

CLOSED

U.S. District Court
Northern District of New York - Main Office (Syracuse) [LIVE - Version 4.1.1]
(Albany)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00415-LEK-2

Case title: USA v. Iqbal, et al

Date Filed: 09/19/2001

Date Terminated: 03/15/2002

Assigned to: Senior Judge Lawrence
E. Kahn

Defendant (2)

Jawaid Iqbal

TERMINATED: 04/02/2002

represented by **Dennis B. Schlenker**

Office of Dennis B. Schlenker

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Albany, NY 12210

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TERMINATED: 04/02/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

8:1325.F ILLEGAL ENTRY,
CONCEALMENT OF FACTS

(1)

Disposition

5 Years Probation, \$100.00 Special
Assessment, \$3,000.00 Fine

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

TERMINATED: 04/02/2002

represented by **Robert P. Storch**
Office of United States Attorney -
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218 James T. Foley U.S. Courthouse
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TERMINATED: 04/02/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/19/2001	1	INDICTMENT as to Jamshed Iqbal (1) count(s) 1, Jawaid Iqbal (2) count(s) 1 (fce) (Entered: 09/24/2001)
09/20/2001	3	CJA 23 FINANCIAL AFFIDAVIT by Jawaid Iqbal (fce) (Entered: 09/24/2001)
09/20/2001	4	Minute entry as to Jamshed Iqbal, Jawaid Iqbal: Initial Appearances held 9/20/01; Appearances: AUSA Robert Storch for govt., defts. appear w/out counsel--will retain own counsel; Deft. advises of rights; Deft. moves for detention; set Detention Hearing for 2:00 10/4/01 for Jamshed Iqbal, for Jawaid Iqbal in Albany ; Deft. remanded to US Marshal custody; Court Reporter/ECRO: Laurie Dickinson Tape #: CD#01H-107 (fce) (Entered: 09/24/2001)
09/27/2001	5	CUSTODY ORDER as to Jawaid Iqbal, the US Marshals Service is to temporarily release deft. to the custody of the FBI (Signed by Magistrate Judge David R. Homer on 9/27/01) (fce) (Entered: 09/28/2001)
10/03/2001	7	LETTER NOTICE by Dennis B. Schlenker, Esq., for Jawaid Iqbal confirming adjournment of the Detention Hearing until 10/9/01 at 2:00 p.m. (jel) (Entered: 10/09/2001)
10/05/2001		Deadline updated as to Jamshed Iqbal, Jawaid Iqbal, resetting Detention

		Hearing for 2:00 p.m. on 10/9/01 for Jamshed Iqbal, for Jawaid Iqbal in Albany before Judge David R. Homer (jel) (Entered: 10/09/2001)
10/09/2001	9	Appearance BOND entered by Jawaid Iqbal in Amount \$ 25,000.00 in cash (fce) (Entered: 10/09/2001)
10/09/2001	10	ACKNOWLEDGEMENT OF RECEIPT OF CASH FOR BOND in the amount of \$25,000.00 by Jawaid Iqbal (fce) (Entered: 10/09/2001)
10/09/2001		Arraignment as to Jamshed Iqbal, Jawaid Iqbal held before Judge Homer (cjm) (Entered: 11/02/2001)
10/09/2001		Detention hearing as to Jamshed Iqbal, Jawaid Iqbal held before Judge Homer (cjm) (Entered: 11/02/2001)
10/09/2001		PLEA of Not Guilty: Jamshed Iqbal (1) count(s) 1, Jawaid Iqbal (2) count(s) 1 ; Court accepts plea. Remaining counts, if any, to be dismissed at sentencing. (cjm) (Entered: 11/02/2001)
10/09/2001	13	Minute entry as to Jawaid Iqbal : Court Reporter/ECRO: Laurie Dickinson Tape #: CD# 118 Interpreter: none Appearances: Robert Storch, Dennis Schlenker. Arraignment and detention hrg held before Judge Homer. Deft pleads Not Guilty. Conditions of release set. Deft will remain in custody until conditions met. (cjm) (Entered: 11/02/2001)
10/09/2001	14	CRIMINAL PRETRIAL ORDER as to Jamshed Iqbal, Jawaid Iqbal setting Jury Trial for 9:30 12/10/01 for Jamshed Iqbal, for Jawaid Iqbal in Albany, NY; Motion Filing deadline on 11/6/01 for Jamshed Iqbal, for Jawaid Iqbal ; (Signed by Magistrate Judge David R. Homer on 10/09/01) (cjm) (Entered: 11/02/2001)
10/09/2001	15	ORDER Setting Conditions of Release as to Jawaid Iqbal Bond set to \$25,000.00 secured for Jawaid Iqbal. (Signed by Magistrate Judge David R. Homer on 10/09/01) (cjm) (Entered: 11/02/2001)
11/20/2001	19	Plea Agreement as to Jawaid Iqbal (fce) (Entered: 11/20/2001)
11/20/2001		PLEA of Guilty: Jawaid Iqbal (2) count(s) 1 ; Court accepts plea. Remaining counts, if any, to be dismissed at sentencing. (fce) (Entered: 11/20/2001)
11/20/2001	20	Minute entry as to Jawaid Iqbal: Plea held 11/20/01; Appearances: AUSA Robert Storch for govt., Dennis Schlenker for deft., Probation Officers: Kelly Hart and Chuck Bell; Deft. pleads guilty to Count 1 of Indictment; Court accepts plea; Presentence report ordered; Sentencing set for 3/14/02 at 10:30 in Albany; Deft. continued on bail as previously set; Court Reporter/ECRO: Nancy Freddoso (fce) (Entered: 11/20/2001)
11/20/2001	21	GUIDELINE ORDER as to Jawaid Iqbal ; Sentencing set for 10:30 3/14/02 for Jawaid Iqbal in Albany (Signed by Judge Lawrence E. Kahn, 11/20/01)

		(fce) (Entered: 11/20/2001)
02/27/2002	26	SENTENCING MEMORANDUM by Jawaid Iqbal (fce) (Entered: 02/27/2002)
03/11/2002	27	TRANSCRIPT of plea proceeding filed in case as to Jamshed Iqbal, Jawaid Iqbal for dates of 11/20/01 (fce) (Entered: 03/11/2002)
03/15/2002		Sentencing held Jawaid Iqbal (2) count(s) 1 (fce) (Entered: 03/18/2002)
03/15/2002	28	Minute entry as to Jawaid Iqbal: Sentencing held 3/15/02; Appearances: AUSA Robert P. Storch for govt., Dennis B. Schlenker for deft., Probation Officers: Kelly Hart and Craig Penet; Deft. sentenced on Count 1 to: 5 Years Probation, \$100.00 Special Assessment, \$3,000.00 Fine; Court Reporter/ECRO: Theresa Berical (fce) (Entered: 03/18/2002)
04/01/2002	30	PETITION/ORDER as to Jawaid Iqbal, Releasing Bond Obligation in the amount of \$25,000.00 (Signed by Judge Lawrence E. Kahn on 3/29/02) (fce) (Entered: 04/01/2002)
04/02/2002	31	JUDGMENT Jawaid Iqbal (2) count(s) 1. 5 Years Probation, \$100.00 Special Assessment, \$3,000.00 Fine (Signed by Judge Lawrence E. Kahn on 4/2/02) Date Served: 4/2/02 by sas (fce) (Entered: 04/02/2002)
04/05/2002		Financial Deputy's return on order for return of cash bail as to Jawaid Iqbal. \$25,000.00; check # issued: 194024; voucher # issued: P202465201593 (fce) (Entered: 04/05/2002)
05/08/2002		RECEIPT for Payment of Fine and Special Assessment paid by Jawaid Iqbal AMOUNT \$ \$3,100.00 Receipt # 62450 (jel) (Entered: 05/08/2002)
