

## Case 3 17 Cr 00071 Whr Doc 12 Filed 05 11 17 Page 1

**USA v. Survilo: Document 29 Case 3:17-cr-00071-MCR Document 15 Filed 06/20/17 Page 1 of 4 USA v. Harris et al: Document 96 Pending Criminal Division Cases | CRIMINAL-VNS ... Case: 1:12-cr-00071-JRA Doc #: 1 Filed: 02/07/12 1 of 35 ... Case 3 17 Cr 00071 Case 3:19-cr-00071-MCR Document 35 Filed 09/19/19 Page 1 of 7 United States District Court for the Western District of ... Case 1:17-cr-00201-ABJ Document 244-3 Filed 04/02/18 Page ... USA v. Frazier: Document 51 Case: 3:17-cr-00071-WHR Doc #: 12 Filed: 05/11/17 Page: 1 ... USA v. Alebbini :: Ohio Southern District Court ... Case 3:17-cr-00371-PAD Document 3 Filed 06/20/17 Page 1 of 62 Case 2:19-cr-00071-JTM-MBN Document 17 Filed 05/30/19 Page ... Case: 3:17-cr-00071-WHR Doc #: 9 Filed: 05/08/17 Page: 1 ... Case: 3:17-cr-00071-WHR Doc #: 92 Filed: 06/28/19 Page: 1 ... 5:17-CR-00071-UA - United States Courts Case 3:17-cr-00071-MCR Document 24 Filed 07/20/17 Page 1 of 3 United States District Court for the Western District of ... USA v. Davis: Document 11**

### USA v. Survilo: Document 29

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: 0:17-cr-00071: USA v. Mohamud et al (3 Docket Entries)

### Case 3:17-cr-00071-MCR Document 15 Filed 06/20/17 Page 1 of 4

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 ...

### USA v. Harris et al: Document 96

Case: 1:12-cr-00071-JRA Doc #: 1 Filed: 02/07/12 2 of 35. PageID #: 2. Case: 1:12-cr-00071-JRA Doc #: 1 Filed: 02/07/12 3 of 35. PageID #: 3

### Pending Criminal Division Cases | CRIMINAL-VNS ...

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

### Case: 1:12-cr-00071-JRA Doc #: 1 Filed: 02/07/12 1 of 35 ...

Frazier's section 2255 motion (Document 28) is DISMISSED. The court concludes that Frazier has not made the requisite showing to support a certificate of appealability. Therefore, a certificate of appealability is DENIED. Signed by Senior Judge James C. Fox on 3/17/2015. (Foell, S.) Civil Case 7:12-cv-00138-F closed.

### Case 3 17 Cr 00071

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. INDICTMENT 18 U.S.C. § Forfeiture

### Case 3:19-cr-00071-MCR Document 35 Filed 09/19/19 Page 1 of 7

3; Use this searchbox to search JudicialCaselaw.com for more interesting court decisions. USA v. Harris et al (2:17-cr-00071-JAM) U.S. District Court for the Eastern District of California. Office: Sacramento. Share this with your network. Judicial Caselaw.

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

Case 1:17-cr-00201-ABJ Document 244-3 Filed 04/02/18 Page 4 of 4. ene a . Title: 2018-04-02 Response dckt 244\_3.pdf Author

### Case 1:17-cr-00201-ABJ Document 244-3 Filed 04/02/18 Page ...

Davis (3:15-cr-00071-L) U.S. District Court for the Northern District of Texas. Office: Dallas Case Flags: CLOSED,RAMIREZ. Share this with your network. Judicial Caselaw. Judicial Caselaw is a resource for publicly available court filings.

### USA v. Frazier: Document 51

Case Number: CVB Number: Case Title: Date Filed: 5:17-CR-00071-UA: U.S.A. v. Jonathan Rodriguez: 04/21/2017

### Case: 3:17-cr-00071-WHR Doc #: 12 Filed: 05/11/17 Page: 1 ...

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

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

Case 3:17-cr-00071-MCR Document 15 Filed 06/20/17 Page 3 of 4. Redacted per privacy policy 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

### Case 3:17-cr-00371-PAD Document 3 Filed 06/20/17 Page 1 of 62

JUDGMENT as to Victor Survilo (1), Count(s) 1, Custody of BOP for a term of 36 months. Supervised release of three (3) years to follow. Special assessment of \$100.00 imposed. No fine. Signed by Judge Cathy Ann Bencivengo (cxl)

### Case 2:19-cr-00071-JTM-MBN Document 17 Filed 05/30/19 Page ...

Pending Criminal Division Cases Information about the following criminal cases, including the date of the next court hearing, can be found by clicking the links below: Propex Derivatives Pty Ltd Deferred Prosecution Agreement (DPA)

### Case: 3:17-cr-00071-WHR Doc #: 9 Filed: 05/08/17 Page: 1 ...

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

### Case: 3:17-cr-00071-WHR Doc #: 92 Filed: 06/28/19 Page: 1 ...

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)

### 5:17-CR-00071-UA - United States Courts

Case Name: Vanheck v. Marion County Kentucky et al Case Number: 3:17-cv-00653-RGJ-RSE Plaintiff: Ronnie Vanheck Defendants: Marion County, Kentucky, Washington County, Kentucky, Brad Langford, J. Barry Brady Type of Proceeding: Status Conference Magistrate Judge Regina S. Edwards

### Case 3:17-cr-00071-MCR Document 24 Filed 07/20/17 Page 1 of 3

Case 3:19-cr-00071-MCR Document 35 Filed 09/19/19 Page 1 of 7. Case 3:19-cr-00071-MCR Document 35 Filed 09/19/19 Page 2 of 7. Case 3:19-cr-00071-MCR Document 35 Filed 09/19/19 Page 3 of 7

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

Case 3:17-cr-00371-PAD Document 3 Filed 06/20/17 Page 1 of 62. Case 3:17-cr-00371-PAD Document 3 Filed 06/20/17 Page 2 of 62. Case 3:17-cr-00371-PAD Document 3 Filed 06/20/17 Page 3 of 62

### USA v. Davis: Document 11

05/19/2020 11:00 AM Teleconference: Case Name: Lawson v. LMDC et al Case Number: 3:16-cv-00728-GNS-RSE Plaintiff: Gerry Lawson Defendants: Correct Care Solutions, LMDC, LMDC Medical Staff, LMDC Mental Health Dept, Louisville Jefferson County Metropolitan Government, Smith, Dwayne Clark, Greg Fischer, Herb Hoe, John Doe, Marc Krank, Mark Bolton, Martin Baker, Robert and Roberta Roe's

Copyright code : c5b03e60a7f421bd9e60cb063d9d8c1c.