

RSR

U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:11-cr-60124-WJZ All Defendants

Case title: USA v. Caputi

Date Filed: 05/27/2011

Assigned to: Judge William J. Zloch

Defendant (1)

Stephen Caputi
96775-004
YOB 1957

represented by **Hy Shapiro**
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Jeffrey Kaplan**

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Date Filed	#	Docket Text
05/27/2011	1	INFORMATION as to Stephen Caputi (1) count(s) 1. Arraignment set for 5/27/2011 11:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. (dd) (Entered: 05/27/2011)
05/27/2011		Surrender of Stephen Caputi (dd) (Entered: 05/27/2011)
05/27/2011	2	Report Commencing Criminal Action as to Stephen Caputi - YOB: **/**/1957 Prisoner #: 96775-004 (dd) (Entered: 05/27/2011)
05/27/2011	3	NOTICE OF ATTORNEY APPEARANCE: Hy Shapiro appearing for Stephen Caputi (dd) (Entered: 05/27/2011)
05/27/2011	4	WAIVER OF INDICTMENT by Stephen Caputi (dd) (Entered: 05/27/2011)
05/27/2011	5	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Arraignment as to Stephen Caputi (1) Count 1 held on 5/27/2011, Bond Hearing held on 5/27/2011, Initial Appearance held on 5/27/2011. \$100,000 PSB. (Digital 11:12:04.) (Tape #11-29.) (dd) (Entered: 05/27/2011)
05/27/2011	6	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Stephen Caputi (1) Count 1. Court accepts plea. Arraignment held on

		5/27/2011 before Magistrate Judge Robin S. Rosenbaum. (dd) (Entered: 05/27/2011)
05/27/2011	7	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Stephen Caputi(Status Conference set for 6/13/2011 11:00 AM in Fort Lauderdale Division before Magistrate Judge Barry S. Seltzer.), STANDING DISCOVERY ORDER as to Stephen Caputi. All motions concerning matters not covered by this order must be filed within 28 days of this order. Signed by Magistrate Judge Robin S. Rosenbaum on 5/27/2011. (dd) (Entered: 05/27/2011)
05/27/2011	8	\$100,000 PSB Bond Entered as to Stephen Caputi Approved by Magistrate Judge Robin S. Rosenbaum Special Conditions: a. Surrender all passports and travel documents to the Pretrial Services Office; b. Report to Pretrial Services as directed; c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services; d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance; g. Maintain or actively seek full-time employment; i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel; j. Refrain from possessing a firearm, destructive device or other dangerous weapons; (dd) (Entered: 05/27/2011)

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