

**U.S. District Court
District of South Carolina (Charleston)
CRIMINAL DOCKET FOR CASE #: 2:02-cr-00176-DCN-1**

Case title: USA v. Khatib
Magistrate judge case number: 2:01-mj-00758

Date Filed: 02/13/2002
Date Terminated: 01/03/2003

Assigned to: Chief Judge David C
Norton

Defendant (1)

Yasir Khatib

TERMINATED: 01/03/2003

also known as

Ibrahim Zahid

represented by **Dale Thomas Cobb , Jr**

Belk Cobb Infinger and Goldstein

PO Box 71121

Charleston, SC 29415-1121

843-554-4291

Fax: 843-554-5566

Email: dtcobblaw@hotmail.com

TERMINATED: 01/03/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

John Robert Haley

Federal Public Defender's Office

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843-727-4148

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TERMINATED: 03/29/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

18:1344 BANK FRAUD
(2s-3s)

Disposition

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of TIME SERVED (14 months) and shall pay a special assessment fee of \$300.00, due

immediately. The defendant is remanded to the custody of the United States Marshal. If released from imprisonment the defendant shall be on supervised release for a term of 3 years. While on supervised release the defendant shall comply with standard and mandatory conditions of supervised release and shall comply with the following special condition: 1. The defendant is to be surrendered to a duly-authorized official of the Immigration and Naturalization Service in accordance with established procedures provided by the Immigration and Naturalization Act, Title 8, U.S.C. 101 et seq. As a further condition of supervised release the defendant shall remain outside the United States if ordered deported. The defendant shall not possess a firearm.

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of TIME SERVED (14 months) and shall pay a special assessment fee of \$300.00, due immediately. The defendant is remanded to the custody of the United States Marshal. If released from imprisonment the defendant shall be on supervised release for a term of 3 years. While on supervised release the defendant shall comply with standard and mandatory conditions of supervised release and shall comply with the following special condition: 1. The defendant is to be surrendered to a duly-authorized official of the Immigration and Naturalization Service in accordance with established procedures provided by the Immigration and Naturalization Act, Title 8, U.S.C. 101 et seq. As a further condition of

18:1028(a)(5) and 1028(c)(3)(A)
FRAUD WITH IDENTIFICATION
DOCUMENTS
(7s)

supervised release the defendant shall remain outside the United States if ordered deported. The defendant shall not possess a firearm.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1001(a)(2) STATEMENTS OR ENTRIES GENERALLY, knowingly and willfully make false, fraudulent and fictitious statements and representations to the Immigration and Naturalization Service
(1-3)

18:1344 BANK FRAUD
(1s)

18:1028(a)(5) FRAUD WITH IDENTIFICATION DOCUMENTS, knowingly did produce, transfer and possess a document making implement with the intent to use in the production of false identification document
(4)

18:1001(a)(2) STATEMENTS OR ENTRIES GENERALLY - Making false statements
(4s-6s)

18:1956(a)(1)(B)(i) MONEY LAUNDERING - BANK FRAUD
(8s-9s)

Disposition

Dismissed on motion of the United States

Dismissed on motion of the United States

Dismissed on motion of the United States

Dismissed on motion of the United States

Dismissed on motion of the United States

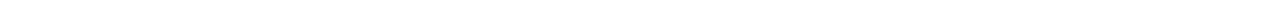
Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition



Plaintiff

USA

represented by **Sean Kittrell**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/05/2001	1	COMPLAINT as to Yasir Khatib [2:01-m -758] (sealed) Modified on 11/05/2001 (Entered: 11/05/2001)
11/05/2001	2	AFFIDAVIT by USA as to Yasir Khatib Re: [1-1] complaint [2:01-m -758] (sealed) (Entered: 11/05/2001)
11/05/2001		ARREST WARRANT issued as to Yasir Khatib . [2:01-m -758] (sealed) (Entered: 11/05/2001)
11/05/2001	3	ORDER as to Yasir Khatib sealing affidavit for Search Warrants (5) and Complaint and Arrest Warrant (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/05/2001)
11/06/2001		ARREST of Yasir Khatib [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001	4	Initial Appearance as to Yasir Khatib held Preliminary Examination set for 9:00 11/13/01 for Yasir Khatib ; Detention Hearing set for 9:00 11/13/01 for Yasir Khatib ; before Magistrate Judge Robert S. Carr (Attorney John Robert Haley) Government moves for detention; Location Custody Court reporter: Janet Collins [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001	5	MEMORANDUM by USA as to Yasir Khatib in support of [4-1] hearing [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001	6	AMENDED ORDER as to Yasir Khatib sealing arrest warrant affidavit (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001	7	CJA 23 FINANCIAL AFFIDAVIT by Yasir Khatib [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001	8	ORDER OF TEMPORARY DETENTION as to Yasir Khatib Detention Hearing set for 9:00 11/13/01 for Yasir Khatib (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/06/2001)
11/06/2001		CASE SEALED [2:01-m -758] (sealed) (Entered: 11/07/2001)

11/08/2001	9	MOTION by Yasir Khatib for Disclosure of intent to use evidence under Rule 404(b) [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	10	MOTION by Yasir Khatib for leave to file additional motions [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	11	MOTION by Yasir Khatib for discovery, inspection and inventory [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	12	EDWARDS NOTICE of by Yasir Khatib as to Yasir Khatib [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	13	MOTION by Yasir Khatib for Disclosure of intention to use evidence [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	14	MOTION by Yasir Khatib for Disclosure of under Rule 32(b) [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	15	MOTION by Yasir Khatib for discovery pursuant to the United States Sentencing Commission Guidelines [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/08/2001	16	ORDER Appointing Federal Public Defender for Yasir Khatib (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/08/2001)
11/09/2001	17	DETENTION HEARING as to Yasir Khatib held before Magistrate Judge Robert S. Carr; Defendant does not contest issue of probable cause; ORAL ORDER granting Government motion for detention; Court Reporter: Gilbert O'Brien, esr. [2:01-m -758] (sealed) (Entered: 11/09/2001)
11/09/2001	18	MEMORANDUM by USA as to Yasir Khatib in support of [17-1] hearing [2:01-m -758] (sealed) (Entered: 11/09/2001)
11/09/2001	19	ORDER OF DETENTION PENDING TRIAL as to Yasir Khatib (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/09/2001)
11/09/2001	20	MOTION by Yasir Khatib for Psychiatric Exam [2:01-m -758] (sealed) (Entered: 11/09/2001)
11/09/2001	21	ORDER as to Yasir Khatib granting [20-1] motion for Psychiatric Exam as to Yasir Khatib (1) (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/09/2001)
11/19/2001	23	ORDER as to Yasir Khatib Extending Time to Indict until 12/11/01 (Signed by Magistrate Judge Robert S. Carr) [2:01-m -758] (sealed) (Entered: 11/21/2001)
11/20/2001	22	complaint WARRANT Returned Executed as to Yasir Khatib on 11/6/01 [2:01-m -758] (sealed) (Entered: 11/20/2001)
02/01/2002	24	Psychiatric Report as to Yasir Khatib (SEALED) dpat [2:01-m -758]

		(sealed) (Entered: 02/04/2002)
02/13/2002	25	INDICTMENT as to Yasir Khatib (1) count(s) 1-3, 4 (Preliminary Examination cancelled.) (former empl) (Entered: 02/14/2002)
02/14/2002	26	NOTICE of Hearing as to Yasir Khatib set Arraignment for 10:00 2/28/02 for Yasir Khatib before Magistrate Judge George C. Kosko (former empl) (Entered: 02/14/2002)
02/22/2002		CASE assigned to Senior Judge Falcon B. Hawkins (cqui) (Entered: 02/22/2002)
02/28/2002	27	Arraignment as to Yasir Khatib held before Magistrate Judge George C. Kosko Yasir Khatib (1) count(s) 1-3, 4 Defendant pleads not guilty Location Custody Court reporter: Gilbert O'Brien/ESR (former empl) (Entered: 03/01/2002)
03/06/2002	28	DEMAND FOR DISCLOSURE of Witness in Support of Alibi Defense by USA as to Yasir Khatib (gjoh) (Entered: 03/06/2002)
03/06/2002	29	MOTION by USA as to Yasir Khatib for Disclosure of expert witnesses (gjoh) (Entered: 03/06/2002)
03/06/2002	30	MOTION by USA as to Yasir Khatib for discovery (gjoh) (Entered: 03/06/2002)
03/06/2002	31	MOTION by USA as to Yasir Khatib for witness list (gjoh) (Entered: 03/06/2002)
03/06/2002	32	MOTION by USA as to Yasir Khatib for voir dire (gjoh) (Entered: 03/06/2002)
03/07/2002	33	PROTECTIVE ORDER as to Yasir Khatib (RE:Grand Jury Material) (signed by Senior Judge Falcon B. Hawkins) (gjoh) (Entered: 03/07/2002)
03/14/2002	34	NOTICE of Hearing as to Yasir Khatib set status conference for 2:30 3/18/02 for Yasir Khatib before Senior Judge Falcon B. Hawkins (gjoh) (Entered: 03/14/2002)
03/18/2002	35	STATUS CONFERENCE as to Yasir Khatib held before Senior Judge Falcon B. Hawkins, hearing on Thursday, March 21, 2002 at 11:30 to determine conflict of interest as to defendant's counsel, Court Reporter: Janet Collins. (gjoh) Modified on 03/18/2002 (Entered: 03/18/2002)
03/29/2002	36	ORDER as to Yasir Khatib substituting attorney terminated attorney John Robert Haley for Yasir Khatib Added Dale Thomas Cobb Jr (Signed by Senior Judge Falcon B. Hawkins) (gjoh) (Entered: 04/02/2002)
03/29/2002	37	SEALED DOCUMENT as to Yasir Khatib (gjoh) (Entered: 04/02/2002)
05/23/2002	38	ORDER as to Yasir Khatib Continuing this case to the August 12, 2002 term of court due to discovery incomplete and the financial investigation ongoing (Signed by Senior Judge Falcon B. Hawkins) (pchi) (Entered: 05/24/2002)

05/24/2002	39	NOTICE of Hearing as to Yasir Khatib set Jury selection for 11:00 8/12/02 for Yasir Khatib before Senior Judge Falcon B. Hawkins (pchi) (Entered: 05/24/2002)
07/25/2002	40	ORDER as to Yasir Khatib Continuing this case to the October 7, 2002 term of court due to ongoing plea negotiations (Signed by Senior Judge Falcon B. Hawkins) (pchi) (Entered: 07/26/2002)
07/31/2002	41	TRANSCRIPT OF DETENTION HEARING as to Yasir Khatib for dates of 11/9/01 before Magistrate Judge Robert S. Carr held in Charleston, South Carolina Court Reporter: Amy C. Ruemelin (pchi) (Entered: 07/31/2002)
08/21/2002	42	TRANSCRIPT OF INITIAL APPEARANCE as to Yasir Khatib for dates of November 11, 2001 before Magistrate Judge Robert S. Carr held in Charleston, SC; Court Reporter: Janet Collins (cmck) (Entered: 08/23/2002)
10/08/2002	43	ORDER as to Yasir Khatib Continuing this case until the next scheduled term of court of January 6, 2003 due to the entry of a possible guilty plea (Signed by Senior Judge Falcon B. Hawkins) (pchi) (Entered: 10/08/2002)
10/09/2002	44	SUPERSEDING INDICTMENT as to Yasir Khatib (1) count(s) 1s-3s, 4s-6s, 7s, 8s-9s (dpat) (Entered: 10/09/2002)
10/09/2002	45	NOTICE of Hearing as to Yasir Khatib set Arraignment for 10:00 10/23/02 for Yasir Khatib before Magistrate Judge George C. Kosko (dpat) (Entered: 10/09/2002)
10/17/2002		CASE reassigned to Judge David C. Norton from Judge Hawkins (cqui) (Entered: 10/17/2002)
10/17/2002	46	NOTICE of Hearing as to Yasir Khatib reset Arraignment for 10:00 10/25/02 for Yasir Khatib before Magistrate Judge George C. Kosko (obri) (Entered: 10/17/2002)
10/25/2002	47	Arraignment as to Yasir Khatib held before Magistrate Judge George C. Kosko Yasir Khatib (1) count(s) 1s-3s, 4s-6s, 7s, 8s-9s (Attorney Dale T Cobb, Jr) Defendant remains in custody; Defendant pleads not guilty Location Custody Court reporter: Gilbert O'Brien, esr (dpat) (Entered: 10/25/2002)
10/25/2002	48	PLEA entered by Yasir Khatib . Defendant enters plea of: not guilty. (dpat) (Entered: 10/25/2002)
10/25/2002	49	MOTION by Yasir Khatib to reconsider Bond and release defendant pending trial (dpat) (Entered: 10/25/2002)
10/25/2002	50	NOTICE of Hearing as to Yasir Khatib before Magistrate Judge George C. Kosko set Motion Hearing for 2:00 10/30/02 as to: Yasir Khatib, For Bond (dpat) (Entered: 10/25/2002)
10/30/2002	51	MEMORANDUM by USA as to Yasir Khatib in opposition to [49-1] motion to reconsider Bond and release defendant pending trial (obri) (Entered: 10/30/2002)

		10/30/2002)
10/30/2002	52	MOTION HEARING as to Yasir Khatib held before Magistrate Judge George C. Kosko ORAL ORDER denying [49-1] motion to reconsider Bond and release defendant pending trial as to Yasir Khatib (1) Court Reporter: Amy Ruemelin. (obri) (Entered: 10/30/2002)
12/05/2002	53	NOTICE of Hearing as to Yasir Khatib set pretrial conference for 11:00 12/17/02 for Yasir Khatib before Judge David C. Norton (gjoh) (Entered: 12/05/2002)
12/09/2002	54	MOTION by Yasir Khatib for pre-trial conference to be set (gjoh) (Entered: 12/09/2002)
12/09/2002	55	MOTION by Yasir Khatib to waive court appointed attorney so defendant may be Pro Se (gjoh) (Entered: 12/09/2002)
12/17/2002	56	MOTION HEARING as to Yasir Khatib held before Judge David C. Norton ORAL ORDER [55-1] motion to waive court appointed attorney so defendant may be Pro Se . Motion Terminated. as to Yasir Khatib (1), defendant advised court he is ready to enter a plea and to be sentenced, Court Reporter: LaVon McNaughton. (gjoh) (Entered: 12/18/2002)
12/17/2002	57	MOTION by Yasir Khatib to compel court for an inventory of property (gjoh) (Entered: 12/18/2002)
12/17/2002	58	Bar Meeting as to Yasir Khatib held before Judge David C. Norton ORAL ORDER, court will have a motion hearing after bar meeting, Court reporter: LaVon McNaughton (gjoh) (Entered: 12/18/2002)
12/23/2002	59	STATUS CONFERENCE as to Yasir Khatib held before Magistrate Judge George C. Kosko ORAL ORDER Court questions defendant on plea hearing procedures; Court continues plea and sentence before before Judge Norton Court Reporter: Janet Collins. (obri) (Entered: 12/23/2002)
12/30/2002	60	NOTICE of Hearing as to Yasir Khatib set Change of Plea Hearing for 9:00 1/3/03 for Yasir Khatib before Judge David C. Norton (gjoh) (Entered: 12/30/2002)
01/03/2003	61	Plea Agreement as to Yasir Khatib (gjoh) (Entered: 01/03/2003)
01/03/2003	62	PLEA AND SENTENCING: PLEA proffered by Yasir Khatib as to count(s) 2,3 & 7 of the Superseding Indictment. Court accepts plea, GUILTY PLEA ENTERED as to Yasir Khatib (1) count(s) 2s-3s, 7s (Terminated motions - [57-1] motion to compel court for an inventory of property Motion Terminated. as to Yasir Khatib (1), [54-1] motion pre-trial conference to be set . Motion Terminated. as to Yasir Khatib (1), [32-1] motion for voir dire . Motion Terminated. as to Yasir Khatib (1), [31-1] motion for witness list . Motion Terminated. as to Yasir Khatib (1), [30-1] motion for discovery . Motion Terminated. as to Khatib (1), [29-1] motion for Disclosure of expert . Motion Terminated. as to Yasir Khatib (1), [15-1] motion for discovery

		pursuant to the United States Sentencing Commission Guidelines . Motion Terminated. as to Yasir Khatib (1), [14-1] motion for Disclosure of under Rule . Motion Terminated. as to Yasir Khatib (1), [13-1] motion for Disclosure of intention to use evidence . Motion Terminated. as to Yasir Khatib (1), [11-1] motion for discovery, inspection and inventory . Motion Terminated. as to Yasir Khatib (1), [10-1] motion for leave to file additional motions . Motion Terminated. as to Yasir Khatib (1), [9-1] motion for Disclosure of intent to use evidence under Rule 404(b) . Motion Terminated. as to Yasir Khatib (1)) ; SENTENCING held before Judge David C. Norton Khatib (1) count(s) 2s-3s, 7s Witness(es) no, Objections Pre-Sentence Report: no, Motion for upward/downward departure: no, Court Reporter: Amy Ruemelin (gjoh) (Entered: 01/03/2003)
01/03/2003		PRESENTENCE INVESTIGATION REPORT (Sealed) as to Yasir Khatib (gjoh) (Entered: 01/03/2003)
01/03/2003	64	JUDGMENT Yasir Khatib (1) count(s) 2s-3s, 7s . The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of TIME SERVED (14 months) and shall pay a special assessment fee of \$300.00, due immediately. The defendant is remanded to the custody of the United States Marshal. If released from imprisonment the defendant shall be on supervised release for a term of 3 years. While on supervised release the defendant shall comply with standard and mandatory conditions of supervised release and shall comply with the following special condition: 1. The defendant is to be surrendered to a duly-authorized official of the Immigration and Naturalization Service in accordance with established procedures provided by the Immigration and Naturalization Act, Title 8, U.S.C. 101 et.seq. As a further condition of supervised release the defendant shall remain outside the United States if ordered deported. The defendant shall not possess a firearm. , Yasir Khatib (1) count(s) 1s, 1 -3 , 4s -6s , 4 , 8s -9s . Dismissed on motion of the United States (Signed by Judge David C. Norton) (gjoh) Modified on 01/03/2003 (Entered: 01/03/2003)
01/03/2003	63	PLEA entered by Yasir Khatib . Defendant enters plea of: guilty. (gjoh) (Entered: 01/03/2003)
01/03/2003		Case closed as to Yasir Khatib (all defendants) (gjoh) (Entered: 01/03/2003)
01/15/2003	65	CJA 20 as to Yasir Khatib : Appointment of Attorney Dale Thomas Cobb Jr (Signed by Magistrate Judge Robert S. Carr) (dpat) (Entered: 01/15/2003)