



## USA v. Lucas

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## California Southern District Court

**Case #:** 3:21-cr-00851  
**Case Filed:** Mar 31, 2021  
**Terminated:** Feb 11, 2022

[Docket](#) [Parties \(2\)](#) [Opinions \(1\)](#) [News](#)

Last checked: Saturday Apr 03, 2021 12:33 AM PDT

[Update Parties](#) **Defendant**

Michael Todd Lucas (1)

**Represented By**

Andrew P. Young  
*Doj-Usao*  
312-731-2354  
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**Plaintiff**

USA

**Represented By**

Charles Anthony O'Reilly  
*U S Attorneys Office Southern District Of California*  
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GPO

Feb 11 2022

JUDGMENT as to Michael Todd Lucas (1). Count 1: Defendant committed to the BOP for a term of eighteen (18) months followed by three (3) years of supervised release; fine waived; \$100 penalty assessment imposed; \$4,904,722.33 restitution imposed; appeal rights waived. Signed by Judge Anthony J. Battaglia. (lrf)

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Docket last updated: 9 hours ago

[Update Now](#)**Friday, November 21, 2025**

47 2 pgs USPO Request for Modifying the Conditions or Term of Supervision and Order thereon in case as to Michael Todd Lucas. Signed by Judge Anthony J. Battaglia on 11/21/25. (Brown, M.)

**Monday, April 07, 2025**

46 ORDER Granting45 Motion to Modify Conditions of Release as to Michael Todd Lucas (1). Signed by Judge Anthony J. Battaglia on 4/7/2025.(lrf)

**Friday, April 04, 2025**

45 6 pgs MOTION to Modify Conditions of Release by Michael Todd Lucas. (Henderson, James)(maq).

**Thursday, December 05, 2024**

44 2 pgs ORDER Granting43 Motion to Modify Conditions of Release as to Michael Todd Lucas (1). Signed by Judge Anthony J. Battaglia on 12/5/2024.(lrf)

43   [6 pgs] MOTION to Modify Conditions of Release by Michael Todd Lucas. (Henderson, James) (maq).

### Wednesday, November 01, 2023

42   [1 pgs] ORDER Granting41 Motion to Modify Conditions of Release as to Michael Todd Lucas (1). Signed by Judge Anthony J. Battaglia on 11/1/2023.(lrf)

41   [6 pgs] MOTION to Modify Conditions of Release by Michael Todd Lucas. (Henderson, James)(maq).

### Tuesday, August 09, 2022

40   [8 pgs] Judgment Returned Executed as to Michael Todd Lucas on 07/05/2022, re33 Judgment., (ggv)

### Wednesday, July 06, 2022

39 NOTICE OF BOND EXONERATION AND VACATED HEARING as to Michael Todd Lucas: Per US Pretrial Services, defendant self-surrendered to the designated facility as previously ordered by the Court. Bond exonerated (Counsel must prepare an order to disburse funds or release collateral). Bond Exoneration Hearing previously set for 7/11/2022 at 02:00 PM in Courtroom 4A before Judge Anthony J. Battaglia is vacated. (no document attached) (lrf)

### Tuesday, May 24, 2022

38   [1 pgs] ORDER Granting37 Motion for Extension of Time to Report for Sentencing as to Michael Todd Lucas (1). Having reviewed the unopposed Ex Parte Application of Defendant and good cause showing due to Defendants medical emergency, the scheduled reporting date of 12:00 p.m. on 5/23/2022 is hereby extended until 12:00 p.m. on 7/5/2022. Bond Exoneration Hearing previously set for 5/31/2022 is reset for 7/11/2022 at 02:00 PM in Courtroom 4A before Judge Anthony J. Battaglia. Signed by Judge Anthony J. Battaglia on 5/24/2022.(lrf)

### Monday, May 23, 2022

37   [8 pgs] MOTION to Continue Reporting Date by Michael Todd Lucas. (Henderson, James)(jrm).

### Tuesday, March 29, 2022

36   [1 pgs] ORDER Granting35 Motion for Extension of Time to Report for Sentencing as to Michael Todd Lucas (1). The original reporting date of 4/8/2022 is hereby extended until 12:00 PM on 5/23/2022. Bond Exoneration Hearing previously set for 4/11/2022 is reset for 5/31/2022 at 02:00 PM in Courtroom 4A before Judge Anthony J. Battaglia. There will be no further continuances. Signed by Judge Anthony J. Battaglia on 3/29/2022.(lrf) Modified on 3/29/2022 (lrf).

35   [7 pgs] MOTION Extend Reporting Date Until May 23, 2022 re33 Judgment, by Michael Todd Lucas. (Henderson, James) (smy1).

34   [2 pgs] NOTICE OF ATTORNEY APPEARANCE: James Dale Henderson, Jr appearing for Michael Todd Lucas (Henderson, James) Attorney James Dale Henderson, Jr added to party Michael Todd Lucas(pty:dft) (smy1).

### Friday, February 11, 2022

33   [6 pgs] JUDGMENT as to Michael Todd Lucas (1). Count 1: Defendant committed to the BOP for a term of eighteen (18) months followed by three (3) years of supervised release; fine waived; \$100 penalty assessment imposed; \$4,904,722.33 restitution imposed; appeal rights waived. Signed by Judge Anthony J. Battaglia. (lrf)

### Thursday, February 10, 2022

32 Minute Entry for proceedings held before Judge Anthony J. Battaglia: Sentence With PSR Hearing held on 2/10/2022 for Michael Todd Lucas (1). Defendant appearing on bond. The Court grants in part26 Motion for Downward Departure as to Michael Todd Lucas (1). Count 1: Defendant committed to the BOP for a term of eighteen (18) months followed by three (3) years of supervised release; fine waived; \$100 penalty assessment imposed; \$4,904,722.33 restitution imposed; appeal rights waived. Defendant ordered to self-surrender to the designated facility or US Marshals no later than 4/8/2022 by 11:00 AM. Bond Exoneration Hearing set for 4/11/2022 at 02:00 PM in Courtroom 4A before Judge Anthony J. Battaglia. (Conditions of supervised release emailed to defense counsel). (Court Reporter/ECR Amanda LeGore). (Plaintiff Attorney Charles O'Reilly, AUSA). (Defendant Attorney Andrew Young, Ret). (Adrienne Scott, USPO).(no document attached) (lrf)

### Thursday, February 03, 2022

31    [6 pgs] RESPONSE in Opposition by USA as to Michael Todd Lucas re26 MOTION for Downward Departure (O'Reilly, Charles) (jrm).

30    [17 pgs] SENTENCING MEMORANDUM by Michael Todd Lucas(La Bella, Charles) (jrm).

Att: 1   [2 pgs] Exhibit A,

Att: 2   [2 pgs] Exhibit B,

Att: 3   [23 pgs] Exhibit C

## Monday, January 31, 2022

29   Acknowledgment of next court date by defendant Michael Todd Lucas to appear on February 10, 2022. (La Bella, Charles) (jmo).

## Friday, January 28, 2022

28 NOTICE OF CHANGE OF HEARING as to Defendant Michael Todd Lucas. On the Court's own motion with no objection by the parties, the Sentence With PSR previously set for 2/7/2022 is vacated and reset for 2/10/2022 at 10:00 AM in Courtroom 4A before Judge Anthony J. Battaglia. (lrf)

## Wednesday, January 26, 2022

27   ADDENDUM TO PRE-SENTENCE REPORT as to Michael Todd Lucas. Report prepared by: Paige Van Campen. (Document applicable to USA, Michael Todd Lucas.) (Pitts, P.)

## Monday, January 24, 2022

26   MOTION for Downward Departure by Michael Todd Lucas.(La Bella, Charles) (jrm).

Att: 1   Exhibit A,

Att: 2   Exhibit B,

Att: 3   Exhibit C

25   SENTENCING SUMMARY CHART by USA as to Michael Todd Lucas (O'Reilly, Charles)(jrm).

24   [10 pgs] SENTENCING MEMORANDUM by USA as to Michael Todd Lucas (O'Reilly, Charles)(jrm).

## Tuesday, November 30, 2021

23   Acknowledgment of next court date by defendant Michael Todd Lucas to appear on February 7, 2022. (La Bella, Charles) (jrm).

## Monday, November 22, 2021

22   ORDER Granting21 Unopposed Motion to Continue as to Michael Todd Lucas (1). Good cause appearing, the Court continues the Sentence With PSR from 12/6/2021 to 2/7/2022 at 09:00 AM in Courtroom 4A before Judge Anthony J. Battaglia. Acknowledgment of next court date due within one week. Signed by Judge Anthony J. Battaglia on 11/22/2021.(lrf)

## Friday, November 19, 2021

21   MOTION to Continue Sentencing Hearing by Michael Todd Lucas. (Young, Andrew) (zda).

## Thursday, September 23, 2021

20   Acknowledgment of next court date by defendant Michael Todd Lucas to appear on December 6, 2021. (La Bella, Charles) (jrm).

## Thursday, September 16, 2021

19 NOTICE OF CHANGE OF HEARING as to Defendant Michael Todd Lucas. On defense counsel's request with no objection from the government, the Sentence With PSR previously set for 10/4/2021 is vacated and reset for 12/6/2021 at 09:00 AM in Courtroom 4A before Judge Anthony J. Battaglia. Acknowledgment of next court date due within one week.(lrf)

## Friday, September 03, 2021

18 MINUTE ORDER By Judge Anthony J. Battaglia as to Michael Todd Lucas: Defense motion to allow travel to the State of Oregon for the reasons provided to the Court from 9/3/2021 to 9/6/2021 is granted. Defendant to provide US Pretrial Services with travel plans and report to US Pretrial upon return to San Diego. Signed by Judge Anthony J. Battaglia on 9/3/2021. (no document attached) (lrf)

**Thursday, August 26, 2021**

17 ⭐  PRE-SENTENCE REPORT as to Michael Todd Lucas. Report prepared by: Paige Van Campen. (Document applicable to USA, Michael Todd Lucas.) (Non-registered users served via U.S. Mail Service: Andrew P. Young)(Pitts, P.)

**Wednesday, May 05, 2021**

16 ⭐  ORDER ACCEPTING GUILTY PLEA as to count(s) 1 of the Information, as to Michael Todd Lucas, adopting13 Findings and Recommendation. Signed by Judge Anthony J. Battaglia on 5/5/2021. (jrm)

**Wednesday, April 07, 2021**

13 ⭐  AMENDED FINDINGS AND RECOMMENDATION of the Magistrate Judge upon a Tendered Plea of Guilty as to Michael Todd Lucas: Recommending that the district judge accept the defendant's plea of guilty. Signed by Magistrate Judge Bernard G. Skomal on 4/6/2021. (jrm) (Main Document 13 replaced on 4/7/2021) (mxn).

12 ⭐  FINDINGS AND RECOMMENDATION of the Magistrate Judge upon a Tendered Plea of Guilty as to Michael Todd Lucas: Recommending that the district judge accept the defendant's plea of guilty. Signed by Magistrate Judge Bernard G. Skomal on 4/6/2021. (jrm)

11 ⭐    [12 pgs] PLEA AGREEMENT as to Michael Todd Lucas(jrm)

Att: 1   [7 pgs] restitution addendum

**Tuesday, April 06, 2021**

14 Minute Entry for proceedings held before Magistrate Judge Bernard G. Skomal: Defendant present on bond. Change of Plea Hearing as to Michael Todd Lucas held on 4/6/2021. Plea Tendered by Michael Todd Lucas Guilty on counts 1 of the Information. Excludable(s) started as to Michael Todd Lucas: XK 4/6/21 - 10/04/21. PSR Ordered. All pending motions withdrawn; Pending hearing dates vacated. Consent, Findings and Plea Agreement filed. Any objections to Findings due within 14 days. Sentence With PSR set for 10/4/2021 09:00 AM before Judge Anthony J. Battaglia. (CD# 4/6/2021 BGS 21: 2:14-2:29). (Plaintiff Attorney David Berman, AUSA). (Defendant Attorney Andrew Young, RET). (dxj)

10 ⭐  NOTICE OF ATTORNEY APPEARANCE: Charles G. La Bella appearing for Michael Todd Lucas (La Bella, Charles) (jrm).

**Monday, April 05, 2021**

9 ⭐  NOTICE of Lodgment Consent to Rule 11 (La Bella, Charles)Attorney Charles G. La Bella added to party Michael Todd Lucas(pty:dft) (jrm).

8 ⭐  NOTICE of Lodgment of Plea Agreement by USA(O'Reilly, Charles) (jrm).

Att: 1  Supplement restitution addendum

**Friday, April 02, 2021**

7 ⭐  O/R Bond Filed as to Michael Todd Lucas Signed by Magistrate Judge Bernard G. Skomal on 4/2/21. (Document applicable to USA, Michael Todd Lucas.) (dxj)

4 NOTICE OF CHANGE OF HEARING \*\*TIME ONLY\*\* as to Defendant Michael Todd Lucas. On the Courts own motion, the Change of Plea Hearing is re set for 4/6/2021 02:00 PM before Magistrate Judge Bernard G. Skomal. (dxj)

**Wednesday, March 31, 2021**

6 ⭐    [2 pgs] ABSTRACT OF ORDER Releasing Michael Todd Lucas. (jrm)

5 ⭐    [2 pgs] ORDER Setting Conditions of Release. Bond set for Michael Todd Lucas (1) Own Recognizance. Signed by Magistrate Judge Bernard G. Skomal on 3/31/2021. (jrm)

3 \*\*\*English. No Interpreter needed as to Michael Todd Lucas (no document attached) (aje)

2 Minute Entry for proceedings held before Magistrate Judge Bernard G. Skomal: Defendant present out of custody. Arraignment on Information as to Michael Todd Lucas (1) Count 1 held on 3/31/2021. Attorney Andrew Young retained as counsel. Not Guilty plea entered. Defendant waived Indictment in open court. Bond set as to Michael Todd Lucas (1) Own Recognizance; Travel is allowed in the United States for work purposes. Defendant to fingerprint and release. Bond packet due by 4/1/21 at close of business. ( Change of Plea Hearing set for 4/6/2021 01:30 PM before Magistrate Judge Bernard G. Skomal.) ( Motion Hearing/Trial Setting set for 5/10/2021 02:00 PM before Judge Anthony J. Battaglia.) (CD# 3/31/2021 BGS 21-1:2:37-2:45). (Plaintiff Attorney David Berman AUSA, David Chu AUSA). (Defendant Attorney Andrew Young RET). (aje)

1    [3 pgs] INFORMATION as to Michael Todd Lucas (1) count(s) 1. (aje)

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