

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20187-JW-1**

Case title: USA v. Sarama
Magistrate judge case number: 5:01-mj-00379

Date Filed: 12/12/2001
Date Terminated: 09/25/2002

Assigned to: Judge James Ware

Defendant (1)

Nabil Sarama

TERMINATED: 09/25/2002

also known as

Nabil Saramah

also known as

Nabil Sadoun

also known as

Nabil DJ Sarama

also known as

Nabil Damein Sarama

also known as

Nabil Damin Sarama

also known as

Dameen Sarama

represented by **Lupe Martinez**

Lupe Martinez, Esq.

1010 West Taylor Street

San Jose, CA 95126

(408) 971-4249

Fax: (408) 286-5705

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TERMINATED: 09/25/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

8:1325(a) Improper Entry by an Alien
(1ss)

8:1325(a) Improper Entry by an Alien
(Second offense)
(2ss)

Disposition

Defendant plead guilty to Counts 1 and 2 of the Second Superseding information and is sentenced to be committed to the Bureau of Prison for ten (10) months total, 6 months as to Count 1 and 4 months as to Count 2 to run consecutively to be followed by 1 year supervised release. Deft is to pay \$110.00 special assessment due immediately.

on govt's motion all remaining counts are dismissed.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1546(a) False Statement in
Immigration Document
(1)

18:1546(a) False Statement in
Immigration Document
(1s)

18:1001(a) False Statement in Social
Security Application
(2)

18:1001(a) False Statement in Social
Security Application
(2s)

18:1546(a) False Statement in Visa
Application
(3)

18:1546(a) False Statemnt in Visa
Application
(3s)

18:1546(a) False Statement in
Immigration Document
(4s)

18:1028(a)(6) Possession of a Stolen
or Unlawfully Produced Social
Security Card
(5s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

on govt's motion all remaining counts
are dismissed.

on govt's motion all remaining counts
are dismissed.

on govt's motion all remaining counts
are dismissed.

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are dismissed.

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are dismissed.

on govt's motion all remaining counts
are dismissed.

on govt's motion all remaining counts
are dismissed.

on govt's motion all remaining counts
are dismissed.

Disposition

Plaintiff

USA

represented by **Adam Harland Braun** ,
Law Offices of Adam H. Braun
1880 Century Park East
Suite 710

Los Angeles, CA 90067

310-277-2272

Fax: 310-277-2270

Email: adam@braunesquire.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/16/2001	1	COMPLAINT Nabil Sarama (1) count(s) cmp Magistrate Judge Richard Seeborg [5:01-m -379] (cgb, COURT STAFF) (Entered: 10/17/2001)
10/16/2001		Bench Warrant issued for Nabil Sarama by Magistrate Judge Richard Seeborg Bail Set: No Bail [5:01-m -379] (cgb, COURT STAFF) (Entered: 10/17/2001)
12/12/2001	2	INDICTMENT by AUSA Adam Braun. Counts filed against Nabil Sarama (1) count(s) 1, 2, 3 (cfe, COURT STAFF) (Entered: 12/13/2001)
01/08/2002	3	MINUTES: filed on 1/8/2 before Mag. Judge Patricia V. Trumbull ; first appearance of Nabil Sarama , Attorney present; , detention hearing set for 2:00 1/10/02 for Nabil Sarama ; before Mag. Judge Patricia V. Trumbull (C/R: L. Monroe Tape No.: 005-01-JW) (cfe, COURT STAFF) (Entered: 01/08/2002)
01/08/2002	4	CJA Form 23 (Financial Affidavit) as to Nabil Sarama (cfe, COURT STAFF) (Entered: 01/08/2002)
01/08/2002	5	Bench Warrant returned executed as to Nabil Sarama on 11/30/01 (cfe, COURT STAFF) (Entered: 01/08/2002)
01/10/2002	6	MINUTES: filed on 1/10/2 before Mag. Judge Patricia V. Trumbull ; dft Nabil Sarama arraigned; NOT GUILTY plea entered; Attorney present; , detention hearing held; further detention hearing set for 2:30 1/15/02 for Nabil Sarama; before Mag. Judge Patricia Trumbull ; Trial setting hearing will be held at 1:30 1/17/02 for Nabil Sarama ; before Judge James Ware (C/R: Irene Rodriguez Tape No.: 007-JW) (cfe, COURT STAFF) (Entered: 01/10/2002)
01/14/2002	7	Bench Warrant returned executed as to Nabil Sarama on 11/30/01 (cfe, COURT STAFF) (Entered: 01/14/2002)
01/15/2002	8	MINUTES: filed on 1/15/2 before Mag. Judge Patricia V. Trumbull ; detention hearing held before Mag. Judge Patricia V. Trumbull as to defendant Nabil Sarama (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 01/15/2002)
01/15/2002	9	DETENTION ORDER of Nabil Sarama by Mag. Judge Patricia V. Trumbull (cfe, COURT STAFF) (Entered: 01/15/2002)

01/17/2002	10	MINUTES: filed on 1/17/2 before Judge James Ware ; Trial setting conference held , granting defendant's request for extension of time to review outstanding discovery request prior to setting trial schedule as to defendant Nabil Sarama , Trial setting hearing will be held at 1:30 2/11/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 1/17/2 to 2/11/2 as to defendant Nabil Sarama (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 01/18/2002)
02/11/2002	11	MINUTES: filed on 2/12/2 before Judge James Ware ; Trial setting hearing held; further trial setting hearing will be held at 1:30 3/18/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 2/11/02 to 3/18/02 as to defendant Nabil Sarama (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 02/13/2002)
03/18/2002	12	MINUTES: filed on 3/18/2 before Judge James Ware ; Trial setting hearing held; further Trial setting hearing will be held at 1:30 4/1/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 3/18/02 to 4/1/02 (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 03/21/2002)
03/28/2002		RECEIVED Stipulation to Continue Status Conference; Proposed Order (defendant Nabil Sarama) as to defendant Nabil Sarama (cfe, COURT STAFF) (Entered: 03/28/2002)
03/28/2002	13	STIPULATION and ORDER by Judge James Ware status hearing will be held at 1:30 4/8/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 4/1/02 to 4/8/02 as to defendant Nabil Sarama (cfe, COURT STAFF) (Entered: 04/01/2002)
04/08/2002	14	MINUTES: filed on 4/8/2 before Judge James Ware ; status hearing held; further status hearing will be held at 1:30 4/22/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 4/8/02 to 4/22/02 as to defendant Nabil Sarama (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 04/09/2002)
04/22/2002	15	MINUTES: filed on 4/23/2 before Judge James Ware ; status hearing held; final pre-trial conference will be held 1:30 5/20/02 for Nabil Sarama ; Jury selection set for 9:00 7/2/02 and will continue from 1:00 to 4:30; on the following dates 7/3, 7/5, 7/9, 7/10, 7/11 for Nabil Sarama ; before Judge James Ware (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 04/24/2002)
04/24/2002	16	ORDER by Judge James Ware arraignment will be held at 12:00 5/20/02 for Nabil Sarama ; Jury trial set for 9:00 7/2/02; Trial shall continue 9:00 to 12 noon and 1:00 to 4:30 on July 3,5,9,10,10,and 11 for 2002 for Nabil Sarama ; before Judge James Ware (cfe, COURT STAFF) Modified on 04/29/2002 (Entered: 04/29/2002)
05/09/2002	17	MINUTES: filed on 5/9/2 before Mag. Judge Patricia V. Trumbull ; status hearing will be held at 11:00 5/14/02 for Nabil Sarama ; before Mag. Judge

		Patricia V. Trumbull (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 05/10/2002)
05/14/2002	18	MINUTES: filed on 5/14/2 before Mag. Judge Patricia V. Trumbull ; status hearing held before Mag. Judge Patricia V. Trumbull; USMS to into defendant's Custodial Status (C/R: R. Dixon Tape No.: 60-02-PVT) (cfe, COURT STAFF) (Entered: 05/14/2002)
05/14/2002	19	LETTER dated 5/10/02 re: Custodial Status as to defendant Nabil Sarama (cfe, COURT STAFF) (Entered: 05/14/2002)
05/20/2002	20	DETENTION ORDER of Nabil Sarama by Mag. Judge Patricia V. Trumbull (cfe, COURT STAFF) (Entered: 05/21/2002)
05/20/2002	21	MINUTES: filed on 5/21/2 before Judge James Ware ; final pre-trial conference will be held 1:30 6/24/02 for Nabil Sarama ; before Judge James Ware (C/R: Unreported) (cfe, COURT STAFF) (Entered: 05/21/2002)
06/19/2002	22	SUPERSEDING indictment Nabil Sarama (1) count(s) 1s, 2s, 3s, 4s, 5s (scu, COURT STAFF) (Entered: 06/20/2002)
06/20/2002	23	MINUTES: filed on 6/20/2 before Mag. Judge Patricia V. Trumbull ; dft Nabil Sarama arraigned; NOT GUILTY plea entered; Attorney present; , pre-trial conference will be held 1:30 6/24/02 for Nabil Sarama ; before Judge James Ware (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 06/21/2002)
06/24/2002	24	MINUTES: filed on 6/25/2 before Judge James Ware ; pre-trial conference vacated before Judge James Ware , granting oral motion for continuance as to defendant Nabil Sarama , final pre-trial conference will be held 10:30 9/4/02 for Nabil Sarama ; Trial will be held at 8:00 to 12:00 on the following dates; 9/11/02; 9/12/02; 9/13/02; 9/17/02; 9/18/02 for Nabil Sarama ; before Judge James Ware , to exclude time from 6/24/02 to 9/10/02 as to defendant Nabil Sarama (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 06/26/2002)
06/25/2002	25	ORDER by Judge James Ware vacating vacating trial dates; setting new trial schedule as to defendant Nabil Sarama , defendant's motion to suppress will be heard at 1:30 7/29/02 for Nabil Sarama ; Jury trial set for 9:00 9/10/02 for Nabil Sarama ; before Judge James Ware (cfe, COURT STAFF) (Entered: 06/26/2002)
07/01/2002	26	MEMORANDUM by defendant Nabil Sarama in support as to suppress evidence and statements defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	27	DECLARATION by Nabil Sarama on behalf of defendant Nabil Sarama support of motion to suppress evidence as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	28	MOTION before Judge James Ware by defendant Nabil Sarama to suppress

		and request for evidentiary hearing (cgb, COURT STAFF) (Entered: 07/02/2002)
07/03/2002	29	MINUTES: before Mag. Judge Patricia V. Trumbull ; bail hearing held as to defendant Nabil Sarama (C/R: no ERO) (cgb, COURT STAFF) (Entered: 07/10/2002)
07/09/2002	30	ORDER by Mag. Judge Patricia V. Trumbull denying motion for reconsideration re previous detention order as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	31	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	32	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	33	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	34	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	35	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/10/2002	36	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 07/10/2002)
07/12/2002	37	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cfe, COURT STAFF) (Entered: 07/15/2002)
07/12/2002	38	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cfe, COURT STAFF) (Entered: 07/15/2002)
08/01/2002	39	REPORTER'S TRANSCRIPT; Date of proceedings: 1/10/02 (C/R: Irene Rodriguez) as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/05/2002)
08/01/2002	40	REPORTER'S TRANSCRIPT; Date of proceedings: 1/15/02 (C/R: Irene Rodriguez) as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/05/2002)
08/01/2002	41	REPORTER'S TRANSCRIPT; Date of proceedings: 2/11/02 (C/R: Irene Rodriguez) as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/05/2002)
08/01/2002	42	REPORTER'S TRANSCRIPT; Date of proceedings: 4/8/02 (C/R: Irene Rodriguez) as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/05/2002)
08/01/2002	43	REPORTER'S TRANSCRIPT; Date of proceedings: 3/18/02 (C/R: Irene Rodriguez) as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/05/2002)

		08/05/2002)
08/19/2002	45	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (scu, COURT STAFF) (Entered: 08/23/2002)
08/19/2002		RECEIVED Sealed Documents submitted by defendant Nabil Sarama as defendant (cgb, COURT STAFF) (Entered: 08/23/2002)
08/19/2002	47	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/19/2002	48	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/20/2002	44	SEALED document as to defendant Nabil Sarama (scu, COURT STAFF) (Entered: 08/23/2002)
08/20/2002	46	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/20/2002	49	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/22/2002	50	JURY INSTRUCTIONS submitted by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/22/2002	51	PROPOSED GENERAL AND SPECIAL JURY INSTRUCTIONS submitted by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/22/2002	52	PROOF OF SERVICE by defendant Nabil Sarama of jury [51-1], jury [50-1] as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/22/2002	53	JURY INSTRUCTIONS submitted by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/23/2002)
08/23/2002	54	SEALED document by defendant Nabil Sarama as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/26/2002)
08/23/2002	55	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/26/2002)
08/23/2002		RECEIVED SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/26/2002)
08/23/2002	56	MOTION before Judge James Ware by defendant Nabil Sarama in limine to exclude irrelevant evidence (cgb, COURT STAFF) (Entered: 08/27/2002)
08/26/2002		RECEIVED Stipulation and order re continuance and exclusion of time submitted by Plaintiff USA as to defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/26/2002)

08/27/2002	57	SEALED document by defendant Nabil Sarama (cgb, COURT STAFF) (Entered: 08/30/2002)
09/04/2002	58	OPPOSITION by Plaintiff USA to as to defendant Nabil Sarama motion to suppress (cgb, COURT STAFF) (Entered: 09/04/2002)
09/25/2002	59	SUPERSEDING indictment Nabil Sarama (1) count(s) 1ss, 2ss (cgb, COURT STAFF) (Entered: 09/26/2002)
09/25/2002	60	PLEA Agreement as to Nabil Sarama (cgb, COURT STAFF) (Entered: 09/26/2002)
09/25/2002	61	MINUTES: filed on 9/25/02 before Judge James Ware ; Nabil Sarama enters guilty plea; , Nabil Sarama (1) count(s) 1ss, 2ss , sentencing Nabil Sarama (1) count(s) 1ss, 2ss . Defendant plead guilty to Counts 1 and 2 of the Second Superseding information and is sentenced to be committed to the Bureau of Prison for ten (10) months total, 6 months as to Count 1 and 4 months as to Count 2 to run consecutively to be followed by 1 year supervised release. Deft is to pay \$110.00 special assessment due immediately. , dismissing counts Nabil Sarama (1) count(s) 1s, 1 , 2ss , 2s , 2 , 3s , 3 , 4s , 5s . on govt's motion all remaining counts are dismissed. , (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 09/26/2002)
09/25/2002	62	JUDGMENT and Commitment issued as to Nabil Sarama (1) count(s) 1ss, 2ss Judge James Ware terminating case (cc: all counsel) (Date Entered: 9/26/02) (cgb, COURT STAFF) (Entered: 09/26/2002)
05/21/2009	63	PAYMENT RECORD CARD : Payment of Special Assessment Closed Due to Statute of Limitation on 9/26/07 \$0 Amount Paid (\$110.00 Outstanding Balance) on behalf of Nabil Sarama (cfeS, COURT STAFF) (Filed on 5/21/2009) (Entered: 05/21/2009)