

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CRIMINAL DOCKET FOR CASE #: 2:02-cr-00295-JF-1**

Case title: USA v. BUTT  
Magistrate judge case number: 2:02-mj-00111

Date Filed: 05/20/2002  
Date Terminated: 09/12/2002

---

Assigned to: HONORABLE  
JOHN P. FULLAM

**Defendant (1)**

**ASHAR IGBAL BUTT**  
*TERMINATED: 09/12/2002*  
*also known as*  
**MOBASSER MAHMOOD**  
*also known as*  
**MAX HASSAN**

represented by **ANSER AHMAD**  
AHMAD LAW OFFICES, P.C.  
105 N. FRONT STREET  
SUITE 106  
HARRISBURG, PA 17110  
717-920-9100  
Email:  
ahmadlawoffices@comcast.net  
*TERMINATED: 10/31/2004*  
*LEAD ATTORNEY*  
*Designation: Retained*

**DEF. ASSOC.**  
DEFENDER ASSOCIATION OF  
PHILADELPHIA  
THE CURTIS CENTER BLDG.  
SUITE 540 WEST,  
INDEPENDENCE WEST  
PHILA, PA 19106-2414  
*TERMINATED: 09/12/2002*  
*LEAD ATTORNEY*  
*Designation: Public Defender or  
Community Defender Appointment*

**Pending Counts**

18:1543 USE OF ALTERED  
PASSPORT.  
(1)

**Disposition**

IMPRISONMENT 6 MONTHS;  
SPECIAL ASSESSMENT  
\$100.00.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1544 USE OF PASSPORT  
ISSUED TO ANOTHER.  
(2)

18:1546(a) USE OF ALTERED  
ENTRY DOCUMENT.  
(3)

**Disposition**

DISMISSED ON GOVT'S  
MOTION.

DISMISSED ON GOVT'S  
MOTION.

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **ROBERT E. GOLDMAN**  
P.O. BOX 239  
FOUNTAINVILLE, PA 18923  
215-249-1213  
Email: reg@bobgoldmanlaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/08/2002		Complaint and Warrant as to ASHAR IGBAL BUTT (from Helen Nicholas) [ 2:02-m -111 ] (ar) (Entered: 02/11/2002)
02/19/2002		Arrest Warrant issued as to ASHAR IGBAL BUTT . [ 2:02-m -111 ] (er) (Entered: 02/20/2002)
02/19/2002	1	Complaint as to ASHAR IGBAL BUTT, Affidavit of Kenneth G. Vincent, FBI Special Agent [ 2:02-m -111 ] (er) (Entered: 02/20/2002)
04/15/2002	2	Rule 40 Documents as to ASHAR IGBAL BUTT received from Eastern District of NY [ 2:02-m -111 ] (ajf) (Entered: 04/16/2002)
04/24/2002		**Set Interpreter Flag for URDU/HINDI for ASHAR IGBAL BUTT [ 2:02-m -111 ] (cb) (Entered: 04/24/2002)

04/24/2002		Initial appearance as to ASHAR IGBAL BUTT HELD (Defendant informed of rights.) [ 2:02-m -111 ] (ar) (Entered: 04/25/2002)
04/25/2002	3	Minute entry as to ASHAR IGBAL BUTT dated 04/24/02: initial appearance; No bail is set. PC/PTD hearing will be held on Monday, 04/29/02, at 1:30 P.M. before the Hon. Linda K. Caracappa. [ 2:02-m -111 ] (ar) (Entered: 04/25/2002)
04/25/2002	4	ORDER APPOINTING DEFENDERS ASSOCIATION OF PHILADELPHIA for ASHAR IGBAL BUTT. ( SIGNED BY MAGISTRATE JUDGE JACOB P. HART ), 04/25/02 ENTERED. [ 2:02-m -111 ] (ar) (Entered: 04/25/2002)
04/25/2002	5	ORDER DATED 04/24/02, AS TO ASHAR IGBAL BUTT THAT A DETENTION HEARING IS SET FOR MONDAY, APRIL 29, 2002, AT 1:30 P.M. BEFORE THE HONORABLE LINDA K. CARACAPPA, ETC. ( SIGNED BY MAGISTRATE JUDGE JACOB P. HART ), 04/25/02 ENTERED AND COPIES FAXED. [ 2:02-m -111 ] (ar) (Entered: 04/25/2002)
04/25/2002		**Set Interpreter Flag for URDU for ASHAR IGBAL BUTT [ 2:02-m -111 ] (cb) (Entered: 04/25/2002)
04/25/2002	6	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER as to ASHAR IGBAL BUTT. ( SIGNED BY MAGISTRATE JUDGE JACOB P. HART ) 4/26/02 ENTERED. [ 2:02-m -111 ] (jh) (Entered: 04/26/2002)
04/26/2002	7	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER as to ASHAR IGBAL BUTT ( SIGNED BY MAGISTRATE JUDGE LINDA K. CARACAPPA ) ENTERED. [ 2:02-m -111 ] (ar) (Entered: 04/26/2002)
04/30/2002	8	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER as to ASHAR IGBAL BUTT ( SIGNED BY MAGISTRATE JUDGE LINDA K. CARACAPPA ) ENTERED. [ 2:02-m -111 ] (ar) (Entered: 05/01/2002)
05/01/2002	9	Minute entry as to ASHAR IGBAL BUTT, dated 4/30/02: no bail is set. Defendant ordered detained. [ 2:02-m -111 ] (ajf) (Entered: 05/01/2002)
05/01/2002	10	ORDER DATED 4/30/02 AS TO ASHAR IGBAL BUTT THAT THE DEFENDANT BE DETAINED PENDING TRIAL AND BE COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR CONFINEMENT, ETC. ( SIGNED BY MAGISTRATE JUDGE LINDA K. CARACAPPA ), 5/1/02 ENTERED AND COPIES FAXED. [ 2:02-m -111 ] (ajf) (Entered: 05/01/2002)

05/20/2002	11	Information as to ASHAR IGBAL BUTT (1) count(s) 1, 2, 3 (sb) (Entered: 05/21/2002)
05/29/2002		**Set Interpreter Flag for URDU for ASHAR IGBAL BUTT (cb) (Entered: 05/29/2002)
05/31/2002	12	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER AS TO ASHAR IGBAL BUTT. ( SIGNED BY JUDGE JOHN P. FULLAM ) 5/31/02 ENTERED. (jh) (Entered: 05/31/2002)
06/04/2002	13	Plea Memorandum by USA as to ASHAR IGBAL BUTT, Certificate of Service.. (er) (Entered: 06/04/2002)
06/06/2002		Arraignment HELD ASHAR IGBAL BUTT (1) count(s) 1, 2, 3. (jh) (Entered: 06/07/2002)
06/07/2002	14	Waiver of Indictment by ASHAR IGBAL BUTT. (jh) (Entered: 06/07/2002)
06/07/2002	15	Plea of 6/6/02 entered by ASHAR IGBAL BUTT. Court accepts plea. GUILTY: ASHAR IGBAL BUTT (1) count(s) 1 . Presentence Report is Ordered. Sentencing set for 9/12/02. Deft's request for immediate sentencing - Denied. (jh) (Entered: 06/07/2002)
06/07/2002	16	Guilty Plea Agreement as to ASHAR IGBAL BUTT. (jh) (Entered: 06/07/2002)
06/07/2002	17	Abstract of Order for Presentence Investigation as to ASHAR IGBAL BUTT. (jh) (Entered: 06/07/2002)
06/07/2002		Deadline updated as to ASHAR IGBAL BUTT, SETTING SENTENCING FOR 9/12/02, for ASHAR IGBAL BUTT . (jh) (Entered: 06/07/2002)
08/05/2002	18	Notice of Appearance for ASHAR IGBAL BUTT by Attorney ANSER AHMAD. (jh) (Entered: 08/05/2002)
09/05/2002	19	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER AS TO ASHAR IGBAL BUTT. ( SIGNED BY JUDGE JOHN P. FULLAM ) 9/6/02 ENTERED. (jh) (Entered: 09/06/2002)
09/05/2002	20	MOTION BY DEFENDEDR ASSOCIATION OF PHILA. TO PERMIT WITHDRAWAL OF APEARANCE , CERT. OF SERVICE. (jh) (Entered: 09/06/2002)
09/12/2002	21	ORDER DATED 9/12/02 GRANTING [20-1] MOTION TO PERMIT WITHDRAWAL OF APEARANCE (Terminated attorney DEF. ASSOC. for ASHAR IGBAL BUTT (1). ( SIGNED BY

		JUDGE JOHN P. FULLAM ), 9/13/02 ENTERED. COPIES TO COUNSEL BY CHAMBERS. (jh) (Entered: 09/13/2002)
09/12/2002		Sentencing HELD ASHAR IGBAL BUTT (1) count(s) 1. (jh) (Entered: 09/13/2002)
09/12/2002	22	Minute entry as to ASHAR IGBAL BUTT dated 9/12/02 re: Sentencing Ct. 1 - Imprisonment 6 months; Special Assessment \$100.00. (ESR) (jh) (Entered: 09/13/2002)
09/12/2002	23	JUDGMENT OF 9/12/02 AS TO ASHAR IGBAL BUTT (1) count(s) 1. IMPRISONMENT 6 MONTHS; SPECIAL ASSESSMENT \$100.00. ( SIGNED BY JUDGE P. FULLAM ), 9/13/02 ENTERED. (jh) (Entered: 09/13/2002)
09/12/2002		Dismissal of Count(s) on Government Motion as to ASHAR IGBAL BUTT. Counts Dismissed: ASHAR IGBAL BUTT (1) count(s) 2, 3. (jh) (Entered: 09/16/2002)
09/16/2002	24	MOTION by USA as to ASHAR IGBAL BUTT TO DISMISS COUNTS OF THE INFORMATION , CERTIFICATE OF SERVICE. (er) (Entered: 09/16/2002)
09/20/2002	25	ORDER DATED 9/19/02 GRANTING [24-1] MOTION TO DISMISS COUNTS OF THE INFORMATION AS TO ASHAR IGBAL BUTT. COUNTS TWO AND THREE OF THE INFORMATION ARE DISMISSED. ( SIGNED BY JUDGE JOHN P. FULLAM ), 9/23/02 ENTERED. 9/20/02 COPIES FAXED BY CHAMBERS. (jh) (Entered: 09/23/2002)
10/02/2002	26	Judgment Returned Executed as to ASHAR IGBAL BUTT on 9/12/02. (jh) (Entered: 10/02/2002)