

CLOSED

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00405-CMH-1**

Case title: USA v. Almari
Magistrate judge case number: 1:02-mj-00688

Date Filed: 07/25/2002
Date Terminated: 10/18/2002

Assigned to: District Judge
Claude M. Hilton

Defendant (1)

Saleh Ali Almari
TERMINATED: 10/18/2002

represented by **Robert Lee Jenkins , Jr.**
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LEAD ATTORNEY
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Designation: Retained

Pending Counts

[18:1341.F] 18:1341, 1343 and
371 Conspiracy to commit mail
fraud and wire fraud (May 2002)
(1)

Disposition

4 mos. w/2 year SR term

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level

(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **William N. Hammerstrom , Jr.**
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Date Filed	#	Docket Text
06/25/2002	1	COMPLAINT as to Saleh Ali Almari [1:02-m -688] (kjon) (Entered: 06/26/2002)
06/25/2002	2	AFFIDAVIT by USA as to Saleh Ali Almari Re: [1-1] complaint [1:02-m -688] (kjon) (Entered: 06/26/2002)
06/25/2002	3	NOTICE of Appearance for Saleh Ali Almari by Attorney Robert Lee Jenkins Jr. [1:02-m -688] (kjon) (Entered: 06/26/2002)
06/25/2002		Initial appearance as to Saleh Ali Almari held ; Preliminary Examination set for 2:00 6/28/02 for Saleh Ali Almari ; Detention Hearing set for 2:00 6/28/02 for Saleh Ali Almari before Magistrate Judge Thomas R. Jones Jr. (FTR) USA appeared through: Hammerstrom Dft(s) appeared through: Jenkin (Defendant informed of rights.) Matter called, deft to retain atty. (Jenkins), govt's motion for detention- granted. Deft remanded [1:02-m -688] (dana) (Entered: 06/28/2002)
06/25/2002	4	ORDER OF TEMP DETENTION as to Saleh Ali Almari Detention Hearing set for 2:00 6/28/02 for Saleh Ali Almari (Signed by Magistrate Judge Thomas R. Jones Jr.) [1:02-m -688] (dana) (Entered: 06/28/2002)
06/28/2002		Preliminary Examination and Detention hrg. as to Saleh Ali Almari held before Magistrate Judge Thomas R. Jones Jr. (FTR) USA

		appeared through: Hammerstrom Dft(s) appeared through: Jenkins. Matter called, govt adduced evidence, rested. PC found. Detention argued and granted. Deft remanded pending further action of the Grand Jury [1:02-m -688] (dana) (Entered: 06/28/2002)
06/28/2002	5	ORDER OF DETENTION as to Saleh Ali Almari (Signed by Magistrate Judge Thomas R. Jones Jr.) [1:02-m -688] (dana) (Entered: 06/28/2002)
07/10/2002	6	JOINT MOTION by USA & Saleh Ali Almari to Extend Time to Indict through 8/16/02 [1:02-m -688] (kjon) (Entered: 07/10/2002)
07/10/2002	7	ORDER as to Saleh Ali Almari granting [6-1] joint motion by USA & Saleh Ali Almari to Extend Time to Indict through 8/16/02 as to Saleh Ali Almari (1) (Signed by Judge Claude M. Hilton) Copies Mailed: Yes [1:02-m -688] (kjon) (Entered: 07/10/2002)
07/25/2002		CASE assigned to Judge Claude M. Hilton (jcup) (Entered: 07/25/2002)
07/30/2002		Plea Agreement Hearing as to Saleh Ali Almari held before Judge Claude M. Hilton (Reporter: Linnell) USA appeared through: Neil Hammerstrom. Dft appeared w/counsel Robert Jenkins. Dft FA and PG to the Criminal Information filed. Plea accepted. Matter referred to PO for PSIR and cont'd to 10/11/02 @ 9:00 a.m. for g/l sentencing. Dft remanded. (agil) (Entered: 07/30/2002)
07/30/2002	8	INFORMATION as to Saleh Ali Almari (1) count(s) 1 (agil) (Entered: 07/30/2002)
07/30/2002	9	WAIVER OF INDICTMENT by Saleh Ali Almari (agil) (Entered: 07/30/2002)
07/30/2002	10	Plea Agreement as to Saleh Ali Almari (agil) (Entered: 07/30/2002)
07/30/2002		PLEA entered by Saleh Ali Almari . Court accepts plea. by Saleh Ali Almari Guilty: Saleh Ali Almari (1) count(s) 1 (agil) (Entered: 07/30/2002)
07/30/2002	11	STATEMENT OF FACTS as to Saleh Ali Almari (agil) (Entered: 07/30/2002)
07/30/2002		Sentencing set for 9:00 10/11/02 for Saleh Ali Almari , Saleh Ali Almari (1) count(s) 1 (agil) (Entered: 07/30/2002)
10/02/2002	12	POSITION with Respect to Sentencing Factors by USA as to Saleh Ali Almari (jcup) (Entered: 10/02/2002)
10/08/2002	13	POSITION with Respect to Sentencing Factors by Saleh Ali Almari (jcup) (Entered: 10/09/2002)

10/09/2002		Deadline updated as to Saleh Ali Almari reset Sentencing for 9:00 10/18/02 for Saleh Ali Almari (clar) (Entered: 10/09/2002)
10/18/2002		Sentencing held before Judge Claude M. Hilton (Reporter: Linnell) USA appeared through: Neil Hammerstrom Dft(s) appeared w/counsel Robert Jenkins as to Saleh Ali Almari (1) count(s) 1. Judgment: Guilty. Dft committed to custody of US Atty General to serve a term of 4 mos. w/credit for time served; 2 year SR term; \$100 assessment. Cond. of SR: cooperate w/any orders or directives of the INS. Dft remanded. (psid) (Entered: 10/18/2002)
10/18/2002	14	JUDGMENT Saleh Ali Almari (1) count(s) 1. 4 mos. w/2 year SR term (Signed by Judge Claude M. Hilton) Copies Mailed: yes (psid) (Entered: 10/21/2002)
01/02/2003		CIPA Hearing as to Saleh Ali Almari held (Wilson.) USA appeared through: Patricia Haynes, James Gillis, Steven Doyle. Dft(s) appeared through: Nina Ginsberg, jonathan Shapiro, Joe McCarthy, Jim Clark. before Judge Gerald B. Lee 1)CIPA matters argued and sustained 2)substitutions and designations - argued and former rulings stand 3)paragraph 18 of December 26 filing - argued and proposed substitutions to be allowed. 4)gov't witness list - to be provided by 1/8/03 5)objections re: expert witness designations - argued and denied. 6)re: Dir 141 argued. US to comply re: relevant info. 7)US motion re: classification expert - proposed Order submitted. 8)deft motion ex parte. 9)parties may have computers in the courtroom - check w/clerk's office 10)videotape use resolved 11)deft moved for order for USMS to serve subpoenae - denied. 12:misc motions - argued and granted in part, denied in part. 13:US motion re: mental health expert - fair notice is sufficient. Several "housekeeping" issues discussed re: jury selection - resolved. Questionnaire is in process. (jsol) (Entered: 01/03/2003)
01/28/2003		Jury trial proceedings as to Saleh Ali Almari before Judge Gerald B. Lee held (Wilson.) USA appeared through: As previous. Dft(s) appeared through: As previous. US cont to adduce evidence w/witness #1. Parties reached a stipulation re: audio of videotape of Mr. Regan working - recited into the record. Court adjourned to return 1/29/03 @ 10 AM. Deft remanded. (jsol) (Entered: 01/28/2003)