

CLOSED, CUSTODY, PLED

**U.S. District Court
Middle District of Florida (Ocala)
CRIMINAL DOCKET FOR CASE #: 5:11-cr-00030-WTH-TBS-1**

Case title: USA v. Thornell

Date Filed: 11/16/2011

Date Terminated: 05/21/2012

Assigned to: Senior Judge Wm. Terrell
Hodges
Referred to: Magistrate Judge Thomas B.
Smith

Defendant (1)

Theodore Thomas Thornell, Jr.
TERMINATED: 05/21/2012

represented by **Rick Carey**
Federal Public Defender's Office
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Ocala, FL 34474
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

18:656.F THEFT/EMBEZZLEMENT
/MISAPPLICATION BY BANK
OFFICER (bank, theft, embezzlement)
(1)

Disposition

Imprisonment: 36 months; Court
recommends: FCI, Otisville, New York;
Supervised Release: 3 years; Special
Assessment: \$100.00; Rstitution:
\$365,109.26; defendant is remanded to the
custody of the U.S. Marshal

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1005.F BANK ENTRIES, REPORTS
AND TRANSACTIONS
(2)

Disposition

Dismissed on motion of U.S. Attorney

18:656.F THEFT/EMBEZZLEMENT
/MISAPPLICATION BY BANK
OFFICER (bank, theft, embezzlement)
(3-4)

Dismissed on motion of U.S. Attorney

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Philip R. Lammens**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/16/2011	1	INDICTMENT returned in open Court as to Theodore Thomas Thornell, Jr (1) counts 1, 2, 3-4. (MJT) (Entered: 11/17/2011)
11/22/2011		Arrest of Theodore Thomas Thornell, Jr in Southern District of New York (White Plains). (MJT) (Entered: 12/05/2011)
11/29/2011	3	NOTICE OF HEARING as to Theodore Thomas Thornell, Jr. Arraignment set for 12/6/2011 at 2:00 PM in Ocala Courtroom 1A before Magistrate Judge Thomas B. Smith. Defendant, who is on bond, is required to be present. (DFD) (Entered: 11/29/2011)
12/05/2011	4	Rule 5(c)(3) documents received from the Southern District of New York (White Plains) as to Theodore Thomas Thornell, Jr.. (MJT) (Entered: 12/05/2011)

12/05/2011	5	SURETY BOND entered as to Theodore Thomas Thornell, Jr. in the amount of \$100,000.00. Signed by Judge Lisa Margaret Smith on 11/22/2011. (RULE 5(c)) (DFD) (Entered: 12/05/2011)
12/06/2011	6	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: ARRAIGNMENT as to Theodore Thomas Thornell Jr. (1) held on 12/6/2011. Defendant pled not guilty to Counts One through Four of the Indictment. (DIGITAL) (DFD) (Entered: 12/06/2011)
12/06/2011	7	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Theodore Thomas Thornell, Jr. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (Smith, Thomas) (Entered: 12/06/2011)
12/06/2011	8	SCHEDULING ORDER as to Theodore Thomas Thornell, Jr Status Conference set for 1/26/2012 at 09:00 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges, Jury Trial set for 2/6/2012 at 09:30 AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (Smith, Thomas) (Entered: 12/06/2011)
12/06/2011	9	ORDER Setting Conditions of Release Signed by Magistrate Judge Thomas B. Smith on 12/6/2011. (Smith, Thomas) (Entered: 12/06/2011)
12/06/2011	10	NOTICE of attorney appearance: Rick Carey appearing for Theodore Thomas Thornell, Jr (Carey, Rick) (Entered: 12/06/2011)
01/11/2012	11	NOTICE OF RESCHEDULING HEARING: The status conference previously scheduled for 1/26/12 at 9:00 am is rescheduled as to Theodore Thomas Thornell, Jr. New hearing date and time: Status Conference set for 1/25/2012 at 01:30 PM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is not required to be present. Copies mailed/mailed. (MAM) (Entered: 01/11/2012)
01/19/2012	12	PLEA AGREEMENT re: Count One of the Indictment as to Theodore Thomas Thornell, Jr. (DFD) (Entered: 01/19/2012)
01/19/2012	13	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: CHANGE OF PLEA HEARING as to Theodore Thomas Thornell, Jr. held on 1/19/2012. (DIGITAL) (DFD) (Entered: 01/19/2012)
01/19/2012	14	REPORT AND RECOMMENDATION concerning plea of guilty re: count(s) One of the Indictment as to Theodore Thomas Thornell, Jr. Signed by Magistrate Judge Thomas B. Smith on 1/19/2012. (Smith, Thomas) (Entered: 01/19/2012)
01/19/2012	15	NOTICE regarding entry of a plea of guilty as to Theodore Thomas Thornell, Jr. filed in open court. (DFD) (Entered: 01/19/2012)
02/03/2012	16	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Count One of the Indictment as to Theodore Thomas Thornell, Jr. Signed by Senior Judge Wm. Terrell Hodges. Sentencing set for 4/19/2012 at 10:00AM in Ocala Courtroom 3A before Senior Judge Wm. Terrell Hodges. Copies mailed/mailed. (MAM) (Entered: 02/03/2012)
02/13/2012	17	MOTION for forfeiture of money judgment by USA as to Theodore Thomas Thornell, Jr. (Andrejko, Nicole) (Entered: 02/13/2012)

02/15/2012	18	ORDER granting 17 motion for preliminary judgment of forfeiture as to Theodore Thomas Thornell Jr. (1). Signed by Senior Judge Wm. Terrell Hodges on 2/15/2012. (LRH) (Entered: 02/15/2012)
03/05/2012	19	Unopposed MOTION to continue <i>sentencing hearing</i> by Theodore Thomas Thornell, Jr. (Carey, Rick) (Entered: 03/05/2012)
03/06/2012	20	NOTICE OF RESCHEDULING HEARING: The sentencing hearing previously scheduled for 4/19/12 at 10:00 am is rescheduled as to Theodore Thomas Thornell, Jr. New hearing date and time: Sentencing set for 4/18/2012 at 11:30AM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/emailed. (MAM) (Entered: 03/06/2012)
04/04/2012	21	NOTICE OF RESCHEDULING HEARING (AS TO TIME ONLY): The sentencing hearing previously scheduled for 4/18/12 at 11:30 am is rescheduled as to Theodore Thomas Thornell, Jr. New hearing time: Sentencing set for 4/18/2012 at 03:30PM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/emailed. (MAM) (Entered: 04/04/2012)
04/04/2012	22	MOTION to continue <i>sentencing hearing</i> by USA as to Theodore Thomas Thornell, Jr. (Lammens, Philip) (Entered: 04/04/2012)
04/05/2012	23	ORDER granting 22 Motion to continue sentencing as to Theodore Thomas Thornell Jr. (1). Signed by Senior Judge Wm. Terrell Hodges on 4/5/2012. (LRH) (Entered: 04/05/2012)
04/05/2012	24	NOTICE OF RESCHEDULING HEARING: The sentencing hearing previously scheduled for 4/18/12 at 3:30 pm is rescheduled as to Theodore Thomas Thornell, Jr. New hearing date and time: Sentencing set for 5/21/2012 at 04:00PM in Ocala Courtroom 3 A before Senior Judge Wm. Terrell Hodges. Defendant, who is on bond, is required to be present. Copies mailed/emailed. (MAM) (Entered: 04/05/2012)
04/18/2012	25	Minute Entry for proceedings held before Magistrate Judge Thomas B. Smith: BOND REVOCATION HEARING as to Theodore Thomas Thornell, Jr held on 4/18/2012. (DIGITAL) (DFD) (Entered: 04/18/2012)
04/18/2012	26	ORDER granting Theodore Thomas Thornell, Jr's request to return to custody pending sentencing. Signed by Magistrate Judge Thomas B. Smith on 4/18/2012. (Smith, Thomas) (Entered: 04/18/2012)
05/21/2012	27	Minute Entry for proceedings held before Senior Judge Wm. Terrell Hodges: SENTENCING held on 5/21/2012 for Theodore Thomas Thornell, Jr. (1), Count 1, Imprisonment: 36 months; Court recommends: FCI, Otisville, New York; Supervised Release: 3 years; Special Assessment: \$100.00; Restitution: \$365,109.26; defendant is remanded to the custody of the U.S. Marshal; Counts 2, 3-4, Dismissed on motion of U.S. Attorney. Court Reporter: Dennis Miracle (MAM) (Entered: 05/22/2012)
05/25/2012	28	JUDGMENT as to Theodore Thomas Thornell, Jr. (1), Count(s) 1, Imprisonment: 36 months; Court recommends: FCI, Otisville, New York; Supervised Release: 3 years; Special Assessment: \$100.00; Rstitution: \$365,109.26; defendant is remanded to the custody of the U.S. Marshal; Count(s) 2, 3-4, Dismissed on motion of U.S. Attorney. Defendant remanded to custody of US Marshal. Signed by Senior Judge Wm. Terrell Hodges on 5/25/2012. (jkl) (Entered: 05/25/2012)

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