

U.S. District Court

Southern District of Florida (FtLauderdale)

CRIMINAL DOCKET FOR CASE #: 05-CR-60204-ALL

USA v. Kidan, et al

Filed: 08/11/05

Dkt# in other court: None

Case Assigned to: Judge Paul C. Huck

ADAM R. KIDAN (1) , 206
Hendrick Avenue East, GlenCove,
NY 11542
defendant

Jonathan H. Rosenthal
FTS 322-0064
954-322-0065
[COR LD NTC ret]
Malman Malman & Rosenthal
4040 Sheridan Street
Hollywood, FL 33021
954-322-0065

Martin I. Jaffe
[term 11/16/05]
FTS 927-1653
[COR LD NTC ret]
1926 Harrison Street
Hollywood, FL 33020
954-927-4249

Robert P. LaRusso
[COR LD NTC ret]
LaRusso & Conway
145 Willis Avenue
Mineola, NY 11501
516-248-3520
FTS 248-3522

Pending Counts:

Disposition

18:371.F CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION
(2 - 3)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION

(4)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION

(5 - 6)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Paul C. Huck

JACK A. ABRAMOFF (2)
defendant

Neal Russell Sonnett
FTS 358-1233
305-358-2000
[COR LD NTC ret]
Neal R. Sonnett
2 S Biscayne Boulevard
Suite 2600
Miami, FL 33131-1802
305-358-2000

Pending Counts:

Disposition

18:371.F CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION
(2 - 6)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

U. S. Attorneys:

Paul Schwartz, AUSA
FTS 356-7230
[COR LD NTC]
Lawrence D. LaVecchio
FTS 356-7230
954-356-7255
[COR LD NTC]
United States Attorney's Office
500 E Broward Boulevard
7th Floor
Fort Lauderdale, FL 33301-3002
954-356-7255

PTS Officer
305-808-6500
[COR LD NTC]
Pretrial Services Office
330 Biscayne Boulevard
Miami, FL 33132

Probation Officer
FTS 523-5497
305-523-5300
[COR LD NTC]
United States Probation Office
300 NE 1st Avenue
Room 315
Miami, FL 33132-2126
305-523-5300

DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
8/11/05	1	MOTION by USA as to Adam R. Kidan, Jack A. Abramoff to seal indictment (nt) [Entry date 08/17/05]
8/11/05	2	ORDER as to Adam R. Kidan, Jack A. Abramoff granting [1-1] motion to seal indictment as to Adam R. Kidan (1), Jack A. Abramoff (2) (Signed by Magistrate Barry S. Seltzer on 8/11/05) [EOD Date: 8/17/05] CCAP (nt) [Entry date 08/17/05]
8/11/05	3	INDICTMENT as to Adam R. Kidan (1) count(s) 1, 2-6, Jack A. Abramoff (2) count(s) 1, 2-6 (Criminal Category 2) Magistrate Judge Andrea M. Simonton (nt) [Entry date 08/17/05]
8/11/05	4	ARREST WARRANT issued as to Adam R. Kidan . Warrant issued by Magistrate Barry S. Seltzer Bail fixed at \$500,000 PERSONAL (nt) [Entry date 08/17/05]
8/11/05	5	ARREST WARRANT issued as to Jack A. Abramoff . Warrant issued by Magistrate Barry S. Seltzer Bail fixed at \$500,000 CORPORATE w/ Nebbia (nt) [Entry date 08/17/05]
8/11/05	6	MOTION by USA as to Adam R. Kidan, Jack A. Abramoff to Unseal (nt) [Entry date 08/17/05]
8/11/05	7	ORDER unsealing as to Adam R. Kidan, Jack A. Abramoff granting [6-1] motion to Unseal as to Adam R. Kidan (1), Jack A. Abramoff (2) (Signed by Magistrate Barry S. Seltzer on 8/11/05) [EOD Date: 8/17/05] (nt) [Entry date 08/17/05]
8/12/05	8	ORDER on Initial Appearance as to Adam R. Kidan Bond set to \$500,00 PERSONAL for Adam R. Kidan., setting Special Conditions: Surrender travel documents; Report to PTS: as directed; Maintain full-time employment; May travel to and from: EDNY/SDNY/SDFL, Advise Pretrial all travel; May reside in EDNY; Comply with additional conditions: Bond may be co-signed by 08/16/05 5:00 by sister (A. Goldman) who resides in NY Arraignment set for 10:00 8/12/05 for Adam R. Kidan ; before Duty Magistrate, , (Signed by Magistrate Barry L. Garber on 08/12/05) Tape # 05C-46-1448 CCAP (nt) [Entry date 08/17/05]
8/12/05	10	STANDING DISCOVERY ORDER as to Adam R. Kidan all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry L. Garber) Tape # 05C-46-1448 CCAP (nt) [Entry date 08/17/05]

8/12/05 11 NOTICE of Appearance for Adam R. Kidan by Attorney Martin
I. Jaffe (nt) [Entry date 08/17/05]

8/12/05 -- ARREST of Adam R. Kidan (nt) [Entry date 08/17/05]

8/12/05 -- ARREST of Jack A. Abramoff (nt) [Entry date 08/17/05]

8/15/05 9 ARRAIGNMENT INFORMATION SHEET for Adam R. Kidan (1)
count(s) 1, 2-6 NOT GUILTY PLEA ENTERED as to all counts.
Court accepts plea. (nt) [Entry date 08/17/05]

8/16/05 12 ARREST WARRANT Returned Executed as to Adam R. Kidan on
8/12/05 (nt) [Entry date 08/17/05]

8/16/05 13 ARREST WARRANT Returned Executed as to Jack A. Abramoff on
8/12/05 (nt) [Entry date 08/17/05]

8/17/05 14 SEALED DOCUMENT (nt) [Entry date 08/18/05]

8/17/05 15 SEALED DOCUMENT (nt) [Entry date 08/18/05]

8/18/05 16 Rule 40 Documents as to Jack A. Abramoff received from
USDC, Central District of California (Western Division) (ss)
[Entry date 08/19/05]

8/18/05 17 NOTICE of Hearing as to Adam R. Kidan, Jack A. Abramoff :
setting status conference for 9:00 8/26/05 for Adam R.
Kidana, for Jack A. Abramoff before Judge Paul C. Huck (nt)
[Entry date 08/19/05]

8/19/05 18 SEALED DOCUMENT (nt) [Entry date 08/22/05]

8/19/05 19 PERSONAL BOND entered by Adam R. Kidan in Amount \$
500,000 setting Special Conditions: Surrender travel
documents; Report to PTS: as directed; Maintain full-time
employment; May travel to and from: EDNY/SDNY/SDFL; May
reside in EDNY; Comply with additional conditions: Bond may
be co-signed by 08/16/05 5:00 by sister Approved by
Magistrate Barry L. Garber . (nt) [Entry date 08/22/05]

8/22/05 20 ORDER on Initial Appearance as to Jack A. Abramoff Bond set
to \$1,000,000 PERSONAL co-signed by brother, Robert, &
father, \$1,000,000 PERSONAL co-signed by wife, + \$250,000
CORPORATE for Jack A. Abramoff., setting Special
Conditions: Surrender travel documents; Report to PTS: as
directed; Arraignment set for 10:00 8/29/05 for Jack A.
Abramoff ; Report re counsel set for 10:00 8/29/05 for Jack
A. Abramoff ; before Duty Magistrate, , (Signed by
Magistrate Stephen T. Brown on 08/19/05) Tape #
05D-46-1500 CCAP (nt) [Entry date 08/23/05]

8/23/05 21 NOTICE of Hearing as to Jack A. Abramoff : setting
Arraignment for 9:00 8/26/05 for Jack A. Abramoff before
Judge Paul C. Huck (nt) [Entry date 08/24/05]

8/25/05 22 NOTICE of Hearing as to Adam R. Kidan, Jack A. Abramoff :
re-setting status conference for 10:30 8/30/05 for Adam R.
Kidana, for Jack A. Abramoff before Judge Paul C. Huck (nt)
[Entry date 08/29/05]

8/25/05 23 WAIVER OF PERSONAL APPEARANCE at Arraignment and Entry of Plea of Not Guilty by Jack A. Abramoff (2) count(s) 1, 2-6 (nt) [Entry date 08/29/05]

8/25/05 24 NOTICE of Appearance for Jack A. Abramoff by Attorney Neal R. Sonnett (nt) [Entry date 08/29/05]

8/25/05 25 RESPONSE to Standing Discovery Order by USA as to Adam R. Kidan (nt) [Entry date 08/29/05]

8/29/05 26 ARRAIGNMENT INFORMATION SHEET for NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (nt) [Entry date 08/30/05]

8/29/05 27 ORDER on Hearing to Report Re Counsel as to Jack A. Abramoff Counsel by Neal Sonnett (Signed by Magistrate Judge Patrick A. White on 08/29/05) Tape # 05B-28-365 CCAP (nt) [Entry date 08/30/05]

8/29/05 28 STANDING DISCOVERY ORDER as to Jack A. Abramoff all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge Patrick A. White on 08/29/05) Tape # 05B-28-365 CCAP (nt) [Entry date 08/30/05]

8/30/05 29 NOTICE of Hearing as to Adam R. Kidan, Jack A. Abramoff : setting status conference for 12:30 9/27/05 for Adam R. Kidan, for Jack A. Abramoff before Judge Paul C. Huck (nt) [Entry date 08/31/05]

8/30/05 30 ORDER REFERRING CASE Magistrate Judge Andrea M. Simonton (Signed by Judge Paul C. Huck on 08/30/05) CCAP [EOD Date: 8/31/05] (nt) [Entry date 08/31/05]

8/30/05 31 ORDER Setting Criminal Trial as to Adam R. Kidan, Jack A. Abramoff setting Jury trial for 9:00 12/12/05 for Adam R. Kidan, for Jack A. Abramoff before Judge Paul C. Huck, setting calendar call for 8:30 12/7/05 for Adam R. Kidan, for Jack A. Abramoff before Judge Paul C. Huck (Signed by Judge Paul C. Huck on 08/30/05) [EOD Date: 8/31/05] CCAP (nt) [Entry date 08/31/05]

8/30/05 -- Status conference as to Adam R. Kidan, Jack A. Abramoff held before Judge Paul C. Huck (nt) [Entry date 09/01/05]

8/31/05 32 Minutes of Status Conference held on 08/30/05 before Judge Paul C. Huck as to Adam R. Kidan, Jack A. Abramoff ; Order to follow. Court Reporter Name or Tape #: Patricia Sanders (nt) [Entry date 09/01/05]

9/6/05 33 RESPONSE to Standing Discovery Order by USA as to Jack A. Abramoff (nt) [Entry date 09/15/05]

9/14/05 34 WAIVER of Speedy Trial by Adam R. Kidan (nt)

[Entry date 09/15/05]

- 9/23/05 35 WAIVER of Speedy Trial by Jack A. Abramoff (nt)
[Entry date 09/26/05]
- 9/28/05 36 ORDER as to Adam R. Kidan, Jack A. Abramoff resetting
Jury trial for 1/9/06 for Adam R. Kidan, for Jack A.
Abramoff before Judge Paul C. Huck, setting calendar
call for 8:30 1/4/06 for Adam R. Kidan, for Jack A.
Abramoff before Judge Paul C. Huck (Signed by Judge
Paul C. Huck on 09/28/05) [EOD Date: 9/29/05] CCAP (nt)
[Entry date 09/29/05]
- 10/14/05 37 AGREED ORDER modifying conditions of bail as to Jack A.
Abramoff; the defendant shall not be required to personally
appear on Tuesday, August 16, 2005 at the United States
Attorneys Office in the Southern District of Florida, in
lieu of the defendant's appearance bond shall be posted in
the Southern District of Florida in the amount of one
million dollars Personal Surety Bond cosigned by wife, one
million dollars Personal Surety Bond cosigned by father and
brother and \$250,000 Corporate Surety Bond; Nebbia
condition satisfied; the defendant shall be allowed to
travel within the continental United States with prior
notification to Pretrial Services (Signed by Magistrate
Stephen T. Brown on 8/16/05) [EOD Date: 10/14/05] CCAP (sl)
[Entry date 10/14/05]
- 10/14/05 38 CSB BOND entered by Jack A. Abramoff in Amount \$ 250,000
(Surety Information: American Bankers , Roy Kemlock , 1575
N.W. 14th St., Miami, FL) surrender travel documents,
report to Pretrial Services as directed, mental health
testing/treatment, maintain employment, travel restricted
to the Continental United States Approved by Magistrate
Stephen T. Brown . (sl) [Entry date 10/14/05]
- 10/14/05 39 PSB BOND entered by Jack A. Abramoff in Amount \$ One
Million Approved by Magistrate Stephen T. Brown . (sl)
[Entry date 10/14/05]
- 10/14/05 40 PSB BOND entered by Jack A. Abramoff in Amount \$ One
Million Approved by Magistrate Stephen T. Brown . (sl)
[Entry date 10/14/05]
- 11/8/05 41 STIPULATION and MOTION by Adam R. Kidan to substitute
Robert LaRusso as Attorney (aj) [Entry date 11/09/05]
- 11/8/05 42 NOTICE of Appearance for Adam R. Kidan by Attorney Jonathan
H. Rosenthal (aj) [Entry date 11/09/05]
- 11/9/05 43 MOTION by Adam R. Kidan for Robert P. LaRusso to appear
pro hac vice (sk) [Entry date 11/14/05]

11/9/05 -- Filing Fee Paid by Adam R. Kidan FILING FEE \$ 75.00
RECEIPT # 930201 (sk) [Entry date 11/14/05]

11/9/05 44 NOTICE of Hearing as to Adam R. Kidan, Jack A. Abramoff :
setting telephonic status conference for 11:45 11/16/05 for
Adam R. Kidan, for Jack A. Abramoff before Judge Huck (sk)
[Entry date 11/14/05]

11/9/05 45 AMENDED NOTICE/NOTICE of Hearing as to Adam R. Kidan, Jack
A. Abramoff : setting status conference for 11:45
11/16/05 for Adam R. Kidan, for Jack A. Abramoff before
Judge Paul C. Huck (sk) [Entry date 11/14/05]

11/14/05 46 Certificate of Good Standing of Robert P. LaRusso by Adam
R. Kidan (aj) [Entry date 11/14/05]

11/16/05 -- Status conference as to Adam R. Kidan, Jack A. Abramoff
held before Judge Paul C. Huck (dg) [Entry date 11/18/05]

11/16/05 47 Minutes of status conference held on 11/16/05 before Judge
Paul C. Huck as to Adam R. Kidan, Jack A. Abramoff ; Court
Reporter Name or Tape #: Patricia Sanders (dg)
[Entry date 11/18/05]

11/16/05 48 ORDER as to Adam R. Kidan substituting Robert P. LaRusso
as Attorney (Terminated: attorney Martin I. Jaffe for Adam
R. Kidan Added: Robert LaRusso) (Signed by Judge Paul C.
Huck on 11/16/05) [EOD Date: 11/18/05] CCAP (sk)
[Entry date 11/18/05]

11/16/05 49 ORDER as to Adam R. Kidan granting [43-1] motion for
Robert P. LaRusso to appear pro hac vice as to Adam R.
Kidán (1), mootng [41-1] motion to substitute Robert
LaRusso as Attorney as to Adam R. Kidán (1) (Signed by
Judge Paul C. Huck on 11/16/05) [EOD Date: 11/18/05] CCAP
(sk) [Entry date 11/18/05]

12/7/05 50 NOTICE of Hearing as to Adam R. Kidán : setting Change of
Plea Hearing for 4:00 12/15/05 for Adam R. Kidán before
Judge Paul C. Huck (nt) [Entry date 12/08/05]

12/7/05 -- [50-1] Notice of Hearing not sent to Joseph Conway (no
attorney appearance on record) (nt) [Entry date 12/08/05]

12/15/05 51 Minutes of Change of Plea held on 12/15/05 before Judge
Paul C. Huck as to Adam R. Kidán ; Court Reporter Name or
Tape #: Patricia Sanders (nt) [Entry date 12/16/05]

12/15/05 -- Change of Plea Hearing as to Adam R. Kidán held before
Judge Paul C. Huck (nt) [Entry date 12/16/05]

12/15/05 -- PLEA entered by Adam R. Kidán . Court accepts plea.
GUILTY: Adam R. Kidán (1) count(s) 1, 4 (nt)
[Entry date 12/16/05]

12/15/05 52 Plea Agreement as to Adam R. Kidan (nt)
[Entry date 12/16/05]

12/15/05 53 NOTICE of Hearing as to Adam R. Kidan : set Sentencing
for 2:00 3/1/06 for Adam R. Kidan before Judge Paul C.
Huck (nt) [Entry date 12/16/05]

12/19/05 54 NOTICE of Telephonic Status Conference as to Jack A.
Abramoff : setting status conference for 1:30 12/20/05
for Jack A. Abramoff before Judge Paul C. Huck (nt)
[Entry date 12/20/05]

12/20/05 55 NOTICE of Hearing as to Jack A. Abramoff : setting status
conference for 1:30 12/20/05 for Jack A. Abramoff before
Judge Paul C. Huck (nt) [Entry date 12/21/05]

12/29/05 56 NOTICE of Hearing as to Jack A. Abramoff : setting
telephonic status conference for 10:00 12/30/05 for Jack A.
Abramoff before Judge Paul C. Huck (hd)
[Entry date 12/30/05]