



THE UNITED STATES ATTORNEY'S OFFICE
MIDDLE DISTRICT *of* TENNESSEE

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U.S. Vs. Brian Whitfield, Et Al.

U.S. vs. Brian Whitfield, et. al.

Case Number: 3:12-cr-00044

June 30, 2015

Brian Whitfield was sentenced on June 8, 2015 to 20 years imprisonment with 3 years supervised release and the court ordered forfeiture in the amount of \$1,800,000.00 and restitution in the amount of \$25,949,533.58.

Marsha Whitfield was sentenced on June 25, 2015 to 5 years probation with 6 months in a halfway house and court ordered forfeiture in the amount of \$1,800,000.00 and restitution in the amount of \$3,736,635.43.

D. Edwin Todd was sentenced on June 25, 2015 to 5 years probation with 6 months under house arrest with electronic monitoring and court ordered forfeiture in the amount of \$245,855.00 and restitution in the amount of \$3,736,635.43.

June 23, 2015

Brian Whitfield sentencing has been rescheduled to June 8, 2015, 10:30AM at 801 Broadway, Nashville, TN 37203 before Judge Todd Campbell. Edwin Todd sentencing has been rescheduled for June 25, 2015, 1:00PM at 801 Broadway, Nashville, TN 37203 before Judge Todd Campbell. Marsha Whitfield sentencing has been rescheduled for June 25, 2015, 2:00PM at 801 Broadway, Nashville, TN 37203 before Judge Todd Campbell. If you wish to either attend the sentencing or provide a Victim Impact Statement, please contact the Victim Witness Specialist at the bottom of the page.

[Press Release- Whitfield Sentenced](#)

March 3, 2015

The sentencing previously scheduled for defendant(s) Brian Whitfield, D. Edwin Todd and Marsha Whitfield have been rescheduled by the court. The new sentencing dates are;

- The sentencing hearing for defendant, Brian Whitfield, has been set for May 22, 2015, 1:00 PM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.
- The sentencing hearing for defendant, Marsha Todd Whitfield, has been reset for May 18, 2015, 02:30 PM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.
- The sentencing hearing for defendant, D. Edwin Todd, has been reset for May 22, 2015, 02:30 PM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.

VNS will continue to provide you with updated case scheduling and event information.

January 8, 2015

The sentencing previously scheduled for defendant(s) Brian Whitfield on January 26, 2015, 11:30 AM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN has been rescheduled by the court. VNS will continue to provide you with updated case scheduling and event information. The sentencing hearing for defendant(s), Brian Whitfield, has been set for March 2, 2015, 09:00 AM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.

November 18, 2014

The sentencing hearing for defendant, Brian Whitfield, has been set for January 26, 2015 11:30 AM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.

The sentencing hearing for defendant, Marsha Todd Whitfield, has been reset for March 6, 2015, 02:00 PM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.

The sentencing hearing for defendant, D. Edwin Todd, has been reset for March 6, 2015, 01:00PM at 800 U.S. Courthouse, 801 Broadway, Nashville, TN before Judge Todd Campbell.

You are welcome to attend these proceedings; however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, you may want to verify the date and time by using the VNS Call Center or website. If you are a victim of the charged offense(s) and wish to speak at sentencing or submit a Victim Impact Letter, please call our office (615.736.2150) well in advance of the scheduled hearing date.

November 10, 2014

Brian Whitfield was convicted by a federal jury, of 14 fraud-related counts. The jury found Whitfield guilty of conspiracy, wire fraud, theft from an employee benefit program, filing a false tax return, and money laundering. Whitfield will be sentenced by Judge Campbell on January 26, 2015.

October 7, 2014

The trial is currently scheduled for October 28, 2014 before U.S. District Chief Judge Todd J. Campbell. Victims and interested persons should be aware that trial schedules often change, many times with little advance notice. As such, anyone wishing to attend a given court hearing should confirm the date with the U.S. Attorney's Office's victim-witness coordinator before traveling to the hearing.

July 9, 2012

The trial scheduled to begin on May 8, 2012 before U.S. District Chief Judge Todd J. Campbell has been continued until December 11, 2012 at 9:00 AM. The pretrial conference is now scheduled to take place on December 3, 2012 at 10:30 AM. *If a plea agreement is submitted*, the guilty plea hearing will take place on December 3, 2012 in lieu of the pretrial conference. The status conference is rescheduled for November 5, 2012 at 01:00 PM. Victims and interested persons should be aware that trial schedules often change, many times with little advance notice. As such, anyone wishing to attend a given court hearing should confirm the date with the U.S. Attorney's Office's victim-witness coordinator before traveling to the hearing. This website will be regularly updated in an effort to reflect the most recent information, and information will continue to be shared through the Victim Notification System (VNS) call center and VNS mailings to victims.

March 26, 2012

On March 26, 2012, the Court rescheduled the trial date in this case. The trial is set to begin on December 11, 2012 at 9:00 AM before United States District Court Chief Judge Todd J. Campbell. Because court dates are subject to change with little notice, victims and other interested persons are encouraged to call the victim-witness coordinator at the U.S. Attorney's Office before traveling to attend a court proceeding.

March 6, 2012

The trial is currently scheduled for May 8, 2012 before U.S. District Chief Judge Todd J. Campbell. Victims and interested persons should be aware that trial schedules often change, many times with little advance notice. As such, anyone wishing to attend a given court hearing should confirm the date with the U.S. Attorney's Office's victim-witness coordinator before traveling to the hearing. This website will be regularly updated in an effort to reflect the most recent information, and information will continue to be shared through the Victim Notification System (VNS) call center and VNS mailings to victims.

Attachments:

[Download Press Release- Whitfield Sentenced](#)

Updated June 30, 2015

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