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Date↑

Description

05/28/2021	SEALED COMPLAINT as to TIMOTHY WAYNE WILLIAMS (1).	1
		1 Attachment ▼
05/28/2021	MOTION to Seal Case by USA as to TIMOTHY WAYNE WILLIAMS.	3
		1 Attachment ▼
05/28/2021	ORDER granting 3 Motion to Seal Case as to TIMOTHY WAYNE WILLIAMS (1). Signed by Magistrate Judge G. Michael Harvey on 5/28/2021. (zltf)	4
06/04/2021	Arrest of TIMOTHY WAYNE WILLIAMS in Denver, Colorado. (Text entry; no document attached.)	
06/04/2021	Arrest Warrant Returned Executed on 6/4/2021 as to TIMOTHY WAYNE WILLIAMS.	5
06/04/2021	Case unsealed as to TIMOTHY WAYNE WILLIAMS. (Text entry; no document attached.)	
06/04/2021	Arrest of TIMOTHY WAYNE WILLIAMS in Denver. (Text entry; no document attached.)	
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. (Text entry; no document attached.)	
06/11/2021	ORAL MOTION to Appoint Counsel by TIMOTHY WAYNE WILLIAMS. (Text entry; no document attached.)	
06/11/2021	ORAL MOTION for Speedy Trial by USA as to TIMOTHY WAYNE WILLIAMS. (Text entry; no document attached.)	

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. (Text entry; no document attached.)

[7](#)

06/14/2021

NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for TIMOTHY WAYNE WILLIAMS Designation CJA Appointment

[8](#)

06/14/2021

ENTERED IN ERROR.NOTICE of Filing -- Defendant's Discovery Request by TIMOTHY WAYNE WILLIAMS Modified on 6/14/2021 (zhsj).

[9](#)

06/14/2021

NOTICE of Filing -- Defendant's Discovery Request by TIMOTHY WAYNE WILLIAMS

[1 Attachment](#) ▼

06/14/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to TIMOTHY WAYNE WILLIAMS re 8 Notice (Other) was entered in error and counsel refile said pleading. Docket Entry 9 is the Correct Document. (zhsj) (Text entry; no document attached.)

[11](#)

06/11/2021

ORDER Setting Conditions of Release as to TIMOTHY WAYNE WILLIAMS (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/11/2021.

[1 Attachment](#) ▼

[13](#)

08/09/2021

Consent MOTION to Continue by Government by USA as to TIMOTHY WAYNE WILLIAMS.

[14](#)

08/09/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry 13 to view document.) (zltp)

[15](#)

08/11/2021

ORDER Granting 13 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.

[16](#)

08/25/2021

Consent MOTION for Protective Order by Government by USA as to TIMOTHY WAYNE WILLIAMS.

[17](#)

08/27/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to TIMOTHY WAYNE WILLIAMS (1). Signed by Magistrate Judge Robin M. Meriweather on 8/27/2021.

[18](#)

09/01/2021

NOTICE of Filing -- Signed Protective Order by TIMOTHY WAYNE WILLIAMS re 17 Protective Order

[1 Attachment](#) ▼

[19](#)

10/05/2021

Consent MOTION to Continue and Exclude Time under STA by USA as to TIMOTHY WAYNE WILLIAMS.

[20](#)

10/05/2021

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry 19 to view document.) (zltp)

[21](#)

10/07/2021

ORDER granting 19 Motion to Continue Status Hearing as to TIMOTHY WAYNE WILLIAMS (1). Status Hearing continued to 12/7/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Signed by Magistrate Judge G. Michael Harvey on 10/7/2021.

[22](#)

10/28/2021

Consent MOTION for Disclosure Rule 6(e) Materials by USA as to TIMOTHY WAYNE WILLIAMS.

[23](#)

10/28/2021

First STATUS REPORT by Government Memo Re Status of Discovery by USA as to TIMOTHY WAYNE WILLIAMS

[3 Attachments](#) ▼

[24](#)

10/28/2021

Second STATUS REPORT by Government Memo Re Status of Discovery by USA as to TIMOTHY WAYNE WILLIAMS

10/29/2021

MINUTE ORDER (paperless) as to TIMOTHY WAYNE WILLIAMS, GRANTING the government's 22 Unopposed 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) and the previously entered protective order governing discovery in this case, 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 October 29, 2021. (lcbah2) (Text entry; no document attached.)

[25](#)

11/05/2021

Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to TIMOTHY WAYNE WILLIAMS

[26](#)

12/03/2021

Consent MOTION to Continue by Government by USA as to TIMOTHY WAYNE WILLIAMS.

[27](#)

12/03/2021

MOTION to Exclude Time Under the Speedy Trial Act by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry 26 to view document.) (zltp)

[28](#)

12/06/2021

ORDER granting 26 / 27 Unopposed Motion by USA to Continue and to Exclude Time Under the Speedy Trial Act as to Defendant TIMOTHY WAYNE WILLIAMS : continuing the Status Hearing to 2/8/2022 at 1:00 PM by telephonic/VTC before Magistrate Judge Robin M. Meriweather; excluding the time period between 12/6/2021 and 2/8/2022 from the computation of time under the Speedy Trial Act, in the interest of justice; signed by Magistrate Judge Zia M. Faruqi on 12/6/2021.

[29](#)

12/22/2021

Rule 5(c)(3) Documents Received as to TIMOTHY WAYNE WILLIAMS from US District Court District of Colorado (Denver) Case Number 1:21-mj-101- SKC

[30](#)

02/04/2022

Consent MOTION to Continue and Exclude Time under STA by USA as to TIMOTHY WAYNE WILLIAMS.

[31](#)

02/04/2022

MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry 30 to view document.) (zltp)

[33](#)

02/24/2022

Supplemental STATUS REPORT by Government Memo Re Status of Discovery by USA as to TIMOTHY WAYNE WILLIAMS

[34](#)

02/08/2022

ORDER granting [30] Motion to Continue Status Hearing as to TIMOTHY WAYNE WILLIAMS (1). Status Hearing continued to 4/7/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Time period from February 8, 2022 through and including April 7, 2022, is hereby excluded from the computation of time within which trial must commence under the Speedy Trial Act. Signed by Magistrate Judge Robin M. Meriweather on 2/8/2022.

[35](#)

04/05/2022

Consent MOTION to Continue And Toll under STA by USA as to TIMOTHY WAYNE WILLIAMS.

[1 Attachment](#) ▼[36](#)

04/06/2022

ORDER Granting 35 Consent MOTION to Continue And Toll under STA by USA as to TIMOTHY WAYNE WILLIAMS (1). Time between 4/7/2022 and 6/7/2022 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 6/7/2022 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 4/6/2022.

[37](#)

04/05/2022

MOTION to Exclude Time under the Speedy Trial Act by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry [35] to view document.) (zltf)

[38](#)

06/02/2022

Consent MOTION to Continue and Exclude Time under STA by USA as to TIMOTHY WAYNE WILLIAMS.

[1 Attachment](#) ▼[39](#)

06/02/2022

MOTION to Exclude by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry [38] to view document). (zstd)

[40](#)

06/03/2022

ORDER granting 38 Motion to Continue and granting 39 Motion to Exclude as to TIMOTHY WAYNE WILLIAMS (1). Time between 6/7/2022 and 8/9/2022 (63 days) shall be excluded from calculation under the Speedy Trial Act. Status Hearing set for 8/9/2022 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Signed by Magistrate Judge Zia M. Faruqi on 6/3/2022.

08/04/2022

Magistrate case closed for defendant TIMOTHY WAYNE WILLIAMS, pending deadlines, motions, and excludables. Merged Criminal Number 22-265 (RC). (zhsj) (Text entry; no document attached.)

END OF MAGISTRATE CASE #21-mj-454 // BEGINNING OF NEW CASE #22-cr-265 BELOW

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Date↓↑

Description

[42](#)

08/04/2022

INFORMATION as to TIMOTHY WAYNE WILLIAMS (1) count(s) 1, 2, 3, 4. (zhsj)

08/04/2022

MINUTE ORDER: The hearing currently scheduled for 8/9/2022 before Magistrate Judge Robin M. Meriweather is hereby VACATED, as the Defendant has been charged by Information. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 8/4/2022. (Text entry; no document attached.)

08/09/2022

MINUTE ORDER as to TIMOTHY WAYNE WILLIAMS: A Status Conference in this matter is now set for 8/19/2022 at 2:00 PM before Judge Rudolph Contreras via zoom video. Parties appearing in this matter will receive an zoom invitation prior to the scheduled hearing. (So Ordered Judge Rudolph Contreras on 8/9/2022) (Text entry; no document attached.)

08/19/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to TIMOTHY WAYNE WILLIAMS held on 8/19/2022. Defendant enters a plea of NOT GUILTY to Counts 1,2,3 and 4 of the information filed on 8/4/2022. Parties inform the court of the status of this action. The court sets the following schedule: The court will inquire of the defendant's intentions to proceed to a bench trial on 9/27/2022 at 2:00 PM via zoom video. Bench Trial set for 2/21/2023 at 10:00 AM in Courtroom 23A- In Person before Judge Rudolph Contreras. Parties to confer and propose a motions schedule. Defendant consents to exclude speedy trial (XT) from 8/9/2022 to 2/21/2023 in the interest of justice. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Nancy Meyer; Defense Attorney: Joseph conte; US Attorney: James D. Peterson. (Text entry; no document attached.)

[45](#)

09/12/2022

MOTION to Continue Status Hearing by TIMOTHY WAYNE WILLIAMS.

[1 Attachment](#) ▼

09/22/2022

MINUTE ORDER as to TIMOTHY WAYNE WILLIAMS: granting [45] the motion to continue the status conference currently scheduled for 9/27/2022 @ 2:00pm. The status conference is hereby RESCHEDULED for 10/21/2022 at

2:00PM before Judge Rudolph Contreras via zoom video. (So ordered Judge Rudolph Contreras on 9/22/2022). (Text entry; no document attached.)

10/21/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Status Conference re: bench trial inquiry as to TIMOTHY WAYNE WILLIAMS held on 10/21/2022. Dft. concur to proceeding with a bench trial before Judge Contreras. Parties to submit a signed waiver of jury trial by 10/28/22. Bench Trial remains set for 2/21/23 at 10:00 a.m. in Courtroom 23A - In Person before Judge Contreras. Bond Status of Defendant: Continued on PR. US Attorney: James Peterson; Defense Attorney: Joseph Conte; Court Reporter: Nancy Meyer. (zgdf) (Text entry; no document attached.)

[46](#)

10/27/2022

MOTION to Change Venue by TIMOTHY WAYNE WILLIAMS.

[2 Attachments](#) ▼

[47](#)

10/27/2022

MOTION to Dismiss Count on Multiplicity Grounds by TIMOTHY WAYNE WILLIAMS.

[1 Attachment](#) ▼

[48](#)

10/28/2022

WAIVER of Trial by Jury as to TIMOTHY WAYNE WILLIAMS. (Approved by Judge Rudolph Contreras on 10/28/2022).

[49](#)

10/30/2022

Joint PROPOSED BRIEFING SCHEDULE by USA as to TIMOTHY WAYNE WILLIAMS

10/31/2022

MINUTE ORDER as to TIMOTHY WAYNE WILLIAMS: Upon consideration of [49] the parties' Joint Proposed Briefing Schedule, the following schedule shall govern these proceedings: trial shall commence on February 21, 2023, at 10:00 a.m. in Courtroom 23A; pretrial conference will be held at a date and time designated by the Court; any motions to suppress statements or tangible things shall be filed on or before December 5, 2022. Opposition and replies shall be due within 14 and 7 days, respectively; all other pre-trial motions, excluding motions in limine, shall be filed on or before January 2, 2023. Oppositions and replies shall be due within 14 and 7 days, respectively; not later than January 2, 2023, the government shall provide notice of evidence it intends to offer pursuant to Fed. R. Evid. 404(b); all motions in limine shall be filed on, or before, January 9, 2023. Oppositions and replies shall be due within 14 and 7 days, respectively; the parties shall disclose any expert witnesses accompanied by a brief description of each witness area of expertise and expected testimony by January 2, 2023; the parties shall exchange proposed case-in chief exhibit and witness lists on or before February 6, 2023. The parties shall deliver to the Court two sets of exhibit lists and pre-marked exhibits on or before February 13, 2023. SO ORDERED. Signed by Judge Rudolph Contreras on 10-31-2022. (lcrc3) (Text entry; no document attached.)

[50](#)

11/07/2022

NOTICE OF ATTORNEY APPEARANCE Nathaniel Karl Whitesel appearing for USA.

[51](#)

11/10/2022

RESPONSE by USA as to TIMOTHY WAYNE WILLIAMS re 47 MOTION to Dismiss Count on Multiplicity Grounds Response in Opposition

[52](#)

11/10/2022

RESPONSE by USA as to TIMOTHY WAYNE WILLIAMS re 46 MOTION to Change Venue Response in Opposition - Moot

[53](#)

01/08/2023

MOTION in Limine To Exclude Prejudicial Words and Phrases by TIMOTHY WAYNE WILLIAMS.

1 Attachment ▼

[54](#)

01/09/2023

Consent MOTION in Limine to Limited Specific Camera Locations by USA as to TIMOTHY WAYNE WILLIAMS.

1 Attachment ▼

[55](#)

01/09/2023

MOTION in Limine Preclude Entrapment by Estoppel Claims by USA as to TIMOTHY WAYNE WILLIAMS.

[56](#)

01/09/2023

MOTION in Limine re Judicial Notice of Stop the Steal Rally by USA as to TIMOTHY WAYNE WILLIAMS.

[57](#)

01/23/2023

RESPONSE by USA as to TIMOTHY WAYNE WILLIAMS re [53] MOTION in Limine To Exclude Prejudicial Words and Phrases

[58](#)

01/24/2023

ORDER as to TIMOTHY WAYNE WILLIAMS denying [46] Defendant's Motion for Transfer and denying [47] Defendant's Motion to Dismiss Multiplicitous Counts. See document for details. Signed by Judge Rudolph Contreras on 1-24-2023. (lrc3)

[59](#)

01/30/2023

SUPERSEDING INFORMATION as to TIMOTHY WAYNE WILLIAMS (1) count(s) 1s, 2s, 3s, 4s, 5s. (zhsj)

02/03/2023

MINUTE ORDER: Upon consideration of [61] the motion to convert hearing from a trial to plea hearing as to defendant TIMOTHY WAYNE WILLIAMS, it is hereby ORDERED that the bench trial currently scheduled for

February 21, 20223 @ 10am, is converted to an in-person plea hearing before Judge Rudolph Contreras in Courtroom 23A. (So Ordered Judge Rudolph Contreras on 2/3/23). (Text entry; no document attached.)

[61](#)

02/03/2023

Joint MOTION to Convert Hearing from Trial to Plea Hearing by USA as to TIMOTHY WAYNE WILLIAMS.

02/03/2023

MINUTE ORDER: Upon consideration of 61 the motion to convert hearing from a trial to plea hearing as to defendant TIMOTHY WAYNE WILLIAMS, it is hereby ORDERED that the bench trial currently scheduled for February 21, 20223 @ 10am, is converted to an in-person plea hearing before Judge Rudolph Contreras in Courtroom 23A. (So Ordered Judge Rudolph Contreras on 2/3/23). (Text entry; no document attached.)

[62](#)

02/07/2023

Unopposed MOTION to Convert Hearing to Virtual Hearing by TIMOTHY WAYNE WILLIAMS.

1 Attachment ▼

[63](#)

02/21/2023

SENTENCING SCHEDULING ORDER as to TIMOTHY WAYNE WILLIAMS. See document for details. Signed by Judge Rudolph Contreras on 2-21-2023. (lcrc3)

02/21/2023

Minute Entry for proceedings held before Judge Rudolph Contreras: Plea Agreement Hearing as to TIMOTHY WAYNE WILLIAMS held on 2/21/2023. Defendant enters a plea of GUILTY to Counts 1s and 5s of the indictment filed on 1/30/2023. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Sentencing is set for 6/21/2023 at 10:00 AM in before Judge Rudolph Contreras via zoom video. Bond Status of Defendant: Personal Recognizance with consent to appear virtually; Court Reporter: Nancy Meyer; Defense Attorney: Joseph Conte; US Attorney: James d. Peterson and Nathaniel Whitesel; (Text entry; no document attached.)

[64](#)

02/21/2023

STATEMENT OF OFFENSE by TIMOTHY WAYNE WILLIAMS.

[65](#)

02/21/2023

PLEA AGREEMENT as to TIMOTHY WAYNE WILLIAMS.

02/21/2023

Set/Reset Deadlines as to TIMOTHY WAYNE WILLIAMS: Presentence Report due by 6/5/2023; Responses to Sentencing due by 6/16/2023; Sentencing Memorandum due by 6/12/2023 (Text entry; no document attached.)

[71](#)

06/12/2023

SENTENCING MEMORANDUM by USA as to TIMOTHY WAYNE WILLIAMS

[72](#)

06/14/2023

SENTENCING MEMORANDUM by TIMOTHY WAYNE WILLIAMS

[74](#)

06/19/2023

NOTICE of Filing of Exhibits by USA as to TIMOTHY WAYNE WILLIAMS

06/21/2023

Minute Entry for proceedings held before Judge Rudolph Contreras: Sentencing held on 6/21/2023 as to TIMOTHY WAYNE WILLIAMS (1). Count(s) 1s and 5: Defendant is sentenced to 6 Months of Incarceration on each count to run concurrently, followed 12 months of supervised release with 6 months of home confinement to run concurrently on each count (with conditions). Count(s) 1, 2, 2s, 3, 3s, 4, 4s are dismissed on the Motion of the Government. Special Assessment \$50.00. Restitution: \$500.00; Bond Status of Defendant: Defendant continued on Personal Recognizance until self-surrender; Court Reporter: Nancy Meyer; Defense Attorney: Joseph R. Conte; US Attorney: James D. Peterson and Nathaniel K. Whitesel; Prob Officer: Kelli Willett; (Text entry; no document attached.)

[75](#)

06/23/2023

JUDGMENT as to TIMOTHY WAYNE WILLIAMS. Statement of Reasons Not Included. Signed by Judge Rudolph Contreras on 6/23/2023. (zhsj)

[76](#)

06/23/2023

STATEMENT OF REASONS as to TIMOTHY WAYNE WILLIAMS re 75 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Rudolph Contreras on 6/23/2023. (zhsj)