

U.S. District Court
Eastern District of Virginia – (Newport News)
CRIMINAL DOCKET FOR CASE #: 4:13-cr-00047-MSD-RJK All Defendants

Case title: USA v. White et al

Date Filed: 04/10/2013

Related Case: 4:15-cv-00142-MSD

Date Filed	#	Docket Text
08/23/2012	<u>1</u>	MOTION to Seal Case by USA as to Elaine White, Cullen Johnson, Theodoros Grontis. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Case as to Elaine White (1), Cullen Johnson (2), Theodoros Grontis (3). It is hereby ORDERED that the criminal complaint and affidavit in support of the arrest warrants are sealed until further Order of this Court. Signed by Magistrate Judge Tommy E. Miller and filed on 8/23/2012. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>3</u>	SEALED CRIMINAL COMPLAINT as to Elaine White (1), Cullen Johnson (2), Theodoros Grontis (3). (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>4</u>	AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT AND ARREST WARRANT by USA as to Elaine White, Cullen Johnson, Theodoros Grontis <u>3</u> Complaint (Sealed) (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>6</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Cullen Johnson. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>5</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Elaine White. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/23/2012	<u>7</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Theodoros Grontis. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/23/2012)
08/28/2012	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE Brian James Samuels appearing for USA. (bnew) [4:12-mj-00137 *SEALED*] (Entered: 08/29/2012)
04/10/2013	<u>11</u>	MOTION to Seal Indictment by USA as to Elaine White, Cullen Johnson, Theodoros Grontis. (bnew) (Entered: 04/10/2013)
04/10/2013	<u>12</u>	ORDER granting <u>11</u> Motion to Seal Indictment as to Elaine White (1), Cullen Johnson (2), Theodoros Grontis (3). It is hereby ORDERED that the indictment and arrest warrant(s) are sealed. It is further ORDERED that the indictment and arrest warrant(s) are unsealed at the initial appearance of the defendant, at which time the indictment may be treated as a public record. Signed by Magistrate Judge Tommy E. Miller and filed in open court on 4/10/2013. (bnew) (Entered: 04/10/2013)
04/10/2013	<u>13</u>	SEALED INDICTMENT RETURNED AND FILED IN OPEN COURT as to Elaine White (1) count(s) 1, 2, Cullen Johnson (2) count(s) 1, 2, Theodoros Grontis (3) count(s) 1, 2, 3-5. On motion of the Government: Warrants to be issued. (Attachments: # <u>1</u> Criminal Cover Sheet Elaine White, # <u>2</u> Criminal Cover Sheet Cullen Johnson, # <u>3</u> Criminal Cover Sheet Theodoros Grantis) (bnew) (Entered: 04/10/2013)
04/10/2013	<u>18</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Elaine White. (bnew) (Entered: 04/10/2013)
04/10/2013	<u>19</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Cullen Johnson. (bnew) (Entered: 04/10/2013)
04/10/2013	<u>20</u>	Arrest Warrant Issued by Magistrate Judge Tommy E. Miller in case as to Theodoros Grontis. (bnew) (Entered: 04/10/2013)

04/11/2013		Set/Reset Deadlines/Hearings as to Elaine White, Cullen Johnson: Initial Appearance set for 4/11/2013 at 03:00 PM in Norfolk Mag Courtroom 2 before Magistrate Judge Tommy E. Miller. (afor,) (Entered: 04/11/2013)
04/11/2013		Arrest of Elaine White, Cullen Johnson. (bnew) (Entered: 04/11/2013)
04/11/2013		Case unsealed as to Elaine White, Cullen Johnson, Theodoros Grontis. (bnew) (Entered: 04/11/2013)
04/11/2013	<u>21</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Initial Appearance as to Elaine White held. Defendant advised of rights, charges, and right to counsel. Defendant to retain: May have retained Decker. Government motion for Detention. Detention Hearing set for 4/15/2013 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Tommy E. Miller. Defendant REMANDED to custody of USM. Appearances: AUSA Chris George for the Government; Defendant present and in custody. (Court Reporter FTR.)(bnew) (Entered: 04/11/2013)
04/11/2013	<u>23</u>	Temporary Detention Order as to Elaine White. Signed by Magistrate Judge Tommy E. Miller and filed in open court on 4/11/2013. (bnew) (Entered: 04/11/2013)
04/11/2013	<u>24</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Initial Appearance as to Cullen Johnson held. Defendant advised of rights, charges, and right to counsel. Defendant to retain: May have retained Decker. Government motion for Detention. Detention Hearing set for 4/15/2013 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Tommy E. Miller. Defendant REMANDED to custody of USM. Appearances: AUSA Chris George for the Government; Defendant present and in custody. (Court Reporter FTR.)(bnew,) (Entered: 04/11/2013)
04/11/2013	<u>26</u>	Temporary Detention Order as to Cullen Johnson. Signed by Magistrate Judge Tommy E. Miller and filed in open court on 4/15/2013. (bnew) (Entered: 04/11/2013)
04/15/2013	<u>27</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Attorney Appointment Hearing as to Cullen Johnson held on 4/15/2013. Court explained right to counsel, counsel desired. Court DIRECTED appointment of counsel. Detention Hearing reset for 4/25/2013 at 2:00 p.m. in Newport News. Appearances: AUSA Lisa McKeel for the Government Defendant is present and not represented by counsel. Defendant is in custody. (Court Reporter FTR.)(tjoh,) (Entered: 04/16/2013)
04/15/2013	<u>28</u>	CJA 23 Financial Affidavit by Cullen Johnson filed in open court. (tjoh,) (Entered: 04/16/2013)
04/15/2013	<u>29</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Attorney Appointment Hearing as to Elaine White held on 4/15/2013. Court explained right to counsel, counsel desired. Court DIRECTED appointment of counsel. Detention Hearing reset for 4/25/2013 at 2:00 p.m. in Newport News. Appearances: AUSA Lisa McKeel for the Government Defendant is present. Defendant is in custody. (Court Reporter FTR.)(tjoh,) (Entered: 04/16/2013)
04/15/2013	<u>30</u>	CJA 23 Financial Affidavit by Elaine White filed in open court. (tjoh,) (Entered: 04/16/2013)
04/16/2013	<u>31</u>	CJA 20 Appointment of Attorney Matthew Ballard as counsel for defendant Cullen Johnson. Signed by Magistrate Judge Tommy E. Miller and filed on 4/16/2013. (bnew) (Entered: 04/16/2013)
04/16/2013	<u>32</u>	CJA 20 Appointment of Attorney Kevin Diamonstein as counsel for defendant Elaine White. Signed by Magistrate Judge Tommy E. Miller and filed on 4/16/2013. (bnew) (Entered: 04/16/2013)

04/22/2013	<u>33</u>	First MOTION to Withdraw as Attorney by Matthew E. Ballard. by Cullen Johnson. (Attachments: # <u>1</u> Proposed Order)(Ballard, Matthew) (Entered: 04/22/2013)
04/24/2013	<u>34</u>	ORDER granting <u>33</u> Motion to Withdraw as Attorney. Matthew Edward Ballard withdrawn from case as to Cullen Johnson (2). Signed by District Judge Mark S. Davis on 4/23/2013; filed on 4/24/2013. (bnew) (Entered: 04/24/2013)
04/25/2013	<u>35</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Arraignment as to Elaine White (1) Count 1,2 held on 4/25/2013. Defendant waived formal arraignment and entered a plea of not guilty; jury demanded. Detention Hearing as to Elaine White waived on 4/25/2013, Appearances: AUSA Howard Zlotnick for the Government,CJA Attorney Kevin Diamonstein for defendant. (2:00 pm – 2:35 pm) Defendant is present. Defendant is in custody. By agreement of all parties, due to the complexity of the case and/or in the interest of justice, pursuant to 18 USC 3161(h), speedy trial is waived. Motions due by 5/29/2013. Jury Trial set for 8/13/2013 at 10:00 AM in Newport News Courtroom 1 before District Judge Mark S. Davis. (Court Reporter FTR.)(tjoh,) (Entered: 04/25/2013)
04/25/2013	<u>36</u>	Minute Entry for proceedings held before Magistrate Judge Tommy E. Miller:Arraignment as to Cullen Johnson (2) Count 1,2 held on 4/25/2013. Defendant waived formal arraignment and entered a plea of not guilty; jury demanded. Detention Hearing as to Cullen Johnson waived on 4/25/2013, Appearances: AUSA Howard Zlotnick for the Government,CJA Attorney Fernando Groene for defendant. (2:00 pm – 2:35 pm) Defendant is present. Defendant is in custody. By agreement of all parties, due to the complexity of the case and/or in the interest of justice, pursuant to 18 USC 3161(h), speedy trial is waived. Motions due by 5/29/2013. Jury Trial set for 8/13/2013 at 10:00 AM in Newport News Courtroom 1 before District Judge Mark S. Davis. (Court Reporter FTR.)(tjoh,) (Entered: 04/25/2013)
04/25/2013	<u>37</u>	ORDER OF DETENTION as to Elaine White. Signed by Magistrate Judge Tommy E. Miller and filed on 4/25/13. Copies distributed to all parties 4/26/13. (ldab,) (Entered: 04/26/2013)
04/25/2013	<u>38</u>	ORDER OF DETENTION as to Cullen Johnson. Signed by Magistrate Judge Tommy E. Miller and filed on 4/25/13. Copies distributed to all parties 4/26/13. (ldab,) (Entered: 04/26/2013)
04/29/2013	<u>39</u>	CJA 20 Appointment of Attorney Fernando Groene as counsel for defendant Cullen Johnson. Signed by District Judge Mark S. Davis on 4/24/2013; filed and copies distributed 4/29/2013. (bnew) (Entered: 04/29/2013)
04/29/2013	<u>40</u>	Agreed Discovery Order as to Elaine White. Signed by Magistrate Judge Lawrence R. Leonard and filed on 4/29/2013. (bnew) (Entered: 04/29/2013)
04/29/2013	<u>41</u>	Agreed Discovery Order as to Cullen Johnson. Signed by Magistrate Judge Lawrence R. Leonard and filed on 4/29/2013. (bnew) (Entered: 04/29/2013)
05/23/2013	<u>42</u>	NOTICE of Foreign Bank Records by USA as to Elaine White, Cullen Johnson, Theodoros Grontis (McKeel, Lisa) (Entered: 05/23/2013)
05/29/2013	<u>43</u>	MOTION for Extension of <i>Pre-Trial Motions Cut-Off Deadline</i> by Cullen Johnson. (Groene, Fernando) (Entered: 05/29/2013)
05/29/2013	<u>44</u>	First MOTION for Extension of <i>Cutoff Date to File Pretrial Motions</i> by Elaine White. (Diamonstein, Kevin) (Entered: 05/29/2013)
07/08/2013	45	ORDER granting <u>43</u> Motion to Extend the Cut-Off Date to File Pre-Trial Motions as to Cullen Johnson (2). Signed by District Judge Mark S. Davis on 07/08/2013. (Davis, Mark) (Entered: 07/08/2013)
07/08/2013	46	ORDER granting <u>44</u> Motion to Extend the Cut-off Date to File Pre-Trial Motions as to Elaine White (1). Signed by District Judge Mark S. Davis on 07/08/2013. (Davis, Mark) (Entered: 07/08/2013)

07/10/2013	<u>47</u>	Joint MOTION to Continue <i>Jury Trial</i> by Cullen Johnson as to Elaine White, Cullen Johnson. (Groene, Fernando) (Entered: 07/10/2013)
07/11/2013	48	ORDER granting <u>47</u> Motion to Continue Jury Trial as to Elaine White (1) and Cullen Johnson (2). Counsel are directed to contact the Court to reschedule trial to an agreeable date with counsel and the Court. Signed by District Judge Mark S. Davis on 07/11/2013. (Davis, Mark) (Entered: 07/11/2013)
07/17/2013		Jury Trial reset as to Elaine White, Cullen Johnson, Theodoros Grontis for 10/29/2013 at 10:00 AM in Newport News Courtroom 1 before District Judge Mark S. Davis. (vwar) (Entered: 07/17/2013)
09/13/2013	<u>50</u>	50 Blank Witness Subpoenas issued (Attachments: # <u>1</u> Letter)(rsim,) (Entered: 09/18/2013)
09/16/2013	<u>49</u>	Order as to Cullen Johnson; It is ordered that this case be referred to a U.S. Magistrate Judge to conduct proceeding incident to the making of a plea. Signed by District Judge Arenda L. Wright Allen for District Judge Mark S. Davis and filed on 9/16/2013. (rsim,) (Entered: 09/16/2013)
09/17/2013		Set Hearings as to Cullen Johnson: Plea Agreement Hearing set for 9/26/2013 at 02:00 PM in Newport News Courtroom 2 before Magistrate Judge Lawrence R. Leonard. (cdod,) (Entered: 09/17/2013)
09/23/2013		Reset Hearings as to Cullen Johnson: Plea Agreement Hearing set for 9/26/2013 at 02:00 PM in Newport News Grand Jury Courtroom before Magistrate Judge Lawrence R. Leonard. (This is a change in courtroom only.) (cdod,) (Entered: 09/23/2013)
09/25/2013		Reset Hearings as to Cullen Johnson: Plea Agreement Hearing set for 9/26/2013 at 02:00 PM in Newport News Courtroom 1 before Magistrate Judge Lawrence R. Leonard. (lwoo) (Entered: 09/25/2013)
09/26/2013		Telephone Status Conference set as to Elaine White for 10/3/2013 at 01:00 PM in Chambers before District Judge Mark S. Davis. (vwar) (Entered: 09/26/2013)
09/26/2013	<u>51</u>	Waiver of Right to Rule 11 before a US District Judge by Cullen Johnson (vwar) (Entered: 09/27/2013)
09/26/2013	<u>52</u>	PLEA AGREEMENT HEARING held before Magistrate Judge Lawrence R. Leonard: Jody Stewart, OCR. Brian Samuels, AUSA and Fernando Groene, c/a counsel, present; deft. present in custody. Plea Agreement Hearing as to Cullen Johnson held on 9/26/2013. Plea entered by Cullen Johnson (2) Guilty: Count 2. The Court ACCEPTED deft. plea of guilty. Sentencing set for 1/16/2014 at 10:00 AM in Newport News Courtroom 1 before District Judge Mark S. Davis. Deft. remanded to custody of USM. Court adjourned. COURT HOURS: 2:00 p.m. – 2:43 p.m.(vwar) (Entered: 09/27/2013)
09/26/2013	<u>53</u>	PLEA AGREEMENT as to Cullen Johnson (vwar) (Entered: 09/27/2013)
09/26/2013	<u>54</u>	Statement of Facts as to Cullen Johnson (vwar) (Entered: 09/27/2013)
09/26/2013	<u>55</u>	Order Accepting Plea of Guilty as to Cullen Johnson. Signed by Magistrate Judge Lawrence R. Leonard and filed on 9/26/13. (vwar) (Entered: 09/27/2013)
09/26/2013	<u>56</u>	Sentencing Procedures Order as to Cullen Johnson. Signed by Magistrate Judge Lawrence R. Leonard and filed on 9/26/13. (vwar) (Entered: 09/27/2013)
09/26/2013	<u>57</u>	Transportation Order as to Cullen Johnson. Signed by Magistrate Judge Lawrence R. Leonard and filed on 9/26/13. (vwar) (Entered: 09/27/2013)
10/02/2013		Set Hearings as to Elaine White: Plea Agreement Hearing set for 10/7/2013 at 10:00 AM in Norfolk Mag Courtroom 1 w/OCR before Magistrate Judge Douglas E. Miller. (lwoo) (Entered: 10/02/2013)
10/02/2013	<u>58</u>	It is ordered that this case be referred to a U.S. Magistrate Judge to conduct proceeding incident to the making of a plea. Signed by District Judge Mark S. Davis and filed on 10/2/2013. (rsim,) (Entered: 10/02/2013)

10/07/2013	<u>59</u>	Waiver of Right to Rule 11 before a US District Judge by Elaine White (vwar) (Entered: 10/09/2013)
10/07/2013	<u>60</u>	PLEA AGREEMENT HEARING held before Magistrate Judge Douglas E. Miller: Jody Stewart, OCR. Brian Samuels, AUSA, Lisa McKeel, AUSA and Kevin Diamonstein, c/a counsel, present; deft. present in custody. Plea Agreement Hearing as to Elaine White held on 10/9/2013. Plea entered by Elaine White (1) Guilty: Count 2. Plea of Guilty ACCEPTED by USMJ. Sentencing set for 1/16/2014 at 02:30 PM in Newport News Courtroom 1 before District Judge Mark S. Davis. Deft. remanded to custody of USM. Court adjourned. COURT HOURS: 10:00 a.m. – 10:49 a.m. (vwar) (Entered: 10/09/2013)
10/07/2013	<u>61</u>	PLEA AGREEMENT as to Elaine White (vwar) (Entered: 10/09/2013)
10/07/2013	<u>62</u>	Statement of Facts as to Elaine White (vwar) (Entered: 10/09/2013)
10/07/2013	<u>63</u>	Order Accepting Plea of Guilty as to Elaine White. Signed by Magistrate Judge Douglas E. Miller and filed on 10/7/13. (vwar) (Entered: 10/09/2013)
10/07/2013	<u>64</u>	Sentencing Procedures Order as to Elaine White. Signed by Magistrate Judge Douglas E. Miller and filed on 10/7/13. (vwar) (Entered: 10/09/2013)
10/07/2013	<u>65</u>	Transportation Order as to Elaine White. Signed by Magistrate Judge Douglas E. Miller and filed on 10/7/13. (vwar) (Entered: 10/09/2013)
12/03/2013	<u>66</u>	PRESENTENCE INVESTIGATION REPORT (Disclosed Presentence Investigation Report) (SEALED – government and defense counsel) <i>Addendum Date: 1/07/14</i> as to Cullen Johnson. Objections to PSI due 12/20/2013. (hayes, terri) (Entered: 12/03/2013)
12/09/2013	<u>67</u>	PRESENTENCE INVESTIGATION REPORT (Disclosed Presentence Investigation Report) (SEALED – government and defense counsel) <i>Addendum Due: 01/07/2014</i> as to Elaine White. Objections to PSI due 12/26/2013. (vann, yvette) (Entered: 12/09/2013)
01/02/2014	<u>68</u>	PRESENTENCE INVESTIGATION REPORT (Sentencing Presentence Investigation Report) (SEALED – government and defense counsel) <i>Addendum</i> as to Cullen Johnson. (hayes, terri) (Entered: 01/02/2014)
01/07/2014	<u>70</u>	PRESENTENCE INVESTIGATION REPORT (Sentencing Presentence Investigation Report) (SEALED – government and defense counsel) as to Elaine White. (vann, yvette) (Entered: 01/07/2014)
01/09/2014	<u>72</u>	Position on Sentencing by USA as to Elaine White (Samuels, Brian) (Entered: 01/09/2014)
01/09/2014	<u>73</u>	Position on Sentencing by USA as to Cullen Johnson (Samuels, Brian) (Entered: 01/09/2014)
01/09/2014	<u>74</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Cullen Johnson (Attachments: # <u>1</u> Letter of Support from Daughter/Stepdaughter)(Groene, Fernando) (Entered: 01/09/2014)
01/10/2014	<u>75</u>	Position on Sentencing by Elaine White (Diamonstein, Kevin) (Entered: 01/10/2014)
01/15/2014		Sentencing reset as to Cullen Johnson for 1/16/2014 at 10:30 AM in Newport News Courtroom 1 before District Judge Mark S. Davis. (vwar) (Entered: 01/15/2014)
01/15/2014	<u>76</u>	Letter from Cullen Johnson (3 Parts) (Attachments: # <u>1</u> Letter By Cullen Johnson Part 1, # <u>2</u> Letter By Cullen Johnson Part 2, # <u>3</u> Letter By Cullen Johnson Part 3)(Groene, Fernando) (Entered: 01/15/2014)
01/16/2014	<u>77</u>	SENTENCING held before District Judge Mark S. Davis: Paul McManus, OCR. Brian Samuels, AUSA, Lisa McKeel, AUSA and Fernando Groene, c/a counsel, present; deft. present in custody. Sentencing held on 1/16/2014 for Cullen Johnson (2). Court made comments re: deft. doc. #76 and argument of counsel heard. After a plea before the USMJ, the Court made a finding of GUILT as to Count 2. Objections heard and rulings made. Count 1: Dismissed on Gov't motion at

		sentencing; Count 2: Sixty-Six (66) months imprisonment; Three (3) years supervised release; \$100 special assessment; \$1,021,738.60 restitution. Court advised deft. of his right of appeal. Deft. remanded to custody of USM. Court adjourned. (COURT HOURS: 10:30 a.m. – 2:15 p.m.) (vwar) (Entered: 01/16/2014)
01/16/2014	<u>78</u>	Restitution Order as to Cullen Johnson. Signed by District Judge Mark S. Davis and filed on 1/16/14. (vwar) (Entered: 01/16/2014)
01/16/2014	<u>80</u>	SENTENCING held before District Judge Mark S. Davis: Paul McManus, OCR. Brian Samuels, AUSA, Lisa McKeel, AUSA and Kevin Diamonstein, c/a counsel, present; deft. present in custody. Sentencing held on 1/16/2014 for Elaine White (1). After a plea before a USMJ, the Court made a finding of GUILT as to Count 2. Objections heard and rulings made. Count 1: Dismissed on Gov't motion at sentencing; Count 2: Sixty-Six (66) months imprisonment; Three (3) years supervised release; \$100 special assessment; \$1,021,738.60 restitution. Deft. advised of her right of appeal. Deft. remanded to custody of USM. Court adjourned. (COURT HOURS: 2:30 p.m. – 3:45 p.m.) (Court Reporter Paul McManus.)(vwar,) (Entered: 01/16/2014)
01/16/2014	<u>81</u>	Restitution Order as to Elaine White. Signed by District Judge Mark S. Davis and filed on 1/16/14. (vwar) (Entered: 01/16/2014)
01/17/2014	<u>83</u>	JUDGMENT as to Elaine White (1), Count 1, Dismissed on Gov't motion at sentencing; Count 2, Sixty-Six (66) months Imprisonment; Three (3) years Supervised Release; \$100 Special Assessment; \$1,021,738.60 Restitution. The defendant is jointly and severally liable with any other codefendants who are ordered to pay restitution for the same losses. The defendant is remanded to the custody of the USM. (Signed and entered by District Judge Mark S. Davis on 1/17/2014). (bgra) (Entered: 01/17/2014)
01/17/2014	<u>84</u>	Sealed Statement of Reasons as to Elaine White. Signed by District Judge Mark S. Davis on 1/17/2014. (bgra,) (Entered: 01/17/2014)
01/17/2014	<u>86</u>	JUDGMENT as to Cullen Johnson (2), Count(s) 1, Dismissed on Gov't motion at sentencing; Count(s) 2, Sixty-Six (66) months Imprisonment; Three (3) years Supervised Release; \$100 Special Assessment; \$1,021,738.60 Restitution. The defendant is jointly and severally liable with any other codefendants who are ordered to pay restitution for the same losses. The defendant is remanded to the custody of the USM. (Signed and entered by District Judge Mark S. Davis on 1/17/2014). (bgra) (Entered: 01/17/2014)
01/17/2014	<u>87</u>	Sealed Statement of Reasons as to Cullen Johnson. Signed by District Judge Mark S. Davis on 1/17/2014. (bgra,) (Entered: 01/17/2014)
01/23/2014	<u>89</u>	PRESENTENCE INVESTIGATION REPORT (Final Presentence Investigation Report) (SEALED – government and defense counsel) as to Elaine White. (Attachments: # <u>1</u> Letter Character, # <u>2</u> Letter Victim Statements)(vann, yvette) (Entered: 01/23/2014)
01/24/2014	<u>90</u>	PRESENTENCE INVESTIGATION REPORT (Final Presentence Investigation Report) (SEALED – government and defense counsel) as to Cullen Johnson. (hayes, terri) (Entered: 01/24/2014)
02/12/2014	<u>91</u>	Arrest Warrant Returned Executed on 4/13/2013 in case as to Elaine White. (bgra,) (Entered: 02/13/2014)
02/12/2014	<u>92</u>	Arrest Warrant Returned Executed on 4/11/2013 in case as to Cullen Johnson. (bgra,) (Entered: 02/13/2014)
07/07/2014	<u>93</u>	MOTION to Modify Restitution Judgment re <u>81</u> Restitution Judgment by Elaine White. (Attachments: # <u>1</u> Envelope)(bgra) (Entered: 07/10/2014)
07/07/2014	<u>94</u>	MOTION to Vacate Restitution re <u>81</u> Restitution Judgment by Elaine White. (Attachments: # <u>1</u> Envelope)(bgra) (Entered: 07/10/2014)
09/23/2014	<u>95</u>	MEMORANDUM ORDER denying <u>93</u> Motion to Modify Restitution Judgment as to Elaine White (1); denying <u>94</u> Motion to Modify Restitution Judgment as to

		Elaine White (1). The Court finds that Defendant has not demonstrated a sufficient justification for either vacating or modifying the Court's Restitution Order. Defendant's motions are therefore DISMISSED and DENIED. Copy of Order mailed to Deft and counsel of record as directed on 9/23/2014. Signed by District Judge Mark S. Davis and filed on 9/23/2014. (bgra) (Entered: 09/23/2014)
06/22/2015	<u>98</u>	MOTION for All Writs Motion for A Court Order on Restitution Payments by Elaine White. (Copy provided for Government along with one additional copy) (Attachments: # <u>1</u> Envelope)(bgra) (Entered: 06/23/2015)
08/04/2015	<u>99</u>	ORDER denying <u>98</u> MOTION for All Writs Motion for A Court Order on Restitution Payments by Elaine White as to Elaine White (1). Defendant's motion seeking a reduction and/or elimination of IFRP restitution payments is DISMISSED without prejudice to Defendant's right to pursue relief in the appropriate district. Alternatively, to the extent such motion is properly before this Court as a motion seeking a clarification of this Court's judgment, it is DENIED. Copy of Order mailed to the defendant on 8/4/2015 and provided to the counsel for the United States.Signed by District Judge Mark S. Davis on 8/4/2015. (bgra) (Entered: 08/04/2015)
09/08/2015		Case as to Elaine White, Cullen Johnson, Theodoros Grontis Reassigned to Magistrate Judge Robert J. Krask. Magistrate Judge Tommy E. Miller no longer assigned to the case. (afar) (Entered: 09/08/2015)
12/29/2015	<u>100</u>	MOTION to Vacate under 28 U.S.C. 2255 by Elaine White. Copy provided for US Attorney's office. (bgra) Civil case 4:15-cv-00142 opened. (Entered: 12/31/2015)
01/04/2016	<u>101</u>	ORDER: The United States Attorney is ORDERED to file an answer to Petitioner's § 2255 motion within sixty (60) days from the date of entry of this Order. Such answer must conform to the requirements of Rule 5 of the Rules Governing Section 2255 Proceedings. Petitioner may, if he desires, file a reply to the government's answer within twenty (20) days of receipt of the answer. Upon the filing of the government's answer, any reply brief by the Petitioner, and the receipt of any necessary court records, this Court will enter any further order as may be appropriate. Copy of Order mailed to the Petitioner and provided to counsel of record. re <u>100</u> MOTION to Vacate under 28 U.S.C. 2255 filed by Elaine White. Signed by District Judge Mark S. Davis on 1/4/2016. (bgra) (Entered: 01/04/2016)
01/08/2016	<u>102</u>	TRANSCRIPT of Proceedings held on 10-7-2013, before Judge Tommy E. Miller. Court reporter/transcriber Jody Stewart, Telephone number 757-222-7071. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov

 Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/8/2016. Redacted Transcript Deadline set for 3/9/2016. Release of Transcript Restriction set for 4/7/2016.(stewart, jody) (Entered: 01/08/2016)