

Date↑

Description

[11](#)

02/03/2022

INFORMATION as to PAUL LEE SEYMOUR, JR (1) count(s) 1, 2, 3, 4, PAUL LEE SEYMOUR, SR (2) count(s) 1, 2, 3, 4. (zltp)

02/04/2022

NOTICE OF HEARING as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2): Arraignment set for 2/8/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

02/07/2022

NOTICE OF HEARING as to PAUL LEE SEYMOUR, JR. (1), PAUL LEE SEYMOUR, SR. (2): Arraignment re-set to 2/8/2022 at 9:30 AM (same date, new time) via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

02/08/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Arraignment as to PAUL LEE SEYMOUR JR. (1) and PAUL LEE SEYMOUR SR. (2) held via videoconference on 2/8/2022. In the interests of justice, and for the reasons stated on the record, the time from 2/9/2022 through and including 3/11/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 3/11/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. Bond Status of Defendants: both remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve. (Text entry; no document attached.)

03/10/2022

NOTICE OF HEARING as to PAUL LEE SEYMOUR, JR. (1), PAUL LEE SEYMOUR, SR. (2): The Status Conference originally set for March 11, 2022 at 9:00 AM is vacated and rescheduled to March 11, 2022 at 2:45 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. (Text entry; no document attached.)

03/24/2022

Terminate Hearings as to PAUL LEE SEYMOUR, JR (1), PAUL LEE SEYMOUR, SR(2): Status Hearing scheduled for 3/29/2022 at 1:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey is vacated. (Text entry; no document attached.)

03/11/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 3/11/2022. In the interests of justice, and for the reasons stated on the record, the time from 3/12/2022 through and including 4/20/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 4/20/2022 at 2:00 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: both remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve. (Text entry; no document attached.)

[15](#)

01/06/2022

Rule 5(c)(3) Documents Received as to PAUL LEE SEYMOUR, JR from United States District Court for the Western District of Ohio. Case Number 1:21-mj-933 (zhshj)

04/20/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 4/20/2022. In the interests of justice, and for the reasons stated on the record, the time from 4/21/2022 through and including 6/24/2022 shall be excluded in computing the date for speedy trial in this case. Status Conference set for 6/24/2022 at 02:30 PM via videoconference before Judge Amit P. Mehta. Members of the public may access the conference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendant: both remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve. (Text entry; no document attached.)

06/23/2022

NOTICE OF HEARING as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2): Status Conference set for 6/27/2022 at 11:00 AM via videoconference before Judge Amit P. Mehta. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The hearing scheduled for 6/24/2022 is hereby vacated. (Text entry; no document attached.)

06/27/2022

NOTICE OF HEARING as to PAUL LEE SEYMOUR, JR. (1), PAUL LEE SEYMOUR, SR. (2): Status Conference rescheduled to 6/29/2022 at 9:30 AM via videoconference before Judge Amit P. Mehta. The courtroom deputy shall provide counsel with updated Zoom credentials. Members of the public or media may access the hearing via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. The hearing scheduled for 6/27/2022 is hereby vacated. (Text entry; no document attached.)

06/29/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 6/29/2022. Plea Agreement Hearing as to PAUL LEE SEYMOUR, JR. (1) set for 7/6/2022 at 9:00 AM via videoconference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 6/30 through and including 7/6/2022 shall be excluded in computing the date for speedy trial as to PAUL LEE SEYMOUR, JR. (1). Status Conference as to PAUL LEE SEYMOUR, SR. (2) set for 7/14/2022 at 10:30 AM via videoconference before Judge Amit P. Mehta. In the interests of justice, and for the reasons stated on the record, the time from 6/30 through and including 7/14/2022 shall be excluded in computing the date for speedy trial as to PAUL LEE SEYMOUR, SR. (2). Members of the public or media may access the hearings via teleconference by dialing the court's toll-free public access line: (877) 848-7030, access code 321-8747. Bond Status of Defendants: both defendants remain on personal recognizance; Court Reporter: William Zaremba; Defense Attorneys: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve. (Text entry; no document attached.)

07/06/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to PAUL LEE SEYMOUR, JR. (1) held via videoconference on 7/6/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PAUL LEE SEYMOUR, JR. Sentencing set for 11/4/2022 at 1:00 PM before Judge Amit P. Mehta. Counsel shall file a written waiver if Mr. Seymour, Jr. wishes to proceed remotely. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Nathan Silver; US Attorney: Anita Eve. (Text entry; no document attached.)

07/06/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant PAUL LEE SEYMOUR, JR (1): This case is hereby referred to the Probation Office for a Presentence Investigation as to PAUL LEE SEYMOUR, JR (1). The Final Presentence Investigation Report shall be due on or before October 14, 2022. The Parties' Sentencing Memoranda shall be due on or before October 21, 2022. Replies, if any, shall be due on or before October 28, 2022.

Reply briefs shall be limited to five pages. Sentencing for PAUL LEE SEYMOUR, JR (1) is set for November 4, 2022, at 1:00 p.m. via videoconference. Signed by Judge Amit P. Mehta on 7/6/2022. (lcapm2) (Text entry; no document attached.)

[21](#)

07/06/2022

PLEA AGREEMENT as to PAUL LEE SEYMOUR, JR.

[22](#)

07/06/2022

STATEMENT OF OFFENSE by USA as to PAUL LEE SEYMOUR, JR.

07/14/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to PAUL LEE SEYMOUR, SR. (2) held via videoconference on 7/14/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PAUL LEE SEYMOUR, SR. (2). Sentencing set for 10/28/2022 at 1:00 PM before Judge Amit P. Mehta. Counsel shall file a written waiver if Mr. Seymour, Sr. wishes to proceed remotely for sentencing. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Dwight Crawley; US Attorney: Anita Eve. (Text entry; no document attached.)

07/14/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant PAUL LEE SEYMOUR, SR (2): This case is hereby referred to the Probation Office for a Presentence Investigation as to PAUL LEE SEYMOUR, SR (2). The Final Presentence Investigation Report shall be due on or before October 12, 2022. The Parties' Sentencing Memoranda shall be due on or before October 19, 2022. Replies, if any, shall be due on or before October 24, 2022. Reply briefs shall be limited to five pages. Sentencing for PAUL LEE SEYMOUR, SR (2) is set for October 28, 2022, at 1:00 p.m. via videoconference. Signed by Judge Amit P. Mehta on 7/14/2022. (lcapm2) (Text entry; no document attached.)

[24](#)

07/14/2022

PLEA AGREEMENT as to PAUL LEE SEYMOUR, SR.

[25](#)

07/14/2022

STATEMENT OF OFFENSE by PAUL LEE SEYMOUR, SR.

07/14/2022

MINUTE ORDER setting deadlines for sentencing memoranda for Defendant PAUL LEE SEYMOUR, SR (2): This case is hereby referred to the Probation Office for a Presentence Investigation as to PAUL LEE SEYMOUR, SR (2). The Final Presentence Investigation Report shall be due on or before October 12, 2022. The Parties' Sentencing Memoranda shall be due on or before October 19, 2022. Replies, if any, shall be due on or before October 24, 2022. Reply briefs shall be limited to five pages. Sentencing for PAUL LEE SEYMOUR, SR (2) is set for October 28, 2022, at 1:00 p.m. via videoconference. Signed by Judge Amit P. Mehta on 7/14/2022. (lcapm2) (Text entry; no document attached.)

07/14/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Plea Agreement Hearing as to PAUL LEE SEYMOUR, SR. (2) held via videoconference on 7/14/2022. Plea of Guilty entered as to Count 4. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to PAUL LEE SEYMOUR, SR. (2). Sentencing set for 10/28/2022 at 1:00 PM before Judge Amit P. Mehta. Counsel shall file a written waiver if Mr. Seymour, Sr. wishes to

proceed remotely for sentencing. Bond Status of Defendant: remains on personal recognizance; Court Reporter: William Zaremba; Defense Attorney: Dwight Crawley; US Attorney: Anita Eve. (Text entry; no document attached.)

[28](#)

09/20/2022

NOTICE (Waiver of In-Person Sentencing Hearing) by PAUL LEE SEYMOUR, JR

1 Attachment ▼

[29](#)

09/20/2022

NOTICE (Corrected) (Waiver of In-person Hearing) by PAUL LEE SEYMOUR, JR

1 Attachment ▼

[34](#)

10/24/2022

SENTENCING MEMORANDUM by USA as to PAUL LEE SEYMOUR, SR

1 Attachment ▼

[35](#)

10/24/2022

SENTENCING MEMORANDUM by PAUL LEE SEYMOUR, JR

[36](#)

10/27/2022

SENTENCING MEMORANDUM by USA as to PAUL LEE SEYMOUR, JR

1 Attachment ▼

[38](#)

10/31/2022

NOTICE (Exhibit to Defendant's Sentencing Memorandum) by PAUL LEE SEYMOUR, JR re 35 Sentencing Memorandum

[39](#)

10/31/2022

SENTENCING MEMORANDUM by PAUL LEE SEYMOUR, SR

11/04/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 11/4/2022. Defendant Seymour, Jr. (1) sentenced to twelve (12) months of Probation on Count 4 of the [11] Information. Defendant Seymour, Sr. (2) sentenced to twelve (12) months of Probation on Count 4 of the [11] Information. Government's Oral Motion to dismiss remaining counts of the [11] Information was heard and granted. Bond Status of Defendants: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve; Probation Officer: Aidee Gavito. (Text entry; no document attached.)

11/04/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 11/4/2022. Defendant Seymour, Jr. (1) sentenced to twelve (12) months of Probation on Count 4 of the 11 Information. Defendant Seymour, Sr. (2) sentenced to twelve (12) months of Probation on Count 4 of the 11 Information. Government's Oral Motion to dismiss remaining counts of the 11 Information was heard and granted. Bond Status of Defendants: placed on probation; Court Reporter: William Zaremba; Defense Attorney: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve; Probation Officer: Aidee Gavito. (Text entry; no document attached.)

11/04/2022

Minute Entry for proceedings held before Judge Amit P. Mehta: Sentencing as to PAUL LEE SEYMOUR, JR. (1) and PAUL LEE SEYMOUR, SR. (2) held via videoconference on 11/4/2022. Defendant Seymour, Jr. (1) sentenced to twelve (12) months of Probation on Count 4 of the 11 Information. Defendant Seymour, Sr. (2) sentenced to twelve (12) months of Probation on Count 4 of the 11 Information. Government's Oral Motion to dismiss remaining counts of the 11 Information was heard and granted. Bond Status of Defendants: placed on probation; Court Reporter: Lorraine Herman; Defense Attorney: Nathan Silver (1) and Dwight Crawley (2); US Attorney: Anita Eve; Probation Officer: Aidee Gavito. (zjd) Modified court reporter on 6/7/2023 (Text entry; no document attached.)