

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00055-ILG-1**

Case title: USA v. Abdall
Magistrate judge case number: 1:01-mj-01957

Date Filed: 01/11/2002
Date Terminated: 04/22/2002

Assigned to: Senior-Judge I. Leo
Glasser

Defendant (1)

Assam Abdall
TERMINATED: 04/25/2002

represented by **Heidi C. Cesare**
Federal Defenders of New York, Inc.
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3rd Floor
Brooklyn, NY 11201-4859
(718) 330-1200
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TERMINATED: 04/25/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

18:1001(a)(2) and 3551 et seq.-
FALSE STATEMENTS OR
ENTRIES GENERALLY
(1)

Disposition

Defendant sentenced to 6 months
imprisonment to be followed by 3
years of supervised release.
Defendant assessed \$100. Defendant
is not to return to the U.S. illegally.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Laura Elise Edidin**
U.S. Attorney's Office
Criminal Division
1 Pierrepont Plaza
14th Floor
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(718) 254-6200
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/05/2001	1	COMPLAINT as to Assam Abdall [1:01-m -1957] (Frullo, Veronica) (Entered: 12/06/2001)
12/12/2001		ARREST of Assam Abdall [1:01-m -1957] (Yuen, Sui May) (Entered: 12/13/2001)
12/12/2001	2	Magistrate Arraignment as to Assam Abdall held before Mag. Chrein on 12/12/01. Tape # 01/49 (798-) . AUSA Mitra HOrmozi present. Dft present w/ counsel Heidi Poreda. Dft arraigned. Dft released on ROR. Dft waived preliminary hearing. [1:01-m -1957] (Yuen, Sui May) (Entered: 12/13/2001)
12/12/2001	3	ROR BOND entered by Assam Abdall (Signed by Magistrate A. S. Chrein , dated 12/12/01) [1:01-m -1957] (Yuen, Sui May) (Entered: 12/13/2001)
12/12/2001	4	CJA 23 FINANCIAL AFFIDAVIT by Assam Abdall [1:01-m -1957] (Yuen, Sui May) (Entered: 12/13/2001)
01/11/2002		Magistrate Gold has been selected by random selection to handle any matters that may be referred in this case. (Rodriguez,Angela) (Entered: 01/17/2002)
01/11/2002	5	CALENDAR ENTRY as to Assam Abdall; Case called before Magistrate Roanne L. Mann on date of 1/11/02 for grand jury presentment. Order handed up and filed. (Rodriguez,Angela) (Entered: 01/17/2002)
01/11/2002	6	INDICTMENT as to Assam Abdall (1) count(s) 1. (Rodriguez,Angela)

		(Entered: 01/17/2002)
01/25/2002	8	CALENDAR ENTRY as to Assam Abdall; Case called before Senior Judge I. L. Glasser on date of 1/25/02 for arraignment. Defense Counsel: Heidi Poreda. AUSA: Laura Edidin. Defendant enters plea of Not Guilty: Assam Abdall (1) count(s) 1 . Status conference set for 2/14/02 at 11:00. OED entered. (Rodriguez,Angela) (Entered: 02/01/2002)
01/25/2002	9	ORDER of Excludable Delay by Assam Abdall between 1/25/02 and 2/14/02. (Signed by Senior Judge I. L. Glasser on 1/25/02) (Rodriguez,Angela) (Entered: 02/01/2002)
01/28/2002	7	ORDER OF DETENTION pending trial as to Assam Abdall. (Signed by Senior Judge I. L. Glasser on 1/25/02) (Rodriguez,Angela) (Entered: 01/28/2002)
02/12/2002	10	LETTER dated 2/12/02 from Laura Edidin to Heidi Poreda furnishing discovery. (Rodriguez,Angela) (Entered: 02/20/2002)
02/14/2002	11	CALENDAR ENTRY as to Assam Abdall; Case called before Senior Judge I. L. Glasser on date of 2/14/02 for pleading. Defense Counsel: Heidi Poreda. AUSA: Steven Breslow for Laura Edidin. Court Reporter: Gene Rudolph. Defendant enters plea of Guilty: Assam Abdall (1) count(s) 1 . Sentencing is set for 4/25/02 at 10:00. (Rodriguez,Angela) (Entered: 03/04/2002)
03/05/2002	12	LETTER dated 3/5/02 from Heidi Poreda to Warden Dennis Hasty requesting that defendant be transferred to general population. (Rodriguez,Angela) (Entered: 03/14/2002)
04/22/2002	13	CALENDAR ENTRY as to Assam Abdall ; Case called before Senior Judge I. L. Glasser on date of 4/22/02 for sentencing. Defense Counsel: Heidi Poreda. AUSA: Laura Edidin. Court Reporter: Shelly Silverman. Defendants sentenced to 6 months imprisonment to be followed by 3 years of supervised release. Defendant is not to return to the U.S. illegally. Defendant assessed \$100. (Rodriguez,Angela) (Entered: 04/25/2002)
04/22/2002		Sentencing held Assam Abdall (1) count(s) 1. (Rodriguez,Angela) (Entered: 04/25/2002)
04/25/2002	14	JUDGMENT Assam Abdall (1) count(s) 1. Defendant sentenced to 6 months imprisonment to be followed by 3 years of supervised release. Defendant assessed \$100. Defendant is not to return to the U.S. illegally. (Signed by Senior Judge I. L. Glasser on 4/22/02) (Rodriguez,Angela) (Entered: 04/25/2002)