U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00388-RC-1

Case title: USA v. WILLIAMS Date Filed: 06/04/2021

Magistrate judge case number: 1:21-mj-00420-ZMF

Assigned to: Judge Rudolph Contreras

Defendant (1)

VIC WILLIAMS

represented by Chip Lewis

CHIP B. LEWIS LLC 1207 S. Shepherd Drive Houston, TX 77019 713-523-7878 Fax: 713-523-7887 Email: chip@chiplewislaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Lauren Byrne BYRNE LAW PLLC

Disposition

1207 S. Shepherd Houston, TX 77019 713-523-7878

Email: laurenbyrnelaw@gmail.com ATTORNEY TO BE NOTICED Designation: Retained

Pending Counts

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

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

40:5104(e)(2)(D); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Violent Entry and Disorderly Conduct in a Capitol Building.

40:5104(e)(2)(G); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Parading, Demonstrating, or Picketing in a Capitol Building.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1752(a)(1), 18:1752(a)(2), 40:5104(e)(2)(D) and 40:5104(e)(2)(G)

Disposition

Disposition

Plaintiff

USA

represented by Vivien Jo Cockburn U.S. ATTORNEY'S OFFICE

Major Crimes Section 555 4th Street N.W. Washington, DC 20530 (202) 252-7245 Email: vivien.cockburn@usdoj.gov TERMINATED: 07/26/2021 LEAD ATTORNEY Designation: Assistant U.S. Attorney

Laura Elizabeth Hill

DOJ-CIV 175 N Street, NE Room 9.1811 Washington, DC 20002 202-598-3962 Email: laura.e.hill@usdoj.gov ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text				
0.5/10/2021		CEATED COSTS ADDS - TICHUTTIANCO / /- 1 - 1140 4E - 2415 A - 10400 D FEED - 1 001410000				

05/10/2021	+	SEALED COMPLAINT as to VIC WILLIAMS (1). (Attachments: # 1 Statement of Facts) (bb) [1:21-mj-00420-ZMF] (Entered: 05/11/2021) MOTION AS SEAL Complex LISA and AUG WILLIAMS (Amplements: # 1 Times of Demonstration 10 des VIA) [1:21-mj-00420-ZMF] (Entered: 05/11/2021)
05/10/2021	+	MOTION to Seal Case by USA as to VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order)(bb) [1:21-mj-00420-ZMF] (Entered: 05/11/2021)
05/10/2021	4	ORDER granting 3 Motion to Seal Case as to VIC WILLIAMS (1). Signed by Magistrate Judge Zia M. Faruqui on 5/10/2021. (bb) [1:21-mj-00420-ZMF] (Entered: 05/11/2021)
05/20/2021	5	Arrest Warrant Returned Executed on 5/20/2021 in Odessa, TX as to VIC WILLIAMS. (bb) [1:21-mj-00420-ZMF] (Entered: 05/21/2021)
05/20/2021		Case unsealed as to VIC WILLIAMS (bb) [1:21-mj-00420-ZMF] (Entered: 05/21/2021)
05/21/2021	-	Arrest of VIC WILLIAMS in Texas. (ztnr) [1:21-mj-00420-ZMF] (Entered: 05/24/2021)
05/21/2021	28	Rule 5(c)(3) Documents Received as to VIC WILLIAMS from US District Court Western District of Texas Midland-Odessa Division Case Number MO:21-M-201 (bb) (Entered: 10/20/2021)
05/27/2021		ORAL MOTION to Appoint Counsel by VIC WILLIAMS (1). (zpt) [1:21-mj-00420-ZMF] (Entered: 05/27/2021)
05/27/2021		ORAL MOTION for Speedy Trial Waiver by VIC WILLIAMS (1). (zpt) [1:21-mj-00420-ZMF] (Entered: 05/27/2021)
05/27/2021		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: VTC Initial Appearance/Detention Hearing as to VIC WILLIAMS (1) held on 5/27/2021. Oral Motion to Appoint Counsel by VIC WILLIAMS (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to VIC WILLIAMS (1) Heard and Granted. Time between 5/27/2021 and 6/10/2021 (14 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T Preliminary Hearing set for 6/10/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendants Placed on Personal Recognizance Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:24:00-1:37:00], [2:17:00-2:27:00]; Defense Attorney: John Velasquez and John Wolf; US Attorney: Jacob Steiner for Vivien Cockburn; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00420-ZMF] (Entered: 05/27/2021)
06/01/2021	10	ORDER Setting Conditions of Release: Defendant VIC WILLIAMS placed on Personal Recognizance Bond signed by Magistrate Judge Robin M. Meriweather, nunc pro tunc to 5/27/2021. (Attachment: # 1 Appearance Bond) (kk) (Entered: 06/14/2021)
06/04/2021	8	INFORMATION as to VIC WILLIAMS (1) count(s) 1, 2, 3, 4. (zhsj) (Entered: 06/07/2021)
06/09/2021		MINUTE ORDER: The future hearing currently scheduled for June 10, 2021 is hereby VACATED, as the government has formally charged VIC WILLIAMS (1) and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqui on 6/9/2021. (ztl) (Entered: 06/09/2021)
06/17/2021	11	NOTICE OF ATTORNEY APPEARANCE: Chip Lewis appearing for VIC WILLIAMS (Lewis, Chip) (Entered: 06/17/2021)
06/17/2021	12	NOTICE OF ATTORNEY APPEARANCE: Lauren Byrne appearing for VIC WILLIAMS (Byrne, Lauren) (Entered: 06/17/2021)
06/17/2021	13	Unopposed MOTION to Modify Conditions of Release by VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Exhibit Exhibit A)(Lewis, Chip) (Entered: 06/17/2021)
06/17/2021		MINUTE ORDER as to VIC WILLIAMS: Arraignment is set for 6/25/2021 at 1:00 PM before Judge Rudolph Contreras via Zoom Video. Conference information will be provided to the parties prior to the scheduled hearing. (So Ordered by Judge Rudolph Contreras on 6/17/2021). (tj) (Entered: 06/17/2021)
06/25/2021		Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to VIC WILLIAMS held on 6/25/2021. Defendant enters a plea of NOT GUILTY to counts 1, 2, 3 and 4 of the information filed on 6/4/2021. Parties inform the court of the status of this action, and a motion for a protective order shall be filed by the Government. Defendant's motion to modify conditions of release is GRANTED for reasons stated on the record. The court will issue an order detailing the modifications. Oral motion to continue this case for a period of 60 days is GRANTED. Next status conference is set for 8/25/2021 at 11:00 AM before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded (XT) from 6/25/2021 to 8/25/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance w/consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis and Laurne Byrne US Attorney: Vivien J. Cockburn; (tj) (Entered: 06/25/2021)
06/25/2021		MINUTE ORDER as to VIC WILLIAMS: 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 Judge Rudolph Contreras on 6/25/2021). (tj) (Entered: 06/25/2021)
06/25/2021		MINUTE ORDER as to VIC WILLIAMS: As stated on the record during the hearing held in this matter on June 25, 2021, the court further excludes speedy trial from June 10, 2021 to June 25, 2021 in the interest of justice. (So Ordered by Judge Rudolph Contreras on 6/25/2021). (tj) (Entered: 06/25/2021)
06/25/2021	<u>14</u>	Unopposed MOTION for Protective Order by USA as to VIC WILLIAMS. (Attachments: # 1 USCA Order)(Cockburn, Vivien) (Entered: 06/25/2021)
06/25/2021	<u>15</u>	ORDER: granting 13 Motion to Modify Conditions of Release as to VIC WILLIAMS. See document for details. Signed by Judge Rudolph Contreras on 6/25/2021. (lcrc2) (Entered: 06/25/2021)
07/02/2021	<u>16</u>	ORDER granting 14 Motion for Protective Order as to VIC WILLIAMS (1) (Signed by Judge Rudolph Contreras on 6/29/2021). (tj) (Entered: 07/02/2021)
07/07/2021	<u>17</u>	NOTICE Of Discovery by USA as to VIC WILLIAMS (Attachments: # 1 Discovery Correspondence)(Cockburn, Vivien) (Entered: 07/07/2021)
07/14/2021	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE Laura Elizabeth Hill appearing for USA. (Hill, Laura) (Entered: 07/14/2021)
07/26/2021	<u>19</u>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to VIC WILLIAMS (Cockburn, Vivien) (Entered: 07/26/2021)
08/17/2021	Unopposed MOTION to Continue Status Conference by VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 08/17/	
08/17/2021	21	Amended MOTION to Continue Status Conference and Waiver of Speedy Trial by VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 08/17/2021)
08/17/2021	22	MOTION to Waive Speedy Trial by VIC WILLIAMS. (See Docket Entry 21 to View Document). (zhsj) (Entered: 08/18/2021)
08/20/2021		MINUTE ORDER granting 21, 22 the unopposed motion to continue the status conference currently scheduled for August 25, 2021 as to defendant Vic Williams. The status conference is hereby CONTINUED to October 14, 2021 @ 9:30am before Judge Rudolph Contreras via Zoom Video. The time between August 25, 2021 and October 14, 2021 shall be excluded from the speedy trial calculations in the interest of justice. (So Ordered Judge Rudolph Contreras on 8/20/2021) (tj) (Entered: 08/20/2021)
10/13/2021	24	Unopposed MOTION to Continue Status Conference and Waiver of Speedy Trial by VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 10/13/2021)
10/13/2021		MINUTE ORDER granting 24 the unopposed motion to continue the status conference currently scheduled for October 14, 2021 as to defendant Vic Williams. The status conference is hereby CONTINUED to October 28, 2021 @ 2:00pm before Judge Rudolph Contreras via Zoom Video. The time between October 14,2021 and October 28, 2021 shall be excluded from the speedy trial calculations in the interest of justice. (So Ordered Judge Rudolph Contreras on 10/13/2021) (tj) (Entered: 10/13/2021)
10/13/2021	25	MOTION for Waiver of Speedy Trial by VIC WILLIAMS. (See Docket Entry 24 to View Document) (zhsj) (Entered: 10/14/2021)
10/19/2021	<u>26</u>	MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to VIC WILLIAMS. (Attachments: #1 Text of Proposed Order)(Hill, Laura) Modified event on 10/20/202 (zmmw). (Entered: 10/19/2021)
10/19/2021	27	ORDER granting 26 motion to Disclose 6(e) Protected and Sealed Materials as to defendant VIC WILLIAMS (1). (Signed by Judge Rudolph Contreras on 10/19/2021). (tj) (Entered: 10/19/2021)
10/22/2021	<u>29</u>	NOTICE re: Status of Discovery by USA as to VIC WILLIAMS (Hill, Laura) (Entered: 10/22/2021)
10/28/2021	<u>30</u>	SENTENCING SCHEDULING ORDER as to defendant VIC WILLIAMS. **See document for details** Signed by Judge Rudolph Contreras on 10/28/2021. (lcrc2) (Entered: 10/28/2021)
10/28/2021		Minute Entry for proceedings held before Judge Rudolph Contreras:Plea Hearing held on 10/28/2021 as to defendant VIC WILLIAMS (1). Defendant enters a plea of GUILTY to Count of the information filed on 6/4/2021. CASE REFERRED TO THE PROBATION OFFICE for a Presentence Investigation Report. Sentencing is set for 2/7/2022 at 2:00 PM before Judge Rudolph Contreras. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: Chip Lewis; US Attorney: Laura Hill; (tj) (ztj). (Entered: 10/28/2021)
10/28/2021	<u>31</u>	WAIVER of Trial by Jury as to VIC WILLIAMS. (Signed by Judge Rudolph Contreras on 10/28/2021). (tj) (Entered: 10/28/2021)
10/28/2021	<u>32</u>	STATEMENT OF OFFENSE by VIC WILLIAMS (tj) (Entered: 10/28/2021)
10/28/2021	33	PLEA AGREEMENT as to VIC WILLIAMS. (tj) (Entered: 10/28/2021)
	_	Set/Reset Hearings as to VIC WILLIAMS: Sentencing set for 2/7/2022 at 02:00 PM before Judge Rudolph Contreras. (tj) (Entered: 10/28/2021)

	Set/Reset Deadlines as to VIC WILLIAMS: Presentence Report due by 1/21/2022; Sentencing Memorandum due by 1/28/2022; Responses due by 2/2/2022. (tj) (Entered: 10/28/2021)		
<u>34</u>	MOTION to Modify Conditions of Release by VIC WILLIAMS. (Attachments: # 1 Text of Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 11/01/2021)		
<u>35</u>	RESPONSE by USA as to VIC WILLIAMS re 34 MOTION to Modify Conditions of Release (Hill, Laura) (Entered: 11/01/2021)		
<u>36</u>	REPLY in Support by VIC WILLIAMS re 34 MOTION to Modify Conditions of Release (Lewis, Chip) (Entered: 11/02/2021)		
MINUTE ORDER denying Motion to Modify Conditions of Release as to VIC WILLIAMS: Because Defendant has not shown that home visits significantly interfere with his wo responsibilities, it is hereby ORDERED that 34 Defendant's Motion to Modify Conditions of Release is DENIED. The Court nevertheless expects that the home visits not exceed a calendar month and that Pretrial Services continue to schedule such visits in advance and reasonably accommodate Defendant's work-related travel. SO ORDERED. Signed by Jun Rudolph Contreras on 11/8/2021. (Icrc2) (Entered: 11/08/2021)			
<u>37</u>	NOTICE of Change in Residence by VIC WILLIAMS (Attachments: # 1 Exhibit Exhibit A)(Lewis, Chip) (Entered: 11/15/2021)		
	34 35 36		

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