

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00099-RMM-1**

Case title: USA v. WILLIAMS

Date Filed: 01/17/2021

Assigned to: Magistrate Judge Robin M. Meriweather

Defendant (1)

RILEY JUNE WILLIAMS

represented by **A.J. Kramer**
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

COMPLAINT in VIOLATION of 18 U.S.C. 1752(a)(1),(2); 40 U.S.C. 5104(e)(2); 18 U.S.C. 641,2; 18:1512(c)(2)

Plaintiff

USA

represented by **Danielle Sara Rosborough**
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Date Filed	#	Docket Text
01/17/2021	1	COMPLAINT as to RILEY JUNE WILLIAMS (1). (Attachments: # 1 Statement of Facts) (zltf) (Entered: 01/17/2021)
01/18/2021		Case unsealed as to RILEY JUNE WILLIAMS (bb) (Entered: 01/21/2021)
01/18/2021		Arrest of RILEY JUNE WILLIAMS in US District Court for the Middle District of Pennsylvania. (bb) (Entered: 01/26/2021)
01/19/2021	3	Amended Criminal Complaint by USA as to RILEY JUNE WILLIAMS re 1 Complaint (bb) (Entered: 01/22/2021)
01/21/2021	4	Second Amended Criminal Complaint by USA as to RILEY JUNE WILLIAMS re 1 Complaint, 3 Amended Criminal Complaint. Second Amended Criminal Complaint docketed to correct a typographical error in the previously docketed Amended Complaint (bb) Modified on 1/22/2021 (bb). (Entered: 01/22/2021)
01/25/2021	7	Rule 5(c)(3) Documents Received as to RILEY JUNE WILLIAMS from US District Court for the Middle District of Pennsylvania Case Number 1:21-MJ-7 (bb) (Main Document 7 replaced on 1/26/2021) (bb). (Entered: 01/26/2021)

01/25/2021		ORAL MOTION to Appoint Counsel by RILEY JUNE WILLIAMS. (ztl) (Entered: 01/26/2021)
01/25/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance in Rule 5 Proceedings as to RILEY JUNE WILLIAMS held on 1/25/2021. Defendant present by video. Oral Motion to Appoint Counsel by RILEY JUNE WILLIAMS (1); heard and granted. Defendant on Home Confinement in the Middle District of Pennsylvania. Rule 5 Initial Appearance proceedings continued to 1/26/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance/3rd party Custody; Court Reporter: Nancy Meyer; Defense Attorney: A. J. Kramer; US Attorney: Mona Sedkey; Pretrial Officer: Masharia Holman. (ztl) (Entered: 01/26/2021)
01/26/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Continued Initial Appearance in Rule 5 Proceedings as to RILEY JUNE WILLIAMS held on 1/26/2021. Defendant present by video. Defendant will remain on 3rd Party Custody-courtesy supervision in the Middle District of Pennsylvania. Speedy Trial Excluded from 1/26/2021 to 3/26/2021 in the Interest of Justice (XT). Status Hearing set for 3/26/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Bond Status of Defendant: Defendant Remain on Personal Recognizance/3rd Party Custody; Court Reporter: Lorraine Herman; Defense Attorney: A. J. Kramer; US Attorney: Mona Sedkey; Pretrial Officer: Masharia Holman. (ztl) (Entered: 01/26/2021)
01/28/2021	8	TRANSCRIPT OF PROCEEDINGS in case as to RILEY JUNE WILLIAMS before Magistrate Judge Zia M. Faruqi held on 01/25/2021. Page Numbers: 1-22. Date of Issuance: 01/26/2021. Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Tape Number: N/A. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 2/18/2021. Redacted Transcript Deadline set for 2/28/2021. Release of Transcript Restriction set for 4/28/2021.(Meyer, Nancy) (Entered: 01/28/2021)
01/29/2021	9	Rule 5(c)(3) Documents Received as to RILEY JUNE WILLIAMS from United States District Court for the Middle District of Pennsylvania in Harrisburg. Case Number 1:21-mj-07 (zhjs) (Entered: 02/07/2021)
03/26/2021	12	Consent MOTION to Continue <i>Status Conference and Exclude Time</i> by USA as to RILEY JUNE WILLIAMS. (Sedky, Mona) (Entered: 03/26/2021)
03/26/2021	13	MOTION to Exclude Time by USA as to RILEY JUNE WILLIAMS. (See docket entry 12 to view document) (zstd) (Entered: 03/26/2021)
03/30/2021	14	NOTICE OF ATTORNEY APPEARANCE: Lori J. Ulrich appearing for RILEY JUNE WILLIAMS (Ulrich, Lori) (Entered: 03/30/2021)
03/31/2021	15	Unopposed MOTION for Protective Order <i>re Discovery Materials</i> by USA as to RILEY JUNE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(Sedky, Mona) (Entered: 03/31/2021)
03/31/2021	16	Emergency MOTION to Modify Conditions of Release by RILEY JUNE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(Kramer, A.J.) (Entered: 03/31/2021)
03/31/2021	17	ORDER granting 16 Motion to Modify Conditions of Release as to RILEY JUNE WILLIAMS (1). Signed by Magistrate Judge Zia M. Faruqi on 3/31/2021. (ztl) (Entered: 04/01/2021)
04/01/2021	18	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to RILEY JUNE WILLIAMS. Signed by Magistrate Judge Zia M. Faruqi on 4/1/2021. (ztl) (Entered: 04/01/2021)
04/06/2021	19	ORDER granting 12 Motion to Continue Status Hearing as to RILEY JUNE WILLIAMS (1). Status Hearing continued to 5/28/2021 at 11:00 AM by Telephonic/VTC before Magistrate Judge Robin M. Meriwether. Signed by Magistrate Judge Zia M. Faruqi on 4/6/2021. (ztl) (Entered: 04/06/2021)
04/19/2021	20	Unopposed MOTION for Disclosure of <i>6e and Sealed Materials in Discovery</i> by USA as to RILEY JUNE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(Sedky, Mona) (Entered: 04/19/2021)
04/20/2021		MINUTE ORDER (paperless), as to RILEY JUNE WILLIAMS, GRANTING the government's 20 Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials and AUTHORIZING the government, pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i), to provide to defendant, and any co-defendants who may later be joined, materials protected by Federal Rule of Criminal Procedure 6(e), insofar as such disclosure is necessary for the government to comply with its discovery and disclosure obligations. Signed by Chief Judge Beryl A. Howell on April 20, 2021. (lcbahl) (Entered: 04/20/2021)
05/25/2021	21	MOTION to Amend/Correct <i>Conditions Of Release</i> by RILEY JUNE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(Kramer, A.J.) (Entered: 05/25/2021)
05/27/2021	23	NOTICE OF ATTORNEY APPEARANCE Danielle Sara Rosborough appearing for USA. (Rosborough, Danielle) (Entered: 05/27/2021)
05/27/2021		Set/Reset Hearings as to RILEY JUNE WILLIAMS:Status Hearing set for 5/28/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqi. (ztl) (Entered: 05/27/2021)
05/28/2021		JOINT MOTION for Speedy Trial by USA, RILEY JUNE WILLIAMS as to RILEY JUNE WILLIAMS. (ztl) (Entered: 05/28/2021)
05/28/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Status Hearing as to RILEY JUNE WILLIAMS held on 5/28/2021. Defendant present by video. Defendant request modification of conditions of release for reasons set forth on the record. Government and Defense agree to modifications. Joint Oral Motion for Speedy Trial as to RILEY JUNE WILLIAMS (1); heard and granted. Speedy Trial Excluded from 5/28/2021 to 7/21/2021 in the Interest of Justice (XT). Status Hearing set for 7/21/2021 at 11:30 AM by Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR:Gold; FTR Time Frame: Ctrm 4 [2:25:48-2:38:18]; Defense Attorney: A.J. Kramer; US Attorney: Danielle Rosborough and Mona Sedky; Pretrial Officer: Masharia Holman. (ztl) (Entered: 05/28/2021)
06/01/2021		MINUTE ORDER as to RILEY JUNE WILLIAMS: Upon review of Defendants Motion to Amend Conditions of Release 21 , it is hereby ORDERED that the Motion is GRANTED IN PART. Defendant is hereby permitted to leave her home between the hours of 10:00am and 2:00pm on Thursdays and Fridays for the purpose of seeking employment. Prior to leaving her home on these days, Defendant must notify Pretrial Services of her plans including the locations she will be visiting each day. Defendant is further permitted to attend employment-related appointments such as job interviews and job fairs all other days of the week so long as she first notifies Pretrial Services and informs them of the time and location of such appointments. All other conditions outlined in the Order Setting Conditions of Release remain the same. Signed by Magistrate Judge Zia M. Faruqi on 6/1/2021. (ztl) (Entered: 06/01/2021)
07/16/2021	24	Consent MOTION to Continue <i>July 21 Status Conference and Toll Speedy Trial Act</i> by USA as to RILEY JUNE WILLIAMS. (Sedky, Mona) (Entered: 07/16/2021)
07/16/2021	25	MOTION for Excludable Delay by USA as to RILEY JUNE WILLIAMS. (See docket entry 24 to view document). (zstd) (Entered: 07/16/2021)
07/16/2021		MINUTE ORDER Upon review of the Consent Motion to Continue Status Conference and for Excludable Delay 24 , including the representation therein that Defendant previously waived her right to a preliminary hearing, it is hereby ORDERED that the status hearing currently scheduled for July 21, 2021 is continued to 1:00 p.m. on September 21, 2021 before Magistrate Judge Zia M. Faruqi. It is FURTHER ORDERED that the time between July 21, 2021 and September 21, 2021 shall be excluded from calculation under the Speedy Trial Act. The Court finds that the ends of justice served by the granting of such continuance outweigh the best interests of the public and the defendant in a speedy trial, as the continuance will provide the parties with additional time to engage in pretrial negotiations and the discovery process. Signed by Magistrate Judge G. Michael Harvey on 7/16/2021. (zpt) (Entered: 07/19/2021)

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