

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00454-GMH-1**

Case title: USA v. WILLIAMS

Date Filed: 05/28/2021

Assigned to: Magistrate Judge G. Michael Harvey

**Defendant (1)**

**TIMOTHY WAYNE WILLIAMS**

represented by **Joseph Roll Conte**  
LAW OFFICES OF J.R. CONTE, P.L.L.C.  
400 Seventh Street, NW  
Suite 206  
Washington, DC 22039  
202-638-4100  
Email: dcgunlaw@gmail.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: CJA Appointment

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

COMPLAINT in VIOLATION of 18 U.S.C. § 1752(a)(1); 18 U.S.C. § 1752(a)(2);  
40 U.S.C. § 5104(e)(2)(D); 40 U.S.C. § 5104(e)(2)(G)

**Disposition**

**Plaintiff**

**USA**

represented by **James Dennis Peterson**  
DOJ-CRM  
1331 F Street  
6th Floor  
Washington, DC 20530  
202-230-0693  
Email: james.d.peterson@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
05/28/2021	<a href="#">1</a>	SEALED COMPLAINT as to TIMOTHY WAYNE WILLIAMS (1). (Attachments: # <a href="#">1</a> Statement of Facts) (zltf) (Entered: 06/01/2021)
05/28/2021	<a href="#">2</a>	MOTION to Seal Case by USA as to TIMOTHY WAYNE WILLIAMS. (Attachments: # <a href="#">1</a> Text of Proposed Order)(zltf) (Entered: 06/01/2021)
05/28/2021	<a href="#">4</a>	ORDER granting <a href="#">2</a> Motion to Seal Case as to TIMOTHY WAYNE WILLIAMS (1). Signed by Magistrate Judge G. Michael Harvey on 5/28/2021. (zltf) (Entered: 06/01/2021)
06/04/2021		Arrest of TIMOTHY WAYNE WILLIAMS in Denver, Colorado. (ztl) (Entered: 06/11/2021)
06/04/2021	<a href="#">5</a>	Arrest Warrant Returned Executed on 6/4/2021 as to TIMOTHY WAYNE WILLIAMS. (ztl) (Entered: 06/11/2021)
06/04/2021		Case unsealed as to TIMOTHY WAYNE WILLIAMS. (ztl) (Entered: 06/11/2021)
06/10/2021		MINUTE ORDER as to TIMOTHY WAYNE WILLIAMS: It is hereby ORDERED that TIMOTHY WAYNE WILLIAMS appear for an initial appearance on 6/11/2021 at 1:00 p.m. before Magistrate Judge Zia M. Faruqi. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 6/10/2021. (ztl) (Entered: 06/10/2021)
06/11/2021		ORAL MOTION to Appoint Counsel by TIMOTHY WAYNE WILLIAMS. (ztl) (Entered: 06/14/2021)
06/11/2021		ORAL MOTION for Speedy Trial by USA as to TIMOTHY WAYNE WILLIAMS. (ztl) (Entered: 06/14/2021)
06/11/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqi: Initial Appearance as to TIMOTHY WAYNE WILLIAMS held on 6/11/2021. Defendant present by video. Due Process Order given to the Government. Defendant placed on Standard Conditions of Release with additional conditions. Oral Motion to Appoint Counsel by TIMOTHY WAYNE WILLIAMS (1); heard and granted. Oral Motion by the Government for Speedy Trial as to TIMOTHY WAYNE WILLIAMS (1); heard and granted. Speedy Trial Excluded from 6/11/2021-8/11/2021 in the Interest of Justice (XT). Defendant waived right to a Preliminary Hearing. Status Hearing set for 8/11/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Bond Status of Defendant: Defendant Remain on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4; [2:32:49-2:38:01-2:47:57-2:50:00-2:59:23-3:02:59]; Defense Attorney: Joseph Conte; US Attorney: Jacob Steiner for James Peterson; Pretrial Officer: Christine Schuck. (ztl) (Entered: 06/14/2021)
06/11/2021	<a href="#">11</a>	ORDER Setting Conditions of Release as to TIMOTHY WAYNE WILLIAMS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/11/2021. (Attachments: # <a href="#">1</a> Appearance Bond) (ztl) (Entered: 06/15/2021)
06/14/2021	<a href="#">7</a>	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for TIMOTHY WAYNE WILLIAMS Designation: CJA Appointment (Conte, Joseph) (Entered: 06/14/2021)
06/14/2021	<a href="#">8</a>	ENTERED IN ERROR.....NOTICE of Filing -- Defendant's Discovery Request by TIMOTHY WAYNE WILLIAMS (Conte, Joseph) Modified on 6/14/2021 (zhsj). (Entered: 06/14/2021)
06/14/2021	<a href="#">9</a>	NOTICE of Filing -- Defendant's Discovery Request by TIMOTHY WAYNE WILLIAMS (Attachments: # <a href="#">1</a> Exhibit Defendant's Discovery Request)(Conte, Joseph) (Entered: 06/14/2021)
06/14/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to TIMOTHY WAYNE WILLIAMS re <a href="#">8</a> Notice (Other) was entered in error and counsel refile said pleading. Docket Entry <a href="#">9</a> is the Correct Document. (zhsj) (Entered: 06/14/2021)
08/09/2021	<a href="#">13</a>	Consent MOTION to Continue by Government by USA as to TIMOTHY WAYNE WILLIAMS. (Datason, James) (Entered: 08/09/2021)

08/09/2021	<a href="#">14</a>	Consent MOTION TO Continue by Government by USA as to TIMOTHY WAYNE WILLIAMS. (Johnson, James) (Entered: 08/09/2021)
08/09/2021	14	MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry <a href="#">13</a> to view document.) (zltpt) (Entered: 08/09/2021)
08/11/2021	<a href="#">15</a>	ORDER Granting <a href="#">13</a> Consent MOTION to Continue by Government by TIMOTHY WAYNE WILLIAMS (1) and Granting 14 MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS (1). Time between 8/11/2021 and 10/8/2021 (58 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 10/8/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 8/11/2021. (zpt) (Entered: 08/12/2021)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
08/24/2021 14:09:13			
<b>PACER Login:</b>	jcburns4	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:21-mj-00454-GMH
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30