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Date ↕

Description

03/26/2021	<a href="#">1</a>
SEALED COMPLAINT as to WILLIAM ROGAN REID (1). [1:21-mj-00338-GMH]	
	1 Attachment ▼
03/26/2021	<a href="#">3</a>
MOTION to Seal Case by USA as to WILLIAM ROGAN REID. [1:21-mj-00338-GMH]	
	1 Attachment ▼
03/26/2021	<a href="#">4</a>
ORDER granting 3 Motion to Seal Case as to WILLIAM ROGAN REID (1). Signed by Magistrate Judge G. Michael Harvey on 3/26/2021. (zltp) [1:21-mj-00338-GMH]	
04/01/2021	<a href="#">5</a>
Arrest Warrant Returned Executed on 4/1/2021 in Davie, Florida as to WILLIAM ROGAN REID. (bb) [1:21-mj-00338-GMH]	
04/01/2021	
Case unsealed as to WILLIAM ROGAN REID (bb) [1:21-mj-00338-GMH] (Text entry; no document attached.)	
04/01/2021	
Arrest of WILLIAM ROGAN REID (1) in Southern District of Florida. (zpt) [1:21-mj-00338-GMH] (Text entry; no document attached.)	
04/23/2021	<a href="#">8</a>
ORDER Delaying Transport as to WILLIAM ROGAN REID (1). Signed by Magistrate Judge G. Michael Harvey on 4/23/2021. (zpt) [1:21-mj-00338-GMH]	
04/05/2021	<a href="#">9</a>
Amended Complaint by USA as to WILLIAM ROGAN REID re 1 Complaint (Sealed) [1:21-mj-00338-GMH]	
	1 Attachment ▼
04/22/2021	
MINUTE ORDER. It is hereby ORDERED that Defendant WILLIAM ROGAN REID (1) appear for an initial appearance on Friday, April 23, 2021 at 1:00 p.m. before Magistrate Judge G. Michael Harvey. 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 202-354-3114; So Ordered by Magistrate Judge G. Michael Harvey on 4/8/2021. (zpt) [1:21-mj-00338-GMH] (Text entry; no document attached.)

04/23/2021

ORAL MOTION to Appoint Counsel by WILLIAM ROGAN REID (1). (zpt) [1:21-mj-00338-GMH] (Text entry; no document attached.)

04/23/2021

ORAL MOTION for Speedy Trial Waiver by USA as to WILLIAM ROGAN REID (2). (zpt) [1:21-mj-00338-GMH] (Text entry; no document attached.)

04/23/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance as to WILLIAM ROGAN REID (1) held on 4/23/2021. Oral Motion to Appoint Counsel by WILLIAM ROGAN REID (1) Heard and Granted. Oral Motion by the Government for Speedy Trial Waiver as to WILLIAM ROGAN REID (1) Heard and Granted. Time between 4/23/2021 and 4/28/2021 (5 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Detention Hearing set for 4/28/2021 at 04:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Committed on Local Charges in other Jurisdiction; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:20:02-1:34:33], [1:42:34-1:51:49]; Defense Attorney: Dani Jahn; US Attorney: Robert Juman; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00338-GMH] (Text entry; no document attached.)

11

04/23/2021

INDICTMENT as to WILLIAM ROGAN REID (1) count(s) 1, 2, 3, 4, 5. (zhsj)

13

04/27/2021

MEMORANDUM in Support of Pretrial Detention by USA as to WILLIAM ROGAN REID

04/28/2021

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 5/4/2021 at 2:00 PM via video (zjch) (Text entry; no document attached.)

04/28/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Detention Hearing/Arraignment as to WILLIAM ROGAN REID (1) Count 1,2,3,4,5 held on 4/28/2021. Not Guilty Plea entered by WILLIAM ROGAN REID (1) as to all counts. Defendant concedes to pretrial detention, waives written findings of facts and conclusions of law, while reserving the right to bring up the matter of detention at a later date. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [2:40:30-2:51:47]; Defense Attorney: Dani Jahn; US Attorney: Robert Juman; Pretrial Officer: John Copes; (Text entry; no document attached.)

14

05/04/2021

Unopposed MOTION for Protective Order by USA as to WILLIAM ROGAN REID.

1 Attachment ▼

05/04/2021

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 5/4/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/4/2021 through 7/6/2021 in the interest of justice. Status Conference set for 5/13/2021 at 11:00 AM via video before Judge Dabney L. Friedrich. Status Conference set for 7/6/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Juman. (zjch) (Text entry; no document attached.)

05/04/2021

MINUTE ORDER as to WILLIAM ROGAN REID. Consistent with the discussion during the status conference held on May 4, 2021, for the reasons stated--namely, the need for the defense to review forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--and with the consent of the defendant, the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act, the time from May 4, 2021 to July 6, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 4, 2021. (lcldf3) (Text entry; no document attached.)

**15**

05/04/2021

ORDER granting the 14 Unopposed Motion for Protective Order as to WILLIAM ROGAN REID. See text for details. Signed by Judge Dabney L. Friedrich on May 4, 2021. (lcldf3)

05/13/2021

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 5/17/2021 at 10:00 AM in Telephonic/VTC before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

05/17/2021

Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to WILLIAM ROGAN REID held on 5/17/2021. Bond Status of Defendant: Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Juman. (zjch) (Text entry; no document attached.)

**16**

06/21/2021

Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to WILLIAM ROGAN REID.

**1 Attachment ▼**

06/21/2021

MINUTE ORDER granting the government's 16 Motion for Disclosure. Accordingly, the United States may provide in discovery materials protected by Federal Rule of Criminal Procedure 6(e) and may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This order also applies to the disclosure of the materials described above to any co-defendants who may later be joined. So ordered by Judge Dabney L. Friedrich on June 21, 2021. (lcldf3) (Text entry; no document attached.)

06/28/2021

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 7/6/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. (zjch) (Text entry; no document attached.)

07/02/2021

MINUTE ORDER. 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 by Judge Dabney L. Friedrich on July 2, 2021. (lcllf2) (Text entry; no document attached.)

07/06/2021

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 7/6/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/6/21 through 9/9/21 in the interest of justice. Status Conference set for 9/9/2021 at 11:00 AM via video or telephonically before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed in Florida facility; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch) (Text entry; no document attached.)

07/07/2021

MINUTE ORDER as to WILLIAM ROGAN REID. Consistent with the discussion during the status conference held on July 6, 2021, a status conference will be held via video or telephone on September 9, 2021 at 11:00 a.m. For the reasons stated on the record during the July 6, 2021 status conference--namely, the need for the defense to review voluminous and forthcoming discovery and to determine how best to defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from July 6, 2021 through September 9, 2021 shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 7, 2021. (lcllf2) (Text entry; no document attached.)

[17](#)

07/28/2021

SUPERSEDING INDICTMENT as to WILLIAM ROGAN REID (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zhsj)

[19](#)

09/06/2021

NOTICE of Status of Discovery by USA as to WILLIAM ROGAN REID

09/09/2021

Minute Entry for Status Conference and Arraignment as to WILLIAM ROGAN REID as to Counts 1s,2s,3s,4s,5s,6s,7s held on 9/9/2021 before Judge Dabney L. Friedrich. Not Guilty Plea entered as to WILLIAM ROGAN REID on counts all. Speedy Trial Excludable (XT) started 9/9/2021 through 11/10/2021 in the interest of justice. Status Conference set for 11/30/2021 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch) (Text entry; no document attached.)

09/09/2021

MINUTE ORDER as to WILLIAM ROGAN REID. For the reasons stated during the status conference on September 9, 2021--namely, to give the defense counsel time to resolve the defendant's pending charges in another jurisdiction, to prepare adequately the defense's response to novel legal questions in this case, and to consider the government's plea offer in light of legal developments in this court, as well as the Chief Judge's standing order on courthouse restrictions due to COVID-19, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the Court excluded time from September 9, 2021, to November 30, 2021, in computing the date for a speedy trial in this case. A status conference is scheduled for November 30, 2021, via videoconference. So Ordered by Judge Dabney L. Friedrich on September 9, 2021. (lcllf3) (Text entry; no document attached.)

[20](#)

09/20/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to WILLIAM ROGAN REID

[21](#)

10/25/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to WILLIAM ROGAN REID

[22](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of July 12, 2021 by USA as to WILLIAM ROGAN REID

1 Attachment ▼

[23](#)

11/08/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to WILLIAM ROGAN REID

11/30/2021

MINUTE ORDER as to WILLIAM ROGAN REID. Consistent with the discussion during the status conference on November 30, 2021, and for the reasons stated therein--namely, to give the defense counsel time to review available and forthcoming discovery and to make decisions on how to best defend this case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the Court excluded time from November 30, 2021, to March 10, 2022, in computing the date for a speedy trial in this case. A status conference is scheduled for March 10, 2022, via videoconference. So Ordered by Judge Dabney L. Friedrich on November 30, 2021. (lcldf3) (Text entry; no document attached.)

11/30/2021

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 11/30/2021 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 11/30/2021 through 3/10/2022 in the interest of justice. Status Conference set for 3/10/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed in Florida facility; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch,) (Text entry; no document attached.)

[24](#)

02/11/2022

NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to WILLIAM ROGAN REID

03/07/2022

MINUTE ORDER as to WILLIAM ROGAN REID (1). Upon consideration of the parties' [25] Joint Motion to Continue and Exclude Time, it is hereby ORDERED that the motion is GRANTED. Accordingly, the status hearing set for March 10, 2022, at 10:00 a.m. via videoconference is CONTINUED to May 18, 2022, at 10:00 a.m. via videoconference. Furthermore, for the reasons stated in the motion--namely, the need for the defense to review voluminous discovery, the need for the defense to determine the consequences of the forthcoming resolution of the defendant's pending state criminal matter, and the need for the defense to determine how best to defend this case, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from March 7, 2022, through May 18, 2022, shall be excluded in

computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on March 7, 2022. (lcllf3) (Text entry; no document attached.)

[25](#)

03/07/2022

Joint MOTION to Continue Status Hearing, Joint MOTION to Exclude Time Under the Speedy Trial Act by WILLIAM ROGAN REID.

1 Attachment ▼

05/18/2022

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 5/18/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/18/2022 through 5/25/2022 in the interest of justice as to WILLIAM ROGAN REID. Status Conference set for 5/25/2022 at 10:00 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed - Defendant in a Florida facility; Court Reporter: Catheryn Jones; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch,) (Text entry; no document attached.)

05/18/2022

MINUTE ORDER as to WILLIAM ROGAN REID (1). Consistent with the discussion during the status conference held on May 18, 2022, a status conference is set for May 25, 2022, at 10:00 a.m. via videoconference. For the reasons stated during the hearing--namely to give the parties time to work through novel legal issues, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from May 18, 2022, through May 25, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 18, 2022. (lcllf3) (Text entry; no document attached.)

05/23/2022

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 5/24/2022 at 12:30 PM via video before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

05/24/2022

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 5/24/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/24/2022 through 6/27/2022 in the interest of justice as to WILLIAM ROGAN REID. Status Conference set for 6/27/2022 at 10:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed - Defendant in a Florida facility; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch,) (Text entry; no document attached.)

05/24/2022

MINUTE ORDER as to WILLIAM ROGAN REID (1). Consistent with the discussion during the status conference held on May 24, 2022, a status conference is set for June 27, 2022, at 10:30 a.m. in Courtroom 14. For the reasons stated during the hearing--namely to give new defense counsel time to become familiar with the case and review evidence with the defendant in person, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from May 24, 2022, through June 27, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 24, 2022. (lcllf3) (Text entry; no document attached.)

05/24/2022

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 5/24/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 5/24/2022 through 6/27/2022 in the interest of justice as to WILLIAM ROGAN REID. Status Conference set for 6/27/2022 at 10:30 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed - Defendant in a Florida facility; Court Reporter: Sara Wick; Defense Attorney: Dani Jahn; US Attorney: Robert Craig Juman. (zjch,) (Text entry; no document attached.)

05/24/2022

MINUTE ORDER as to WILLIAM ROGAN REID (1). Consistent with the discussion during the status conference held on May 24, 2022, a status conference is set for June 27, 2022, at 10:30 a.m. in Courtroom 14. For the reasons stated during the hearing--namely to give new defense counsel time to become familiar with the case and review evidence with the defendant in person, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from May 24, 2022, through June 27, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on May 24, 2022. (lcllf3) (Text entry; no document attached.)

[26](#)

06/02/2022

TRANSPORT ORDER as to WILLIAM ROGAN REID. See text for details. Signed by Judge Dabney L. Friedrich on June 2, 2022. (lcllf3)

[27](#)

06/09/2022

NOTICE OF SUBSTITUTION OF COUNSEL Attorney Mullin, Elizabeth Ann added.

06/24/2022

MINUTE ORDER as to WILLIAM ROGAN REID. Upon consideration of the defendant's [28] Unopposed Motion to Continue Status Hearing, it is hereby ORDERED that the motions is GRANTED. Accordingly, the status hearing set for June 27, 2022, at 10:30 a.m. in Courtroom 14 is CONTINUED to July 18, 2022, at 11:00 a.m. in Courtroom 14. For the reasons stated in the motion--namely to provide time for the U.S. Marshals to transport the defendant to the District of Columbia, see 18 U.S.C. ♦ 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. ♦ 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendant, the time from June 24, 2022, through July 18, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on June 24, 2022. (lcllf3) (Text entry; no document attached.)

[28](#)

06/24/2022

Unopposed MOTION to Continue Status Hearing by WILLIAM ROGAN REID.

[1 Attachment ▼](#)

07/06/2022

Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 7/6/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/6/2022 through 9/12/2022 in the interest of justice as to WILLIAM ROGAN REID. Status Conference set for 9/12/2022 at 10:30 AM via video before Judge Dabney L. Friedrich. Bond Status of Defendant: Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Christopher O'Malley; US Attorney: Susan Lehr. (zjch,) (Text entry; no document attached.)

07/11/2022

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 7/18/2022 at 11:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

07/15/2022

NOTICE OF HEARING as to WILLIAM ROGAN REID. Status Conference set for 7/19/2022 at 11:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

07/19/2022



Minute Entry for Status Conference as to WILLIAM ROGAN REID held on 7/19/2022 before Judge Dabney L. Friedrich. Speedy Trial Excludable (XT) started 7/19/2022 through 8/23/2022 in the interest of justice as to WILLIAM ROGAN REID. Plea Agreement Hearing set for 8/23/2022 at 1:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Elizabeth Mullin; US Attorney: Brian Brady. (zjch,) (Text entry; no document attached.)

07/25/2022

MINUTE ORDER as to WILLIAM ROGAN REID. Consistent with the discussion during the status hearing on July 19, 2022, a plea hearing is set for August 23, 2022, at 1:00 p.m. in Courtroom 14. For the reasons stated during the July 19 hearing--namely the need for the defense to finalize the plea agreement and determine how best to defend the case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from July 25, 2022, through August 23, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 25, 2022. (lcllf3) (Text entry; no document attached.)

07/25/2022

MINUTE ORDER as to WILLIAM ROGAN REID. Consistent with the discussion during the status hearing on July 19, 2022, a plea hearing is set for August 23, 2022, at 1:00 p.m. in Courtroom 14. For the reasons stated during the July 19 hearing--namely the need for the defense to finalize the plea agreement and determine how best to defend the case, see 18 U.S.C. § 3161(h)(7)(B)(iv)--the Court finds that the "ends of justice outweigh the best interest of the public and the defendant in a speedy trial." 18 U.S.C. § 3161(h)(7)(A). Accordingly, pursuant to the Speedy Trial Act and with the consent of the defendants, the time from July 25, 2022, through August 23, 2022, shall be excluded in computing the date for a speedy trial in this case. So Ordered by Judge Dabney L. Friedrich on July 25, 2022. (lcllf3) (Text entry; no document attached.)

[29](#)

08/11/2022

MOTION to Dismiss Count One by WILLIAM ROGAN REID.

[30](#)

08/15/2022

RESPONSE by USA as to WILLIAM ROGAN REID re 29 MOTION to Dismiss Count One OF THE SUPERCEDING INDICTMENT

08/23/2022

Minute Entry for Stipulated Bench Trial as to WILLIAM ROGAN REID held on 8/23/2022 before Judge Dabney L. Friedrich. Court denies [29] Motion to Dismiss Count 1 as to WILLIAM ROGAN REID. Court finds defendant guilty on all counts. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to WILLIAM ROGAN REID. Sentencing set for 12/7/2022 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Sentencing Memorandum due by 11/28/2022. Responses to Sentencing due by 12/2/2022. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick Defense Attorney: Elizabeth Mullin; US Attorney: Melanie Alsworth. (zjch,) (Text entry; no document attached.)

[31](#)

08/23/2022

STATEMENT OF FACTS in Support of Stipulated Bench Trial by USA, WILLIAM ROGAN REID as to WILLIAM ROGAN REID (zjch,)

08/23/2022

Minute Entry for Stipulated Bench Trial as to WILLIAM ROGAN REID held on 8/23/2022 before Judge Dabney L. Friedrich. Court denies 29 Motion to Dismiss Count 1 as to WILLIAM ROGAN REID. Court finds defendant guilty on



all counts. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to WILLIAM ROGAN REID. Sentencing set for 12/7/2022 at 10:00 AM in Courtroom 14- In Person before Judge Dabney L. Friedrich. Sentencing Memorandum due by 11/28/2022. Responses to Sentencing due by 12/2/2022. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick Defense Attorney: Elizabeth Mullin; US Attorney: Melanie Alsworth. (zjch,) (Text entry; no document attached.)

[33](#)

11/16/2022

RESPONSE by USA as to WILLIAM ROGAN REID Draft Presentence Report

**3 Attachments ▼**

[35](#)

11/28/2022

SENTENCING MEMORANDUM by USA as to WILLIAM ROGAN REID

[36](#)

11/28/2022

SENTENCING MEMORANDUM by WILLIAM ROGAN REID

**5 Attachments ▼**

[37](#)

11/29/2022

SUPPLEMENT by WILLIAM ROGAN REID Supplement to Sentencing Memorandum

11/30/2022

NOTICE OF ERROR as to WILLIAM ROGAN REID regarding [41] Sentencing Memorandum. The following error(s) were corrected: The correct filing is at DE #42. (zstd) (Text entry; no document attached.)

[40](#)

11/30/2022

RESPONSE by USA as to WILLIAM ROGAN REID Memorandum in Aid of Sentencing

**1 Attachment ▼**

[41](#)

11/30/2022

SENTENCING MEMORANDUM by WILLIAM ROGAN REID

[42](#)

11/30/2022

REPLY by WILLIAM ROGAN REID re [40] Response to document Gov. Response to Defense Memorandum in Aid of Sentencing

12/06/2022

NOTICE OF HEARING as to WILLIAM ROGAN REID. Sentencing set for 12/7/2022 at 2:00 PM in Courtroom 14- In Person before Judge Dabney L. Friedrich. (zjch,) (Text entry; no document attached.)

[43](#)

12/06/2022

NOTICE of Filing of Letter Exhibit to Position on Sentencing by WILLIAM ROGAN REID re [36] Sentencing Memorandum

1 Attachment ▼

[44](#)

12/06/2022

SUPPLEMENT by WILLIAM ROGAN REID Second Supplement to Memorandum in Aid of Sentencing

12/07/2022

Minute Entry for Sentencing held on 12/7/2022 as to WILLIAM ROGAN REID (1), Count(s) 1s, 2s, 3s, 4s, 5s, 6s and 7s before Judge Dabney L. Friedrich. Defendant sentenced to an aggregate term of thirty-seven (37) months of incarceration, thirty-six (36) months of supervised release, \$2,443 in restitution and \$295 special assessment. Bond Status of Defendant: Remains Committed; Court Reporter: Sara Wick; Defense Attorney: Elizabeth Mullin; US Attorney: Robert Juman; Prob Officer: Crystal Lustig. (zjch,) (Text entry; no document attached.)

[45](#)

12/09/2022

NOTICE of Filing Sentencing Exhibits by USA as to WILLIAM ROGAN REID

1 Attachment ▼

[46](#)

12/09/2022

EXHIBIT LIST by USA, WILLIAM ROGAN REID as to WILLIAM ROGAN REID (zjch,)

[47](#)

12/14/2022

JUDGMENT as to WILLIAM ROGAN REID. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 12/13/2022. (zhshj)

[48](#)

12/13/2022

STATEMENT OF REASONS as to WILLIAM ROGAN REID re 47 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 Dabney L. Friedrich on 12/13/2022. (zhshj)

[49](#)

12/19/2022

NOTICE OF APPEAL - Final Judgment by WILLIAM ROGAN REID Fee Status: No Fee Paid. Parties have been notified.

[50](#)

12/21/2022

Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee was not paid as the defendant is represented by FPD as to WILLIAM ROGAN REID re 49 Notice of Appeal - Final Judgment. (zhshj)

12/23/2022

USCA Case Number as to WILLIAM ROGAN REID 22-3101 for [49] Notice of Appeal - Final Judgment filed by WILLIAM ROGAN REID. (zhsj) (Text entry; no document attached.)

12/23/2022

USCA Case Number as to WILLIAM ROGAN REID 22-3101 for 49 Notice of Appeal - Final Judgment filed by WILLIAM ROGAN REID. (zhsj) (Text entry; no document attached.)