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Case 3 17 Cr 00071

case 3:17-cr-00071-mcr document 15 filed 06/20/17 page 4 of 4. in the united states district court for the northern district of florida pensacola division united states of america indictment anthony j. fountain jr. the grand jury charges: count one

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Case 3:17-cr-00071-MCR Document 24 Filed 07/20/17 Page 3 of 3. Created Date: 7/20/2017 3:00:00 PM

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Case: 3:17-cr-00071-WHR Doc #: 92 Filed: 06/28/19 Page: 9 of 9 PAGEID #: 933. AO 245B (Rev. 02/18) Judgment in a Criminal Case Sheet 1 UNITED STATES DISTRICT COURT Southern District of Ohio) JUDGMENT IN A CRIMINAL CASE Case Number: 3:17cr71 USM Number: 81611-007

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Case: 3:17-cr-00071-WHR Doc #: 9 Filed: 05/08/17 Page: 1 of 1 PAGEID #: 40. AO 442 (Rev. 1 1/1 1) Arrest Warrant To: UNITED STATES DISTRICT COURT United States of America LATH WALE-ED ALEBBINI Defendant Any authorized law enforcement officer for the Southern District of Ohio

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Case: 3:17-cr-00071-WHR Doc #: 12 Filed: 05/11/17 Page: 3 of 3 PAGEID #: 48. UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION AT DAYTON UNITED STATES OF AMERICA, Plaintiff, LAITH WALEED ALEBBINI, Defendant. No.

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Case 2:19-cr-00071-JTM-MBN Document 17 Filed 05/30/19 Page 9 of 10. Case 2:19-cr-00071-JTM-MBN Document 17 Filed 05/30/19 Page 10 of 10. UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA UNITED STATES OF AMERICA ANIL PRASAD, M.D. CRIMINAL NO. 19-71 SECTION: H FACTUAL BASIS ...

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Case Number: 3:17-cr-00006-RGJ Plaintiff: USA Defendant: Demarquis Sanders (R) Type of Proceeding: Sentencing Judge Rebecca Grady Jennings : 09/16/2020 11:30 AM Teleconference: Case Name: Galleria of St. Matthews, LLC v. Nationwide Mutual Insurance Co. Case Number: 3:19-cv-00837-CHB-RSE ...

United States District Court for the Western District of ...

United States v. Dennis Balius - Court Docket No.: 3:17-cr-00273 (D. Oregon) United States v. Joseph A. Kostelecky - Court Docket No.: 1:17-cr-00015 (D. North Dakota) United States v. Hyunjin Lerner - Court Docket No.: 1:17-cr-20235 (S.D. Florida) Takata Airbag Inflator Matter - Court Docket No.: 16-cr-20810-GCS (E.D. Michigan)

Pending Criminal Division Cases | CRIMINAL-VNS ...

Note: Criminal cases with multiple defendants may have several records with the same case number: one record for the master file (all defendants), as well as one record per defendant. It can often be difficult to tell which record is which. Other likely matches for this case include: 3:17-cr-00071: USA v. Alebbini (10 Docket Entries)

USA v. Alebbini :: Ohio Southern District Court ...

Note: Criminal cases with multiple defendants may have several records with the same case number: one record for the master file (all defendants), as well as one record per defendant. It can often be difficult to tell which record is which. Other likely matches for this case include: 0:01-cr-00071-JMR: USA v. Montognese (21 Docket Entries)

USA v. Montognese :: Minnesota District Court :: Criminal ...

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The Government provided early discovery in this case. (Dkt. No. 6 at 1.) On December 19, 2016, the Government provided all of the reports and witness statements it had in its . Case 3:17-cr-00008-JCC Document 28 Filed 02/16/17 Page 1 of 7

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Case 3:17-cr-00012-RGE-SBJ Document 8 Filed 02/21/17 Page 11 of 12. Case 3:17-cr-00012-RGE-SBJ Document 8 Filed 02/21/17 Page 12 of 12. UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF IOWA RECEIVED FEB 21 2017 CLERK U.S. DISTRICT COURT SOUTHERN IOWA UNITED STATES OF AMERICA,) BRADLEY JAMES RIES, ...

Case 3:17-cr-00012-RGE-SBJ Document 8 Filed 02/21/17 Page ...

Case 3:17-cr-00490-ADC Document 174 Filed 12/10/18 Page 13 of 13. NC o o o O O O cn o o oo 00 0 00 000 oo Z o < O O O . NC . NC . NC . NC .

NC . NC . NC . NC . NC . NC . NC . NC has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or

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Note: Criminal cases with multiple defendants may have several records with the same case number: one record for the master file (all defendants), as well as one record per defendant. It can often be difficult to tell which record is which. Other likely matches for this case include: 3:20-cr-00071: USA v. Dixon (3 Docket Entries)

USA v. Dixon :: Tennessee Eastern District Court ...

USA v. Thomas (1:11-cr-00071-WS-C) U.S. District Court for the Southern District of Alabama ... Follow on Feedly for case updates: RSS: ORDER ADOPTING REPORT AND RECOMMENDATIONS as to Charles Arthur Thomas for (Document 51) Motion to Vacate (2255) filed by Charles Arthur Thomas, (Document 58) Report and Recommendations. Signed by Chief Judge ...

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