

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CRIMINAL DOCKET FOR CASE #: 2:18-cr-20559-NGE-MKM All Defendants**

Case title: United States of America v. Rammal et al      Date Filed: 08/14/2018

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Assigned to: District Judge Nancy  
G. Edmunds  
Referred to: Magistrate Judge Mona  
K. Majzoub

**Defendant (1)**

**Kamel Mohammad Rammal**  
*TERMINATED: 04/22/2019*

represented by **Federal Community Defender**  
613 Abbott  
5th Floor  
Detroit, MI 48226  
313-967-5555  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Nancy L. McGunn**  
Federal Defender Office  
613 Abbott  
5th Floor  
Detroit, MI 48226  
313-967-5846  
Email: Nancy\_McGunn@fd.org  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(12)

**Disposition**

IMPRISONMENT: 12 MONTHS  
AND 1 DAY; SUPERVISED  
RELEASE: 24 MONTHS;  
SPECIAL ASSESSMENT: \$100.00;  
RESTITUTION: \$469,485.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(1-11)

**Disposition**

DISMISSED

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(13-14)

DISMISSED

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: District Judge Nancy  
G. Edmunds  
Referred to: Magistrate Judge Mona  
K. Majzoub

**Defendant (2)**

**Nassif Sami Daher**

represented by **Amir I Makled**  
Hall Makled, PC  
23756 Michigan Ave  
Suite 300  
Dearborn, MI 48124  
313-582-7930  
Fax: 313-582-7962  
Email: amakled@hallmakled.com  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(8)

**Disposition**

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(10)

FRAUD BY WIRE, RADIO, OR  
TELEVISION  
(13-14)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**United States of America**




represented by **Craig A. Weier**  
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211 W. Fort Street  
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*ATTORNEY TO BE NOTICED*  
*Designation: U.S. Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/14/2018	<a href="#">1</a>	INDICTMENT as to Kamel Mohammad Rammal (1) count(s) 1-14, Nassif Sami Daher (2) count(s) 8, 10, 13-14. (DPer) (Entered: 08/14/2018)
08/14/2018	<a href="#">4</a>	ORDER WITH MOTION to Seal 3 Arrest Warrant Issued, <a href="#">1</a>  Indictment, 2 Arrest Warrant Issued as to Kamel Mohammad Rammal, Nassif Sami Daher. Signed by Magistrate Judge Elizabeth A. Stafford. (DPer) (Entered: 08/14/2018)
08/16/2018	<a href="#">5</a>	ORDER WITH MOTION to Unseal <a href="#">4</a> Order to Seal, 3 Arrest Warrant Issued, <a href="#">1</a> Indictment, 2 Arrest Warrant Issued as to Kamel Mohammad Rammal, Nassif Sami Daher. Signed by Magistrate Judge Elizabeth A. Stafford. (SOso) (Entered: 08/16/2018)
08/16/2018	<a href="#">6</a>	ATTORNEY APPEARANCE: Amir I Makled appearing for Nassif Sami Daher. (SOso) (Entered: 08/16/2018)
08/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Initial Appearance as to Kamel Mohammad Rammal held on 8/16/2018. Disposition: Defendant released on bond. Bond Information: \$10,000 unsecured bond with conditions. (Court Reporter: Digitally Recorded) (Defendant Attorney: Jessica Lefort) (AUSA: Craig Weier) (MarW) (Entered: 08/16/2018)
08/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment as to Kamel Mohammad Rammal (1) Count 1-14 held on 8/16/2018. Disposition: Not Guilty plea entered.

		(Court Reporter: Digitally Recorded) (Defendant Attorney: Jessica Lefort) (AUSA: Craig Weier) (MarW) (Entered: 08/16/2018)
08/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Initial Appearance as to Nassif Sami Daher held on 8/16/2018. Disposition: Defendant released on bond. Bond Information: \$10,000 unsecured with conditions. (Court Reporter: Digitally Recorded) (Defendant Attorney: Amir Makled) (AUSA: Craig Weier) (MarW) (Entered: 08/16/2018)
08/16/2018		Minute Entry for proceedings before Magistrate Judge Elizabeth A. Stafford: Arraignment as to Nassif Sami Daher (2) Count 8,10,13-14 held on 8/16/2018. Disposition: Not Guilty plea entered. (Court Reporter: Digitally Recorded) (Defendant Attorney: Amir Makled) (AUSA: Craig Weier) (MarW) (Entered: 08/16/2018)
08/16/2018	<a href="#">7</a>	 Public Audio File of Initial Appearance/Arrest on Indictment as to Kamel Mohammad Rammal held on 8/16/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (4.7 MB) (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">8</a>	 Public Audio File of Initial Appearance/Arrest on Indictment Part 1 of 2 as to Nassif Sami Daher held on 8/16/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (3.0 MB) (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">9</a>	 Public Audio File of Initial Appearance/Arrest on Indictment Part 2 of 2 as to Nassif Sami Daher held on 8/16/2018 before Magistrate Judge Elizabeth A. Stafford. AUDIO FILE SIZE (4.9 MB) (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">10</a>	ORDER APPOINTING FEDERAL DEFENDER as to Kamel Mohammad Rammal. Signed by Magistrate Judge Elizabeth A. Stafford. (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">11</a>	ACKNOWLEDGMENT of Indictment by Kamel Mohammad Rammal. (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">12</a>	ACKNOWLEDGMENT of Indictment by Nassif Sami Daher. (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">13</a>	ORDER Setting Conditions of Release as to Kamel Mohammad Rammal. Signed by Magistrate Judge Elizabeth A. Stafford. (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">14</a>	BOND as to Kamel Mohammad Rammal in the amount of \$10,000 unsecured entered. (SOso) (Entered: 08/17/2018)

08/16/2018	<a href="#">15</a>	ORDER Setting Conditions of Release as to Nassif Sami Daher. Signed by Magistrate Judge Elizabeth A. Stafford. (SOso) (Entered: 08/17/2018)
08/16/2018	<a href="#">16</a>	BOND as to Nassif Sami Daher in the amount of \$10,000 unsecured entered. (SOso) (Entered: 08/17/2018)
08/20/2018	<a href="#">17</a>	NOTICE OF ATTORNEY APPEARANCE: Nancy L. McGunn appearing for Kamel Mohammad Rammal (McGunn, Nancy) (Entered: 08/20/2018)
08/22/2018	<a href="#">18</a>	NOTICE TO APPEAR as to Kamel Mohammad Rammal, Nassif Sami Daher, <b>Status Conference set for 9/13/2018 @ 10:15 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 08/22/2018)
08/27/2018	<a href="#">19</a>	Warrant for Arrest Returned Executed on 08/16/18 as to Kamel Mohammad Rammal. (DPer) (Entered: 08/28/2018)
09/12/2018	<a href="#">20</a>	NOTICE of Change of Assistant U.S. Attorney: Cathleen M. Corken added. (Corken, Cathleen) (Entered: 09/12/2018)
09/12/2018	<a href="#">21</a>	NOTICE of Intent To Use Foreign Intelligence Surveillance Act Information by United States of America as to Kamel Mohammad Rammal, Nassif Sami Daher (Corken, Cathleen) (Entered: 09/12/2018)
09/13/2018		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference as to Kamel Mohammad Rammal and Nassif Sami Daher held on 9/13/2018. (Court Reporter: Suzanne Jacques) (Defendant Attorney: Nancy McGunn and Amir Makled) (AUSA: Craig Weier) (LBar) (Entered: 09/13/2018)
09/19/2018	<a href="#">22</a>	ORDER TO CONTINUE - Ends of Justice as to Kamel Mohammad Rammal, Nassif Sami Daher Time excluded from 9/13/2018 until 1/8/2019. <b>Motions due by 11/6/2018 and Jury Trial set for 1/8/2019 @ 09:00 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 09/19/2018)
11/19/2018	<a href="#">23</a>	NOTICE TO APPEAR as to Kamel Mohammad Rammal, <b>Plea Hearing set for 12/6/2018 @ 10:30 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 11/19/2018)
12/06/2018		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Plea Hearing as to Kamel Mohammad Rammal held on 12/6/2019. ( <b>Sentencing set for 3/18/2019 @ 11:00 AM before</b>

		<b>District Judge Nancy G. Edmunds</b> ) Disposition: Guilty plea entered. **Plea Agreement Taken Under Advisement (Court Reporter: Suzanne Jacques) (Defendant Attorney: Nancy McGunn) (AUSA: Craig Weier) (LBar) Modified on 12/6/2018 (LBar). (Entered: 12/06/2018)
12/06/2018	<a href="#">24</a>	PLEA AGREEMENT as to Kamel Mohammad Rammal (LBar) (Entered: 12/06/2018)
12/20/2018	<a href="#">25</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 1/8/2019 until 6/25/2019. <b>Motions due by 1/31/2019 and Jury Trial set for 6/25/2019 @ 09:00 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 12/20/2018)
01/18/2019	<a href="#">26</a>	MOTION AND BRIEF SUPPORT REQUESTING SUFFICIENT TIME TO RESPOND TO FISA-RELATED MOTION AND FOR THE COURT TO DESIGNATE A CLASSIFIED INFORMATION SECURITY OFFICER by United States of America as to Nassif Sami Daher. (Corken, Cathleen) (Entered: 01/18/2019)
02/07/2019	<a href="#">27</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 6/25/2019 until 9/24/2019. <b>Motions due by 3/7/2019 and Jury Trial re-set for 9/24/2019 @ 09:00 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) Modified on 3/7/2019 (LBar). (Entered: 02/07/2019)
02/08/2019	<a href="#">28</a>	MOTION for Discovery of Evidence Secured Pursuant to the Foreign Intelligence Surveillance Act of 1978, as Amended by 50 USC 1801-1802 by Nassif Sami Daher. (Attachments: # <a href="#">1</a> Exhibit Proposed Order) (Makled, Amir) (Entered: 02/08/2019)
02/14/2019	<a href="#">29</a>	ORDER Granting <a href="#">26</a> Government's Motion to Extend the Government Motion Response Date by 90 Days and to Designate a Classified Information Security Officer as to Nassif Sami Daher (2) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 02/14/2019)
02/14/2019	<a href="#">30</a>	NOTICE of hearing on <a href="#">28</a> MOTION for Discovery of Evidence Secured Pursuant to the Foreign Intelligence Surveillance Act of 1978, as Amended by 50 USC 1801-1802 as to Nassif Sami Daher. <b>Motion Hearing set for 7/11/2019 @ 10:00 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 02/14/2019)

03/06/2019	<a href="#">31</a>	NOTICE TO APPEAR as to Kamel Mohammad Rammal, <b>Sentencing re-set for 4/18/2019 @ 11:30 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 03/06/2019)
03/07/2019		Set/Reset Deadlines as to Nassif Sami Daher: <b>Jury Trial set for 9/24/2019 @ 09:00 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 03/07/2019)
03/29/2019	<a href="#">32</a>	SENTENCING MEMORANDUM by United States of America as to Kamel Mohammad Rammal (Weier, Craig) (Entered: 03/29/2019)
04/09/2019	<a href="#">33</a>	ORDER on Petition for Action on Conditions of Pretrial Release - Bond Conditions as to Nassif Sami Daher - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 04/09/2019)
04/11/2019	<a href="#">34</a>	SENTENCING MEMORANDUM by Kamel Mohammad Rammal (Attachments: # <a href="#">1</a> Index of Exhibits, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G) (McGunn, Nancy) (Entered: 04/11/2019)
04/18/2019		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Sentencing held as to Kamel Mohammad Rammal. Disposition: Rule 11 Plea Agreement accepted by the Court. (Court Reporter: Suzanne Jacques) (Defendant Attorney: Nancy McGunn) (AUSA: Craig Weier) (LBar) (Entered: 04/18/2019)
04/22/2019	<a href="#">35</a>	JUDGMENT as to Kamel Mohammad Rammal. Signed by District Judge Nancy G. Edmunds. (DPer) (Entered: 04/22/2019)
06/05/2019	<a href="#">36</a>	MOTION for Leave to File Excess Pages by United States of America as to Kamel Mohammad Rammal, Nassif Sami Daher. (Corken, Cathleen) Modified on 7/31/2019 (LBar). (Entered: 06/05/2019)
06/05/2019	<a href="#">37</a>	ORDER Granting <a href="#">36</a> Motion for Leave to File Excess Pages as to Nassif Sami Daher (2) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 06/05/2019)
06/05/2019		TEXT-ONLY NOTICE: Motion Hearing set for 7/11/2019 @ 10:00 am is Cancelled re <a href="#">30</a> Notice of Hearing on Motion, as to Nassif Sami Daher (A new date will be set if needed) (LBar) (Entered: 06/05/2019)



06/05/2019	<a href="#">38</a>	RESPONSE by United States of America as to Nassif Sami Daher re <a href="#">28</a> MOTION for Discovery of Evidence Secured Pursuant to the Foreign Intelligence Surveillance Act of 1978, as Amended by 50 USC 1801-1802 (Corken, Cathleen) (Entered: 06/05/2019)
06/06/2019	<a href="#">39</a>	NOTICE by United States of America as to Nassif Sami Daher (Attachments: # <a href="#">1</a> Attachment) (Corken, Cathleen) (Entered: 06/06/2019)
07/29/2019	<a href="#">40</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 9/24/2019 until 4/7/2020. ( <b>Jury Trial re-set for 4/7/2020 @ 9:00 AM before District Judge Nancy G. Edmunds</b> ), ( <b>Reply due by 8/30/2019</b> ), ( <b>Jury Trial re-set for 4/7/2020 @ 9:00 AM before District Judge Nancy G. Edmunds</b> ) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 07/29/2019)
09/19/2019	<a href="#">41</a>	MOTION for Extension of Time to File Response/Reply as to 38 Response to Motion by Nassif Sami Daher as to Kamel Mohammad Rammal, Nassif Sami Daher. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1) (Makled, Amir) (Entered: 09/19/2019)
09/19/2019	<a href="#">42</a>	REPLY to 38 Response to Motion for Discovery of Evidence Secured Pursuant to the Foreign Intelligence Surveillance Act of 1978, as Amended by 50 USC 1801-1802 by Nassif Sami Daher as to Kamel Mohammad Rammal, Nassif Sami Daher (Attachments: # <a href="#">1</a> Exhibit Proposed Order) (Makled, Amir) (Entered: 09/19/2019)
09/19/2019	<a href="#">43</a>	MOTION to Dismiss <i>CRIMINAL CASE AGAINST DEFENDANT NASSIF SAMI DAHER FOR VIOLATION OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT AT 50 U.S.C. §1806(f)</i> by Nassif Sami Daher as to Kamel Mohammad Rammal, Nassif Sami Daher. (Attachments: # <a href="#">1</a> Exhibit Proposed Order) (Makled, Amir) (Entered: 09/19/2019)
09/20/2019		TEXT-ONLY ORDER Granting <a href="#">41</a> Motion for Extension of Time to File Reply to <a href="#">28</a> Motion for Discovery of Evidence Secured Pursuant to the Foreign Intelligence Surveillance Act of 1978, as Amended by 50 USC 1801-1802 as to Nassif Sami Daher (2) (Reply, document <a href="#">42</a> is accepted as timely filed) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 09/20/2019)
09/23/2019	<a href="#">44</a>	NOTICE of Change of Assistant U.S. Attorney: Douglas C. Salzenstein added. (Salzenstein, Douglas) (Entered: 09/23/2019)

10/10/2019	<a href="#">45</a>	RESPONSE by United States of America as to Nassif Sami Daher re <a href="#">43</a> MOTION to Dismiss <i>CRIMINAL CASE AGAINST DEFENDANT NASSIF SAMI DAHER FOR VIOLATION OF THE FOREIGN INTELLIGENCE SURVEILLANCE ACT AT 50 U.S.C. §1806(f)</i> (Salzenstein, Douglas) (Entered: 10/10/2019)
11/25/2019	<a href="#">46</a>	MOTION to Compel <i>GOVERNMENT TO ALLOW DEFENDANT TO BOARD AND TRAVEL UPON COMMERCIAL AIRCRAFT PURSUANT TO HIS SIXTH AND FIFTH AMENDMENT RIGHTS OF THE UNITED STATES CONSTITUTION</i> by Nassif Sami Daher. (Makled, Amir) (Entered: 11/25/2019)
11/25/2019	<a href="#">47</a>	MOTION to Modify Conditions of Pretrial Release <i>and Modify Travel Restriction</i> by Nassif Sami Daher. (Makled, Amir) (Entered: 11/25/2019)
11/26/2019	<a href="#">48</a>	NOTICE of hearing on <a href="#">47</a> MOTION to Modify Conditions of Pretrial Release <i>and Modify Travel Restriction</i> , <a href="#">46</a> MOTION to Compel <i>GOVERNMENT TO ALLOW DEFENDANT TO BOARD AND TRAVEL UPON COMMERCIAL AIRCRAFT PURSUANT TO HIS SIXTH AND FIFTH AMENDMENT RIGHTS OF THE UNITED STATES CONSTITUTION</i> as to Nassif Sami Daher. <b>Motion Hearing set for 1/8/2020 @ 11:30 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 11/26/2019)
11/27/2019	<a href="#">49</a>	STIPULATION AND ORDER as to Nassif Sami Daher, ( <b>Response due by 12/17/2019</b> ) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 11/27/2019)
12/18/2019	<a href="#">50</a>	RESPONSE by United States of America as to Nassif Sami Daher re <a href="#">46</a> MOTION to Compel <i>GOVERNMENT TO ALLOW DEFENDANT TO BOARD AND TRAVEL UPON COMMERCIAL AIRCRAFT PURSUANT TO HIS SIXTH AND FIFTH AMENDMENT RIGHTS OF THE UNITED STATES CONSTITUTION</i> , <a href="#">47</a> MOTION to Modify Conditions of Pretrial Release <i>and Modify Travel Restriction</i> (Attachments: # <a href="#">1</a> Exhibit Exhibit 1) (Salzenstein, Douglas) (Entered: 12/18/2019)
12/30/2019	<a href="#">51</a>	STIPULATION AND ORDER as to Nassif Sami Daher, ( <b>Reply due by 1/3/2020</b> ) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 12/30/2019)
01/02/2020	<a href="#">52</a>	REPLY to <a href="#">50</a> Response to Motion, by Nassif Sami Daher (Makled, Amir) (Entered: 01/02/2020)

01/06/2020	<a href="#">53</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">50</a> Response to Motion, by Nassif Sami Daher. (Makled, Amir) (Entered: 01/06/2020)
01/06/2020	<a href="#">54</a>	REPLY to <a href="#">50</a> Response to Motion, by Nassif Sami Daher (Makled, Amir) (Entered: 01/06/2020)
01/08/2020		TEXT-ONLY ORDER Granting <a href="#">53</a> Motion for Extension of Time to File Reply as to Nassif Sami Daher (2) (documents <a href="#">54</a> is accepted) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 01/08/2020)
01/08/2020		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Motion Hearing as to Nassif Sami Daher held on 1/8/2020 re <a href="#">46</a> MOTION to <i>Allow Defendant to Board and Travel upon Commercial Aircraft</i> ; and <a href="#">47</a> MOTION to <i>Modify Conditions of Pretrial Release and Modify Travel Restriction</i> . Disposition: <i>Motions denied.</i> (Court Reporter: Suzanne Jacques) (Defendant Attorney: Amir Makled) (AUSA: Douglas Salzenstein) (LBar) (Entered: 01/08/2020)
01/08/2020		Bench Order rendered at a hearing held on 1/8/2020 before District Judge Nancy G. Edmunds: Denying <a href="#">46</a> MOTION to Allow Defendant to Board and Travel on Commercial Aircraft; and Denying <a href="#">47</a> Motion to Modify Conditions of Pretrial Release as to Nassif Sami Daher (2). (TEXT-ONLY, NO IMAGE ATTACHED) (LBar) (Entered: 01/08/2020)
01/17/2020	<a href="#">55</a>	ORDER on Petition for Action on Conditions of Pretrial Release - Bond Conditions Modified to Include Travel Restricted to the Eastern District of Michigan as to Nassif Sami Daher - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 01/17/2020)
04/03/2020	<a href="#">56</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 4/7/2020. <b>Pretrial Conference set for 6/18/2020 @ 10:30 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 04/03/2020)
06/08/2020	<a href="#">57</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 6/18/2020 until 10/19/2020. <b>Pretrial Conference set for 10/19/2020 @ 10:30 AM before District Judge Nancy G. Edmunds Plea Cut-Off by 10/19/2020</b> - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 06/08/2020)
10/29/2020	<a href="#">58</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 4/7/2020 until 3/9/2021. <b>Pretrial Conference</b>

		<b>set for 2/10/2021 @ 10:30 AM before District Judge Nancy G. Edmunds and Jury Trial set for 3/9/2021 @ 9:00 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) Modified on 1/5/2021 (LBar). (Entered: 10/29/2020)
12/24/2020	<a href="#">59</a>	ORDER denying <a href="#">28</a> Motion for Discovery as to Nassif Sami Daher (2); denying <a href="#">43</a> Motion to Dismiss as to Nassif Sami Daher (2) - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 12/24/2020)
01/05/2021		Set/Reset Deadlines/Hearings as to Nassif Sami Daher: <b>Jury Trial set for 3/9/2021 @ 9:00 AM before District Judge Nancy G. Edmunds</b> (LBar) (Entered: 01/05/2021)
02/08/2021	<a href="#">60</a>	ORDER TO CONTINUE - Ends of Justice as to Nassif Sami Daher Time excluded from 3/9/2021 until 4/13/2021. <b>Pretrial Conference set for 3/11/2021 @ 10:00 AM before District Judge Nancy G. Edmunds; Plea Cut-Off 3/11/2021; and Jury Trial set for 4/13/2021 @ 9:00 AM before District Judge Nancy G. Edmunds</b> - Signed by District Judge Nancy G. Edmunds. (LBar) (Entered: 02/08/2021)

### PACER Service Center

#### Transaction Receipt

03/01/2021 20:19:49

<b>PACER Login:</b>	CRCClearinghouse	<b>Client Code:</b>	Hudson-Erdman
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:18-cr-20559-NGE-MKM
<b>Billable Pages:</b>	7	<b>Cost:</b>	0.70