

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00460-KMW-1**

Case title: USA v. Kozel

Magistrate judge case number: 1:18-mj-10663-UA

Date Filed: 06/19/2019

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) [1:18-mj-10663-UA] (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) [1:18-mj-10663-UA] (Entered: 12/18/2018)
12/18/2018		Arrest Warrant Returned Executed on 12/18/2018 as to Todd Kozel. (dif) [1:18-mj-10663-UA] (Entered: 12/18/2018)
12/18/2018		Arrest of Todd Kozel. (dif) [1:18-mj-10663-UA] (Entered: 12/18/2018)
12/18/2018	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Retained Attorney David Meister appearing for Todd Kozel. (dif) [1:18-mj-10663-UA] (Entered: 12/18/2018)
12/18/2018		Attorney update in case as to Todd Kozel. Attorney David Meister for Todd Kozel added.. (dif) [1:18-mj-10663-UA] (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) [1:18-mj-10663-UA] (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) [1:18-mj-10663-UA] (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) [1:18-mj-10663-UA] (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)[1:18-mj-10663-UA] (Main Document 7 replaced on 6/28/2019) (dif). (Entered: 12/19/2018)
01/17/2019	<u>8</u>	AFFIRMATION of AUSA Sarah Paul in Support by USA as to Todd Kozel, the government is requesting a 30-day continuance until 2/18/19. (jbo) [1:18-mj-10663-UA] (Entered: 01/18/2019)
01/17/2019	<u>9</u>	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Todd Kozel. Time excluded from 1/17/19 until 2/18/19. (Signed by Magistrate Judge Sarah Netburn on 1/17/19)(jbo) [1:18-mj-10663-UA] (Entered: 01/18/2019)
02/19/2019	<u>10</u>	AFFIRMATION of AUSA Sarah E. Paul in Support by USA as to Todd Kozel. Government is requesting a 30-day continuance until March 21, 2019. (sao) [1:18-mj-10663-UA] (Entered: 02/21/2019)
02/21/2019		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Todd Kozel re: <u>9</u> Order to Continue – Interest of Justice. Time excluded from 2/19/19 until 3/21/19. Follows oral order of 2/19/19. (Signed by Magistrate Judge Ona T. Wang on 2/19/19)(sao) [1:18-mj-10663-UA] (Entered: 02/21/2019)
03/21/2019	<u>11</u>	AFFIRMATION of AUSA Sarah Paul in Support by USA as to Todd Kozel. Government is requesting a 30-day continuance until April 22, 2019. (sao) [1:18-mj-10663-UA] (Entered: 03/22/2019)
03/21/2019		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Todd Kozel re: <u>9</u> Order to Continue – Interest of Justice. Time excluded from 3/21/19 until 4/22/19. Follows oral order of 3/21/19. (Signed by Magistrate Judge James L. Cott on 3/21/19)(sao) [1:18-mj-10663-UA] (Entered: 03/22/2019)
04/22/2019	<u>12</u>	AFFIRMATION of AUSA Sarah Paul in Support by USA as to Todd Kozel, the government is requesting a 30-day continuance until 5/22/19. (jbo) [1:18-mj-10663-UA] (Entered: 04/23/2019)
04/22/2019		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Todd Kozel re: <u>9</u> Order to Continue – Interest of Justice. Time excluded from 4/22/19 until 5/22/19. Follows oral order of 4/22/19. (Signed by Magistrate Judge Henry B. Pitman on 4/22/19)(jbo)[1:18-mj-10663-UA] (Entered: 04/23/2019)
05/22/2019	<u>13</u>	AFFIRMATION of AUSA Louis Pellegrino in Support by USA as to Todd Kozel, the government is requesting a 30-day continuance until 6/21/19. (jbo) [1:18-mj-10663-UA] (Entered: 05/23/2019)
05/22/2019		ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Todd Kozel re: <u>9</u> Order to Continue – Interest of Justice. Time excluded from 5/22/19 until 6/21/19. Follows oral order of 5/22/19. (Signed by Magistrate Judge Debra C. Freeman on 5/22/19)(jbo) [1:18-mj-10663-UA] (Entered: 05/23/2019)
06/19/2019	<u>14</u>	INDICTMENT FILED as to Todd Kozel (1) count(s) 1, 2, 3. (jbo) (Entered: 06/19/2019)
06/19/2019		Case Designated ECF as to Todd Kozel. (jbo) (Entered: 06/19/2019)
06/25/2019	<u>15</u>	LETTER by Todd Kozel addressed to Judge Kimba M. Wood from David Meister dated June 25, 2019 re: Request for modification of bail condition (Meister, David) (Entered: 06/25/2019)
06/26/2019	<u>16</u>	MEMO ENDORSEMENT as to Todd Kozel on re: <u>15</u> LETTER by Todd Kozel addressed to Judge Kimba M. Wood from David Meister dated June 25, 2019 re: Request for modification of bail condition. ENDORSEMENT: If the Government is prepared to address GPS monitoring at the June 27 conference, the Court will hear argument at that conference. (Signed by Judge Kimba M. Wood on 6/26/2019) (ap) (Entered: 06/26/2019)
06/26/2019	<u>17</u>	LETTER by Todd Kozel addressed to Judge Kimba M. Wood from David Meister dated June 26, 2019 re: Request for modification of bail conditions (Meister, David) (Entered: 06/26/2019)

06/27/2019	<u>18</u>	MEMO ENDORSEMENT as to Todd Kozel on re: <u>17</u> LETTER by Todd Kozel addressed to Judge Kimba M. Wood from Attorney David Meister dated June 26, 2019 re: Request for modification of bail conditions. We respectfully submit this letter on behalf of Todd Kozel, to inform the Court that the Government and defense counsel have reached agreement with respect to a proposed modification of bail conditions in the above-referenced matter. The U.S. Pretrial Services Office also agrees with this proposal. With this proposed modification, the bail conditions would be: (i) \$2 million personal recognizance bond secured by \$1 million in cash, co-signed by Mr. Kozel's father and brother; (ii) surrender of travel documents and no new applications; and (iii) travel restricted to the State of New York, with travel also permitted to Florida, Pittsburgh, Pa., and Palm Springs, Calif., to visit family, if pre-approved by Pretrial Services, and with any other temporary travel requiring the consent of both the U.S. Attorney's Office and Pretrial Services. ENDORSEMENT: So Ordered. (Signed by Judge Kimba M. Wood on 6/27/2019)(bw) (Entered: 06/28/2019)
06/27/2019		Minute Entry for proceedings held before Judge Kimba M. Wood: Arraignment as to Todd Kozel (1) Count 1,2,3 held on 6/27/2019. Plea entered by Todd Kozel Not Guilty. Defendant Todd Kozel is present with his attorney David Meister. AUSA Louis Pellegrino is present. Court reporter is present. Pretrial conference is held (see transcript.) The defendant is arraigned and pleads not guilty. The Court removes electronic monitoring as a condition of release, and increases the amount of bond to \$2 million, secured by 2 FRPs. The defendant is allowed to travel within New York state, and to Florida, if pre approved by his Pretrial Officer. The Court grants the defendant's request to travel to Idaho next week, for two weeks. The parties shall report to the Court by August 22, 2019, with a proposed schedule and date for the next conference. Time is excluded through August 22, 2019. (jbo) (Entered: 06/28/2019)
07/26/2019	<u>19</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Todd Kozel. Notice is hereby given that an official transcript of a Conference proceeding held on 06/27/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (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.... (McGuirk, Kelly) (Entered: 07/26/2019)
07/26/2019	<u>20</u>	TRANSCRIPT of Proceedings as to Todd Kozel re: Conference held on 06/27/2019 before Judge Kimba M. Wood. Court Reporter/Transcriber: Alena Lynch, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/24/2019. (McGuirk, Kelly) (Entered: 07/26/2019)
08/20/2019	<u>21</u>	LETTER MOTION addressed to Judge Kimba M. Wood from David Meister dated August 20, 2019 re: seeking adjournment of the Court's August 22, 2019 deadline and a 30-day extension to September 23, 2019, to allow for substitution of counsel . Document filed by Todd Kozel. (Meister, David) (Entered: 08/20/2019)
08/20/2019	<u>22</u>	MEMO ENDORSEMENT as to Todd Kozel (1) on <u>21</u> LETTER MOTION addressed to Judge Kimba M. Wood from David Meister dated August 20, 2019 re: seeking adjournment of the Court's August 22, 2019 deadline and a 30-day extension to September 23, 2019, to allow for substitution of counsel. ENDORSEMENT: In light of Defendant's choice to retain new counsel and to allow sufficient time for substitution, the court finds that an exclusion of time from August 22, 2019 through September 23, 2019 is in the interest of justice, and that those interests outweigh the interests of the Defendant and the public in a speedy trial. The Court thus excludes that time. (Signed by Judge Kimba M. Wood on 8/20/2019) (ap) (Entered: 08/20/2019)
09/19/2019	<u>23</u>	LETTER MOTION addressed to Judge Kimba M. Wood from David Meister dated September 19, 2019 re: seeking adjournment of this Court's September 23, 2019 deadline and a 30-day extension to October 23, 2019, to allow for substitution of counsel . Document filed by Todd Kozel. (Meister, David) (Entered: 09/19/2019)
09/20/2019	<u>24</u>	MEMO ENDORSED granting <u>23</u> LETTER MOTION seeking adjournment of this Court's September 23, 2019 deadline and a 30-day extension to October 23, 2019, to allow for substitution of counsel as to Todd Kozel (1)...ENDORSEMENT: The Court grants defendant's request for a 30-day extension. The defendant must inform the

		Court by October 23, 2019 of any pretrial motions he intends to make. The Court excludes from the Speedy Trial clock the time from September 23, 2019 through October 23, 2019, because the adjournment is in the best interests of the defendant and the government, because the defendant needs time to finalize substitution of counsel. SO ORDERED. (Signed by Judge Kimba M. Wood on 9/20/19) (jbo) (Entered: 09/20/2019)
10/15/2019	<u>25</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–17772519. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Todd Kozel. (Attachments: # <u>1</u> Affidavit of Kendall Coffey, # <u>2</u> Text of Proposed Order)(Coffey, Kendall) Modified on 10/15/2019 (aea). (Entered: 10/15/2019)
10/15/2019		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Todd Kozel to RE–FILE Document No. <u>25</u> MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–17772519. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Florida Supreme Court;. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (aea) (Entered: 10/15/2019)
10/15/2019	<u>26</u>	FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Todd Kozel. (Attachments: # <u>1</u> Affidavit of Kendall B. Coffey, # <u>2</u> Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Coffey, Kendall) Modified on 10/17/2019 (aea). (Entered: 10/15/2019)
10/17/2019	<u>27</u>	NOTICE OF ATTORNEY APPEARANCE Olga I Zverovich appearing for USA. (Zverovich, Olga) (Entered: 10/17/2019)
10/17/2019		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Todd Kozel to RE–FILE Document No. <u>26</u> MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of Florida;. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order. (aea) (Entered: 10/17/2019)
10/21/2019	<u>28</u>	MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Todd Kozel. (Attachments: # <u>1</u> Affidavit of Kendall B. Coffey, # <u>2</u> Florida Supreme Court Certificate of Good Standing, # <u>3</u> Text of Proposed Order)(Coffey, Kendall) (Entered: 10/21/2019)
10/21/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>28</u> MOTION for Kendall B. Coffey to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (vba) (Entered: 10/21/2019)
10/21/2019	<u>29</u>	LETTER MOTION addressed to Judge Kimba M. Wood from David Meister dated October 21, 2019 re: Request to Withdraw as Counsel . Document filed by Todd Kozel. (Meister, David) (Entered: 10/21/2019)
10/22/2019	<u>30</u>	MEMO ENDORSEMENT as to Todd Kozel (1) granting <u>29</u> LETTER MOTION addressed to Judge Kimba M. Wood from David Meister dated October 21, 2019 re: Request to Withdraw as Counsel. ENDORSEMENT: Granted. (Signed by Judge Kimba M. Wood on 10/22/2019) (ap) (Entered: 10/22/2019)
10/22/2019	<u>31</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey dated 10/22/2019 re: extension of time <i>to file pretrial motions</i> . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 10/22/2019)

10/22/2019	32	ORDER granting <u>28</u> Motion for Kendall B. Coffey to Appear Pro Hac Vice as to Todd Kozel (1). (Signed by Judge Kimba M. Wood on 10/21/19) (Volel, Regine) (Entered: 10/22/2019)
10/22/2019	<u>33</u>	MEMO ENDORSEMENT as to Todd Kozel (1) granting <u>31</u> LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey dated 10/22/2019 re: extension of time to file pretrial motions. ENDORSEMENT: Defendant's request is granted. All pretrial motions are due to the Court on January 23, 2020. (Signed by Judge Kimba M. Wood on 10/22/2019) (ap) Modified on 10/24/2019 (ap). (Entered: 10/22/2019)
10/22/2019		Set/Reset Deadlines as to Todd Kozel: Motions due by 1/23/2020. (ap) (Entered: 10/24/2019)
10/24/2019	<u>34</u>	MOTION for Jeffrey Bruce Crockett to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17826898. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Todd Kozel. (Attachments: # <u>1</u> Affidavit Affidavit of Jeffrey B. Crockett, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Text of Proposed Order Proposed Order)(Crockett, Jeffrey) (Entered: 10/24/2019)
10/24/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>34</u> MOTION for Jeffrey Bruce Crockett to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17826898. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 10/24/2019)
10/25/2019	35	ORDER granting <u>34</u> Motion for Jeffrey B. Crockett to Appear Pro Hac Vice as to Todd Kozel (1). (Signed by Judge Kimba M. Wood on 10/25/19) (Volel, Regine) (Entered: 10/25/2019)
11/01/2019	<u>36</u>	ORDER as to Todd Kozel: It is hereby ORDERED that the time between October 29, 2019 and January 23, 2020, is excluded under the Speedy Trial Act, Title 18 United States Code, Section 3161 (h)(7)(A). The Court finds that the granting of such a continuance serves the ends of justice and outweighs the best interests of the public and the defendant in a speedy trial, because it will permit defense counsel to complete their review of discovery materials produced by the Government, and allow the defense to consider any potential motions. (Time excluded from 10/29/2019 until 1/23/2020) (Signed by Judge Kimba M. Wood on 10/31/2019) (Inl) (Entered: 11/01/2019)
01/10/2020	<u>37</u>	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION to Travel . Document filed by Todd Kozel. (Coffey, Kendall) Modified on 1/10/2020 (ka). (Entered: 01/10/2020)
01/10/2020		NOTICE TO ATTORNEY TO RE-FILE DOCUMENT – EVENT TYPE ERROR as to Todd Kozel: Notice to Attorney Coffey, Kendall to RE-FILE Document <u>37</u> MOTION to Travel. Use the event type Letter Motion found under the event list Motions. (ka) (Entered: 01/10/2020)
01/10/2020	<u>38</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 01/10/2020 re: approval of travel . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 01/10/2020)
01/10/2020	<u>39</u>	MEMO ENDORSED granting <u>38</u> LETTER MOTION approval of travel as to Todd Kozel (1)...ENDORSEMENT: Granted. SO ORDERED. (Signed by Judge Kimba M. Wood on 1/10/20) (jbo) (Entered: 01/10/2020)
01/23/2020	<u>40</u>	MOTION to Dismiss <i>Indictment</i> . Document filed by Todd Kozel. (Attachments: # <u>1</u> Exhibit 1 Final Judgement of Dissolution of Marriage, # <u>2</u> Exhibit 2 Agreed Third Amended Asset Injunction, # <u>3</u> Exhibit 3 Letter to Trial Court, # <u>4</u> Exhibit 4 Amended Final Judgment, # <u>5</u> Exhibit 5 Asset Injunction & Order, # <u>6</u> Exhibit 6 Opinion in Kozel v Kozel, # <u>7</u> Exhibit 7 Stay Order, # <u>8</u> Exhibit 8 Defendant's Instruction Letter)(Coffey, Kendall) (Entered: 01/23/2020)
01/23/2020	<u>41</u>	MOTION for Bill of Particulars . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 01/23/2020)

01/23/2020	<u>42</u>	ORDER as to Todd Kozel (Replies due by 2/20/2020., Responses due by 2/6/2020) On January 23, 2020, the Court received the defendant's Motion to Dismiss the Indictment, and Motion for Bill of Particulars. The Government shall respond by February 6, 2020. Any reply is due by February 20, 2020. (Signed by Judge Kimba M. Wood on 1/23/20)(jw) (Entered: 01/23/2020)
01/31/2020	<u>43</u>	LETTER by USA as to Todd Kozel addressed to Judge Kimba M. Wood from L. Pellegrino dated 1/31/2020 re: motions Document filed by USA. (Pellegrino, Louis) (Entered: 01/31/2020)
02/05/2020	<u>44</u>	MEMO ENDORSEMENT as to Todd Kozel on re: <u>43</u> LETTER by USA as to Todd Kozel addressed to Judge Kimba M. Wood from AUSA L. Pellegrino dated 1/31/2020 re: motions. The reason for the adjournment request is that the parties have entered into discussions that may result in the potential resolution of the charges in this case. Accordingly, to facilitate these discussions, the Government respectfully requests that the Government's Motions response date be adjourned to March 5, 2020, and the defendant's reply date to March 19, 2020. ENDORSEMENT: Granted. SO ORDERED: (Signed by Judge Kimba M. Wood on 2/5/2020)(bw) (Entered: 02/05/2020)
02/05/2020	<u>45</u>	ORDER as to Todd Kozel. The Government's response to the defendant's pending motion is adjourned to March 5, 2020. Any reply is due by March 19, 2020. The Government has requested an adjournment of the current motion schedule, because the parties are in discussion about a possible disposition short of trial. The Court excludes the time from today until March 19, 2020, from the running of the Speedy Trial Act clock pursuant to Title 18 U.S.C. § 3161(h)(7)(A). The Court finds that the granting of such a continuance best serves the ends of justice and outweighs the best interest of the public and the defendant in a speedy trial because the parties need this additional time to discuss a disposition of this case short of trial. (Signed by Judge Kimba M. Wood on 2/5/2020)(bw) (Entered: 02/05/2020)
02/20/2020	<u>46</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 02/20/2020 re: travel . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 02/20/2020)
02/20/2020	<u>47</u>	MEMO ENDORSEMENT as to Todd Kozel (1) granting <u>46</u> LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 02/20/2020 re: travel. ENDORSEMENT: Granted. SO ORDERED. (Signed by Judge Kimba M. Wood on 2/20/2020) (Inl) (Entered: 02/20/2020)
02/26/2020	<u>48</u>	LETTER by USA as to Todd Kozel addressed to Judge Kimba M. Wood from L. Pellegrino dated 2/26/2020 re: adjournment Document filed by USA. (Pellegrino, Louis) (Entered: 02/26/2020)
03/02/2020	<u>49</u>	ORDER as to Todd Kozel: The Government shall respond to the defendant's pending motions by April 3, 2020. Defendant's reply is due by April 17, 2020. Counsel for the Government has asked for an adjournment of the motion schedule because the parties are in discussion about a possible disposition short of trial. The Court excludes the time from today until April 17, 2020, from the running of the Speedy Trial Act clock pursuant to Title 18 U.S.C. § 3161(h)(7)(A). The Court finds that the granting of such a continuance best serves the ends of justice and outweighs the best interest of the public and the defendant in a speedy trial because the parties need this additional time to discuss a disposition of this case short of trial. Time excluded from 3/2/2020 until 4/17/2020. (Responses due by 4/3/2020. Replies due by 4/17/2020) (Signed by Judge Kimba M. Wood on 2/27/2020) (ap) (Entered: 03/02/2020)
03/02/2020	<u>50</u>	MEMO ENDORSEMENT as to Todd Kozel on re: <u>48</u> LETTER by USA as to Todd Kozel addressed to Judge Kimba M. Wood from L. Pellegrino dated 2/26/2020 re: adjournment. ENDORSEMENT: Granted. (Responses due by 4/3/2020. Replies due by 4/17/2020) (Signed by Judge Kimba M. Wood on 3/2/2020) (ap) (Entered: 03/02/2020)
03/13/2020	<u>51</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 03/13/2020 re: <u>41</u> MOTION for Bill of Particulars ., <u>40</u> MOTION to Dismiss <i>Indictment</i> . re: extension of briefing dates . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 03/13/2020)

03/23/2020	<u>52</u>	MEMO ENDORSED granting <u>51</u> LETTER MOTION extension of briefing dates as to Todd Kozel (1)...ENDORSEMENT: GRANTED. Time is excluded through May 25, 2020 pursuant to 18 U.S.C. 3161(h)(7)(A) to allow parties to discuss a disposition. SO ORDERED. (Signed by Judge Kimba M. Wood on 3/23/2020) (jbo) (Entered: 03/23/2020)
04/23/2020	<u>53</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 04/23/2020 re: <u>41</u> MOTION for Bill of Particulars .. <u>40</u> MOTION to Dismiss <i>Indictment.</i> re: extension of briefing dates . Document filed by Todd Kozel. (Coffey, Kendall) (Entered: 04/23/2020)
04/27/2020	<u>54</u>	MEMO ENDORSEMENT <u>53</u> LETTER MOTION Reschedule Briefing and Time is excluded as to Todd Kozel....ENDORSEMENT...Granted. SO ORDERED. (Signed by Judge Kimba M. Wood on 4/27/20) (jw) (Entered: 04/27/2020)
06/04/2020	<u>55</u>	MEMORANDUM in Opposition by USA as to Todd Kozel re <u>40</u> MOTION to Dismiss <i>Indictment.</i> , <u>41</u> MOTION for Bill of Particulars .. (Pellegrino, Louis) (Entered: 06/04/2020)
07/15/2020	<u>56</u>	LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 7/15/2020 re: Modification of Bond . Document filed by Todd Kozel. (Crockett, Jeffrey) (Entered: 07/15/2020)
07/16/2020	<u>57</u>	MEMO ENDORSEMENT as to Todd Kozel (1) granting <u>56</u> LETTER MOTION addressed to Judge Kimba M. Wood from Kendall Coffey on behalf of Todd Kozel dated 7/15/2020 re: Modification of Bond. ENDORSEMENT: Granted. So Ordered. (Signed by Judge Kimba M. Wood on 7/16/2020) (lnl) (Entered: 07/16/2020)