

**U.S. District Court
Northern District of Ohio (Toledo)
CRIMINAL DOCKET FOR CASE #: 3:18-cr-00165-JJH All Defendants**

Case title: United States of America v. Mohammad

Date Filed: 04/11/2018

Date Terminated: 01/28/2019

Assigned to: Judge Jeffrey J.
Helmick

Defendant (1)

Ibrahim Zubair Mohammad
TERMINATED: 01/28/2019

represented by **David Lee Klucas**
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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:2339C(c)(2)(B) Concealment of
financial material support
(1)

Disposition

60 months custody; no term of
supervised release; no fine; no
restitution; \$100 special assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Matthew W. Shepherd**
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Date Filed	#	Docket Text
04/11/2018	<u>1</u>	Information filed by USA as to Ibrahim Zubair Mohammad (1) count(s) 1. (Attachments: # <u>1</u> Designation Form, # <u>2</u> Penalty Sheet, # <u>3</u> Waiver of Indictment) (M,L) (Entered: 04/11/2018)
04/11/2018		Random Assignment of Magistrate Judge pursuant to Local Criminal Rule 57.9. In the event of a referral, case will be assigned to Magistrate Judge James R. Knepp, II. (M,L) (Entered: 04/11/2018)
04/11/2018	<u>2</u>	Waiver of Indictment by Ibrahim Zubair Mohammad (1). (S,AL) (Entered: 04/11/2018)

04/11/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Arraignment as to Ibrahim Zubair Mohammad held on 4/11/2018. Mike Freeman, Matt Shepard, David Smith and David Klucas present in court. Waiver of indictment executed. Defendant entered a guilty plea as to Count 1. Plea agreement signed by the defendant. The Court will make a determination at the time of sentencing re. binding plea agreement. Defendant referred to Probation for preparation of a Presentence Investigation Report. Sentencing to be scheduled in the coming week. Defendant detained.(Court Reporter Angela Nixon) Time: 2 hours. (S,AL) (Entered: 04/11/2018)
04/11/2018	3	Notice of Intent to Request Order of Judicial Removal as to Ibrahim Zubair Mohammad (1) (Attachments: # 1 Factual Allegations in Support of Judicial Order of Removal)(Freeman, Michael) (Entered: 04/11/2018)
04/12/2018		CJA 20 Appointment of Attorney David Klucas. Counsel is reminded of their obligation to report significant changes in defendant's employment or financial circumstances sufficient to enable defendant to pay, in whole or in part, for legal representation. CJA Plan, Part IV (D)(2).. Judge Jeffrey J. Helmick on 4/11/2018. (S,AL) (Entered: 04/12/2018)
04/17/2018	4	Non-Appeal Transcript Request by Atty Cherrefe A. Kadri, re deft: Ibrahim Zubair Mohammad (1) for proceedings held on 4/11/18 before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 6/15/18 (K,J) (Entered: 04/17/2018)
05/01/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (1). Sentencing set for 10/3/2018 at 10:00 AM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 05/01/2018)
05/15/2018	5	Transcript of Change of Plea Proceedings as to Ibrahim Zubair Mohammad (1) held on April 11, 2018 before Judge Jeffrey Helmick. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [69 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 5/22/2018. Redaction Request due 6/5/2018. Redacted Transcript Deadline set for 6/15/2018. Release of Transcript Restriction set for 8/13/2018. (N,A) (Entered: 05/15/2018)
05/15/2018	6	SEALED Transcript of Motion Hearing as to Ibrahim Zubair Mohammad (1) held on April 11, 2018 before Judge Jeffrey Helmick. Court reporter: Angela Nixon. [8 pages] (N,A) (Entered: 05/15/2018)

05/23/2018	7	Notice of Appearance of Attorney Matthew W. Shepherd appearing for USA. (Shepherd, Matthew) (Entered: 05/23/2018)
06/18/2018	9	Motion for extension of time until 7/6/2018 to file Objections to Intial Pre- Sentence Report by Ibrahim Zubair Mohammad (1). (Klucas, David) (Entered: 06/18/2018)
06/20/2018	10	Marginal Entry Order granting the defendant's motion for extension of time until 7/6/2018 to file objections to the presentence report. 9 Judge Jeffrey J. Helmick on 6/20/2018. (S,AL) (Entered: 06/20/2018)
09/18/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad. Sentencing set for 10/3/2018 vacated and rescheduled for 11/15/2018 at 01:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 09/18/2018)
10/18/2018	14	Order as to Ibrahim Zubair Mohammad. On August 29, 2018, the Government filed an Ex Parte Second Supplemental filing pursuant to Section 4 of CIPA. I have reviewed the filing and grant the Government's request not to disclose the information discussed in the classified filing. Judge Jeffrey J. Helmick on 10/18/2018. (S,AL) (Entered: 10/18/2018)
11/02/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (1). Sentencing set for 12/13/2018 vacated and rescheduled for 12/13/2018 at 10:00 AM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 11/02/2018)
12/10/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad. Sentencing set for 12/13/2018 vacated and rescheduled for 1/18/2019 at 10:00 AM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 12/10/2018)
01/18/2019	15	Stipulated Judicial Order of Removal by United States of America as to Ibrahim Zubair Mohammad (1) (Attachments: # 1 Exhibit Defendant's Plea Statement, # 2 Exhibit Concurrence)(Shepherd, Matthew) (Entered: 01/18/2019)
01/18/2019	16	Plea Agreement as to Ibrahim Zubair Mohammad. (S,AL) (Entered: 01/18/2019)
01/18/2019		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Sentencing held on 1/18/2019 for Ibrahim Zubair Mohammad. Matt Shepherd and Dave Klucas present in court. Court accepted and executed the plea agreement. Defendant sentences as to Count 1: 60 months custody; no term of supervised release; no fine; no restitution;

		\$100 special assessment. (Court Reporter Angela Nixon) Time: 1 hour. (S,AL) (Entered: 01/18/2019)
01/28/2019	17	Judgment as to Ibrahim Zubair Mohammad as to Count 1: 60 months custody; no term of supervised release; no fine; no restitution; \$100 special assessment. Judge Jeffrey J. Helmick on 1/28/2019. (S,AL) (Entered: 01/28/2019)
01/30/2019		CJA 20 as to Ibrahim Zubair Mohammad: Authorization to Pay David Klucas.. Judge Jeffrey J. Helmick on 1/30/2019. (S,AL) (Entered: 01/30/2019)
02/15/2019	19	Stipulated Judicial Order of Removal as to Ibrahim Zubair Mohammad. Defendant is ordered removed from the United States to India upon his sentencing, for which removal is to be effected upon completion of his term of incarceration. Judge Jeffrey J. Helmick on 2/15/2019. (S,AL) (Entered: 02/15/2019)

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