

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)**  
**CRIMINAL DOCKET FOR CASE #: 2:98-cr-00261-GHK-3**

Case title: USA v. Voy, et al

Date Filed: 03/17/1998

Date Terminated: 08/05/2002

Assigned to: Judge George H. King

**Defendant**

**Robert K Todd (3)**  
*TERMINATED: 08/05/2002*

represented by **Bryan C Altman**  
Altman & Morris  
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Los Angeles, CA 90067  
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*TERMINATED: 08/05/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Walter R Urban**  
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*Designation: Retained*

**Pending Counts**

18:1014: FALSE STATEMENT TO A  
FEDERALLY INSURED FINANCIAL  
INSTITUTION  
(16ss)

18:1014: FALSE STATEMENT TO A  
FEDERALLY INSURED FINANCIAL  
INSTITUTION  
(17ss)

**Disposition**

Three (3) years PROBATION to run  
concurrently under the usual T/C of the  
USPO & GO 318. Restitution \$371,338.  
Fines wv. S/A \$100.

Three (3) years PROBATION to run  
concurrently under the usual T/C of the  
USPO & GO 318. Restitution \$371,338.  
Fines wv. S/A \$100.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1014; 18:2 FALSE STATEMENT TO  
 FEDERALLY INSURED FINANCIAL  
 INSTITUTION; AIDING AND ABETTING  
 AND CAUSING AN ACT TO BE DONE  
 (16s-19s)

18:1014; 2 False Statement to Federally  
 Insured inancial Institution; Aiding and  
 Abetting and Causing an Act to be Done  
 (18-21)

18:1014: FALSE STATEMENT TO A  
 FEDERALLY INSURED FINANCIAL  
 INSTITUTION  
 (18ss-19ss)

**Disposition**

On Government's motion, all remaining  
 count(s)/underlying indictment/information,  
 ordered dismissed.

On Government's motion, all remaining  
 count(s)/underlying indictment/information,  
 ordered dismissed.

On Government's motion, all remaining  
 count(s)/underlying indictment/information,  
 ordered dismissed.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Julie Werner-Simon**  
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 Criminal Div - US Courthouse  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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03/17/1998	1	INDICTMENT filed against Jodi A Voy (1) count(s) 1-11, W. Darrow Fiedler (2) count(s) 12-17, and Robert K Todd (3) count(s) 18-21 filed by AUSA Jennifer T. Lum. Offense occurred in LA. (sv) (Entered: 03/18/1998)
03/17/1998	4	CASE SUMMARY filed by AUSA Jennifer T. Lum, attorney for USA, as to Robert K Todd. Defendant's date of birth: 9/8/36. (sv) (Entered: 03/18/1998)
03/17/1998		BENCH WARRANT issued for Robert K Todd by Magistrate Judge Robert N. Block Bail set in the amount of \$50,000.00 AB, with following conditions of release: sec bnd w/just affid/sur (sv) (Entered: 03/18/1998)
03/17/1998	5	MEMORANDUM filed by USA as to Jodi A Voy, W. Darrow Fiedler, and Robert K Todd. This criminal action, being filed on 3/16/98, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (sv) (Entered: 03/18/1998)
03/23/1998	10	NOTICE TO COURT OF COMPLEX CRIMINAL CASE filed by USA as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (ca) (Entered: 03/30/1998)
03/23/1998	11	NOTICE RELATED CRIMINAL CASE filed by USA as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd . Low number case: CR 97-642 GHK; CR 97-643 GHK. (ca) (Entered: 03/30/1998)
03/23/1998	28	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Rosalyn M. Chapman as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd : case reassigned to Judge William D. Keller , Jodi A Voy (1) count(s) 1-11, W. Darrow Fiedler (2) count(s) 12-17, Robert K Todd (3) count(s) 18-21 arraigned and states true name as chrgd. odi A. Voy (fugitive). RET Attorney Edward M Robinson, Walter Urban present. , First appearance of W. Darrow Fiedler, Robert K Todd entered. Plea not guilty entered by W. Darrow Fiedler (2) count(s) 12-17, Robert K Todd (3) count(s) 18-21 Other : Matr is cont for status conf to the cal of Judge Keller on 4/6/98 at 11:00 a.m. Tape No.: 2010 & 2011 (vc) (Entered: 05/22/1998)
03/23/1998	31	DESIGNATION AND APPEARANCE of Ret Attorney Walter Urban for Robert K Todd by dft (vc) (Entered: 05/22/1998)
03/23/1998	32	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Robert K Todd . (vc) (Entered: 05/22/1998)
03/24/1998	6	BOND AND CONDITIONS OF RELEASE filed as to Robert K Todd , in the amount of: \$50,000 AB w/afdt w/justification of surety, w/deeding of property, or corporate surety in the amt of \$50,000. Conditions of Release you are to surrender to the clk of crt all passports issued to you & not apply for the issuance of a passport during the pendency of this case; travel restricted to State of CA or for business w/authorization of PSA; PSA supv; release now & justify by 3/26/98 (passport & surety & property) Approved by Magistrate Judge Rosalyn M. Chapman . (ca) (Entered: 03/25/1998)
03/24/1998	7	NOTICE OF DELIVERANCE and Receipt of Passport and Abstract of Court Order filed as to Robert K Todd , in reference to bond [6-1] . Passport No.: 154144205. (ca) (Entered: 03/25/1998)
03/26/1998	9	BENCH WARRANT returned executed as to Robert K Todd 3/19/98 (es) (Entered: 03/30/1998)
04/10/1998	14	MINUTES OF MINUTE ORDER (IN CHAMBERS) HEARING held before Judge George H. King as to W. Darrow Fiedler, Robert K Todd : Cnsl are hereby notified that the cas has been low numbered and transferred to this Crt purs Gen Ord 224. Case is set

		for status conference on the Court calendar for Moore, 3:30pm, 4/20/98. Crrw/set trial date at that time. Dft's & cnsl of rcrd are to appear on dt and time specified. (es) (Entered: 04/14/1998)
04/13/1998	15	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : To be permitted to travel to Denver, COP frm 5/6/98 through 5/10/98 IT IS ORDERED that dft is permitted to trvl to CO frm 5/6/98 through 5/10/98. (es) (Entered: 04/14/1998)
04/20/1998	18	JOINT STATEMENT filed by Jodi A Voy, W. Darrow Fiedler, Robert K Todd, USA regarding Discovery Conference. (es) (Entered: 04/22/1998)
04/29/1998	20	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: IT IS ORDERED tht dft Robert Todd is permitted to trvl from 4/23/98 through 4/26/98 (es) (Entered: 04/30/1998)
04/29/1998	21	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : IT IS ORDERED tht dft Robert Todd is permitted to trvl from 4/21/98 through 4/22/98 or 4/23/98 depending on funeral arrangements (es) (Entered: 04/30/1998)
05/04/1998	23	Stipulation and Findings and ORDER Re Speedy Trial Act of 1974 filed by Judge George H. King as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd: IT IS ORDERED that for the purposes of computing time under the Speedy Trial Act, w/in which trl must commence, the time period from 4/20/98 to and including 6/15/98 is deemed excludable purs to the Speedy Trial Act. (cc: all counsel) (es) (Entered: 05/05/1998)
05/04/1998	24	EXCLUDABLE DELAY FORM as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (es) (Entered: 05/05/1998)
05/26/1998	33	FIRST SUPERSEDING INDICTMENT filed against Jodi A Voy (1) count(s) 1s-15s, Robert K Todd (3) count(s) 16s-19s filed by AUSA Jennifer Lum (es) (Entered: 05/27/1998)
05/26/1998	35	CASE SUMMARY filed by AUSA Jennifer Lum, attorney for USA, as to Robert K Todd . Defendant's date of birth: 09/08/36. (es) (Entered: 05/27/1998)
05/26/1998	36	MEMORANDUM filed by USA as to Jodi A Voy, Robert K Todd . This criminal action, being filed on 05/26/98, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (es) (Entered: 05/27/1998)
06/01/1998	40	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Carla M. Woehrle as to Jodi A Voy, Robert K Todd: Jodi A Voy (1) count(s) 1s-15s, Robert K Todd (3) count(s) 16s-19s arraigned and states true name as chrgd. Dfts are gvn copies of First SS Indict, acknowledges rcpt and waive reading. Plea not guilty entered by , Jodi A Voy (1) count(s) 1s-15s, Robert K Todd (3) count(s) 16s-19s . Crt sets S/conf for 6/15/98, 3:30pm. Tape No.: 2023 (es) (Entered: 06/08/1998)
06/15/1998	41	STIPULATION AND ORDER filed by Judge George H. King as to Jodi A Voy, Robert K Todd: To Continue Status Conference , and Proposed Findings and Order Re speedy Trial Act of 1974. IT IS ORDERED that the status conference is contd to 3:30pm, 6/29/98 for Jodi A Voy, for Robert K Todd and the time period from and including 6/15/98 to and including 6/29/98 is deemed excludable purs to the Speedy Trial Act. (es) (Entered: 06/16/1998)

06/15/1998	42	EXCLUDABLE DELAY FOR ANSWERS TO Jodi A Voy, Robert K Todd (es) (Entered: 06/16/1998)
06/29/1998	44	Govt's STATEMENT filed by USA as to Jodi A Voy, Robert K Todd regarding Status of Case and Discovery. (es) (Entered: 07/01/1998)
06/29/1998	45	Govt's NOTICE OF FILING UNDER SEAL by USA as to Jodi A Voy, Robert Todd (es) (Entered: 07/01/1998)
07/08/1998	49	Govt's REQUEST filed by USA as to Jodi A Voy, Robert K Todd For Reciprocal Discovery From Dft Purs to Fed R Crim Proc Rules 16(b) and 26.2 (es) (Entered: 07/10/1998)
07/23/1998	52	EX PARTE APPLICATION AND ORDER filed by Judge George H. King as to Robert K Todd permitting travel to Quebec City, Quebec, Canada on 8/1/98 to 8/5/98 as to Robert K Todd (es) (Entered: 07/27/1998)
07/23/1998	53	RECEIPT for Transcripts of proceedings held on: 06/29/98 (es) (Entered: 08/05/1998)
07/23/1998	54	TRANSCRIPT filed for proceedings held on 06/29/98 as to Jodi A Voy, Robert K Todd . (es) (Entered: 08/05/1998)
08/25/1998	55	STIPULATION AND FINDINGS AND ORDER filed by Judge George H. King as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd: Re Speedy Trial Act of 1974 IT IS ORDERED that for the purposes of computing time under the Speedy Trial Act, 18:3161 et seq, the crt finds that the time period from and including 6/29/98 to and including 11/10/98 is deemed excludable. (es) (Entered: 08/27/1998)
10/08/1998	60	NOTICE of Association of Counsel Byan C. Altman x filed as to Robert K Todd (es) (Entered: 10/13/1998)
10/14/1998	62	NOTICE of Change of Government Counsel filed by USA as to Jodi A Voy, Robert K Todd (es) (Entered: 10/15/1998)
10/16/1998	63	NOTICE of Change of Government counsel Amended Proof of Service filed by USA as to Jodi A Voy, Robert K Todd (es) (Entered: 10/19/1998)
10/21/1998	64	SECOND SUPERSEDING INDICTMENT filed against Jodi A Voy (1) count(s) 1ss-15ss, 17ss, 20ss-34ss, Robert K Todd (3) count(s) 16ss, 17ss, 18ss-19ss. Filed by AUSA Pamela Johnston. (ca) (Entered: 10/22/1998)
10/21/1998	66	CASE SUMMARY filed by AUSA Pamela Johnston, attorney for USA, as to Robert K Todd. Defendant's date of birth: 9/8/36. (ca) (Entered: 10/22/1998)
10/21/1998	67	EX PARTE APPLICATION filed by Robert K Todd for Order Shortening Time to Hear Dft Robert K. Todd's Motion for a Continuance of Trial Lodged Order (es) (Entered: 10/22/1998)
10/22/1998	69	ORDER filed by Judge George H. King as to Robert K Todd : GRABNTING Ex Parte Ppplication Motion for Order Shortening Time to Hear Dft Robert K. Todd's Motion for a Continuance of Trial [67-1] IT IS ORDERED that the hrg on the motion for cont of trial is cntd to 3:30pm, 11/2/98 and all other pending motions shll also be re-sched for hrg on 11/2/98, 3:30pm. Govt opposition to mot be fld on 10/28/98noon w/cc delivered to crt's chambers Todd (cc: all counsel) (es) (Entered: 10/26/1998)
10/22/1998	70	Notice of Motion and MOTION filed by Robert K Todd For Continuance of Trial Purs to 18:3161 Returnable on: 10/26/98, 3:30pm. (es) (Entered: 10/26/1998)

10/26/1998	74	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Margaret A. Nagle as to Jodi A Voy, Robert K Todd: Case prev assigned to Judge King. Jodi A Voy (1) count(s) 1ss-15ss, 17ss, 20ss-34ss, Robert K Todd (3) count(s) 16ss, 17ss, 18ss-19ss arraigned and states true name as chrgd. Retd Atty Michael Doyen present for Jodi Voy Pillsbury and Retd Attys Brian altman and Walter Urban present for dft Robert Todd. Plea not guilty entered by , Jodi A Voy (1) count(s) 1ss-15ss, 17ss, 20ss-34ss, Robert K Todd (3) count(s) 16s-19s, 17ss, 18ss-19ss ; crt orders a status conference for 11/2/98, 3:30pm. Tape No.: 2053/2054 (es) (Entered: 10/30/1998)
10/26/1998	75	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Jodi A Voy, Robert K Todd . (es) (Entered: 10/30/1998)
10/26/1998	76	DESIGNATION AND APPEARANCE of Attorney for Robert K Todd by Walter R Urban and Bryan C. Altman (es) (Entered: 10/30/1998)
10/29/1998	77	Govt's Position With Respect To Defendant Todd's Request For Continuance filed by Robert K Todd (es) (Entered: 10/30/1998)
11/02/1998	79	MINUTES OF MOTION HEARING held before Judge George H. King as to Jodi A Voy, Robert K Todd: Mtrr cld, dfts are present w/their respective cnsl. Crt has read and considered movng papers w/respect to dfts' mot to cont. Crt hears arg. Mot to cont is Granted. [72-1], GRANTING Motion For Continuance of Trial Purs to 18:3161 [70-1] ; jury trial contd to 9:30am, 2/16/99. Crt defers ruling on all other mots. Cnsl shll hv a meet and confer, and subm to crt a stip re brfng sched of pretrial mot and excludable time. IT IS SO ORDERED. C/R: Irene Nakamura (es) (Entered: 11/13/1998)
11/13/1998	80	EX PARTE APPLICATION filed by Robert K Todd For Travel Order Lodged Order (es) (Entered: 11/16/1998)
11/16/1998		PLACED IN FILE - NOT USED: Proposed Ord to Continue Trial to 1/12/99 by Robert K Todd (es) (Entered: 11/18/1998)
11/23/1998	81	DENIED EX PARTE APPLICATION filed by Robert K Todd for Travel Order (es) (Entered: 11/24/1998)
12/07/1998	83	STIPULATION AND ORDER filed by Judge George H. King as to Jodi A Voy, Robert K Todd: continuance of the trial date Excludable Time For the Speedy Trial Actr, and a Motions Schedule. IT IS ORDERED that the trial is contd to 9:30am, 2/16/99 the time period from 11/2/98 to 2/16/99 is deemed excludable and a hrg on all motions, shll be held on 1/11/99 at 1:30pm (es) (Entered: 12/09/1998)
12/07/1998	84	EXCLUDABLE DELAY FORM as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (es) (Entered: 12/09/1998)
12/15/1998	86	Petition filed by Robert K Todd for Reconsideration for Travel (es) (Entered: 12/17/1998)
12/15/1998		ENDORSED ORDER signed by Judge George H. King as to Robert K Todd DENYING Petition for Reconsideration for Travel [86-1] (es) (Entered: 12/17/1998)
12/17/1998	87	Government's Renewed NOTICE of Motion to Introduce Prior Bad Acts, and notice of Expert Testimony filed by USA as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (es) (Entered: 12/18/1998)
01/04/1999	88	MINUTES OF CHANGE OF PLEA HEARING held before Judge George H. King as to Robert K Todd: Defendant moves to change plea to the Second SS Indictment. Dft sworn. Plea of guilty entered by Robert K Todd (3) count(s) 16ss, 17ss , The Court

questions the defendant regarding his plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers Robert K Todd to the Probation Office for investigation and report. Sentencing hearing set for 11:00am, 3/22/99. C/R: William Stephens (es) (Entered: 01/04/1999)

02/18/1999	92	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : modifying conditions of bail such that dft is hereby released on an unsecured appearance bond in the amt of \$50,000.00 (vc) (Entered: 02/23/1999)
02/18/1999	93	STIPULATION AND ORDER to continue sentencing to June 7, 1999 filed by Judge George H. King as to Robert K Todd : It is ord that the sent in this action be, and hereby is, cont from 3/22/99 to 6/7/99 at 11:00 a.m. for Robert K Todd (vc) (Entered: 02/23/1999)
03/02/1999	94	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Exonerating bond as to Robert K Todd [6-1] (es) (Entered: 03/04/1999)
05/10/1999	106	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the Sentencing Hearing ; sentencing contd to 11:00am, 7/19/99. (es) (Entered: 05/11/1999)
06/30/1999	122	NOTICE Re Document Withheld From Case file filed as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (es) (Entered: 07/06/1999)
07/01/1999	119	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : Continuing the Sentencing Hearing ; sentencing cont'd to 11:00am, 8/30/99. (es) (Entered: 07/06/1999)
08/20/1999	126	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the Sentencing Hearing ; sentencing cont'd to 11/29/99. (es) (Entered: 08/24/1999)
09/13/1999	130	DECLARATION FILED as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd regarding Declaration of victim losses of General Electric Mortgage Insurance Company, a subsidiary of GE Capital Mortgage Corporation (dmap) (Entered: 09/14/1999)
11/04/1999	134	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the Sentencing Hearing , IT IS ORDERED that the sentence hearing is cont'd to 11:00am, 4/24/00. (es) (Entered: 11/08/1999)
11/09/1999	135	RECEIPT for Transcripts of proceedings held on: 11/2/99 C/R: Irene Nakamura (weap) (app) (Entered: 11/12/1999)
11/19/1999	137	ORDER fld by Judge George H King as to W Darrow Fiedler: granting u/s [136-1]. Sent hrg cont to 4/24/2000 @ 11am . (cc: all counsel) (xemp) (Entered: 11/23/1999)
03/27/2000	141	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the sentence hearing to 10/16/00 @ 11:00am. (es) (Entered: 03/29/2000)
09/21/2000	146	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : to continue sentencing Sentencing cont to 11:00 a.m. on 5/21/01. (dmap) (Entered: 09/22/2000)
03/30/2001	156	ORDER filed by Judge George H. King as to W. Darrow Fiedler: denying ex parte appln for modification of pretrial release conditions of dft W. Darrow Fiedler [155-1] (cc: all counsel) (sv) (Entered: 04/02/2001)
05/02/2001	158	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the sentencing hearing date to 11/5/01 @ 11:00am. (es) (Entered: 05/02/2001)

		05/03/2001)
06/05/2001	161	REVISED List of proposed witnesses for the sentencing of dft jodi Boy Pillsbury filed by USA as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (ca) (Entered: 06/06/2001)
07/30/2001	168	RECEIPT for Transcripts of proceedings held on: 7/19/01 CR: William S. Stephens (wdc). (app) (Entered: 07/31/2001)
08/07/2001	171	RECEIPT for Transcripts of proceedings held on: 8/1/01 CR: Irene Nakamura (pjp) (app) (Entered: 08/09/2001)
08/28/2001	173	RECEIPT for Transcripts of proceedings held on: 8/24/01 C/R: Sandra Becerra. (ghap) (app) (Entered: 08/29/2001)
09/27/2001	176	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Sentence hearing cont to 11:00am on 12/17/01. (ej) (Entered: 10/01/2001)
10/11/2001	177	RECEIPT for Transcripts of proceedings held on: 10/2/01 CR: Irene Nakamura. (wdc) (app) (Entered: 10/12/2001)
11/09/2001	182	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : continuing as to Robert K Todd . Sentence hearing set for 11:00 a.m., on 3/4/02 for Robert K Todd (ca) (Entered: 11/13/2001)
12/26/2001	188	EX PARTE APPLICATION filed by Robert K Todd to travel to Cabo San Lucas, Mexico on December 27, 2001 to January 2, 2002 for purposes of vacation as to Robert K Todd Lodged Proposed Order (ca) (Entered: 12/27/2001)
12/26/2001	189	STIPULATION filed by Robert K Todd as to Robert K Todd to Cabo San Lucas, Mexico from December 27, 2001 through January 2, 2002 for purposes of vacation as to Robert K Todd (ca) (Entered: 12/27/2001)
12/27/2001	190	EX PARTE APPLICATION filed by Robert K Todd to travel to Las Vegas, Nevada on 12/30/01 to 1/2/02 for purposes of vacation as to Robert K Todd Lodged Order (ca) (Entered: 12/28/2001)
12/28/2001	191	ORDER filed by Judge Gary A. Feess as to Robert K Todd : Granting ex parte application motion to travel to Las Vegas, Nevada on 12/30/01 to 1/2/02 for purposes of vacation as to Robert K Todd [190-1] (cc: all counsel) (ca) (Entered: 01/02/2002)
01/02/2002		PLACED IN FILE - NOT USED: dfts stip, order & declaration of Walter R. Urbna by Robert K Todd (ca) (Entered: 01/03/2002)
01/11/2002	192	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : Continuing as to Robert K Todd . Sentence hearing set for 11:00 a.m., on 3/25/02 for Robert K Todd (ca) (Entered: 01/14/2002)
01/15/2002		PLACED IN FILE - NOT USED: Order by Robert K Todd (ca) (Entered: 01/17/2002)
01/31/2002		PLACED IN FILE - NOT USED: Joint stipulation & [Proposed} order regarding briefing schedule on disputed sentencing issues by USA as to Jodi A Voy, W. Darrow Fiedler, Robert K Todd (ca) (Entered: 02/01/2002)
02/05/2002	195	RECEIPT for Transcripts of proceedings held on: 1/14/02, 1/28/02 C/R: Irene Nakamura (weap) (Entered: 02/06/2002)
03/14/2002	200	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : permitting travel to Venice, Italy March 15, 2002 to March 23, 2002 for purposes of vacation as to Robert K Todd. Additionally, dft Robert K. Todd's passport is ordered

		temporarily released for purposes of this travel and is to be returned to the District Court Clerk's Office upon dft's return to the Central District. (ca) (Entered: 03/15/2002)
03/20/2002	201	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : Continuing as to Robert K Todd. Sentence hearing set for 11:00 a.m., on 5/13/02 for Robert K Todd (ca) (Entered: 03/21/2002)
04/02/2002	202	EX PARTE APPLICATION AND ORDER filed by Judge George H. King as to Robert K Todd permitting travel to Venice, Italy from 4/14 - 4/24/02 and dft's passport is temp rel for purposes of tvl and is to be rtnrd to clerk's ofc upon rtnrn to CDC. It is fur ord that the tvl ord for 3/15/02 - 3/23/02 is MOOT. (sv) (Entered: 04/03/2002)
04/10/2002	203	RECEIPT FOR RETURN OF PASSPORT filed as to Robert K Todd , in reference to bond. Passport No.: 154144205. (ca) (Entered: 04/11/2002)
05/03/2002	204	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Sentencing cont to 11:00 am, 6/3/02. (sb) (Entered: 05/06/2002)
05/23/2002	206	NOTICE OF DELIVERANCE and Receipt of Passport and Abstract of Court Order filed as to Robert K Todd, in reference to bond. Passport No.: 154144205. (ca) (Entered: 05/24/2002)
05/29/2002	208	NOTICE OF FILING UNDER SEAL by Robert K Todd (es) (Entered: 05/30/2002)
05/29/2002	210	NOTICE OF FILING UNDER SEAL by Robert K Todd (es) (Entered: 05/30/2002)
05/30/2002	212	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd: Continuing the sentence hearing date to 7/1/02 @ 11:00am (es) (Entered: 05/31/2002)
06/28/2002	213	STIPULATION AND ORDER filed by Judge George H. King as to Robert K Todd : Continuing as to Robert K Todd. Sentence hearing set for 11:00 a.m., on 8/8/02 for Robert K Todd (ca) (Entered: 07/02/2002)
07/25/2002	218	SENTENCING MEMORANDUM filed by USA as to Robert K Todd (roz) (Entered: 07/29/2002)
07/26/2002	<a href="#">217</a>	MINUTES OF IN CHAMBERS HEARING held before Judge George H. King as to Robert K Todd: Sentence hearing cont to 11:00am on 8/5/02. C/R: Not Reported (roz) (Entered: 07/29/2002)
08/02/2002	220	Defendant's additional letters and documents for consideration at sentencing filed by Robert K Todd (vc) (Entered: 08/07/2002)
08/05/2002	<a href="#">219</a>	MINUTES OF SENTENCING held before Judge George H. King as to Robert K Todd (3) count(s) 16ss, 17ss. Three (3) years PROBATION to run concurrently under the usual T/C of the USPO & GO 318. Restitution \$371,338. Fines wv. S/A \$100. Dismissing count(s) as to Robert K Todd (3) count(s) 16s-19s, 18 -21 , 18ss -19ss. On Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Robert K Todd waives right to appeal . The dft shall participated for a term of 6 months in home detention, including electronic monitoring. Bond Exonerated Upon service of home detention. It is ordered, that the dft's passport shall be returned. Further, dft permitted to travel from the period of August 5, 2002 till August 8, 2002. C/R: John Turman (roz) (Entered: 08/07/2002)
08/12/2002	<a href="#">221</a>	JUDGMENT AND COMMITMENT issued to U.S. Marshal for Robert K Todd Approved by Judge George H. King. Entered on: 8/13/02. (ca) (Entered: 08/13/2002)
10/03/2002	224	ORDER filed by Judge George H. King as to W. Darrow Fiedler: GRANTING stip [223-1]. Sentencing cont to 11:00 am, 12/9/02. (cc: all counsel) (sb) (Entered: 10/03/2002)

		10/09/2002)
12/03/2002	227	ORDER filed by Judge George H. King as to W. Darrow Fiedler: GRANTING stipulation [225-1]. Sentencing continued to 11:00 am, 2/3/03. (cc: all counsel) (sb) (Entered: 12/05/2002)
01/15/2003	228	RECEIPT FOR RETURN OF PASSPORT filed as to Robert K Todd, in reference to bond. Passport No.: 154144205. (ca) (Entered: 01/16/2003)
10/08/2003	<a href="#">246</a>	ORDER filed by Judge George H. King as to W. Darrow Fiedler : granting ex parte application motion to modify terms and conditions of judgment & [245-1]. GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED that Defendant W. Darrow Fielder's Judgment and Commitment Order shall be amended to reflect the following: 1. That W. Darrow Fiedler is no longer required to request permission of probation office to travel; and 2. Is no longer required to drug test while on probation. IT IS SO ORDERED. (cc: all counsel) (roz) (Entered: 10/09/2003)
10/20/2003	<a href="#">248</a>	ORDER filed by Judge George H. King as to W. Darrow Fiedler: granting Amended Declaration [247-1]. BASED UPON Defendant's Amended Declaration, this Court hereby modifies its 10/8/03 amendment of the Judgment and Commitment Order as Follows: 1. That Defendant W. Darrow Fiedler is required to participate in all drug testing as recommended by his probation officer for the period of his probation. IT IS SO ORDERED. (cc: all counsel) (roz) (Entered: 10/21/2003)
05/04/2004	250	APPLICATION FOR WRIT OF EXECUTION filed by USA as to Robert K Todd "Writ Issued" (es) (Entered: 05/07/2004)
05/04/2004	251	CLERK'S NOTICE of Postjudgment Execution Request for Hearing Claim For Exemption filed by USA as to Robert K Todd (es) (Entered: 05/07/2004)
06/04/2004	252	Process Receipt and Return filed as to Robert K Todd (es) (Entered: 06/08/2004)
06/18/2004	253	REQUEST filed by Robert K Todd Re: For Hearing Re Execution (es) (Entered: 06/21/2004)
07/27/2004	254	ORDER Granting Defendant Robert Todd's Motion to Quash Writ of Execution filed by Judge George H. King as to Robert K Todd: (cc: all counsel) (es) (Entered: 07/30/2004)
09/29/2004	256	Citicorp Mortgage Inc's Application For Abstract of Judgment filed by Citicorp Mortgage as to Robert K Todd (es) (Entered: 10/04/2004)
01/13/2005	257	STIPULATION filed by Robert K Todd for order instructing the Administrative Office to Release Funds Lodged Order (es) (Entered: 01/14/2005)
01/25/2005	258	ORDER INSTRUCTING THE ADMINISTRATIVE OFFICE TO RELEASE FUNDS filed by Judge George H. King as to Citicorp Mortgage : It is hereby ordered that the Administrative Office of the United States Courts for the Central District of California and its Chief Fiscal Officer, Steve Hill, shall immediately forward to Citicorp Mortgage, Inc., care of Donna Case-Rossato, 1000 Technology Drive, MS P140, O'Fallon, MO 63304-2240, \$26,811.02 of the monies paid by defendant Robert Kenneth Todd and being held by the Administrative Office. So Ordered. (cc: all counsel) (ca) (Entered: 01/31/2005)
02/07/2005	259	Writ of Execution Returned Unexecuted Order to Quash filed by Robert K Todd (es) (Entered: 02/09/2005)
09/19/2005	260	SATISFACTION OF JUDGMENT filed by USA as to Robert K Todd (vc) (Entered: 09/21/2005)

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