UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
          Plaintiff,

        v.

MUNIR ABDULKADER,
          Defendant.

Case No. __1:15mj319_____
(Litkovitz, MJ)

CRIMINAL MINUTES before
Magistrate Judge Karen L. Litkovitz

Courtroom Deputy: **Arthur Hill**
Court Reporter: Official Reporter, *Luke Lavin*
Date/Time: **February 4, 2016 at 2:00 pm**

United States Attorney: *Timothy Mangan* Defendant Attorney: *Richard Smith-Monahan*

[X]Initial Appearance Hearing on [X] Complaint; [] Indictment; [] Information; or [] petition for pretrial or probation / supervised release; [] Rule 5c out of _____; [] CVB violation_____.

[X] 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 _____

Removal Hearing (Rule 40):

[ ] Defendant waives Identity Hearing. [ ] Defendant waives Preliminary Examination

[ ] Commitment to Another District Ordered (Rule 40), remove to _____

[ ] Case set for a _____

[ ] Statement of Agent _____

Remarks: *Δ appeared for the execution of (10th) 30-day agreed waiver of rt. to prel. exam /detention hrg. and to be charged by indictment. Proceeding conducted under seal.*