

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CRIMINAL DOCKET FOR CASE #: 2:05-cr-80598-GER-1**

Case title: USA v. Haydous

Date Filed: 06/30/2005

Other court case number: 99-00131-14 USDC NY  
WN

Date Terminated: 07/01/2005

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Assigned to: District Judge Gerald  
E. Rosen

**Defendant (1)**

**Fadi Haydous**

*TERMINATED: 06/30/2005*

represented by **Robert E. Forrest**

Kerr, Russell,  
500 Woodward Avenue  
Suite 2500

Detroit, MI 48226

313-961-0200

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*ATTORNEY TO BE NOTICED*

*Designation: Retained*

**Pending Counts**

TRAFFICKING IN  
CONTRABAND CIGARETTES  
(98)

**Disposition**

IMPRISONMENT: 27 MONTHS;  
SUPERVISED RELEASE: 3  
YEARS; RESTITUTION:  
\$322,500; SPECIAL  
ASSESSMENT: \$100

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**United States of America**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/30/2005	1	TRANSFER OF JURISDICTION as to Fadi Haydous. Received certified copies of indictment, judgment and docket sheet from Western District of New York accepted by Honorable George Caram Steeh (Attachments: # 1 Document Continuation)(JJoh, ) (Entered: 07/01/2005)
07/13/2005	2	ORDER REASSIGNING CASE from Judge George Caram Steeh to Judge Gerald E Rosen (SSchoe, ) (Entered: 07/14/2005)
02/28/2007	3	MOTION for Early Termination of Supervised Release for Fadi Haydous (1) Count 98 by Fadi Haydous. (Forrest, Robert) (Entered: 02/28/2007)
05/25/2007	4	ORDER denying 3 Motion for Early Termination of as to Fadi Haydous (1). Signed by Honorable Gerald E Rosen. (LSau) (Entered: 05/25/2007)