

**U.S. District Court
Southern District of Florida (Ft Pierce)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-14002-RLR-3**

Case title: USA v. Reason et al

Date Filed: 01/28/2016

Magistrate judge case number: 2:16-mj-00043-FJL

Date Terminated: 03/01/2017

Assigned to: Judge Robin L. Rosenberg
Referred to: Magistrate Judge Shaniek
Mills Maynard

Appeals court case numbers: 17-11132-C
USCA, 20-12621-B USCA

Defendant (3)

Venteria Leanet Reason

English

TERMINATED: 03/01/2017

represented by **Venteria Leanet Reason**

13067-104

4250 26th Ave.

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PRO SE

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Pending Counts

Disposition

21:952A=CI.F CONTROLLED
SUBSTANCES - IMPORT
(1)

IMPRISONMENT: 135 Months
SUPERVISED RELEASE: Three Years

Highest Offense Level (Opening)

Felony

Terminated Counts

21:846=CM.F CONSPIRACY
MANUFACTURE CONTRL SUBST
(2)

21:841A=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE
(3)

Disposition

DISMISSED

DISMISSED

Highest Offense Level (Terminated)

Felony

Complaints

21:963=NI.F, 21:846=NM.F Conspiracy to
import Dibutylone, Conspiracy to
manufacture, distribute and possess
Dibutylone

Disposition

Plaintiff

USA

represented by **Carmen M. Lineberger**
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Date Filed	#	Docket Text
07/10/2024	369	PAPERLESS ORDER Granting 368 Motion for Referral to Volunteer Attorney Program as to Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg (mg) (Entered: 07/10/2024)
02/14/2024	368	MOTION for Referral to Volunteer Attorney Program by Venteria Leanet Reason. (Address Updated) (ebz) (Entered: 02/14/2024)
09/30/2020	351	ORDER Dismissing as Untimely 324 Motion to Vacate (2255) as to Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 9/30/2020. <i>See attached document for full details.</i> (jbs) (Entered: 09/30/2020)
09/25/2020	350	CLERK'S NOTICE - Attorney Admissions has not updated address information for attorney(s) Luisa Berti as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason re 349 Notice of Change of Address. Attorney has not followed the required procedures for updating their information with the Court. Attorney is instructed to go to their PACER account, Manage My Account, to complete the process of updating their information. See the Courts website for detailed instructions. www.flsd.uscourts.gov/updating-your-information (cw) (Entered: 09/25/2020)
09/25/2020	349	NOTICE of Change of Address by Luisa Berti (Berti, Luisa) (Entered: 09/25/2020)
09/23/2020	348	PAPERLESS ORDER denying 345 Motion to Reduce Sentence for Defendant to provide evidence that she has again exhausted her administrative remedies for all of the reasons set forth in the Response. E.g., United States v. Adkins, No. 2:10-cr-10, 2020 WL 4188205, at *2 (N.D. Ind. July 21, 2020) (if factual developments warrant

		reconsideration, defendant may exhaust administrative remedies again and file a new motion). Signed by Judge Robin L. Rosenberg (bkd) (Entered: 09/23/2020)
09/21/2020	347	RESPONSE in Opposition by USA as to Venteria Leanet Reason re 345 Motion to Reduce Sentence Pursuant to Rule 35/60/Other Replies due by 9/28/2020. (Berti, Luisa) (Entered: 09/21/2020)
09/14/2020	346	NOTICE OF ATTORNEY APPEARANCE Luisa Berti appearing for USA. . Attorney Luisa Berti added to party USA(pty:pla). (Berti, Luisa) (Entered: 09/14/2020)
09/10/2020	345	Renewed MOTION for Compassionate Release to Home Confinement by Venteria Leanet Reason. Responses due by 9/24/2020 (Attachments: # 1 Exhibit Declaration of Dr. Jonathan Louis Golob)(Vora-Puglisi, Sabrina) (Entered: 09/10/2020)
09/10/2020	344	NOTICE OF ATTORNEY APPEARANCE: Sabrina D. Vora-Puglisi appearing for Venteria Leanet Reason . Attorney Sabrina D. Vora-Puglisi added to party Venteria Leanet Reason(pty:dft). (Vora-Puglisi, Sabrina) (Entered: 09/10/2020)
09/09/2020	343	ORDER of DISMISSAL by USCA (certified copy). Pursuant to Appellant Venteria Leanet Reason's motion for voluntary dismissal, FRAP Rule 42 and 11th Cir. R. 42-1(a), the above referenced appeal was duly entered dismissed as to Venteria Leanet Reason re 340 Notice of Appeal - Other Order. USCA #20-12621-BB. (apz) (Entered: 09/09/2020)
08/06/2020	342	TRANSCRIPT INFORMATION FORM as to Venteria Leanet Reason re 340 Notice of Appeal - Other Order, filed by Venteria Leanet Reason. No Transcript Requested. (apz) (Entered: 08/06/2020)
07/15/2020	341	Acknowledgment of Receipt of NOA from USCA as to Venteria Leanet Reason re 340 Notice of Appeal - Other Order, date received by USCA: 7/14/2020. USCA Case Number: 20-12621-B. (apz) (Entered: 07/15/2020)
07/14/2020		Transmission of Notice of Appeal, Order under appeal and Docket Sheet as to Venteria Leanet Reason to US Court of Appeals re 340 Notice of Appeal - Other Order, Notice has been electronically mailed. (apz) (Entered: 07/14/2020)
07/14/2020	340	NOTICE OF APPEAL by Venteria Leanet Reason Re: 339 Order on Motion for Release from Custody. FILING FEE: (NOT PAID). Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (apz) (Entered: 07/14/2020)
06/25/2020	339	ORDER Denying 327 Defendant's Motion For Compassionate Release as to Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 6/25/2020. <i>See attached document for full details.</i> (kpe) (Entered: 06/25/2020)
06/24/2020	338	REPLY by Venteria Leanet Reason to 330 Response in Opposition to Emergency Motion for Compassionate Release (ail) (Entered: 06/24/2020)
06/08/2020	337	NOTICE of Intent to Reply to the Government's 333 Response on Her Motion for Compassionate Release by Venteria Leanet Reason. (kpe) (Entered: 06/08/2020)
05/19/2020	336	REPORT AND RECOMMENDATIONS as to Venteria Leanet Reason re 332 MOTION to Appoint Counsel. Objections to R&R due by 6/2/2020 Signed by Magistrate Judge Shaniek M. Maynard on 5/19/2020. <i>See attached document for</i>

		<i>full details.</i> (ip00) (Entered: 05/19/2020)
05/08/2020	335	PAPERLESS ORDER REFERRING 332 MOTION to Appoint Counsel filed by Venteria Leanet Reason. Motions referred to Judge Shaniek M. Maynard. Signed by Judge Robin L. Rosenberg on 5/7/2020. (mg) (Entered: 05/08/2020)
05/07/2020	334	NOTICE OF UNAVAILABILITY by Venteria Leanet Reason for dates of Permanent (Vianale, Julie) (Entered: 05/07/2020)
05/07/2020	333	RESPONSE in Opposition by USA as to Venteria Leanet Reason re 332 MOTION to Appoint Counsel Replies due by 5/14/2020. (Lineberger, Carmen) (Entered: 05/07/2020)
05/07/2020	332	MOTION for Appointment of Counsel for Motion for Compassionate Release by Venteria Leanet Reason. Responses due by 5/21/2020. (kpe) (Entered: 05/07/2020)
05/01/2020	331	NOTICE of <i>Forthcoming Motion to Appoint Counsel</i> by Venteria Leanet Reason re 327 MOTION for Release from Custody (Vianale, Julie) (Entered: 05/01/2020)
04/29/2020	330	RESPONSE in Opposition by USA as to Venteria Leanet Reason re 327 MOTION for Release from Custody Replies due by 5/6/2020. (Attachments: # 1 Exhibit Release Date Sentry Public Inf., # 2 Exhibit Administrative Remedy Sentry) (Lineberger, Carmen) (Entered: 04/29/2020)
04/27/2020	329	AMENDED PAPERLESS ORDER Requiring Response(s) from AUSA as to Venteria Leanet Reason re 327 MOTION for Release from Custody filed by Venteria Leanet Reason. Responses due by noon on 4/30/2020. Signed by Judge Robin L. Rosenberg on 4/27/2020. (mg) (Entered: 04/27/2020)
04/27/2020	328	PAPERLESS ORDER Requiring Response(s) from AUSA as to Venteria Leanet Reason re 327 MOTION for Release from Custody filed by Venteria Leanet Reason.. Responses due by noon on 4/23/2020 Signed by Judge Robin L. Rosenberg on 4/27/2020. (mg) (Entered: 04/27/2020)
04/24/2020	327	EMERGENCY MOTION for Compassionate Release by Venteria Leanet Reason. Responses due by 5/8/2020. (kpe) (Entered: 04/27/2020)
12/11/2019	325	RELEASE OF GOVERNMENT'S EXHIBITS as to Julius Andrew Reason, III, Venteria Leanet Reason. Released to: AUSA Carmen Lineberger (cga) (Entered: 12/11/2019)
10/03/2019	324	Motion to Vacate under 28 U.S.C. 2255 by Venteria Leanet Reason (civil case number 19-14370-CIV-ROSENBERG/REID) All further docketing related to the motion to vacate is to be done in the civil case. (Attachments: # 1 Exhibit Motion for permission to Appeal In Forma Pauperis and Affidavit, USCA #17-11134) (cga) (Entered: 10/03/2019)
08/29/2019	323	PAPERLESS ORDER denying without prejudice 322 Motion for Leave to Proceed In Forma Pauperis as to Venteria Leanet Reason (3). Defendant seeks leave to proceed in forma pauperis in a proceeding on a Motion to Vacate Sentence under 28 U.S.C. 2255. Defendant has not yet filed a Motion to Vacate Sentence. Defendant is directed to file her Motion for Leave to Proceed In Forma Pauperis along with her Motion to Vacate Sentence, should she choose to file a Motion to Vacate Sentence. Signed by Judge Robin L. Rosenberg on 8/29/2019. (sk01) (Entered: 08/29/2019)

08/20/2019	322	MOTION for Leave to Appeal In Forma Pauperis by Venteria Leanet Reason. Responses due by 9/3/2019 (apz) (Entered: 08/21/2019)
08/01/2019	321	CLERK'S NOTICE of Compliance as to Venteria Leanet Reason re 320 Letter and 319 Order on Motion to Adopt/Join. Forms mailed to Venteria Reason at address indicated on file. (cga) (Entered: 08/01/2019)
08/01/2019	320	Letter dated July 16, 2019 from Venteria L. Reason requesting 2255 motion form and in forma pauperis papers. (cga) (Entered: 08/01/2019)
05/24/2019	319	PAPERLESS ORDER Denying 317 Motion to Adopt/Join as to Venteria Leanet Reason (3) and ordering the clerk to provide the defendant with the 2255 motion form. Signed by Judge Robin L. Rosenberg on 5/24/2019. (mg) (Entered: 05/24/2019)
05/22/2019	317	MOTION to Adopt 316 Motion to Vacate under 28 U.S.C. 2255., by Venteria Leanet Reason as to Julius Andrew Reason, III. Responses due by 6/5/2019 (kpe) (Entered: 05/22/2019)
05/15/2019		Judge update in case. Ch. Magistrate Judge Frank J. Lynch, Jr no longer assigned to case. (jmd) (Entered: 05/15/2019)
05/14/2018	302	WRIT OF CERTIORARI DENIED by US Supreme Court as to Venteria Leanet Reason re 271 Notice of Appeal - Final Judgment. (apz) (Entered: 05/17/2018)
02/13/2018	299	MANDATE of USCA (certified copy). AFFIRM Judgment of the district court with court's opinion as to Venteria Leanet Reason re 271 Notice of Appeal - Final Judgment; Date Issued: 2/13/2018; USCA Case Number: 17-11134-CC. (apz) (Entered: 02/14/2018)
08/04/2017	295	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 271 Notice of Appeal - Final Judgment, Appeal No. 17-11134-CC. The entire record on appeal is available electronically. (apz) (Entered: 08/04/2017)
04/04/2017	287	RELEASE OF DEFENDANT CORRECTED JOINT EXHIBITS From Hearing dated 01/31/2017- 02/01/2017 as to Julius Andrew Reason, III, Venteria Leanet Reason. Released to: Julie Vianale (dj) (Entered: 04/05/2017)
04/04/2017	286	RELEASE OF DEFENDANTS EXHIBITS From Hearing dated 2/27/2017-02/28/2017 as to Julius Andrew Reason, III, Venteria Leanet Reason. Released to: Julie Vianale (dj) (Entered: 04/05/2017)
04/04/2017	285	Acknowledgment of Service on 03/29/2017 by USA as to Julius Andrew Reason, III, Venteria Leanet Reason re 278 FINAL ORDER OF FORFEITURE as to Julius Andrew Reason III (1) and Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 3/23/2017. (lw1) \$10,168.00 in United States currency (Barnes, Antonia) (Entered: 04/04/2017)
04/04/2017	283	FINAL Addendum 2 after sentencing Disclosure of Presentence Investigation Report of Venteria Leanet Reason. This is a limited access document. Report access provided to attorneys Carmen M. Lineberger, Julie Vianale by USPO (Attachments: # 1 First Addendum, # 2 Second Addendum)(mhz2) (Entered: 04/04/2017)
03/29/2017	281	TRANSCRIPT of Sentencing as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 2/27/2017 before Judge Robin L.

		Rosenberg, 1-203 pages, re: 271 Notice of Appeal - Final Judgment, 269 Notice of Appeal - Final Judgment,, Court Reporter: Dorothy Linda Minor, 888-811-3408. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/19/2017. Redacted Transcript Deadline set for 5/1/2017. Release of Transcript Restriction set for 6/27/2017. (Attachments: # 1 Designation Access Form)(apz) Text Modified on 3/30/2017 (apz). (Additional attachment(s) added on 6/27/2017: # 2 Designation Access Form) (amb). (Entered: 03/30/2017)
03/28/2017	280	TRANSCRIPT of Sentencing on Variance Motions as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 2/28/2017 before Judge Robin L. Rosenberg, 1-239 pages, re: 271 Notice of Appeal - Final Judgment, 269 Notice of Appeal - Final Judgment, Court Reporter: Betty Pierson, 888-811-3408. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/18/2017. Redacted Transcript Deadline set for 4/28/2017. Release of Transcript Restriction set for 6/26/2017. (Attachments: # 1 Designation Access Form)(apz) (Additional attachment(s) added on 6/27/2017: # 2 Designation Access Form) (amb). (Entered: 03/28/2017)
03/27/2017	279	TRANSCRIPT INFORMATION FORM as to Venteria Leanet Reason re 271 Notice of Appeal - Final Judgment, filed by Venteria Leanet Reason. Sentencing transcript(s) ordered. Order placed by Julie Prag Vianale. Email sent to Court Reporter Coordinator. (Vianale, Julie) (Entered: 03/27/2017)
03/23/2017	278	FINAL ORDER OF FORFEITURE as to Julius Andrew Reason III (1) and Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 3/23/2017. (lw1) (Entered: 03/23/2017)
03/23/2017	277	MOTION for Forfeiture of Property <i>FINAL ORDER OF FORFEITURE AS TO CURRENCY AND TO DISMISS VEHICLE FROM PRELIMINARY ORDER OF FORFEITURE</i> by USA as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 4/6/2017 (Attachments: # 1 Text of Proposed Order (Final Order of Forfeiture))(Barnes, Antonia) (Entered: 03/23/2017)
03/22/2017	282	Acknowledgment of Receipt of NOA from USCA as to Venteria Leanet Reason re 271 Notice of Appeal - Final Judgment, date received by USCA: 3/14/2017. USCA Case Number: 17-11132-C. (apz) (Entered: 03/31/2017)
03/22/2017	275	Acknowledgment of Receipt of NOA from USCA as to Venteria Leanet Reason re 271 Notice of Appeal - Final Judgment, date received by USCA: 3/14/2017. USCA Case Number: 17-11132-C. (apz) (Entered: 03/22/2017)
03/17/2017	274	Clerk's remark as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason: The courtroom deputy clerk will deliver the Sentencing Exhibits to the Fort Pierce Clerk's Office on Thursday, March, 23, 2017 for pick up/release. (lw1) Modified text on 3/20/2017 (lw1). (Entered: 03/17/2017)
03/16/2017	273	CLERK'S Notice Directing Counsel to Retrieve Original Exhibits within 5 days as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason. (dj) (Entered: 03/16/2017)

03/14/2017		Transmission of Notice of Appeal, Judgment under appeal and Docket Sheet as to Venteria Leanet Reason to US Court of Appeals re 271 Notice of Appeal - Final Judgment, Notice has been electronically mailed. (apz) (Entered: 03/14/2017)
03/13/2017	271	NOTICE OF APPEAL by Venteria Leanet Reason Re: 259 Judgment,, Filing fee \$ 505.00. CJA Appointment with Date of Appointment 03/14/2016. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Vianale, Julie) (Entered: 03/13/2017)
03/07/2017	268	Defendant's CERTIFICATE of Compliance Re Admitted Evidence for exhibit(s): Admitted Exhibits Jan. 31, Feb.1, Feb. 27, Feb. 28 as to Venteria Leanet Reason by Julie Prag Vianale (Attachments: # 1 Exhibit Reason Defendants' admitted exhibits for Jan 31 and Feb 1, # 2 Exhibit Venteria Reason's admitted exhibits for Feb 27 and 28)(Vianale, Julie) (Entered: 03/07/2017)
03/06/2017	267	NOTICE of Striking 264 Exhibits, by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 03/06/2017)
03/06/2017	266	Amended CERTIFICATE of Compliance Re Admitted Evidence for exhibit(s): 1-17; 18-34 as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason by Carmen M. Lineberger (Attachments: # 1 Appendix Exhibit List and Org. Cert. of Compliance, # 2 Appendix Exhibits 1-17; 18-34)(Lineberger, Carmen) (Entered: 03/06/2017)
03/06/2017	265	Clerks Notice to Filer re 264 Exhibits,. Document Not Captioned ; CORRECTIVE ACTION REQUIRED - The Filer must File a Notice of Striking, then refile the document with the proper caption pursuant to Local Rules. (asl) (Entered: 03/06/2017)
03/03/2017	264	HEARING EXHIBITS 1-6,18-34 by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Attachments: # 1 Appendix Exhibit List 1 with page number, # 2 Appendix Exhibit List 2 with page number, # 3 Certification)(Lineberger, Carmen) (Entered: 03/03/2017)
03/01/2017	259	JUDGMENT as to Venteria Leanet Reason (3), Count(s) 1, IMPRISONMENT: 135 Months SUPERVISED RELEASE: Three Years; Count(s) 2, 3, DISMISSED Assessment: \$100.00. Closing Case for Defendant. - Motions terminated: 235 MOTION for Downward Departure <i>and Variance - Redacted</i> filed by Venteria Leanet Reason. Signed by Judge Robin L. Rosenberg on 3/1/2017. (jas) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 03/01/2017)
02/28/2017	257	PAPERLESS NOTICE OF NEW POLICY RE ELECTRONIC SUBMISSION OF EXHIBITS. Unless otherwise ordered by the presiding Judge, Administrative Order 2016-70 directs that within three (3) days of the conclusion of a proceeding, parties must file in the CMECF system electronic versions of most documentary exhibits admitted into evidence (excluding sealed exhibits in criminal cases), including photographs of non-documentary physical exhibits. At the time of filing the

		<p>electronic exhibits, the attorney for the filing party shall complete and file a Certificate of Compliance Re Admitted Evidence. Electronically filed exhibits are subject to CM/ECF Administrative Procedures, Section 6, Redaction of Personal Information, Privacy Policy, and Inappropriate Materials. Failure to file the electronic exhibits and Notice of Compliance within three (3) days may result in the imposition of sanctions. The Certificate of Compliance Re Admitted Evidence, a Quick Reference Guide to Electronically Filing Trial Exhibits, and the full text of Administrative Order 2016-70 can be found at the Court's website, http://www.flstd.uscourts.gov (lw1) (Entered: 03/01/2017)</p>
02/28/2017	255	<p>EXHIBIT LIST by Venteria Leanet Reason. Please see DE 220 for Exhibit and Witness List from 1/31/17 Sentencing hearing. (lw1) (Entered: 03/01/2017)</p>
02/28/2017	254	<p>GOVERNMENT'S EXHIBIT LIST by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason. (lw1) (Additional attachment(s) added on 3/1/2017: # 1 Government's Witness List) (lw1). (Entered: 03/01/2017)</p>
02/28/2017	253	<p>PAPERLESS MINUTE ENTRY for proceedings held before Judge Robin L. Rosenberg: Sentencing re Variance Motions held on 2/28/2017 as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Government Witness: Natasha Denise Thames, sworn & testified. Court issues ruling on the record regarding legal objections. Argument and evidence presented with respect to requests for variance. Sworn statements by Robrielle Evans (sister of defendant Natasha Thames) and Natasha Thames (defendant). Sworn statements by Julius Reason (defendant) and Venteria Reason (defendant). Court imposes sentence. As to Julius Reason, Court grants-in-part defendant's request for downward variance. Imprisonment: 235 months; Supervised Release: 3 years; Special Assessment: 200.00 and Special Conditions as noted in Part G of the PSI. As to Venteria Reason, Court grants-in-part defendant's request for downward variance. Imprisonment: 135 months; Supervised Release: 3 years; Special Assessment: 100.00 and Special Conditions as noted on the record and in Part G of the PSI. As to Natasha Thames, Court grants Government's ore tenus 5K Motion and also grant's defendant's request for downward variance. Probation: 5 years; Special Assessment: 300.00 and Special Conditions as noted on the record and in Part G of the PSI. All Defendants were advised of their right to appeal. **Attorney Appearance(s): AUSA Carmen Lineberger (w HSI S/A Christopher McBride) present on behalf of the Government. CJA counsel Jonathan Friedman present on behalf of defendant Julius Reason (present in USM custody). AFD Panayotta Augustin-Birch present on behalf of defendant Natasha Thames (present on bond). CJA counsel Julie Vianale present on behalf of defendant Venteria Reason (present in USM custody). USPO Frances Weisberg present. Court Reporter: Other: Betty Pierson of Phipps Reporting 305-523-5635. Total time in court: 9 hour(s) : 30 minutes. (lw1) (Entered: 03/01/2017)</p>
02/28/2017		<p>SYSTEM ENTRY - Docket Entry 252 restricted/sealed until further notice. (cga) (Entered: 02/28/2017)</p>
02/28/2017		<p>SYSTEM ENTRY - Docket Entry 251 restricted/sealed until further notice. (jmd) (Entered: 02/28/2017)</p>
02/27/2017	250	<p>PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Sentencing on Legal Objections held on 2/27/2017 as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Government Witness: HSI S/A Christopher McBride, sworn & testified. All marked and admitted sentencing</p>

		exhibits and exhibit and witness lists shall be filed at the conclusion of the sentencing hearing, pursuant to Administrative Order 2016-70. **Attorney Appearance(s): AUSA Carmen Lineberger (w HSI S/A Christopher McBride) present on behalf of the Government. CJA counsel Jonathan Friedman present on behalf of defendant Julius Reason (present in USM custody). AFD Panayotta Augustin-Birch present on behalf of defendant Natasha Thames (present on bond). CJA counsel Julie Vianale present on behalf of defendant Venteria Reason (present in USM custody). USPO Frances Weisberg present. Court Reporter: Other: Dorothy Linda Minor (Phipps Reporting), 305-523-5635. Total time in court: 8 hour(s). (lw1) (Entered: 02/28/2017)
02/27/2017	249	SUPPLEMENT to 235 MOTION for Downward Departure <i>and Variance - Redacted</i> filed by Venteria Leanet Reason by Venteria Leanet Reason <i>Letter to the Court from Venteria Reason</i> (Vianale, Julie) (Entered: 02/27/2017)
02/24/2017	247	NOTICE of Compliance <i>and Agreement Between the Parties</i> by Venteria Leanet Reason re 243 Order on Motion to Compel,,,, (Vianale, Julie) (Entered: 02/24/2017)
02/24/2017	246	ORDER ON OBJECTIONS TO RATIO FOR DIBUTYLONE HCI AND ETHYLONE as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Signed by Judge Robin L. Rosenberg on 2/24/2017. (lw1) (Entered: 02/24/2017)
02/24/2017	245	PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Telephonic Status Conference re Government's 228 MOTION to Compel Notes and Test Results Connected to Psychologist Report to be Used for Sentencing as to Venteria Leanet Reason held on 2/24/2017. **Telephonic Attorney Appearance(s): AUSA Carmen Lineberger present on behalf of the Government. CJA counsel Julie Vianale present on behalf of Defendant Venteria Reason (not present/not required). Total time in court: 38 minutes. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. (lw1) (Entered: 02/24/2017)
02/23/2017	244	PAPERLESS NOTICE OF HEARING as to Venteria Leanet Reason. Telephonic Status Conference re Government's 228 MOTION to Compel Notes and Test Results Connected to Psychologist Report to be Used for Sentencing as to Venteria Leanet Reason set for Friday, 2/24/2017 at 10:30 AM in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at the status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** (lw1) (Entered: 02/23/2017)
02/23/2017	243	PAPERLESS ORDER granting 228 MOTION to Compel Notes and Test Results Connected to Psychologist Report to be Used for Sentencing by USA as to Venteria Leanet Reason(3). THIS CAUSE is before this Court upon the Government's Motion to Compel Notes and Test Results Connected to Psychologist Report to be Used for Sentencing as to Venteria Leanet Reason. This Court, having reviewed the record and being duly advised in the premises, it is hereby,ORDERED AND ADJUDGED that the Motion is GRANTED insofar as Defendant Venteria Reason should produce Dr. Landrum's psychological tests administered and the score sheet for Venteria Reason By no later than 12:00 p.m. on February 24, 2017. These documents shall be viewed only by AUSA Carmen Lineberger and her supervisor Steve Carlton, and such mental health professionals they consult with for purposes

		of this case, with any responsive documents, if filed with the Court, to be filed under seal. Signed by Judge Robin L. Rosenberg on 2/23/2017. (lw1) (Entered: 02/23/2017)
02/23/2017	242	REPLY TO RESPONSE to Motion by USA as to Venteria Leanet Reason re 228 MOTION to Compel <i>Notes and Test Results Connected to Psychologist Report to be Used for Sentencing</i> (Lineberger, Carmen) (Entered: 02/23/2017)
02/22/2017	241	RESPONSE to Motion by Venteria Leanet Reason re 228 MOTION to Compel <i>Notes and Test Results Connected to Psychologist Report to be Used for Sentencing First Supplemental Response</i> Replies due by 3/1/2017. (Attachments: # 1 Text of Proposed Order) (Vianale, Julie) (Entered: 02/22/2017)
02/22/2017		SYSTEM ENTRY - Docket Entry 240 restricted/sealed until further notice. (dj) (Entered: 02/22/2017)
02/22/2017	239	RESPONSE to Motion by Venteria Leanet Reason re 228 MOTION to Compel <i>Notes and Test Results Connected to Psychologist Report to be Used for Sentencing</i> Replies due by 3/1/2017. (Vianale, Julie) (Entered: 02/22/2017)
02/22/2017	238	PAPERLESS ORDER Requiring Response from counsel for defendant Venteria Leanet Reason re 228 Government's MOTION to Compel <i>Notes and Test Results Connected to Psychologist Report to be Used for Sentencing</i> . By close of business today, 2/17/2017, defense counsel shall file a response to the motion or shall notify the Court that the matter has been resolved. Signed by Judge Robin L. Rosenberg on 2/22/2017. (lw1) (Entered: 02/22/2017)
02/22/2017	237	ORDER granting 236 Unopposed MOTION for Leave to File Under Seal by Venteria Leanet Reason. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge</i> as to Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 2/22/2017. (lw1) (Entered: 02/22/2017)
02/22/2017	236	Unopposed MOTION for Leave to File <i>Under Seal</i> by Venteria Leanet Reason. Responses due by 3/8/2017 (Attachments: # 1 Text of Proposed Order)(Vianale, Julie) (Entered: 02/22/2017)
02/21/2017	235	MOTION for Downward Departure <i>and Variance - Redacted</i> by Venteria Leanet Reason. Responses due by 3/7/2017 (Vianale, Julie) (Entered: 02/21/2017)
02/21/2017	233	RESPONSE to 197 Objections to Presentence Investigation Report, 196 Objections to Presentence Investigation Report by USA as to Julius Andrew Reason, III, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 02/21/2017)
02/17/2017	229	MOTION to Adopt/Join 225 Sentencing Memorandum by Julius Andrew Reason, III as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 3/3/2017. See 227 for image(asl) (Entered: 02/21/2017)
02/17/2017	228	MOTION to Compel <i>Notes and Test Results Connected to Psychologist Report to be Used for Sentencing</i> by USA as to Venteria Leanet Reason. Responses due by 3/3/2017 (Lineberger, Carmen) (Entered: 02/17/2017)
02/17/2017	226	SENTENCING MEMORANDUM by USA as to Natashia Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 02/17/2017)

02/17/2017	225	SENTENCING MEMORANDUM by Venteria Leanet Reason (Vianale, Julie) (Entered: 02/17/2017)
02/08/2017	223	PAPERLESS ORDER SETTING SENTENCING HEARING ON VARIANCE MOTIONS as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Sentencing Hearing on Variance Motions set for Tuesday, 2/28/2017 at 10:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. Signed by Judge Robin L. Rosenberg on 2/8/2017.(lw1) (Entered: 02/08/2017)
02/08/2017	222	PAPERLESS ORDER SETTING SENTENCING HEARING ON LEGAL OBJECTIONS as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Sentencing Hearing on Legal Objections set for Monday, 2/27/2017 at 10:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. Signed by Judge Robin L. Rosenberg on 2/8/2017. (lw1) (Entered: 02/08/2017)
02/08/2017	221	PAPERLESS ORDER SETTING DEADLINE RE VARIANCE MOTIONS as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. The parties shall file by 5:00pm on 2/20/17 their motions for variance. In light of the expedited briefing schedule, the Court will not require written responses to these motions from the Government. The parties should be prepared to argue legal objections at the sentencing hearing scheduled for February 27, 2017 and to continue the sentencing hearing on February 28, 2018 for the Court to hear any motions for downward variances. Signed by Judge Robin L. Rosenberg on 2/8/2017. (lw1) (Entered: 02/08/2017)
02/07/2017	220	EXHIBIT and WITNESS LIST by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason (Vianale, Julie) (Entered: 02/07/2017)
02/06/2017	219	PAPERLESS ORDER SETTING DEADLINES RE SENTENCING as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. The following deadlines have been set by the Court following second day of the sentencing hearing held on 2/1/17: The parties shall file by 5:00pm on 2/17/17 their memoranda with respect to the presentation of evidence and legal argument on the ratio for Dibutylone HCI and Ethylone under the Sentencing Guidelines. The Court shall set aside one day for the continuation of the sentencing proceeding on the remaining legal objections and shall rule on the objections during that part of the sentencing phase. One week prior to the sentencing on the remaining legal objections, the parties shall exchange witness and exhibit lists, and the Government shall file its response to the objections filed by defendant Julius Reason III. All further sentencing hearing dates regarding variances and any other legal matters shall be set via separate Orders, once the Court has received the availability of all parties with respect to scheduling. Signed by Judge Robin L. Rosenberg on 2/6/2017. (lw1) (Entered: 02/06/2017)
02/02/2017	217	TRANSCRIPT of Sentence Hearing as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 2.1.17 before Judge Robin L. Rosenberg, Volume Number 2 of 2, 1-212 pages, Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/23/2017. Redacted Transcript

		Deadline set for 3/6/2017. Release of Transcript Restriction set for 5/3/2017. (ps) (Entered: 02/02/2017)
02/02/2017	216	TRANSCRIPT of Sentence Hearing as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 1.31.17 before Judge Robin L. Rosenberg, Volume Number 1 of 2, 1-242 pages, Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/23/2017. Redacted Transcript Deadline set for 3/6/2017. Release of Transcript Restriction set for 5/3/2017. (ps) (Entered: 02/02/2017)
02/01/2017	218	PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Sentencing (day 2) held on 2/1/2017 as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Defendants' Witness(es): Dr. Gregory Dudley (cont'd testimony) and Dr. Anthony DeCaprio, sworn and testified. Government's Witness (rebuttal): Dr. Jordan Trecki, sworn & testified. The Sentencing Hearing in this matter shall be continued to dates set by the Court via separate Orders. Additional sentencing deadlines shall be set via separate Order. **Attorney Appearance(s): AUSA Carmen Lineberger (w HSI S/A Christopher McBride) present on behalf of the Government. CJA counsel Jonathan Friedman present on behalf of defendant Julius Reason (present in USM custody). AFPD Panayotta Augustin-Birch present on behalf of defendant Natasha Thames (present on bond). CJA counsel Julie Vianale present on behalf of defendant Venteria Reason (present in USM custody). USPO Frances Weisberg present. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. (lw1) (Entered: 02/06/2017)
01/31/2017	214	PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Sentencing (day 1) held on 1/31/2017 as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Government's Witnesses: Dr. Daniel Willenbring and Dr. Jordan Trecki, sworn & testified. Defendants' Witness: Dr. Gregory Dudley, sworn & testified. Government and Defendants' Exhibits marked, admitted and noted on the record (Exhibit & Witness lists shall be filed at conclusion of the sentencing proceeding). Sentencing hearing continued to Tuesday, 2/1/17 beginning with the continued direct testimony of Dr. Dudley. **Attorney Appearance(s): AUSA Carmen Lineberger (w HSI S/A Christopher McBride) present on behalf of the Government. CJA counsel Jonathan Friedman present on behalf of defendant Julius Reason (present in USM custody). AFPD Panayotta Augustin-Birch present on behalf of defendant Natasha Thames (present on bond). CJA counsel Julie Vianale present on behalf of defendant Venteria Reason (present in USM custody). USPO Frances Weisberg present. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Total time in court: 8 hour(s) : 40 minutes. (lw1) (Entered: 02/01/2017)
01/30/2017	213	CLERK'S NOTICE of Compliance re 212 Order (dj) (Entered: 01/31/2017)
01/30/2017	212	ORDER Granting Motion to Unseal Orders re 157 Order on Sealed Motion, 90 Order on Sealed Motion, as to Julius Andrew Reason, III, Venteria Leanet Reason Signed by Judge Robin L. Rosenberg on 1/30/2017. (dj) (Entered: 01/31/2017)

01/30/2017	208	FINAL Addendum 2 Disclosure of Presentence Investigation Report of Venteria Leanet Reason. This is a limited access document. Report access provided to attorneys Carmen M. Lineberger, Julie Prag Vianale by USPO (Attachments: # 1 First Addendum, # 2 Seconde Addendum)(mh2) (Entered: 01/30/2017)
01/30/2017	204	ORDER granting Government's 203 Motion to Bring Electronic Equipment into the courtroom as to Julius Andrew Reason III (1), Natasha Denise Thames (2) and Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 1/30/2017. (lw1) (Entered: 01/30/2017)
01/30/2017	203	MOTION to Bring Electronic Equipment into the courtroom by USA as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 2/13/2017 (Attachments: # 1 Text of Proposed Order Proposed Equipment Order)(Lineberger, Carmen) (Entered: 01/30/2017)
01/30/2017	202	ORDER granting Ore tenus Motion to Allow Electronic Equipment In Courtroom For Use At Hearing as to Venteria Leanet Reason. Signed by Judge Robin L. Rosenberg on 1/30/2017. (lw1) (Entered: 01/30/2017)
01/28/2017	200	PAPERLESS ORDER denying 180 Motion in Limine as to Julius Andrew Reason III (1), Natasha Denise Thames (2), Venteria Leanet Reason (3); granting 191 Motion for Leave to File. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge</i> as to Julius Andrew Reason III (1); granting 192 Motion for Extension of Time as to Venteria Leanet Reason (3), consistent with ruling stated on the record at Telephonic Status conference held 1/27/17. Signed by Judge Robin L. Rosenberg on 1/27/2017. (lw1) (Entered: 01/28/2017)
01/27/2017	199	PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Telephonic Status Conference re: Sentencing Hearing as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 1/27/2017. **Attorney Appearance(s): AUSA Carmen Lineberger present (via phone) on behalf of the Government. CJA counsel Jonathan Friedman present (via phone) on behalf of defendant Julius Reason. AFD Panayotta Augustin-Birch present (via phone) on behalf of defendant Natasha Thames. CJA counsel Julie Vianale present (via phone) on behalf of defendant Venteria Reason. Defendants not present/not required. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Total time in court: 1 hour(s). (lw1) (Entered: 01/28/2017)
01/27/2017	197	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Venteria Leanet Reason , <i>Joining in Certain Objections by Co-defendant</i> (Vianale, Julie) (Entered: 01/27/2017)
01/25/2017	195	ORDER granting 185 Defendant's MOTION to Appoint Gregory B. Dudley,. Ph.D. as Expert for Defendants and for Payment Under the CJA Act by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Signed by Judge Robin L. Rosenberg on 1/25/2017. (lw1) (Entered: 01/25/2017)
01/25/2017	194	PAPERLESS NOTICE RESETTING STATUS CONFERENCE as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Telephonic Status Conference reset for Friday, 1/27/2017 at 1:30 PM in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from

		a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.**(lw1) (Entered: 01/25/2017)
01/25/2017		Terminate 1/25/17 Telephonic Status Conference as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. The matter shall be reset via separate Notice. (lw1) (Entered: 01/25/2017)
01/24/2017	192	MOTION for Extension of Time to file Sentencing Memorandum by Venteria Leanet Reason. Responses due by 2/7/2017 (Vianale, Julie) (Entered: 01/24/2017)
01/24/2017	189	SENTENCING MEMORANDUM by USA as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason (Attachments: # 1 Exhibit Willenbring CV, # 2 Exhibit Willenbring Rule 16 Summary Ethylone, # 3 Exhibit Willenbring Slide Presentation, # 4 Exhibit Willenbring Rule 16 Summary Dibutylone, # 5 Exhibit Jordan Trecki CV, # 6 Exhibit Trecki Rule 16 Summary Ethylone, # 7 Exhibit Trecki Slide Presentation, # 8 Errata Trecki Rule 16 Summary Dibutylone) (Lineberger, Carmen) (Entered: 01/24/2017)
01/24/2017	187	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Venteria Leanet Reason. This is a limited access document. Report access provided to attorneys Carmen M. Lineberger, Julie Prag Vianale by USPO (Attachments: # 1 Addendum, # 2 Objections)(mh2) (Entered: 01/24/2017)
01/24/2017	185	Defendant's MOTION to Appoint Gregory B. Dudley,. Ph.D. as Expert <i>for Defendants and for Payment Under the CJA Act</i> by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 2/7/2017 (Attachments: # 1 Text of Proposed Order)(Vianale, Julie) (Entered: 01/24/2017)
01/20/2017	184	PAPERLESS NOTICE SETTING TELEPHONIC STATUS CONFERENCE as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Telephonic Status Conference set for Wednesday, 1/25/2017 at 11:00 AM, 4th Floor, Courtroom 2 in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.**(lw1) (Entered: 01/20/2017)
01/20/2017	183	RESPONSE in Opposition by Venteria Leanet Reason re 180 MOTION in Limine <i>TO PRECLUDE DEFENSE EXPERT TESTIMONY</i> Replies due by 1/27/2017. (Attachments: # 1 Affidavit Declaration of Gregory B. Dudley, Ph.D.) (Vianale, Julie) (Entered: 01/20/2017)
01/09/2017	182	RESPONSE to 177 Objections to Presentence Investigation Report by USA as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 01/09/2017)

01/09/2017	181	Acknowledgment of Service on 1/3/17 by USA as to Julius Andrew Reason, III, Venteria Leanet Reason re 145 PRELIMINARY ORDER OF FORFEITURE as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 9/27/2016. (lw1) \$10,168.00 in United States currency (Barnes, Antonia) (Entered: 01/09/2017)
01/09/2017	180	MOTION in Limine <i>TO PRECLUDE DEFENSE EXPERT TESTIMONY</i> by USA as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 1/23/2017 (Attachments: # 1 Exhibit Chauca Expert Dudley Testimony, # 2 Exhibit Chauca Minutes, # 3 Exhibit Abdallah Minutes)(Lineberger, Carmen) (Entered: 01/09/2017)
12/30/2016	178	NOTICE of Intent to Use <i>Expert</i> Evidence by Venteria Leanet Reason (Vianale, Julie) (Entered: 12/30/2016)
12/30/2016	177	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT by Venteria Leanet Reason (Vianale, Julie) (Entered: 12/30/2016)
12/22/2016	174	NOTICE of Intent to Use <i>Expert</i> Evidence by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason (Vianale, Julie) (Entered: 12/22/2016)
12/15/2016	171	DRAFT Disclosure of Presentence Investigation Report of Venteria Leanet Reason. This is a limited access document. Report access provided to attorneys Carmen M. Lineberger, Julie Prag Vianale by USPO (Attachments: # 1 Position of Parties) (mh2) (Entered: 12/15/2016)
12/09/2016	169	PAPERLESS ORDER FOLLOWING STATUS CONFERENCE held on 12/8/16 setting sentencing hearing deadlines as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. The following deadlines have been set by the Court following the status conference re sentencing: Deadline (12/22/16) for submission of joint proposal regarding each of the parties' positions with respect to ethylone, what will be presented to the Court and how the Court should proceed with ethylone; Deadline (12/22/16) for Defense to submit expert reports to the Government; Deadline (1/5/17) for submission of Joint Sentencing Plan containing list of witnesses, experts, etc and the order of such, time needed for direct, cross, redirect, etc.; Deadline (1/24/17) for submission of Sentencing Memorandum regarding the parties' respective positions with respect to dibutylone and ethylone, if not resolved by stipulation. Signed by Judge Robin L. Rosenberg on 12/9/2016. (lw1) (Entered: 12/09/2016)
12/09/2016	168	PAPERLESS ORDER RESETTING SENTENCING HEARINGS as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Sentencing Hearing (Day 1) reset for Tuesday, 1/31/2017 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. Sentencing Hearing (Day 2) reset for Wednesday, 2/1/2017 at 10:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. The Probation Office shall disclose the Draft PSR no later than 35 days prior to the sentencing hearing. THE COURT FURTHER ORDERS that counsel shall file their Objections, and Motions for Departure and/or Variance from the guidelines, if any, to the DRAFT PSR within fourteen (14) days after disclosure of the DRAFT PSR. Responses to the Objections and any Motions for Departure and/or Variance from the guidelines shall be filed seven (7) days thereafter. Responses must be filed to any Objections. The Probation Office shall disclose the Final PSR and Addendum no later than (7) days prior to the sentencing hearing. After the FINAL PSR has been disclosed to the parties, or if the PSR is

		subsequently Revised, or Supplemented, counsel shall file a Notice stating which of the previously filed Objections, if any, have been resolved and which Objections, if any, remain to be resolved by the Court at the sentencing hearing. This Notice shall be filed no later than three (3) days before the sentencing hearing. Signed by Judge Robin L. Rosenberg on 12/9/2016.(lw1) (Entered: 12/09/2016)
12/08/2016	167	PAPERLESS Minute Entry for proceedings held before Judge Robin L. Rosenberg: Status Conference re Sentencing Hearing as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason held on 12/8/2016. Sentencing hearing matters discussed. Paperless Order following status conference to follow. **Attorney Appearance(s): AUSA Carmen Lineberger present (via phone) on behalf of the Government. CJA counsel Jonathan Friedman present (via phone) on behalf of defendant Julius Reason. AFD Panayotta Augustin-Birch present (in person) on behalf of defendant Natasha Thames. CJA counsel Julie Vianale present (via phone) on behalf of defendant Venteria Reason. Defendants not present/not required. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Total time in court: 35 minutes. (lw1) (Entered: 12/09/2016)
12/07/2016	166	PAPERLESS NOTICE RESETTING STATUS CONFERENCE as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Status Conference re Sentencing Hearing reset for Thursday, 12/8/2016 at 9:00 AM in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** (lw1) (Entered: 12/07/2016)
12/06/2016		SYSTEM ENTRY - Docket Entry 165 restricted/sealed until further notice. (dj) (Entered: 12/06/2016)
12/06/2016		SYSTEM ENTRY - Docket Entry 164 restricted/sealed until further notice. (dj) (Entered: 12/06/2016)
12/06/2016	162	PAPERLESS ORDER granting Government's Unopposed 161 Motion to Continue Status Conference as to Julius Andrew Reason III (1), Natasha Denise Thames (2) and Venteria Leanet Reason (3). The Status Conference re Sentencing Hearing shall be reset via separate Notice. Signed by Judge Robin L. Rosenberg on 12/6/2016. (lw1) (Entered: 12/06/2016)
12/06/2016	161	MOTION to Continue <i>Status Conference</i> by USA as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 12/20/2016 (Lineberger, Carmen) (Entered: 12/06/2016)
12/05/2016		SYSTEM ENTRY - Docket Entry 159 restricted/sealed until further notice. (cga) (Entered: 12/05/2016)
12/05/2016		SYSTEM ENTRY - Docket Entry 158 restricted/sealed until further notice. (cga) (Entered: 12/05/2016)
12/01/2016		SYSTEM ENTRY - Docket Entry 155 restricted/sealed until further notice. (cbr) (Entered: 12/01/2016)

11/14/2016	153	TRANSCRIPT of Change of Plea (Transcribed from the Digital Audio Recording) as to Venteria Leanet Reason held on September 21, 2016, before Ch. Magistrate Judge Frank J. Lynch, Jr, 1-21 pages, Court Reporter: Lisa Edwards, 305-523-5499 / Lisa_Edwards@flsd.uscourts.gov. (Digital 09:35:09.) Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/8/2016. Redacted Transcript Deadline set for 12/19/2016. Release of Transcript Restriction set for 2/16/2017. (le) (Entered: 11/14/2016)
11/04/2016	151	PAPERLESS MINUTE ORDER for proceedings held before Judge Robin L. Rosenberg: Status Conference re Sentencing as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason held on 11/4/2016. Sentencing Hearing discussed. Status Conference set for Wednesday, 12/7/2016 at 10:30 AM in Fort Pierce Division before Judge Robin L. Rosenberg., Sentencing Hearing (Day 1) set for Wednesday, 2/1/2017 at 10:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg., Sentencing Hearing (Day 2) set for Thursday, 2/2/2017 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** Note: Defendants are not required for the status conference. Attorney Appearance(s): AUSA Carmen Lineberger present (in person) on behalf of the Government, CJA counsel Jonathan Friedman present (via phone) on behalf of defendant Julius Reason, AFD Panayotta Augustin-Birch present (via phone) on behalf of defendant Natasha Thames and CJA counsel Julie Vianale present (via phone) on behalf of defendant Venteria Reason. Defendants not present/not required. Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. Signed by Judge Robin L. Rosenberg on 11/4/2016. (lw1) (Entered: 11/05/2016)
11/02/2016	150	PAPERLESS NOTICE OF HEARING as to Natasha Denise Thames, Julius Andrew Reason, III and Venteria Leanet Reason. Status Conference re Sentencing set for Friday, 11/4/2016 at 1:30 PM in Fort Pierce Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** Note: Defendants are not required. (lw1) (Entered: 11/02/2016)
11/01/2016	149	SERVICE (Proof) by Publication by USA as to Julius Andrew Reason, III, Venteria Leanet Reason Last Publication date 10/28/2016. Claims/Positions/Written Defenses/Answers/etc., due by 12/1/2016. (Attachments: # 1 Advertisement and Certification Report) (Barnes, Antonia) (Entered: 11/01/2016)
11/01/2016	148	NOTICE OF PROTRACTED SENTENCING HEARING AND UNAVAILABILITY OF EXPERTS by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 11/01/2016)

11/01/2016	147	NOTICE OF EXPERT TESTIMONY- <i>WILLENBRING</i> by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 11/01/2016)
11/01/2016	146	NOTICE OF EXPERT TESTIMONY- <i>TRECKI</i> by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 11/01/2016)
09/27/2016	145	PRELIMINARY ORDER OF FORFEITURE as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 9/27/2016. (lw1) (Entered: 09/27/2016)
09/26/2016	144	MOTION for Forfeiture of Property <i>PRELIMINARY ORDER OF FORFEITURE</i> by USA as to Julius Andrew Reason, III, Venteria Leanet Reason. Attorney Antonia J. Barnes added to party USA(pty:pla). Responses due by 10/14/2016 (Attachments: # 1 Text of Proposed Order (Preliminary Order of Forfeiture))(Barnes, Antonia) (Entered: 09/26/2016)
09/21/2016	143	PAPERLESS ORDER SETTING DATE, TIME, AND PROCEDURES FOR THE SENTENCING HEARING as to Venteria Leanet Reason. The Sentencing Hearing is set for Thursday, 12/8/2016 at 11:00 AM for thirty (30) minutes in Fort Pierce Division before Judge Robin L. Rosenberg. The Probation Office shall disclose the Draft PSR no later than 35 days prior to the sentencing hearing. THE COURT ORDERS that if more than thirty (30) minutes is needed for the sentencing hearing, counsel shall file a notice estimating the amount of time needed for the sentencing hearing no later than fourteen (14) calendar days prior to the hearing. THE COURT FURTHER ORDERS that counsel shall file their Objections, and Motions for Departure and/or Variance from the guidelines, if any, to the DRAFT PSR within fourteen (14) days after disclosure of the DRAFT PSR. Responses to the Objections and any Motions for Departure and/or Variance from the guidelines shall be filed seven (7) days thereafter. The Probation Office shall disclose the Final PSR and Addendum no later than (7) days prior to the sentencing hearing. After the FINAL PSR has been disclosed to the parties, or if the PSR is subsequently Revised, or Supplemented, counsel shall file a Notice stating which of the previously filed Objections, if any, have been resolved and which Objections, if any, remain to be resolved by the Court at the sentencing hearing. This Notice shall be filed no later than three (3) days before the sentencing hearing. Signed by Judge Robin L. Rosenberg on 9/21/2016. (lw1) (Entered: 09/21/2016)
09/21/2016	142	PAPERLESS ORDER granting Magistrate's 140 Report and Recommendations on Plea of Guilty as to Venteria Leanet Reason (3). The matter shall be set for a Sentencing Hearing via separate Order. Signed by Judge Robin L. Rosenberg on 9/21/2016. (lw1) (Entered: 09/21/2016)
09/21/2016	141	Notice of Presentence Investigation Assignment of Venteria Leanet Reason to US Probation Officer Frances Weisberg in the West Palm Beach U.S. Probation Office and he/she can be contacted at 561 804-6844 or Frances_Weisberg@flsp.uscourts.gov. (mh2) (Entered: 09/21/2016)
09/21/2016	140	REPORT AND RECOMMENDATIONS on Plea of Guilty as to Venteria Leanet Reason Objections to R&R due by 10/11/2016 Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 9/21/2016. (cga) (Entered: 09/21/2016)
09/21/2016	139	PLEA AGREEMENT as to Venteria Leanet Reason (cga) (Entered: 09/21/2016)

09/21/2016	138	FACTUAL PROFFER STATEMENT as to Venteria Leanet Reason (cga) (Entered: 09/21/2016)
09/21/2016	137	Minute Entry for proceedings held before Ch. Magistrate Judge Frank J. Lynch, Jr: Change of Plea Hearing as to Venteria Leanet Reason held on 9/21/2016. Venteria Leanet Reason (3) Guilty Count 1. Defendant remanded into USM custody. (Digital 09.35.09) (cga) (Entered: 09/21/2016)
09/19/2016	133	ORDER Denying 125 Motion for Release on Bond pending Sentencing. as to Venteria Leanet Reason (3). Change of Plea Hearing RESET for 9/21/2016 09:30 AM in Fort Pierce Division. Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 9/19/2016. (gp) Text Modified on 9/20/2016 (cga). (Entered: 09/20/2016)
09/19/2016	128	RESPONSE in Opposition by USA as to Venteria Leanet Reason re 125 Defendant's MOTION for Bond <i>pending Sentencing</i> Replies due by 9/29/2016. (Lineberger, Carmen) (Entered: 09/19/2016)
09/19/2016	126	Minute Entry for proceedings held before Ch. Magistrate Judge Frank J. Lynch, Jr: Status re: Plea as to Venteria Leanet Reason held on 9/19/2016. Prior to start of change of plea proceeding, Court advise Parties, Defts motion for release on bond pending sentencing will be denied (D/E #125).(Change of Plea Hearing re-set for 9/21/2016 09:30 AM in Fort Pierce Division) (Digital 10.31.42) (cga) (Entered: 09/19/2016)
09/18/2016	125	Defendant's MOTION for Bond <i>pending Sentencing</i> and Memorandum of Law by Venteria Leanet Reason. Responses due by 10/6/2016 (Vianale, Julie) Modified title text on 9/19/2016 (asl). (Entered: 09/18/2016)
09/13/2016	123	NOTICE OF CHANGE OF PLEA HEARING as to Venteria Leanet Reason. Change of Plea Hearing set for 9/19/2016 09:30 AM in Fort Pierce Division before Ch. Magistrate Judge Lynch. (cga) (Entered: 09/13/2016)
09/09/2016	122	PAPERLESS ORDER OF REFERRAL TO MAGISTRATE JUDGE FOR CHANGE OF PLEA as to Julius Andrew Reason, III and Venteria Leanet Reason: Pursuant to 28 U.S.C. § 636 and the Magistrate Rules of the Local Rules of the Southern District of Florida, this matter is hereby referred to United States Ch. Magistrate Judge Frank J. Lynch, Jr. to take all necessary and proper action as required by law and/or to submit a Report and Recommendation to this Court regarding the Change of Plea by Defendants Julius Andrew Reason, III and Venteria Leanet Reason. Please note: The 9/12/16 jury trial has been cancelled. Signed by Judge Robin L. Rosenberg on 9/9/2016. (lw1) (Entered: 09/09/2016)
09/09/2016		Terminate 9/12/16 Jury Trial as to Julius Andrew Reason, III, Venteria Leanet Reason (lw1) (Entered: 09/09/2016)
09/09/2016	121	PAPERLESS MINUTE ENTRY for proceedings held before Judge Robin L. Rosenberg: Status Conference as to Julius Andrew Reason, III, Venteria Leanet Reason held on 9/9/2016. The parties have indicated to the Court that the case as to Julius Andrew Reason, III and Venteria Leanet Reason has resulted in a guilty plea. The matter shall be referred to Ch. Magistrate Judge Lynch for a Change of Plea Hearing via separate Order. The Jury Trial set for 9/12/16 has been cancelled. **Telephonic Appearances: AUSA Carmen Lineberger present on behalf of the Government. CJA counsel Jonathan Friedman present on behalf of Defendant Julius Andrew Reason, III (appearance not required). CJA counsel Julie Vianale present

		on behalf of Defendant Venteria Leanet Reason (appearance not required). Court Reporter: Pauline Stipes, 561-803-3434 / Pauline_Stipes@flsd.uscourts.gov. (lw1) (Entered: 09/09/2016)
09/07/2016	120	PAPERLESS NOTICE RESETTING HEARING as to Julius Andrew Reason, III, Venteria Leanet Reason. Status Conference/Calendar Call re-set for Friday, 9/9/2016 at 9:30 AM in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference/calendar call via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference/calendar call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** (lw1) (Entered: 09/07/2016)
09/06/2016	119	PAPERLESS ORDER ADOPTING MAGISTRATE'S REPORT AND RECOMMENDATION as to Julius Andrew Reason, III, Venteria Leanet Reason. THIS MATTER is before the Court on the Report and Recommendation re: 97 MOTION to Dismiss 54 Superseding Indictment. After review of the Report and Recommendation, review of the record, and having received no objections thereto, it is ORDERED AND ADJUDGED that the Court adopts the Report and Recommendation denying the Defendants' 97 MOTION to Dismiss. Signed by Judge Robin L. Rosenberg on 9/6/2016. (lw1) (Entered: 09/06/2016)
08/19/2016	114	REPORT AND RECOMMENDATIONS as to Julius Andrew Reason, III, Venteria Leanet Reason re 97 MOTION to Dismiss 54 Indictment, Objections to R&R due by 9/6/2016 Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 8/19/2016. (cga) (Entered: 08/19/2016)
08/16/2016	113	NOTICE of Unavailability of Expert by USA as to Julius Andrew Reason, III, Venteria Leanet Reason re 104 Response in Opposition, 97 MOTION to Dismiss 54 Indictment, , 110 Reply to Response, (Lineberger, Carmen) (Entered: 08/16/2016)
08/11/2016	112	Clerks Notice to Filer re 110 Reply to Response, 111 MOTION for Hearing. Two or More Document Events Filed as One; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (asl) (Entered: 08/11/2016)
08/10/2016	111	MOTION for Hearing by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 8/29/2016. See 110 for image (asl) (Entered: 08/11/2016)
08/10/2016	110	REPLY TO RESPONSE to Motion by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason re 97 MOTION to Dismiss 54 Indictment, <i>and Request for Hearing</i> (Vianale, Julie) Modified to add missing event 111 Motion for Hearing on 8/11/2016 (asl). (Entered: 08/10/2016)
08/05/2016		Terminate 8/24/16 Status Conference as to Julius Andrew Reason, III and Venteria Leanet Reason. The Status Conference/Calendar Call shall take place on 9/7/16. (lw1) (Entered: 08/06/2016)

07/29/2016	106	ORDER Granting 105 Motion for Extension of Time to File Reply as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Re: 97 MOTION to Dismiss 54 Indictment, . Replies due by 8/10/2016. Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 7/29/2016. (gp) (Entered: 07/29/2016)
07/28/2016	105	Agreed Unopposed MOTION for Extension of Time to File Reply as to 97 MOTION to Dismiss 54 Indictment, by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 8/15/2016 (Attachments: # 1 Text of Proposed Order)(Vianale, Julie) Modified title text on 7/29/2016 (asl). (Entered: 07/28/2016)
07/26/2016	104	RESPONSE in Opposition by USA as to Julius Andrew Reason, III, Venteria Leanet Reason re 97 MOTION to Dismiss 54 Indictment, Replies due by 8/5/2016. (Attachments: # 1 Exhibit Willenbring CV, # 2 Exhibit Willenbring Rule 16 Summary, # 3 Exhibit 21 21 CFR Part 1300 Definitions, # 4 Exhibit Definition of "Positional Isomer" Final Rule, # 5 Exhibit DEA "Orange Book") (Lineberger, Carmen) (Entered: 07/26/2016)
07/25/2016	103	ORDER granting 102 Second Motion for Extension of Time to File Response as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Re: 97 MOTION to Dismiss 54 Indictment, . Responses due by 7/27/2016 Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 7/25/2016. (cga) (Entered: 07/25/2016)
07/25/2016	102	Second MOTION for Extension of Time to File Response as to 97 MOTION to Dismiss 54 Indictment, by USA as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 8/11/2016 (Lineberger, Carmen) (Entered: 07/25/2016)
06/30/2016		SYSTEM ENTRY - Docket Entry 101 restricted/sealed until further notice. (gp) (Entered: 06/30/2016)
06/27/2016		Reset Deadlines per 100 Order in case as to Venteria Leanet Reason 97 MOTION to Dismiss 54 Indictment, . Responses due by 7/25/2016 (asl) (Entered: 06/27/2016)
06/27/2016	100	ORDER granting 99 Motion for Extension of Time to File Response as to Julius Andrew Reason III (1) and Venteria Leanet Reason(Responses due by 7/25/2016). Re: 97 MOTION to Dismiss 54 Indictment. Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 6/27/2016. (cga) (Entered: 06/27/2016)
06/17/2016		Reset Hearings as to Julius Andrew Reason, III and Venteria Leanet Reason: The Status Conference previously set for 6/29/16 has been cancelled/reset as to Julius Andrew Reason, III and Venteria Leanet Reason. Status Conference reset for Wed., 8/24/2016 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. (lw1) (Entered: 06/17/2016)
06/15/2016	98	PAPERLESS ORDER OF REFERRAL TO MAGISTRATE JUDGE as to Julius Andrew Reason, III and Venteria Leanet Reason: Pursuant to 28 U.S.C. § 636 and the Magistrate Rules of the Local Rules of the Southern District of Florida, this matter is hereby referred to United States Ch. Magistrate Judge Frank J. Lynch, Jr. to take all necessary and proper action as required by law and/or to submit a Report and Recommendation to this Court regarding the 97 MOTION to Dismiss 54 Indictment, and Memorandum of Law by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Signed by Judge Robin L. Rosenberg on 6/15/2016. (lw1) (Entered: 06/15/2016)

06/13/2016	97	MOTION to Dismiss 54 Indictment, and Memorandum of Law by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 6/30/2016 (Vianale, Julie) Modified title text on 6/14/2016 (asl). (Entered: 06/13/2016)
06/01/2016	96	Third RESPONSE to Standing Discovery Order by USA as to Venteria Leanet Reason (Attachments: # 1 Appendix INDEX 4)(Lineberger, Carmen) (Entered: 06/01/2016)
05/31/2016	94	ORDER Granting 91 Unopposed Motion for Extension of Time to file pretrial motions as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 5/31/2016. (gp) (Entered: 05/31/2016)
05/31/2016	93	PAPERLESS ORDER granting 92 Motion to Adopt/Join 91 Unopposed MOTION for Extension of Time to file pretrial motions as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 5/31/2016. (lw1) (Entered: 05/31/2016)
05/31/2016	92	MOTION to Adopt/Join 91 Unopposed MOTION for Extension of Time to file pretrial motions by Julius Andrew Reason, III as to Natasha Denise Thames, Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 6/17/2016 (Friedman, Jonathan) (Entered: 05/31/2016)
05/31/2016	91	Unopposed MOTION for Extension of Time to file pretrial motions by Venteria Leanet Reason as to Julius Andrew Reason, III, Venteria Leanet Reason. Responses due by 6/17/2016 (Attachments: # 1 Text of Proposed Order)(Vianale, Julie) (Entered: 05/31/2016)
05/23/2016	90	ORDER granting Defendants' Joint Ex Parte and Sealed Motion Under 18USC3006A(E) to Approve CJA Counsel's Retention of and Authorize Payment to Expert Gregory Dudley PH.D. 87 Sealed Motion as to Julius Andrew Reason III (1), Venteria Leanet Reason (3). Signed by Judge Robin L. Rosenberg on 5/23/2016. (dj) Modified on 1/31/2017 (dj). (Entered: 05/23/2016)
05/23/2016		SYSTEM ENTRY - Docket Entry 89 restricted/sealed until further notice. (dj) (Entered: 05/23/2016)
05/17/2016		SYSTEM ENTRY - Docket Entry 87 restricted/sealed until further notice. (cbr) (Entered: 05/17/2016)
05/17/2016		SYSTEM ENTRY - Docket Entry 86 restricted/sealed until further notice. (cbr) (Entered: 05/17/2016)
05/13/2016	83	Clerks Notice to Filer re 82 Notice of Intent to Use Evidence. Master Case Selected ; ERROR - The filer selected the Master Case, instead of the applicable defendant. The correction was made by the Clerk. It is not necessary to refile this document. (asl) (Entered: 05/13/2016)
05/12/2016	82	NOTICE of Intent to Use <i>PURSUANT TO FED. R. EVID. 404(b)</i> Evidence by USA as to Julius Andrew Reason, III, Natasha Denise Thames, Venteria Leanet Reason (Lineberger, Carmen) (Entered: 05/12/2016)

05/03/2016	78	PAPERLESS ORDER granting 72 Motion to Continue Trial as to Venteria Leanet Reason (3); granting 72 Motion Set Date for Pretrial Motions as to Venteria Leanet Reason (3). Motions granted at Calendar call held 5/3/16. Signed by Judge Robin L. Rosenberg on 5/3/2016. (lw1) (Entered: 05/03/2016)
05/03/2016	76	PAPERLESS MINUTE ORDER for proceedings held before Judge Robin L. Rosenberg: Calendar Call as to Julius Andrew Reason, III and Venteria Leanet Reason held on 5/3/2016 granting 73 Unopposed MOTION to Continue Trial by Julius Andrew Reason, III and granting 72 Unopposed MOTION to Continue Trial, MOTION Set Date for Pretrial Motions by Venteria Leanet Reason. For the reasons stated in the motions and articulated in court, the Court finds that the interests of justice outweigh the demands of the Speedy Trial Act. Therefore, IT IS FURTHER ORDERED AND ADJUDGED that the time between 4/28/16 and 9/12/16 as to Julius Andrew Reason, III and the time between 4/27/16 and 9/12/16 as to Venteria Leanet Reason is hereby excluded from the Speedy Trial Act calculations. Court grants 5/16/16 deadline for all parties to file Pretrial Motions. Status Conference set for Wednesday, 6/29/16 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg., Calendar Call reset for Wednesday, 9/7/2016 at 9:00 AM in West Palm Beach Division before Judge Robin L. Rosenberg., Jury Trial reset for Monday, 9/12/2016 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference and calendar call via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference and calendar call. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** Appearances: AUSA Carmen Lineberger present (via phone) on behalf of the Government. CJA counsel Jonathan Friedman present (via phone) on behalf of Defendant Julius Andrew Reason, III (appearance not required). CJA counsel Julie Vianale present (in person) on behalf of Defendant Venteria Leanet Reason (appearance not required). Court Reporter: Diane Miller, 561-514-3728 / Diane_Miller@flsd.uscourts.gov. Signed by Judge Robin L. Rosenberg on 5/3/2016. (lw1) Modified text on 5/15/2016 (lw1). (Entered: 05/03/2016)
04/27/2016	72	Unopposed MOTION to Continue Trial , MOTION Set Date for Pretrial Motions re 62 Order, Set Hearings,,,,,, by Venteria Leanet Reason. Responses due by 5/16/2016 (Attachments: # 1 Text of Proposed Order)(Vianale, Julie) (Entered: 04/27/2016)
04/21/2016	70	NOTICE OF EXPERT TESTIMONY- CBP CHEMIST MYRON YOUNG by USA as to Julius Andrew Reason, III, Venteria Leanet Reason (Attachments: # 1 Exhibit Chemist Expert CV and Reports)(Lineberger, Carmen) (Entered: 04/21/2016)
04/20/2016	69	First RESPONSE to Standing Discovery Order by USA as to Venteria Leanet Reason SUPPLEMENTAL (Attachments: # 1 Appendix DISCOVERY INDEX 3)(Lineberger, Carmen) (Entered: 04/20/2016)
04/08/2016	63	First RESPONSE to Standing Discovery Order by USA as to Venteria Leanet Reason (Attachments: # 1 Appendix 1, # 2 Appendix 2)(Lineberger, Carmen) (Entered: 04/08/2016)
04/05/2016		Terminate 4/6/16 Status Conference/Calendar Call as to Julius Andrew Reason, III, Venteria Leanet Reason, pursuant to Trial Order 62 . (lw1) (Entered: 04/05/2016)

04/05/2016	62	ORDER RESETTING TRIAL DATE as to Julius Andrew Reason, III, Venteria Leanet Reason. Status Conference/Calendar Call reset for Tuesday, 5/3/2016 at 9:00 AM in West Palm Beach Division before Judge Robin L. Rosenberg., Jury Trial reset during the two-week trial period commencing Monday, 5/16/2016 at 9:00 AM in Fort Pierce Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference/calendar call via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** Signed by Judge Robin L. Rosenberg on 4/5/2016. (lw1) (Entered: 04/05/2016)
03/25/2016	57	PAPERLESS NOTICE OF HEARING as to Venteria Leanet Reason. Status Conference set for Wednesday, 4/6/2016 at 8:30 AM in West Palm Beach Division before Judge Robin L. Rosenberg. **Counsel who wish to appear at status conference via telephone shall call the toll-free number 1-877-873-8018 from a landline phone, five (5) minutes prior to the start of the conference. a) Enter Access Code Number 9890482 followed by the # sign, b) Enter Security Code Number 4008 followed by the # sign, c) State your name, the name of the party you represent and enter the conference.** (lw1) (Entered: 03/25/2016)
03/25/2016	56	ORDER Re: Status Report, Speedy Trial and Pretrial Matters as to Venteria Leanet Reason Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 3/25/2016. (cga) (Entered: 03/25/2016)
03/25/2016	55	Minute Order for proceedings held before Ch. Magistrate Judge Frank J. Lynch, Jr: ARRAIGNMENT as to Venteria Leanet Reason (3) Count 1,2,3 held on 3/25/2016 (Digital 09.49.38) PAPERLESS STANDING DISCOVERY ORDER: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 3/25/2016. (cga) (Entered: 03/25/2016)
03/24/2016	54	SUPERSEDING INDICTMENT as to Julius Andrew Reason, III (1) count(s) 1s, 2s, 3s, Venteria Leanet Reason (3) count(s) 1, 2, 3 including Forfeiture. (cga) (Additional attachment(s) added on 3/25/2016: # 1 Restricted Unredacted Indictment) (cga). (Entered: 03/24/2016)
03/21/2016	14	Report Commencing Criminal Action as to Venteria Leanet Reason - YOB: **/**/1988 Prisoner #: 13007-104 (cga) [2:16-mj-00043-FJL] (Entered: 03/21/2016)

03/21/2016	13	Arrest Warrant returned executed on 3/11/2016 as to Venteria Leanet Reason (cga) [2:16-mj-00043-FJL] (Entered: 03/21/2016)
03/16/2016	12	\$100,000 PSB Bond Entered as to Venteria Leanet Reason Approved by Ch. Magistrate Judge Frank J. Lynch, Jr. <i>Please see bond image for conditions of release.</i> (cga) (Additional attachment(s) added on 3/16/2016: # 1 Restricted Bond with 5th Page) (cga). [2:16-mj-00043-FJL] (Entered: 03/16/2016)
03/16/2016	11	CJA 20 - Voucher and Order Appointing Counsel as to Venteria Leanet Reason. Attorney Julie Vianale, Esquire appointed for the defendant for Criminal Case CJA representation. Date attorney was appointed CJA: 3/14/2016. Voucher Number: FLS 15 5036. (cga) [2:16-mj-00043-FJL] (Entered: 03/16/2016)
03/16/2016	10	Minute Entry for proceedings held before Ch. Magistrate Judge Frank J. Lynch, Jr: Detention Hearing as to Venteria Leanet Reason held on 3/16/2016 Witness S/A Christopher McBride, HSI testified Bond set: Venteria Leanet Reason (1) \$100,000 Personal Surety Bond with special conditions and co-signatures (Digital 10.20.01) (cga) [2:16-mj-00043-FJL] (Entered: 03/16/2016)
03/14/2016	9	Order on Initial Appearance as to Venteria Leanet Reason for proceeding held on 3/14/2016. Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 3/14/2016. (cga) [2:16-mj-00043-FJL] (Entered: 03/14/2016)
03/14/2016	8	Minute Entry for proceedings held before Ch. Magistrate Judge Frank J. Lynch, Jr: Initial Appearance as to Venteria Leanet Reason held on 3/14/2016. Date of Arrest or Surrender: 3/11/2016. Court orders Defendant temporary detained as risk of flight and danger to community (Preliminary Hearing/Arraignment set for 3/25/2016 09:30 AM and Detention Hearing set for 3/16/2016 09:30 AM in Fort Pierce Division) Attorney added: Julie Prag Vianale for Criminal Case CJA representation. Date attorney was appointed CJA: 3/14/2016. (Digital 09.43.32) (cga) [2:16-mj-00043-FJL] (Entered: 03/14/2016)
03/14/2016	7	CLERK'S NOTICE of Compliance as to Venteria Leanet Reason re 6 Order on Motion to Unseal Case (cga) [2:16-mj-00043-FJL] (Entered: 03/14/2016)
03/14/2016	6	ORDER granting 5 Motion to Unseal Criminal Complaint as to Venteria Leanet Reason (1). Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 3/14/2016. (cga) [2:16-mj-00043-FJL] (Entered: 03/14/2016)
03/14/2016	5	MOTION to Unseal Criminal Complaint by USA as to Venteria Leanet Reason. (cga) [2:16-mj-00043-FJL] (Entered: 03/14/2016)
03/11/2016		Arrest of Venteria Leanet Reason (ail) [2:16-mj-00043-FJL] (Entered: 03/22/2016)
03/10/2016	3	COMPLAINT as to Venteria Leanet Reason (1). (cga) [2:16-mj-00043-FJL] (Entered: 03/10/2016)
03/10/2016	2	ORDER granting 1 Motion to seal criminal complaint as to Venteria Leanet Reason (1). Signed by Ch. Magistrate Judge Frank J. Lynch, Jr on 3/10/2016. (cga) [2:16-mj-00043-FJL] (Entered: 03/10/2016)
03/10/2016	1	MOTION to seal criminal complaint by USA as to Venteria Leanet Reason. (cga) [2:16-mj-00043-FJL] (Entered: 03/10/2016)