

INDEX TO APPENDIX

APPENDIX A — COURT OF CONFINEMENT DECISION

— — — A1-A2

APPENDIX B — PERTINENT PART OF THE RECORD IN USA v. MOHAMMED et al,

1:14-CR-00600-GLR-2 (D.MD. 2014)

— — — B1-B15

APPENDIX C — TRANSCRIPT OF PETITIONER'S PRAYER IN OPEN COURT

REGARDING HIS RIGHTS TO GRAND JURY AND DUE PROCESS

— — — C1

PRIOR TO SENTENCING IMPOSITION

APPENDIX A

COURT OF CONFINEMENT/ DECISION - - - A1-A2

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF WEST VIRGINIA
Wheeling

MOHAMMED KWANING,

Petitioner,

v.

CIVIL ACTION NO. 5:22-CV-10
Judge Bailey

ACTING WARDEN RYAN McCAFFREY,

Respondent.

ORDER DISMISSING PETITION

Pending before this Court on initial review is a Petition for Habeas Corpus Pursuant to 28 U.S.C. § 2241, filed January 18, 2022. In his petition, Mr. Kwaning alleges that he was prosecuted without his case having been presented to or indictment by a grand jury.

The Court notes, however, that he raised the same issue in a Petition for Habeas Corpus filed with this Court on November 4, 2021. That case was dismissed without prejudice by order entered December 1, 2021. See Civ. Act. No. 5:19-CV-189 [Doc. 6]. The dismissal was due to this Court lacking jurisdiction under the test set forth in *In re Jones*, 226 F.3d 328 (4th Cir. 2000).

Nothing has changed. This Court still lacks jurisdiction for the same reasons as stated before. This filing is simply frivolous.

For the reasons stated above, the petition in this case [Doc. 1] is hereby **DENIED** and **DISMISSED WITHOUT PREJUDICE** for lack of jurisdiction. The Court hereby **DIRECTS** the Clerk to **STRIKE** this matter from the active docket of this Court and to enter judgment in favor of the respondent.

It is so **ORDERED**.

The Clerk is directed to transmit copies of this Order to all counsel of record herein and mail a copy to the *pro se* petitioner.

DATED: January 19, 2022.



JOHN PRESTON BAILEY
UNITED STATES DISTRICT JUDGE

APPENDIX B

- CAPTION AND DOCKET ENTRIES WITH RESPECT TO PETITIONER B1 - B8
- COMPLETE CAPTION OF THE CASE — USA V. MOHAMMED et al,
1:14-CR-00600-GLR-2 B9 - B15
- PLAINTIFF ACCORDING TO THE CAPTION IS THE UNITED STATES ATTORNEYS (USA)
WHO ARE WITHOUT STANDING TO PROCEED AS PLAINTIFF IN CRIMINAL
PROSECUTION FOR INFAMOUS CRIMES.
- ECF No. 33 — UNITED STATES ATTORNEYS SPECIOUS SUPERSEDING INDICTMENT.
COUNTS ONE THROUGH NINE STATES NO OFFENSE AGAINST THE UNITED STATES.
- ECF No. 421 — JUDGMENT.

L+,MAG-ADC

**U.S. District Court
District of Maryland (Baltimore)
CRIMINAL DOCKET FOR CASE #: 1:14-cr-00600-GLR-2**

Case title: USA v. Mohammed et al

Date Filed: 12/18/2014

Date Terminated: 09/10/2018

Assigned to: Judge George Levi
Russell, III

Appeals court case number:
18-4655 U.S. Court of Appeals
for the Fourth Circuit

Defendant (2)

Mohammed Kwaning
TERMINATED: 09/10/2018
also known as
Kofi
TERMINATED: 09/10/2018

represented by **Gary Edward Proctor**
Law Offices of Gary E Proctor
LLC
Eight E Mulberry St
Baltimore, MD 21202
14104441500
Fax: 4438369162
Email: garyeaproctor@gmail.com
TERMINATED: 10/12/2017
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Joseph Murtha
Murtha, Psoras, and Lanasa LLC
Heaver Plaza Ste 200
1301 York Rd
Lutherville, MD 21093
14105836969
Fax: 14105834706
Email:
jmurtha@mplawyers.com

61

*TERMINATED: 03/28/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Michael D Montemarano
Michael D Montemarano PA
3826 Paul Mill Rd Ste 204
Ellicott City, MD 21042
14109920067
Fax: 14436633002
Email:
montemarano67@gmail.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment*

Pending Counts

18:1349 CONSPIRACY TO
COMMIT BANK FRAUD AND
WIRE FRAUD
(1)

18:1028A(a)(1),(c)(5)
AGGRAVATED IDENTITY
THEFT; 18:2 AIDING AND
ABETTING
(2)

Disposition

IMPRISONMENT for a of 97
months as to count 1 and 3-9, 24
months as to count 2 to run
consecutive to counts 1 and 3-9
for a total term of 121 months;
SUPERVISED RELEASE for a
term 3 years as to count 1, 1
year as to count 2, 3 years as to
counts 3,4,5,6,7,8 and 9 all
counts to run concurrent for a
total term of 3 years;
ASSESSMENT \$900.00;
RESTITUTION \$229,717.30

IMPRISONMENT for a of 97
months as to count 1 and 3-9, 24
months as to count 2 to run
consecutive to counts 1 and 3-9
for a total term of 121 months;
SUPERVISED RELEASE for a
term 3 years as to count 1, 1
year as to count 2, 3 years as to
counts 3,4,5,6,7,8 and 9 all

18:1344 BANK FRAUD; 18:2
AIDING AND ABETTING
(3-5)

counts to run concurrent for a total term of 3 years;
ASSESSMENT \$900.00;
RESTITUTION \$229,717.30
IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months;
SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years;

ASSESSMENT \$900.00;
RESTITUTION \$229,717.30

18:1343 WIRE FRAUD; 18:2
AIDING AND ABETTING
(6)

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months;
SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years;

ASSESSMENT \$900.00;
RESTITUTION \$229,717.30

18:1344 BANK FRAUD; 18:2
AIDING AND ABETTING
(7)

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months;
SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a

18:1343 WIRE FRAUD;
18:1349 ATTEMPTED WIRE
FRAUD; 18:2 AIDING AND
ABETTING
(8)

total term of 3 years;
ASSESSMENT \$900.00;
RESTITUTION \$229,717.30
IMPRISONMENT for a of 97
months as to count 1 and 3-9, 24
months as to count 2 to run
consecutive to counts 1 and 3-9
for a total term of 121 months;
SUPERVISED RELEASE for a
term 3 years as to count 1, 1
year as to count 2, 3 years as to
counts 3,4,5,6,7,8 and 9 all
counts to run concurrent for a
total term of 3 years;
ASSESSMENT \$900.00;
RESTITUTION \$229,717.30

18:1344 BANK FRAUD; 18:2
AIDING AND ABETTING
(9)

IMPRISONMENT for a of 97
months as to count 1 and 3-9, 24
months as to count 2 to run
consecutive to counts 1 and 3-9
for a total term of 121 months;
SUPERVISED RELEASE for a
term 3 years as to count 1, 1
year as to count 2, 3 years as to
counts 3,4,5,6,7,8 and 9 all
counts to run concurrent for a
total term of 3 years;
ASSESSMENT \$900.00;
RESTITUTION \$229,717.30

Highest Offense Level
(Opening)

Felony

Terminated Counts

18:371 CONSPIRACY TO
TRANSPORT STOLEN
MOTOR VEHICLES
(10)

Disposition

DISMISSED

18:2313 RECEIPT,
POSSESSION OF STOLEN
MOTOR VEHICLES; 18:2
AIDING AND ABETTING
(11-14)

DISMISSED

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Judson Thomas Mihok**
Office of the United States
Attorney
36 S Charles St Fourth Fl
Baltimore, MD 21201
14102094903
Fax: 14109623091
Email: judson.mihok@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Assistant US
Attorney*

Paul E Budlow
Office of the United States
Attorney
36 S Charles St Fourth Fl
Baltimore, MD 21202
14102094917
Fax: 14109620716
Email: Paul.Budlow@usdoj.gov
ATTORNEY TO BE NOTICED

Zachary A Myers

B 5

Office of the United States
 Attorney
 36 S Charles St Ste 400
 Baltimore, MD 21201
 4102094800
 Fax: 4109623091
 Email: zachary.myers@usdoj.gov
 TERMINATED: 10/12/2017
 ATTORNEY TO BE NOTICED

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Docket Text
06/17/2015		Judge update in case as to Issah Mohammed, Mohammed Kwaning, Sandra Badu, Francis Osei Fosu, Mark Dennis, Charles Mensah, Abayomi Davies. Judge J. Frederick Motz added. (md, Deputy Clerk) (Entered: 05/31/2016)
05/19/2016	<u>33</u>	SUPERSEDING INDICTMENT as to Issah Mohammed (1) count(s) 1s, 3s-5s, 6s, 7s, 8s, 9s, 10s, 11s-14s, Mohammed Kwaning (2) count(s) 1, 2, 3-5, 6, 7, 8, 9, 10, 11-14, Sandra Badu (3) count(s) 1, 8, Francis Osei Fosu (4) count(s) 1, 9, Mark Dennis (5) count(s) 1, 4, Charles Mensah (6) count(s) 1, 7, Abayomi Davies (7) count(s) 1, 3, 5. (bas, Deputy Clerk) Modified on 6/30/2016 (bas, Deputy Clerk). (Entered: 05/20/2016)
05/26/2016	<u>46</u>	Initial Appearance as to Mohammed Kwaning (Defendant informed of Rights.) held on 5/26/2016 before Magistrate Judge J. Mark Coulson. (FTR: Vockroth) (kvs, Deputy Clerk) (Entered: 05/27/2016)
05/27/2016	<u>50</u>	CJA 23 Financial Affidavit by Mohammed Kwaning (jnl, Deputy Clerk) (Entered: 05/27/2016)
05/27/2016	<u>51</u>	ORDER OF TEMPORARY DETENTION as to Mohammed Kwaning. Signed by Magistrate Judge J. Mark Coulson on 5/26/2016. (jnl, Deputy Clerk) (Entered: 05/27/2016)
05/27/2016	<u>54</u>	MOTION to Unseal by USA as to Issah Mohammed, Mohammed Kwaning, Sandra Badu, Francis Osei Fosu,

06/30/2016	<u>79</u>	MOTION to Unseal Superseding Indictment by USA as to Issah Mohammed, Mohammed Kwaning, Sandra Badu, Francis Osei Fosu, Mark Dennis, Charles Mensah, Abayomi Davies. Responses due by 7/18/2016 (bas, Deputy Clerk). (Entered: 06/30/2016)
06/30/2016	<u>80</u>	ORDER Granting <u>79</u> Motion to Unseal Superseding Indictment as to Issah Mohammed (1), Mohammed Kwaning (2), Sandra Badu (3), Francis Osei Fosu (4), Mark Dennis (5), Charles Mensah (6), Abayomi Davies (7). Signed by Magistrate Judge Beth P. Gesner on 6/29/2016. (bas, Deputy Clerk) (Entered: 06/30/2016)
06/30/2016		Superseding INDICTMENT UNSEALED as to Issah Mohammed, Mohammed Kwaning, Sandra Badu, Francis Osei Fosu, Mark Dennis, Charles Mensah, Abayomi Davies (bas, Deputy Clerk) (Entered: 06/30/2016)
07/01/2016	<u>83</u>	Bench Warrant Returned Executed on 05/26/2016 in case as to Mohammed Kwaning (bas, Deputy Clerk) (Entered: 07/01/2016)
07/01/2016	<u>87</u>	Arraignment as to Mohammed Kwaning (2) on Counts 1,2,3-5,6,7,8,9,10,11-14 held on 7/1/2016. Plea entered by Mohammed Kwaning of Not Guilty on Counts 1-14 before Magistrate Judge A. David Copperthite. (FTR: Vockroth) (kvs, Deputy Clerk) (Entered: 07/06/2016)
07/11/2016	<u>94</u>	Joint MOTION Tolling Time Under the Speedy Trial Act and Motion for Continuance Under 18 U.S.C. Section 3161(h) by USA as to Mohammed Kwaning, Sandra Badu, Francis Osei Fosu, Mark Dennis, Charles Mensah, Abayomi Davies. Responses due by 7/28/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Mihok, Judson) (Entered: 07/11/2016)
07/13/2016	<u>96</u>	MARGINAL ORDER Granting <u>94</u> Joint Motion Tolling Time Under the Speedy Trial Act and Motion for Continuance as to Mohammed Kwaning (2), Sandra Badu (3), Francis Osei Fosu (4), Mark Dennis (5), Charles Mensah (6), Abayomi Davies (7). Signed by Judge J. Frederick Motz on 7/13/2016. (bas, Deputy Clerk) (Entered: 07/14/2016)

		attachment(s) added on 10/1/2018: # <u>1</u> modified minute entry) (sd3s, Deputy Clerk). (Entered: 09/04/2018)
09/04/2018	<u>415</u>	MOTION to Dismiss by USA as to Mohammed Kwaning. (bas, Deputy Clerk) (Entered: 09/05/2018)
09/04/2018	<u>416</u>	EXHIBIT LIST by USA as to Mohammed Kwaning (bas, Deputy Clerk) (Entered: 09/05/2018)
09/04/2018	<u>417</u>	Stipulation re: Return of Exhibits to Counsel (bas, Deputy Clerk) (Entered: 09/05/2018)
09/05/2018	<u>414</u>	ORDER Dismissing Counts Ten through Fourteen of the Superseding Indictment filed May 19, 2016 as to Mohammed Kwaning. Signed by Judge George Levi Russell, III on 9/5/2018. (bas, Deputy Clerk) (Entered: 09/05/2018)
09/05/2018		DISMISSAL OF COUNTS Ten through Fourteen of the Superseding Indictment filed May 19, 2016 on Government Motion as to Mohammed Kwaning. (bas, Deputy Clerk) (Entered: 09/05/2018)
09/05/2018	<u>419</u>	Joint Correspondence re: post-sentencing status (Montemarano, Michael) (Entered: 09/05/2018)
09/05/2018	<u>420</u>	MOTION for Judgment of Acquittal , MOTION for New Trial by Mohammed Kwaning. (Montemarano, Michael) (Entered: 09/05/2018)
09/10/2018	<u>421</u>	JUDGMENT as to Mohammed Kwaning (2), Count(s) 1, 2, 3-5, 6, 7, 8, 9, IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30; Count(s) 10, 11-14, DISMISSED. Signed by Judge George Levi Russell, III on 9/7/2018. (bas, Deputy Clerk) (Entered: 09/10/2018)
09/10/2018	<u>423</u>	NOTICE OF APPEAL by Mohammed Kwaning re <u>421</u> Judgment,, Fee Status: CJA. (Montemarano, Michael) (Entered: 09/10/2018)

1:14cr600, USA v. Mohammed et al

US District Court Criminal Docket
United States District Court, Maryland
(Baltimore)

This case was retrieved on 05/06/2021

Header

Date Filed: 12/18/2014
Other Docket: None

Class Code: Closed
Closed: 02/26/2021

Defendant

Name
Issah Mohammed
aka: Yissa, Ali
Appeals court case number: 21-4216 Fourth Circuit Court of Appeals

Attorneys
C Justin Brown
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
02/24/2015
Brown Law
1 North Charles Street Suite 1301
Baltimore, MD 21201
USA
brown@cjbrownlaw.com
14102445444Fax: 14109343208

Christopher John Purpura
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
Law Office of William Purpura
8 E. Mulberry St
Baltimore, MD 21202
USA
cjpurpura@hotmail.com
14107278550Fax: 14109341147Designation: CJA Appointment

Robert W King, Attorney at Law
LEAD ATTORNEY;ATTORNEY TO BE NOTICED
04/12/2016
Robert W. King,
5303 Baltimore Ave.
Hyattsville, MD 20781
USA
bobking@silverkinglaw.com
3016991340Fax: 3016991245Designation: Retained

1:14cr600, USA v. Mohammed et al

Kasha Maria Leese
 ATTORNEY TO BE NOTICED
 02/24/2015
 Morgan Carlo Downs & Everton, P.A.
 Executive Plaza III, Suite 400 11350 McCormick Road
 Hunt Valley, MD 21031
 USA
 kmleese@morgancarlo.com
 4435893344Fax: 4435893345

Charges**Complaints:** none

Pending: 18:1343 WIRE FRAUD, 18:2 AIDING AND ABETTING(1)
 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1s)

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(3s-5s)
 18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(6s)
 18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(7s)
 18:1343 WIRE FRAUD; 18:1349 ATTEMPTED WIRE FRAUD; 18:2 AIDING AND ABETTING(8s)
 18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(9s)
 18:371 CONSPIRACY TO TRANSPORT STOLEN MOTOR VEHICLES(10s)

18:2313 RECEIPT, POSSESSION OF STOLEN MOTOR VEHICLES; 18:2 AIDING AND ABETTING(11s-14s)

Offense Level (Opening): Felony**Terminated:** none**Case Assigned To:** Judge George Levi Russell, III**Disposition**

DISMISSED

IMPRISONMENT for a total term of 108 months as to count 1, and 60 months as to count 10 to run concurrent to count 1 for a total of 108 months w/ credit for time served; SUPERVISED RELEASE for a term of 5 years as to Count 1 and 3 years as to count 10 to run concurrent to each other for a total term of 5 years; ASSESSMENT \$200.00; RESTITUTION \$697,982.30

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

IMPRISONMENT for a total term of 108 months as to count 1, and 60 months as to count 10 to run concurrent to count 1 for a total of 108 months w/ credit for time served; SUPERVISED RELEASE for a term of 5 years as to Count 1 and 3 years as to count 10 to run concurrent to each other for a total term of 5 years; ASSESSMENT \$200.00; RESTITUTION \$697,982.30

DISMISSED

Defendant**Name**

Mohammed Kwaning
 aka: Kofi

Appeals court case numbers: 18-4655 U.S. Court of Appeals for the Fourth Circuit, 20-6184 Fourth Circuit Court of Appeals, 20-7186 Fourth Circuit Court of Appeals, 20-7703 Fourth Circuit Court of Appeals

Attorneys

Gary Edward Proctor
 LEAD ATTORNEY;ATTORNEY TO BE NOTICED
 10/12/2017
 Law Offices of Gary E Proctor LLC Eight E Mulberry St
 Baltimore, MD 21202
 USA
 garyeproctor@gmail.com
 14104441500Fax: 4438369162Designation: CJA Appointment

Joseph Murtha
 LEAD ATTORNEY;ATTORNEY TO BE NOTICED
 03/28/2018
 Rice, Murtha & Psoras, LLC
 STE 200 1301 YORK RD Ste. 200

B10

1:14cr600, USA v. Mohammed et al

Lutherville, MD 21093
 USA
 jmurtha@ricelawmd.com
 14105836969Fax: 14105834706Designation: Retained

Michael D Montemarano
 LEAD ATTORNEY;ATTORNEY TO BE NOTICED
 Michael D Montemarano PA
 3826 Paul Mill Rd Ste 204
 Ellicott City, MD 21042
 USA
 montemarano67@gmail.com
 14109920067Fax: 14436633002Designation: CJA Appointment

Charges

Complaints: none

Pending: 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1)

18:1028A(a)(1),(c)(5) AGGRAVATED IDENTITY THEFT; 18:2 AIDING AND ABETTING(2)

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(3-5)

18:1343 WIRE FRAUD; 18:2 AIDING AND ABETTING(6)

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(7)

18:1343 WIRE FRAUD; 18:1349 ATTEMPTED WIRE FRAUD; 18:2 AIDING AND ABETTING(8)

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(9)

Disposition

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

IMPRISONMENT for a of 97 months as to count 1 and 3-9, 24 months as to count 2 to run consecutive to counts 1 and 3-9 for a total term of 121 months; SUPERVISED RELEASE for a term 3 years as to count 1, 1 year as to count 2, 3 years as to counts 3,4,5,6,7,8 and 9 all counts to run concurrent for a total term of 3 years; ASSESSMENT \$900.00; RESTITUTION \$229,717.30

1:14cr600, USA v. Mohammed et al

Offense Level (Opening): Felony**Terminated:** 18:371 CONSPIRACY TO TRANSPORT STOLEN

MOTOR VEHICLES(10)

DISMISSED

18:2313 RECEIPT, POSSESSION OF STOLEN MOTOR
VEHICLES; 18:2 AIDING AND ABETTING(11-14)

DISMISSED

Offense Level (Terminated): Felony**Case Assigned To:** Judge George Levi Russell, III**Defendant****Name**

Sandra Badu

Attorneys

Julie Marie Reamy

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

Julie M. Reamy, Attorney At Law, LLC

115 W. Saratoga Street

Baltimore, MD 21201

USA

juliereamy@gmail.com

14106050000Fax: 14106974006Designation: CJA Appointment

Strider Dickson

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

10/04/2016

McAllister, DeTar, Showalter & Walker LLC

706 Giddings Avenue, Suite 305

Annapolis, MD 21401

USA

sdickson@mdswlaw.com

410-934-3903Fax: 410-934-3933Designation: CJA Appointment

Charges**Disposition****Complaints:** none**Pending:** 18:1349 CONSPIRACY TO COMMIT BANK FRAUD
AND WIRE FRAUD(1)IMPRISONMENT for a total term of 6 months; SUPERVISED
RELEASE for a term of 3 years; ASSESSMENT \$100.00;
RESTITUTION \$229,717.30.**Offense Level (Opening): Felony****Terminated:** 18:1343 WIRE FRAUD; 18:1349 ATTEMPTED
WIRE FRAUD; 18:2 AIDING AND ABETTING(8)

DISMISSED

Offense Level (Terminated): Felony**Case Assigned To:** Judge George Levi Russell, III**Defendant****Name**Francis Osei Fosu
aka: Pino**Attorneys**

Alan R L Bussard

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

Law Office of Alan R L Bussard

101 East Chesapeake Avenue Suite 200

Towson, MD 21286

USA

alan.bussard@bussardlaw.com

14108211155Fax: 14103071010Designation: Retained

Charges**Disposition****Complaints:** none**Pending:** 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1)

IMPRISONMENT for a total term of 1 year and 1 day; SUPERVISED RELEASE for a term of 3 years; ASSESSMENT \$100.00; RESTITUTION \$229,717.30

Offense Level (Opening): Felony**Terminated:** 18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(9)

DISMISSED

Offense Level (Terminated): Felony**Case Assigned To:** Judge George Levi Russell, III**Defendant****Name**

Mark Dennis

Attorneys

Jonathan Paul Van Hoven

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

Law Office of Jonathan Van Hoven

One N Charles St Ste 1215

Baltimore, MD 21201

USA

jon@vanhovenlaw.com

14105760689Fax: 14105769391Designation: CJA Appointment

Charges**Disposition****Complaints:** none**Pending:** 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1)

IMPRISONMENT for a term of 27 months as to count 1, 27 months as to count 4 to run concurrent for a total term of 27 months; SUPERVISED RELEASE for a term of 5 years as to count 1 and 4 to run concurrent; ASSESSMENT \$200.00; RESTITUTION \$229,717.30.

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(4)

IMPRISONMENT for a term of 27 months as to count 1, 27 months as to count 4 to run concurrent for a total term of 27 months; SUPERVISED RELEASE for a term of 5 years as to count 1 and 4 to run concurrent; ASSESSMENT \$200.00; RESTITUTION \$229,717.30.

Offense Level (Opening): Felony**Terminated:** none**Case Assigned To:** Judge George Levi Russell, III**Defendant****Name**

Charles Mensah

Attorneys

G Arthur Robbins

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

Chesapeake Meridian

133 Defense Highway Suite 213

Annapolis, MD 21401

USA

garrobbins@chesapeakemeridian.com

443.454.7675Fax: 443.863.6824Designation: Retained

B-13

ChargesDisposition**Complaints:** none**Pending:** 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1)**IMPRISONMENT** for a term of 30 months as to count 1, 30 months as to count 7 to run concurrent for a total term of 30 months; **SUPERVISED RELEASE** for a term of 5 years as to count 1 and 7 to run concurrent; **ASSESSMENT** \$200.00; **RESTITUTION** \$229,717.30.

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(7)

IMPRISONMENT for a term of 30 months as to count 1, 30 months as to count 7 to run concurrent for a total term of 30 months; **SUPERVISED RELEASE** for a term of 5 years as to count 1 and 7 to run concurrent; **ASSESSMENT** \$200.00; **RESTITUTION** \$229,717.30.**Offense Level (Opening):** Felony**Terminated:** none**Case Assigned To:** Judge George Levi Russell, IIIDefendant**Name**

Abayomi Davies

Attorneys

Gerald C Ruter

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

Law Office of Gerald C Ruter PC

9411 Philadelphia Road Suite O

Baltimore, MD 21237

USA

ruterlaw@verizon.net

14102388000Fax: 14102380597Designation: CJA Appointment

ChargesDisposition**Complaints:** none**Pending:** 18:1349 CONSPIRACY TO COMMIT BANK FRAUD AND WIRE FRAUD(1)**IMPRISONMENT** for a total term of 18 months; **SUPERVISED RELEASE** for a term of 3 years; **ASSESSMENT** \$100.00; **RESTITUTION** \$229,717.30**Offense Level (Opening):** Felony**Terminated:** 18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(3)**DISMISSED**

18:1344 BANK FRAUD; 18:2 AIDING AND ABETTING(5)

DISMISSED**Offense Level (Terminated):** Felony**Case Assigned To:** Judge George Levi Russell, III**U.S. Attorneys**

Judson Thomas Mihok

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

B14

Office of the United States Attorney
 36 S Charles St Fourth Fl
 Baltimore, MD 21201
 USA

judson.mihok@usdoj.gov 14102094903Fax: 14109623091Designation: Assistant US Attorney

Paul E Budlow
ATTORNEY TO BE NOTICED
 Office of the United States Attorney
 36 S Charles St Fourth Fl
 Baltimore, MD 21202
 USA

Paul.Budlow@usdoj.gov 14102094917Fax: 14109620716

Zachary A Myers
ATTORNEY TO BE NOTICED
 Office of the United States Attorney
 36 S Charles St Ste 400
 Baltimore, MD 21201
 USA

zachary.myers@usdoj.gov 4102094800Fax: 4109623091

Proceedings

#	Date	Proceeding Text	Source
1	12/18/2014	INDICTMENT as to Issah Mohammed (1) count(s) 1. (bas, Deputy Clerk) (Entered: 12/19/2014)	
3	12/18/2014	Sealed Document (bas, Deputy Clerk) (Entered: 12/19/2014)	
4	12/23/2014	NOTICE OF ATTORNEY APPEARANCE: C Justin Brown as Retained Counsel appearing for Issah Mohammed (Brown, C) (Entered: 12/23/2014)	
	01/05/2015	PAPERLESS NOTICE OF HEARING by U.S. Attorney's Office as to Issah Mohammed. PLEASE NOTE: Defendant is in custody. A writ has not been requested. A come up was requested on 1/5/2015. An interpreter will not be needed. Arraignment set for 1/5/2015 11:00 AM in Courtroom 7B, 101 West Lombard Street, Baltimore, Maryland 21201, before Magistrate Judge Beth P. Gesner. (Mihok, Judson) (Entered: 01/05/2015)	
	01/05/2015	Corrected PAPERLESS NOTICE OF HEARING by U.S. Attorney's	

APPENDIX C

TRANSCRIPT OF PETITIONER'S PRAYER
IN OPEN COURT REGARDING HIS RIGHTS
TO GRAND JURY INDICTMENT AND
DUE PROCESS VIOLATION.

1 to limit you as far as your time is concerned because I'm not
2 going to sit here and -- because I have indulged you. I've
3 read all of your lengthy correspondence that you've submitted
4 to me personally over advice of Counsel and so I wish not to
5 retread this issue again. So I would suggest that you speak
6 to Mr. Montemarano before you allocute to me related to this
7 conviction, if you would like. Do you wish to speak to your
8 attorney again?

9 THE DEFENDANT: No, I'm okay.

10 THE COURT: All right, I'll be more than happy to
11 hear from you.

12 THE DEFENDANT: I'd like to start by for the record,
13 I'd like to inform the Court that my constitutional rights
14 have been violated, my Seventh and Eighth Amendment rights.
15 My right to effective assistance of counsel. My right to
16 speedy trial. I did not consent. My right to due process due
17 to prosecutorial misconduct. My right to indictment by grand
18 jury --

19 THE COURT: Mr. Kwaning, I'm going to cut you off.
20 You can take those documents and is that all just a summary of
21 what this is?

22 THE DEFENDANT: No.

23 THE COURT: You can make it as a court exhibit. We
24 can file it here.

25 THE DEFENDANT: Okay, I didn't know that.

Nadine M. Gacic, NGR, CMR - Federal Official Court Reporter