

U.S. District Court
Northern District of Alabama (Southern)
CRIMINAL DOCKET FOR CASE #: 2:06-cr-00126-LSC-JEO-ALL

Case title: USA v. Juravel
Other court case number: 2:06-mj-026-TMP ND/AL
Magistrate judge case number: 2:06-mj-00026-TMP

Date Filed: 03/29/2006

Assigned to: Judge L Scott Coogler
Referred to: Magistrate-Judge John E Ott

Defendant

Samuel Zev Juravel (1)
also known as
Shmuel Zev Juravel (1)

represented by **James R Sturdivant**
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Pending Counts

18:2422(b) COERCION OR ENTICEMENT OF FEMALE

Disposition

(1)
18:2423(b) and (e) COERCION OR ENTICEMENT OF MINOR
FEMALE
(2)
18:2252A(a)(5)(B) ACTIVITIES RE MATERIAL
CONSTITUTING/CONTAINING CHILD PORNO
(3)
18:2253(a)(3) CRIMINAL FORFEITURE IN VIOLATION OF
EXPLOITATION OF MINORS
(4)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:2423.F

Disposition

Plaintiff

USA

represented by **Alice H Martin, US Attorney**
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Date Filed	#	Docket Text
02/22/2006	<u>1</u>	COMPLAINT (Redacted) as to Shmuel Zev Juravel (1). (RLD) [2:06-mj-00026-TMP] (Entered: 02/22/2006)
02/22/2006		Minute Entry for proceedings held before Judge T Michael Putnam :Initial Appearance as to Shmuel Zev Juravel held on 2/22/2006-Charges and Rights explained-Financial Affidavit executed and filed-Dft advised the Court that he plans to retain counsel-Attorneys Jim Sturdivant and Robin Beardsley were present w/dft-Gov't requested detention and the 3-day continuance thereof-Court advised dft of his next scheduled ct-appearance, being Friday, 02/24/06, at 11:00 a.m., for Preliminary/Detention Hrg, before Judge Putnam, CR 2A-ORDER of Temporary Detention to be entered by the Court-Dft remanded to the custody of the Marshal. (Court Reporter None, FTR Recording.) (RLD) [2:06-mj-00026-TMP] (Entered: 02/22/2006)
02/22/2006	<u>2</u>	(Sealed Document) Financial Affidavit, in Support of Request for Attorney, executed and filed. (RLD) [2:06-mj-00026-TMP] (Entered: 02/22/2006)
02/23/2006	<u>3</u>	ORDER OF TEMPORARY DETENTION as to Shmuel Zev Juravel Signed by Judge T Michael Putnam on 02/22/06. (RLD) [2:06-mj-00026-TMP] (Entered: 02/23/2006)
02/23/2006		NOTICE OF HEARING as to Shmuel Zev Juravel Preliminary/Detention Hearing RE-SCHEDULED for 2/24/2006 01:30 PM in Courtroom 2A before US Magistrate Judge T Michael Putnam. (RLD) [2:06-mj-00026-TMP] (Entered: 02/23/2006)
02/24/2006		Minute Entry for proceedings held before Judge T Michael Putnam :Preliminary/Detention Hearing as to Shmuel Zev Juravel held on 2/24/2006-Court's preliminary remarks-Gov't's testimony-(Witness: Scott Sledd)-Gov't rests-Dft's testimony-(Witnesses: David Garfunkel; Janie Juravel)-Dft rests-Counsel's closing arguments-Court FINDS that probable cause does exist to sustain the allegations in the Complaint-Concerning the detention issue, Court concludes that there is a condition or a combination of conditions that would enable dft to be released on a bond, and it is so ORDERED-Bond set at \$100,000.00 Secured by good and sufficient sureties, with numerous special conditions of release imposed-Bond and Order Setting Conds of Rel explained and executed-Due to the Gov't wishing to stay dft's release, the Court so orders it STAYED until Monday, 02/27/06, at Noon-Dft remanded to the custody of the Marshal pending further action by the Court. (Court Reporter, Virginia Flowers.) (RLD) [2:06-mj-00026-TMP] (Entered: 02/24/2006)
02/27/2006	<u>4</u>	MOTION for Reconsideration re Detention Hearing,,,, by USA as to Shmuel Zev Juravel. (England, John) [2:06-mj-00026-TMP] (Entered: 02/27/2006)
02/27/2006	<u>5</u>	WAIVER OF INDICTMENT by Shmuel Zev Juravel (Beardsley, Robin) [2:06-mj-00026-TMP] (Entered: 02/27/2006)
02/27/2006		ORDER granting <u>4</u> Motion for Reconsideration as to Shmuel Zev Juravel (1) to the extent that the Order granting release is stayed an additional 48 hours until noon on March 1, 2006. Signed by Judge L Scott Coogler on 2-27-2006. (Coogler, L) [2:06-mj-00026-TMP] (Entered: 02/27/2006)

02/27/2006	6	(Sealed Document) Bond (\$100,000.00 Secured), as to dft Shmuel Zev Juravel, explained and executed on 02/24/06. (RLD) [2:06-mj-00026-TMP] (Entered: 02/27/2006)
02/27/2006	7	SEALED ORDER Setting Conds of Rel as to Shmuel Zev Juravel Signed by Judge T Michael Putnam on 02/24/06. (RLD) [2:06-mj-00026-TMP] (Entered: 02/27/2006)
02/28/2006		Minute Entry for proceedings held before Judge L Scott Coogler :Evidentiary (Detention)Hearing as to Shmuel Zev Juravel held on 2/28/2006 ; Govt's motion (doc 4) to reconsider Mag Judge Putnam's release order (doc 7); Govt and Dft testimony; oral arguments; Court held ruling - taken under advisement (Court Reporter Lindy Fuller.) (ADF,) [2:06-mj-00026-TMP] (Entered: 02/28/2006)
03/01/2006	8	ORDER OF DETENTION as to Shmuel Zev Juravel. Signed by Judge L Scott Coogler on 03/01/06. (DBB) [2:06-mj-00026-TMP] (Entered: 03/01/2006)
03/29/2006	9	INDICTMENT as to Samuel Zev Juravel (1) count(s) 1, 2, 3, 4. (DWC,) Additional attachment(s) added on 4/6/2006 (DWC,). (Entered: 03/30/2006)
04/04/2006	10	NOTICE OF HEARING as to Samuel Zev Juravel Arraignment set for Friday, 4/21/2006 09:30 AM before Magistrate-Judge John E Ott. (HBB,) (Entered: 04/04/2006)
04/21/2006		Minute Entry for proceedings held before Judge John E Ott: Arraignment (N/G plea) as to Samuel Zev Juravel (1) Count 1,2,3,4 held on 4/21/2006 - detention continued (Court Reporter Lindy Fuller.) (DDR) (Entered: 04/21/2006)
04/25/2006		Case as to Samuel Zev Juravel Reassigned to Judge L Scott Coogler. Judge Robert B Propst no longer assigned to the case. (HBB,) (Entered: 04/25/2006)
04/25/2006	11	NOTICE OF REASSIGNMENT as to Samuel Zev Juravel (HBB,) (Entered: 04/25/2006)
04/26/2006	12	MOTION for Production and Disclosure by Samuel Zev Juravel. (DWC,) (Entered: 04/26/2006)
04/26/2006	13	MOTION to Compel <i>Motion for Notice of Government's Intention to Introduce Uncharged Misconduct Pursuant to Federal Rules of Evidence 404</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 04/26/2006)
04/26/2006	14	ORDER. The pretrial conference as to defendant Samuel Zev Juravel is SET for Wednesday, 05/03/06, commencing at 3:45 p.m. before United States Magistrate Judge John E. Ott in chambers. Signed by Judge John E. Ott on 04/26/06. (DSS) (Entered: 04/26/2006)
04/28/2006	15	RESPONSE to Motion by USA as to Samuel Zev Juravel re 12 MOTION to Produce (England, John) (Entered: 04/28/2006)
05/04/2006		ORDER granting 12 the defendant's motion to produce to the extent it is to be treated as a Rule 16 request and granting 13 the motion to compel disclosure of FRE 404(b) evidence to the extent the same exists. Signed by Judge John E. Ott on 4/4/2006. (Ott, John) (Entered: 05/04/2006)
05/05/2006	16	MOTION to Suppress by Samuel Zev Juravel. (Sturdivant, James) (Entered: 05/05/2006)
05/08/2006	17	ORDER. The consent as to defendant Samuel Zev Juravel is SET for 05/25/06 at 2:45 p.m. in Courtroom 7B before United States District Judge L. Scott Coogler. Signed by Judge John E. Ott on 05/08/06. (DSS) (Entered: 05/08/2006)
05/09/2006		ORDER. This case is SET for a suppression hearing as to defendant Samuel Zev Juravel on Thursday, May 11, 2006, commencing at 9:00 a.m. in Courtroom 2C before United States Magistrate Judge John E. Ott. The United States Marshal is DIRECTED to transport the defendant to said hearing. Signed by Judge John E. Ott on 05/09/06. (DSS) (Entered: 05/09/2006)
05/10/2006		Set Hearing re Motion in case as to Samuel Zev Juravel 16 MOTION to Suppress. Motion Hearing set for 5/11/2006 09:00 AM in Courtroom 2C before Magistrate-Judge John E Ott. (SDA,) (Entered: 05/10/2006)
05/10/2006	18	RESPONSE to Motion by USA as to Samuel Zev Juravel re 16 MOTION to Suppress (England, John) (Entered: 05/10/2006)
05/11/2006		Minute Entry for proceedings held before Judge John E Ott: Suppression hearingas to Samuel Zev Juravel - govt's testimony - govt rests - no testimony offered by dft - Motion (oral) of dft to submit written brief - ORDER (oral) granting the motion only if trial date is reset by Judge Coogler; further setting 5/22/06

		deadline for dft's written brief, 5/25/06 for govt's reply - written order to be entered by the Court- hrg adj (Court Reporter Anita McCorvey.) (DDR) (Entered: 05/11/2006)
05/11/2006	19	MOTION to Continue <i>plea and trial filed jointly by the parties</i> by USA as to Samuel Zev Juravel. (England, John) (Entered: 05/11/2006)
05/12/2006		ORDER Granting re 19 MOTION to Continue <i>plea and trial filed jointly by the parties</i> as to Samuel Zev Juravel ; Motions terminated as to Samuel Zev Juravel: Trial RESET for 7/10/2006 09:00 AM before Judge L Scott Coogler.. Signed by Judge L Scott Coogler on 05/12/06. (SDA,) (Entered: 05/12/2006)
05/12/2006	20	MOTION to Suppress <i>Physical and Electronic Evidence</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 05/12/2006)
05/12/2006	21	TRANSCRIPT of Proceedings as to Samuel Zev Juravel held on 05/11/2006 before Judge Ott. Court Reporter: Anita McCorvey. [Contact Court Reporter for copy of transcript] (86 Pgs.) (SDA,) Additional attachment(s) added on 5/12/2006 (SDA,). (Entered: 05/12/2006)
05/12/2006	22	Supplemental MOTION to Suppress <i>Physical and Electronic Evidence</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 05/12/2006)
05/22/2006	23	MOTION to Suppress <i>Brief in Support of Motion to Suppress</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 05/22/2006)
05/25/2006	24	RESPONSE to Motion by USA as to Samuel Zev Juravel re 23 MOTION to Suppress <i>Brief in Support of Motion to Suppress</i> (England, John) (Entered: 05/25/2006)
05/30/2006	25	RESPONSE in Support by Samuel Zev Juravel re 22 Supplemental MOTION to Suppress <i>Physical and Electronic Evidence</i> , 23 MOTION to Suppress <i>Brief in Support of Motion to Suppress</i> , 16 MOTION to Suppress <i>Reply Brief In Support of Defendant's Motion to Suppress</i> (Sturdivant, James) (Entered: 05/30/2006)
06/04/2006	26	RESPONSE to Motion by USA as to Samuel Zev Juravel re 20 MOTION to Suppress <i>Physical and Electronic Evidence</i> (Attachments: # 1 Exhibit)(England, John) (Entered: 06/04/2006)
06/05/2006	27	ORDER w/deadlines and instructions set out as to Samuel Zev Juravel Jury Trial set for 7/10/2006 09:00 AM in Courtroom 7-B before Judge L Scott Coogler.. Signed by Judge L Scott Coogler on 6/5/2006. (HBB,) (Entered: 06/05/2006)
06/07/2006	28	REPORT AND RECOMMENDATION it is RECOMMENDED that 16 Motion to Suppress be GRANTED IN PART and DENIED IN PART; that 20 MOTION to Suppress & 22 Supplemental MOTION to Suppress be DENIED; Objections to R&R due by 6/21/2006. Signed by Judge John E Ott on 6/7/2006. (DWC,) (Entered: 06/07/2006)
06/16/2006	29	MOTION to Continue <i>Unopposed Motion to Continue</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 06/16/2006)
06/20/2006	30	Amended MOTION to Suppress <i>objections to magistrate judge's report</i> by Samuel Zev Juravel. (Sturdivant, James) (Entered: 06/20/2006)
06/23/2006	31	NOTICE of <i>Government's intent to present evidence pursuant to Rule 414</i> by Samuel Zev Juravel (England, John) (Entered: 06/23/2006)
06/27/2006	32	MOTION to Continue by Samuel Zev Juravel. (Attachments: # 1 Exhibit A Waiver of speedy trial)(Beardsley, Robin) Modified on 6/27/2006 (HBB,). (Entered: 06/27/2006)
06/28/2006	33	ORDER as to Samuel Zev Juravel re 32 MOTION to Continue filed by Samuel Zev Juravel,, Motion granted as to Samuel Zev Juravel: Jury Trial CONTINUED to 8/14/2006 09:00 AM before Judge L Scott Coogler.. Signed by Judge L Scott Coogler on 6/28/2006. (DWC,) (Entered: 06/28/2006)
06/29/2006	34	MOTION for Admission Pro Hac Vice of L. Robert Isaacson by Samuel Zev Juravel. (Attachments: # 1 Exhibit A)(Beardsley, Robin) (Entered: 06/29/2006)
06/30/2006	35	NOTICE of \$50.00 PHV fee paid receipt #200-227336 and Application for admission PHV of L. Robert Isaacson as to Samuel Zev Juravel re 34 MOTION for Admission Pro Hac Vice of L. Robert Isaacson (HBB,) (Entered: 06/30/2006)
07/05/2006		ORDER. The "Motion for Admission Pro Hac Vice of L. Robert Isaacson" 34 as to defendant Samuel Zev Juravel is GRANTED. Signed by Judge John E. Ott on 07/05/06. (DSS) cm atty Isaacson on 7/5/2006 (DWC,). (Entered: 07/05/2006)

07/05/2006	<u>36</u>	ORDER GRANTING as to Samuel Zev Juravel re <u>34</u> MOTION for Admission Pro Hac Vice of L. Robert Isaacson filed by Samuel Zev Juravel,, <u>35</u> Notice (Other) (cm atty Isaacson w/information to register w/CM/ECF). Signed by Judge John E Ott on 7/5/2006. (HBB,) (Entered: 07/05/2006)
07/31/2006	<u>37</u>	ORDER ACCEPTING REPORT AND RECOMMENDATIONS as set out, re: doc <u>28</u> , <u>30</u> , <u>22</u> , <u>20</u> , <u>16</u> ; The objections made by Dft are OVERRULED as to Samuel Zev Juravel (cm atty Issacson w/info to register) . Signed by Judge L Scott Coogler on 7/31/2006. (HBB,) (Entered: 07/31/2006)