

**U.S. District Court  
Southern District of New York (Foley Square)  
CRIMINAL DOCKET FOR CASE #: 1:18-mj-10663-UA-1**

Case title: USA v. Kozel

Date Filed: 12/14/2018

Date Filed	#	Docket Text
12/14/2018		SEALED ORAL ORDER as to Sealed Defendant 1. (Signed by Magistrate Judge Debra C. Freeman on 12/14/2018)(dif) (Entered: 12/18/2018)
12/14/2018	<u>1</u>	COMPLAINT as to Todd Kozel (1). In Violation of 18 U.S.C. 1343, 1349, 1956 (h) and 2 (Signed by Magistrate Judge James L. Cott) (dif) (Entered: 12/18/2018)
12/18/2018		Arrest Warrant Returned Executed on 12/18/2018 as to Todd Kozel. (dif) (Entered: 12/18/2018)
12/18/2018		Arrest of Todd Kozel. (dif) (Entered: 12/18/2018)
12/18/2018	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney David Meister appearing for Todd Kozel. (dif) (Entered: 12/18/2018)
12/18/2018		Attorney update in case as to Todd Kozel. Attorney David Meister for Todd Kozel added.. (dif) (Entered: 12/18/2018)
12/18/2018	<u>4</u>	Minute Entry for proceedings held before Magistrate Judge Debra C. Freeman: Initial Appearance as to Todd Kozel held on 12/18/2018., Deft Appears with Retained Attorney David Meister and AUSA Jennifer Beidel and Sarah Paul for the government. AGREED CONDITIONS OF RELEASE: \$1 MILLION PRB; 2 FRP'S; (Deft's Father & Brother) Frank Kozel (Father), Robert Kozel (Brother); Secured by \$1 Million Cash; Travel Limited to SDNY; Temporary Additional Travel Upon Consent of AUSA & Approval of PTS; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Submit to Urinalysis, If Positive, Add Condition of Drug Testing/Treatment; Electronic Monitoring; GPS (Stand Alone); Deft to Pay All of Part of the Cost of Location Monitoring; Deft to Continue or Seek Employment; Deft Not to Possess Firearm/Destructive Device/Other Weapon; Deft to Be Detained Until All Conditions Are Met; Deft to Refrain from Excessive Use of Alcohol; Deft May Travel to Pittsburgh or Palm Springs, CA to Visit Family, If Pre-Approved by PTS; ( Preliminary Hearing set for 1/17/2019 at 10:00 AM before Judge Unassigned.) (dif) (Entered: 12/18/2018)
12/18/2018	<u>5</u>	ORDER FOR MEDICAL TREATMENT as to Todd Kozel.. (Signed by Magistrate Judge Debra C. Freeman on 12/18/2018)(dif) (Entered: 12/18/2018)
12/19/2018	<u>6</u>	ENDORSED LETTER as to Todd Kozel addressed to Magistrate Judge Debra C. Freeman from David Meister, Esq dated 12/19/2018 re: USA v Todd Kozel, 18 Mag 10663. Mr. Meister is writing to confirm that the \$1 million was transferred by wire to the Court earlier today, pursuant to the Court's standard wire instructions. The wire transfer confirmation number, 1219A1B741C001049. Based on the above, Mr. Meister respectfully request that the Court order that the security condition has been satisfied. Application Granted, So Ordered. (Signed by Magistrate Judge Debra C. Freeman on 12/19/2018)(dif) (Entered: 12/19/2018)
12/19/2018	<u>7</u>	AGREEMENT TO FORFEIT PROPERTY (OTHER THAN REAL PROPERTY) by Todd Kozel. Personal Recognizance Bond in the amount of \$ 1,000,000 PRB, 2 FRP'S (Deft's Father and Brother) Frank Kozel (Father), Robert Kozel (Brother); Secured by 1 Million in Cash; Travel Limited to SDNY; Surrender Travel Documents (& No New Applications); Pretrial Supervision As Directed by PTS; Deft to Submit to Urinalysis, If Positive, Add Condition of Drug Testing/Treatment; Electronic Monitoring; GPS (Stand Alone); Deft to Pay All of Part of Cost of Location Monitoring; Deft to Continue or Seek Employment; Deft Not to Possess Firearm/Destructive Device/Other Weapon; Deft to Be Detained Until All Conditions Are Met; Deft to Refrain from Excessive Use of Alcohol; Deft May Travel to Pittsburgh or Palm Springs, CA to Visit Family, If Pre-Approved by PTS (dif) (Entered: 12/19/2018)