

TERMED

**U.S. District Court Northern District of Indiana [LIVE]
USDC Northern Indiana (Hammond)
CRIMINAL DOCKET FOR CASE #: 2:01-cr-00173-2**

Case title: USA v. Rahmani
Other court case number: Archive Info 021-08-0029 35 of 54 880981-881034FAN
Magistrate judge case number: 2:01-mj-02124
Date Filed: 10/18/2001
Date Terminated: 11/09/2001

Assigned to: Unassigned

Defendant (2)

Kamal Rahmani

TERMINATED: 11/27/2001

represented by **H Jay Stevens - FCD**
Federal Community Defenders Inc -
SB/IN
Northern District of Indiana
227 S Main St Suite 100
South Bend, IN 46601
574-245-7393
Fax: 574-245-7394
Email: jay_stevens@fd.org
TERMINATED: 11/02/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Stanley J Horn

One E Wacker Suite 2700
Chicago, IL 60601
312-832-9200
TERMINATED: 11/27/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

8:1305 AN ALIENS FAILURE TO
NOTIFY OF CHANGE OF

Disposition

Thirty (30) days incarceration with
credit for time served. No special

ADDRESS
(2)

assessment charged, no fine, no term
of probation of superv imposed
following completion of sentence.

Highest Offense Level (Opening)

Petty Offense

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Philip Craig Benson - AUSA**
US Attorney's Office - Ham/IN
5400 Federal Plaza Suite 1500
Hammond, IN 46320
219-937-5500
Fax: 219-852-2770
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/11/2001	1	COMPLAINT against Kamal Rahmani, Faycal Ahmed Haddoumi filed by INS S/A Eric Evans signed by Mag Judge Theresa L. Springmann [2:01-m -2124] (Court Employee) (Entered: 10/12/2001)
10/11/2001		ARREST Warrant issued for Kamal Rahmani, Faycal Ahmed Haddoumi by Mag Judge Theresa L. Springmann [2:01-m -2124] (Court Employee) (Entered: 10/12/2001)
10/12/2001		ARREST of defendant Kamal Rahmani on 10/12/01 [2:01-m -2124] (smb) (Entered: 10/12/2001)
10/12/2001	2	CJA Form 23 (Financial Affidavit) as to Kamal Rahmani [2:01-m -2124]

		(smb) (Entered: 10/12/2001)
10/12/2001	4	MINUTES: INIT APPEAR 10/12/01 before Mag Judge Theresa L. Springmann. Dfts K Rahmani, F A HAddoumi present w/out cnsl. AUSA P Benson, J Holm USPT present. Sonia Nasief translates Eng to Arabic where necessary. Dfts bilingual in Eng/Arabic. Dfts advised rights, charges, penalties. Dfts' separate rqst for apnt of cnsl is granted. Clerk directed to notify fed community defender for apnt of cnsl for each dft. Detention hearing set for 2:30 10/17/01 for Kamal Rahmani, for Faycal Ahmed Haddoumi. Govt's rqst for adtl time to conduct prob cause hrg outside ten day time period is granted. Govt will present issue before grand jury and anticipate return of indictment within next ten (10) days. Dfts remanded. [2:01-m -2124] (smb) (Entered: 10/12/2001)
10/16/2001	7	APPEARANCE for defendant Kamal Rahmani by Attorney H Jay Stevens [2:01-m -2124] (smb) (Entered: 10/17/2001)
10/16/2001	8	ARREST Warrant returned executed as to Kamal Rahmani on 10/12/01 [2:01-m -2124] (smb) (Entered: 10/17/2001)
10/17/2001	5	ORDER by Mag Judge Theresa L. Springmann appointing interpreter Sonia Nasief for defendant Kamal Rahmani, defendant Faycal Ahmed Haddoumi (cc: all counsel) [2:01-m -2124] (smb) (Entered: 10/17/2001)
10/17/2001	10	MINUTES: Scheduled for Detn Hrg 10/17/01 before Mag Judge Theresa L. Springmann. Dfts Rahmani, Haddoumi present w/respective cnsl, J Stevens, A Bryant. AUSA P Benson, T Adamson USPT present. Dfts' joint mtn for contin is granted, no object. Detention hearing/Argn set for 11:00 10/22/01 for Kamal Rahmani, for Faycal Ahmed Haddoumi before Mag Judge Theresa L. Springmann. Dfts remanded into temp custody/USM. Sonia Nasief interprets Eng/Arabic on behalf of both dfts where necessary. Dfts bilingual Eng/Arabic. [2:01-m -2124] (smb) (Entered: 10/17/2001)
10/18/2001	11	INDICTMENT by USA. Counts filed against Faycal Ahmed Haddoumi (1) count(s) 1, Kamal Rahmani (2) count(s) 2 (kjp) (Entered: 10/23/2001)
10/18/2001	12	PRAECIPE:For a criminal warrant as to Faycal Ahmed Haddoumi by plaintiff USA (kjp) (Entered: 10/23/2001)
10/18/2001	13	PRAECIPE:For a criminal warrant as to Kamal Rahmani by plaintiff USA (kjp) (Entered: 10/23/2001)
10/19/2001		ARREST Warrant issued for Kamal Rahmani by Mag Judge Theresa L. Springmann (kjp) (Entered: 10/23/2001)
10/22/2001	16	MINUTES: Argn/Detn Hrg 10/22/01 before Mag Judge Theresa L. Springmann. Dft Haddoumi present in open Crt and by Ang Bryant. Dft Rahmani present in open Crt and by J Stevens. AUSA P Benson present. Dft Haddoumi enters guilty plea as to count(s): I , Dft Rahmani enters

		guilty plea as to count(s): Count II , sentencing set for 2:00 11/2/01 for Faycal Ahmed Haddoumi, for Kamal Rahmani Mag Judge Theresa L. Springmann. Agreement to temporary deten pending sentencing 11/2/01. Plea of guilty as to each dft taken under advisement by the court until sentencing. Court makes recommendation to Bureau of Prisons to release dfts Haddoumi and Rahmani into general population (MCC). Brahim Chakrani translates Eng into Arabic on behalf of dfts. (smb) (Entered: 10/30/2001)
10/23/2001	15	ARREST Warrant returned executed as to Kamal Rahmani on 10/22/01 (kjp) (Entered: 10/23/2001)
11/02/2001	17	APPEARANCE for defendant Faycal Ahmed Haddoumi, defendant Kamal Rahmani by Attorney Stanley J Horn (smb) (Entered: 11/05/2001)
11/02/2001	18	MINUTES: Scheduled for Sentencing 11/2/01 before Mag Judge Theresa L. Springmann. Dfts Haddoumi, Rahmani present in person by aptd cnsl A Bryant, J Stevens (FCD), and w/retained cnsl Stanley Horn. AUSA P Benson, E Johnston USPT present. Dfts advised of right to separate cnsl under TR44. Atyns Bryant and Stevens are released as apnt cnsl. Dfns rqst for continuance is granted. Sentencing reset for 11:00 11/9/01 for Faycal Ahmed for Kamal Rahmani before Mag Judge Theresa L. Springmann. Dfts remanded. Brahim Chakrani interprets Eng to Arabic. (smb) Modified on 11/05/2001 (Entered: 11/05/2001)
11/09/2001	19	MINUTES: SENTENCING (Haddoumi, Rahmani) 11/9/01 before Mag Judge Theresa L. Springmann. Dfts in person and by cnsl Stanley Horn. AUSA P Benson, E Johnston present. Comments presented. Govt exhibit (1) of record (attached). sentencing Faycal Ahmed Haddoumi (1) count(s) 1. Thirty (30) days incarceration with credit for time served. No special assessment; no fine; no term of probation or supervision imposed following completion of sentence. sentencing Kamal Rahmani (2) count(s) 2. Thirty (30) days incarceration with credit for time served. No special assessment charged, no fine, no term of probation of superv imposed following completion of sentence. Dfts remanded. (smb) (Entered: 11/19/2001)
11/27/2001	21	ORDER by Mag Judge Theresa L. Springmann case dismissed as to Kamal Rahmani (2) count(s) cmp. leave of Court granted (cc: all counsel) (smb) (Entered: 11/27/2001)
11/27/2001	23	JUDGMENT and Criminal Case issued to U.S. Marshal as to Kamal Rahmani by Mag Judge Theresa L. Springmann (cc: all counsel, USPO, US Marshall) (smb) (Entered: 11/27/2001)
