United States District Court

Western District Of Wisconsin

47

UNITED STATES OF AMERICA

V.

TODD J. VERDONE

JUDGMENT IN A CRIMINAL CASE
(for offenses committed on or after November 1, 1987)

Case Number: 03-CR-038-S-01

Defendant's Attorney: Morris D. Berman

DOCKET #
U.S. DISTRICT COURT
WEST DIST. OF WISCONSIN
NOV 14 2003
FILED
JOSEPH W. SKUPNIEWITZ, CLERK
CASE #

The defendant Todd J. Verdone was found guilty of Counts 2, 3, 4, 5, 6, 7 and 8 of the Indictment.

The defendant was found not guilty on count 1.

ACCORDINGLY, the Court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
26 U.S.C. § 7206(1)	Fraud and False Statements; a Class E felony	August 24, 1999	2 through 7
18 U.S.C. §§ 1001(a)(3) and 2	False Statement; a Class D felony	December 17, 1999	8

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Date of Birth: May 13, 1960

Defendant's USM No.: 10962-041

Defendant's Residence Address: 122 East Demont Avenue #172
Little Canada, MN

Defendant's Mailing Address: same

November 12, 2003
Date of Imposition of Judgment

JOHN C. SHABAZ
District Judge

November 12, 2003
Date Signed:

CC: DEFT., USA, USM, PROBA.
Date 11/14/03
By EKC
3 cert USP
2 cert USM

Exhibit 16

INDEX OF APPENICES

Appendix A "ORDER" Denying Motion for Injunctive Relief Pending Appeal (7th Circuit Court of Appeals)

Appendix B "ORDER" Suspending Appeal (7th Circuit)

Appendix C "ORDER" Denying A Stay Pending Appeal (Western District of Wisconsin)