

APPEAL,CAP,CAT B,CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00316-DLF-1**

Case title: USA v. REID

Magistrate judge case number: 1:21-mj-00338-GMH

Date Filed: 04/23/2021

Date Terminated: 12/14/2022

Assigned to: Judge Dabney L.
Friedrich

Defendant (1)

WILLIAM ROGAN REID
TERMINATED: 12/14/2022

represented by **Danielle Courtney Jahn**
FEDERAL PUBLIC DEFENDER FOR THE
DISTRICT OF COLUMBIA
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TERMINATED: 06/09/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Elizabeth Ann Mullin
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DISTRICT OF COLUMBIA
625 Indiana Ave,NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

Disposition

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

(1)

18:1512(c)(2) and 2;
TAMPERING WITH A
WITNESS, VICTIM OR
INFORMANT; Obstruction of an
Official Proceeding and Aiding
and Abetting.

(1s)

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

(2)

18:1361; GOVERNMENT
PROPERTY OR CONTRACTS;
Destruction of Government
Property.

(2s)

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

(3)

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

(3s)

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

(4)

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

(4s)

DISMISSED AT THE REQUEST OF THE
GOVERNMENT

Defendant sentenced to thirty–seven (37) months
of incarceration, \$2,443 in restitution, thirty–six
(36) months of supervised release and \$100 special
assessment

DISMISSED AT THE REQUEST OF THE
GOVERNMENT

Defendant sentenced to twelve (12) months of
incarceration to run concurrent, twelve (12) months
of supervised release to run concurrent, \$2,443 in
restitution and \$25 special assessment

DISMISSED AT THE REQUEST OF THE
GOVERNMENT

Defendant sentenced to twelve (12) months of
incarceration to run concurrent, twelve (12) months
of supervised release to run concurrent, \$2,443 in
restitution and \$25 special assessment

DISMISSED AT THE REQUEST OF THE
GOVERNMENT

Defendant sentenced to twelve (12) months of
incarceration to run concurrent, twelve (12) months
of supervised release to run concurrent, \$2,443 in
restitution and \$25 special assessment

18:1512(c)(1); TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Corruptly
Altering, Destroying, Mutilating or
Concealing a Record, Document,
or Other Object.
(5)

DISMISSED AT THE REQUEST OF THE
GOVERNMENT

40:5104(e)(2)(D); VIOLENT
ENTRY AND DISORDERLY
CONDUCT ON CAPITOL
GROUNDS; Disorderly Conduct
in a Capitol Building.
(5s)

Defendant sentenced to six (6) months of
incarceration to run concurrent, \$2,443 in
restitution and \$10 special assessment

40:5104(e)(2)(G); VIOLENT
ENTRY AND DISORDERLY
CONDUCT ON CAPITOL
GROUNDS; Parading,
Demonstrating, or Picketing in a
Capitol Building.
(6s)

Defendant sentenced to six (6) months of
incarceration to run concurrent, \$2,443 in
restitution and \$10 special assessment

18:1512(c)(1); TAMPERING
WITH A WITNESS, VICTIM OR
INFORMANT; Corrupt Altering,
Destroying, Mutilating, or
Concealing a Record, Document,
or Other Object.
(7s)

Defendant sentenced to thirty–seven (37) months
of incarceration, thirty–six (36) months of
supervised release, \$2,443 in restitution and \$100
special assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

COMPLAINT in VIOLATION of
18:1512(c)(1); 18 U.S.C. §§
1752(a)(1)and (2); 40 U.S.C. §§
5104(e)(2)(D) and (G)

Disposition

Plaintiff

USA

represented by **Robert Craig Juman**
 U.S. ATTORNEY'S OFFICE
 500 E. Broward Blvd.
 Ft. Lauderdale, FL 33132
 786-514-9990
 Email: robert.juman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Page	Docket Text
03/26/2021	<u>1</u>		SEALED COMPLAINT as to WILLIAM ROGAN REID (1). (Attachments: # <u>1</u> Statement of Facts) (zltp) [1:21-mj-00338-GMH] (Entered: 03/29/2021)
03/26/2021	<u>3</u>		MOTION to Seal Case by USA as to WILLIAM ROGAN REID. (Attachments: # <u>1</u> Text of Proposed Order)(zltp) [1:21-mj-00338-GMH] (Entered: 03/29/2021)
03/26/2021	<u>4</u>		ORDER granting <u>3</u> 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] (Entered: 03/29/2021)
04/01/2021	<u>5</u>		Arrest Warrant Returned Executed on 4/1/2021 in Davie, Florida as to WILLIAM ROGAN REID. (bb) [1:21-mj-00338-GMH] (Entered: 04/01/2021)
04/01/2021			Case unsealed as to WILLIAM ROGAN REID (bb) [1:21-mj-00338-GMH] (Entered: 04/01/2021)
04/01/2021			Arrest of WILLIAM ROGAN REID (1) in Southern District of Florida. (zpt) [1:21-mj-00338-GMH] (Entered: 04/24/2021)
04/05/2021	<u>9</u>		Amended Complaint by USA as to WILLIAM ROGAN REID re <u>1</u> Complaint (Sealed) (Attachments: # <u>1</u> Amended Statement of Facts)(zstd) [1:21-mj-00338-GMH] (Entered: 04/26/2021)
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] (Entered: 04/22/2021)
04/23/2021			ORAL MOTION to Appoint Counsel by WILLIAM ROGAN REID (1). (zpt) [1:21-mj-00338-GMH] (Entered: 04/24/2021)
04/23/2021			ORAL MOTION for Speedy Trial Waiver by USA as to WILLIAM ROGAN REID (2). (zpt) [1:21-mj-00338-GMH] (Entered: 04/24/2021)

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] (Entered: 04/24/2021)
04/23/2021	<u>8</u>		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] (Entered: 04/25/2021)
04/23/2021	<u>11</u>		INDICTMENT as to WILLIAM ROGAN REID (1) count(s) 1, 2, 3, 4, 5. (zhjsj) (Entered: 04/27/2021)
04/27/2021	<u>13</u>		MEMORANDUM in Support of Pretrial Detention by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 04/27/2021)
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) (Entered: 05/03/2021)
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/Committment 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; (zpt) (Entered: 05/03/2021)
05/04/2021	<u>14</u>		Unopposed MOTION for Protective Order by USA as to WILLIAM ROGAN REID. (Attachments: # <u>1</u> Text of Proposed Order)(Juman, Robert) (Entered: 05/04/2021)
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) (Entered: 05/04/2021)
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) (Entered: 05/04/2021)
05/04/2021	<u>15</u>	ORDER granting the <u>14</u> 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) (Entered: 05/04/2021)
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) (Entered: 05/13/2021)
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) (Entered: 05/17/2021)
06/21/2021	<u>16</u>	Unopposed MOTION for Disclosure of <i>Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials</i> by USA as to WILLIAM ROGAN REID. (Attachments: # <u>1</u> Text of Proposed Order)(Juman, Robert) (Entered: 06/21/2021)
06/21/2021		MINUTE ORDER granting the government's <u>16</u> 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) (Entered: 06/21/2021)
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) (Entered: 06/28/2021)
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. (lcldf2) (Entered: 07/02/2021)
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) (Entered: 07/06/2021)

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. (lcldf2) (Entered: 07/07/2021)
07/28/2021	<u>17</u>		SUPERSEDING INDICTMENT as to WILLIAM ROGAN REID (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s. (zhsj) (Entered: 07/30/2021)
09/06/2021	<u>19</u>		NOTICE of Status of Discovery by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 09/06/2021)
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) (Entered: 09/09/2021)
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. (lcldf3) (Entered: 09/09/2021)
09/20/2021	<u>20</u>		NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 09/20/2021)
10/25/2021	<u>21</u>		NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 10/25/2021)
11/08/2021	<u>22</u>		NOTICE of United States' Memorandum Regarding Status of Discovery as of July 12, 2021 by USA as to WILLIAM ROGAN REID (Attachments: # <u>1</u> Exhibit A)(Juman, Robert) (Entered: 11/08/2021)

11/08/2021	<u>23</u>		NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 11/08/2021)
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, <i>see</i> 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. (lcldlf3) (Entered: 11/30/2021)
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,) (Entered: 11/30/2021)
02/11/2022	<u>24</u>		NOTICE of United States' Memorandum Regarding Status of Discovery as of February 9, 2022 by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 02/11/2022)
03/07/2022	<u>25</u>		Joint MOTION to Continue <i>Status Hearing</i> , Joint MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by WILLIAM ROGAN REID. (Attachments: # <u>1</u> Text of Proposed Order)(Jahn, Danielle) (Entered: 03/07/2022)
03/07/2022			MINUTE ORDER as to WILLIAM ROGAN REID. Upon consideration of the parties' <u>25</u> 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, <i>see</i> 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. (lcldlf3) (Entered: 03/07/2022)
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, <i>see</i> 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. (lcldlf3) (Entered: 05/18/2022)
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,) (Entered: 05/18/2022)
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,) (Entered: 05/23/2022)
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,) (Entered: 05/24/2022)
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, <i>see</i> 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. (lcldlf3) (Entered: 05/24/2022)
06/02/2022	<u>26</u>	TRANSPORT ORDER as to WILLIAM ROGAN REID. See text for details. Signed by Judge Dabney L. Friedrich on June 2, 2022. (lcldlf3) (Entered: 06/02/2022)
06/09/2022	<u>27</u>	NOTICE OF SUBSTITUTION OF COUNSEL Attorney Mullin, Elizabeth Ann added. (Mullin, Elizabeth) (Entered: 06/09/2022)
06/24/2022	<u>28</u>	Unopposed MOTION to Continue <i>Status Hearing</i> by WILLIAM ROGAN REID. (Attachments: # <u>1</u> Text of Proposed Order)(Mullin, Elizabeth) (Entered: 06/24/2022)
06/24/2022		

		<p>MINUTE ORDER as to WILLIAM ROGAN REID. Upon consideration of the defendant's <u>28</u> 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, <i>see</i> 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) (Entered: 06/24/2022)</p>
07/06/2022		<p>ENTERED IN ERROR.....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,) Modified on 7/6/2022 (zjch,). (Entered: 07/06/2022)</p>
07/11/2022		<p>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,) (Entered: 07/11/2022)</p>
07/15/2022		<p>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,) (Entered: 07/15/2022)</p>
07/19/2022		<p>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,) (Entered: 07/19/2022)</p>
07/25/2022		<p>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, <i>see</i> 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) (Entered: 07/25/2022)</p>
08/11/2022	<u>29</u>	<p>MOTION to Dismiss Count <i>One</i> by WILLIAM ROGAN REID. (Mullin, Elizabeth) (Entered: 08/11/2022)</p>

08/15/2022	<u>30</u>	RESPONSE by USA as to WILLIAM ROGAN REID re <u>29</u> MOTION to Dismiss Count <i>One OF THE SUPERCEDING INDICTMENT</i> (Juman, Robert) (Entered: 08/15/2022)
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 <u>29</u> 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,) (Entered: 08/23/2022)
08/23/2022	<u>31</u>	STATEMENT OF FACTS in Support of Stipulated Bench Trial by USA, WILLIAM ROGAN REID as to WILLIAM ROGAN REID (zjch,) (Entered: 08/23/2022)
11/16/2022	<u>33</u>	RESPONSE by USA as to WILLIAM ROGAN REID <i>Draft Presentence Report</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Juman, Robert) (Entered: 11/16/2022)
11/28/2022	<u>35</u>	SENTENCING MEMORANDUM by USA as to WILLIAM ROGAN REID (Juman, Robert) (Entered: 11/28/2022)
11/28/2022	<u>36</u>	SENTENCING MEMORANDUM by WILLIAM ROGAN REID (Attachments: # <u>1</u> Exhibit Letter, # <u>2</u> Exhibit Letters in Support of William Reid, # <u>3</u> Exhibit, # <u>4</u> Exhibit Order re sentencing enhancements, # <u>5</u> Exhibit Dispositions in other riot cases)(Mullin, Elizabeth) (Entered: 11/28/2022)
11/29/2022	<u>37</u>	SUPPLEMENT by WILLIAM ROGAN REID <i>Supplement to Sentencing Memorandum</i> (Mullin, Elizabeth) (Entered: 11/29/2022)
11/30/2022	<u>40</u>	RESPONSE by USA as to WILLIAM ROGAN REID re <u>36</u> Memorandum in Aid of Sentencing. (Attachments: # <u>1</u> Exhibit A) (Juman, Robert) Modified on 12/5/2022 (zhsj). (Entered: 11/30/2022)
11/30/2022	<u>41</u>	ENTERED IN ERROR.....SENTENCING MEMORANDUM by WILLIAM ROGAN REID (Mullin, Elizabeth) Modified on 12/1/2022 (zstd). (Entered: 11/30/2022)
11/30/2022	<u>42</u>	REPLY by WILLIAM ROGAN REID re <u>40</u> Response to document <i>Gov. Response to Defense Memorandum in Aid of Sentencing</i> (Mullin, Elizabeth) (Entered: 11/30/2022)
11/30/2022		NOTICE OF ERROR as to WILLIAM ROGAN REID regarding <u>41</u> Sentencing Memorandum. The following error(s) were corrected: The correct filing is at DE #42. (zstd) (Entered: 12/01/2022)
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,) (Entered: 12/06/2022)
12/06/2022	<u>43</u>	NOTICE of Filing of Letter Exhibit to Position on Sentencing by WILLIAM ROGAN REID re <u>36</u> Sentencing Memorandum, (Attachments: # <u>1</u> Exhibit

			Leter)(Mullin, Elizabeth) (Entered: 12/06/2022)
12/06/2022	<u>44</u>		SUPPLEMENT by WILLIAM ROGAN REID <i>Second Supplement to Memorandum in Aid of Sentencing</i> (Mullin, Elizabeth) (Entered: 12/06/2022)
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,) (Entered: 12/08/2022)
12/07/2022	<u>46</u>		EXHIBIT LIST by USA, WILLIAM ROGAN REID as to WILLIAM ROGAN REID (zjch,) (Entered: 12/09/2022)
12/09/2022	<u>45</u>		NOTICE of Filing Sentencing Exhibits by USA as to WILLIAM ROGAN REID (Attachments: # <u>1</u> Exhibit 1)(Juman, Robert) (Entered: 12/09/2022)
12/13/2022	<u>48</u>		STATEMENT OF REASONS as to WILLIAM ROGAN REID re <u>47</u> 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. (zhsj) (Entered: 12/14/2022)
12/14/2022	<u>47</u>		JUDGMENT as to WILLIAM ROGAN REID. Statement of Reasons Not Included. Signed by Judge Dabney L. Friedrich on 12/13/2022. (zhsj) (Entered: 12/14/2022)
12/19/2022	<u>49</u>		NOTICE OF APPEAL – Final Judgment by WILLIAM ROGAN REID Fee Status: No Fee Paid. Parties have been notified. (Mullin, Elizabeth) (Entered: 12/19/2022)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, :
 :
 v. : Case No. 21-cr-00316-DLF
 :
 WILLIAM ROGAN REID, :
 :
 Defendant. :

NOTICE OF APPEAL

Name and address of appellant: WILLIAM ROGAN REID
Northern Neck Regional Jail
P.O. Box 1060, Warsaw, VA. 22572

Name and address of appellant's attorney: Elizabeth Mullin, Assistant FPD
625 Indiana Avenue, NW, Suite 550
Washington, DC 20004

Offense: 18:1512(c)(2) Tampering With A Witness, Victim Or Informant; Obstruction Of An Official Proceeding And Aiding And Abetting; 18:1361 Government Property Or Contracts; Destruction Of Government Property; 18:1752(A)(1) Temporary Residence Of The President; Entering And Remaining In A Restricted Building Or Grounds.; 18:1752(a)(2) Temporary Residence Of The President; Disorderly And Disruptive Conduct In A Restricted Building Or Grounds; 5104(e)(2)(d) Violent Entry And Disorderly Conduct On Capitol Grounds; Disorderly Conduct In A Capitol Building; 5104(e)(2)(g) Violent Entry And Disorderly Conduct On Capitol Grounds; Parading, Demonstrating, Or Picketing In A Capitol Building; 1512(c)(1) Tampering With A Witness, Victim Or Informant; Corruptly Altering, Destroying, Mutilating or Concealing a Record, Document, or Other Object.

Concise statement of judgment or order, giving date, and any sentence: Sentencing held on 12/7/2022. 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.

Name and institution where now confined, if not on bail: Northern Neck Regional Jail

I, the above named appellant, hereby appeal to the United States Court of Appeals for the District of Columbia Circuit from the above-stated judgment.

12/19/2022

DATE

WILLIAM ROGAN REID
APPELLANT

/s/

ELIZABETH MULLIN
ATTORNEY FOR APPELLANT

CJA, NO FEE: FPD
PAID USDC FEE: No
PAID USCA FEE: No

Does counsel wish to appear on appeal? X Yes ___ No

Has counsel ordered transcripts? ___ Yes X No

Is this appeal pursuant to the 1984 Sentencing Reform Act? X Yes ___ No

UNITED STATES DISTRICT COURT

District of Columbia



UNITED STATES OF AMERICA

v.

WILLIAM ROGAN REID

JUDGMENT IN A CRIMINAL CASE

Case Number: CR 21-316

USM Number: 37841-509

Elizabeth Ann Mullin

Defendant's Attorney

THE DEFENDANT:

☐ pleaded guilty to count(s) _____☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☒ was found guilty on count(s) 1,2,3,4,5,6 and 7 of the Superseding Indictment filed 7/28/2021
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u> ?	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1512(c)(2) and 2;	Obstruction of an Official Proceeding and Aiding and Abetting.	1/6/2021	1s
18:1361;	Destruction of Government Property.	1/6/2021	2s
18:1752(a)(1);	Entering and Remaining in a Restricted Building or Grounds.	1/6/2021	3s

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

12/7/2022

Date of Imposition of Judgment

Signature of Judge

Dabney L. Friedrich, U. S. District Court Judge

Name and Title of Judge

12/13/2022

Date

DEFENDANT: **WILLIAM ROGAN REID**
CASE NUMBER: CR 21-316

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u> ?	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1752(a)(2);	Disorderly & Disruptive Conduct in a Restricted Building or Grounds.	1/6/2021	4s
40:5104(e)(2)(D);	Disorderly Conduct in a Capitol Building.	1/6/2021	5s
40:5104(e)(2)(G);	Parading, Demonstrating, or Picketing in a Capitol Building.	1/6/2021	6s
18:1512(c)(1);	Corruptly Altering, Destroying, Mutilating, or Concealing a Record, Document, or Other Object.	4/2/2021	7s

DEFENDANT: **WILLIAM ROGAN REID**
CASE NUMBER: **CR 21-316**

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

Thirty-seven (37) months as to counts 1s and 7s to run concurrent.
Twelve (12) months as to counts 2s, 3s and 4s to run concurrent.
Six (6) months as to counts 5s and 6s to run concurrent.

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: WILLIAM ROGAN REID

CASE NUMBER: CR 21-316

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Thirty-six (36) months as to counts 1s and 7s to run concurrent.

Twelve (12) months as to counts 2s, 3s and 4s to run concurrent.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☒ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: WILLIAM ROGAN REID
CASE NUMBER: CR 21-316

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: WILLIAM ROGAN REID

CASE NUMBER: CR 21-316

SPECIAL CONDITIONS OF SUPERVISION

Substance Abuse Testing - You must submit to substance abuse testing to determine if you have used a prohibited substance. You must not attempt to obstruct or tamper with the testing methods.

Cognitive Behavioral Treatment - You must participate in a cognitive behavioral treatment program and follow the rules and regulations of that program (provider, location, modality, duration, intensity, etc.). The probation officer will supervise your participation in the program. Such programs may include group sessions led by a counselor or participation in a program administered by the probation office.

Mental Health Treatment - You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Financial Information Disclosure - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

Re-entry Progress Hearing - Within forty-five days of release from incarceration you will appear before the Court for a re-entry progress hearing. The United States Probation Office in the district in which you are supervised will submit a progress report to the court within the thirty days of the commencement of supervision; and upon receipt of the progress report, the Court will determine if your appearance is required.

Probation will submit a status report within 45 days of the defendant's release.

Support Obligation [Child] - If you are ordered by the government to make child support payments or to make payments to support a person caring for a child, you must make the payments and comply with the other terms of the order.

Financial Payment Schedule – Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

Payment in monthly installments of \$75, to commence 30 days after the defendant's release from incarceration.

The Court will transfer supervision, but not jurisdiction, to the Southern District of Florida.

DEFENDANT: WILLIAM ROGAN REID
CASE NUMBER: CR 21-316**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 295.00	\$ 2,443.00	\$	\$	\$

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Architect of the Capitol		\$2,443.00	
Office of the Chief Financial Officer			
Ford House Office Building,			
Room H2-205B			
Washington, DC 20515			

TOTALS	\$	<u>0.00</u>	\$	<u>2,443.00</u>
---------------	----	-------------	----	-----------------

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: WILLIAM ROGAN REID
CASE NUMBER: CR 21-316

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 295.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
The financial obligations are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number
Defendant and Co-Defendant Names
(including defendant number)

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.