

**U.S. District Court  
District of Maryland (Baltimore)  
CRIMINAL DOCKET FOR CASE #: 1:07-cr-00397-MJG All Defendants**

Case title: USA v. Ahsan et al

Date Filed: 08/30/2007

Date Filed	#	Docket Text
08/30/2007	1	SEALED INDICTMENT as to Mohammad Ahsan (1) count(s) 1, 2, 3-7, 8-12, Abdul Rehman (2) count(s) 1, 3-7. (c/s) (jnls, Deputy Clerk) (Entered: 08/31/2007)
08/30/2007	2	MOTION to Seal Indictment by USA as to Mohammad Ahsan, Abdul Rehman. (jnls, Deputy Clerk) (Entered: 08/31/2007)
08/30/2007	3	MARGINAL ORDER granting 2 Motion to Seal Indictment as to Mohammad Ahsan (1), Abdul Rehman (2). Signed by Judge Paul W. Grimm on 8/29/07. (jnls, Deputy Clerk) (Entered: 08/31/2007)
08/30/2007	4	ORDER FOR ISSUANCE OF Bench WARRANT as to Mohammad Ahsan. Signed by Judge Paul W. Grimm on 8/29/07. (jnls, Deputy Clerk) (Entered: 08/31/2007)
08/30/2007	5	ORDER FOR ISSUANCE OF Bench WARRANT as to Abdul Rehman. Signed by Judge Paul W. Grimm on 8/29/07. (jnls, Deputy Clerk) (Entered: 08/31/2007)
09/12/2007	8	ORDER dismissing Original Sealed Indictment as to Mohammad Ahsan, Abdul Rehman. Signed by Judge Susan K. Gauvey on 9/12/07. (amfs, Deputy Clerk) (Entered: 09/13/2007)
09/12/2007	9	MOTION & ORDER Sealing Superseding Indictment Pursuant to Rule 6(e), Federal Rules of Criminal Procedure as to Mohammad Ahsan, Abdul Rehman. Signed by Judge Susan K. Gauvey on 9/12/07. (amfs, Deputy Clerk) (Entered: 09/13/2007)
09/12/2007	10	SEALED INDICTMENT as to Mohammad Ahsan (1) count(s) 1s, 2s, 3s-7s, 8s-12s, Abdul Rehman (2) count(s) 1s, 2s, 6s. (amfs, Deputy Clerk) (Entered: 09/13/2007)
09/12/2007	11	MOTION & ORDER FOR ISSUANCE OF Bench WARRANT as to Mohammad Ahsan. Signed by Judge Susan K. Gauvey on 9/12/07. (amfs, Deputy Clerk) (Entered: 09/13/2007)
09/12/2007	12	MOTION & ORDER FOR ISSUANCE OF Bench WARRANT as to Abdul Rehman. Signed by Judge Susan K. Gauvey on 9/12/07. (amfs, Deputy Clerk) (Entered: 09/13/2007)
09/20/2007	15	MOTION & ORDER Unsealing the Superseding Indictment as to Mohammad Ahsan, Abdul Rehman. Signed by Judge Paul W. Grimm on 9/20/07. (amf, Deputy Clerk) (Entered: 09/20/2007)
09/20/2007	<u>16</u>	Initial Appearance as to Mohammad Ahsan (Defendant informed of Rights.) held on 9/20/2007 before Judge Susan K. Gauvey. (FTR Gold.) (std, Deputy Clerk) (Entered: 09/21/2007)
09/20/2007	17	CJA 23 Financial Affidavit by Mohammad Ahsan. (amf, Deputy Clerk) (Entered: 09/21/2007)
09/20/2007	18	NOTICE OF ATTORNEY APPEARANCE: Allen Howard Orenberg appearing for Mohammad Ahsan. (amf, Deputy Clerk) (Entered: 09/21/2007)
09/20/2007	19	ORDER for Medical Evaluation and Appropriate Treatment as to Mohammad Ahsan. Signed by Judge Susan K. Gauvey on 9/20/07.(c/d std) (amf, Deputy Clerk) (Entered: 09/21/2007)

09/20/2007	20	ORDER OF Temporary DETENTION Pending Hearing Pursuant to Bail Reform Act as to Mohammad Ahsan. Signed by Judge Susan K. Gauvey on 9/20/07. (amf, Deputy Clerk) (Entered: 09/21/2007)
09/21/2007	<u>21</u>	Detention Hearing as to Mohammad Ahsan rescheduled on 9/21/2007 before Judge Paul W. Grimm to 9/24/07. (FTR Gold: Goldsmith.) (hsg, Deputy Clerk) (Entered: 09/24/2007)
09/21/2007	22	ORDER OF Temporary DETENTION Pending Hearing Pursuant to Bail Reform Act as to Mohammad Ahsan. Signed by Judge Paul W. Grimm on 9/21/07. (amf, Deputy Clerk) (Entered: 09/24/2007)
09/24/2007	23	CJA 20 as to Mohammad Ahsan: Appointment of Attorney Allen Howard Orenberg for Mohammad Ahsan., CJA 20 as to Mohammad Ahsan: Authorization to Pay. (c/m jnb) (amf, Deputy Clerk) (Entered: 09/25/2007)
09/24/2007		Detention Hearing as to Mohammad Ahsan continued to 09/28/07 (Court Reporter FTR:Gold.) (ggpb, Deputy Clerk) (Entered: 09/26/2007)
09/28/2007	<u>24</u>	Detention Hearing as to Mohammad Ahsan held on 9/28/2007 before Judge James K. Bredar. (FTR Gold.) (std, Deputy Clerk) (Entered: 09/28/2007)
09/28/2007	25	ORDER Setting Conditions of Release as to Mohammad Ahsan. Signed by Judge James K. Bredar on 9/28/07. (c/d 9/28/07 sjd) (jnl, Deputy Clerk) (Entered: 09/28/2007)
10/04/2007	26	MOTION for review of release order and detention of defendant by USA as to Mohammad Ahsan. (c/s USMJ Bredar) (jnl, Deputy Clerk) (Entered: 10/05/2007)
10/05/2007		Motion Hearing as to Mohammad Ahsan held on 10/5/2007 re 26 MOTION for review of release order and detention of defendant filed by USA "GRANTED" for reasons stated in open court before Judge William D Quarles Jr.. (Court Reporter M. Giordano.) (pat, Deputy Clerk) (Entered: 10/05/2007)
10/10/2007	27	BENCH Warrant Returned Executed on 9/20/07 in case as to Mohammad Ahsan. (mcb, Deputy Clerk) (Entered: 10/11/2007)
10/16/2007	28	ORDER directing that the Defendants are entitled to request that their consulate be notified, and if they do so, the United States is obligated to make the notification as to Mohammad Ahsan, et al. Signed by Judge Paul W. Grimm on 10/15/07.(c/m by chambers) (amf, Deputy Clerk) (Entered: 10/16/2007)
10/25/2007		Plea entered by Mohammad Ahsan Not Guilty on counts 1s,2s,3s-7s,8s-12s before Judge James K. Bredar. (FTR Gold: Goldsmith.) (hsg, Deputy Clerk) (Entered: 10/25/2007)
11/15/2007	30	NOTICE OF ATTORNEY APPEARANCE: Andrew C White appearing for Mohammad Ahsan. (amf, Deputy Clerk) (Entered: 11/15/2007)
11/20/2007		Attorney update in case as to Mohammad Ahsan. Attorney Allen Howard Orenberg terminated. (eg, Deputy Clerk) (Entered: 11/21/2007)
11/21/2007	31	SPEEDY TRIAL ORDER as to Mohammad Ahsan, Abdul Rehman. Signed by Judge Marvin J. Garbis on 11/20/07.(c/m 11/21/07 jw) (eg, Deputy Clerk) (Entered: 11/21/2007)
11/21/2007	32	ORDER APPROVING oral motion to withdraw as counsel, Allen Orenberg for defendant, Mohammad Ahsan. Signed by Judge Marvin J. Garbis on 11/20/07. (c/m 11/20/07 jw) (eg, Deputy Clerk) (Entered: 11/21/2007)
11/21/2007	33	FIRST SCHEDULING ORDER as to Mohammad Ahsan, et al.. Signed by Judge Marvin J. Garbis on 11/20/07. (c/m 11/20/07 jw) (eg, Deputy Clerk) (Entered: 11/21/2007)

12/21/2007	34	MOTION to Reopen Detention Hearing by Mohammad Ahsan. (2c/s) (amf, Deputy Clerk) (Entered: 12/26/2007)
01/15/2008	<u>35</u>	Motion Hearing as to Mohammad Ahsan held on 1/15/2008 re 34 MOTION to Reopen Detention Hearing filed by Mohammad Ahsan court ruled to grant Defendat's Motion and imposed the release conditions recommended by Magistrate Judge Bredar with the added condition that the Defendant be placed on home monitoring held before Judge Marvin J. Garbis. (Court Reporter M. Giordano.) (pat, Deputy Clerk) (pat, Deputy Clerk). (Entered: 01/16/2008)
01/23/2008	<u>36</u>	Bond Review Hearing as to Mohammad Ahsan held on 1/23/2008 before Judge Andre M Davis – Testimony taken – Appearance Bond signed. (Court Reporter M. Zajac) (bma, CRD) (Entered: 01/23/2008)
01/23/2008	37	Appearance Bond of \$500,000.00 in case as to Mohammad Ahsan. (amf, Deputy Clerk) (Entered: 01/24/2008)
01/28/2008	38	NOTICE of Forfeiture by USA as to Mohammad Ahsan, Abdul Rehman. (amf, Deputy Clerk) (Entered: 01/28/2008)
01/30/2008	40	Check Received on 1/30/08. Check Number: 2367186. Amount: \$50,000.00. (das, Deputy Clerk) (Entered: 01/31/2008)
01/31/2008	39	ORDER Setting Conditions of Release as to Mohammad Ahsan (1) \$500,000 bond. Signed by Judge Marvin J. Garbis on 1/30/08. (c/m 1/30/08 jw) (c/s Finance) (eg, Deputy Clerk) (Entered: 01/31/2008)
02/06/2008	41	CONSENT MOTION to Modify Release Conditions by Mohammad Ahsan. (3c/s) (amf, Deputy Clerk) (Entered: 02/07/2008)
02/07/2008	42	ORDER granting 41 CONSENT MOTION to Modify Release Conditions as to Mohammad Ahsan (1). Signed by Judge Marvin J. Garbis on 2/7/08. (c/m 2/7/08 jw) (jnl, Deputy Clerk) (Entered: 02/08/2008)
03/24/2008	44	EXHIBIT LIST (Plea Agreement) by USA as to Mohammad Ahsan. (amfs, Deputy Clerk) (Entered: 03/25/2008)
03/24/2008	45	Guideline Sentencing Order as to Mohammad Ahsan. Signed by Judge Marvin J. Garbis on 3/24/08.(c/m pt) (amfs, Deputy Clerk) (Entered: 03/25/2008)
03/28/2008	46	ORDER granting the request of the Defendant in Open Court to modify his release as to Mohammad Ahsan. Signed by Judge Marvin J. Garbis on 3/27/08. (amf, Deputy Clerk) (Entered: 03/28/2008)
06/11/2008	47	ORDER granting Unopposed Motion for Temporary Modification of Release Conditions as to Mohammad Ahsan. (amf, Deputy Clerk) (Entered: 06/11/2008)
09/17/2008	<u>49</u>	SENTENCING MEMORANDUM by Mohammad Ahsan (White, Andrew) (Entered: 09/17/2008)
09/18/2008	<u>50</u>	SENTENCING MEMORANDUM by USA as to Mohammad Ahsan, Abdul Rehman (Manuelian, Christine) (Entered: 09/18/2008)
09/22/2008	<u>51</u>	Sentencing as to Mohammad Ahsan held on 9/22/2008 before Judge Marvin J. Garbis. (Court Reporter Christine Asif.) (hsg, Deputy Clerk) (Entered: 09/22/2008)
09/22/2008		Interpreter Poonam Magar appointed in case as to Mohammad Ahsan. (hsg, Deputy Clerk) (Entered: 09/22/2008)
09/22/2008	<u>52</u>	FILED IN ERROR IN WRONG CASE – TRIAL SCHEDULING ORDER as to Abdul Rehman. Signed by Judge Marvin J. Garbis on 9/22/08. (amf, Deputy Clerk) Modified on 9/23/2008 (cag, Deputy Clerk). (Entered: 09/23/2008)

09/26/2008	<u>53</u>	JUDGMENT as to Mohammad Ahsan (1), Count(s) 1, 2, 2s, 3-7, 3s-7s, 8-12, 8s-12s, DISMISSED; Count(s) 1s, Imprisonment 36 months with credit for time served; Supervised Release 3 years; Special Assessment \$100.00. Signed by Judge Marvin J. Garbis on 9/24/08.(c/m af) (amf, Deputy Clerk) (Entered: 09/26/2008)
09/30/2008	<u>54</u>	Consent MOTION to Modify Conditions of Release by Mohammad Ahsan. Responses due by 10/17/2008 (Attachments: # <u>1</u> Text of Proposed Order)(White, Andrew) (Entered: 09/30/2008)
09/30/2008	55	PAPERLESS ORDER GRANTING <u>54</u> Motion to Modify Conditions of Release as to Mohammad Ahsan (1). Signed by Judge Catherine C. Blake on 09/30/08. (Garbis, Marvin) (Entered: 09/30/2008)