

Neal Puckett, Esq.
Lic. VA

Haytham Faraj, Esq.
Lic. IL, MI, DC



THE LAW FIRM OF PUCKETT AND FARAJ, PC

October 27, 2010

Via First Class Mail

Judge Nancy Edmunds
Attn: Ms. Carol Hemeyer
United States District Court
For the Eastern District of Michigan
231 W. Lafayette Blvd., Room 211
Detroit, MI 48226


Appointed attorney budget in U.S. v. Hamama; 2:08-CR-20314; Interim Budget 03

Dear Ms. Hemeyer:

Attached are my voucher, time sheets, expenses and receipt for the period of May 29, 2010 to October 25, 2010.

Thank you for your assistance.

Sincerely,



Haytham Faraj, Esq
P72581

**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:	Haytham Faraj
Address:	1800 Diagonal Road
	Suite 210
City, State, ZIP:	Alexandria, Virginia 22314
Phone:	313-4577-1390
E-mail:	haytham@puckettfaraj.com
Rate/Hour:	<input type="text" value="\$125.00"/>

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 5/29/2010 and ending 10/27/2010

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	32.0			4,000.00	4,000.00
Trial (15d)					-	-
Sentencing Hearings (15e)					-	-
Revocation Hearings (15f)					-	-
Appeals Court (15g)					-	-
Other (15h)	5.0	5.0			625.00	625.00
Interviews and Conferences (16a)	60.0	60.0			7,500.00	7,500.00
Obtaining and Reviewing Records (16b)	60.0	60.0			7,500.00	7,500.00
Legal Research and Brief Writing (16c)	80.0	80.0			10,000.00	10,000.00
Investigative and Other Work (16e)	40.0	40.0			5,000.00	5,000.00
Amendments to Budget (16e)	2.0	2.0			250.00	250.00
Totals	279.0	279.0	-	-	34,875.00	34,875.00

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		4.0		57.2	57.2	557.20	557.20
Trial (15d)								-	-
Sentencing Hearings (15e)								-	-
Revocation Hearings (15f)								-	-
Appeals Court (15g)								-	-
Other (15h)	travel to meet with experts	5.0		5.0		400.0	400.0	1,025.00	1,025.00
Interviews and Conferences (16a)	travel to meet with prosecutors	6.0		6.0		85.8	85.8	835.80	835.80
Obtaining and Reviewing Records (16b)								-	-
Legal Research and Brief Writing (16c)								-	-
Investigative and Other Work (16a)	travel to meet with witnesses in Michigan and Alabama	20.0		20.0		230.0	230.0	2,730.00	2,730.00
Amendments to Budget (16e)		1.0		1.0				125.00	125.00
Totals		36.0	-	36.0	-	773.0	773.0	5,273.00	5,273.00

**EASTERN DISTRICT OF MICHIGAN
ATTORNEY TIME SHEET**

Case Number: 2:08-CR-20314
 Case Name: USA v. Hamama
 Counsel: _____

Note: Before Entering or Importing Data,
 Select Role in Case----->

Budget period beginning 5/29/2010 ending 10/27/2010

Date	Description															Totals
		Arraignment and or Plea (15a)	Ball and Detention Hearings (15b)	Motion Hearings (15c)	Trial (15d)	Sentencing Hearings (15e)	Revocation Hearings (15f)	Appeals Court (15g)	Other (15h)	Interviews and Conferences (16a)	Obtaining and Reviewing Records (16b)	Legal Research and Brief Writing (16c)	Investigative and Other Work (16e)	Amendments to Budget (16e)	Travel in All Categories /	
	Lead Hours Authorized	-	-	32.0	-	-	-	-	5.0	60.0	60.0	80.0	40.0	2.0	38.0	315.0
	Lead Hours Expended	-	-	1.5	-	-	-	-	10.0	11.7	8.1	118.3	27.3	2.0	8.5	182.4
	Associate Hours Authorized	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Associate Hours Expended	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Hours Left to Use	-	-	30.5	-	-	-	-	(5.0)	48.3	51.9	(38.3)	12.7	-	27.5	132.6
5/29/2010	Review of Illinois District Court order and AL-Dani testimony												2.0			2.0
5/31/2010	Review of Al-Dani testimony and motions										4.0					4.0
6/1/2010	Prepare for motions hearing, travel to and from hearing, and confrence with FBI agent and AUSA Martin; update time sheet			1.5					1.3	2.5					1.0	6.3
6/2/2010	Met with client discussed witness testimony									2.0					1.0	3.0
6/2/2010	Discuss findings of facts-Review Documents											0.5				0.5
6/3/2010	Review Docs/ Draft Proposed Findings of Fact											3.3				3.3
6/4/2010	Draft Proposed Findings of Fact/Review Docs											2.0				2.0
6/5/2010	Review Docs											0.3				0.3
6/7/2010	Review Docs											4.6				4.6
6/8/2010	Review Docs											2.3				2.3
6/11/2010	email to Suzanne Jacque re: transcripts; Reviewed transcript												0.6			0.6
6/11/2010	Consulted on proposed Findings of Fact, Review Court Transcripts; Draft Proposed Findings of Fact											1.6				1.6
6/14/2010	Research; Draft Proposed Findings of Fact											4.1				4.1
6/21/2010	Edit Draft of Proposed Findings;											0.5				0.5

1. CIR./DIST./DIV. CODE	2. PERSON REPRESENTED Issam George Hamama		VOUCHER NUMBER
3. MAG. DKT./DEF. NUMBER	3. DIST. DKT./DEF. NUMBER 2:09-CR-20314	3. APPEALS DKT./DEF. NUMBER	6. OTHER DKT. NUMBER
7. IN CASE/MATTER OF (Case Name) USA v. Hamama	8. PAYMENT CATEGORY	9. TYPE PERSON REPRESENTED	10. REPRESENTATION TYPE

10. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) *If more than one offense, list (up to five) major offenses charged, according to severity of offense.*

11. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix), AND MAILING ADDRESS: Name: Haytham Faraj Address: 2181 Jamleson Ave. Suite 1505 Alexandria, Virginia 22314 Phone: 888-970-0005 E-mail: haytham@puckettfaraj.com	13. COURT ORDER: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">Prior Attorney's Name</th> <th style="width:50%;">Appointment Dates</th> </tr> <tr> <td colspan="2" style="text-align:center;"> <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in the case OR <input type="checkbox"/> Other (See Instructions) </td> </tr> <tr> <td colspan="2" style="text-align:center;"> _____ Signature of presiding Judicial Officer or By Order of the Court </td> </tr> <tr> <td style="text-align:center;"> _____ Date of Order </td> <td style="text-align:center;"> _____ Nunc Pro Tunc Date </td> </tr> </table>	Prior Attorney's Name	Appointment Dates	<input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in the case OR <input type="checkbox"/> Other (See Instructions)		_____ Signature of presiding Judicial Officer or By Order of the Court		_____ Date of Order	_____ Nunc Pro Tunc Date
Prior Attorney's Name	Appointment Dates								
<input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in the case OR <input type="checkbox"/> Other (See Instructions)									
_____ Signature of presiding Judicial Officer or By Order of the Court									
_____ Date of Order	_____ Nunc Pro Tunc Date								
13. NAME AND ADDRESS OF LAW FIRM (Only provide per instructions) Name: Haytham Faraj Address: 2181 Jamleson Ave. Suite 1505 Alexandria, Virginia 22314									

Repayment or partial repayment ordered from the person represented for this service at time of appointment. Yes No

CLAIM FOR SERVICES AND EXPENSES **FOR COURT USE ONLY**

Categories (Attach itemization of services with dates)	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTMENT AMOUNT	ADDITIONAL REVIEW
In Court	a. Arraignment and/or Plea	-	-	-	-
	b. Bail and Detention Hearings	-	-	-	-
	c. Motion Hearings	1.5	187.50	-	187.50
	d. Trial	-	-	-	-
	e. Sentencing Hearings	-	-	-	-
	f. Revocation Hearings	-	-	-	-
	g. Appeals Court	-	-	-	-
	h. Other (Specify on add'l sheets)	8.3	1,037.50	-	1,037.50
(Rate/Hour \$ 125.00 TOTALS		9.8	1,225.00	-	1,225.00
Out of Court	a. Interviews and Conferences	4.6	575.00	-	575.00
	b. Obtaining and reviewing records	4.0	500.00	-	500.00
	c. Legal Research and brief writing	30.3	3,787.50	-	3,787.50
	d. Travel time	3.5	437.50	-	437.50
	e. Investigative & other work (Specify on add'l sheets)	9.4	1,175.00	-	1,175.00
	(Rate/Hour = \$ 125.00		51.8	6,475.00	-
17. Travel Expenses (lodging, meals, mileage, etc.)		-	-	-	-
18. Other Expenses (other than expert, transcripts, etc.)		2,148.97	-	-	2,148.97
GRAND TOTALS (CLAIMED AND ADJUSTED):		9,848.97	-	-	9,848.97

19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE From: 5/29/2010 to: 10/26/2010	20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION:	21. CASE DISPOSITION
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22. CLAIM STATUS: Final Payment Interim Payment Number **3** Supplemental Payment
(Payment #)

Have you previously applied to the court for compensation and/or reimbursement for this case? Yes No If yes, were you paid? Yes No

Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? Yes No If yes, give details on additional sheets.

I swear or affirm the truth or correctness of the above statements.
Signature of Attorney /s/ _____ Date _____

APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP. 1,225.00	24. OUT OF COURT COMP. 6,475.00	25. TRAVEL EXPENSES -	26. OTHER EXPENSES 2,148.97	27. TOTAL AMT. APPR./CERT. 9,848.97	
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE CODE	
29. IN COURT COMP. 1,225.00	30. OUT OF COURT COMP. 6,475.00	31. TRAVEL EXPENSES -	32. OTHER EXPENSES 2,148.97	33. TOTAL AMT. APPR./CERT. 9,848.97	
34. SIGNATURE OF THE CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE)			DATE	34a. JUDGE CODE	

**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.	Proposed	Approved	Court Adj.
Arrangement and or Plea (15a)	-	-	-	-	-	-
Bail and Detention Hearings (15b)	-	-	-	-	-	-
Motion Hearings (15c)	32.0	32.0	-	1.5	-	-
Trial (15d)	-	-	-	-	-	-
Sentencing Hearings (15e)	-	-	-	-	-	-
Revocation Hearings (15f)	-	-	-	-	-	-
Appeals Court (15g)	-	-	-	-	-	-
Other (15h)	5.0	5.0	-	10.0	-	-
Interviews and Conferences (15a)	60.0	60.0	-	11.7	-	-
Obtaining and Reviewing Records (16b)	60.0	60.0	-	8.1	-	-
Legal Research and Brief Writing (16c)	80.0	80.0	-	112.3	-	-
Investigative and Other Work (16a)	40.0	40.0	-	27.3	-	-
Amendments to Budget (16e)	2.0	2.0	-	2.0	-	-
Travel (16d)	36.0	36.0	-	8.5	-	-
Total Hours	315.0	315.0	-	182.4	-	-
Total Cost (Savings)	39,375.00	39,375.00	-	22,800.00	-	-

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	Expended	Proposed	Approved	Expended	Proposed	Approved	Expended
Ibrahim Al-Marashi (expert on Iraq intelligence)	150.00	50.00	-	50.00	-	-	10,000	10,000	-	10,000	10,000	-
Mahid Khaite	50.00	162.00	-	162.00	-	-	8,100	8,100	-	8,100	8,100	-
Legal Arts (litigation assistance company)	100.00	70.00	-	70.00	-	-	7,000	7,000	-	7,000	7,000	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-	-
TOTALS		282.00	-	282.00	-	-	25,100	25,100	-	25,100	25,100	-

All Attorney Expenses	Proposed	Approved	Expended
Non-Travel	1,000.00	1,000.00	2,191.62
Travel Exp.	773.00	773.00	5.50

Summary of Attorney Hours			
Attorney	Approved	Expended	Remaining
Lead	315.00	182.40	132.60
Associate	-	-	-
Totals	315.00	182.40	132.60

Total Case Budget		
Proposed	Approved	Expended
66,248.00	66,248.00	24,997.12

Hamama
 UPS Store - #5810
 2211 Michigan Ave
 Dearborn, MI 48124
 (313) 792-8610

5/28/10 01:40 PM

be one stop for all your
 postal and business needs.

all the services you need
 to keep your business going.



(003) T1 \$ 9.00
 QTY 180
 Unit Price \$ 0.05
 Subtotal \$ 9.00
 K2ServiceGroup (T1) \$ 0.54
 Total \$ 9.54

American Express \$ 9.54
 MEMBER * *****2012

2763683061205888387 180 Items
 Tran: 6249 Reg: 002

for visiting our store.

AMANO

Financial District Garage
 730 Shelby Street, Detroit, MI 48226
 (313)_963_1187

Fee Computer Number: 5
 Cashier: PEACH ID #2
 Transaction Number: 23
 Entered: 06/01/10 12:21
 Exited: 06/01/10 16:04
 Ticket #63603 Dispenser #4
 Rate: NON DIME RATE
 Total Fee: \$18.00
 Cash: \$18.00

Thank you

Hamama



that was easy.

Low prices. Every item. Every day.
 23035 Outer Drive
 Allen Park, MI 48101
 (313) 563-3537

SALE 1522528 3 001 85262
 1608 05/29/10 12:21
 QTY SKU PRICE

1 HEAVY DUTY VIEW BI 13.99
 077711797932
 1 DURABLE VIEW BINDE 10.99
 077711170421
 1 LEGAL INDEX A-Z WH 6.29
 718103124843
 1 LEGAL INDEX A-Z WH 6.29
 718103124843
 SUBTOTAL 37.56

Standard Tax 6.00% 2.25

TOTAL \$39.81

American Express 39.81
 Card No.: XXXXXXXXXXXX2012 [S]
 Auth No.: 611102

TOTAL ITEMS

Hamama



#390 LIVONIA I
 13700 MIDDLEBILT ROAD
 LIVONIA, MI 48150
 MEMBER #111/87170912 IN

311803 3*BINDER 2PK 11.49 A
 222522 2*BINDER 4PK 10.99 A
 91125 1*BINDER 6PK 8.79 A

142010 STORAGE BOX 16.99 A

A 6.00TAX RATE 2.90
 TOTAL ~~51.16~~
 VF American Express 51.16

XXXXXXXXXXXX2012 SWIPED
 06/29/10 14:01
 Seq#: 000730 App#: 599610
 American Express Resp: AA
 Tran ID#: 018037356000
 Merchant ID 99039011

APPROVED - PURCHASE
 AMOUNT: \$51.16

0390 201 0000000201 0079

CHANGE .00

TOTAL NUMBER OF ITEMS SOLD = 4
 CASHIER: SCO LANE #201 REG# 201
 06/29/10 14:01 0390201 0079 201

Thank You!
 Please Come Again!

 THANK YOU *
 or Using COSTCO*
 Self Checkout *

Dr. Ibrahim Al-Marashi Work on U.S. v Hamama					
Date	Description	Hours	Rate	Total	Remarks
Nov-09	Telecon w/Attorney Re: Caso	0.3	\$150.00	\$45.00	
Feb-10	Research on IIS	2	\$150.00	\$300.00	
Mar-10	Telecon w/Attorney Assistant Re: Sinlus	0.3	\$150.00	\$45.00	
Mar-May2010	Research on IIS/Review of Documents/	11	\$150.00	\$1,650.00	

Totals Due to Dr. Al-Marashi 13.6 \$ 150.00 \$2,040.00

//SIGNED//

Dr. Ibrahim Al-Marashi
Associate Dean of International Relations
Assistant Professor of Communication History & Policy
IE School of Communication, IE University
Campus de Santa Cruz la Real
Cardenal Zúñiga, 12
40003 Segovia, Spain
Mobile +34 663 664 122
Email: ibrahim.almarashi@ie.edu
IE University Website: <http://www.ie.edu/university/index.php>



DOMESTIC WIRE TRANSFER SLIP

REGION: VIR

BRANCH/DEPT: CARLYLE PLACE

OFFICER: 3583G

CUSTOMER REQUESTING TRANSFER: NEAL PUCKETT

\$83,283.06

BALANCE PRIOR TO WIRE:

TITLE/ADDRESS:

THE LAW FIRM OF PUCKETT AND FARAU PC
1800 DIAGONAL RD STE 210
ALEXANDRIA VA 22314-2881

PHONE NUMBER:

ACCOUNT NUMBER TO DEBIT: 7834300750

ACCOUNT ON ANALYSIS: YES NO

AMOUNT OF WIRE: \$2,040.00

FEE:

TRANSFER TO BANK:

BANK OF AMERICA

ZIP: 121000356
ROUTING NO: 121000356

CITY: MONTEREY
STATE: CA

BENEFICIARY BANK (if applicable):

ZIP: CITY: STATE:
ROUTING NO/ACCOUNT NO:

FOR THE ACCOUNT OF:

DR. IBRAHIM AL-MARASHI

ADDRESS: 200 EAST FRANKLIN STREET
ADDRESS:

ZIP: 93840

CITY: MONTEREY

STATE: CA

ACCOUNT NUMBER: 0081908593

COMMENTS:

CUSTOMER SIGNATURE:

Handwritten signature

ID VERIFIED AND WIRE PROCESSED BY:

VERIFICATION OF CORPORATE AUTHORIZATION:

Check One: Corporate Resolution Vector 12

CALL BACK SIGNATURE FOR PHONE OR FAX (IF APPLICABLE):

SECOND APPROVAL (IF APPLICABLE):

ACCEPTING N.O. WIRE CLERK:

REFERENCE #:

DATE: 08/22/2010

TIME: 11:20:08 AM

USER ID: FZL854P