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**U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:11-cr-60123-WPD All Defendants**

Case title: USA v. Renie et al

Date Filed: 05/27/2011

Assigned to: Judge William P.
Dimitrouleas

Defendant (1)**Curtis Renie****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

Assigned to: Judge William P.
Dimitrouleas

Defendant (2)**William Corte**

represented by **Alvin Ernest Entin**
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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 Curtis Renie (1) count(s) 1, William Corte (2) count(s) 1. (dd) (Entered: 05/27/2011)
05/27/2011		Surrender of William Corte (dd) (Entered: 05/27/2011)
05/27/2011	2	Report Commencing Criminal Action as to William Corte - YOB: **/**/(not listed) Prisoner #: 96774-004 (dd) (Entered: 05/27/2011)
05/27/2011	3	NOTICE OF ATTORNEY APPEARANCE: Alvin Ernest Entin appearing for William Corte (dd) (Entered: 05/27/2011)
05/27/2011		Attorney update in case as to Curtis Renie, William Corte. Attorney Lawrence D. LaVecchio for USA added (dd) (Entered: 05/27/2011)
05/27/2011	4	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Bond Hearing held on 5/27/2011, Arraignment as to William Corte (2) Count 1 held on 5/27/2011, Initial Appearance held on 5/27/2011. \$100,000 PSB set. (Digital 11:02:08.) (Tape #11-29.) (dd) (Entered: 05/27/2011)
05/27/2011	5	WAIVER OF INDICTMENT by William Corte (dd) (Entered: 05/27/2011)
05/27/2011	6	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts William Corte (2) 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 William Corte(Status Conference set for 5/13/2011 11:00 AM in Fort Lauderdale Division before Magistrate Judge Barry S. Seltzer.), STANDING DISCOVERY ORDER as to William Corte. 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 William Corte 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; q. Comply with additional conditions of bondTravel: May travel to Ecuador on June 11 and travel must be coordinated

	with PTS. Passport will be surrendered after trip and must notify PTS of travel plans before leaving and upon return. (dd) (Entered: 05/27/2011)
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