

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:15mj319  
( Litkovitz, MJ )

v.  
MUNIR ABDULKADER,  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Karen L. Litkovitz**

Courtroom Deputy: **Arthur Hill**  
Court Reporter: Official Reporter, *Luke Lavin*  
Date/Time: December 16, 2015 at 1:00 pm

United States Attorney: *Timothy Mangano* *OOJ*  
*Michael Dittoe* Defendant Attorney: *Richard Smith - Monahan*

**Initial Appearance Hearing on [X] Complaint; [ ] Indictment; [ ] Information; or [ ] petition for probation / supervised release; [ ] pretrial release violation; [ ] Rule 5(c)(3) proceedings out of the District of \_\_\_\_\_**

- Counsel present
- Defendant informed of his / her rights
- Defendant provided copy of charging document
- Government moves for defendant to be detained pending detention hearing \_\_\_\_\_
- Financial affidavit presented to the Court/Defendant
- Counsel previously appointed.

**Detention Hearing:**  Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

OR  Secured with \_\_\_\_\_  Electronic Monitor  Other \_\_\_\_\_

Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify

refrain from alcohol  narcotic drugs unless prescribed  use of firearms  Travel Restricted to \_\_\_\_\_

\_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_  \_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

- Preliminary Exam Hearing set \_\_\_\_\_
- Case to proceed before the Grand Jury
- Case set for Arraignment \_\_\_\_\_

**Arraignment on [ ] Indictment or [ ] Information or [ ] Superseding Indictment:**

Defendant waives reading of:  Indict  Info  Indict Read  Info Read

- Defendant pleads:  GUILTY  NOT GUILTY
- Case referred to Probation Department for Presentence Report
- Sentencing set for \_\_\_\_\_
- Case to proceed before Judge \_\_\_\_\_
- Statement of Agent \_\_\_\_\_

**Removal Hearing (Rule 40):**

- Defendant waives Identity Hearing. ;  Defendant waived preliminary examination
- Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_
- Case set for a \_\_\_\_\_

Remarks: *Case called for 8th waiver of time agreed to by Δ and counsel. Case shall remain under seal. Δ remains detained.*