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U.S. District Court
Northern District of Florida (Panama City)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00078-RH-MJF-5

Case title: USA v. WHITE et al

Date Filed: 11/06/2019

Assigned to: JUDGE ROBERT L HINKLE
Referred to: MAGISTRATE JUDGE
MICHAEL J FRANK

Defendant (5)

SHANNON DELORES RODRIGUEZ
also known as
SHANNON DELORES HARRIS

Pending Counts**Disposition**

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(2-20)

MONEY LAUNDERING - MURDER

(35)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **STEPHEN M KUNZ**
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 Email: Stephen.Kunz@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
11/06/2019	<u>1</u>	INDICTMENT (PDF redacted per privacy policy) as to MICHAEL EDWARD WHITE (1) Counts 1, 2-20, 21, 22-32, 33, 35; DAVID MITCHELLE WHITE (2) Counts 1, 2-20, 33, 35; DAVID WAYNE HORTON (3) Counts 1, 2-20, 21, 22-32, 34, 35; JOSHUA DANIEL ANDERSON (4) Count(s) 1, 2-20, 35; SHANNON DELORES RODRIGUEZ (5) Counts 1, 2-20, 35. (ckm) (Entered: 11/07/2019)
11/06/2019	<u>2</u>	Sealed Document (Unredacted Indictment) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>7</u>	CRIMINAL COVER SHEET by USA as to SHANNON DELORES RODRIGUEZ (copy to US Marshal) (PDF sealed per Privacy Policy) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>8</u>	MOTION Requesting an Order Sealing the Indictment by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (ckm) (Entered: 11/07/2019)
11/06/2019	<u>9</u>	ORDER granting <u>8</u> Motion Requesting an Order Sealing the Indictment as to MICHAEL EDWARD WHITE (1), DAVID MITCHELLE WHITE (2), DAVID WAYNE HORTON (3), JOSHUA DANIEL ANDERSON (4), SHANNON DELORES RODRIGUEZ (5). Signed by MAGISTRATE JUDGE CHARLES A STAMPELOS on 11/6/2019. (ckm) (Entered: 11/07/2019)
11/06/2019	<u>10</u>	ORDER FOR WARRANT as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. Signed by MAGISTRATE JUDGE CHARLES A STAMPELOS on 11/6/2019. (ckm) (Entered: 11/07/2019)
11/19/2019	<u>12</u>	MOTION to Unseal Case by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (amm) (Entered: 11/19/2019)
11/19/2019	<u>13</u>	ORDER granting <u>12</u> Motion to Unseal Case as to MICHAEL EDWARD WHITE (1), DAVID MITCHELLE WHITE (2), DAVID WAYNE HORTON (3), JOSHUA DANIEL ANDERSON (4), SHANNON DELORES RODRIGUEZ (5). Signed by MAGISTRATE JUDGE CHARLES A STAMPELOS on 11/19/19. (amm) (Entered: 11/19/2019)
11/19/2019	<u>14</u>	NOTICE of Lis Pendens by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ (amm) (Entered: 11/19/2019)

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**U.S. District Court
Northern District of Florida (Panama City)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00078-RH-MJF-4**

Case title: USA v. WHITE et al

Date Filed: 11/06/2019

Assigned to: JUDGE ROBERT L HINKLE
Referred to: MAGISTRATE JUDGE
MICHAEL J FRANK

Defendant (4)

JOSHUA DANIEL ANDERSON

Pending Counts

Disposition

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(2-20)

MONEY LAUNDERING - MURDER

(35)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **STEPHEN M KUNZ**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
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11/06/2019	<u>2</u>	Sealed Document (Unredacted Indictment) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>6</u>	CRIMINAL COVER SHEET by USA as to JOSHUA DANIEL ANDERSON (copy to US Marshal) (PDF sealed per Privacy Policy) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>8</u>	MOTION Requesting an Order Sealing the Indictment by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (ckm) (Entered: 11/07/2019)
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**U.S. District Court
Northern District of Florida (Panama City)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00078-RH-MJF-3**

Case title: USA v. WHITE et al

Date Filed: 11/06/2019

Assigned to: JUDGE ROBERT L HINKLE
Referred to: MAGISTRATE JUDGE
MICHAEL J FRANK

Defendant (3)

DAVID WAYNE HORTON

Pending Counts

Disposition

ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(2-20)

CONVERTS TO OWN USE PROPERTY
OF ANOTHER

(21)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(22-32)

FRAUDS AND SWINDLES

(34)

MONEY LAUNDERING - MURDER

(35)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff**USA**

represented by **STEPHEN M KUNZ**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
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11/06/2019	<u>2</u>	Sealed Document (Unredacted Indictment) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>5</u>	CRIMINAL COVER SHEET by USA as to DAVID WAYNE HORTON (copy to US Marshal) (PDF sealed per Privacy Policy) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>8</u>	MOTION Requesting an Order Sealing the Indictment by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (ckm) (Entered: 11/07/2019)
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11/19/2019	<u>14</u>	NOTICE of Lis Pendens by USA as to MICHAEL EDWARD WHITE, DAVID

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LEAD ATTORNEY
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11/06/2019	<u>4</u>	CRIMINAL COVER SHEET by USA as to DAVID MITCHELLE WHITE (copy to US Marshal) (PDF sealed per Privacy Policy) (ckm) (Entered: 11/07/2019)
11/06/2019	<u>8</u>	MOTION Requesting an Order Sealing the Indictment by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (ckm) (Entered: 11/07/2019)
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**U.S. District Court
Northern District of Florida (Panama City)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00078-RH-MJF-2**

Case title: USA v. WHITE et al

Date Filed: 11/06/2019

Assigned to: JUDGE ROBERT L HINKLE
Referred to: MAGISTRATE JUDGE
MICHAEL J FRANK

Defendant (2)**DAVID MITCHELLE WHITE****Pending Counts****Disposition**ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(2-20)

FALSE OR FRAUDULENT CLAIMS

(33)

MONEY LAUNDERING - MURDER

(35)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **STEPHEN M KUNZ**
US ATTORNEY - TALLAHASSEE FL

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U.S. District Court
Northern District of Florida (Panama City)
CRIMINAL DOCKET FOR CASE #: 5:19-cr-00078-RH-MJF-1

Case title: USA v. WHITE et al

Date Filed: 11/06/2019

Assigned to: JUDGE ROBERT L HINKLE
Referred to: MAGISTRATE JUDGE
MICHAEL J FRANK

Defendant (1)**MICHAEL EDWARD WHITE****Pending Counts****Disposition**ATTEMPT AND CONSPIRACY TO
COMMIT MAIL FRAUD

(1)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(2-20)

CONVERTS TO OWN USE PROPERTY
OF ANOTHER

(21)

FRAUD BY WIRE, RADIO, OR
TELEVISION

(22-32)

FALSE OR FRAUDULENT CLAIMS

(33)

MONEY LAUNDERING - MURDER

(35)

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff**USA**

represented by **STEPHEN M KUNZ**
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 NORTHERN DISTRICT OF FLORIDA
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LEAD ATTORNEY
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Designation: Retained

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11/06/2019	<u>8</u>	MOTION Requesting an Order Sealing the Indictment by USA as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. (ckm) (Entered: 11/07/2019)
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11/06/2019	<u>10</u>	ORDER FOR WARRANT as to MICHAEL EDWARD WHITE, DAVID MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON, SHANNON DELORES RODRIGUEZ. Signed by MAGISTRATE JUDGE CHARLES A STAMPELOS on 11/6/2019. (ckm) (Entered: 11/07/2019)
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11/19/2019	<u>13</u>	ORDER granting <u>12</u> Motion to Unseal Case as to MICHAEL EDWARD WHITE (1), DAVID MITCHELLE WHITE (2), DAVID WAYNE HORTON (3), JOSHUA DANIEL ANDERSON (4), SHANNON DELORES RODRIGUEZ (5). Signed by MAGISTRATE JUDGE CHARLES A STAMPELOS on 11/19/19. (amm) (Entered: 11/19/2019)
11/19/2019	<u>14</u>	NOTICE of Lis Pendens by USA as to MICHAEL EDWARD WHITE, DAVID

11/19/2019

CM/ECF - U.S. District Court:flnd

MITCHELLE WHITE, DAVID WAYNE HORTON, JOSHUA DANIEL ANDERSON,
SHANNON DELORES RODRIGUEZ (amm) (Entered: 11/19/2019)