

CLOSED, MJSELECT

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-01318-ILG-1**

Case title: USA v. Iqbal

Magistrate judge case number: 1:01-mj-01753

Date Filed: 11/30/2001

Date Terminated: 09/17/2002

Assigned to: Senior-Judge I. Leo
Glasser**Defendant (1)****Javaid Iqbal***TERMINATED: 09/30/2002**also known as*

Abdul Khaliq

also known as

Muhammad Mumtaz

represented by **Frank A. Lopez**

20 Vesey Street

Suite 310

New York, NY 10007

(212) 964-2121

*TERMINATED: 09/30/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Richard J. Shanley**

Richard J. Shanley

328 Flatbush Avenue

Suite 352

Brooklyn, NY 11238

718-789-2003

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Email: jeremiah362@aol.com*TERMINATED: 01/08/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18:371 and 3551 et seq.-
CONSPIRACY TO DEFRAUD
THE UNITED STATES.
(1s)18:1028(a)(2), 1028(b)(1)(A)(ii),
1028(c)(3)(B), 2 and 3551 et seq.-
FRAUD WITH IDENTIFICATION
DOCUMENTS.
(4s)**Highest Offense Level (Opening)**

Felony

Terminated Counts18:1028(a)(2), 1028(b)(1)(A)(ii),
1028(c)(3)(B), 2 and 3551 et seq.-
FRAUD WITH IDENTIFICATION
DOCUMENTS.**Disposition**Defendant sentenced to 16 months imprisonment to
be followed by 3 years of supervised release on
each count, to run concurrently. Defendant assessed
\$200.Defendant sentenced to 16 months imprisonment to
be followed by 3 years of supervised release on
each count, to run concurrently. Defendant assessed
\$200.**Disposition**

Open counts dismissed on government's motion.

(1)

18:1028(a)(6), 1028(b)(1)(A)(i),
1028(c)(1) and 3551 et seq.–
FRAUD WITH IDENTIFICATION
DOCUMENTS.

Open counts dismissed on government's motion.

(2)

18:513(a), 2 and 3551 et seq.–
UTTER FORGED AND
COUNTERFEIT SECURITY.
(2s–3s)

Open counts dismissed on government's motion.

18:1028(a)(6), 1028(b)(1)(A)(i),
1028(c)(1) and 3551 et seq.–
FRAUD WITH IDENTIFICATION
DOCUMENTS.
(5s)

Open counts dismissed on government's motion.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Caren M. Myers**
United States Attorneys Office
Criminal Division
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Brooklyn, NY 11201
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/05/2001	1	COMPLAINT as to Javaid Iqbal [1:01–m –1753] (Frullo, Veronica) (Entered: 11/05/2001)
11/05/2001	2	Magistrate Arraignment as to Javaid Iqbal held before Magistrate Azrack on 11/05/01. AUSA Steven Breslow present. Deft present w/counsel Richard Shanley. Deft arraigned. Permanent order of detention entered. Preliminary hearing waived. (Defendant informed of rights.) Tape # 01/15 (2144–2331) [1:01–m –1753] (Frullo, Veronica) (Entered: 11/05/2001)
11/05/2001	3	ORDER OF DETENTION as to Javaid Iqbal (Signed by Magistrate Joan M. Azrack, dated: 11/05/01) [1:01–m –1753] (Frullo, Veronica) (Entered: 11/05/2001)
11/05/2001	4	CJA 23 FINANCIAL AFFIDAVIT by Javaid Iqbal [1:01–m –1753] (Frullo, Veronica) (Entered: 11/05/2001)
11/05/2001	5	CJA 20 as to Javaid Iqbal: Appointment of Attorney Richard J. Shanley (Signed by Magistrate Joan M., Dated 11/05/01) [1:01–m –1753] (Frullo, Veronica) (Entered: 11/05/2001)
11/30/2001		Magistrate Pollak has been selected by random selection to handle any matters that may be referred in this case. (Rodriguez,Angela) (Entered: 12/04/2001)

11/30/2001	6	CALENDAR ENTRY as to Javaid Iqbal; Case called before Magistrate Robert M. Levy on date of 11/30/01 for grand jury presentment. Order handed up and filed. (Rodriguez,Angela) (Entered: 12/04/2001)
11/30/2001	7	INDICTMENT as to Javaid Iqbal (1) count(s) 1, 2. (Rodriguez,Angela) (Entered: 12/04/2001)
11/30/2001		CASE assigned to Senior Judge I. L. Glasser (case originally assigned to Magistrate Pollak in error). (Rodriguez,Angela) (Entered: 12/04/2001)
12/14/2001	8	CALENDAR ENTRY as to Javaid Iqbal ; Case called before Senior Judge I. L. Glasser on date of 12/14/01 for arraignment. AUSA Caren Myers and dft present wiht counsel Richard Shanley. Court Reporter/ESR Alan Sherman. Dft pleads Not Guilty: , Javaid Iqbal (1) count(s) 1, 2 . Speedy trial excluded from 12/14/01 until next conf on 1/8/02 at 11:00. (Sica, Michele) (Entered: 12/19/2001)
12/19/2001	9	ORDER of Excludable Delay as to Javaid Iqbal from 12/14/01 to 1/8/02. (Signed by Senior Judge I. L. Glasser , Dated 12/14/01) (Sica, Michele) (Entered: 12/19/2001)
01/08/2002	10	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 1/8/02 for arraignment. AUSA: Caren Myers. Richard Shanley is relieved; Frank Lopez has been retained. The government may be superseding. Case adjourned to 2/12/02 at 10:00. Time excluded. (Rodriguez,Angela) (Entered: 01/11/2002)
01/08/2002	11	ORDER of Excludable Delay by Javaid Iqbal between 1/8/02 and 2/12/02. (Signed by Senior Judge I. L. Glasser on 1/8/02) (Rodriguez,Angela) (Entered: 01/11/2002)
01/08/2002	12	NOTICE of Appearance for Javaid Iqbal by Attorney Frank A. Lopez. (Rodriguez,Angela) (Entered: 01/11/2002)
02/19/2002	13	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 2/19/02 for status conference. Case adjourned to 3/6/02 for status conference. Government is working on superseding indictment. (Rodriguez,Angela) (Entered: 03/04/2002)
02/19/2002	14	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 2/19/02 for status conference. Defense Counsel: Frank Lopez. AUSA: Caren Myers. Court Reporter: Mickey Brymer. Next conference is scheduled for 3/6/02 at 10:00. (Rodriguez,Angela) (Entered: 03/11/2002)
02/28/2002	15	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 2/28/02 for grand jury presentment on superseding indictment. (Rodriguez,Angela) (Entered: 03/11/2002)
02/28/2002	16	SUPERSEDING INDICTMENT as to Javaid Iqbal (1) count(s) 1s, 2s-3s, 4s, 5s . (Rodriguez,Angela) (Entered: 03/12/2002)
03/06/2002	17	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 3/6/02 for arraignment on superseding indictment. Defense Counsel: Frank Lopez. AUSA: Caryn Myers. Court Reporter: Burt Sulzer. Defendant enters plea of Not Guilty: Javaid Iqbal (1) count(s) 1, 2, 1s, 2s-3s, 4s, 5s . Discovery will be turned over this week. Case adjourned to 3/20/02 at 3:00. Time excluded. (Rodriguez,Angela) (Entered: 03/18/2002)
03/20/2002	18	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 3/20/02 for status conference. AUSA Caren Meyers. Frank Lopez for the defendant. Court Reporter/Alan Sherman. Case adjourned to 4/2/02 for plea at 10:00. Speedy trial information entered. (Guzzi, Roseann) (Entered: 03/22/2002)
03/20/2002	19	ORDER of Excludable Delay by Javaid Iqbal from 3/20/02 to 4/2/02. (Signed by Senior Judge I. L. Glasser, Dated 3/20/02) (Guzzi, Roseann) (Entered: 03/22/2002)
04/02/2002	20	LETTER dated 4/2/02 from Frank Lopez, Esq. to Judge Glasser to advise that defendant wishes to plead guilty on 4/22/02. (Guzzi, Roseann) (Entered: 04/04/2002)

04/22/2002	21	CALENDAR ENTRY as to Javaid Iqbal ; Case called before Senior Judge I. L. Glasser on date of 4/22/02 for status conference Court Reporter/ESR Shelly Silverman, Guilty: Javaid Iqbal (1) count(s) 1s, 4s AUSA Caren Myers, Defense Counsel Frank Lopez. Case adjourned to 6/26/02 for sentencing at 10:00 a.m. Court finds factual basis for the plea. AUSA will move to dismiss open counts and underlying indictment. (Dobkin, David) (Entered: 05/01/2002)
06/18/2002	22	INTER-OFFICE MEMO from James Fox, USPO to Judge Glasser dated 6/10/02 advising that parties have been notified of new sentence date of 7/17/02 at 10:00. (fe) (Entered: 06/18/2002)
07/17/2002	23	ORDER as to Javaid Iqbal, Granting that sentencing is on for Friday August 2, 2002 at 10:00am. See letter dated 07/15/02 to Hon. I. Leo Glasser from Frank A. Lopez. (Signed by Senior Judge I. L. Glasser, on 07/16/02). (Lee, Stephen) (Entered: 07/18/2002)
08/08/2002	24	ORDER as to Javaid Iqbal endorsed on letter dated 8/1/02 from Frank Lopez to Judge Glasser. Sentencing is adjourned from 8/16/02 to 9/17/02 at 10:00. (Signed by Senior Judge I. L. Glasser on 8/1/02) (Rodriguez,Angela) (Entered: 08/27/2002)
09/17/2002	25	CALENDAR ENTRY as to Javaid Iqbal; Case called before Senior Judge I. L. Glasser on date of 9/17/02 for sentencing. Defense Counsel: Frank Lopez. AUSA: Caryn Myers. Defendant sentenced on counts 1 and 4 to 16 months imprisonment to be followed by 3 years of supervised release on each count to run concurrently. Defendant assessed \$200. Defendant is not to returnf to the U.S. illegally. (Rodriguez,Angela) (Entered: 09/30/2002)
09/17/2002		Sentencing held Javaid Iqbal (1) count(s) 1s, 4s. (Rodriguez,Angela) (Entered: 09/30/2002)
09/30/2002	26	JUDGMENT Javaid Iqbal (1) count(s) 1s, 4s . Defendant sentenced to 16 months imprisonment to be followed by 3 years of supervised release on each count, to run concurrently. Defendant assessed \$200. (Signed by Senior Judge I. L. Glasser on 9/17/02) (Rodriguez,Angela) (Entered: 09/30/2002)
09/30/2002		DISMISSAL of Count(s) on Government Motion as to Javaid Iqbal. Counts Dismissed: Javaid Iqbal (1) count(s) 1, 2s-3s, 2, 5s. (Rodriguez,Angela) (Entered: 09/30/2002)