

08CR 669
United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	JUDGE DER-YEGHIAYAN MAGISTRATE JUDGE ASHMAN	Sitting Judge if Other than Assigned Judge	MAGISTRATE JUDGE GERALDINE SOAT BROWN
CASE NUMBER	06 GJ 304	DATE	AUGUST 21, 2008
CASE TITLE	US v. CHRISTOPHER P. WEST, et al (SEE ATTACHED)		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

GRAND JURY PROCEEDING AND REQUEST TO SEAL

The Grand Jury for the SPECIAL FEBRUARY 2008-2 Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge Geraldine Soat Brown

DOCKET ENTRY:

TO ISSUE BENCH WARRANTS, THE GOVERNMENT WILL SEEK TO HAVE THE DEFENDANTS DETAINED WITHOUT BOND PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3142 AS TO CHRISTOPHER WEST, PATRICK BOYD, JOHN RAMIN ASSAD, TAHIR RAMIN, NOOR ALAM, and ABDUL QUDOOS BAKHSHI. TO ISSUE SUMMONS AS TO NORTHERN RECONSTRUCTION ORGANIZATION and NAWEED BAKHSHI COMPANY. DEFENDANTS ARE BUSINESS. THE DISTRICT COURT CLERK'S OFFICE IS DIRECTED TO DISCLOSE TO THE ASSISTANT U.S. ATTORNEY ASSIGNED TO THIS CASE FOR THE GOVERNMENT, THE NAME OF THE JUDGE, MAGISTRATE JUDGE, DOCKET NUMBER ASSIGNED TO THIS CASE, IN ORDER TO EXPEDITE THE ARREST OF THE DEFENDANT AND ISSUANCE OF SUMMONS TO THE BUSINESSES. THIS INFORMATION IS TO REMAIN SEALED UNTIL THE ARREST OF THE DEFENDANTS OR BY FURTHER ORDER OF THE COURT. DO NOT SEAL ARREST WARRANTS AND/OR SUMMONS.

FILED

AUG 21 2008 TC

SIGNATURE OF JUDGE OR MAGISTRATE JUDGE

Geraldine Soat Brown

(UNITED STATES DISTRICT COURT)
UNDER SEAL

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

<input type="checkbox"/> No notices required, advised in open court.	<u>Bwi to USM on 8/22/08</u> <u>BMA</u>	<input type="checkbox"/>	Number of notices	DOCKET #
<input type="checkbox"/> No notices required.		<input type="checkbox"/>	Date docketed	
<input type="checkbox"/> Notices mailed by judge's staff.		<input type="checkbox"/>	Docketing dpty. initials	
<input type="checkbox"/> Notified counsel by telephone.		<input type="checkbox"/>	Date mailed notice	
<input type="checkbox"/> Docketing to mail notices		<input type="checkbox"/>	Mailing dpty. initials	
<input type="checkbox"/> Mail AO 450 form.		<input type="checkbox"/>		
<input type="checkbox"/> Copy to judge/magistrate judge.				
<input type="checkbox"/> Courtroom Deputy Initials	Date/time received in Central Clerk's office			

UNITED STATES OF AMERICA,

v.

- 1) CHRISTOPHER P. WEST,
- 2) PATRICK W. BOYD,
- 3) ASSAD JOHN RAMIN,
(A.K.A. ASSADULLAH RAMIN)
- 4) TAHIR RAMIN,
- 5) NOOR ALAM,
(A.K.A. NOOR ALAM NOORI)
- 6) NORTHERN RECONSTRUCTION
ORGANIZATION,
- 7) ABDUL QUDOOS BAKHSHI,
(A.K.A. HAJI ABDUL QUDOOS)
- 8) NAWEED BAKHSHI COMPANY,

Defendants.