

**U.S. District Court**  
**District of Nebraska (8 Omaha)**  
**CRIMINAL DOCKET FOR CASE #: 8:21-cr-00218-RFR-SMB All Defendants**

Case title: USA v. White

Date Filed: 08/13/2021

Date Terminated: 01/18/2022

Date Filed	#	Docket Text
02/09/2022	<u>31</u>	RECEIPT and Acknowledgment regarding conditions of supervision as to defendant(s) Paul A. White. (KAL) (Entered: 02/09/2022)
01/24/2022	<u>30</u>	AMENDED JUDGMENT (Correction of Clerical Mistake – Interest waived) as to defendant Paul A. White. Defendant pleaded guilty to count I of the Information and is hereby sentenced to a term of probation for 1 year with special conditions; a \$5000 fine; and a \$100 special assessment. Ordered by Chief Judge Robert F. Rossiter, Jr. (1 Certified copy to USM)(LAC) (Entered: 01/24/2022)
01/18/2022	<u>28</u>	JUDGMENT as to Paul A. White, Defendant pleaded guilty to count I of the Information and is hereby sentenced to a term of probation for 1 year with special conditions; a \$5000 fine; and a \$100 special assessment. Ordered by Chief Judge Robert F. Rossiter, Jr.. (1 Certified copy to USM)(LKO) Modified on 1/19/2022 to correct fine amount. (SCR). (Entered: 01/18/2022)
01/14/2022	25	TEXT MINUTE ENTRY for proceedings held before Chief Judge Robert F. Rossiter, Jr. as to defendant Paul A. White. Sentencing held on 1/14/2022. Presentence Investigation Report is adopted. Plea agreement accepted. Defendant is sentenced on Count I of the Information to 1 year probation. Special Assessment in the amount of \$100.00. Fine in the amount of \$5000.00. Defendant is notified of the right to appeal. Appearance for plaintiff: Michael B. Duffy, USA; Appearance for defendant: Clarence E. Mock, III, Retained; Probation Officer: Jim Harms; No interpreter used during hearing. Courtroom Deputy: Laura Coyle; Court Reporter: Sue DeVetter; Time Start: 3:30 p.m.; Time Stop: 3:41 p.m.; Time in Court: 11 minutes.(LAC) (Entered: 01/14/2022)
01/10/2022	24	TEXT ORDER granting <u>22</u> Motion to Restrict pursuant to the E-Government Act as to Paul A. White (1). Ordered by Chief Judge Robert F. Rossiter, Jr.. (ADB) (Entered: 01/10/2022)
01/07/2022	<u>23</u>	RESTRICTED DOCUMENT <i>Index of Evidence</i> regarding MOTION to Restrict pursuant to the E-Government Act <u>22</u> ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. – by Attorney Clarence E. Mock, III as to defendant(s) Paul A. White. (Attachments: # <u>1</u> Exhibit Letter from Paul White, # <u>2</u> Exhibit Letter from Tully Kessler, # <u>3</u> Exhibit Letter from Brent Quinn.)(Mock, Clarence) (Entered: 01/07/2022)
01/07/2022	<u>22</u>	MOTION to Restrict pursuant to the E-Government Act by Attorney Clarence E. Mock, III as to defendant(s) Paul A. White. (Mock, Clarence) (Entered: 01/07/2022)
11/23/2021	<u>21</u>	SUPPLEMENT <i>Index of Defendant's Sentencing Exhibits</i> by Attorney Clarence E. Mock, III as to defendant(s) Paul A. White. (Mock, Clarence) (Entered: 11/23/2021)
11/23/2021	<u>20</u>	ADOPTION OF/STATEMENT REGARDING PRESENTENCE REPORT by Attorney Clarence E. Mock, III as to defendant(s) Paul A. White. (Mock, Clarence) (Entered: 11/23/2021)
11/15/2021	<u>19</u>	ADOPTION OF/STATEMENT REGARDING PRESENTENCE REPORT by Attorney Michael B. Duffy as to defendant(s) Paul A. White. (Duffy, Michael) (Entered: 11/15/2021)

10/28/2021	18	TEXT ORDER granting <u>17</u> Motion to Continue Sentencing as to Paul A. White. Sentencing continued to 1/14/2022 at 3:00 PM in Courtroom 4, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Chief Judge Robert F. Rossiter Jr. Ordered by Chief Judge Robert F. Rossiter, Jr. (MLF) (Entered: 10/28/2021)
10/27/2021	<u>17</u>	MOTION to Continue <i>Sentencing</i> by Attorney Michael B. Duffy as to defendant(s) Paul A. White. (Duffy, Michael) (Entered: 10/27/2021)
10/14/2021	16	TEXT ORDER CONTINUING HEARING as to defendant Paul A. White. On the court's own accord, the Sentencing is continued to 12/22/2021 at 1:30 PM in Courtroom 4, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Chief Judge Robert F. Rossiter Jr. Ordered by Chief Judge Robert F. Rossiter, Jr. (MLF) (Entered: 10/14/2021)
09/29/2021	<u>15</u>	ORDER that the Findings and Recommendation (Filing No. <u>9</u> ) is accepted. Defendant Paul A. White is found guilty, and his plea is accepted. The Court finds his guilty plea is knowing, intelligent, and voluntary, and supported by an adequate factual basis. The Court defers acceptance of the plea agreement until the time of sentencing pursuant to Federal Rule of Criminal Procedure 11(c)(3). This case shall proceed to sentencing as to Paul A. White (1). Ordered by Chief Judge Robert F. Rossiter, Jr. (JSF) (Entered: 09/29/2021)
09/27/2021	<u>14</u>	TRANSCRIPT (UNREDACTED) of Change of Plea proceedings before Magistrate Judge Susan M. Bazis held on September 14, 2021, as to defendant Paul A. White. Total Number of Billable Pages: 35. Total Number of Pages: 35. In accordance with the transcript redaction procedure, available at  <a href="http://www.ned.uscourts.gov/internetDocs/pom/tran_redaction_procedure.pdf">http://www.ned.uscourts.gov/internetDocs/pom/tran_redaction_procedure.pdf</a> ,  the transcript may be viewed at the court's public terminal or purchased through Transcriber Lisa Grimminger at (402) 437-1908 before the expiration of the Release of Transcript Restriction deadline. The parties have 7 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 may be made remotely electronically available to the public without redaction after 90 calendar days. Redaction Request due 10/18/2021. Redacted Transcript Deadline set for 10/28/2021. Release of Transcript Restriction set for 12/27/2021. (LGG) Modified on 12/28/2021 to release transcript restriction (LKO). (Entered: 09/27/2021)
09/14/2021	<u>13</u>	LETTER BY CLERK that a transcript request was sent to Lisa Grimminger for transcription regarding Change of Plea Hearing 6 . Transcript ordered by Magistrate Judge Susan M. Bazis as to defendant Paul A. White. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. (ADB) (Entered: 09/14/2021)
09/14/2021	<u>12</u>	🔊 AUDIO FILE. Audio as to Defendant (1) Paul A. White. Court Date & Time [ 9/14/2021 10:05:40 AM ]. File Size [ 8875 KB ]. Run Time [ 00:36:59 ]. (Initial appearance and COP). (auto-docket). (Entered: 09/14/2021)
09/14/2021	<u>11</u>	PLEA AGREEMENT as to defendant Paul A. White. (LKO) (Entered: 09/14/2021)
09/14/2021	<u>10</u>	PETITION to enter plea of guilty as to defendant Paul A. White. (LKO) (Entered: 09/14/2021)
09/14/2021	<u>9</u>	FINDINGS AND RECOMMENDATION ON PLEA OF GUILTY It is recommended to Chief Judge Robert F. Rossiter, Jr. that, after de novo review, he accept the guilty plea and find the defendant guilty of the crime(s) to which the defendant tendered a guilty plea; and he accept any written plea agreement placed in the court file understanding that such acceptance is subject to the provisions of U.S.S.G. Section 6B1.4(d). ("The court is not bound by the stipulation, but may with the aid of the presentence report, determine the facts relevant to sentencing.") It is ordered that if any party desires to object to the findings and recommendation, they shall do so no later than 14 calendar days following the date of the findings and recommendation or they

		may be deemed to have waived the right to object to adoption of the findings and recommendation as to defendant Paul A. White. Ordered by Magistrate Judge Susan M. Bazis. (LAC) (Entered: 09/14/2021)
09/14/2021	<u>8</u>	ORDER ON SENTENCING SCHEDULE as to defendant Paul A. White. Sentencing set for 12/17/2021 at 10:00 AM in Courtroom 4, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Chief Judge Robert F. Rossiter Jr. Ordered by Magistrate Judge Susan M. Bazis. (LAC) (Entered: 09/14/2021)
09/14/2021	<u>7</u>	ORDER SETTING CONDITIONS OF RELEASE as to defendant Paul A. White. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. Ordered by Magistrate Judge Susan M. Bazis. (LAC) (Entered: 09/14/2021)
09/14/2021	<u>6</u>	TEXT MINUTE ENTRY for proceedings held before Magistrate Judge Susan M. Bazis as to defendant Paul A. White. Initial Appearance and Arraignment on the Information held. Defendant acknowledges receipt of a copy of the Information. Waiver of Indictment is accepted by the court. Change of Plea Hearing held. Defendant's oral consent to proceed before the Magistrate Judge. Defendant pleads guilty as to Count I of the Information. Recommended that plea agreement be accepted at or before sentencing. Findings and Recommendation will be issued. Presentence Investigation and Report requested. Presentence Investigation Packet handed to Defendant's counsel. Sentencing is scheduled for December 17, 2021 at 10:00 a.m. before Judge Rossiter, Jr. Defendant is released on conditions. Hearing held in Omaha, NE. Appearance for Plaintiff: Michael B. Duffy, USA; Appearance for Defendant: Clarence E. Mock, III, Retained; No interpreter used during hearing. Courtroom Deputy: Laura Coyle; Court Reporter: Digital Recorder. Time Start: 10:02 a.m.; Time Stop: 10:42 a.m.; Time in Court: 40 minutes. (LAC) (Entered: 09/14/2021)
09/14/2021	<u>5</u>	WAIVER of Indictment by Attorney Clarence E. Mock, III as to defendant Paul A. White. (LKO) (Entered: 09/14/2021)
09/14/2021	<u>4</u>	CRIMINAL COVER SHEET as to defendant Paul A. White. ACCESS TO THE PDF DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND THE COURT PURSUANT TO THE E-GOVERNMENT ACT AND FEDERAL RULE OF CRIMINAL PROCEDURE 49.1(a). ALL COUNSEL OF RECORD IN MULTI-DEFENDANT CASES MAY ACCESS THIS DOCUMENT. (LKO) (Entered: 09/14/2021)
09/14/2021	<u>3</u>	INFORMATION as to defendant Paul A. White. (LKO) (Entered: 09/14/2021)
08/19/2021	<u>1</u>	TEXT ORDER SETTING HEARING as to defendant Paul A. White. Initial Appearance, Arraignment, and Plea Hearing on the Information is set for 9/14/2021 at 10:00 AM in Courtroom 7, Roman L. Hruska Federal Courthouse, 111 South 18th Plaza, Omaha, NE before Magistrate Judge Susan M. Bazis. Ordered by Magistrate Judge Susan M. Bazis. (E-mailed to parties) (KLF) (Entered: 08/19/2021)