

Criminal Calendar
Floyd County Superior Court
Honorable Judge John E. Niedrach
Superior Courtroom B
October 27, 2015
1:30 pm

<i>File ID</i>	<i>Defendant</i>
1 15CR00379A-JFL001	STATE OF GEORGIA VS. RAJWANI, AKBARALI
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:15	48-7-5 Income Tax Evasion-F
Count:3	16-12-22 Commercial Gambling-F
Count:21	16-12-21 Gambling-M
Count:2	16-12-24 Possession of Gambling Device/Equipment-M
Count:1	16-12-23 Keeping a Gambling Place-M
Count:5	16-12-22 Commercial Gambling-F
Count:9	48-8-8(B) Fraudulent Sales Tax Return By Dealer
Count:13	48-8-9(B) Dealer Refusal Sales Tax to Commissioner
Count:20	16-8-7 Theft by Receiving Stolen Property (F/M)
Count:18	16-10-20 False Stmt/Writ; Conceal Fact-F
Count:19	50-27-28 False Report on Lottery Application-F
Count:17	48-7-5 Income Tax Evasion-F
A BULLDOG BAIL BOND, Bondsman	
Howard J Manchel, Attorney For Defendant	
LID: 112106	
2 15CR00379B-JFL001	STATE OF GEORGIA VS. RAJWANI, NASIMBANU
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:17	48-7-5 Income Tax Evasion-F
A BULLDOG BAIL BOND, Bondsman	
Sanford A. Wallack, Attorney For Defendant	
3 15CR00395A-JFL001	STATE OF GEORGIA VS. EJAZ, AMMAD
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:5	16-12-22 Commercial Gambling-F
Count:2	16-12-23 Keeping a Gambling Place-M
Count:9	16-12-22 Commercial Gambling-F
Count:12	16-12-21 Gambling-M
A BULLDOG BAIL BOND, Bondsman	
Paul Ray Cadle, Attorney For Defendant	
LID: 112105	

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<i>File ID</i>	<i>Defendant</i>
4 15CR00395B-JFL001	STATE OF GEORGIA VS. HUSSAIN, MUMTAZ
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:4	16-12-22 Commercial Gambling-F
Count:13	16-12-35 Prohib Money Reward Coin-Op Game-M
Count:3	16-12-24 Possession of Gambling Device/Equipment-M
Count:1	16-12-23 Keeping a Gambling Place-M
Count:14	16-12-21 Gambling-M
Count:8	16-12-22 Commercial Gambling-F
Count:10	48-8-9(B) Dealer Refusal Sales Tax to Commissioner
Count:11	48-7-5 Income Tax Evasion-F
A BULLDOG BAIL BOND, Bondsman	
Paul Ray Cadle, Attorney For Defendant	
LID: 109938	
5 15CR00397A-JFL001	STATE OF GEORGIA VS. CHAUDARY, NAEEM
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:3	16-12-22 Commercial Gambling-F
Count:6	16-12-21 Gambling-M
Count:1	16-12-23 Keeping a Gambling Place-M
Count:2	16-12-24 Possession of Gambling Device/Equipment-M
Count:5	16-12-22 Commercial Gambling-F
A BULLDOG BAIL BOND, Bondsman	
Paul Ray Cadle, Attorney For Defendant	
LID: 112108	
6 15CR00397B-JFL001	STATE OF GEORGIA VS. WASEEM, MUHAMMED
Felony: Non-Capital	
Motion Hearing	
ALL PENDING MOTIONS	
Count:3	16-12-22 Commercial Gambling-F
Count:1	16-12-23 Keeping a Gambling Place-M
Count:2	16-12-24 Possession of Gambling Device/Equipment-M
Count:6	16-12-21 Gambling-M
Count:5	16-12-22 Commercial Gambling-F
A BULLDOG BAIL BOND, Bondsman	
Paul Ray Cadle, Attorney For Defendant	
LID: 112107	
