

**U.S. District Court  
Southern District of Alabama (Mobile)  
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00173-RV-C-1**

Case title: USA v. Raza  
Magistrate judge case number: 1:01-mj-00198

Date Filed: 09/27/2001  
Date Terminated: 02/20/2002

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Assigned to: Senior Judge Richard  
W. Vollmer, Jr  
Referred to: Magistrate Judge  
William E. Cassady

**Defendant (1)**

**Atif Raza**  
*TERMINATED: 02/20/2002*  
*also known as*  
Atif Reza

represented by **Christopher Knight**  
Federal Public Defender's Office  
Southern District of Alabama  
11 North Water Street  
Suite 11290  
Mobile, AL 36602  
251-433-0910  
Fax: 2514330686  
Email: [chris\\_knight@fd.org](mailto:chris_knight@fd.org)  
*TERMINATED: 02/20/2002*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Atif Raza**  
Unknown  
*TERMINATED: 02/20/2002*  
**ATTORNEY TO BE NOTICED**

**Pending Counts**

18:1029A.F ACCESS DEVICE  
FRAUD  
(1)

**Disposition**

Imprisonment for a term of TIME  
SERVED (140 days); Def is  
REMANDED into custody of the  
USM pending transfer to INS  
authorities; SRT 3 years w/special  
conditions: 1.) Delivered to

Immigration for DEPORTATION; 2.) New lines of credit or major purchases until such time as the financial obligations imposed by this order have been satisfied in full; and 3) Provide probation officer access to any requested financial information; SA \$100.00; REST \$4,183.00 to be paid in min. monthly installments of \$100.00 to commence 30 days after date of release;

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**United States of America**

represented by **Michel Nicrosi**  
Jones, Walker, Waechter, Poitevent,  
Carrere & Denegre, LLP  
P.O. Box 46  
Mobile, AL 36601  
251-432-1414  
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Email: [mnicosi@joneswalker.com](mailto:mnicosi@joneswalker.com)  
*TERMINATED: 06/13/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Patricia Nicole Beyer**  
U.S. Attorney's Office  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/17/2001	1	COMPLAINT as to Atif Raza - used unauthorized access devices in violation of Title 18, Section 1029 ( signed by Mag. Judge William H. Steele ) [ 1:01-m -198 ] (mbp) (Entered: 09/18/2001)
09/17/2001		ARREST of Atif Raza [ 1:01-m -198 ] (mbp) (Entered: 09/18/2001)
09/17/2001		ARREST of Atif Raza [ 1:01-m -198 ] (mbp) (Entered: 09/19/2001)
09/18/2001	2	ORDER ON Initial appearance as to Atif Raza (Defendant informed of rights.) ;Preliminary Examination set for 2:00 9/21/01 for Atif Raza ; Detention Hearing set for 2:00 9/21/01 for Atif Raza ( Signed by Mag. Judge William H. Steele ); copies mailed/faxed 9/19/01 [ 1:01-m -198 ] (mbp) (Entered: 09/19/2001)
09/18/2001	3	MOTION by USA as to Atif Raza for Detention hearing , referred to Mag. Judge William H. Steele as to Atif Raza (1) [ 1:01-m -198 ] (mbp) (Entered: 09/19/2001)
09/18/2001	4	ORDER OF TEMPORARY DETENTION as to Atif Raza [3-1] motion for Detention hearing referred to Mag. Judge William H. Steele as to Atif Raza (1) Detention Hearing set for 2:00 9/21/01 for Atif Raza ( Signed by Mag. Judge William H. Steele ); copy faxed to USM 9/19/01 [ 1:01-m -198 ] (mbp) (Entered: 09/19/2001)
09/21/2001	5	CJA 23 FINANCIAL AFFIDAVIT by Atif Raza [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)
09/21/2001	6	ORDER as to Atif Raza : Appointment of Public Defender Christopher Knight. ( Signed by Mag. Judge William H. Steele ); copies mailed/faxed 9/24/01 [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)
09/21/2001	7	Waiver of Preliminary Examination or Hearing by Atif Raza [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)
09/21/2001	8	ORDER on Preliminary Examination as to Atif Raza Rule 5.1 hearing waived ( Signed by Mag. Judge William H. Steele ); copies mailed/faxed 9/24/01 [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)
09/21/2001		Detention hearing as to Atif Raza held before M/J Steele Tape 215 876-1250 [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)

09/24/2001	9	ORDER OF DETENTION as to Atif Raza ( Signed by Mag. Judge William H. Steele ); copies mailed/faxed 9/24/01 [ 1:01-m -198 ] (mbp) (Entered: 09/24/2001)
09/27/2001	10	INDICTMENT as to Atif Raza (1) count(s) 1 , (Government Attorney Michel Nicosi) (Access Device Fraud) (srr) (Entered: 09/27/2001)
09/27/2001		Arraignment as to Atif Raza set for 2:00 10/10/01 for Atif Raza before Mag. Judge William E. Cassady (srr) (Entered: 09/27/2001)
10/10/2001		Arraignment as to Atif Raza held (clr) (Entered: 10/11/2001)
10/11/2001	11	ORDER ON ARRAIGNMENT as to Atif Raza setting Jury Trial for 8:45 12/3/01 for Atif Raza ; Pretrial Motions due on 10/22/01 for Atif Raza ; POC with Probation Officer Ellen Traywick on 3:30 11/1/01 for Atif Raza ; Pretrial Conference for 11:15 11/14/01 for Atif Raza ; ( Signed by Mag. Judge William E. Cassady 10/10/01) Copies to USM, USA, Prob, P/T, Deft's Atty and Deft 10/11/01 (clr) (Entered: 10/11/2001)
11/06/2001	12	ORDER on Pre-trial conference as to Atif Raza, set Change of Plea Hearing for 9:30 11/19/01 for Atif Raza before Judge Richard W. Vollmer Jr. ; Pretrial conference is CANCELED; Counsel to file a written waiver of trial for December, 2001 criminal term; terminated deadlines ( Signed by Mag. Judge William E. Cassady ); Copies USM, USA, Prob, P/T, atty for def & def; (mjn) (Entered: 11/07/2001)
11/14/2001	13	ORDER on Pre-trial conference as to Atif Raza, set Change of Plea Hearing for 9:30 11/19/01 for Atif Raza before Judge Richard W. Vollmer Jr. ; Pretrial conference scheduled on 11/14/01 is CANCELED; terminated deadlines (Signed by Mag. Judge William E. Cassady); Copies USM, USA, Prob, P/T, atty for def & def; (mjn) (Entered: 11/14/2001)
11/19/2001		PLEA entered by Atif Raza. Court accepts plea. Guilty: Atif Raza (1) count(s) 1 , set Sentencing for 9:30 2/20/02 for Atif Raza before Judge Richard W. Vollmer Jr. Court Reporter: Giattina ( before Judge Richard W. Vollmer Jr. ) (mjn) (Entered: 11/19/2001)
11/19/2001	14	Plea Agreement w/factual resume as to Atif Raza ; copies to USA and Prob. (mjn) (Entered: 11/26/2001)
11/27/2001	15	ORDER ON GUILTY PLEA ent. on 11/19/01 as to Atif Raza Guilty: Atif Raza (1) count(s) 1 sentence set on 9:30 2/20/02 for Atif Raza before Judge Richard W. Vollmer Jr. Court Reporter: Giattina (Signed by Judge Richard W. Vollmer Jr.); Copies USM, USA, Prob, P/T, atty for def & def; (mjn) (Entered: 11/27/2001)
01/17/2002	16	POSITION of USA regarding sentencing factors as to Atif Raza w/o objections (mjn) (Entered: 01/18/2002)
01/24/2002	17	MOTION by Atif Raza for expedited sentencing , referred to Judge Richard

		W. Vollmer Jr. (mjn) (Entered: 01/25/2002)
01/30/2002	18	NOTICE OF RULING as to Atif Raza granting [17-1] motion for expedited sentencing as to Atif Raza (1), reset Sentencing for 9:30 2/7/02 for Atif Raza before Judge Richard W. Vollmer Jr. signed by Judge Richard W. Vollmer Jr.; Copies USM, USA, Prob, P/T, atty for def; (mjn) (Entered: 01/30/2002)
02/07/2002		Sentencing Hearing as to Atif Raza held, and appeals checklist furnished to counsel Court Reporter: Giattina (mjn) (Entered: 02/07/2002)
02/20/2002	19	JUDGMENT ( Sentence Imposed: 2/7/02) Atif Raza (1) count(s) 1. Imprisonment for a term of TIME SERVED (140 days); Def is REMANDED into custody of the USM pending transfer to INS authorities; SRT 3 years w/special conditions: 1.) Delivered to Immigration for DEPORTATION; 2.) New lines of credit or major purchases until such time as the financial obligations imposed by this order have been satisfied in full; and 3) Provide probation officer access to any requested financial information; SA \$100.00; REST \$4,183.00 to be paid in min. monthly installments of \$100.00 to commence 30 days after date of release; ( Signed by Judge Richard W. Vollmer Jr. ) JEOD: 2/20/02 M/E # 10534 (Terminated motions: [13-2] motion terminated deadlines as to Atif Raza (1), [13-3] motion as to Atif Raza (1), [12-2] motion terminated deadlines as to Atif Raza (1), [12-3] motion as to Atif Raza (1), [3-1] motion for Detention hearing as to Atif Raza (1) ) party Atif Raza; 4 cert USM, USA, Prob, P/T, atty for def & financial; (mjn) Modified on 02/20/2002 (Entered: 02/20/2002)
06/12/2003	20	MOTION For Remission of Special Assessment by United States of America as to Atif Raza. (cwr, ) (Entered: 06/13/2003)
06/13/2003		MOTIONS as to Atif Raza REFERRED to Magistrate Judge: 20 MOTION For Remission of Special Assessment (cwr, ) (Entered: 06/13/2003)
06/13/2003	21	ORDER granting 20 Motion For Remission of Special Assessment as to Atif Raza (1). Signed by Judge William H. Steele on 6/13/03. Copy to USA, Dft's atty, Finance (tgw, ) (Entered: 06/16/2003)
06/13/2003		Attorney update in case as to Atif Raza. Attorney Michel Nicrosi terminated. (mpp) (Entered: 06/19/2007)

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