

5:07-cr-00098-IPJ-PWG USA v. Latifi et al

Date filed: 03/28/2007

Date terminated: 10/31/2007

History

Doc. No.	Dates	Description
	<i>Filed:</i> 03/28/2008	Order
	<i>Entered:</i> 03/31/2008	
102	<i>Docket Text:</i> USCA ORDER [08-11327-D] re [101] MOTION for Reconsideration or Alternatively, Motion for Stay filed by USA is GRANTED pending resolution of Petition for Writ of Mandamus to the ND/AL; respondent Alexander Nooredin Latifi is to file a response of no more than (30) pgs to the petition for writ of mandamus by 4/21/2008; The District Court is invited to file a response within the same time period; if the District Judge elects not to participate, the judge should serve and file a letter to that effect w/ USCA by 4/21/2008; petitioner USA is to file a reply of no more than (5) pgs by 4/28/2008; Before Tjoflat, Black & Wilson, Circuit Judges (DWC,)	
101	<i>Filed & Entered:</i> 03/13/2008	Motion for Reconsideration
	<i>Docket Text:</i> MOTION for Reconsideration re [100] Order on Motion to Quash <i>or Alternatively, for Stay of Discovery</i> by USA as to Alexander Nooredin Latifi. (Attachments: # (1) Exhibit Discovery# (2) Exhibit Martin Deposition Notice# (3) Exhibit Ingram Deposition Notice)(Smith, Jenny)	
100	<i>Filed & Entered:</i> 03/05/2008	Order on Motion to Quash
	<i>Docket Text:</i> ORDER denying [99] Motion to Quash as to Alexander Nooredin Latifi (1) as set out. Signed by Judge Inge P Johnson on 03/05/08. (SDA)	
99	<i>Filed & Entered:</i> 03/04/2008	Motion to Quash
	<i>Terminated:</i> 03/05/2008	
92	<i>Filed & Entered:</i> 03/03/2008	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/22/2007 Trial (Day 1) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (230 pages) (HBB,)	
93	<i>Filed & Entered:</i> 03/03/2008	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/23/2007 Trial (Day 2) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (Pages 230-419 = 189 pages) (HBB,)	
94	<i>Filed & Entered:</i> 03/03/2008	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/24/2007 Trial (Day 3) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (148 pages) (HBB,)	
	<i>Filed & Entered:</i> 03/03/2008	Transcript

95	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/25/2007 Trial (Day 4) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (130 pages) (HBB,)
	<i>Filed & Entered:</i> 03/03/2008 Transcript
96	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/26/2007 Trial (Day 5) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (159 pages) (HBB,)
	<i>Filed & Entered:</i> 03/03/2008 Transcript
97	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/29/2007 Trial (Day 6) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (194 pages) (HBB,)
	<i>Filed & Entered:</i> 03/03/2008 Transcript
98	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Alexander Nooredin Latifi held on 10/30/2007 Trial (Day 7) before Judge Johnson. Court Reporter: Leah Turner. [Contact Court Reporter for copy of transcript] (128 pages) (HBB,)
	<i>Filed & Entered:</i> 03/03/2008 Transcript
91	<i>Filed & Entered:</i> 02/29/2008 Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion by USA as to Alexander Nooredin Latifi re [87] MOTION for Reconsideration re [84] Order,, Set/Reset Motion and R&R Deadlines/Hearings, (Smith, Jenny)
89	<i>Filed & Entered:</i> 02/26/2008 Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: J Elliott Walthall appearing for Alexander Nooredin Latifi, Axion Corporation (Walthall, J)
90	<i>Filed & Entered:</i> 02/26/2008 Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Catherine C Long appearing for Alexander Nooredin Latifi, Axion Corporation (Long, Catherine)
88	<i>Filed & Entered:</i> 02/25/2008 Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition by Alexander Nooredin Latifi, Axion Corporation re [87] MOTION for Reconsideration re [84] Order,, Set/Reset Motion and R&R Deadlines/Hearings, (Frohsin, Henry)
87	<i>Filed & Entered:</i> 02/20/2008 Motion for Reconsideration
	<i>Docket Text:</i> MOTION for Reconsideration re [84] Order,, Set/Reset Motion and R&R Deadlines/Hearings, by USA as to Alexander Nooredin Latifi. (Smith, Jenny)
86	<i>Filed & Entered:</i> 02/19/2008 Order
	<i>Docket Text:</i> ORDER re [74] MOTION to Alter Judgment is hereby DISMISSED AS MOOT as to Alexander Nooredin Latifi, Axion Corporation as set out. Signed by Judge Inge P Johnson on 02/19/08. (SDA)
85	<i>Filed & Entered:</i> 02/15/2008 Response
	<i>Docket Text:</i> RESPONSE to by USA as to Alexander Nooredin Latifi, Axion Corporation Regarding Notice of Compliance with this Court's Order of January 14, 2008 (Attachments: # (1) Exhibit 1# (2) Exhibit 2# (3) Exhibit 3# (4) Exhibit 4# (5) Exhibit 4# (6) Exhibit 6)(Athanas, William)
	<i>Filed & Entered:</i> 02/13/2008 Order
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation re [66] MOTION to

84	Dismiss filed by USA, [77] Response filed by USA, [68] Response in Opposition filed by Alexander Nooredin Latifi, [62] MOTION for Attorneys' Fees and Costs filed by Alexander Nooredin Latifi Motion Hearing set for 4/14/2008 09:00 AM before Judge Inge P Johnson.. Signed by Judge Inge P Johnson on 2/13/2008. (HBB,)									
83	<table border="1"> <tr> <td><i>Filed & Entered:</i></td> <td>02/10/2008</td> <td>Notice of Attorney Appearance - USA</td> </tr> <tr> <td><i>Docket Text:</i></td> <td colspan="2">NOTICE OF ATTORNEY APPEARANCE William C Athanas appearing for USA. (Athanas, William)</td> </tr> </table>	<i>Filed & Entered:</i>	02/10/2008	Notice of Attorney Appearance - USA	<i>Docket Text:</i>	NOTICE OF ATTORNEY APPEARANCE William C Athanas appearing for USA. (Athanas, William)				
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81	<table border="1"> <tr> <td><i>Filed & Entered:</i></td> <td>01/25/2008</td> <td>Order on Motion for Hearing</td> </tr> <tr> <td><i>Docket Text:</i></td> <td colspan="2">ORDER granting [80] Motion to Clarify as to Alexander Nooredin Latifi (1), Axion Corporation (2); the hrg previously set 2/12/2008, shall be solely on the issue of the timeliness of dft Latifi's Hyde Amendment motion; if said motion was timely, an add'l hrg will be set on the merits of the Hyde Amendment motion. Signed by Judge Inge P Johnson on 1/25/2008. (DWC,)</td> </tr> </table>	<i>Filed & Entered:</i>	01/25/2008	Order on Motion for Hearing	<i>Docket Text:</i>	ORDER granting [80] Motion to Clarify as to Alexander Nooredin Latifi (1), Axion Corporation (2); the hrg previously set 2/12/2008, shall be solely on the issue of the timeliness of dft Latifi's Hyde Amendment motion; if said motion was timely, an add'l hrg will be set on the merits of the Hyde Amendment motion. Signed by Judge Inge P Johnson on 1/25/2008. (DWC,)				
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74	<table border="1"> <tr> <td><i>Filed & Entered:</i></td> <td>01/02/2008</td> <td>Motion to Alter Judgment</td> </tr> <tr> <td><i>Terminated:</i></td> <td>01/14/2008</td> <td></td> </tr> <tr> <td><i>Docket Text:</i></td> <td colspan="2">MOTION to Alter Judgment by Alexander Nooredin Latifi, Axion Corporation. (Attachments: # (1) Exhibit Exhibit A)(Frohsin, Henry)</td> </tr> </table>	<i>Filed & Entered:</i>	01/02/2008	Motion to Alter Judgment	<i>Terminated:</i>	01/14/2008		<i>Docket Text:</i>	MOTION to Alter Judgment by Alexander Nooredin Latifi, Axion Corporation. (Attachments: # (1) Exhibit Exhibit A)(Frohsin, Henry)	
<i>Filed & Entered:</i>	01/02/2008	Motion to Alter Judgment								
<i>Terminated:</i>	01/14/2008									
<i>Docket Text:</i>	MOTION to Alter Judgment by Alexander Nooredin Latifi, Axion Corporation. (Attachments: # (1) Exhibit Exhibit A)(Frohsin, Henry)									

	<i>Filed & Entered:</i>	12/27/2007	Order on Motion for Sanctions
72	<i>Docket Text:</i> ORDER denying [63] Motion for Sanctions as to Alexander Nooredin Latifi (1), Axion Corporation (2); however, the government is ORDERED to issue a press release stating that the defendants were acquitted of all charges and reinstated as government contractors in good standing, the government is further ORDERED to post this press release on the Department of Justice's website and the Federal Bureau of Investigation's website as set out. Signed by Judge Inge P Johnson on 12/27/07. (SDA,)		
	<i>Filed & Entered:</i>	12/27/2007	Order on Motion for Leave to File
73	<i>Docket Text:</i> ORDER granting [70] Motion for Leave to File reply to dfts Alexander Nooredin Latifi and Axion Corporation's response; the USA shall file its reply on or before 1/15/2008. Signed by Judge Inge P Johnson on 12/27/2007. (DWC,)		
	<i>Filed & Entered:</i>	12/21/2007	Motion for Leave to File
	<i>Terminated:</i>	12/27/2007	
70	<i>Docket Text:</i> MOTION for Leave to File <i>Governments Motion for Leave to File Reply to Defendants Response Concerning Defendants Motion for Attorney Fees and Costs</i> by USA as to Alexander Nooredin Latifi, Axion Corporation. (Debro, A)		
	<i>Filed:</i>	12/21/2007	Response
	<i>Entered:</i>	12/26/2007	
71	<i>Docket Text:</i> RESPONSE by USA as to Alexander Nooredin Latifi, Axion Corporation re [63] Emergency Motion for Holding the Gov in Contempt and Awarding Sanctionsto dfts (DWC,)		
	<i>Filed & Entered:</i>	12/20/2007	Response in Opposition
68	<i>Docket Text:</i> RESPONSE in Opposition by Alexander Nooredin Latifi, Axion Corporation as to Alexander Nooredin Latifi re [66] MOTION to Dismiss (Frohsin, Henry)		
	<i>Filed & Entered:</i>	12/20/2007	Response in Opposition
69	<i>Docket Text:</i> RESPONSE in Opposition by Alexander Nooredin Latifi re [66] MOTION to Dismiss (Attachments: # (1) Exhibit Exh A to Opposition# (2) Exhibit Exh B to Opposition) (Frohsin, Henry)		
	<i>Filed & Entered:</i>	12/19/2007	Order
67	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation w/deadlines as set out re [66] MOTION to Dismiss filed by USA It is ORDERED that the dft may respond to motion no later than 12:00 noon on 12/27/2007.. Signed by Judge Inge P Johnson on 12/19/2007. (HBB,)		
	<i>Filed & Entered:</i>	12/18/2007	Order
64	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi re [62] MOTION <i>for Attorneys' Fees and Costs</i> - it is hereby ORDERED that the United States respond to said motion within twenty-one (21) days from entry of this order as set out. Signed by Judge Inge P Johnson on 12/18/07. (SDA)		
	<i>Filed & Entered:</i>	12/18/2007	Order
65	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation re [63] Emergency MOTION for Sanctions - it is hereby ORDERED that the United States respond to said motion within seven (7) days from entry of this order as set out. Signed by Judge Inge P Johnson on 12/18/07. (SDA)		
	<i>Filed & Entered:</i>	12/18/2007	Motion to Dismiss
66	<i>Docket Text:</i> MOTION to Dismiss by USA as to Alexander Nooredin Latifi, Axion Corporation. (Estes, David)		

	<i>Filed & Entered:</i>	12/14/2007	Motion for Sanctions
	<i>Terminated:</i>	12/27/2007	
63	<i>Docket Text:</i> Emergency MOTION for Sanctions by Alexander Nooredin Latifi, Axion Corporation. (Attachments: # (1) Exhibit Exh A# (2) Exhibit Exh B-1# (3) Exhibit Exh B-2# (4) Exhibit Exh B-3# (5) Exhibit Exh B-4# (6) Exhibit Exh B-5# (7) Exhibit Exh B-6# (8) Exhibit Exh B-7# (9) Exhibit Exh B-8# (10) Exhibit Exh B-9)(Frohsin, Henry)		
	<i>Filed & Entered:</i>	12/12/2007	Motion for Miscellaneous Relief
62	<i>Docket Text:</i> MOTION for Attorneys' Fees and Costs by Alexander Nooredin Latifi. (Attachments: # (1) Exhibit Exhibit A# (2) Exhibit Exhibit A-1# (3) Exhibit Exhibit A-2# (4) Exhibit Exhibit A-3# (5) Exhibit Exhibit A-4# (6) Exhibit Exhibit A-5# (7) Exhibit Exhibit A-6# (8) Exhibit Exhibit B# (9) Errata Exhibit C# (10) Exhibit Exhibit C-1# (11) Exhibit Exhibit C-2# (12) Exhibit Exhibit D# (13) Errata Exhibit D-1)(Frohsin, Henry)		
	<i>Filed & Entered:</i>	10/31/2007	Order
61	<i>Docket Text:</i> ORDER as set out as to Alexander Nooredin Latifi, Axion Corporation; Dft's motion for a judgment of acquittal was GRANTED w/respect to cnts 1,2, and 6 of the indictment; Further, dfts' renewed mtn for judgment of acquittal was GRANTED with respect to the remaining cnts of the indictment. Signed by Judge Inge P Johnson on 10/31/2007. (HBB,)		
	<i>Filed:</i>	10/30/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Inge P Johnson :Bench Trial as to Alexander Nooredin Latifi, Axion Corporation continuing on 10/30/2007; Dft rested; Motion of dft for judgment of acquittal; Granted (Court Reporter Leah Turner.) (TLM,)		
	<i>Filed:</i>	10/29/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Inge P Johnson :Bench Trial as to Alexander Nooredin Latifi, Axion Corporation continuing on 10/29/2007; Testimony; Motion of dft for judgment of acquittal; govt rests ct adj; ct to resume 10/30/07 (Court Reporter Leah Turner.) (TLM,) Modified on 11/1/2007 (TLM,).		
	<i>Filed:</i>	10/26/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Inge P Johnson :Bench Trial as to Alexander Nooredin Latifi, Axion Corporation continuing on 10/26/2007; Testimony ; trial to resume in Bham on 10/29/07 (Court Reporter Leah Turner.) (TLM,)		
	<i>Filed:</i>	10/25/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	
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	<i>Filed:</i>	10/24/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	
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	<i>Filed:</i>	10/23/2007	Bench Trial - Continuing
	<i>Entered:</i>	11/01/2007	

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	<i>Filed:</i> 10/22/2007 <i>Entered:</i> 10/23/2007	Bench Trial - Begun
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Inge P Johnson :Bench Trial begun on 10/22/2007; Motions of the parties taken up before the trial began; Testimony of Robert Patterson husband of Earnestine Patterson who was issued a subpoena to testify to determine her mental & physical ability to testify; The Court found Earnestine Patterson should be available to testify; opening stmt of govt; dfts reserved their opening stmts; Testimony; trial to resume 10/23/07; ct adj (Court Reporter Leah Turner.) (TLM,)	
	<i>Filed & Entered:</i> 10/20/2007	Trial Brief
60	<i>Docket Text:</i> TRIAL BRIEF by USA as to Alexander Nooredin Latifi, Axion Corporation (Debro, A)	
	<i>Filed & Entered:</i> 10/19/2007	Notice (Other)
56	<i>Docket Text:</i> NOTICE <i>Defendants' Supplemental Notice of Expert Witness</i> by Alexander Nooredin Latifi, Axion Corporation (Barger, James)	
	<i>Filed & Entered:</i> 10/19/2007 <i>Terminated:</i> 10/31/2007	Motion to Suppress
57	<i>Docket Text:</i> MOTION to Suppress by Alexander Nooredin Latifi, Axion Corporation. (Barger, James)	
	<i>Filed & Entered:</i> 10/19/2007	Witness List
58	<i>Docket Text:</i> WITNESS LIST by USA as to Alexander Nooredin Latifi, Axion Corporation (Debro, A)	
	<i>Filed & Entered:</i> 10/19/2007	Trial Brief
59	<i>Docket Text:</i> TRIAL BRIEF by USA as to Alexander Nooredin Latifi, Axion Corporation (Debro, A)	
	<i>Filed & Entered:</i> 10/18/2007	Notice (Other)
52	<i>Docket Text:</i> NOTICE <i>of Expert Witness</i> by Alexander Nooredin Latifi, Axion Corporation (Barger, James)	
	<i>Filed & Entered:</i> 10/18/2007	Response
53	<i>Docket Text:</i> RESPONSE to by USA as to Alexander Nooredin Latifi, Axion Corporation re [49] <i>Defense Opposition to Motion to Exclude</i> (Attachments: # (1) Exhibit U.S. Attorney's Office Discovery sign in sheet)(Estes, David)	
	<i>Filed & Entered:</i> 10/18/2007 <i>Terminated:</i> 10/31/2007	Motion to Compel
54	<i>Docket Text:</i> MOTION to Compel <i>Disclosure</i> by USA as to Alexander Nooredin Latifi, Axion Corporation. (Estes, David)	
	<i>Filed & Entered:</i> 10/18/2007	Notice (Other)
55	<i>Docket Text:</i> NOTICE <i>of Intent to Introduce 404(b) Evidence</i> by Alexander Nooredin Latifi, Axion Corporation (Debro, A)	
	<i>Filed & Entered:</i> 10/17/2007	Response in Opposition
49	<i>Docket Text:</i> RESPONSE in Opposition by Alexander Nooredin Latifi, Axion Corporation re	

	[48] MOTION to Exclude (Barger, James)	
50	<i>Filed & Entered:</i> 10/17/2007	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition by Alexander Nooredin Latifi, Axion Corporation re [46] MOTION to Compel (Barger, James)	
51	<i>Filed & Entered:</i> 10/17/2007	Notice (Other)
	<i>Docket Text:</i> NOTICE of Supplement to Expert Witness Notice by Alexander Nooredin Latifi, Axion Corporation re [45] Notice (Other) (Debro, A)	
44	<i>Filed & Entered:</i> 10/16/2007	Notice (Other)
	<i>Docket Text:</i> NOTICE of Expert Witness by Alexander Nooredin Latifi, Axion Corporation (Frohsin, Henry)	
45	<i>Filed & Entered:</i> 10/16/2007	Notice (Other)
	<i>Docket Text:</i> NOTICE of Government's Expert Witnesses by Alexander Nooredin Latifi, Axion Corporation (Attachments: # (1) Supplement Charles Cox CV# (2) Supplement Todd Spiker CV# (3) Supplement Thomas Song CV# (4) Supplement Merkel CV)(Debro, A)	
46	<i>Filed & Entered:</i> 10/16/2007	Motion to Compel
	<i>Terminated:</i> 10/31/2007	
<i>Docket Text:</i> MOTION to Compel by USA as to Alexander Nooredin Latifi, Axion Corporation. (Debro, A)		
47	<i>Filed & Entered:</i> 10/16/2007	Motion to Dismiss
	<i>Terminated:</i> 10/31/2007	
<i>Docket Text:</i> Second MOTION to Dismiss by Alexander Nooredin Latifi, Axion Corporation. (Attachments: # (1) Exhibit Exhibits A-I)(Barger, James)		
48	<i>Filed & Entered:</i> 10/16/2007	Motion to Exclude
	<i>Terminated:</i> 10/31/2007	
<i>Docket Text:</i> MOTION to Exclude Expert Testimony by USA as to Alexander Nooredin Latifi, Axion Corporation. (Estes, David)		
43	<i>Filed & Entered:</i> 10/12/2007	Notice (Other)
	<i>Docket Text:</i> NOTICE of Government's Expert Witness by Alexander Nooredin Latifi, Axion Corporation (Debro, A)	
42	<i>Filed & Entered:</i> 10/10/2007	Reply to Response
	<i>Docket Text:</i> REPLY TO RESPONSE to Motion by Alexander Nooredin Latifi, Axion Corporation re [33] SEALED MOTION, [40] MOTION for Leave to File Reply (Frohsin, Henry) Additional attachment(s) added on 10/11/2007 (SDA,).	
41	<i>Filed & Entered:</i> 10/05/2007	Order on Motion for Leave to File
	<i>Docket Text:</i> ORDER granting [40] Motion for Leave to reply as to Alexander Nooredin Latifi (1), Axion Corporation (2); plas are allowed until 10/10/2007 to file a reply. Signed by Judge Inge P Johnson on 10/5/2007. (DWC,)	
38	<i>Filed & Entered:</i> 10/04/2007	Order on Motion to Seal
	<i>Docket Text:</i> ORDER granting [37] Motion to Seal as to Alexander Nooredin Latifi (1), Axion Corporation (2) as set out. Signed by Judge Inge P Johnson on 10/04/07. (SDA)	
39	<i>Filed & Entered:</i> 10/04/2007	Sealed Document
	<i>Docket Text:</i> Sealed Document re [33] Sealed Motion (Attachments: # (1) Exhibit 1# (2) Exhibit	

	2# (3) Exhibit 3# (4) Exhibit 4# (5) Exhibit 5)(SDA) Modified text on 10/5/2007 (DWC,).	
40	<i>Filed & Entered:</i>	10/04/2007
	<i>Terminated:</i>	10/05/2007
	<i>Docket Text:</i> MOTION for Leave to File <i>Reply</i> by Alexander Nooredin Latifi, Axion Corporation. (Frohsin, Henry)	
37	<i>Filed & Entered:</i>	10/03/2007
	<i>Terminated:</i>	10/04/2007
	<i>Docket Text:</i> MOTION to Seal <i>document</i> by USA as to Alexander Nooredin Latifi, Axion Corporation. (Estes, David)	
36	<i>Filed & Entered:</i>	10/01/2007
	<i>Terminated:</i>	10/04/2007
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation Granting [35] MOTION to Continue <i>Trial</i> filed by USA; Motions terminated. Trial RESET for 10/22/2007 09:00 AM before Judge Inge P Johnson as set out. Signed by Judge Inge P Johnson on 10/01/07. (SDA) (to remove the word jury) Modified on 10/2/2007 (SDA).	
35	<i>Filed & Entered:</i>	09/28/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> MOTION to Continue <i>Trial</i> by USA as to Alexander Nooredin Latifi, Axion Corporation. (Debro, A)	
34	<i>Filed & Entered:</i>	09/24/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation; the USA is to respond to [33] SEALED MOTION on or before 10/3/2007. Signed by Judge Inge P Johnson on 9/24/2007. (DWC,)	
33	<i>Filed & Entered:</i>	09/11/2007
	<i>Terminated:</i>	10/31/2007
	<i>Docket Text:</i> SEALED MOTION (Attachments: # (1) Exhibit A# (2) Exhibit A - 1# (3) Exhibit B# (4) Exhibit C# (5) Exhibit D# (6) Exhibit E# (7) Exhibit F# (8) Exhibit G)(DWC,)	
32	<i>Filed & Entered:</i>	09/10/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> ORDER granting [31] Motion to Seal as to Alexander Nooredin Latifi (1), Axion Corporation (2). Signed by Judge Inge P Johnson on 09/10/07. (SDA)	
31	<i>Filed & Entered:</i>	09/07/2007
	<i>Terminated:</i>	09/10/2007
	<i>Docket Text:</i> MOTION to Seal <i>Document Under Seal</i> by Alexander Nooredin Latifi, Axion Corporation. (Barger, James)	
30	<i>Filed & Entered:</i>	07/31/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation Non-Jury Trial set for 10/15/2007 09:00 AM, in Florence,AL before Judge Inge P Johnson.. Signed by Judge Inge P Johnson on 7/31/2007. (DWC,)	
28	<i>Filed & Entered:</i>	07/20/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> RESPONSE to Motion by USA as to Alexander Nooredin Latifi, Axion Corporation re [26] MOTION for <i>Bench Trial and Waiver of Jury Trial</i> (Debro, A)	
29	<i>Filed & Entered:</i>	07/20/2007
	<i>Terminated:</i>	10/01/2007
	<i>Docket Text:</i> ORDER GRANTING [26] Motion for Bench Trial and waiver of Jury Trial as to Alexander Nooredin Latifi (1), Axion Corporation (2). Signed by Judge Inge P Johnson on	

	7/20/2007. (HBB,)	
	<i>Filed & Entered:</i> 07/16/2007	Order
27	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation re [26] MOTION Request for Bench Trial and Waiver of Jury Trial; it is hereby ORDERED that the United States respond to said motion within ten (10) days of entry of this order as set out . Signed by Judge Inge P Johnson on 07/16/07. (SDA)	
	<i>Filed & Entered:</i> 07/11/2007	Motion for Miscellaneous Relief
26	<i>Terminated:</i> 07/20/2007	
	<i>Docket Text:</i> MOTION Request for Bench Trial <i>and Waiver of Jury Trial</i> by Alexander Nooredin Latifi, Axion Corporation. (Frohsin, Henry)	
	<i>Filed & Entered:</i> 06/11/2007	Order
25	<i>Docket Text:</i> PROTECTIVE ORDER as to Alexander Nooredin Latifi, Axion Corporation ; the court finds that this matter involves information determined to be technical data not in the public domain; certain procedures set out are to be followed by counsel, the parties, and all other individuals who are granted access to the technical data; the procedures apply to pretrial, trial, post-trial, and appellate proceedings . Signed by Judge Paul W Greene on 6/11/2007. (DWC,)	
	<i>Filed & Entered:</i> 06/07/2007	Motion for Miscellaneous Relief
24	<i>Terminated:</i> 10/31/2007	
	<i>Docket Text:</i> MOTION Postpone Trial Setting by Alexander Nooredin Latifi, Axion Corporation. (Barger, James)	
	<i>Filed & Entered:</i> 05/31/2007	Motion for Protective Order
20	<i>Terminated:</i> 10/31/2007	
	<i>Docket Text:</i> MOTION for Protective Order by USA as to Alexander Nooredin Latifi, Axion Corporation. (Debro, A)	
	<i>Filed & Entered:</i> 05/31/2007	Notice of Attorney Appearance - USA
21	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Mariclaire Rourke appearing for USA. (Rourke, Mariclaire)	
	<i>Filed & Entered:</i> 05/31/2007	Response
22	<i>Docket Text:</i> RESPONSE to by USA as to Alexander Nooredin Latifi, Axion Corporation re [19] <i>Defendant's Request for Discovery</i> (Debro, A)	
	<i>Filed & Entered:</i> 05/31/2007	Response to Motion
23	<i>Docket Text:</i> RESPONSE to Motion by USA as to Alexander Nooredin Latifi, Axion Corporation re [18] MOTION for Bill of Particulars (Estes, David)	
	<i>Filed & Entered:</i> 05/18/2007	Motion for Bill of Particulars
18	<i>Terminated:</i> 10/31/2007	
	<i>Docket Text:</i> MOTION for Bill of Particulars by Alexander Nooredin Latifi, Axion Corporation. (Barger, James)	
	<i>Filed & Entered:</i> 05/18/2007	REQUEST for Disclosure
19	<i>Docket Text:</i> REQUEST for Disclosure by Alexander Nooredin Latifi, Axion Corporation (Barger, James)	
	<i>Filed & Entered:</i> 05/15/2007	Arrestment
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Harwell G Davis III:Arrestment as to Alexander Nooredin Latifi (1) Count 1s,2s,3s,4s,5s,6s and Axion Corporation (2) Count	

	1s,2s,3s,4s,5s,6s held on 5/15/2007; Henry Frohsin and Jim Barger present for dfts; Ane Debro present for govt.; dfts waived rdg of indictment and entered plea of not guilty; dft continued on bond previously imposed (Court Reporter Christina Decker.) (SHB,)	
16	<i>Filed & Entered:</i>	05/15/2007 Order
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi -- Pretrial Conference set for 6/5/2007 11:15 AM before Magistrate Judge Paul W Greene. Signed by Judge Paul W Greene on 05/15/07. (SJP)	
--	<i>Filed & Entered:</i>	05/10/2007 Order on Motion to Seal
	<i>Docket Text:</i> ORDER granting [8] Motion to file a document under seal . Signed by Judge Paul W Greene on 5/10/2007. (DWC,)	
--	<i>Filed & Entered:</i>	05/10/2007 Order on Motion to Seal
	<i>Docket Text:</i> ORDER granting [13] Motion to Seal document and the substanative motion [14] is moot pursuant to doc [15] . Signed by Judge Paul W Greene on 5/10/2007. (DWC,)	
13	<i>Filed & Entered:</i>	05/10/2007 Motion to Seal
	<i>Terminated:</i>	05/10/2007
<i>Docket Text:</i> MOTION to Seal Document by USA as to Alexander Nooredin Latifi, Axion Corporation. (Estes, David)		
14	<i>Filed & Entered:</i>	05/10/2007 Sealed Motion
	<i>Terminated:</i>	05/10/2007
<i>Docket Text:</i> SEALED MOTION (DWC,)		
15	<i>Filed & Entered:</i>	05/10/2007 Sealed Document
	<i>Docket Text:</i> Sealed Document by USA re [14] (DWC,)	
12	<i>Filed & Entered:</i>	05/09/2007 Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Alexander Nooredin Latifi, Axion Corporation Arraignment on Superseding Indictment set for 5/15/2007 03:00 PM, Huntsville, AL before Magistrate-Judge Harwell G Davis III. (DWC,)	
10	<i>Filed & Entered:</i>	05/08/2007 Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Alexander Nooredin Latifi, Axion Corporation Arraignment on Superseding Indictment set for 5/15/2007 10:00 AM, crtrm 8 before Magistrate Judge Paul W Greene. (DWC,)	
11	<i>Filed & Entered:</i>	05/08/2007 Order
	<i>Docket Text:</i> ORDER as to Alexander Nooredin Latifi, Axion Corporation re [8] MOTION to Seal filed by Axion Corporation, Response by the Government due by 5/14/2007 as set out. Without finding that the motion or the response should be filed "under seal", the government is DIRECTED to tender its response under seal. If the court concludes neither paper is entitled to protection, both will be removed from seal. . Signed by Judge Paul W Greene on 5/8/2007. (HBB,)	
9	<i>Filed:</i>	05/02/2007 Indictment
	<i>Entered:</i>	05/03/2007
<i>Docket Text:</i> SUPERSEDING INDICTMENT as to Alexander Nooredin Latifi (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, Axion Corporation (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s. (SDA) Additional attachment(s) added on 5/3/2007 (SDA,).		
	<i>Filed & Entered:</i>	05/01/2007 Motion to Seal

	<i>Terminated:</i>	05/10/2007	
<u>8</u>	<i>Docket Text:</i> MOTION to Seal by Alexander Nooredin Latifi, Axion Corporation. (Frohsin, Henry)		
	<i>Filed & Entered:</i>	04/25/2007	Notice of Attorney Appearance - Defendant
<u>7</u>	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: Henry Frohsin appearing for Alexander Nooredin Latifi, Axion Corporation (Frohsin, Henry)		
	<i>Filed:</i>	04/20/2007	Bond
	<i>Entered:</i>	04/22/2007	
<u>6</u>	<i>Docket Text:</i> Unsecured Bond Entered as to Alexander Nooredin Latifi in amount of \$ 5,000 with acknowledgment of general conditions of release attached (SHB,) Additional attachment(s) added on 4/23/2007 (SHB,).		
	<i>Filed:</i>	04/19/2007	Arrestment
	<i>Entered:</i>	04/22/2007	
--	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Harwell G Davis III:Arrestment as to Alexander Nooredin Latifi (1) Count 1,2,3,4,5 and Axion Corporation (2) Count 1,2,3,4,5 held on 4/19/2007; Added attorney James Fredrick Barger, Jr for Alexander Nooredin Latifi and Axion Corporation; dfts wvd rdg of indictment and entered plea of not guilty; dft Latifi released on \$5,000 unsecured bond w/o special conditions. (Court Reporter Karla Johnson.) (SHB,)		
	<i>Filed & Entered:</i>	04/06/2007	Notice of Hearing
<u>4</u>	<i>Docket Text:</i> NOTICE OF HEARING as to Alexander Nooredin Latifi Supplemental Arrestment set for 4/19/2007 09:30 AM before Magistrate Judge Paul W Greene. (SDA)		
	<i>Filed & Entered:</i>	03/30/2007	Notice of Hearing
<u>2</u>	<i>Docket Text:</i> NOTICE OF HEARING as to Alexander Nooredin Latifi Arrestment set for 4/12/2007 09:30 AM before Magistrate Judge Paul W Greene. (cm dft) (HBB,)		
	<i>Filed:</i>	03/28/2007	Indictment
	<i>Entered:</i>	03/30/2007	
<u>1</u>	<i>Docket Text:</i> INDICTMENT as to Alexander Nooredin Latifi (1) count(s) 1, 2, 3, 4, 5, Axion Corporation (2) count(s) 1, 2, 3, 4, 5. (HBB,) Additional attachment(s) added on 4/4/2007 (HBB,).		

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