

**U.S. District Court
District of South Dakota (Southern Division)
CRIMINAL DOCKET FOR CASE #: 4:19-cr-40015-LLP All Defendants**

Case title: USA v. Erickson

Date Filed: 02/05/2019

Assigned to U S. District Judge Lawrence L. Piersol
Referred to: US Magistrate Judge Veronica L. Duffy

Defendant (1)

Paul Erickson

represented by **Clint L. Sargent**
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Designation: Retained

Pending Counts

- 18 U.S.C. §1343 WIRE FRAUD
1)
- 18 U S C §1956(a)(1)(A)(i) MONEY LAUNDERING
2-8)
- 18 U.S.C. §1957(a) MONEY LAUNDERING
9-11)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Jeffrey C. Clapper**
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ATTORNEY TO BE NOTICED
Designation Assistant US Attorney

Date Filed	#	Docket Text
02/05/2019	1	<p>INDICTMENT (personal identifiers redacted) as to Paul Erickson (1) count(s) 1, 2-8, 9-11. (Attachments: # 1 Sealed Charging Document)</p> <p>NOTICE REGARDING COOPERATOR INFORMATION: All plea agreements and sentencing memoranda contain a sealed supplement which includes either a statement there was cooperation or a statement there was no cooperation. It is not possible to determine from examination of docket entries whether a defendant did or did not cooperate with the government.(DJP) (Entered: 02/06/2019)</p>
02/06/2019		Case unsealed as to Paul Erickson. (DJP) (Entered: 02/06/2019)
02/06/2019		Arrest of Paul Erickson. (DJP) (Entered: 02/06/2019)
02/06/2019		Attorney update in case as to Paul Erickson Attorney Clint L Sargent for Paul Erickson retained to represent Paul Erickson (CG) (Entered 02/06/2019)
02/06/2019		Set Hearing as to Paul Erickson: Initial Appearance set for 2/6/2019 at 04:00 PM in Sioux Falls Courtroom 3 - Room 117* before US Magistrate Judge Mark A. Moreno.. Remote Video Conference Hearing set for 2/6/2019 at 04:00 PM in Pierre Courtroom 1 - Room 436*. (CG) (Entered: 02/06/2019)
02/06/2019	5	Final BAIL Report as to Paul Erickson In a multi defendant case, access to this document is restricted to counsel of record for the defendant and government counsel (Dumdei, Sheila) (Entered: 02/06/2019)

02/06/2019	6	Minute Entry for proceedings held before US Magistrate Judge Mark A. Moreno: Initial Appearance as to Paul Erickson held on 2/6/2019, Arraignment as to Paul Erickson (1) Count 1,2-8,9-11 held on 2/6/2019 Plea Entered: NOT GUILTY. (Court Reporter: FTR #3) (DJP) (Entered: 02/06/2019)
02/06/2019	7	CONSENT to Hearing by Videoconference signed by Paul Erickson. (DJP) (Entered: 02/06/2019)

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