

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 3:18cr2/RV

JUSTIN G. REIMCHE
_____ /

FACTUAL BASIS FOR GUILTY PLEA

This statement of facts is submitted on behalf of the undersigned parties. All parties agree that if the above-captioned case were to go to trial, the government could produce competent, substantial evidence of the following facts to prove Defendant is guilty of the count(s) of the Indictment to which Defendant is pleading guilty. The parties further agree that all of the following facts are true and correct and that not all of the facts known from or related to this investigation are contained in this brief summary.

STATEMENT OF FACTS

On or about November 29, 2017, a search warrant was executed on the residence of Defendant Justin G. Reimche, Co-Defendant Kenneth Ray McLemore, and Co-Defendant Alex A. Mena in Destin, Florida. During the search, law enforcement agents found approximately 143 grams of marijuana in a large plastic bag, a digital scale, and a quantity of cash in Defendant's bedroom.

In a closet near the front door of the residence, agents found a cardboard box lined with white plastic material with a shipping label indicating it had been shipped from California to Defendant's residence on November 27, 2017. The box matched one in a video uploaded to McLemore's Snapchat account on or about November 27, 2017, which showed someone taking several large clear plastic vacuum-sealed packages of marijuana out of two cardboard boxes. A photograph of the box's shipping label was found on a cell phone seized from Mena's bedroom. Similar cardboard boxes were also found in McLemore's bedroom and Mena's bedroom.

Agents found approximately \$31,000 in cash in Mena's bedroom. Agents also found a cell phone in McLemore's bedroom containing text messages referencing marijuana distribution and the purchase of a firearm. In the kitchen, agents found two large digital scales, a vacuum sealer, a box of disposable gloves, and boxes of plastic bags and vacuum seal bags. In addition, agents found a cell phone in the kitchen containing text messages between Defendant and Mena discussing firearms and drugs.

ELEMENTS

The elements of conspiracy to distribute and possess with intent to distribute marijuana, in violation of 21 U.S.C. § 846, are that:

- (1) two or more people in some way agreed to try to accomplish a shared and unlawful plan;
- (2) the Defendant, knew the unlawful purpose of the plan and willfully joined in it; and

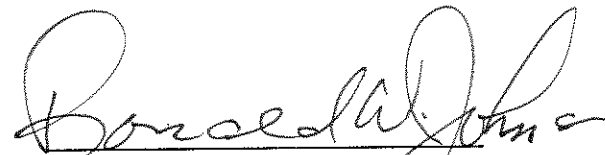
- (3) the object of the unlawful plan was to distribute or possess with intent to distribute marijuana, in violation of 21 U.S.C. § 841(a)(1).

The elements of possession with intent to distribute marijuana, in violation of 21 U.S.C. § 841(a)(1), are that:

First: the Defendant knowingly possessed marijuana; and

Second: the Defendant intended to distribute the marijuana.


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166487-18
4-6-18


ALICIA H. FORBES
Assistant United States Attorney

Date

Date


JUSTIN G. REIMCHE
Defendant

4-6-18
Date