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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  
anthony j. fountain jr. the grand jury

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charges: count one

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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

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STATES OF AMERICA, Plaintiff, LAITH  
WALEED ALEBBINI, Defendant. No.  
INDICTMENT 18 U.S.C. § Forfeiture

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**Filed: 05/11/17 Page: 1 ...**

Case: 3:17-cr-00071-WHR Doc #: 9  
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40. AO 442 (Rev. 1 1/1 1) Arrest Warrant

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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

**Case: 3:17-cr-00071-WHR Doc #: 9**

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Case: 3:17-cr-00071-WHR Doc #: 92

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1  
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**



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20. Case: 3:17-cr-00071-WHR Doc #: 1  
Filed: 04/27/17 Page: 21 of 21 PAGEID #:  
21. Title: Untitled Author: William West  
Created Date: 5/12/2017 11:48:47 AM ...

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3:16-cr-00071-GNS-DW USA v. Charlton

3:16-cr-00161-GNS-CHL USA v. Wright

3:17-cr-00110-GNS USA v. Newton

CASES REASSIGNED FROM JUDGE HALE  
TO JUDGE JENNINGS 1:12-cv-00098-DJH-

HBB SAAP Energy, Inc. et al v. Bell et al

3:08-cv-00009-DJH-CHL Stopher v.

Simpson 3:09-cv-00254-DJH Parrish v.

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1  
White 3:12-cv-00663-DJH-CHL Matthews  
v. White

**ENTERED - United States Courts**

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

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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)

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

Case Name: Clark v. Louisville Jefferson  
County Metro Government et al. Case

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1

Number: 3:17-cv-00419-GNS-CHL.  
Plaintiffs: Jeffrey Clark, Garr Hardin.  
Defendants: City of Louisville, Estate of Hope Greer, Louisville Jefferson County Metro Government, Meade County, Charles Edelen, Cliff Wise, Ernie Embry, George Nichols, James Clark, James Griffiths, Jim Woosley, Joseph Greer, Kelly Jones, Mark Handy, Robert

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1  
Thurman, Robert Ennis, William Adams.

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

Navinder Singh Sarao - Court Docket  
No.: 1:15-cr-00075 (N.D. Illinois) United  
States v. Cengiz Jan Comu, et al. - Court  
Docket No.: 3:19-cr-00112-K (N.D.  
Texas) United States v. Celadon Group,

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1  
INC. - Court Docket Number:  
1:19-cr-0141-JRS-DML (S.D. Indiana)  
United States v. Hydro Extrusion  
Portland, INC. - Court Docket Number:  
1:19-cr-00123 (E.D ...

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

Docket for United States v. Bui,

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**United States v. Bui, 2:17-cr-00071  
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DISMISS; and Opinion Filed January 27,  
2017. S In The Court of Appeals Fifth



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1  
District of Texas at Dallas No.  
05-17-00071-CR No. 05-17-00072-CR  
No. 05-17-00073-CR No.  
05-17-00074-CR LARRY B. JOHNSON,  
Appellant V. THE STATE OF TEXAS,  
Appellee On Appeal from the Criminal  
District Court No. 1 Dallas County, Texas  
Trial Court Cause Nos. F08-11151-H,  
F08-11221-H, F09-00661-H &

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F09-00662-H MEMORANDUM ...

**Larry B. Johnson v. The State of  
Texas Appeal from ...**

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02/07/12 3 of 35. PageID #: 3. Case:  
1:12-cr-00071-JRA Doc #: 1 Filed:  
02/07/12 4 of 35. PageID #: 4

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U.S. District Court, District of Utah  
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**1  
Courts**

CASE NO. 3:17-CR-0008-JCC ORDER. This matter comes before the Court on Defendant Marcus Mumford's motion for discovery (Dkt. No. 5). Having thoroughly considered the parties' briefing and the...

**Case 3:17-cr-00008-JCC Document**

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Case 3:17-cr-00490-ADC Document 174  
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O O O cn o o oo 00 0 00 000 oo Z o < O  
O 0 . NC . NC . NC . NC . NC . NC . NC .  
NC . NC . NC . NC . NC has been placed  
beyond the jurisdiction of the court; has  
been substantially diminished in value;  
or

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**Case 3:17-cr-00490-ADC Document  
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