

WARRANT OF ARREST—FELONY

COMMONWEALTH OF VIRGINIA Va. Code § 19.2-71.1-72

Majestic's Bond \$500

Alexandria
CITY OR COUNTY

General District Court Criminal Traffic
 Juvenile and Domestic Relations District Court

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth of Virginia forthwith to arrest and bring the Accused before this Court to answer the charge that the Accused, within this city or county on or about 05/19/2011 did unlawfully and feloniously in violation of Section

18.2-250 Code of Virginia: knowingly or intentionally possess a controlled substance classified in Schedule I or II not obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of a professional practice, or not authorized by the Drug Control Act.

A# 0001076

~~SMITH~~
Williams

I, the undersigned, have found probable cause to believe that the Accused committed the offense charged, based on the sworn statements of

Officer M. Nicoletti 508 Metro Transit Police, Complainant.

05/19/2011 08:13 PM

DATE AND TIME ISSUED



CLERK MAGISTRATE JUDGE

Barbara J Walker

ORIGINAL

* is Required
DC-312 (MASTER, PAGE ONE OF TWO) 12/08

CASE NO. GC11-2049

ACCUSED:
WILLIAMS, RICHARD CLYDE
LAST NAME, FIRST, MIDDLE NAME

ADDRESS/LOCATION

Area: 3936039

| RACE | SEX | BORN | HT. | WGT | EYES | HAIR |
|------|-----|-------------|---------|-----|------|------|
| B | M | MO. DAY YR. | FT. IN. | | | |

SSN: [REDACTED]

DLP STATE

CLASS 5 FELONY

EXECUTED by arresting the Accused named above on this day:

05/19/2011 2:30PM
DATE AND TIME OF SERVICE

NICOLETTI, M Arresting Officer

508 MTPD
BADGE NO., AGENCY AND JURISDICTION

for LAWHER, C
SHERIFF

Attorney for the Accused: PUBLIC DEFENDER 5/21/11

Short Offense Description (not a legal definition):
DRUGS: POSSESS SCH I OR II

Offense Tracking Number:
510GM1100004693

FOR ADMINISTRATIVE USE ONLY
Virginia Crime Code:
NAR-3022-F5

F

5 20 11

Hearing Date/Time

10:00
11:00



FELONY

DEPARTMENT OF MOTOR VEHICLES
DRIVER MONITORING DIVISION
P.O. BOX 27412
RICHMOND, VIRGINIA 23269-0001
ABSTRACT OF CONVICTION

DM 18C (REV 07/01/2007)

| | |
|--------------|---------------------------|
| HEARING DATE | CASE NO. CR11F01209-00 |
|--------------|---------------------------|

| | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> ORIGINAL ABSTRACT <input type="checkbox"/> AMENDED ABSTRACT THE ACCUSED: <input type="checkbox"/> WAS TO APPEAR <input type="checkbox"/> APPEARED IN THE CIRCUIT COURT CITY OF ALEXANDRIA CITY/COUNTY <input type="checkbox"/> General District Court (Traffic) <input type="checkbox"/> General District Court (Criminal) <input type="checkbox"/> Juvenile and Domestic Relations District Court <input checked="" type="checkbox"/> Circuit Court 520 KING STREET ROOM 307 ADDRESS ON _____ AT _____ FOR VIOLATION OF: <input type="checkbox"/> STATE <input type="checkbox"/> COUNTY <input type="checkbox"/> CITY <input type="checkbox"/> TOWN LAW SECTION _____ DESCRIBE CHARGE: _____ | NAME, LAST FIRST MIDDLE WILLIAMS, RICHARD CLYDE | | |
| | RESIDENCE ADDRESS: 1111 QUEEN STREET | | RESIDENCE JURISDICTION CITY OF ALEXANDRIA |
| | CITY/TOWN ALEXANDRIA, VA. 22314 | | STATE ZIP CODE |
| | RACE | SEX | DATE OF BIRTH Mo. DAY YR [REDACTED] |
| | HEIGHT | WEIGHT | EYES HAIR |
| | DL/COL # (IF CRIMINAL OFFENSE OR NO LICENSE, USE SOCIAL SECURITY NUMBER) [REDACTED] | | STATE |
| | YEAR | MAKE | TYPE LICENSE NO. YEAR STATE |
| | JURISDICTION OF OFFENSE ALEXANDRIA | | DATE OF OFFENSE 05/19/2011 DAY OF WEEK TIME |
| | DIRECTION | ACCIDENT <input type="checkbox"/> YES <input type="checkbox"/> NO | WEATHER ROUTE NUMBER/STREET |
| | LOCATION OF OFFENSE | | |
| ARREST DATE | | ARREST LOCATION | |
| OFFICER | | CODE/BADGE NO. | |
| CONVICTED ON 08/25/2011 OF <input type="checkbox"/> SAME AS CHARGED <input checked="" type="checkbox"/> 18.2-000 | | | |
| DEFENDANT PRESENT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> | COUNSEL: WAIVED <input type="checkbox"/> COURT APPOINTED <input type="checkbox"/> PUBLIC DEFENDER <input type="checkbox"/> PRIVATE <input type="checkbox"/> NONE <input type="checkbox"/> | PLEA G <input type="checkbox"/> NG <input type="checkbox"/> NC <input type="checkbox"/> TA <input type="checkbox"/> | |
| JAIL/DETENTION | COMMUNITY SERVICE YES <input type="checkbox"/> NO <input type="checkbox"/> | FINE COST ANNUAL FEE (\$40.2-206.1) 593.02 | |
| COURT FINDINGS <input type="checkbox"/> CMV <input type="checkbox"/> HAZARD MATERIALS <input type="checkbox"/> FATALITY <input type="checkbox"/> HIGHWAY SAFETY CORRIDOR <input type="checkbox"/> CDL HOLDER | | FINE AND COST AND FEES SATISFIED? <input type="checkbox"/> YES - PAID, TIME PAYMENT, COMMUNITY SERVICE <input checked="" type="checkbox"/> NO - COURT SUSPENDED DL EFFECTIVE ON 09/02/2014 | |
| DL SURRENDERED <input type="checkbox"/> YES <input type="checkbox"/> NO | DL SUSPENDED/REVOKED <input type="checkbox"/> YES _____ <input type="checkbox"/> NO * AMOUNT OF TIME * | CONSECUTIVE SUSPENSION UNDER (46.2-301) <input type="checkbox"/> YES <input type="checkbox"/> NO | |
| I CERTIFY THIS AS A TRUE ABSTRACT OF THE RECORDS OF THIS COURT AS IT RELATES TO THE CHARGE, ARREST AND PENALTY. AUTHORIZED SIGNATURE _____ | | DATE (mm/dd/yyyy) 09/02/2014 | |

DMV COPY

By Emily Morris, DC

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

**IN RE: MULTI-JURISDICTIONAL GRAND JURY SERVING THE COUNTIES OF ARLINGTON,
FAIRFAX, FAUQUIER, LOUDOUN, PRINCE WILLIAM AND THE CITIES OF ALEXANDRIA,
FAIRFAX, FALLS CHURCH, MANASSAS, AND MANASSAS PARK**

GRAND JURY NO. MJ-2015-28

COMMONWEALTH OF VIRGINIA

VERSUS

RICHARD CLYDE WILLIAMS

**INDICTMENTS – CONSPIRACY TO
DISTRIBUTE AT LEAST ONE
KILOGRAM OF HEROIN and
CONSPIRACY TO COMMIT
RACKETEERING**

ORDER

This day came Marc Birnbaum, Special Counsel to the Multi-Jurisdictional Grand Jury, and represented to the Court that the Multi-Jurisdictional Grand Jury, on March 9, 2017, returned true bills of indictment against RICHARD CLYDE WILLIAMS pursuant to Rule 3A:6(C) of the Rules of the Supreme Court of Virginia as outlined in the above referenced heading.

The Court has examined the said indictments and has determined, pursuant to Va. Code § 19.2-215.8 of the 1950 Code of Virginia, as amended, that the proper venue for the prosecution of said indictments shall be in the Circuit Court of the City of Alexandria, as the indictments allege the offenses occurred in the City of Alexandria.

Entered on March 9, 2017.


JUDGE BRUCE D. WHITE

**COPY TESTE:
JOHN T. FREY, CLERK**

BA 
Deputy Clerk

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

March 9, 2017

COMMONWEALTH OF VIRGINIA)
) INDICTMENT FOR CONSPIRACY
) TO DISTRIBUTE AT LEAST ONE
) KILOGRAM OF HEROIN
)
)
)
RICHARD CLYDE WILLIAMS)

The multi-jurisdiction grand jury, impaneled from the Counties of Arlington, Fairfax, Fauquier, Loudoun, and Prince William and the Cities of Alexandria, Fairfax, Falls Church, Manassas, and Manassas Park charges that: On or between the 29th day of June, 2016, and the 9th day of March, 2017, in the City of Alexandria, Virginia, RICHARD CLYDE WILLIAMS, did unlawfully and feloniously conspire, confederate, and combine with another to manufacture, sell, give, distribute and possesses with the intent to manufacture, sell, give and distribute at least one kilogram of a mixture and substance containing a detectable amount of heroin.

Va. Code §§ 18.2-248(H), 18.2-256
VCC NAR-3094-C9

A True Bill 

No True Bill _____


FEDERAL PROSECUTOR


Witnesses subpoenaed, sworn and available to testify before the Grand Jury:

Detective J. Panesar, City of Alexandria Police Department
First Sergeant E. Kelly, Virginia State Police

VIRGINIA:

IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

**IN RE: REQUEST BY THE COMMONWEALTH TO UNSEAL INDICTMENTS
 REFERENCE ALEXANDRIA POLICE CASE NUMBER 16-166175**

ORDER TO UNSEAL INDICTMENTS

COMES NOW THE COMMONWEALTH, EX PARTE, and informs the Court that the indictment listed below and previously sealed has been served, and that the reasons previously proffered for keeping the indictments under seal no longer exist;

IT IS HEREBY ORDERED that the following indictment returned a "True Bill" by the Multijurisdictional Grand Jury on March 9, 2017, with regards to the abovementioned investigation are hereby UNSEALED:

| | |
|---------------------------------------|------------|
| Commonwealth v. Gregory Taylor | CF17000094 |
| Commonwealth v. Tyrone Washington | CF17000096 |
| Commonwealth v. Tony Mann | CF17000097 |
| Commonwealth v. Richard Williams, Jr. | CF17000098 |
| Commonwealth v. Dwayne Mann | CF17000099 |
| Commonwealth v. Jacqueline McBride | CF17000100 |
| Commonwealth v. Tony Smith | CF17000101 |
| Commonwealth v. Albert Taylor | CF17000102 |

IT IS FURTHER ORDERED that the Clerk of Court make the regular records kept in the course of business available to the public.

Entered this 13 day of MARCH, 2017

[REDACTED]

JUDGE

BY:

[REDACTED]

David A. Lord, VSB #71218
Senior Assistant Commonwealth's Attorney