

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:10-cr-20034-AJ-1

Case title: USA v. Barouh

Date Filed: 01/25/2010

Date Filed	#	Docket Text
03/05/2010		Set/Reset Hearings as to Jack Barouh: Sentencing set for 4/23/2010 11:00 AM in Miami Division before Judge Adalberto Jordan. SEE DE <u>17</u> (ail) (Entered: 03/08/2010)
03/05/2010	<u>17</u>	ORDER granting <u>16</u> Motion to Continue Sentencing as to Jack Barouh (1). Signed by Judge Adalberto Jordan on 3/4/2010. (ail) (Entered: 03/08/2010)
03/02/2010	<u>16</u>	Unopposed MOTION to Continue Sentencing by USA as to Jack Barouh. Responses due by 3/19/2010 (Neiman, Jeffrey) (Entered: 03/02/2010)
02/08/2010	<u>15</u>	ORDER granting <u>14</u> Motion to Travel as to Jack Barouh (1). Signed by Judge Adalberto Jordan on 2/8/2010. (ail) (Entered: 02/09/2010)
02/05/2010	<u>14</u>	MOTION to Travel by Jack Barouh. (Attachments: # <u>1</u> Text of Proposed Order)(Panoff, Robert) (Entered: 02/05/2010)
02/04/2010	<u>8</u>	NOTICE OF SENTENCING as to Jack Barouh Sentencing set for 4/16/2010 11:00 AM in Miami Division before Judge Adalberto Jordan. (tp) (Entered: 02/04/2010)
02/04/2010	<u>7</u>	STATEMENT OF FACTS as to Jack Barouh (tp) (Entered: 02/04/2010)
02/04/2010	<u>6</u>	PLEA AGREEMENT as to Jack Barouh (tp) (Entered: 02/04/2010)
02/04/2010	5	NOTICE/ORDER OF SENTENCING as to Jack Barouh. Sentencing set for 4/16/2010 at 11:00 AM, in Miami, before Judge Adalberto Jordan. (mc1) (Entered: 02/04/2010)
02/04/2010	4	Minute Entry for proceedings held before Judge Adalberto Jordan: Change of Plea Hearing as to Jack Barouh held on 2/4/2010. Jack Barouh (1) Guilty Count 1. Court Reporter: Francine Salopek, 305-523-5568 (mc1) (Entered: 02/04/2010)
02/03/2010	<u>13</u>	\$100,000.00 10% PSB Bond Entered as to Jack Barouh Receipt # 233472. Approved by Magistrate Judge Edwin G. Torres Special Conditions: a. Surrender all passports and travel documents to the Pretrial Services Office; b. Report to Pretrial Services as directed; e. Participate in mental health assessment and/or treatment; (ail) (Entered: 02/04/2010)
02/03/2010	<u>12</u>	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Jack Barouh (1) Count 1. Court accepts plea. Arraignment held on 2/3/2010 before Magistrate Judge Edwin G. Torres. Tape #10EGT-9-1072 (ail) (Entered: 02/04/2010)
02/03/2010	<u>11</u>	WAIVER OF INDICTMENT by Jack Barouh (ail) (Entered: 02/04/2010)
02/03/2010	<u>10</u>	Order on Initial Appearance as to Jack Barouh for proceeding held on 2/3/2010 Special Conditions: a. Surrender all passports and travel documents to the Pretrial Services Office; b. Report to Pretrial Services as directed; q. Comply with additional conditions of bond;SEE Order as to Jack Barouh (1) 1,000,000.00 w/10%. Tape #10-EGT-9-1072. Signed by Magistrate Judge Edwin G. Torres on 2/3/2010. (ail) (Entered: 02/04/2010)
02/03/2010	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance as to Jack Barouh held on 2/3/2010 (Digital 13:44:57.) (Tape #10-EGT-9-1072.) (ks) (Entered: 02/04/2010)
01/26/2010	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Benson B. Weintraub appearing for Jack Barouh <i>As Co-Counsel of Record</i> (Weintraub, Benson) (Entered: 01/26/2010)

01/26/2010	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE: Robert Emanuel Panoff appearing for Jack Barouh (Panoff, Robert) (Entered: 01/26/2010)
01/25/2010	<u>1</u>	INFORMATION as to Jack Barouh (1) count(s) 1. (at) (Entered: 01/25/2010)