

**U.S. District Court
Northern District of Ohio (Toledo)
CRIMINAL DOCKET FOR CASE #: 3:18-cr-00186-JJH All Defendants**

Case title: United States of America v. Salim et al

Date Filed: 04/12/2018

Related Case: [3:19-cv-01554-JJH](#)

Date Terminated: 01/18/2019

Assigned to: Judge Jeffrey J.
Helmick

Defendant (1)

Asif Ahmed Salim

TERMINATED: 11/09/2018

represented by **Asif Ahmed Salim**

#86551-083

USP Marion

P.O. Box 1000

Marion, IL 62959

PRO SE

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ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

18:2339C(c)(2)(B) Concealment of
Financing of Terrorism
(1)

Disposition

72 months custody; life 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

Assigned to: Judge Jeffrey J.
Helmick

Defendant (2)

Sultane Roome Salim
TERMINATED: 01/18/2019

represented by **Sultane Roome Salim**
#61341-060
Federal Correctional Institution
P.O. Box 1000
Cumberland, MD 21501
PRO SE

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ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:2339C(c)(2)(B) Concealment of
Financing of Terrorism
(1)

Disposition

60 months custody; 15 years
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 **James L. Morford**
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Date Filed	#	Docket Text
04/12/2018	<u>1</u>	Information filed by USA as to Asif Ahmed Salim (1) count(s) 1, Sultane Roome Salim (2) count(s) 1. (Attachments: # <u>1</u> Penalty Sheet: Asif Ahmed Salim, # <u>2</u> Penalty Sheet : Sultane Salim, # <u>3</u> Designation Form: Asif Salim, # <u>4</u> Designation Form: Sultane Salim, # <u>5</u> Waiver of Indictment: Asif Salim, # <u>6</u> Waiver of Indictment: Sultane Salim) (D,TM) (Entered: 04/12/2018)
04/12/2018		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. (D,TM) (Entered: 04/12/2018)
04/12/2018	<u>2</u>	Order of Reassignment as to Asif Ahmed Salim (1), Sultane Roome Salim (2). This case is returned to the Clerk for reassignment to Judge Jeffrey J. Helmick for all further proceedings as related to 3:15 CR 358. Judge Jack Zouhary on 4/12/2018. (D,L) (Entered: 04/12/2018)
04/12/2018		Judge update in case as to Asif Ahmed Salim (1), Sultane Roome Salim (2). Judge Jeffrey J. Helmick added. Judge Jack Zouhary no longer assigned to case. (D,TM) (Entered: 04/12/2018)
04/12/2018		CJA 20 Appointment of Attorney Cherrefe A. Kadri for Sultane Salim. 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 4/12/2018. (S,AL) Modified on 5/1/2018 (S,AL). Modified on 5/1/2018 (S,AL). (Entered: 04/12/2018)
04/12/2018		CJA 20 Appointment of Attorney Linda Moreno for Asif Ahmed Salim. 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 4/12/2018. (S,AL) Modified on 5/1/2018 (S,AL). (Entered: 04/12/2018)
04/12/2018	3	Waiver of Indictment by Asif Ahmed Salim (1). (S,AL) (Entered: 04/13/2018)
04/12/2018	4	Waiver of Indictment by Sultane Roome Salim (2). (S,AL) (Entered: 04/13/2018)
04/13/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Arraignment as to Asif Ahmed Salim and Sultane Roome Salim held on 4/12/2018. Mike Freeman, Matt Shepard, David Smith, Cherrefe Kadri and Linda Moreno (via telephone) present in court. Attorney Kadri and Moreno appointed as counsel of record. Defendants entered a guilty plea as to Count 1. Defendants signed the plea agreement. Acceptance of the plea agreement to be decided by the Court at the time of sentencing. Defendants referred to Probation for preparation of a Presentence Investigation Report. Sentencing date to be scheduled at a later time. Defendant Asif Salim's oral motion for bond denied. Detention continued for Asif Salim. Defendant Sultane Salim's bond continued. (Court Reporter Angela Nixon) Time: 1 hour 50 minutes. (S,AL) (Entered: 04/13/2018)
04/13/2018	5	Non-Appeal Transcript Request by Sultane Roome Salim (2) for proceedings held on 4/12/2018 before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 6/15/2018 (Kadri, Cherrefe) (Entered: 04/13/2018)
04/17/2018	6	Motion for Preliminary Order of Forfeiture by United States of America as to Sultane Roome Salim (2). (Attachments: # 1 Proposed Preliminary Order of Forfeiture, # 2 Exhibit 1 - Mehreen Sultan Agreement)(Morford, James) (Entered: 04/17/2018)
04/19/2018	7	Order granting the government's motion for preliminary order of forfeiture as to Sultane Roome Salim. 6 Judge Jeffrey J. Helmick on 4/19/2018. (S,AL) (Entered: 04/19/2018)
04/20/2018	8	Motion to Modify Conditions of Release by Sultane Roome Salim (2). (Kadri, Cherrefe) (Entered: 04/20/2018)
04/30/2018		Notice [Non Document] as to Asif Ahmed Salim (1). Sentencing set for 10/2/2018 at 1:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 04/30/2018)

04/30/2018		Notice [Non Document] as to Sultane Roome Salim (2). Sentencing set for 10/2/2018 at 3:00 PM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 04/30/2018)
05/01/2018	<u>9</u>	Marginal Entry Order granting defendant Sultane Salim's motion to modify conditions of pretrial release. <u>8</u> Judge Jeffrey J. Helmick on 5/1/2018. (S,AL) (Entered: 05/01/2018)
05/10/2018	<u>10</u>	Transcript of Change of Plea Proceedings as to Asif Ahmed Salim (1), Sultane Roome Salim (2) held on April 12, 2018 before Judge Jeffrey J. Helmick. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [87 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 5/17/2018. Redaction Request due 5/31/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/8/2018. (N,A) (Entered: 05/10/2018)
05/23/2018	<u>11</u>	Notice of Appearance of Attorney Matthew W. Shepherd appearing for USA. (Shepherd, Matthew) (Entered: 05/23/2018)
05/30/2018	<u>12</u>	Motion to Appoint Expert witness and approve fees by Sultane Roome Salim (2). (Attachments: # <u>1</u> Exhibit expert's resume)(Kadri, Cherrefe) Modified text on 5/31/2018 (R,Ke). (Entered: 05/30/2018)
06/15/2018	<u>13</u>	Marginal Entry Order granting defendant Sultane Salim's motion to appoint Dr. Thomas Kucharski as an expert witness and approve fees. <u>12</u> Judge Jeffrey J. Helmick on 6/15/2018. (S,AL) (Entered: 06/15/2018)
06/15/2018		CJA 21 as to Sultane Roome Salim (2): Appointment of Dr. Thomas Kucharski as Expert. Judge Jeffrey J. Helmick on 6/15/2018. (S,AL) (Entered: 06/15/2018)
07/13/2018		Notice [Non Document] as to Asif Ahmed Salim (1). Sentencing set for 10/2/2018 vacated and rescheduled for 9/6/2018 at 1:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick. Final presentence report due 8/23/18; sentencing memorandums, if desired, due 8/30/18.(S,AL) (Entered: 07/13/2018)
08/01/2018		Notice [Non Document] as to Sultane Roome Salim (2). Sentencing set for 10/2/2018 vacated and rescheduled for 11/7/2018 at 10:30

		AM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 08/01/2018)
08/08/2018		Notice [Non Document] as to Asif Ahmed Salim (1). Sentencing set for 9/6/2018 vacated and rescheduled for 10/22/2018 at 01:30 PM in Courtroom 224 before Judge Jeffrey J. Helmick. Parties granted leave until 8/31/2018 to file objections to the presentence report. Final presentence report to be filed by 9/24/18. Parties to file sentencing memo's, if desired, by 10/8/2018.(S,AL) (Entered: 08/08/2018)
10/10/2018	<u>20</u>	Motion for Leave to File <i>Document Under Seal</i> by United States of America as to Asif Ahmed Salim (1). (Shepherd, Matthew) (Entered: 10/10/2018)
10/10/2018	<u>21</u>	Marginal Entry Order granting the government's motion for leave to file under seal. <u>20</u> Judge Jeffrey J. Helmick on 10/10/2018. (S,AL) (Entered: 10/10/2018)
10/10/2018	<u>22</u>	SEALED Document: <i>Sentencing Memorandum</i> filed by United States of America as to Asif Ahmed Salim. Related document(s) <u>21</u> . (Attachments: # <u>1</u> Exhibit Lecture, # <u>2</u> Exhibit Email, # <u>3</u> Exhibit Lecture, # <u>4</u> Exhibit Email, # <u>5</u> Exhibit Email, # <u>6</u> Exhibit Report)(Shepherd, Matthew) (Entered: 10/10/2018)
10/10/2018	<u>23</u>	Sentencing Memorandum by Asif Ahmed Salim (1) (Attachments: # <u>1</u> Exhibit Disciplinary Report)(Moreno, Linda) (Entered: 10/10/2018)
10/18/2018	<u>24</u>	Order as to Asif Ahmed Salim (1) and Sultane Roome Salim (2). 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)
10/22/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Sentencing held on 10/22/2018 for Asif Ahmed Salim. Matt Shepherd, David Smith, Mike Freeman, Linda Moreno, and Julie Meyers present in Court. Court accepted the plea agreement. Defendant sentenced as to Count 1: 72 months custody; life term of supervised release; no fine; no restitution; \$100 special assessment. (Court Reporter Doug Ackerman) Time: 2 hours and 10 minutes. (S,AL) (Entered: 10/25/2018)
10/22/2018	<u>36</u>	Plea Agreement as to Asif Ahmed Salim. (S,AL) (Entered: 11/09/2018)

10/29/2018	<u>29</u>	Motion for Leave to File <i>Document Under Seal</i> by Sultane Roome Salim (2). (Kadri, Cherrefe) (Entered: 10/29/2018)
10/31/2018	<u>30</u>	Marginal Entry Order granting defendant Sultane Salim's motion for leave to file under seal. <u>29</u> . Judge Jeffrey J. Helmick on 10/31/2018. (S,AL) (Entered: 10/31/2018)
10/31/2018	<u>31</u>	Objection to Presentence Investigation Report by Sultane Roome Salim (2) (Kadri, Cherrefe) (Entered: 10/31/2018)
10/31/2018	<u>32</u>	DOCUMENT WITHDRAWN per Order dated 11/5/2018 - SEALED Document: <i>Sentencing Memorandum</i> filed by Sultane Roome Salim. Related document(s) <u>30</u> . (Attachments: # <u>1</u> Exhibit email, # <u>2</u> Exhibit email, # <u>3</u> Exhibit mateen 302, # <u>4</u> Exhibit HUD purchase, # <u>5</u> Exhibit HUD sale, # <u>6</u> Exhibit Kucharski resume, # <u>7</u> Exhibit neighbor letter, # <u>8</u> Exhibit niece letter, # <u>9</u> Exhibit son letter, # <u>10</u> Exhibit daughter letter, # <u>11</u> Exhibit wife letter, # <u>12</u> Exhibit mother letter)(Kadri, Cherrefe) Modified on 11/5/2018 (S,AL). (Entered: 10/31/2018)
11/01/2018	<u>33</u>	Expedited Non-Appeal Transcript Request by United States of America as to Sultane Roome Salim (2) for proceedings held on 4/12/18 - Arraignment and COP before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 11/1/18 - 11/3/18 (Freeman, Michael) Modified on 11/1/2018 to correct proceedings and date(N,SE). (Entered: 11/01/2018)
11/02/2018	<u>34</u>	Motion to Withdraw Document <u>32</u> Sealed Document, by Sultane Roome Salim (2). (Kadri, Cherrefe) (Entered: 11/02/2018)
11/02/2018		Notice [Non Document] as to Sultane Roome Salim (2). Sentencing set for 11/7/2018 vacated and rescheduled for 12/4/2018 at 09:30 AM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 11/02/2018)
11/05/2018	<u>35</u>	Marginal Entry Order granting defendant Sultane Salim's motion to withdraw Document #32. <u>34</u> Judge Jeffrey J. Helmick on 11/5/2018. (S,AL) (Entered: 11/05/2018)
11/09/2018	<u>37</u>	Judgment as to Asif Ahmed Salim as to Count 1: 72 months custody; life term of supervised release; no fine; no restitution; \$100 special assessment. Judge Jeffrey J. Helmick on 11/9/2018. (S,AL) (Entered: 11/09/2018)
11/20/2018	<u>39</u>	Transcript of Sentencing Proceedings as to Asif Ahmed Salim (1) held on 10/22/2018 before District Judge Jeffrey J. Helmick. To obtain a copy of this transcript please contact court reporter

		Douglas R. Ackerman, Ackerman Court Reporting, at (419) 244-4448. [83 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 11/27/2018. Redaction Request due 12/11/2018. Redacted Transcript Deadline set for 12/21/2018. Release of Transcript Restriction set for 2/19/2019. (N,SE) (Entered: 11/20/2018)
11/26/2018	40	SEALED Document: <i>Sentencing Memorandum</i> filed by Sultane Roome Salim. Related document(s) 30 . (Attachments: # 1 Exhibit Ahmed article, # 2 Exhibit McLoughlin article, # 3 Exhibit Asif email, # 4 Exhibit Farooq email, # 5 Exhibit Mehreen letter, # 6 Exhibit Faatimah letter, # 7 Exhibit Adil letter, # 8 Exhibit Shakila letter, # 9 Exhibit Asiyah letter, # 10 Exhibit LaRue letter)(Kadri, Cherrefe) (Entered: 11/26/2018)
11/28/2018		Notice [Non Document] as to Sultane Roome Salim (2). Sentencing set for 12/4/2018 vacated and rescheduled for 12/11/2018 at 1:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 11/28/2018)
12/04/2018	41	Motion for Leave to File <i>Government's Sentencing Memorandum Under Seal</i> by United States of America as to Sultane Roome Salim (2). (Freeman, Michael) (Entered: 12/04/2018)
12/04/2018	42	Marginal Entry Order granting the government's motion for leave to file under seal. 41 Judge Jeffrey J. Helmick on 12/4/2018. (S,AL) (Entered: 12/04/2018)
12/04/2018	43	SEALED Document: filed by United States of America. Related document(s) 42 . (Attachments: # 1 Exhibit 1-Property Tax Records, # 2 Exhibit 2-Home Purchase Record, # 3 Exhibit 3-Home Sale Record, # 4 Exhibit 4-July 2002 Spreadsheet, # 5 Exhibit 5-September 2002 Spreadsheet, # 6 Exhibit 6-Hamid Salim Loan Letter, # 7 Exhibit 7-March 2005 Spreadsheet, # 8 Exhibit 8-August 2006 Spreadsheet, # 9 Exhibit 9-July 2009 Spreadsheet, # 10 Exhibit 10-July 2009 Checks, # 11 Exhibit 11-Fifth Third Account Statement Ending in 7628, # 12 Exhibit 12-Fifth Third Account Statement Ending in 7792, # 13 Exhibit 13-July 8, 2009 email from AAS to SRS, # 14 Exhibit 14-Ibrahim Mohammad Interview 12-8-2011, # 15 Exhibit 5-Ibrahim Mohammad Plea Agreement, # 16 Exhibit 16-FBI 302 Report of Interview of Asif Salim, # 17 Exhibit 17-Asif Salim Plea Agreement, # 18 Exhibit 18-

		Filed Plea Agreement Yahya, # 19 Exhibit 19-August 31, 2008 email from AAS to SRS, # 20 Exhibit 20-August 31, 2008 email, # 21 Exhibit 21-April 21, 2010 email from SRS, # 22 Exhibit 22-August 23, 2009 email from SRS to AAS, # 23 Exhibit 23-Sept. 3, 2009 email to SRS, # 24 Exhibit 24-August 22, 2009 email from SRS)(Freeman, Michael) (Entered: 12/04/2018)
12/06/2018	44	Motion for Forfeiture of Property <i>Final</i> by United States of America as to Sultane Roome Salim (2). (Attachments: # 1 Proposed Final Order of Forfeiture)(Morford, James) (Entered: 12/06/2018)
12/07/2018	45	Motion to continue sentencing hearing by Sultane Roome Salim (2). (Kadri, Cherrefe) (Entered: 12/07/2018)
12/10/2018	46	Marginal Entry Order granting defendant Sultane Roome Salim's 45 Motion to Continue the sentencing scheduled for 12/11/18. Sentencing reset for 1/15/2019 at 10:00 AM in Courtroom 204 before Judge Jeffrey J. Helmick. Defendant to file a supplemental sentencing memo by December 21, 2018; government to respond, if desired, by January 4, 2019. Judge Jeffrey J. Helmick on 12/10/2018. (S,AL) (Entered: 12/10/2018)
12/17/2018	47	Order granting 44 the government's motion for final order of forfeiture of property as to Sultane Roome Salim (2). Judge Jeffrey J. Helmick on 12/17/2018. (S,AL) (Entered: 12/17/2018)
12/21/2018	48	SEALED Document: <i>Supplemental Sentencing Memorandum</i> filed by Sultane Roome Salim. Related document(s) 30 , 40 . (Attachments: # 1 Exhibit git er done email, # 2 Exhibit mateen 302, # 3 Exhibit home purchase HUD, # 4 Exhibit home sale HUD)(Kadri, Cherrefe) (Entered: 12/21/2018)
01/15/2019	49	Plea Agreement as to Sultane Roome Salim (2). (S,AL) (Entered: 01/16/2019)
01/16/2019		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Sentencing held on 1/15/2019 for Sultane Roome Salim (2). Matt Sheperd, David Smith, Cherrefe Kadri and Julie Meyers present in court. The Court accepted and executed the plea agreement. Testimony taken: Thomas Kucharski. Defendant's Exhibits A and B admitted. Defendant sentenced as to Count 1: 60 months custody; 15 years supervised release; no fine; no restitution; \$100 special assessment. Bond continued. Upon oral motion and with the Court's concurrence, the family passports surrendered to the Clerk of Court as a security of bond posted by Sultane Roome Salim, be ordered returned, after the defendant has self surrendered

		to the Bureau of Prisons. Upon oral motion and with the Court's concurrence, the family passports surrendered to the Clerk of Court as a security of bond posted by defendant Asif Salim, be ordered returned.(Court Reporter Angela Nixon) Time: 4 hours and 45 minutes. (S,AL) (Entered: 01/16/2019)
01/18/2019	51	Judgment as to Sultane Roome Salim (2) as to Count 1: 60 months custody; 15 years supervised release; no fine; no restitution; \$100 special assessment. Judge Jeffrey J. Helmick on 1/18/2019. (S,AL) (Entered: 01/18/2019)
01/22/2019	53	US Marshal Return on final order of forfeiture of property executed on 1/17/19 as to Sultane Roome Salim (2). \$21,595.58 was deposited into the AFF. Related doc 47 (P,WL) (Entered: 01/23/2019)
01/25/2019	54	Surrender Order Sultane Roome Salim (2) to surrender to FCI Cumberland in Cumberland, MD on 2/15/2019 no later than 1:00 PM. Judge Jeffrey J. Helmick on 1/25/2019. (S,AL) (Entered: 01/25/2019)
02/07/2019	55	Non-Appeal Transcript Request by Sultane Roome Salim (2) for proceedings held on January 15, 2019 before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: April 1, 2019 (Kadri, Cherrefe) (Entered: 02/07/2019)
02/12/2019	56	Non-Appeal Transcript Request of <i>Asif Salim's sentencing</i> by Sultane Roome Salim (2) for proceedings held on October 22, 2018 before Judge Helmick. Court Reporter: Ackerman. Requested completion date: April 1, 2019 (Kadri, Cherrefe) (Entered: 02/12/2019)
02/19/2019	57	Motion to Release Bond Obligation by Sultane Roome Salim (2). (Kadri, Cherrefe) (Entered: 02/19/2019)
02/20/2019	58	Marginal Entry Order granting defendant Sultane Roome Salim's motion to release bond. 57 Judge Jeffrey J. Helmick on 2/20/2019. (S,AL) (Entered: 02/20/2019)
02/25/2019	59	Transcript of Sentencing Proceedings as to Sultane Roome Salim (2) held on January 15, 2019 before Judge Jeffrey J. Helmick. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [149 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 3/4/2019. Redaction Request due 3/18/2019. Redacted Transcript Deadline set for 3/28/2019. Release of Transcript Restriction set for 5/28/2019. (N,A) (Entered: 02/25/2019)
02/26/2019	60	Judgment Returned Executed as to Sultane Roome Salim (2). Defendant delivered to FCI Cumberland, Cumberland, MO on 2/15/2019. (M,L) (Entered: 02/26/2019)
02/27/2019		CJA 24 as to Sultane Roome Salim (2): Authorization to Pay Angela Nixon for Transcript. Judge Jeffrey J. Helmick on 2/27/2019. (S,AL) (Entered: 02/27/2019)
02/28/2019	61	US Marshal Return on final order of forfeiture of property executed on 2/26/2019 as to Sultane Roome Salim (2). \$21,595.57 was returned to owner through attorney on 2/26/2019. (P,WL) (Entered: 03/01/2019)
03/05/2019	62	Passport of Sultane Roome Salim returned to U.S. Department of State CA/PPT/L/LA 44132 Mercure Circle, PO Box 1227, Sterling, VA 20166-1227 on 3/6/2019. (Attachments: # 1 Unredacted PS-40 form) (B,JL) (Entered: 03/06/2019)
05/06/2019		CJA 20 as to Sultane Roome Salim (2): Authorization to Pay Cherrefe A. Kadri. Bernice Donald on 5/6/19. (W,L) (Entered: 05/06/2019)
07/05/2019	63	Motion to Vacate under 28 U.S.C. 2255 by Asif Ahmed Salim (1). (Attachments: # 1 Memorandum Brief in Support, # 2 Exhibit A: Declaration)(M,L) Civil case 3:19-cv-01554-JJH opened. (Additional attachment(s) added on 7/9/2019: # 3 Envelope) (M,L). (Entered: 07/09/2019)
07/12/2019	64	Order as to Asif Ahmed Salim (1). The government shall show cause on or before 60 days of the date of this order, why the petition should not be granted and the writ as prayed for issued. Defendant shall file his reply within 30 days after the government has filed their response. Judge Jeffrey J. Helmick on 7/12/2019. (S,AL) (Entered: 07/12/2019)
07/12/2019		Copy of 64 Order mailed to defendant Asif Salim at #86551-083 Federal Correctional Institution Berlin P.O. Box 9000 Berlin, NH 03570 on 7/12/2019. (S,AL) (Entered: 07/12/2019)
07/31/2019	65	Motion for an Order Finding Waiver of Attorney-Client Privilege re 63 Motion to Vacate under 28 U.S.C. 2255 by United States of

		America as to Asif Ahmed Salim (1). (Attachments: # 1 Proposed Order)(Shepherd, Matthew) (Entered: 07/31/2019)
09/06/2019	66	Motion for Extension of Time until 10/10/2019 to File Response as to 63 Motion to Vacate under 28 U.S.C. 2255 by United States of America as to Asif Ahmed Salim (1). (Shepherd, Matthew) (Entered: 09/06/2019)
09/10/2019		Order [non-document] granting the government's motion for an extension of time until 10/10/2019 to file a response to the 2255. 66 Judge Jeffrey J. Helmick on 9/10/2019. (S,AL) (Entered: 09/10/2019)
09/10/2019		Copy of Order (non document) dated 9/10/2019 mailed to Asif Ahmed Salim at #86551-083 Federal Correctional Institution Berlin P.O. Box 9000 Berlin, NH 03570 on 9/10/2019. (S,AL) (Entered: 09/10/2019)
09/13/2019	67	Order granting the government's motion for finding a waiver of attorney-client privilege as to Asif Ahmed Salim. 65 Judge Jeffrey J. Helmick on 9/13/2019. (S,AL) (Entered: 09/13/2019)
09/13/2019		Copy of 67 Order mailed to defendant Asif Salim at #86551-083 Federal Correctional Institution Berlin P.O. Box 9000 Berlin, NH 03570 on 9/13/2019. (S,AL) (Entered: 09/13/2019)
10/10/2019	68	Response by United States of America in opposition to Motion to Vacate under 28 U.S.C. 2255 63 as to Asif Ahmed Salim (1) (Attachments: # 1 Affidavit of Attorney Linda Moreno)(Shepherd, Matthew) (Entered: 10/10/2019)
11/18/2019	69	Motion for Extension of Time to November 30, 2019 to File Response/Reply as to 68 Response in Opposition by Asif Ahmed Salim (1). (Attachments: # 1 Envelope)(K,AR) (Entered: 11/19/2019)
11/20/2019		Order [non-document] granting petitioner Asif Ahmed Salim's motion for an extension of time to file a reply to the 2255 petition. Petitioner to file reply by December 13, 2019. 69 Judge Jeffrey J. Helmick on 11/20/2019. (S,AL) (Entered: 11/20/2019)
11/20/2019		Copy of Order (non document) filed 11/20/2019 mailed to petitioner Asif Ahmed Salim at #86551-083 Federal Correctional Institution Berlin P.O. Box 9000 Berlin, NH 03570 on 11/20/2019. (S,AL) (Entered: 11/20/2019)

12/02/2019	70	Second Motion for Extension of Time until 1/31/2020 to File Reply to 68 Response in Opposition by Asif Ahmed Salim (1). (Attachments: # 1 Sworn declaration of Asif Ahmed Salim, # 2 Exhibit A: Unsworn Statement of Farah Nizamuddin, # 3 Exhibit B: Proposed Sworn Statement of Farah Nizamuddin, # 4 Envelope)(R,Ke) (Entered: 12/03/2019)
12/04/2019		Order [non-document] granting Asif Ahmend Salim's motion for an extension of time until 1/31/2020 to file a reply brief in support of his 2255 petition. 70 Judge Jeffrey J. Helmick on 12/4/2019. (S,AL) (Entered: 12/04/2019)
12/04/2019		Copy of Order on Motion for Extension of Time to File Response/Reply mailed to Asif Ahmed Salim at #86551-083 USP Marion P.O. Box 1000 Marion, IL 62959 on 12/4/2019. (S,AL) (Entered: 12/04/2019)
01/17/2020	71	Reply to Government's 68 Response in Opposition to 63 Motion to Vacate as to Asif Ahmed Salim (1). (Attachments: # 1 Sworn Declarations (2), # 2 Envelope) (D,TM) (Entered: 01/17/2020)
02/18/2021	72	Motion for Leave to File a motion for compassionate release under seal by Sultane Roome Salim (2). (Attachments: # 1 Envelope)(S,DM) (Entered: 02/18/2021)
02/19/2021	73	Marginal Entry Order granting 72 defendant's Sultane Roome Salim's motion for leave to file under seal. Judge Jeffrey J. Helmick on 2/19/2021. (S,AL) (Entered: 02/19/2021)
02/19/2021		Copy of 73 Order on Motion for Leave to File mailed to Sultane Roome Salim #61341-060 Federal Correctional Institution P.O. Box 1000 Cumberland, MD 21501 on 2/19/2021. (S,AL) (Entered: 02/19/2021)

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