

U.S. District Court
Eastern District of Michigan (Bay City)
CRIMINAL DOCKET FOR CASE #: 1:06-mj-30401-CEB-ALL

Case title: USA v. Othman et al

Date Filed: 08/17/2006

Assigned to: Honorable Charles E Binder**Defendant****Louai Abdelhamied Othman (1)**
*TERMINATED: 09/07/2006*represented by **Nabih H. Ayad**
Nabih H. Ayad Assoc.
24500 Ford Road
Suite 2
Dearborn Heights, MI 48127
313-792-8200
Fax: 313-792-8210
Email: ayadlaw@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Complaint

Disposition

DISMISSED

Assigned to: Honorable Charles E Binder**Defendant**

Adham Abdelhamid Othman (2)
TERMINATED: 09/07/2006

represented by **Christopher J. McGrath**
42705 Grand River
Suite 201
Novi, MI 48375-1727
248-374-1822
Email: mcgrathtph@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Nabih H. Ayad
(See above for address)
TERMINATED: 09/05/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Complaint

Disposition

DISMISSED

Assigned to: Honorable Charles E Binder

Defendant

Maruan Awad Muhareb (3)
TERMINATED: 09/07/2006

represented by **Nabih H. Ayad**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Complaint

Disposition

DISMISSED

Plaintiff

USA

represented by **Janet L. Parker**
 U.S. Attorney's Office (Bay City)
 101 First Street
 Suite 200
 Bay City, MI 48708-5747
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: U.S. Attorney

Date Filed	#	Docket Text
08/16/2006	2	ORDER with Motion to Unseal Complaint as to Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. Signed by Magistrate Judge Binder. (JBro,) (Entered: 08/17/2006)
08/16/2006	3	COMPLAINT sworn before Magistrate Judge Binder as to Louai Abdelhamied Othman (1), Adham Abdelhamid Othman (2), Maruan Awad Muhareb (3). (JBro,) (Entered: 08/17/2006)
08/16/2006		Minute Entry for proceedings held before Magistrate Judge Binder : initial appearance of Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. Detention hearing begun and continued to 8/18/2006 at 2:45 PM. (Tape #: Cr 570) (Defendant Attorney: Nabih Ayad, Mona

		Fadlallah) (AUSA: Janet Parker) (JBro,) (Entered: 08/17/2006)
08/17/2006	1	MOTION to Seal Complaintby USA as to Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. (JBro,) (Entered: 08/17/2006)
08/17/2006	4	ATTORNEY APPEARANCE: Nabih H. Ayad appearing for Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. (JBro,) (Entered: 08/17/2006)
08/17/2006	5	ATTORNEY APPEARANCE: Mona Fadlallah appearing as co-counsel for Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. (JBro,) (Entered: 08/17/2006)
08/17/2006	6	ACKNOWLEDGEMENT of Complaint by Louai Abdelhamied Othman. (JBro,) (Entered: 08/17/2006)
08/17/2006	7	ACKNOWLEDGEMENT of Complaint by Adham Abdelhamid Othman. (JBro,) (Entered: 08/17/2006)
08/17/2006	8	ACKNOWLEDGEMENT of Complaint by Maruan Awad Muhareb. (JBro,) (Entered: 08/17/2006)
08/17/2006	9	ORDER OF TEMPORARY DETENTION as to Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb : detention hearing set for 8/18/06 at 2:45 p.m. Signed by Magistrate Judge Binder. (JBro,) (Entered: 08/17/2006)
08/18/2006	10	[FILING ERROR - RULE 18 - MISSING IDENTIFIERS] MOTION for Bond <i>Proffer in support of detention hearing</i> by Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb. (Attachments: # 1 Index of Exhibits Index of Exhibits# 2 Exhibit L. Othman Passport# 3 Exhibit Rent payments# 4 Exhibit Louai Othman marriage cert.# 5 Exhibit L. Othman Diploma# 6 Exhibit L. Othman Lease contract# 7 Exhibit Muhareb Passport# 8 Exhibit Mail# 9 Exhibit Copies of Check# 10 Exhibit Adham passport# 11 Exhibit Phone bill# 12 Exhibit Report card# 13 Exhibit Letter from Senator# 14 Exhibit Character Affidavits)(Ayad, Nabih) Modified on 8/18/2006 (CGre,). (Entered: 08/18/2006)
08/18/2006		Minute Entry for proceedings held before Magistrate Judge Binder : detention hearing as to Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb held on 8/18/2006. Disposition: Motion to detain denied; \$10,000 cash bond with conditions set for each defendant. (Tape #: Cr 573) (Defendant Attorney: Nabih Ayad) (AUSA: Janet Parker) (JBro,) (Entered: 08/21/2006)
08/22/2006	11	ORDER Setting Conditions of Release as to Louai Abdelhamied Othman (1) \$10,000.00 cash. Signed by Honorable Charles E Binder. (CGre,) (Entered: 08/22/2006)
08/22/2006	12	ORDER Setting Conditions of Release as to Adham Abdelhamid Othman (2) \$10,000.00 cash. Signed by Honorable Charles E Binder. (CGre,) (Entered: 08/22/2006)

		08/22/2006)
08/22/2006	13	ORDER Setting Conditions of Release as to Maruan Awad Muhareb (3) \$10,000.00 cash. Signed by Honorable Charles E Binder. (CGre,) (Entered: 08/22/2006)
08/22/2006	14	Bond as to Louai Abdelhamied Othman in the amount of \$10,000.00 cash entered. (CGre,) (Entered: 08/22/2006)
08/22/2006	15	Bond as to Adham Abdelhamid Othman in the amount of \$10,000.00 cash entered. (CGre,) (Entered: 08/22/2006)
08/22/2006	16	Bond as to Maruan Awad Muhareb in the amount of \$10,000.00 cash entered. (CGre,) (Entered: 08/22/2006)
08/24/2006	17	[ENTERED ON WRONG DOCKET] Warrant for Arrest Returned Executed on 8/16/06 as to Louai Abdelhamied Othman. (CGre,) Modified on 8/25/2006 (CGre,). (Entered: 08/25/2006)
08/24/2006	19	Warrant for Arrest Returned Executed on 8/16/06 as to Adham Abdelhamid Othman. (CGre,) (Entered: 08/25/2006)
08/24/2006	20	Warrant for Arrest Returned Executed on 8/16/06 as to Louai Abdelhamied Othman. (CGre,) (Entered: 08/25/2006)
08/24/2006	21	Warrant for Arrest Returned Executed on 8/16/06 as to Maruan Awad Muhareb. (CGre,) (Entered: 08/25/2006)
08/25/2006	18	NOTICE of Correction re 17 Arrest Warrant Returned Executed as to Louai Abdelhamied Othman. (CGre,) (Entered: 08/25/2006)
08/25/2006	22	NOTICE TO APPEAR as to all defendants: preliminary examination set for 9/5/2006 at 10:30 AM before Magistrate Judge Binder. (JBro,) (Entered: 08/25/2006)
09/05/2006	23	STIPULATION AND ORDER as to Adham Abdelhamid Othman, Attorney Christopher J. McGrath for Adham Abdelhamid Othman added. Attorney Nabih H. Ayad terminated as to Adham Abdelhamid Othman. Signed by Honorable Charles E Binder. (SMar,) (Entered: 09/05/2006)
09/05/2006		Minute Entry for proceedings held before Magistrate Judge Binder : Preliminary Examination as to Louai Abdelhamied Othman, Adham Abdelhamid Othman, Maruan Awad Muhareb held on 9/5/2006. Disposition: no finding of probable cause; charges dismissed; bond cancelled. (Tape #: Cr 580-582) (Defendant Attorney: Nabih Ayad for L. Othman; C. McGrath for A. Othman; M. Fadlallah for M. Muhareb) (AUSA: Janet Parker) (JBro,) (Entered: 09/06/2006)
09/07/2006	24	ORDER Dismissing Complaint as to Louai Abdelhamied Othman (1), DISMISSED; Adham Abdelhamid Othman (2), DISMISSED; Maruan Awad Muhareb (3), DISMISSED; and Cancelling Bond. Signed by Honorable Charles E Binder. (SMar,) (Entered: 09/07/2006)

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