

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

F I L E D
JAN 18 2011
CLERK'S OFFICE
DETROIT

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 08-20314
Hon. Nancy G. Edmunds

Issam Hamma,


Defendant.

_____ /

ORDER APPROVING STAGE 2 BUDGET

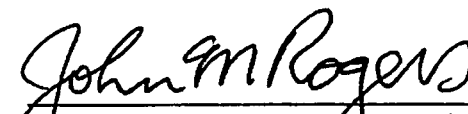
Having reviewed the attached stage 2 budget submitted by attorney Haytham Faraj representing Defendant Issam Hamma, the Court approves it.

IT IS SO ORDERED.


s/ Nancy G. Edmunds
NANCY G. EDMUNDS
United States District Judge

Dated: 1/5/2011

Approved:


John Rogers, Circuit Judge of
the United States Court of Appeals for
the Sixth Circuit

Dated: JAN 13 2011

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CASE NO. 08-20314

Plaintiff,

v

SUBMITTED UNDER SEAL

ISSAM HAMAMA,

Defendant.

**DEFENDANT'S EX PARTE MOTION FOR
APPROVAL OF PRETRIAL BUDGET OF APPOINTED COUNSEL**

COMES NOW, Issam Hamama, by and through counsel, Haytham Faraj, and moves this honorable court to approve the attached trial and sentencing budget. This motion is made pursuant to the order issued by this court on October 14, 2009, that appointed the attorney of record as CJA counsel.

Counsel certifies that the budget was created with the aid of Mr. Robert Ranz, Sixth Circuit case budgeting attorney. Mr. Ranz assisted counsel in refining estimates and understanding use of the budgeting program.

Defendant Hamama remains an eligible person pursuant to 18 USC 3006A.

Justification of certain requested items within the budget

1. Expert on the Iraqi Intelligence Service (IIS) and culture

The attached budget includes a request for the employment of an expert on Iraqi intelligence and culture. The defense initially anticipated having to hire two different experts, one on intelligence and another on culture. The expert identified, Dr. Ibrahim Al-Marashi, will be able to assist in both fields. Dr. Al Marashi is currently employed by the University Madrid. Dr. Al-Marashi has traveled to the United States using his own funds to attend a conference in Monterey, California. It was initially anticipated that he will have to travel from Spain. Instead,

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CASE NO. 08-20314

Plaintiff,

v

HON. NANCY G. EDMUNDS

ISSAM HAMAMA,

Defendant.

_____ /

ORDER APPROVING PRETRIAL BUDGET OF APPOINTED COUNSEL

Upon consideration of the defendant's motions to approve the pretrial budget for appointed counsel it is this _____ day of _____, 2011, hereby

ORDERED that the defendant's motion is **GRANTED**

s/Nancy G. Edmunds
Nancy G. Edmunds
United States District Judge

Dated: January 3, 2011

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

Case No. 08-20314
Hon. Nancy G. Edmunds

Issam Hamama,

Defendant.

_____ /

ORDER APPROVING BUDGET

Having reviewed the Exparte Motion for Approval of Pretrial Budget and attached budget submitted by attorney Haytham Faraj representing Defendant Issam Hammama, the Court approves it.

IT IS SO ORDERED.

Nancy G. Edmunds
s/ Nancy G. Edmunds

NANCY G. EDMUNDS
United States District Judge

Dated: 12/2/2009

Approved:

John M. Rogers

John Rogers, Circuit Judge of
the United States Court of Appeals for
the Sixth Circuit

Dated: DEC 29 2009

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

V.

Case No. 09-20314

Hon Nancy G. Edmunds

ISSAM GEORGE HAMAMA,

Defendant.

**ORDER CONCERNING EXCESS AND INTERIM
PAYMENTS FOR CJA ATTORNEYS - CJA FORM 20**

Because of the expected length of the trial in this case and the anticipated hardship on counsel in undertaking representation full-time for an extended period of time without compensation, and based upon a finding that the case is complex and extended, pursuant to paragraph 2.30 A of the Guidelines for the Administration of the Criminal Justice Act, it is HEREBY ORDERED that the following procedures for interim payments shall apply during the course of your representation in this case.

A. Interim Vouchers

After expending a total of at least \$1,000.00 in either time and/or expenses, counsel shall submit to the court clerk, an interim CJA Form 20, "Appointment of and Authority to Pay Court Appointed Counsel." Compensation earned and reimbursable expenses incurred after the first \$1,000.00 shall be submitted in increments of \$1,000.00 or more through final disposition of the case. Counsel shall complete Items 19 and 22 on the Form. Each voucher shall be numbered in a series and include the time period each covers. All interim vouchers shall be supported by detailed and itemized time and expense statements. Chapter II, Part C of the Guidelines for the Administration of the Criminal Justice Act outlines the procedures and rules for claims by CJA attorneys and should be followed regarding each voucher. IT IS ORDERED that the 20 percent withholding will not apply in this case.

The Court will review the interim vouchers when submitted, particularly with regard to the amount of time claimed, and will authorize compensation. The Court will also authorize payment for all reimbursable expenses reasonably incurred.

- Interim vouchers from attorneys with a budget in place will not be sent to the Sixth Circuit for review and approval. Vouchers, once reviewed and approved by this Court, will be sent directly to the Financial Department for payment.

B. Final Vouchers

At the conclusion of the representation, The last voucher shall be submitted forl final payment. The final voucher shall set forth in detail the time and expenses claimed for the entire case, including all appropriate documentation. Counsel shall reflect all compensation and expenses previously reimbursed on the appropriate line of the final voucher. After reviewing the final voucher, this Court will submit it to the Sixth Circuit for review and approval.

IT IS SO ORDERED.


s/ Nancy G. Edmunds

NANCY G. EDMUNDS
United States District Judge

Dated:

Approved:



John Rogers, Circuit Judge of
the United States Court of Appeals
for the Sixth Circuit

Dated: APR 0 1 2010

**EASTERN DISTRICT OF MICHIGAN
STAGE 1 MEGA CASE (PRE-TRIAL)
CASE MANAGEMENT AND BUDGET FORMS**

To set up a case, please complete the following information:

Case Number:

Case Name:

Defendant:

Lead Attorney

Full Name:

Address:

City, State, ZIP:

Phone:

E-mail:

Rate/Hour:

Associate

Budget period beginning

and ending

**EASTERN DISTRICT OF MICHIGAN
 STAGE 1 MEGA CASE (PRE-TRIAL)
 CASE MANGEMENT AND BUDGET FORMS
 (Excludes Travel Time)**

Case Number: 2:08-CR-20314
 Case Name: USA v. Hamama
 Lead Counsel: Haytham Faraj

Budget period beginning 10/15/2009 and ending _____

Activities	Hours for Lead Counsel		Hours for Associate		Total Cost	
	Proposed	Approved	Proposed	Approved	Proposed	Approved
Arraignment and or Plea (15a)					-	-
Bail and Detention Hearings (15b)	-				-	-
Motion Hearings (15c)	32.0				3,520.00	-
Trial (15d)					-	-
Sentencing Hearings (15e)					-	-
Revocation Hearings (15f)					-	-
Appeals Court (15g)	-				-	-
Other (15h)	5.0				550.00	-
Interviews and Conferences (16a)	60.0				6,600.00	-
Obtaining and Reviewing Records (16b)	60.0				6,600.00	-
Legal Research and Brief Writing (16c)	80.0				8,800.00	-
Investigative and Other Work (16e)	40.0				4,400.00	-
Amendments to Budget (16e)	2.0				220.00	-
Totals	279.0	-	-	-	30,690.00	-

Total (non-travel) expenses incurred and/or anticipated for this phase (e.g. copying, postage, telephone/fax):

Proposed:

Approved:

**EASTERN DISTRICT OF MICHIGAN
STAGE 1 MEGA CASE (PRE-TRIAL)
CASE MANAGEMENT AND BUDGET FORM--TRAVEL ONLY**

Case Number: 2:08-CR-20314
Case Name: USA v. Hamama
Lead Counsel: Haytham Faraj

Activities	Description and Purpose of Travel	Hours Required for Travel (16d)				Travel Expense (Hotel, Airfare, transportation, etc.)		Total Travel Cost	
		Proposed		Approved		Proposed	Approved	Proposed	Approved
		Lead	Assoc.	Lead	Assoc.				
Arraignment and or Plea (15a)								-	-
Bail and Detention Hearings (15b)								-	-
Motion Hearings (15c)	4 round trips to court	4.0				57.2		497.20	-
Trial (15d)								-	-
Sentencing Hearings (15e)								-	-
Revocation Hearings (15f)								-	-
Appeals Court (15g)								-	-
Other (15h)	travel to meet with experts	5.0				400.0		960.00	-
Interviews and Conferences (16a)	travel to meet with prosecutors	6.0				85.8		745.80	-
Obtaining and Reviewing Records (16b)								-	-
Legal Research and Brief Writing (16c)								-	-
Investigative and Other Work (16e)	travel to meet with witnesses in Michigan and Alabama	20.0				230.0		2,430.00	-
Amendments to Budget (16e)		1.0						110.00	-
Totals		36.0	-	-	-	773.0	-	4,733.00	-

EASTERN DISTRICT OF MICHIGAN
 STAGE 1 MEGA CASE (PRE-TRIAL)
 INVESTIGATORS, EXPERTS & OTHER SERVICES REQUEST FORM & BUDGET

EXPERT TYPE	Name of Expert	HOURLY RATE		NUMBER OF HOURS		# OF TRAVEL HOURS		TRAVEL EXPENSES		TOTAL BUDGET	
		Proposed	Approved	Proposed	Approved	Proposed	Approved	Proposed	Approved	Proposed	Approved
Other (Specify)	Iranian-American (Expert on Iraqi Intelligence and culture)	150.00		30.0		20.0		2,500.00		10,000.00	
Interpreter/Translator	Mehdi Khojib Legal Arts. Legal arts is a language assistance company that develops administrative exhibits using computer assisted design software and technical concepts. They will be used to assist in demonstrating problems of authenticity, retention, and custody of Iraq intelligence documents.	50.00		160.0		2.0		-		8,100.00	
Other (Specify)		100.00		70.0						7,000.00	
TOTALS				260.0	0	22.0	0	2,500.00	0	25,100.00	0

**EASTERN DISTRICT OF MICHIGAN
STAGE 1 MEGA CASE (PRE-TRIAL)
CASE MANAGEMENT AND BUDGET FORM**

Case Number: 2:08-CR-20314
 Case Name: USA v. Hamama
 Lead Counsel: Haytham Faraj

Activities	Hours for Lead Counsel				Hours for Associate			
	Proposed	Approved	Court Adj.	Expended	Proposed	Approved	Court Adj.	Expended
Arraignment and or Plea (15a)	-	-	-	-	-	-	-	-
Bail and Detention Hearings (15b)	-	-	-	-	-	-	-	-
Motion Hearings (15c)	32.0	-	-	-	-	-	-	-
Trial (15d)	-	-	-	-	-	-	-	-
Sentencing Hearings (15e)	-	-	-	-	-	-	-	-
Revocation Hearings (15f)	-	-	-	-	-	-	-	-
Appeals Court (15g)	-	-	-	-	-	-	-	-
Other (15h)	5.0	-	-	-	-	-	-	-
Interviews and Conferences (16a)	60.0	-	-	-	-	-	-	-
Obtaining and Reviewing Records (16b)	60.0	-	-	-	-	-	-	-
Legal Research and Brief Writing (16c)	80.0	-	-	-	-	-	-	-
Investigative and Other Work (16e)	40.0	-	-	-	-	-	-	-
Amendments to Budget (16e)	2.0	-	-	-	-	-	-	-
Travel (16d)	36.0	-	-	-	-	-	-	-
Total Hours	315.0	-	-	-	-	-	-	-
Total Cost (Savings)	34,650.00	-	-	-	-	-	-	-

All Attorney Expenses	Proposed	Approved	Expended
Non-Travel	1,000.00	-	-
Travel Exp.	773.00	-	-

Summary of Attorney Hours			
Attorney	Approved	Expended	Remaining
Lead	-	-	-
Associate	-	-	-
Totals	-	-	-

Total Case Budget		
Proposed	Approved	Expended
61,523.00	-	-

For experts, expended hours are updated by court personnel when the vouchers are received. Totals should be cumulative.

EXPERT TYPE	Rate	Number of Hours		Expenses		TOTAL BUDGET		
	Approved	Approved	Expended	Approved	Expended	Proposed	Approved	Expended
Ibrahim Al-Marashi (Expert on Iraqi intellig	-	-	-	-	-	10,000	-	-
Mahd khatib	-	-	-	-	-	8,100	-	-
Legal Arts. Legal arts is a litigation assista	-	-	-	-	-	7,000	-	-
demonstrative exhibits using computer as	-	-	-	-	-	-	-	-
exeprts. They will be used to assist in der	-	-	-	-	-	-	-	-
translation, and custody of Iraqi intelligenc	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
TOTALS						25,100		

he will only require funding for travel from Monterey California to Detroit Michigan. Dr. Al-Marashi will also require eight days of lodging at an anticipated daily rate of \$150.

WHEREFORE, Issam Hamama, Defendant in this case pray this honorable court grant this motion and approve the attached budget.

s/Haytham Faraj
Counsel for defendant
P72581
22167 Morley Ave.
Dearborn, Michigan 48124
760.521.7934
Haytham@puckettfaraj.com

Dated: January 1, 2011