

**U.S. District Court**  
**California Northern District (San Jose)**  
**CRIMINAL DOCKET FOR CASE #: 5:09-cr-00018-JF All Defendants**

Case title: USA v. Siddiqui

Magistrate judge case number: 5:08-mj-70860-RS

Date Filed: 01/06/2009

Date Filed	#	Docket Text
12/18/2008	<u>1</u>	COMPLAINT as to Ausaf Umar Siddiqui (1). (cfe, Court Staff) (Filed on 12/18/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
12/18/2008	<u>2</u>	ORDER TO SEAL CRIMINAL COMPLAINT AND WARRANT FOR ARREST as to Ausaf Umar Siddiqui. Signed by Judge Magistrate Judge Richard Seeborg on 12/18/08. (cfe, Court Staff) (Filed on 12/18/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
12/19/2008	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Richard Seeborg:Initial Appearance; attorney Manuel Urquidez Aldapa Arauj present (provisionally) as to Ausaf Umar Siddiqui held on 12/19/2008. AUSA motion to UNSEAL complaint is GRANTED. IDC Hearing set for 12/22/2008 09:30 AM before Magistrate Judge Richard Seeborg. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 12/19/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
12/19/2008		CASE DESIGNATED for Electronic Filing. (cfe, Court Staff) (Filed on 12/19/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
12/22/2008	<u>4</u>	Minute Entry for proceedings held before Judge Magistrate Judge Richard Seeborg:I.D. of Counsel Hearing as to Ausaf Umar Siddiqui held on 12/22/2008, Added attorney Sam John Polverino for Ausaf Umar Siddiqui. Attorney Manuel Urquidez Aldapa Araujo terminated in case as to Ausaf Umar Siddiqui. Dft sworn re passport. He has none other than the one that was seized upon arrest. Bond \$300,000 BOND (\$150,000 Secured by Cash/Property; Remaining amount unsecured with defendant's signature )Hearing as to Ausaf Umar Siddiqui held on 12/22/2008. Preliminary Hearing/Arrestment set for 1/15/2009 09:30 AM before Magistrate Judge Patricia V. Trumbull. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 12/22/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
12/22/2008	<u>5</u>	ORDER Setting Conditions of Release as to Ausaf Umar Siddiqui (1) \$300,000 BOND (\$150,000 Unsecured; \$150,000 Cash or Property). Signed by Judge Magistrate Judge Richard Seeborg on 12/22/08. (cfe, Court Staff) (Filed on 12/22/2008) [5:08-mj-70860-RS] (Entered: 12/23/2008)
01/06/2009	<u>6</u>	INDICTMENT as to Ausaf Umar Siddiqui (1) count(s) 1-5, 6-9. (cfeS, COURT STAFF) (Filed on 1/6/2009) (Entered: 01/08/2009)
01/06/2009		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 1/6/2009) (Entered: 01/08/2009)
01/15/2009	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:Arrested NOT GUILTY as to Ausaf Umar Siddiqui (1) Count 1-5,6-9 held on 1/15/2009, Added attorney Eric J Sidebotham for Ausaf Umar Siddiqui. Attorney Sam John Polverino terminated in case as to Ausaf Umar Siddiqui. Time excluded from 1/15/09 through 2/4/09. Counsel to submit proposed order to modify conditions of pretrial release. Status Conference set for 2/4/2009 09:00 AM before Judge Jeremy Fogel. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 1/15/2009) (Entered: 01/15/2009)
01/15/2009	<u>8</u>	NO Bail Warrant Returned Executed on 12/19/08 as to Ausaf Umar Siddiqui. (cfe, Court Staff) (Filed on 1/15/2009) (Entered: 01/16/2009)
01/20/2009	<u>9</u>	STIPULATION <i>To Amend Bail Terms And Release Conditions</i> by USA as to Ausaf Umar Siddiqui (Moore, Thomas) (Filed on 1/20/2009) (Entered: 01/20/2009)

01/21/2009	<u>10</u>	ORDER on Stipulation to Amend Bail Terms and Release Conditions as to Ausaf Umar Siddiqui re <u>9</u> Stipulation filed by USA. Signed by Magistrate Judge Richard Seeborg on 1/21/09. (mpb, COURT STAFF) (Filed on 1/21/2009) (Entered: 01/21/2009)
01/30/2009	<u>11</u>	Pretrial Services Form 8 by Anthony Granados as to Ausaf Umar Siddiqui for direction from the Court. Modificaton of release conditions as requested is granted. Signed by Magistrate Judge Richard Seeborg on 1/30/09. (mpb, COURT STAFF) (Filed on 1/30/2009) (Entered: 01/30/2009)
02/04/2009	<u>12</u>	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Ausaf Umar Siddiqui held on 2/4/2009 Status Conference set for 2/25/2009 09:00 AM. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/05/2009)
02/09/2009	<u>13</u>	Pretrial Services Form 8 by Anthony Granados as to Ausaf Umar Siddiqui. I do not believe that this matter requires action by this Court at this time. Signed by Magistrate Judge Richard Seeborg on 2/9/09. (mpb, COURT STAFF) (Filed on 2/9/2009) Modified on 2/10/2009 (cfeS, COURT STAFF). (Entered: 02/09/2009)