

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00045-DLF-1**

Case title: USA v. WILLIAMS

Date Filed: 01/12/2021

Magistrate judge case number: 1:21-mj-00030-ZMF

Assigned to: Judge Dabney L. Friedrich

**Defendant (1)**

**ANDREW JAMES WILLIAMS**

represented by **Vincent Albert Citro**  
LAW OFFICES OF HORWITZ & CITRO, P.A.  
17 East Pine Street  
Orlando, FL 32801  
407-843-7733  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18:1752(a)(1); TEMPORARY RESIDENCE OF THE PRESIDENT; Entering and Remaining in a Restricted Building (1)

18:1752(a)(2); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building (2)

**Disposition**

**Highest Offense Level (Opening)**

Petty Offense

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 18 U.S.C. 1752; 40 U.S.C. 5104

**Disposition**

**Plaintiff**

USA

represented by **Peter C. Lallas**  
U. S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-6879  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant U.S. Attorney*

| Date Filed | #                  | Docket Text   |
|------------|--------------------|---|
| 01/11/2021 | <a href="#">1</a>  | SEALED COMPLAINT as to ANDREW WILLIAMS (1). (Attachments: # <a href="#">1</a> Affidavit in Support) (zltp) [1:21-mj-00030-ZMF] (Entered: 01/11/2021)  |
| 01/11/2021 | <a href="#">3</a>  | MOTION to Seal Case by USA as to ANDREW WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) [1:21-mj-00030-ZMF] (Entered: 01/11/2021)   |
| 01/11/2021 | <a href="#">4</a>  | ORDER granting <a href="#">3</a> Motion to Seal Case as to ANDREW WILLIAMS (1). Signed by Magistrate Judge Zia M. Faruqui on 1/11/2021. (zltp) [1:21-mj-00030-ZMF] (Entered: 01/11/2021)  |
| 01/12/2021 | <a href="#">5</a>  | MOTION to Unseal Case by USA as to ANDREW WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltp) Modified to Untermine Motion on 1/14/2021 (zhsj). [1:21-mj-00030-ZMF] (Entered: 01/12/2021)   |
| 01/12/2021 |                    | ENTERED IN ERROR.....Magistrate case closed for defendant ANDREW WILLIAMS, pending deadlines, motions, and excludables. Merged Criminal Number 21-14 (CRC). (zstd) Modified on 1/14/2021 (ztrr). [1:21-mj-00030-ZMF] (Entered: 01/13/2021)  |
| 01/12/2021 | <a href="#">6</a>  | INFORMATION as to ANDREW JAMES WILLIAMS (1) count(s) 1, 2. (zstd) [1:21-mj-00030-ZMF] (Entered: 01/14/2021)   |
| 01/12/2021 | <a href="#">8</a>  | Rule 5(c)(3) Documents Received as to ANDREW JAMES WILLIAMS from United States District Court Middle District of Florida (Orlando) Case Number 6:21-mj-01015-EJK Ordered by Magistrate Judge Zia M. Faruqui on 1/12/2021. (bb) (Additional attachment(s) added on 1/14/2021: # <a href="#">1</a> Minute Entry Other District) (bb). [1:21-mj-00030-ZMF] (Entered: 01/14/2021) |
| 01/12/2021 |                    | Arrest of ANDREW JAMES WILLIAMS in United States District Court Middle District of Florida (Orlando). (bb) [1:21-mj-00030-ZMF] (Entered: 01/14/2021)  |
| 01/12/2021 |                    | Magistrate case closed for defendant ANDREW JAMES WILLIAMS, pending deadlines, motions, and excludables. Merged Criminal Number 21-45 (DLF). (zhsj) [1:21-mj-00030-ZMF] (Entered: 02/09/2021)   |
| 01/14/2021 | <a href="#">9</a>  | ORDER Granting <a href="#">5</a> MOTION to Unseal Case by USA as to ANDREW JAMES WILLIAMS (1). Signed by Magistrate Judge G. Michael Harvey on 1/14/2021. (zpt) [1:21-mj-00030-ZMF] (Entered: 01/14/2021)   |
| 01/14/2021 |                    | Case unsealed as to ANDREW JAMES WILLIAMS (bb) [1:21-mj-00030-ZMF] (Entered: 01/14/2021)  |
| 01/22/2021 | <a href="#">10</a> | NOTICE OF ATTORNEY APPEARANCE: Vincent Albert Citro appearing for ANDREW JAMES WILLIAMS (Citro, Vincent) [1:21-mj-00030-ZMF] (Entered: 01/22/2021)  |
| 01/22/2021 | <a href="#">12</a> | ORDER Setting Conditions of Bond : Defendant ANDREW JAMES WILLIAMS placed on Personal Recognizance Bond, signed by Magistrate Judge G. Michael Harvey on 1/22/2021. (kk) (Additional attachment(s) added on 2/8/2021: # <a href="#">1</a> Appearance Bond) (zpt). [1:21-mj-00030-ZMF] (Entered: 01/25/2021)   |
| 01/22/2021 |                    | JOINT ORAL MOTION for Speedy Trial Waiver by ANDREW JAMES WILLIAMS. (zpt) [1:21-mj-00030-ZMF] (Entered: 01/28/2021)   |
| 01/22/2021 |                    | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing/Arrestment as to ANDREW JAMES WILLIAMS (1) Count 1, 2 held on 1/22/2021. Not Guilty Plea entered by ANDREW JAMES WILLIAMS (1) as to all counts. Joint Oral Motion for Speedy Trial Waiver as to ANDREW JAMES WILLIAMS                                   |

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|------------|--------------------|---|
|            |                    | 1/2/2021. Not Guilty Plea entered by ANDREW JAMES WILLIAMS (1) as to all counts. Joint stipulation for Speedy Trial waived as to ANDREW JAMES WILLIAMS (1). Heard and Granted. Time between 1/22/2021 and 4/1/2021 (69 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/1/2021 at 11:00 AM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; FTR Time Frame: CTRM 5 [3:37:33-3:54:56]; Defense Attorney: Vincent Citro; US Attorney: Kelly Smith; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00030-ZMF] (Entered: 01/28/2021)   |
| 03/22/2021 | <a href="#">13</a> | Unopposed MOTION to Continue <i>and to Exclude Time Under the Speedy Trial Act</i> by USA as to ANDREW JAMES WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lallas, Peter) (Entered: 03/22/2021)   |
| 03/22/2021 | 14                 | MOTION to Exclude Time Under the Speedy Trial Act by USA as to ANDREW JAMES WILLIAMS. (See Docket Entry <a href="#">13</a> to View Document). (zhsj) (Entered: 03/22/2021)  |
| 03/22/2021 |                    | MINUTE ORDER granting in part the Government's <a href="#">13</a> Unopposed Motion to Continue and to Exclude Time Under the Speedy Trial Act. Based on the consent of the parties and in order to give the defense adequate time to review forthcoming discovery, the Court finds that the ends of justice outweigh the best interest of the public and the defendant in a speedy trial. 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the Court excludes time from March 22, 2021 through April 21, 2021, in computing the date for a speedy trial in this case. So ordered by Judge Dabney L. Friedrich on March 22, 2021. (lcldf3) (Entered: 03/22/2021)  |
| 03/26/2021 | <a href="#">15</a> | Receipt for Surrender of Passport as to ANDREW JAMES WILLIAMS. Passport Number 582015678 issued by United States of America. (zstd) (Entered: 03/26/2021)   |
| 04/01/2021 |                    | Terminate Deadlines and Hearings as to ANDREW JAMES WILLIAMS: Status Hearing set for 4/1/2021 at 11:00 AM in Telephonic/VTC before Magistrate Judge G. Michael Harvey is VACATED. (zpt) (Entered: 04/01/2021)   |
| 04/14/2021 | <a href="#">16</a> | Unopposed MOTION for Protective Order by USA as to ANDREW JAMES WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lallas, Peter) (Entered: 04/14/2021)  |
| 04/14/2021 | <a href="#">17</a> | ORDER granting <a href="#">16</a> Motion for Protective Order as to ANDREW JAMES WILLIAMS. See text for details. Signed by Judge Dabney L. Friedrich on April 14, 2021. (lcldf3) (Entered: 04/14/2021)  |
| 04/15/2021 |                    | NOTICE OF HEARING as to ANDREW JAMES WILLIAMS. Status Conference set for 4/21/2021 at 1:00 PM via video before Judge Dabney L. Friedrich. (zjch) (Entered: 04/15/2021)  |
| 04/15/2021 |                    | MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. So Ordered by Judge Dabney L. Friedrich on April 15, 2021. (lcldf3) (Entered: 04/15/2021)  |
| 04/21/2021 |                    | Minute Entry for Status Conference as to ANDREW JAMES WILLIAMS held on 4/21/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 4/21/2021 through 8/10/2021 in the interest of justice. Status Conference set for 8/10/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Vincent Albert Citro; US Attorney: Peter C. Lallas; Pretrial Officer: Christine Schuck and Masharia Holman. (zjch) (Entered: 04/21/2021)  |
| 04/22/2021 |                    | MINUTE ORDER as to ANDREW JAMES WILLIAMS. A status hearing is scheduled for August 10, 2021 at 10:00 AM via videoconference. For the reasons stated during the April 21, 2021 hearing--namely the need for the defense to review discovery and consider how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the Court excluded time from April 21, 2021 through August 10, 2021 in computing the date for a speedy trial. So Ordered by Judge Dabney L. Friedrich on April 22, 2021. (lcldf3) (Entered: 04/22/2021) |
| 06/06/2021 | <a href="#">18</a> | NOTICE <i>Regarding Discovery</i> by USA as to ANDREW JAMES WILLIAMS (Attachments: # <a href="#">1</a> Exhibit)(Lallas, Peter) (Entered: 06/06/2021)  |
| 06/06/2021 | <a href="#">19</a> | Unopposed MOTION for Disclosure of <i>Grand Jury and Sealed Materials</i> by USA as to ANDREW JAMES WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lallas, Peter) (Entered: 06/06/2021)  |
| 06/07/2021 |                    | MINUTE ORDER granting the government's <a href="#">19</a> Motion for Disclosure as to ANDREW JAMES WILLIAMS. Accordingly, the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e), and sealed materials, pursuant to the previously entered protective order governing discovery. It is further ORDERED that this order shall apply to the disclosure of materials described above to any co-defendants who may later be joined. So ordered by Judge Dabney L. Friedrich on June 7, 2021. (lcldf3) (Entered: 06/07/2021)  |
| 08/08/2021 | <a href="#">20</a> | NOTICE <i>Government's Memorandum Regarding Status of Discovery</i> by USA as to ANDREW JAMES WILLIAMS (Attachments: # <a href="#">1</a> Exhibit)(Lallas, Peter) (Entered: 08/08/2021)  |
| 08/10/2021 |                    | Minute Entry for Status Conference as to ANDREW JAMES WILLIAMS held on 8/10/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 8/10/2021 through 11/2/2021 in the interest of justice. Status Conference set for 11/2/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Vincent Albert Citro; US Attorney: Peter C. Lallas. (zjch) (Entered: 08/10/2021)  |
| 08/10/2021 |                    | MINUTE ORDER. A status hearing is scheduled for November 2, 2021 at 10:00am via videoconference. In addition, for the reasons stated in today's hearing--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from August 10, 2021 through November 2, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on August 10, 2021. (lcldf1) (Entered: 08/10/2021)                                 |

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