

**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.
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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
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: *Assistant U.S. Attorney*

Date Filed	#	Docket Text
05/28/2021	1	SEALED COMPLAINT as to TIMOTHY WAYNE WILLIAMS (1). (Attachments: # 1 Statement of Facts) (zltf) (Entered: 06/01/2021)
05/28/2021	3	MOTION to Seal Case by USA as to TIMOTHY WAYNE WILLIAMS. (Attachments: # 1 Text of Proposed Order)(zltf) (Entered: 06/01/2021)
05/28/2021	4	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) (Entered: 06/01/2021)
06/04/2021		Arrest of TIMOTHY WAYNE WILLIAMS in Denver, Colorado. (ztl) (Entered: 06/11/2021)
06/04/2021	5	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	11	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: # 1 Appearance Bond) (ztl) (Entered: 06/15/2021)
06/14/2021	7	NOTICE OF ATTORNEY APPEARANCE: Joseph Roll Conte appearing for TIMOTHY WAYNE WILLIAMS Designation <i>CJA Appointment</i> (Conte, Joseph) (Entered: 06/14/2021)
06/14/2021	8	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	9	NOTICE of Filing -- Defendant's Discovery Request by TIMOTHY WAYNE WILLIAMS (Attachments: # 1 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 8 Notice (Other) was entered in error and counsel refile said pleading. Docket Entry 9 is the Correct Document. (zhsj) (Entered: 06/14/2021)

08/09/2021	13	Consent MOTION to Continue by <i>Government</i> by USA as to TIMOTHY WAYNE WILLIAMS. (Peterson, 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 13 to view document.) (zltf) (Entered: 08/09/2021)
08/11/2021	15	ORDER Granting 13 Consent MOTION to Continue by <i>Government</i> 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)
08/25/2021	16	Consent MOTION for Protective Order by <i>Government</i> by USA as to TIMOTHY WAYNE WILLIAMS. (Peterson, James) (Entered: 08/25/2021)
08/27/2021	17	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. (zpt) (Entered: 08/30/2021)
09/01/2021	18	NOTICE of Filing -- Signed Protective Order by TIMOTHY WAYNE WILLIAMS re 17 Protective Order (Attachments: # 1 Exhibit Signed Protective Order)(Conte, Joseph) (Entered: 09/01/2021)
10/05/2021	19	Consent MOTION to Continue and Exclude Time under STA by USA as to TIMOTHY WAYNE WILLIAMS. (Peterson, James) (Entered: 10/05/2021)
10/05/2021	20	MOTION TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT by USA as to TIMOTHY WAYNE WILLIAMS. (See docket entry 19 to view document.) (zltf) (Entered: 10/05/2021)
10/07/2021	21	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. Faruqi. Signed by Magistrate Judge G. Michael Harvey on 10/7/2021. (ztl) (Entered: 10/07/2021)
10/28/2021	22	Consent MOTION for Disclosure Rule 6(e) Materials by USA as to TIMOTHY WAYNE WILLIAMS. (Peterson, James) (Entered: 10/28/2021)
10/28/2021	23	First STATUS REPORT by <i>Government Memo Re Status of Discovery</i> by USA as to TIMOTHY WAYNE WILLIAMS (Attachments: # 1 Exhibit August 23, 2021 Status Memo, # 2 Exhibit July 2021 Status memo, # 3 Exhibit Exhibit to July 12, 2021 Status Memo)(Peterson, James) (Entered: 10/28/2021)
10/28/2021	24	Second STATUS REPORT by <i>Government Memo Re Status of Discovery</i> by USA as to TIMOTHY WAYNE WILLIAMS (Peterson, James) (Entered: 10/28/2021)
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) (Entered: 10/29/2021)
11/05/2021	25	Supplemental STATUS REPORT by <i>Government Memo Re Status of Discovery</i> by USA as to TIMOTHY WAYNE WILLIAMS (Peterson, James) (Entered: 11/05/2021)

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