

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00777-ILG-1**

Case title: USA v. Tebbakh
Magistrate judge case number: 1:02-mj-00939

Date Filed: 06/27/2002
Date Terminated: 12/10/2002

Assigned to: Senior-Judge I. Leo
Glasser

Defendant (1)

Karim Tebbakh
TERMINATED: 12/11/2002

represented by **James Michael Roth**
Hurwitz Stampur & Roth
299 Broadway
Suite 800
New York, NY 10007
212-619-4240
Fax: 212-619-6743
Email: jmroth@lycos.com
TERMINATED: 12/11/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:2315 , 2 and 3551 et seq.____
SALE OR RECEIPT OF STOLEN
GOODS, SECURITIES, MONEYS,
ETC.
(1)

Disposition

Dft sentenced to time served; 3 years
supervised release with special
condition; and \$100 special
assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Judy Philips**

United States Attorney's Office
 Eastern District of New York
 Eastern District of New York
 147 Pierrepont Street
 Brooklyn, NY 11201
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/24/2002	1	Affidavit in Support of Arrest Warrant/COMPLAINT as to Karim Tebbakh [1:02-m -939] (Frullo, Veronica) (Entered: 05/24/2002)
05/24/2002		Arrest WARRANT issued as to Karim Tebbakh [1:02-m -939] (Frullo, Veronica) (Entered: 05/24/2002)
05/24/2002		WRIT of Habeas Corpus ad Prosequendum issued by Magistrate Levy as to Karim Tebbakh. Appearance is necessary on or before 6/7/02. [1:02-m -939] (Black, Amanda) (Entered: 06/03/2002)
06/19/2002	2	Magistrate Arraignment as to Karim Tebbakh held before Judge Pohorelsky. AUSA Judy Philips and defense counsel James Roth present. Preliminary hearing set for 7/3/02. Defense counsel only appointed for today, defendant to retain counsel or make appointment for a court appointed atty. Tape # 02/147 (4287-4953) (Defendant informed of rights.) [1:02-m -939] (Perez, Cassandra) (Entered: 06/20/2002)
06/19/2002	3	ORDER of Detention as to Karim Tebbakh (signed by Magistrate Pohorelsky, on 6/19/02) [1:02-m -939] (Perez, Cassandra) (Entered: 06/20/2002)
06/19/2002		WRIT of Habeas Corpus ad Prosequendum issued as to Karim Tebbakh for 6/19/02 [1:02-m -939] (Perez, Cassandra) (Entered: 06/20/2002)
06/19/2002	4	CJA 20 as to Karim Tebbakh : Appointment of Attorney James Michael Roth (Signed by Deputy Clerk, Dated 06/19/02) [1:02-m -939] (Frullo, Veronica) (Entered: 06/27/2002)
06/27/2002	5	INDICTMENT as to Karim Tebbakh (1) count(s) 1 (Jackson, Ramona) (Entered: 07/01/2002)
06/27/2002	6	CALENDAR ENTRY as to Karim Tebbakh ; Case called on date of 6/27/02

		for Grand Jury Presentment handed up & ordered filed. (Jackson, Ramona) (Entered: 07/01/2002)
06/27/2002		Magistrate Go has been selected by random selection to handle any matters that may be referred in this case. (Jackson, Ramona) (Entered: 07/01/2002)
07/02/2002	9	LETTER dated 7/1/02 from Brenda Lewis to Karim Tebbakh advising that defendant is required to plead to indictment on 7/10/02 at 10:00. (Rodriguez,Angela) (Entered: 07/23/2002)
07/09/2002	7	CALENDAR ENTRY as to Karim Tebbakh; Case called before Senior Judge I. L. Glasser on date of 7/9/02 for arraignment. Defense Counsel: James Roth by Michael Horowitz. AUSA: Judy Phillips. Court Reporter: Stephanie Drexler. Defendant enters plea of Not Guilty: Karim Tebbakh (1) count(s) 1 . Case adjourned to 7/31/02 at 4:30. (Rodriguez,Angela) (Entered: 07/18/2002)
07/09/2002	8	ORDER of Excludable Delay by Karim Tebbakh between 7/9/02 and 7/31/02. (Signed by Senior Judge I. L. Glasser on 7/9/02) (Rodriguez,Angela) (Entered: 07/18/2002)
07/23/2002	10	CJA 20 as to Karim Tebbakh: Appointment of Attorney James Michael Roth. (Signed by Senior Judge I. L. Glasser on 7/16/02) (Rodriguez,Angela) (Entered: 07/25/2002)
07/29/2002	11	LETTER dated 7/29/02 from Judy Philips to James Roth furnishing discovery. (Rodriguez,Angela) (Entered: 07/30/2002)
08/01/2002	12	CALENDAR ENTRY as to Karim Tebbakh; Case called before Senior Judge I. L. Glasser on date of 8/1/02 for status conference. Defense Counsel: James Roth. AUSA: Judy Philips. Court Reporter: Diana Pereira. Discovery has been provided. Case adjourned to 9/5/02 at 11:00. (Rodriguez,Angela) (Entered: 08/15/2002)
08/01/2002	13	ORDER of Excludable Delay by Karim Tebbakh between 8/1/02 and 9/5/02. (Signed by Senior Judge I. L. Glasser on 8/1/02) (Rodriguez,Angela) (Entered: 08/15/2002)
09/05/2002	14	CALENDAR ENTRY as to Karim Tebbakh; Case called before Senior Judge I. L. Glasser on date of 9/5/02 for status conference. Defense Counsel; James Roth. AUSA: Judy Philips. Court Reporter: Ron Tolkin. Defendant enters plea of Guilty: Karim Tebbakh (1) count(s) 1 . Sentencing is set for 12/10/02 at 10:00. (Rodriguez,Angela) (Entered: 09/06/2002)
12/10/2002	15	CALENDAR ENTRY as to Karim Tebbakh; Case called before Senior Judge I. L. Glasser on date of 12/10/02 for sentencing. AUSA Judy Philips present; Dft present with atty James Roth; Court Reporter Burt Sulzer. Dft sentenced on Count 1 to time served plus 3 years supervised release and \$100 special assessment. Special condition of supervision: Dft not to return to the U.S. illegally. (Fahey, Lauren) (Entered: 12/11/2002)
12/10/2002		Sentencing held Karim Tebbakh (1) count(s) 1. (Fahey, Lauren) (Entered: 12/11/2002)

		12/11/2002)
12/11/2002	16	JUDGMENT Karim Tebbakh (1) count(s) 1. Dft sentenced to time served; 3 years supervised release with special condition: Dft is not to return to the U.S. illegally; and \$100 special assessment. Dft is remanded to the custody of the U.S. Marshal. (Signed by Senior Judge I. L. Glasser, on 12/10/02). Copies distributed. (Fahey, Lauren) (Entered: 12/11/2002)