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U.S. District Court
Northern District of New York - Main Office (Syracuse) [NextGen CM/ECF Release 1.7
(Revision 1.7.1.2)] (Albany)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00177-TJM All Defendants

Case title: USA v. Baig

Date Filed: 05/01/2001

Magistrate judge case number: 1:01-mj-00133

Date Terminated: 08/21/2001

Assigned to: Senior Judge Thomas J.
McAvoy

Defendant (1)**Mohsin Baig***TERMINATED: 08/21/2001**also known as*

John Smith

also known as

Moshin Baig

also known as

Angel Antonio Ortiz

also known as

Joseph Moldovan

represented by **Kent J. Gebert**

Office of Kent J. Gebert

1054 Baker Avenue

Schenectady, NY 12309

518-280-3081

Email: ktgebert@nycap.rr.com

*TERMINATED: 08/21/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS
(1)

Disposition

term of Probation 5 years w/conditions.
Special conditions to serve 6 months
Home Detention, as stated; provide
probation with full financial disclosure and
shall not incur new credit charges. TI Spec.
Asses. \$100.00. FINE \$5,000.00.

Highest Offense Level (Opening)

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff****USA***TERMINATED: 08/21/2001*represented by **David M. Grable**Quinn, Emanuel Law Firm - Los Angeles
865 South Figueroa Street
10th Floor

Los Angeles, CA 90017

213-443-3000

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Email: davegrable@quinnemanuel.com

*TERMINATED: 08/21/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/26/2001	1	CRIMINAL COMPLAINT as to Moshin Baig [1:01-m -133] (wjg) (Entered: 04/09/2001)
03/26/2001	2	Original Docket (Town of Malone papers) from U.S. Magistrate Judge as to Moshin Baig [1:01-m -133] (wjg) (Entered: 04/09/2001)
03/26/2001		ARREST of Moshin Baig [1:01-m -133] (wjg) (Entered: 04/09/2001)
03/26/2001		Initial appearance as to Moshin Baig held (Defendant informed of rights.) before Judge Marsden (Malone) [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/06/2001	3	Minute entry as to Moshin Baig : Court Reporter/ECRO: L. Dickinson; CRD-R. Hinman; Tape #: 01-34 @ 1325; DET HRG BEFORE MJ SMITH ON 4/6/01 (PRE EXAM WAIVED); APP-Dave Grable for USA, Kent Gebert for deft, E. Cardinal/R. Ruiz for Pretrial; govt moves for detention; INS detainer pending; Govt submits Speedy Trial Stip; Govt may request Nebbia Hrg; Bond set at \$50,000; deft remanded until conditions are met. [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/06/2001		Detention hearing as to Moshin Baig held before Judge Smith [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/06/2001	4	STIPULATION/ORDER as to Moshin Baig, to Continue in Interests of Justice ; Time Excluded from 4/6/01 to 5/6/01 (Signed by Magistrate Judge Ralph W. Smith Jr. on

		4/6/01) [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/06/2001	5	ORDER Setting Conditions of Release as to Moshin Baig Bond set to \$50,000, secured by cash or property for Moshin Baig. (Signed by Magistrate Judge Ralph W. Smith Jr. on 4/6/01) [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/09/2001	6	Appearance BOND entered by Moshin Baig in Amount \$ 50,000 cash; Receipt # 51458 [1:01-m -133] (wjg) (Entered: 04/09/2001)
04/26/2001	7	COURT NOTICE dtd 4/26/01 setting Waiver/Filing Information/Change of Plea Hearing for 9:15 AM on 5/1/01 for Moshin Baig in Albany , N.Y. bef Judge McAvoy [1:01-m -133] (cml) (Entered: 04/26/2001)
04/26/2001		File transferred from Albany to Binghamton-Attn:Colleen. [1:01-m -133] (wjg) (Entered: 04/26/2001)
05/01/2001	8	WAIVER OF INDICTMENT by Mohsin Baig (pta) (Entered: 05/07/2001)
05/01/2001	9	INFORMATION as to Mohsin Baig (1) count(s) 1 (pta) (Entered: 05/07/2001)
05/01/2001	10	Plea Agreement as to Mohsin Baig (pta) (Entered: 05/07/2001)
05/01/2001		Arraignment as to Mohsin Baig held before Judge McAvoy (pta) (Entered: 05/07/2001)
05/01/2001		PLEA of Guilty: Mohsin Baig (1) count(s) 1 ; Court accepts plea. Remaining counts, if any, to be dismissed at sentencing. (pta) (Entered: 05/07/2001)
05/01/2001	11	WAIVER/FILING INFORMATION/ARRAIGNMENT/ENTRY OF PLEA held before Hon. Thomas J. McAvoy in Albany Minute entry as to Mohsin Baig - Appearances : Court Reporter T. Berical, David Grable, AUSA for GOVT, Kent Gebert for DEFT. Deft appear w/counsel. Waiver accepted. Deft advised of maximum penalties. Court makes inquiry of Defts wavier of appeal rights. Court accepts plea. Plea agreement filed. PSR ordered. Sentencing scheduled for 8-15-01 at 9:15 a.m. [9:15-9:40] (pta) (Entered: 05/07/2001)
05/04/2001	12	GUIDELINE ORDER as to Mohsin Baig ; Sentencing set for 9:15 a.m. on 8/13/01 for Mohsin Baig in Albany (Signed by Judge Thomas J. McAvoy) (pta) (Entered: 05/07/2001)
07/26/2001	13	SENTENCING MEMORANDUM filed by David Grable on behalf of USA as to Mohsin Baig. (fce) (Entered: 07/26/2001)
07/31/2001	14	COURT NOTICE dtd 7/31/01 resetting Sentencing for 3:00 PM on 8/13/01 for Mohsin Baig in Albany , N.Y. (cml) (Entered: 07/31/2001)
08/03/2001	15	NOTICE OF PRESENTENCE REPORT/ Waiver form by USA as to Mohsin Baig (pta) (Entered: 08/03/2001)
08/06/2001		Letters on behalf of as to Mohsin Baig [placed in JF] (sfp) (Entered: 08/06/2001)
08/13/2001		Sentencing held Mohsin Baig (1) count(s) 1 (pta) (Entered: 08/14/2001)
08/13/2001		RECEIPT for Payment of special assessment paid by Mohsin Baig AMOUNT \$ 100.00 Receipt # 58030 (mfd) (Entered: 08/22/2001)

08/14/2001	16	SENTENCING HELD 8-13-01 BEFORE HON. THOMAS J. MCAVOY IN ALBANY Minute entry as to Mohsin Baig - Appearances : Court Reporter T. Berical, CRD/MP, David Grable AUSA for GOVT, Kent Gebert for DEFT, Joan Fahey for USPO. Counsel heard. Deft sentenced on 1 Ct Info. to term of probation 5 years w/conditions. Special conditions of Home Detention for 6 months and shall not incur new charges. Deft FINED sum \$5,000.00. Parties advised appeal rights. Conditions of Probation will allow for limited travel outside the US for business travel. [3:10-3:30] (pta) (Entered: 08/14/2001)
08/21/2001	17	JUDGMENT Mohsin Baig (1) count(s) 1. term of Probation 5 years w/conditions. Special conditions to serve 6 months Home Detention, as stated; provide probation with full financial disclosure and shall not incur new credit charges. TI Spec. Asses. \$100.00. FINE \$5,000.00. (Signed by Judge Thomas J. McAvoy on 8/21/01) Date Served: 8/21/01 (pta) (Entered: 08/21/2001)
09/06/2001		RECEIVED Proposed Petition for return of bond by Mohsin Baig [forward to Chambers/TJM] (pta) (Entered: 09/06/2001)
09/11/2001	18	ORDER as to Mohsin Baig, Releasing Bond Obligation of \$45,000 to be remitted to the petitioner AND \$5,000 to the Clerk as payment of the fine imposed (Signed by Judge Thomas J. McAvoy on 9/7/01) (pta) (Entered: 09/11/2001)
09/14/2001		Financial Deputy's transfer of bail money applied to Fine in the amount of \$5,000.00 as to Mohsin Baig (fce) (Entered: 09/14/2001)
09/14/2001		Financial Deputy's Return on Order for Return of Cash Bail in the amount of \$45,000.00 as to Mohsin Baig. Check # issued: 187,880; voucher # P201465201555. (fce) (Entered: 09/14/2001)
09/27/2001	19	ORDER as to Mohsin Baig, for Disclosure of Presentence Report to Federal Bureau of Investigation (Signed by Judge David N. Hurd on 9/27/01) (fce) (Entered: 09/27/2001)
04/04/2002	20	Probation jurisdiction transferred out as to Mohsin Baig . Transmitted to District of Southern New York #02-Crim-309 Judge Chin. Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (pta) (Entered: 04/04/2002)
09/26/2006		Federal Records Center storage location information: Accession 021-03-0221 Box 6 of 16 Location D 18-31-04-2 (pta) (Entered: 09/26/2006)

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