

**U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00474-TSE-1**

Case title: USA v. Ahmad
Magistrate judge case number: 1:02-mj-00905

Date Filed: 09/12/2002
Date Terminated: 09/30/2002

Assigned to: District Judge T. S.
Ellis, III

Defendant (1)

Ahmad Abeed Ahmad Ahmad
TERMINATED: 09/30/2002

represented by **E. Blair Brown**
9100 Church St
Suite 103
Manassas, VA 20110
(703) 330-7701
Fax: 703-339-6565
Email: eblair.brown@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

(18:1546.F) 18 U.S.C. 1546(a)
Unlawfully using and possessing
an Immigration and Naturalization
Service document by a false
statement (February 22, 2001)
(1)

Disposition

Time served and supervised
release for 1 yr. w/ spec. cond. of
cooperate w/ INS in removal
(detainer pending). \$100 S.A. No
fine. Remanded.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **William N. Hammerstrom , Jr.**
 United States Attorney's Office
 2100 Jamieson Ave
 Alexandria, VA 22314
 (703)299-3700
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 neil.hammerstrom@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/14/2002	1	COMPLAINT as to Ahmad Abeed Ahmad Ahmad [1:02-m -905] (clerk) (Entered: 08/15/2002)
08/14/2002	2	AFFIDAVIT by USA as to Ahmad Abeed Ahmad Ahmad Re: [1-1] complaint [1:02-m -905] (clerk) (Entered: 08/15/2002)
08/14/2002		Arrest WARRANT issued as to Ahmad Abeed Ahmad Ahmad [1:02-m -905] (clerk) (Entered: 08/15/2002)
09/05/2002		ARREST of Ahmad Abeed Ahmad Ahmad [1:02-m -905] (jsch) (Entered: 09/05/2002)
09/05/2002		Initial appearance as to Ahmad Abeed Ahmad Ahmad held ; Preliminary Examination set for 2:00 9/9/02 for Ahmad Abeed Ahmad Ahmad before Magistrate Judge Theresa C. Buchanan (FTR) USA appeared through: Neiman Dft(s) appeared through: w/o Counsel (Defendant informed of rights.) Interpreter sworn. Deft. requested court appt. atty. - Granted. Gov't requested Detention - Granted. Case cont. to 9/9/02 @ 2:00 p.m. for DH/PH. Deft. remanded. [1:02-m -905] (jsch) (Entered: 09/05/2002)
09/05/2002	3	ARREST WARRANT Returned Executed as to Ahmad Abeed Ahmad Ahmad on 9/5/02 [1:02-m -905] (jsch) (Entered: 09/05/2002)
09/05/2002		Arabic Interpreter Requested for Ahmad Abeed Ahmad Ahmad [1:02-m -905] (jsch) (Entered: 09/05/2002)
09/05/2002	4	ORDER OF TEMPORARY DETENTION as to Ahmad Abeed Ahmad Ahmad (Signed by Magistrate Judge Theresa C. Buchanan)

		[1:02-m -905] (jsch) (Entered: 09/05/2002)
09/06/2002	5	CJA 20 as to Ahmad Abeed Ahmad Ahmad Appointment of Attorney E. Blair Brown (Signed by Magistrate Judge Theresa C. Buchanan) [1:02-m -905] (clerk) (Entered: 09/06/2002)
09/09/2002	6	Waiver of Preliminary Examination or Hearing by Ahmad Abeed Ahmad Ahmad [1:02-m -905] (avax) (Entered: 09/10/2002)
09/09/2002		Detention hearing as to Ahmad Abeed Ahmad Ahmad held before Magistrate Judge Theresa C. Buchanan (FTR) USA appeared through: Hammerstrom Dft(s) appeared through: Brown. Deft. waived PH. Govt. requests deft. be detained pending trial - Granted. Deft. remanded to the USMS [1:02-m -905] (avax) (Entered: 09/10/2002)
09/10/2002	7	ORDER OF DETENTION as to Ahmad Abeed Ahmad Ahmad (Signed by Magistrate Judge Theresa C. Buchanan) [1:02-m -905] (avax) (Entered: 09/11/2002)
09/12/2002		CASE assigned to Judge T. S. Ellis III (ctat) (Entered: 09/12/2002)
09/25/2002		Plea Agreement Hearing as to Ahmad Abeed Ahmad Ahmad set for 10:00 9/30/02 before Judge Ellis (tbul) (Entered: 09/25/2002)
09/30/2002		Arabic Interpreter Requested for Ahmad Abeed Ahmad Ahmad (djoh) (Entered: 09/30/2002)
09/30/2002	8	INFORMATION as to Ahmad Abeed Ahmad Ahmad (1) count(s) 1 filed in open Court (tbul) (Entered: 10/02/2002)
09/30/2002	9	WAIVER OF INDICTMENT by Ahmad Abeed Ahmad Ahmad filed in open Court (tbul) (Entered: 10/02/2002)
09/30/2002		Plea Agreement Hearing as to Ahmad Abeed Ahmad Ahmad held before Judge T. S. Ellis III (Rptr: Rodriquez) USA appeared through: Neal Hammerstrom; Dft(s) appeared w/ counsel: E. Brown and Arabic interp: Sara Kamel. FA, PG to 1-count crim. Info. filed. Court accepted the plea. Parties waived PSIR and agreed to GL sentencing today (see Sentencing Minutes). for PSIR (tbul) Modified on 10/02/2002 (Entered: 10/02/2002)
09/30/2002		Sentencing set for 11:30 9/30/02 for Ahmad Abeed Ahmad Ahmad Ahmad Abeed Ahmad Ahmad (1) count(s) 1 (tbul) (Entered: 10/02/2002)
09/30/2002	10	Plea Agreement as to Ahmad Abeed Ahmad Ahmad filed in open Court (tbul) (Entered: 10/02/2002)
09/30/2002	11	STATEMENT OF FACTS as to Ahmad Abeed Ahmad Ahmad filed

		in open Court (tbul) (Entered: 10/02/2002)
09/30/2002		PLEA entered by Ahmad Abeed Ahmad Ahmad . Court accepts plea. by Ahmad Abeed Ahmad Ahmad Guilty: Ahmad Abeed Ahmad Ahmad (1) count(s) 1 (tbul) (Entered: 10/02/2002)
09/30/2002		Sentencing held before Judge T. S. Ellis III (Rptr: Rodriquez) w/ same appearances as Plea Hrg. Ahmad Abeed Ahmad Ahmad (1) count(s) 1. Stip. to no PSIR. Deft sentenced to time served and 1 yr. supervised release w/ spec. cond: cooperate w/ INS in prompt deportation to country of origin on pending INS detainer. \$100 S.A. No fine. Remanded. (tbul) (Entered: 10/02/2002)
09/30/2002	12	SENTENCING MEMORANDUM as to Ahmad Abeed Ahmad Ahmad (signed by Judge T.S. Ellis, III) Copies Mailed: Yes (tbul) (Entered: 10/02/2002)
09/30/2002	13	JUDGMENT Ahmad Abeed Ahmad Ahmad (1) count(s) 1. Time served and supervised release for 1 yr. w/ spec. cond. of cooperate w/ INS in removal (detainer pending). \$100 S.A. No fine. Remanded. (Signed by Judge T. S. Ellis III) Copies Mailed: Yes + by hand to USMS 10/2 (tbul) (Entered: 10/02/2002)