

REGISTER OF ACTIONS

[CASE NO. 02-003210-02-FH](#)

RELATED CASE INFORMATION

Related Cases

02-003210-01-FH (Co Defendant)
01062748-02 (Co Defendant)
02-003210-03-FH (Co Defendant)

PARTY INFORMATION

Defendant	Aliahmed, Charles	Lead Attorneys William D. Hunter <i>Retained</i> (313) 964-4080(W)
Plaintiff	State of Michigan	Genevieve Dwaihy Tusa (313) 885-5656(W)

CHARGE INFORMATION

Charges: Aliahmed, Charles	Statute	Level	Date
1. Insurance - Fraudulent Acts (Conspiracy)	50045111	.	06/28/2001

EVENTS & ORDERS OF THE COURT

	DISPOSITIONS
07/29/2001	Plea (Judicial Officer: Baylor, Margaret E) 1. Insurance - Fraudulent Acts (Conspiracy) Defendant Stand Mute: Plea of Not Guilty Entered by Court
11/04/2002	Disposition (Judicial Officer: Ryan, Daniel P.) 1. Insurance - Fraudulent Acts (Conspiracy) Pled Nolo Contendere
12/09/2002	Probation Sentence (Judicial Officer: Ryan, Daniel P.) 1. Insurance - Fraudulent Acts (Conspiracy) Condition - Adult: 1. Adult Criminal Sentence, 2DCR DNA \$60 12/09/2002, Active 12/09/2002 Fees - Adult: (Grand Total: \$265.00) Due Within 5 Yr 0 Mo 0 Days Fine: \$0.00 Restitution: \$265.00 Probation - (2 Yr 0 Mo 0 Days)
	OTHER EVENTS AND HEARINGS
06/26/2001	Recommendation for Warrant
06/27/2001	Warrant Signed
07/29/2001	Arraignment On Warrant (9:00 AM) (Judicial Officer Baylor, Margaret E) Parties Present
	Result: Held
07/29/2001	Interim Condition for Aliahmed, Charles - Personal Bond (Own Recognizance) \$10,000.00
08/10/2001	Motion for a Continuance Filed/Signed
08/10/2001	Signed And Filed
08/10/2001	Preliminary Exam (9:00 AM) (Judicial Officer Gray, Jimmylee) Parties Present
	Result: Adjourned:At The Request Of The Defense
08/29/2001	To Waive The 12 Day Rule
08/29/2001	Filed

08/29/2001 **Motion for a Continuance Filed/Signed**
08/29/2001 **Signed And Filed**
08/29/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer O'Banner-Owens, Jeanette)
[Parties Present](#)

Result: Adjourned:At The Request Of The Court
10/11/2001 **Motion for a Continuance Filed/Signed**
10/11/2001 **Signed And Filed**
10/11/2001 **Appearances by a Retained Attorney Filed**
10/11/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer Gray, Jimmylee)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
11/20/2001 **Motion for a Continuance Filed/Signed**
11/20/2001 **Signed And Filed**
11/20/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer McCree, Wade H.)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
01/23/2002 **Appearances by a Retained Attorney Filed**
01/23/2002 **Preliminary Exam** (9:00 AM) (Judicial Officer Coleman, Donald)
[Parties Present](#)

Result: In Progress
02/21/2002 **Prosecuting Auto Theft Unit**
02/21/2002 **Filed**
02/21/2002 **Appearances by a Retained Attorney Filed**
02/26/2002 **Bound Over**
02/26/2002 **Prosecuting Auto Theft Unit**
02/26/2002 **Filed**
02/26/2002 **Preliminary Exam** (9:00 AM) (Judicial Officer Coleman, Donald)
[Parties Present](#)

Result: Held: Bound Over
03/07/2002 **Case Assignment to AOI Docket**
03/12/2002 **Arraignment On Information** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
03/20/2002 **Arraignment On Information** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Held
03/20/2002 **Interim Condition for Aliahmed, Charles**
- Personal Bond (Own Recognizance)
\$10,000.00
04/03/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
04/11/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
05/02/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
05/22/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
05/29/2002 **Date Changed Filed**
05/29/2002 **Signed And Filed**
07/15/2002 **Motion For Discovery Filed**
07/15/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Held
07/26/2002 **Calendar Conference** (9:00 AM) (Judicial Officer Brookover, Thomas W)

[Parties Present](#)
 09/13/2002 Result: Held
Final Conference (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)
 11/01/2002 Result: Held
Pre-Trial (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)
 11/04/2002 Result: In Progress
Nolo Contendre - Plea
 11/04/2002 **Refer To Probation For A Report**
 11/04/2002 **Pre-Trial** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)
 12/05/2002 Result: Held
Sentencing (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)
 12/09/2002 Result: Adjourned:Counsel Unavailable
Order For DNA Sample
 12/09/2002 **Filed**
 12/09/2002 **Motion For Restitution Signed and Filed**
 12/09/2002 **Filed**
 12/09/2002 **Deviation From Guideline**
 12/09/2002 **Signed And Filed**
 12/09/2002 **Order For Payment Of Supervision Fee Signed and Filed**
 12/09/2002 **Filed**
 12/09/2002 **Victims Rights Fee Signed and Filed**
 12/09/2002 **Filed**
 12/09/2002 **Sentencing** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)
 02/18/2003 Result: Held
Amended Order Of Probation Signed and Filed
 01/03/2012 **Case Reassigned**

REGISTER OF ACTIONS
CASE NO. 02-003209-01-FH

RELATED CASE INFORMATION

Related Cases

01062747-02 (Co Defendant)
 01062747-03 (Co Defendant)

PARTY INFORMATION

Defendant	Aliahmed, Charles	Lead Attorneys William D. Hunter <i>Retained</i> (313) 964-4080(W)
Plaintiff	State of Michigan	Genevieve Dwaihy Tusa (313) 885-5656(W)

CHARGE INFORMATION

Charges: Aliahmed, Charles	Statute	Level	Date
1. Insurance - Fraudulent Acts (Conspiracy)	50045111	.	06/28/2001
2. Insurance - Fraudulent Acts	50045111	.	06/28/2001

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

07/29/2001 **Plea** (Judicial Officer: Baylor, Margaret E)
1. Insurance - Fraudulent Acts (Conspiracy)
Defendant Stand Mute: Plea of Not Guilty Entered by Court
2. Insurance - Fraudulent Acts
Defendant Stand Mute: Plea of Not Guilty Entered by Court
12/09/2002 **Disposition** (Judicial Officer: Ryan, Daniel P.)
1. Insurance - Fraudulent Acts (Conspiracy)
Dismissed
2. Insurance - Fraudulent Acts
Dismissed

OTHER EVENTS AND HEARINGS

06/27/2001 **Recommendation for Warrant**
06/27/2001 **Warrant Signed**
07/29/2001 **Arraignment On Warrant** (9:00 AM) (Judicial Officer Baylor, Margaret E)
[Parties Present](#)
Result: Held
07/29/2001 **Interim Condition for Aliahmed, Charles**
- Personal Bond (Own Recognizance)
\$10,000.00
08/10/2001 **Motion for a Continuance Filed/Signed**
08/10/2001 **Signed And Filed**
08/10/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer Gray, Jimmylee)
[Parties Present](#)
Result: Adjourned:At The Request Of The Defense
08/29/2001 **To Waive The 12 Day Rule**
08/29/2001 **Filed**
08/29/2001 **Motion for a Continuance Filed/Signed**
08/29/2001 **Signed And Filed**
08/29/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer O'Banner-Owens, Jeanette)
[Parties Present](#)
Result: Adjourned:At The Request Of The Court
10/11/2001 **Motion for a Continuance Filed/Signed**
10/11/2001 **Signed And Filed**
10/11/2001 **Appearances by a Retained Attorney Filed**
10/11/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer Gray, Jimmylee)
[Parties Present](#)
Result: Adjourned:At The Request Of The Defense
11/20/2001 **Motion for a Continuance Filed/Signed**
11/20/2001 **Signed And Filed**
11/20/2001 **Preliminary Exam** (9:00 AM) (Judicial Officer McCree, Wade H.)
[Parties Present](#)
Result: Adjourned:At The Request Of The Defense
01/23/2002 **Motion to Assign Counsel Filed/Signed**
01/23/2002 **Preliminary Exam** (9:00 AM) (Judicial Officer Coleman, Donald)
[Parties Present](#)
Result: In Progress
02/21/2002 **Prosecuting Auto Theft Unit**
02/21/2002 **Filed**
02/21/2002 **Motion to Dismiss a Charge**
02/21/2002 **Filed**
02/21/2002 **Appearances by a Retained Attorney Filed**
02/26/2002 **Bound Over**
02/26/2002 **Prosecuting Auto Theft Unit**
02/26/2002 **Filed**
02/26/2002 **Preliminary Exam** (9:00 AM) (Judicial Officer Coleman, Donald)
[Parties Present](#)
Result: Held: Bound Over

03/07/2002 **Case Assignment to AOI Docket**
03/12/2002 **Arraignment On Information** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
03/20/2002 **Arraignment On Information** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Held
03/20/2002 **Interim Condition for Aliahmed, Charles**
- Personal Bond (Own Recognizance)
\$10,000.00

04/03/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
04/11/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
05/02/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Adjourned:At The Request Of The Defense
05/29/2002 **Date Changed Filed**
05/29/2002 **Signed And Filed**
07/15/2002 **Motion For Discovery Filed**
07/15/2002 **Disposition Conference** (9:00 AM) (Judicial Officer Hathaway, Richard P)
[Parties Present](#)

Result: Held
07/26/2002 **Calendar Conference** (9:00 AM) (Judicial Officer Brookover, Thomas W)
[Parties Present](#)

Result: Held
07/31/2002 **Motion For An Extension Of Time**
07/31/2002 **Granted - Order Signed and Filed**
09/13/2002 **Final Conference** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)

Result: Held
11/01/2002 **Pre-Trial** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)

Result: In Progress
11/04/2002 **Pre-Trial** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)

Result: Adjourned:Continued Pending Other Litigation
12/05/2002 **Pre-Trial** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)

Result: Adjourned:Counsel Unavailable
12/09/2002 **Case Dismissed**
12/09/2002 **Pre-Trial** (9:00 AM) (Judicial Officer Ryan, Daniel P.)
[Parties Present](#)

Result: Held
01/03/2012 **Case Reassigned**