

**U.S. District Court
District of Colorado (Denver)
CRIMINAL DOCKET FOR CASE #: 1:03-cr-00127-LTB-7**

Case title: USA v. Qayyum
Magistrate judge case number: 1:03-mj-01197

Date Filed: 03/26/2003
Date Terminated: 08/31/2004

Assigned to: Judge Lewis T.
Babcock

Appeals court case number: 04-
1302

Defendant (7)

Imran Khan
TERMINATED: 08/31/2004
also known as
Imaran Khan

represented by **John F. Sullivan , III**
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TERMINATED: 08/31/2004
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TERMINATED: 08/04/2004
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Designation: CJA Appointment

Pending Counts

18:1028A.F FRAUD WITH
IDENTIFICATION
DOCUMENTS
(1ss)

Disposition

deft shall be impr. for time served;
sup. rel. is waived; to CVF due
immediately; ORDER: the video
tape deposition of Imran Khan
shall be conducted commencing
9/24/04 at 9:00; deft remanded

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1s)

Disposition

**Highest Offense Level
(Terminated)**

Felony

Complaints

18:371 Conspiracy to defraud the
United States [1:03-m -1197]

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
11/01/2004	546	CJA 20 : Authorization to Pay John Sullivan. Voucher # 041103/217 as to Material Witness for Imran Khan (SUPPRESSED). Signed by Judge Lewis T. Babcock on 11/1/04. (ecm,) (Entered: 11/23/2004)
11/01/2004	547	ORDER; GRANTING 527 Motion for Payment in Excess (SUPPRESSED) as to Imran Khan (7). Signed by Judge Lewis T. Babcock on 11/1/04. (ecm,) (Entered: 11/23/2004)
11/02/2004	538	Minutes of Motions Hearing held before Judge Lewis T. Babcock : defts Abdul Qayyum, Chris Warren, Haroon Rashid, Saima Saima and Irfan Kamran present w/counsel; all defts have joined Rashid's Motion to Dismiss Counts 1 and 8 of the Third S. IND [431-1]; the motion is GRANTED as to ct. 1 and DENIED as to ct. 8; count 1 of the Third S.IND is DISMISSED as to all defts; Rashid's Motion to Dismiss Cts. 1 & 8 or in the Alternative, for a Bill of Particulars [428-1] is TAKEN UNDER ADVISEMENT; Rashid's Motion to Dismiss Count 4 of the Third S.IND is DENIED; Qayyum's Motion to Dismiss Count 8 is TAKEN UNDER ADVISEMENT; Rashid's Motion to Dismiss Counts 1 & 8 of the Third S.IND [429-1] is DENIED; ORDER: a futher Scheduling Conference set for 12/3/2004 04:30 PM before Chief Judge Lewis T. Babcock. (Court Reporter Gwen Daniel.) (ecm,) (Entered: 11/09/2004)
11/10/2004	554	CJA 21 as to Imran Khan : Authorization to Pay Consultant Voucher # 041110/88 (SUPPRESSED) . Signed by Judge Lewis T. Babcock on 11/10/04. (ecm,) (Entered: 12/01/2004)
01/03/2005	571	MOTION For Late Payment of Expense by Imran Khan. (ecm,) (Entered: 01/18/2005)
02/01/2005	573	CJA 21: Authorization to Pay for Expert Services re Deposition (SUPPRESSED) as to Imran Khan ; Signed by Judge Lewis T. Babcock on 2/1/05; SEE CJA SUPERVISING ATTORNEY. (ecm,) (Entered: 02/11/2005)
03/31/2005	584	TRANSCRIPT ORDER FORM filed by appellant USA stating the necessary transcript for this appeal is already on file re 552 Notice of Appeal filed by USA. (djs,) (Entered: 05/19/2005)
10/03/2006	605	TRANSCRIPT of Status Hearing as to Abdul Qayyum, Chris Marie Warren, Haroon Rashid, Saima Saima, Irfan Kamran, Sajjad Nasser, Imran Khan held on 12/18/03 before Judge Lewis T. Babcock. Prepared by: Gwen Daniel. Pages: 23. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjb,) (Entered: 10/04/2006)
11/09/2006	615	***TEXT ENTRY ONLY NO DOCUMENT ATTACHED MINUTE ORDER setting the Emergency Application for Material Witness Warrant (#614) is set for hearing for November 16, 2006 at 9:00 a.m. before Magistrate Judge Hegarty in his Courtroom

		A601. Response is due by Tuesday, November 14, 2006. Signed by Judge Michael E. Hegarty on 11/9/06. (lkenysl,) (Entered: 11/09/2006)
11/15/2006	620	Minutes of Motion Hearing as to Abdul Qayyum, Chris Marie Warren, Haroon Rashid, Saima Saima, Irfan Kamran, Sajjad Nasser, Imran Khan held on 11/15/2006 before Magistrate Judge Michael E. Hegarty: Gov't is not opposed to the motion; Court states that there should be a date certain for the deposition; Order granting 614 First MOTION For Emergency Application for Material Witness Warrant and Order of Detention filed by Irfan Kamran; Written order to follow; Hearing concluded. (Tape #FTR MEH AM - T. Lee.) (mjg,) (Entered: 11/16/2006)
11/15/2006	624	AMENDED DOCUMENT as to Abdul Qayyum, Chris Marie Warren, Haroon Rashid, Saima Saima, Irfan Kamran, Sajjad Nasser, Imran Khan Amendment to 620 Motions Hearing: Amended to reflect "Court states that there should be a date certain for the "deposition" not "disposition". (mjg,) (Entered: 11/21/2006)
01/19/2007	658	Ex Parte Document (smatl,) (Entered: 02/12/2007)
01/30/2007	659	Ex Parte Document (smatl,) (Entered: 02/12/2007)
04/13/2007	661	Ex Parte Document (smatl,) (Entered: 04/17/2007)