

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF
CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:01-cr-01183-GHK-1**

Case title: USA v. Trabelsi

Date Filed: 11/20/2001

Date Terminated: 06/24/2002

Assigned to: Judge George H.
King

Defendant (1)

Kamel Mohamed Trabelsi
TERMINATED: 06/24/2002

represented by **Firdaus F Dordi**
Federal Public Defenders Office
321 East 2nd Street
Los Angeles, CA 90012-4206
213-894-2808
Fax: 213-894-0081
Email:
zzCAC_FPD_Document_Receiving@fd.org
TERMINATED: 05/13/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Hilary L Potashner
Federal Public Defenders Office
321 East 2nd Street
Los Angeles, CA 90012-4206
213-894-2854
Fax: 213-894-0081
Email:
zzCAC_FPD_Document_Receiving@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

42:408(s)(7)(C) - Purchasing
Fraudulent Social Security
Number and Card
(1)

Disposition

On Governments motion the underlying
indictment is ordered dismissed.

42:408(a)(7)(A) - Using a False
Social Security Number Obtained
with False Information
(2)

On Governments motion the underlying
indictment is ordered dismissed.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Alka Sagar**

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email:

USACAC.Criminal@usdoj.gov

TERMINATED: 05/24/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carole C Peterson

AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 N Spring St, 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email:

USACAC.Criminal@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/20/2001	2	CASE SUMMARY filed by AUSA Alka Sagar, attorney for USA, as to Kamel Mohamed Trabelsi. Defendant's date of birth: 1/23/75. (sv) (Entered: 11/21/2001)
11/20/2001	1	INDICTMENT filed against Kamel Mohamed Trabelsi (1) count(s) 1, 2 filed by AUSA Alka Sagar. Offense occurred in LA. (sv) (Entered: 11/21/2001)
11/20/2001		BENCH WARRANT issued for Kamel Mohamed Trabelsi by Magistrate Judge Brian Q. Robbins. Court orders Kamel Mohamed Trabelsi detained. (sv) (Entered: 11/21/2001)
11/20/2001	3	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi seeking authority for an investigative action and being filed on 11/13/01, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/21/2001)
11/20/2001	4	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi seeking authority for an investigative action and being filed on 11/13/01, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before 9/29/00, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/21/2001)
11/20/2001	5	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi seeking authority for an investigative action and being filed on 11.13.01, does not relate to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before 6/30/01 the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/21/2001)
11/20/2001	6	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi seeking authority for an investigative action and being filed on 11/13/01, does not relate to, a mtr pending in the US Atty's Ofc to date on which Magistrate Judge Patrick J. Walsh resigned his appt in that ofc; or was personally involved on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/21/2001)
11/20/2001	7	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi . This criminal action, being filed on 11/20/1, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (sv) (Entered: 11/21/2001)
11/20/2001	8	MEMORANDUM filed by USA as to Kamel Mohamed Trabelsi . This

		criminal action, being filed on 11/20/01, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (sv) (Entered: 11/21/2001)
05/07/2002	9	REPORT COMMENCING CRIMINAL ACTION as to Kamel Mohamed Trabelsi arrested on 5/7/02. Defendant's date of birth: 1/23/75. (roz) (Entered: 05/09/2002)
05/07/2002	10	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Paul L. Abrams as to Kamel Mohamed Trabelsi: First appearance of Kamel Mohamed Trabelsi entered. DFPD Attorney Firdaus Dordi present. Post indictment arraignment set for 8:30am on 5/13/02. Tape No.: 02-10 (roz) (Entered: 05/09/2002)
05/07/2002	11	FINANCIAL AFFIDAVIT filed as to Kamel Mohamed Trabelsi (roz) (Entered: 05/09/2002)
05/07/2002	12	NOTICE OF REQUEST FOR DETENTION filed by USA as to Kamel Mohamed Trabelsi. (roz) (Entered: 05/09/2002)
05/07/2002	13	ORDER OF DETENTION by Magistrate Judge Paul L. Abrams as to Kamel Mohamed Trabelsi (cc: all counsel) (roz) (Entered: 05/09/2002)
05/07/2002	14	NOTICE DIRECTING Defendant To Appear for Arraignment on Indictment/Information filed as to Kamel Mohamed Trabelsi. (roz) (Entered: 05/09/2002)
05/08/2002	15	BENCH WARRANT returned executed as to Kamel Mohamed Trabelsi on 5/7/02. (dmap) (Entered: 05/09/2002)
05/13/2002	16	MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Robert N. Block as to Kamel Mohamed Trabelsi : Reassigning case to Judge George H. King. Kamel Mohamed Trabelsi (1) count(s) 1, 2 arraigned and states true name as charged. DFPD Attorney Hilary Potashner appointed. Plea not guilty entered by, Kamel Mohamed Trabelsi (1) count(s) 1, 2. Jury trial set for 9:30 a.m., on 6/18/02 for Kamel Mohamed Trabelsi. Status conference hearing set for 3:30 p.m., on 6/3/02 for Kamel Mohamed Trabelsi. Court orders notice to counsel & discovery & inspection order issued. Tape No.: 02-19 (ca) (Entered: 05/15/2002)
05/13/2002	17	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Kamel Mohamed Trabelsi. (ca) (Entered: 05/15/2002)
05/29/2002	18	STATEMENT filed by USA as to Kamel Mohamed Trabelsi Regarding Discovery Filed Pursuant to Court's Order For Discovery and Inspection in Criminal Cases. (es) (Entered: 05/31/2002)
06/03/2002	19	MINUTE ORD (IN CHAMBERS) held before Judge George H. King as to Kamel Mohamed Trabelsi: Cnsl directed to file Info & go bef Mag Judge for arraignment & rtn 6/10/02 as to new case. Stat conf set this date taken off calendar. C/R: Not reported. (sb) (Entered: 06/11/2002)

06/24/2002	20	MINUTES OF SENTENCING held before Judge George H. King as to Kamel Mohamed Trabelsi (1) count(s) 1, 2. On Governments motion the underlying indictment is ordered dismissed. Dft sentenced on CR 02-568-GHK. C/R: John Turman (ca) (Entered: 07/03/2002)
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