

**U.S. District Court
District of South Dakota (Southern Division)
CRIMINAL DOCKET FOR CASE #: 4:19-cr-40015-KES-1**

Case title: USA v. Erickson

Date Filed: 02/05/2019

Assigned to: U.S. District Judge Karen E.
Schreier
Referred to: US Magistrate Judge Veronica
L. Duffy

Defendant (1)

Paul Erickson

represented by **Clint L. Sargent**
Meierhenry Sargent LLP
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18 U.S.C. §1343 WIRE FRAUD
(1)

18 U.S.C. §1956(a)(1)(A)(i) MONEY
LAUNDERING
(8)

Highest Offense Level (Opening)

Felony

Terminated Counts

18 U.S.C. §1956(a)(1)(A)(i) MONEY
LAUNDERING
(2-7)

18 U.S.C. §1957(a) MONEY
LAUNDERING
(9-11)

Highest Offense Level (Terminated)

Disposition

84 months in custody to run concurrent with
Count 8; 3 years supervised release to run
concurrent with count 8; \$100 Special
Assessment

84 months in custody to run concurrent with
Count 1; 3 years supervised release to run
concurrent with Count 1; \$100 Special
Assessment

Disposition

Dismissed

Dismissed

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Jeffrey C. Clapper**

U.S. Attorney's Office (Sioux Falls, SD)

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LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
02/05/2019	<u>1</u>	INDICTMENT (personal identifiers redacted) as to Paul Erickson (1) count(s) 1, 2-8, 9-11. (Attachments: # <u>1</u> Sealed Charging Document) 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)
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	<u>5</u>	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	<u>6</u>	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	<u>7</u>	CONSENT to Hearing by Videoconference signed by Paul Erickson. (DJP) (Entered: 02/06/2019)
02/06/2019	<u>8</u>	ORDER Setting Conditions of Release as to Paul Erickson. Signed by US Magistrate Judge Mark A. Moreno on 2/6/19. (Attachments: # <u>1</u> Redacted Addendum, # <u>2</u> Restricted

		Addendum) (DJP) (Entered: 02/07/2019)
02/07/2019	9	Receipt of Passport as to Paul Erickson. Passport received from Defendant. Passport Number XXXXX6156 issued by United States of America. PS40 emailed to the State Department. (Attachments: # 1 Receipt for Passport signed by Clerk's Office) (DJP) (Entered: 02/07/2019)
02/07/2019	10	SCHEDULING AND CASE MANAGEMENT ORDER as to Paul Erickson. Motions due by 3/5/2019. Plea Agreement due by 3/26/2019. Jury Trial set for 4/16/2019 at 09:00 AM in Sioux Falls Courtroom 1 - Room 203A before U.S. District Judge Lawrence L. Piersol. Signed by U.S. District Judge Lawrence L. Piersol on 2/7/19. (DJP) (Entered: 02/07/2019)
02/11/2019	11	NOTICE OF ATTORNEY APPEARANCE: Clint L. Sargent appearing as retained counsel for Paul Erickson. (Sargent, Clint) (Entered: 02/11/2019)
02/11/2019	12	Warrant Returned Executed on 2/6/19 in case as to Paul Erickson. (DJP) (Entered: 02/11/2019)
02/25/2019	13	MOTION for Discovery by USA as to Paul Erickson. (Clapper, Jeffrey) (Entered: 02/25/2019)
02/25/2019	14	TEXT ORDER granting 13 Motion regarding handling and disposition of discovery materials as to Paul Erickson and entering order as proposed by counsel. Signed by US Magistrate Judge Veronica L. Duffy on 2/25/2019. (CG) (Entered: 02/25/2019)
03/04/2019	15	MOTION for Continuance pursuant to 18:3161 by Paul Erickson. (Sargent, Clint) (Entered: 03/04/2019)
03/04/2019	16	CONSENT to Postponement signed by Paul Erickson . (Sargent, Clint) (Entered: 03/04/2019)
03/07/2019	17	ORDER granting in part and denying in part 15 Motion for Continuance pursuant to 18:3161 as to Paul Erickson (1): Motions due by 6/17/2019. Plea Agreement due by 7/8/2019. Jury Trial set for 7/29/2019 at 09:00 AM in Sioux Falls Courtroom 1 - Room 203A before U.S. District Judge Lawrence L. Piersol. Signed by U.S. District Judge Lawrence L. Piersol on 3/7/19. (DJP) (Entered: 03/07/2019)
07/01/2019	18	MOTION for Continuance pursuant to 18:3161 by Paul Erickson. (Sargent, Clint) (Entered: 07/01/2019)
07/01/2019	19	CONSENT to Postponement signed by Paul Erickson . (Sargent, Clint) (Entered: 07/01/2019)
07/01/2019	20	MOTION to Seal Document. (Attachments: # 1 proposed sealed affidavit) (DJP) (Entered: 07/01/2019)
07/01/2019	21	ORDER granting 20 Motion to Seal Document as to Paul Erickson (1). Signed by U.S. District Judge Lawrence L. Piersol on 7/1/19. (DJP) (Entered: 07/01/2019)
07/01/2019	22	SEALED Document (Defendant's Supplemental Affidavit) re 18 MOTION for Continuance pursuant to 18:3161 as to Paul Erickson. (DJP) (Entered: 07/01/2019)
07/01/2019	23	ORDER granting 18 Motion for Continuance pursuant to 18:3161 as to Paul Erickson (1). Signed by U.S. District Judge Lawrence L. Piersol on 7/1/19. (DJP) (Entered: 07/01/2019)
07/01/2019	24	ORDER REASSIGNING CASE as to Paul Erickson to U.S. District Judge Karen E. Schreier. U.S. District Judge Lawrence L. Piersol no longer assigned to the case Signed by U.S. District Judge Lawrence L. Piersol on 7/1/19. (DJP) (Entered: 07/01/2019)
07/02/2019	25	AMENDED SCHEDULING ORDER as to Paul Erickson. Suppression Voluntariness Motion due by 8/13/2019. Motions due by 9/17/2019. Plea Agreement due by 9/17/2019.

		Jury Trial set for 10/1/2019 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 7/2/19. (DJP) (Entered: 07/02/2019)
08/15/2019		Set/Reset Hearings as to Paul Erickson: Jury Trial set for 10/1/2019 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. (RRB) (Entered: 08/15/2019)
09/17/2019	26	MOTION for Continuance pursuant to 18:3161 by Paul Erickson. (Sargent, Clint) (Entered: 09/17/2019)
09/18/2019	27	CONSENT to Postponement signed by Paul Erickson . (Sargent, Clint) (Entered: 09/18/2019)
09/20/2019	28	ORDER granting 26 Motion for Continuance pursuant to 18:3161 as to Paul Erickson (1) Motions due by 11/19/2019. Plea Agreement due by 11/19/2019. Jury Trial set for 12/3/2019 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier.. Signed by U.S. District Judge Karen E. Schreier on 9/18/2019. (SLT) (Entered: 09/20/2019)
11/18/2019	29	PLEA AGREEMENT signed by Paul Erickson. (Clapper, Jeffrey) (Entered: 11/18/2019)
11/18/2019	30	STATEMENT of Factual Basis as to Paul Erickson. (Clapper, Jeffrey) (Entered: 11/18/2019)
11/18/2019	31	SEALED PLEA AGREEMENT SUPPLEMENT signed by Paul Erickson. The filing attorney MUST manually serve an exact copy of this document and a copy of the NEF receipt screen on the appropriate case participants. (Clapper, Jeffrey) (Entered: 11/18/2019)
11/19/2019	32	TEXT SCHEDULING ORDER as to Paul Erickson Change of Plea Hearing set for 11/26/2019 at 01:30 PM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 11/19/19. (KM) (Entered: 11/19/2019)
11/19/2019	33	MOTION to Seal Document. (Attachments: # 1 Motion for Extended Sentence Date) (MSB) (Entered: 11/19/2019)
11/19/2019	34	MOTION to Seal Document. (Attachments: # 1 Motion to Unseal Plea Agreement Supplement) (MSB) (Entered: 11/19/2019)
11/19/2019	35	MOTION to Seal Document. (Attachments: # 1 response to defendants motion to unseal) (MSB) (Entered: 11/19/2019)
11/19/2019	36	ORDER granting 33 Motion to Seal Document as to Paul Erickson (1); granting 34 Motion to Seal Document as to Paul Erickson (1). Signed by U.S. District Judge Karen E. Schreier on 11/19/2019. (SLT) (Entered: 11/19/2019)
11/19/2019	37	SEALED MOTION for Extended Sentencing Date by Paul Erickson. (SLT) (Entered: 11/19/2019)
11/19/2019	38	SEALED MOTION to Unseal Plea Agreement Supplement by Paul Erickson. (SLT) (Entered: 11/19/2019)
11/20/2019	39	ORDER granting 35 Motion to Seal Document as to Paul Erickson (1). Signed by U.S. District Judge Karen E. Schreier on 11/20/2019. (SLT) (Entered: 11/20/2019)
11/20/2019	40	SEALED Response re 38 SEALED MOTION to Unseal Plea Agreement Supplement as to Paul Erickson. (SLT) (Entered: 11/20/2019)
11/22/2019	42	SEALED ORDER denying 38 Sealed Motion to Unseal Plea Agreement Supplement as to

		Paul Erickson Signed by U.S. District Judge Karen E. Schreier on 11/22/2019. (SLT) Modified on 11/22/2019 delivered to AUSA via email and defense via USPS (SLT). (Entered: 11/22/2019)
11/26/2019	43	Minute Entry for proceedings held before U.S. District Judge Karen E. Schreier: Change of Plea Hearing as to Paul Erickson held on 11/26/2019. Plea Entered: GUILTY Counts: 1 and 8 of the Indictment. (Court Reporter: Jill Connelly) (JLS) (Entered: 11/26/2019)
11/26/2019	44	SENTENCING SCHEDULING ORDER as to Paul Erickson. Sentencing set for 3/2/2020 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 11/26/19. (JLS) (Entered: 11/26/2019)
01/08/2020	45	AMENDED SENTENCING SCHEDULING ORDER as to Paul Erickson. Sentencing set for 3/16/2020 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 1/8/2020. (SLT) (Entered: 01/08/2020)
02/11/2020	46	DRAFT Presentence 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. Objections to draft PSR due by 2/25/2020. (Canter, Scott) (Entered: 02/11/2020)
02/26/2020	47	SEALED Supporting Document Related to Sentencing as to Paul Erickson. The filing attorney MUST manually serve an exact copy of this document and a copy of the NEF receipt screen on the appropriate case participants. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Sargent, Clint) (Entered: 02/26/2020)
02/26/2020		Defendant has No Objections re 46 DRAFT Presentence Report as to Paul Erickson. (Sargent, Clint) (Entered: 02/26/2020)
03/09/2020	48	SEALED Supporting Document Related to Sentencing as to Paul Erickson. The filing attorney MUST manually serve an exact copy of this document and a copy of the NEF receipt screen on the appropriate case participants. (Sargent, Clint) (Entered: 03/09/2020)
03/09/2020	49	SEALED LETTERS of Support as to Paul Erickson. The filing attorney MUST manually serve exact copies of these documents and a copy of the NEF receipt screen on the appropriate case participants. (Sargent, Clint) (Entered: 03/09/2020)
03/09/2020	50	FINAL PRESENTENCE 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. (Canter, Scott) (Entered: 03/09/2020)
03/09/2020	51	ADDENDUM to 50 FINAL Presentence 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. (Canter, Scott) (Entered: 03/09/2020)
03/09/2020	52	Recommended Special Conditions as to Paul Erickson. (Canter, Scott) (Entered: 03/09/2020)
03/09/2020	53	Victim Impact Statements as to Paul Erickson. (Dumdei, Sheila) (Entered: 03/09/2020)
03/11/2020	54	Victim Impact Statement as to Paul Erickson. (Canter, Scott) (Entered: 03/11/2020)
03/11/2020	55	(FILED IN ERROR) Victim Impact Statement as to Paul Erickson. (Canter, Scott) Modified Docket Text on 3/13/2020 (DLC). (Entered: 03/11/2020)
03/11/2020		NOTICE of Filing Error: 55 Victim Impact Statement(s) was filed in error and should be disregarded. (Canter, Scott) (Entered: 03/12/2020)
03/12/2020	56	Victim Impact Statement as to Paul Erickson. (Canter, Scott) (Entered: 03/12/2020)
03/13/2020	57	SEALED Victim Impact Statement as to Paul Erickson. The filing attorney MUST

		manually serve an exact copy of this document and a copy of the NEF receipt screen on the appropriate case participants. (Clapper, Jeffrey) (Entered: 03/13/2020)
03/16/2020	58	TEXT SCHEDULING ORDER as to Paul Erickson Sentencing set for 4/6/2020 at 09:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 03/16/2020. (AH) (Entered: 03/16/2020)
03/26/2020	59	TEXT SCHEDULING ORDER as to Paul Erickson Sentencing set for 5/4/2020 at 01:30 PM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 03/26/20. (AH) (Entered: 03/26/2020)
04/28/2020	60	MOTION for Continuance pursuant to 18:3161 by Paul Erickson. (Sargent, Clint) (Entered: 04/28/2020)
04/28/2020	61	ORDER granting 60 Motion for Continuance as to Paul Erickson. Sentencing set for 7/6/2020 at 10:00 AM in Sioux Falls Courtroom 2* before U.S. District Judge Karen E. Schreier. Signed by U.S. District Judge Karen E. Schreier on 04/28/2020. (AH) (Entered: 04/28/2020)
07/01/2020	62	MOTION for Order For Home Confinement Due to COVID-19 by Paul Erickson. (Attachments: # 1 Exhibit A - Sanford Clinic Letter Details, # 2 Exhibit B - Study Result) (Sargent, Clint) Modified Docket Text and Security Restrictions on attachment 1 and 2 on 7/2/2020 (DLC). (Entered: 07/01/2020)
07/06/2020	64	Minute Entry for proceedings held before U.S. District Judge Karen E. Schreier: Sentencing held on 7/6/2020 for Paul Erickson (1), Count(s) 1, 84 months in custody to run concurrent with Count 8; 3 years supervised release to run concurrent with count 8; \$100 Special Assessment; Count(s) 2-7, 9-11, Dismissed; Count(s) 8, 84 months in custody to run concurrent with Count 1; 3 years supervised release to run concurrent with Count 1; \$100 Special Assessment. (Court Reporter: Carla Dedula) (MSB) (Entered: 07/06/2020)
07/06/2020	65	Victim Impact Statement as to Paul Erickson. (Thomas, Bianca) (Entered: 07/06/2020)

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