

CLOSED

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00142-LAP-1**

Case title: USA v. Dawe
Magistrate judge case number: 1:02-mj-00010

Date Filed: 02/04/2002
Date Terminated: 03/13/2002

Assigned to: Judge Loretta A. Preska

Defendant (1)

Nadim Dawe
TERMINATED: 03/14/2002

represented by **Donna Rita Newman**
Donna R. Newman
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Suite 1805
New York, NY 10001
212 229 1516
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TERMINATED: 03/14/2002
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

18:1001.F STATEMENTS OR
ENTRIES GENERALLY
(1)

Disposition

Imprisonment: Time served. Special
assessment: \$100, due in full
immediately.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Eric Bruce**

Assistant United States Attorney
 Mary Jo White, United States
 Attorney
 Criminal Division
 One St. Andrew's Plaza
 New York, NY 10007
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LEAD ATTORNEY

Date Filed	#	Docket Text
01/04/2002	1	COMPLAINT as to Nadim Dawe (signed by Magistrate Judge Gabriel W. Gorenstein) [1:02-m -10] (kw) (Entered: 01/07/2002)
01/04/2002		ARREST of Nadim Dawe [1:02-m -10] (kw) (Entered: 01/07/2002)
01/04/2002	2	CJA 23 Financial Affidavit as to Nadim Dawe : (Signed by Magistrate Judge Gabriel W. Gorenstein) [1:02-m -10] (kw) (Entered: 01/07/2002)
01/04/2002		First Appearance as to Nadim Dawe held with defendant, CJA Donna Newman, Urdu Interp. and AUSA Eric Bruce for the government. Detained on consent without prejudice. Preliminary Examination set for 2/4/02 for Nadim Dawe ; before Magistrate Judge Gabriel W. Gorenstein . [1:02-m -10] (kw) (Entered: 01/07/2002)
01/04/2002	3	ORDER as to Nadim Dawe DEFENDANT NOT FEED SINCE 4AM, PLEASE FEED AS SOON AS POSSIBLE (Signed by Magistrate Judge Gabriel W. Gorenstein); Copies mailed. [1:02-m -10] (kw) (Entered: 01/07/2002)
01/04/2002		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Nadim Dawe : Appointment of Attorney Donna R. Newman. (Signed by Magistrate Judge Gabriel W. Gorenstein) [1:02-m -10] (moc) (Entered: 01/15/2002)
02/04/2002	4	INDICTMENT as to Nadim Dawe (1) count(s) 1 (Preliminary Examination cancelled.) (jm) (Entered: 02/06/2002)
02/04/2002		CASE Assigned to Judge Loretta A. Preska (jm) (Entered: 02/06/2002)

02/22/2002	5	CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE ON A FELONY PLEA ALLOCUTION by Nadim Dawe (ac) (Entered: 02/22/2002)
02/22/2002		Arraignment as to Nadim Dawe held Nadim Dawe (1) count(s) 1 before Magistrate Judge Kevin Nathaniel Fox. Deft Dawe present w/ Atty Donna Newman. AUSA Eric Bruce. Interpreter Dhiri Trivedi (sworn). Reporter Joe Quinones. Deft enters plea of guilty. Court recommends that guilty plea be accepted. Sentence set for 4/1/02 at 4:30pm. Deft continued remanded. (ac) (Entered: 02/22/2002)
02/22/2002		PLEA entered by Nadim Dawe . Court accepts plea. Guilty: Nadim Dawe (1) count(s) 1 (ac) (Entered: 02/22/2002)
02/22/2002		Sentencing set for 4:30 4/1/02 for Nadim Dawe , Nadim Dawe (1) count(s) 1 (ac) (Entered: 02/22/2002)
02/26/2002	6	LETTER filed by Nadim Dawe From Donna R. Newman, Dated 2/22/02, Addressed to: Judge Preska Re: requesting that the defendant, Nadim Dawe be sentenced sooner than 4/1/02 at 4:30 p.m. (ph) (Entered: 02/27/2002)
02/28/2002	7	Filed Memo-Endorsement on letter addressed to Judge Preska from defense counsel Donna R. Newman, dated February 22, 2002 as to Nadim Dawe, requesting that the sentencing date be rescheduled to a Sooner date than it's currently scheduled date of April 1, 2002...GRANTED. Sentence is rescheduled to March 13, 2002 at 4:30. (Signed by Judge Loretta A. Preska); Copies mailed. (jb) (Entered: 02/28/2002)
03/05/2002	8	Filed Memo-Endorsement on transcripts, before MJ K.N. Fox dated 2/22/02, as to Nadim Dawe, The plea is accepted. So Ordered. (Signed by Judge Loretta A. Preska); Copies mailed. (ac) (Entered: 03/06/2002)
03/13/2002		Sentencing held Nadim Dawe (1) count(s) 1. (ph) (Entered: 03/14/2002)
03/14/2002	9	FILED JUDGMENT IN A CRIMINAL CASE. (For offenses committed on or after November 1, 1987). The defendant Nadim Dawe (1) pleaded guilty to count(s) 1. Imprisonment: Time served. Special assessment: \$100, due in full immediately. Judgment and Commitment issued to U.S. Marshal. Docketed as a judgment #02,0473 on 3/15/02. (Signed by Judge Loretta A. Preska) (ph) Modified on 03/18/2002 (Entered: 03/14/2002)
03/14/2002	10	ORDER as to Nadim Dawe, the defendant Nadim Dawe was today sentenced to time served. (Signed by Judge Loretta A. Preska); Copies mailed. (ph) (Entered: 03/15/2002)
05/03/2002	11	TRANSCRIPT of record of proceedings as to Nadim Dawe for date of February 22, 2002, before Magistrate Judge Kevin Nathaniel Fox. (bw) (Entered: 05/03/2002)
05/06/2002	12	TRANSCRIPT of record of proceedings as to Nadim Dawe for dates of

		3/13/02, before Judge Loretta A. Preska . (tr) (Entered: 05/06/2002)
08/20/2002	13	Filed Memo-Endorsement on letter: by Nadim Dawe, from the defendant, Nadim Dawe, Dated 7/29/02, addressed to: Judge Preska Re: money that is owed to him. ...Judge memo-endorsed: The government shall respond to Mr. Dawe's letter. (Signed by Judge Loretta A. Preska on 8/8/02.) (ph) (Entered: 08/22/2002)
