

U.S. District Court
Southern District of California (San Diego)
CRIMINAL DOCKET FOR CASE #: 3:12-cr-01689-JAH All Defendants

Case title: USA v. Fikre et al

Date Filed: 05/01/2012

Date Terminated: 08/19/2014

Date Filed	#	Docket Text
05/01/2012	<u>1</u>	INDICTMENT as to Yonas Fikre (1) count(s) 1, 2, Dawit Woldehawariat (2) count(s) 1, 2, 3-4, Abrehaile Haile (3) count(s) 1, 2. (leh)Modified on 5/4/2012 case unsealed, doc attached (leh). (Entered: 05/01/2012)
05/01/2012	<u>2</u>	ARREST WARRANT ISSUED by Magistrate Judge William V. Gallo in case as to Yonas Fikre. (leh) Modified on 5/4/2012 case unsealed, doc attached(leh). (Entered: 05/02/2012)
05/01/2012	<u>3</u>	ARREST WARRANT ISSUED by Magistrate Judge William V. Gallo in case as to Dawit Woldehawariat. (leh) Modified on 5/4/2012 case unsealed, doc attached(leh). (Entered: 05/02/2012)
05/01/2012	<u>4</u>	ARREST WARRANT ISSUED by Magistrate Judge William V. Gallo in case as to Abrehaile Haile. (leh) Modified on 5/4/2012 case unsealed, doc attached (leh). (Entered: 05/02/2012)
05/02/2012		Arrest of Abrehaile Haile in Western District of Washington. (jpp) (Entered: 05/15/2012)
05/03/2012	5	Set/Reset Duty Hearings as to Dawit Woldehawariat: Arraignment set for 5/3/2012 before Magistrate Judge William V. Gallo. (tkl) (Entered: 05/03/2012)
05/03/2012		Arrest of Dawit Woldehawariat (tkl) (Entered: 05/03/2012)
05/03/2012	6	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Arraignment on Indictment as to Dawit Woldehawariat (2) Count 1,2,3-4 held on 5/3/2012. Not Guilty plea entered. Motion Hearing/Trial Setting set for 6/4/2012 10:30 AM before Judge John A. Houston. Appointed Attorney Grant L. Eddy for Dawit Woldehawariat provisionally. Federal Defenders S/A. Govt oral motion to detain (flight). Detention Hearing set for 5/8/2012 02:00 PM before Magistrate Judge William V. Gallo. F/A due at next hearing. Govt motion to unseal - granted.(cc: Sealed Clerk) (CD# 5/3/2012 WVG 10:32-10:37). (Plaintiff Attorney Caroline Han). (Defendant Attorney Amy Kimpel). (tkl) (Entered: 05/04/2012)
05/03/2012	7	***English. No Interpreter needed as to Dawit Woldehawariat (tkl) (Entered: 05/04/2012)
05/03/2012	8	Oral MOTION to Detain (flight) by USA as to Dawit Woldehawariat (2). (jer) (Entered: 05/04/2012)
05/04/2012	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE Caroline Pineda Han appearing for USA. (Han, Caroline) (jpp). (Entered: 05/04/2012)
05/04/2012	<u>10</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 05/04/2012)
05/08/2012	11	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Detention Hearing as to Dawit Woldehawariat held on 5/8/2012. USA oral motion for detention; motion denied as to Dawit Woldehawariat. Court sets bond at \$100,000 P/S. Order setting conditions of release filed. (CD# 5/8/2012 WVG12-14:13-14:44). (Plaintiff Attorney Caroline Han AUSA). (Defendant Attorney Grant Eddy CJA). (jmy) (Entered: 05/08/2012)
05/08/2012	<u>12</u>	ORDER Setting Conditions of Release. P/S Bond set at \$100,000 secured by trust deed and co-signatures of 2 financially responsible adults as to Dawit Woldehawariat (2)....

		Signed by Magistrate Judge William V. Gallo on 05/08/12. (jpp) (Entered: 05/09/2012)
05/11/2012	<u>13</u>	CJA 23 Financial Affidavit by Dawit Woldehawariat (jpp) (Entered: 05/14/2012)
05/14/2012	14	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of defense counsel, a Nebbia Hearing is set for 5/15/2012 03:30 PM before Magistrate Judge William V. Gallo. (jmy) (Entered: 05/14/2012)
05/14/2012	<u>15</u>	Rule 5(c)(3) Documents Received as to Abrehaile Haile t/w documents and docket sheet from Western District of Washington. (jpp) (Entered: 05/15/2012)
05/15/2012	16	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Nebbia Hearing as to Dawit Woldehawariat held on 5/15/2012. Government counsel did not wish to examine sureties and finds them suitable based on prior review of bond package. Bond package submitted. Court approves bond package. Court modifies curfew to begin at 11:00pm and end at 4:00am. Court orders defendant to pay for the GPS to the extent he's able. (CD# 5/15/2012 WVG12-16:07-16:16). (Plaintiff Attorney Caroline Han AUSA). (Defendant Attorney Grant Eddy CJA). (jmy) (Entered: 05/15/2012)
05/15/2012	<u>17</u>	P/S Bond Entered as to Dawit Woldehawariat in amount of \$ \$100,000.00. Signed by Magistrate Judge William V. Gallo. (jpp) (Entered: 05/16/2012)
05/16/2012	<u>18</u>	ABSTRACT OF ORDER Releasing Dawit Woldehawariat. (jpp)(jrd) (Entered: 05/16/2012)
05/30/2012	<u>19</u>	NOTICE TO APPEAR as to Defendant Abrehaile Haile (3). Arraignment on Indictment set for 5/31/2012 at 1:30 PM before Duty Magistrate Judge Jan M. Adler. (lao) (Entered: 05/30/2012)
05/30/2012	20	Set/Reset Duty Hearings as to Abrehaile Haile: Arraignment on Indictment set for 5/31/2012 at 1:30 PM before Magistrate Judge Jan M. Adler. (lao) (Entered: 05/30/2012)
05/31/2012	21	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Arraignment on Indictment as to Abrehaile Haile (3) Counts 1 and 2 held on 5/31/2012. Not Guilty plea entered. Attorney John Henry Browne specially appearing for Abrehaile Haile. Bond set as to Abrehaile Haile (3) \$20,000 P/S. Bond paperwork due to Court by 6/8/12. Motion Hearing/Trial Setting set for 6/4/2012 at 10:30 AM before Judge John A. Houston. held on 5/31/2012. (CD# 5/31/2012 JMA 14:10-14:30). (Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney John Henry Browne, S/A). (jer) (Entered: 06/01/2012)
05/31/2012	<u>25</u>	ORDER Setting Conditions of Release. Bond set for Abrehaile Haile (3) \$20,000 P/S. Secured by the co-signature of two FRA. Signed by Magistrate Judge Jan M. Adler on 5/31/2012. (Attachments: # <u>1</u> Attachment Bond) (mtb) (Entered: 06/04/2012)
05/31/2012	<u>26</u>	ABSTRACT OF ORDER Releasing Abrehaile Haile. (mtb)(jrd) (Entered: 06/04/2012)
06/01/2012	22	***English. No Interpreter needed as to Abrehaile Haile (jer) (Entered: 06/01/2012)
06/04/2012	<u>23</u>	MOTION for Protective Order (<i>Certificate of service included.</i>) by USA as to Dawit Woldehawariat, Abrehaile Haile. (Attachments: # <u>1</u> Memo of Points and Authorities)(Han, Caroline) (yeb). (Entered: 06/04/2012)
06/04/2012	<u>24</u>	MOTION to Compel Discovery , MOTION for Leave to File Further Motions by Dawit Woldehawariat. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Eddy, Grant) (yeb). (Entered: 06/04/2012)
06/04/2012	27	Minute Entry for proceedings held before Judge John A. Houston: Motion Hearing/Trial Setting as to Dawit Woldehawariat, Abrehaile Haile continued to 6/18/2012 08:30 AM in Courtroom 11 before Judge John A. Houston. (Court Reporter Cameron Kircher).(Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Grant L. Eddy, CJA). (lwm) (Entered: 06/04/2012)
06/04/2012	28	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of defense counsel, a Bond Hearing is set for 6/7/2012 02:00 PM before Magistrate Judge William V. Gallo. (jmy) (Entered: 06/04/2012)

06/07/2012	29	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Bond Hearing as to Dawit Woldehawariat held on 6/7/2012. Defendant's request for modification of conditions of release to remove requirement of GPS – denied without prejudice at this time. (CD# 6/7/2012 WVG12–14:55–15:05). (Plaintiff Attorney Caroline Han AUSA). (Defendant Attorney Grant Eddy CJA). (jmy) (Entered: 06/07/2012)
06/07/2012	<u>30</u>	NOTICE OF RECEIPT OF PASSPORT (nes) (Entered: 06/07/2012)
06/18/2012	31	Minute Entry for proceedings held before Judge John A. Houston: Motion Hearing as to Dawit Woldehawariat, Abrehaile Haile held on 6/18/2012 granting <u>23</u> Motion for Protective Order as to Dawit Woldehawariat (2). Further Status Hearing set for 9/24/2012 10:30 AM in Courtroom 11 before Judge John A. Houston. (Court Reporter Cameron Kircher). (Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Grant L. Eddy, CJA, Jeremy Warren). (no document attached) (lwm) (Entered: 06/18/2012)
06/19/2012	<u>32</u>	MOTION for Discovery , MOTION for Leave to File Further Motions by Abrehaile Haile. (Warren, Jeremy) (jpp). (Entered: 06/19/2012)
06/19/2012	<u>33</u>	P/S Bond Entered as to Abrehaile Haile in amount of \$ 20,000. Secured by the co–signature of two financially adults. Signed by Magistrate Judge Jan M. Adler on.. (jpp) (Entered: 06/20/2012)
07/03/2012	<u>34</u>	PROTECTIVE ORDER as to Dawit Woldehawariat (2), Abrehaile Haile (3). Signed by Judge John A. Houston on 07/02/12.(jpp)(jrd) (Entered: 07/03/2012)
08/09/2012	<u>35</u>	Arrest Warrant Returned Executed on 5/3/2012, in case as to Dawit Woldehawariat (2), re Doc. <u>3</u> Arrest Warrant Issued. (Per USMS, deft was arrested by CBP.) (mdc) (Entered: 08/09/2012)
08/09/2012	<u>36</u>	Arrest Warrant Returned Executed on 5/2/2012, in case as to Abrehaile Haile (3), re Doc. <u>4</u> Arrest Warrant Issued. (Per USMS, deft was arrested by the FBI in Seattle, WA.) (mdc) (Entered: 08/09/2012)
09/10/2012	37	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of defense counsel, a Bond Hearing is set for 9/11/2012 02:30 PM in Courtroom F before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 09/10/2012)
09/11/2012	38	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Bond Hearing as to Dawit Woldehawariat held on 9/11/2012. Defendant's request to modify conditions of release – denied without prejudice at this time. Court denied defendant's request to remove GPS unit. Court recommends defendant come up with a plan for modifying his curfew and submit it to Pretrial Services. (CD# 9/11/2012 WVG12–2:54–3:14). (Plaintiff Attorney Caroline Han AUSA). (Defendant Attorney Grant Eddy CJA). (no document attached) (jmy) (Entered: 09/11/2012)
09/18/2012	<u>39</u>	Pretrial Services Petition for Summons for Offender Under Pretrial Release and Order Thereon in case as to Abrehaile Haile. Defenant to appear 10/9/2012 at 9:30am to show cause why his bond should not be revoked. Signed by Judge John A. Houston on 09/12/12. (jpp)(jrd) (Entered: 09/18/2012)
09/20/2012	<u>40</u>	Joint MOTION to Continue <i>motion hearing</i> by Abrehaile Haile as to Yonas Fikre, Dawit Woldehawariat, Abrehaile Haile. (Warren, Jeremy) (jpp). Modified on 3/13/2013 to term motion 41 (nsp). (Entered: 09/20/2012)
09/20/2012	41	NOTICE OF CHANGE OF HEARING as to Defendants Dawit Woldehawariat, Abrehaile Haile. Acknowledgment date 10/15/12. Motion Hearing reset to 12/10/2012 02:15 PM in Courtroom 11 before Judge John A. Houston. (no document attached) (lwm) (Entered: 09/20/2012)
09/22/2012	<u>42</u>	Joint MOTION to Continue <i>OSC heraing re: pretrial violation</i> by Abrehaile Haile. (Warren, Jeremy) (jpp). (Entered: 09/22/2012)
09/24/2012	43	NOTICE OF CHANGE OF HEARING as to Defendant Abrehaile Haile. Bond Revocation Hearing reset to 12/10/2012 02:15 PM in Courtroom 11 before Judge John A. Houston. (no document attached) (lwm) (Entered: 09/24/2012)

10/12/2012	<u>44</u>	Acknowledgment of next court date by defendant Dawit Woldehawariat to appear on 12/10/2012. (Eddy, Grant) (jpp). (Entered: 10/12/2012)
11/19/2012	<u>45</u>	AMENDED Pretrial Services Request for Summons for Offender Under Pretrial Release and Order Thereon in case as to Abrehaile Haile.. Signed by Judge John A. Houston on 11/02/12. (jpp) (jrl). (Entered: 11/20/2012)
11/26/2012	<u>46</u>	Ex Parte MOTION to Continue <i>Motions Hearing</i> by Dawit Woldehawariat. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proof of Service)(Eddy, Grant) (cge). (Entered: 11/26/2012)
11/29/2012	47	NOTICE OF CHANGE OF HEARING as to Defendants Dawit Woldehawariat, Abrehaile Haile. Acknowledgment date 12/10/12. Motion Hearing is reset for 2/11/2013 10:30 AM in Courtroom 11 before Judge John A. Houston. (no document attached) (lwm) (Entered: 11/29/2012)
12/10/2012	48	Minute Entry for proceedings held before Judge John A. Houston: Defendant not-appearing. Bond Revocation Hearing as to Abrehaile Haile continued to 12/17/2012 10:30 AM in Courtroom 11 before Judge John A. Houston.) (Court Reporter Cameron Kircher).(Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Jeremy D. Warren). (no document attached) (lwm) (Entered: 12/11/2012)
12/12/2012	<u>49</u>	Acknowledgment of next court date by defendant Dawit Woldehawariat to appear on 02/11/2013. (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 12/12/2012)
12/17/2012	50	Minute Entry for proceedings held before Judge John A. Houston: Bond Revocation Hearing as to Abrehaile Haile held on 12/17/2012. Defendant admits violation of pretrial release conditions. Defendant is continued on pretrial release. (Court Reporter Cameron Kircher).(Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney John Henry Brown). (no document attached) (lwm) (Entered: 12/17/2012)
02/06/2013	<u>51</u>	RESPONSE in Opposition by USA as to Dawit Woldehawariat, Abrehaile Haile re 32 MOTION for Discovery MOTION for Leave to File Further Motions , <u>24</u> MOTION to Compel Discovery MOTION for Leave to File Further Motions (<i>Certificate of service included.</i>) (Han, Caroline) (jpp). (Entered: 02/06/2013)
02/11/2013	52	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of defense counsel, a Bond Hearing is set for 2/12/2013 02:30 PM in Courtroom 1E before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 02/11/2013)
02/11/2013	53	Minute Entry for proceedings held before Judge John A. Houston: Motion Hearing as to Dawit Woldehawariat, Abrehaile Haile continued to 6/17/2013 10:30 AM in Courtroom 13B before Judge John A. Houston. Defendant's supplemental filing due by 4/22/13. The Govt's response is due by 5/27/13.(Court Reporter Cameron Kircher).(Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Grant L. Eddy, Jeremy Warren). (no document attached) (lwm) (Entered: 02/11/2013)
02/11/2013	54	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Due to unavailability of counsel, the Bond Hearing is vacated and reset for 2/21/2013 02:30 PM in Courtroom 1E before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 02/11/2013)
02/13/2013	55	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of counsel, the Bond Hearing is vacated and reset for 2/26/2013 02:00 PM in Courtroom 1E before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 02/13/2013)
02/14/2013	56	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Due to a conflict in counsel's schedule, the Bond Hearing is vacated and reset for 3/5/2013 02:30 PM in Courtroom 1E before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 02/14/2013)
03/05/2013	57	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Bond Hearing as to Dawit Woldehawariat (2). held on 3/5/2013. Defendant makes an oral request to enlarge travel to Los Angeles and Orange counties. Court denies defendant's request to enlarge travel. Defendant makes additional oral request to remove GPS

		monitor. Court grants the request to remove monitor contingent upon signed declarations from both sureties in this case acknowledging that each is not against the removal of the GPS monitor. Upon filing of the signed declarations, the GPS monitor may be removed. All other conditions of pretrial release remain in full force and effect except for the curfew; if defendant's GPS monitor comes off, he will no longer be subject to a curfew. (CD# 3/5/2013 WVG 14:35-14:48). (Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Grant Eddy, CJA). (PTSO Zena Ajou). (no document attached) (jer) (Entered: 03/05/2013)
03/07/2013	<u>58</u>	NOTICE of Filing Declarations of Sureties Consenting to Removal of GPS Device and Curfew by Dawit Woldehawariat (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 03/07/2013)
04/11/2013	59	NOTICE OF CHANGE OF HEARING as to Defendants Dawit Woldehawariat, Abrehaile Haile. Acknowledgment date 5/6/13. Motion Hearing is reset for 7/8/2013 10:30 AM in Courtroom 13B before Judge John A. Houston. Defendant shall file it's motions by April 22, 2013. The United States shall file it's response by June 27, 2013. (no document attached) (lwm) (Entered: 04/11/2013)
04/22/2013	<u>60</u>	Supplemental MOTION to Compel Discovery [<i>Docket 24</i>] by Dawit Woldehawariat. (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 04/22/2013)
04/22/2013	<u>61</u>	MOTION to Suppress Wiretap Evidence [<i>FISA</i>], MOTION to Suppress Evidence <i>derivative evidence</i> , MOTION to Dismiss Indictment by Dawit Woldehawariat. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 04/22/2013)
04/29/2013	<u>62</u>	Acknowledgment of next court date by defendant Abrehaile Haile to appear on 7/8/13. (Warren, Jeremy) (jpp). (Entered: 04/29/2013)
05/14/2013	63	NOTICE OF CHANGE OF HEARING as to Defendants Dawit Woldehawariat, Abrehaile Haile. Defendants on bond shall file an acknowledgment of the next court date by 6/10/13. Motion Hearing is reset to 8/12/2013 10:30 AM in Courtroom 13B before Judge John A. Houston. The deadline for the United State's response to defendant's motions shall be extended to 7/12/13.(no document attached) (lwm) (Entered: 05/14/2013)
05/21/2013	<u>64</u>	Acknowledgment of next court date by defendant Dawit Woldehawariat to appear on 08/12/2013. (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant). (jpp). (Entered: 05/21/2013)
06/03/2013	<u>65</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information (<i>Supplemental</i>) by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 06/03/2013)
06/07/2013	<u>66</u>	Joint MOTION to Modify Conditions of Release -- <i>delete home detention and replace with curfew</i> by Abrehaile Haile. (Warren, Jeremy) (cge). (Entered: 06/07/2013)
06/13/2013	<u>67</u>	ORDER granting <u>66</u> Motion to Modify Conditions of pretrial Release as to Abrehaile Haile (3). Signed by Judge John A. Houston on 06/13/13.(jpp) (av1). (Entered: 06/13/2013)
07/06/2013	<u>68</u>	Acknowledgment of next court date by defendant Abrehaile Haile to appear on 8/12/2013. (Attachments: # <u>1</u> Proof of Service)(Warren, Jeremy) (jpp). (Entered: 07/06/2013)
07/11/2013	69	NOTICE OF CHANGE OF HEARING as to Defendants Dawit Woldehawariat, Abrehaile Haile. Defendants shall file and acknowledgment of the next court date by 8/5/13. Motion Hearing is reset to 10/4/2013 10:00 AM in Courtroom 13B before Judge John A. Houston. Government's response to motions shall be filed by 8/16/13, and any reply shall be filed by 9/6/13.(no document attached) (lwm) (Entered: 07/11/2013)
08/09/2013	<u>70</u>	Acknowledgment of next court date by defendant Abrehaile Haile to appear on 10/4/13. (Warren, Jeremy) (jpp). (Entered: 08/09/2013)

08/13/2013	71	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of defense counsel, an Arraignment and Change of Plea Hearing are set for 8/29/2013 02:00 PM in Courtroom 2A before Magistrate Judge William V. Gallo. (no document attached) (jmy) (Entered: 08/13/2013)
08/13/2013	72	NOTICE OF HEARING as to Defendant Dawit Woldehawariat. Upon request of counsel, the Arraignment and Change of Plea Hearing are vacated and reset for 8/15/2013 09:00 AM in Courtroom 1E before Magistrate Judge William McCurine Jr. (no document attached) (jmy) (Entered: 08/13/2013)
08/15/2013	73	Minute Entry for proceedings held before Magistrate Judge William McCurine, Jr: Change of Plea Hearing as to Dawit Woldehawariat held on 8/15/2013. Plea Tendered by Dawit Woldehawariat Guilty on counts Count 4 of the Information. PSR Ordered:(Sentence With PSR set for 11/18/2013 08:30 AM in Courtroom 13B before Judge John A. Houston.) (CD# 8/15/2013 WMC13-10:23-10:50). (Plaintiff Attorney Caroline P. Han). (Defendant Attorney Grant L. Eddy). (no document attached) (rab) (Entered: 08/16/2013)
08/15/2013	<u>74</u>	CONSENT TO RULE 11 PLEA before Magistrate Judge William McCurine, Jr by Dawit Woldehawariat. (srm) (Entered: 08/17/2013)
08/15/2013	<u>75</u>	PLEA AGREEMENT as to Dawit Woldehawariat. (srm) (Entered: 08/17/2013)
08/15/2013	<u>76</u>	FINDINGS AND RECOMMENDATION of the Magistrate Judge upon a Tendered Plea of Guilty as to Dawit Woldehawariat: Recommending that the district judge accept the defendant's plea of guilty. Signed by Magistrate Judge William McCurine, Jr on 8/15/2013. (srm) (Entered: 08/17/2013)
08/15/2013	<u>77</u>	Excludable Minute Order as to Dawit Woldehawariat, Excludable(s) started as to Dawit Woldehawariat: XK (proposed plea agreement), XT1 (Continuance – tendered a guilty plea) 8/15/2013 to 11/18/2013. Signed by Magistrate Judge William McCurine, Jr on 8/15/2013. (srm) (Entered: 08/17/2013)
08/19/2013	78	NOTICE OF CHANGE OF HEARING as to Defendant Abrehaile Haile. Change of Plea Hearing set for 8/20/2013 02:30 PM in Courtroom 1C before Magistrate Judge Mitchell D. Dembin. Deferred Prosecution Hearing set for 8/20/2013 02:30 PM in Courtroom 1C before Magistrate Judge Mitchell D. Dembin. (no document attached) (rla) (Entered: 08/19/2013)
08/20/2013	79	Minute Entry for proceedings held before Magistrate Judge Mitchell D. Dembin: Deferred Prosecution Hearing as to Abrehaile Haile held on 8/20/2013. Defendant enters into Deferred Prosecution Agreement. Defendant no longer required to be on GPS monitoring. Defendant allowed to travel throughout the continental United States. Defendant is allowed to travel outside the continental United States with prior approval from Pretrial Services. Excludable started: XI Deferred Prosecution Agreement 8/20/13-8/19/14. Deferred Prosecution Hearing set for 8/19/2014 02:00 PM in Courtroom 2B before Magistrate Judge Jan M. Adler. (CD# 8/20/2013 MDD:5:20-5:26). (Plaintiff Attorney Caroline Han, AUSA). (Defendant Attorney Jeremy Warren, RET). (Ryan Alejandria, PTSO). (no document attached) (mkz) (Entered: 08/21/2013)
08/20/2013	<u>80</u>	DEFERRAL OF PROSECUTION AGREEMENT as to Abrehaile Haile. Signed by Magistrate Judge Mitchell D. Dembin on 8/20/2013. (knb)(jrl). (Entered: 08/21/2013)
09/12/2013	<u>81</u>	Joint MOTION for Return of Property – <i>return of passport in light of deferred prosecution and MOTION to lift travel restrictions</i> by Abrehaile Haile. (Warren, Jeremy). (jpp). (Entered: 09/12/2013)
09/13/2013	<u>82</u>	ORDER returning passport as to Abrehaile Haile (3). The Court directs Pretrial Services to release Mr. Hailes passport to him or to his attorney, Jeremy Warren. Signed by Magistrate Judge Mitchell D. Dembin on 09/13/13.(jpp) (jrl). (Entered: 09/13/2013)
09/17/2013	<u>83</u>	NOTICE OF RELEASE OF PASSPORT (US PASSPORT #478512096 RELEASED TO ATTORNEY JEREMY WARREN) (mwb) (Entered: 09/17/2013)
09/18/2013	<u>84</u>	ORDER ACCEPTING GUILTY PLEA as to count(s) 4 of the indictment, as to Dawit Woldehawariat, adopting <u>76</u> Findings and Recommendation,. Signed by Judge John A.

		Houston on 09/18/13. (jpp) (av1). (Entered: 09/18/2013)
09/26/2013	<u>85</u>	MOTION to Dismiss Indictment by USA as to Yonas Fikre. (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 09/26/2013)
10/04/2013	<u>86</u>	ORDER granting <u>85</u> Motion to Dismiss Indictment without prejudice as to Yonas Fikre (1). (warrant recalled/abstract issued to USM). Signed by Judge John A. Houston on 10/04/13.(jpp) (av1). (Entered: 10/04/2013)
10/04/2013	<u>87</u>	ABSTRACT OF ORDER Recalling Warrant as to Yonas Fikre.(jpp)(jrd) (Entered: 10/04/2013)
10/07/2013	<u>88</u>	JUDGMENT OF DISMISSAL in Criminal Case as to Yonas Fikre (1), Count(s) 1, 2, Dismissed without prejudice on motion of the Government.. Signed by Judge John A. Houston on 10/04/13. (jpp) (av1). (Entered: 10/07/2013)
10/09/2013	<u>89</u>	MOTION to Modify Conditions of Release by Dawit Woldehawariat. (Attachments: # <u>1</u> Declaration Consent of Sureties, # <u>2</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 10/09/2013)
10/10/2013	<u>90</u>	Warrant Returned Unexecuted, in case as to Yonas Fikre. Warrant recalled per <u>87</u> Abstract of Order. (knb) (Entered: 10/11/2013)
10/10/2013	<u>91</u>	ORDER Granting <u>89</u> Motion to Modify Conditions of Release as to Dawit Woldehawariat (2). Signed by Magistrate Judge William V. Gallo on 10/10/2013.(knb)(jrd) (Entered: 10/11/2013)
10/15/2013	<u>92</u>	PRE-SENTENCE REPORT as to Dawit Woldehawariat. Report prepared by: Emily M. Kilduff. (Document applicable to USA, Dawit Woldehawariat.) (Ponce, K.) (jpp). (Entered: 10/15/2013)
10/15/2013	<u>93</u>	SENTENCING SUMMARY CHART by Dawit Woldehawariat (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 10/15/2013)
11/08/2013	<u>94</u>	SENTENCING MEMORANDUM by USA as to Dawit Woldehawariat (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 11/08/2013)
11/08/2013	<u>95</u>	SENTENCING SUMMARY CHART by USA as to Dawit Woldehawariat (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 11/08/2013)
11/15/2013	<u>96</u>	NOTICE OF CHANGE OF HEARING as to Defendant Dawit Woldehawariat. Defendant shall file and acknowledgment of the next court date by 12/2/13. Sentence With PSR is reset to 1/17/2014 10:00 AM in Courtroom 13B before Judge John A. Houston. (no document attached) (lwm) (Entered: 11/15/2013)
12/09/2013	<u>97</u>	Acknowledgment of next court date by defendant Dawit Woldehawariat to appear on 01/17/2014. (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 12/09/2013)
01/14/2014	<u>98</u>	SENTENCING MEMORANDUM by Dawit Woldehawariat (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 01/14/2014)
01/15/2014	<u>99</u>	Joint MOTION to Modify Conditions of Release (<i>unopposed by Pretrial Services</i>) by Abrehaile Haile. (Warren, Jeremy) (jpp). (Entered: 01/15/2014)
01/16/2014	<u>100</u>	ORDER Granting <u>99</u> Joint Motion To Delete Conditions Of Release Requiring Notification To Employers Of Pending Charges as to Abrehaile Haile (3). Signed by Magistrate Judge Jan M. Adler on 01/16/14.(jpp)(Modified on 1/17/2014 to replace image of correct spelling of dft's name, NEF resent to all parties.)(jpp)(jrd) (Entered: 01/16/2014)
01/17/2014	<u>101</u>	Minute Entry for proceedings held before Judge John A. Houston: Sentence With PSR Hearing as to Dawit Woldehawariat continued to 2/3/2014 08:30 AM in Courtroom 13B before Judge John A. Houston. (Court Reporter/ECR Cami Kircher). (Plaintiff Attorney Caroline Pineda Han, AUSA). (Defendant Attorney Grant L. Eddy, CJA). (no document attached) (lwm) (Entered: 01/17/2014)
01/17/2014	<u>102</u>	Supplemental Sentencing Document: Clarification to PreSentence Report by Dawit Woldehawariat, re <u>98</u> Sentencing Memorandum (Attachments: # <u>1</u> Proof of

		Service)(Eddy, Grant) (jpp). (Entered: 01/17/2014)
01/29/2014	<u>103</u>	Supplemental Sentencing Document: by USA as to Dawit Woldehawariat (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proof of Service)(Han, Caroline) (jpp). (Entered: 01/29/2014)
02/03/2014	104	Minute Entry for proceedings held before Judge John A. Houston: Sentence With PSR Hearing held on 2/3/2014 for Dawit Woldehawariat (2). Counts 1, 2, 3, dismissed without prejudice. Count 4, Custody of the BOP for Time served, supervised release for one year with conditions. No fine. \$25.00 penalty assessment. Appeal waived. Bond exonerated (counsel shall file a proposed order). Pay restitution in the amount of \$2,336 to the IRS through the Clerk, U. S. District Court. Payment of restitution shall be forthwith at the rate of \$195 per month while on supervised release. (Court Reporter/ECR Cami Kircher). (Plaintiff Attorney Caroline Pineda Han, AUSA). (Defendant Attorney Grant L. Eddy, CJA). (no document attached) (lwm) (Entered: 02/03/2014)
02/04/2014	<u>105</u>	JUDGMENT as to Dawit Woldehawariat (2), Count(s) 1, 2, 3, dismissed without prejudice.; Count(s) 4, Custody of the BOP for Time served, supervised release for one year with conditions. No fine. \$25.00 penalty assessment. Defendant shall pay restitution in the amount of \$2,336.00 unto the United States of America. Signed by Judge John A. Houston. (jpp)(av1). (Entered: 02/04/2014)
02/07/2014	<u>106</u>	Judgment Returned Executed as to Dawit Woldehawariat on 02/06/14. (jpp) (Entered: 02/07/2014)
05/15/2014	<u>107</u>	MOTION for Return of Property/PostTrial [<i>Unopposed</i>] – (<i>Return of Passport</i>) by Dawit Woldehawariat. (Attachments: # <u>1</u> Proof of Service)(Eddy, Grant) (jpp). (Entered: 05/15/2014)
05/15/2014	<u>108</u>	ORDER granting <u>107</u> Motion for Return of Property as to Dawit Woldehawariat (2). The passport of Dawit Woldehawariat shall be returned to him. Signed by Judge John A. Houston on 05/15/14.(jpp) (Entered: 05/15/2014)
08/19/2014	109	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Defendant's presence waived. DISMISSAL OF COUNTS on Government Motion as to Abrehaile Haile. (CD# 8/19/2014 JMA14-12:06-2:06). (Plaintiff Attorney Carla Bressler-Keehn, AUSA). (Defendant Attorney Jami Ferrara, CJA – S/A). (no document attached) (rla) (Entered: 08/19/2014)
08/19/2014	<u>110</u>	JUDGMENT OF DISMISSAL in Criminal Case as to Abrehaile Haile (3), Count(s) 1, 2, govt's oral motion to dismiss with prejudice – granted. Signed by Magistrate Judge Jan M. Adler on 08/19/2014. (jpp) (Entered: 08/20/2014)
08/21/2014	<u>111</u>	Judgment of Dismissal Returned Executed as to Abrehaile Haile on 08/20/14. (jpp) (Entered: 08/21/2014)