Beginning February 1, 2017, under Local Rule 13.05, it is the procedure of this Court to order the U.S. Attorney's Office to file a sealed statement in <u>all</u> criminal cases in which a defendant enters a guilty plea that will either explain the terms of a defendant's cooperation *or* state that a defendant did not cooperate with the government. <u>The public will not be able to determine whether a defendant did or did not cooperate with the government by reading these docket entries.</u>

U.S. District Court Eastern District of Missouri (St. Louis) CRIMINAL DOCKET FOR CASE #: 4:17-cr-00356-RWS-JMB-1

Case title: USA v. Creager Date Filed: 08/09/2017

Assigned to: District Judge Rodney W.

Sippel

Referred to: Magistrate Judge John M.

Bodenhausen

Defendant (1)

Paul Everett Creager

represented by Kenneth A. Leeds

KENNETH A. LEEDS, P.C.

906 Olive Street

Suite 1006

St. Louis, MO 63101

314-726-5555

Fax: 314-725-3012

Email: kleeds41@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

Wire Fraud

(1r-2r)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

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None

Complaints

Disposition

None

Plaintiff

USA

represented by Thomas C. Albus

OFFICE OF U.S. ATTORNEY

111 S. Tenth Street

20th Floor

St. Louis, MO 63102

314-539-2200

Fax: 314-539-2309

Email: tom.albus@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text	
08/09/2017	1	INDICTMENT returned in open court on 8/9/2017 to Judge Henry E. Autrey by the Foreperson of the Grand Jury. Referred to Magistrate Judge John M. Bodenhausen Paul Everett Creager (1) count(s) 1-2. (Attachments: # 1 Criminal Cover Sheet) (DEFORFEITURE ALLEGATION (Entered: 08/09/2017)	
08/09/2017	2	REDACTED INDICTMENT returned in open court on 8/9/2017 to Judge Henry E. Autrey by the Foreperson of the Grand Jury. Referred to Magistrate Judge John M. Bodenhausen as to Paul Everett Creager (1): Former count 1-2 is now count 1r-2r (DLB) (Entered: 08/09/2017)	
08/09/2017	3	ENTRY OF ATTORNEY APPEARANCE Thomas C. Albus appearing for USA. (DLB) (Entered: 08/09/2017)	
08/09/2017	4	Order:IT IS BY THE COURT ORDERED that said indictment shall be sealed and suppressed by the Clerk of the Court until said defendant is in custody or has given bail for the defendant's final appearance. Order as to Paul Everett Creager. Signed by District Judge Henry Edward Autrey on 8/9/2017. (DLB) (Entered: 08/09/2017)	
08/09/2017		Warrant Issued as to Indictment in case as to Paul Everett Creager. (DLB) (Entered: 08/09/2017)	
08/09/2017	5	Pursuant to Local Rule 2.08, the assigned/referred magistrate judge is designated and authorized by the court to exercise full authority in this assigned/referred action or matter under 28 U.S.C. Sec. 636 and 18 U.S.C Sec. 3401, including any case budgeting matters. (CSAW) (Entered: 08/09/2017)	

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08/10/2017	Arrest of defendant Paul Everett Creager date of arrest: 8/10/17 (LGK) (Entered: 08/10/2017)	
00/10/2017		

- Minute Entry for proceedings held before Magistrate Judge Noelle C. Collins:Initial Appearance/Rule 5 as to Paul Everett Creager held on 8/10/2017 Paul Everett Creager (1) \$10,000 secured by 10%. Defendant given copy of: indictment. Defendant to retain: Ken Leeds. Court to appoint: n/a. Pretrial Services Officer: Anna Gagliarducci. Arraignment set for 8/17/2017 09:30 AM in Courtroom 15S before Magistrate Judge John M. Bodenhausen. (FTR Gold Operator initials:B. Porter) (FTR Gold: Yes) (proceedings started: 11:40 a.m.) (proceedings ended: 11: 51 a.m.) (Defendant Location: bond) (LGK) (Entered: 08/10/2017)
- O8/10/2017
 Secured by 10% Bond Entered as to defendant Paul Everett Creager in amount of \$ \$10,000, Signed by Magistrate Judge Noelle C. Collins on 8/10/17. (LGK) (Entered: 08/10/2017)
- 08/10/2017 <u>8</u> ORDER Setting Conditions of Release by Defendant Paul Everett Creager. as to Paul Everett Creager (1) \$10,000 secured by 10% Signed by Magistrate Judge Noelle C. Collins on 8/10/17. (LGK) (Entered: 08/10/2017)
- 08/10/2017 9 ENTRY OF ATTORNEY APPEARANCE: by Kenneth A. Leeds on behalf of Paul Everett Creager (Leeds, Kenneth) (Entered: 08/10/2017)
- 08/10/2017 <u>10</u> MOTION to Continue; Arraignment by Paul Everett Creager. (Leeds, Kenneth) (Entered: 08/10/2017)
- 08/10/2017 <u>13</u> Warrant Returned Executed as to Indictment on 8/10/17 in case as to Paul Everett Creager (LGK) (Entered: 08/11/2017)
- 08/11/2017 <u>11</u> BAIL REPORT(FILED UNDER SEAL) as to Paul Everett Creager. (Gagliarducci, Anna) (Entered: 08/11/2017)
- 08/11/2017 12 ORDER as to Paul Everett Creager: IT IS HEREBY ORDERED that Defendant's motion for continuance is GRANTED. [ECF No. 10] The August 17, 2017, arraignment is vacated. The arraignment is reset to August 22, 2017, at 10:30 a.m. Signed by Magistrate Judge John M. Bodenhausen on 8/11/17. (LGK) (Entered: 08/11/2017)

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