

APPEAL,CLOSED,COMPLEX,NON-COMPLIANCE,PROTO,SEALDC,TRIAL  
**U.S. District Court**  
**Southern District of California (San Diego)**  
**CRIMINAL DOCKET FOR CASE #: 3:10-cr-04246-JM All Defendants**

Case title: USA v. Moalin et al

Date Filed: 10/22/2010

Date Terminated: 01/31/2014

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Assigned to: Judge Jeffrey T.  
Miller

Appeals court case number:  
13-50572 USCA

**Defendant (1)**

**Basaaly Saeed Moalin**  
*TERMINATED: 11/22/2013*  
*also known as*  
Basal  
*TERMINATED: 11/22/2013*  
*also known as*  
Muse Shekhnor Roble  
*TERMINATED: 11/22/2013*

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*TERMINATED: 04/07/2011*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*

**Pending Counts**

18:956; 18:2332a(b) – Conspiracy to kill persons in a foreign country; Conspiracy to use a weapon of mass destruction outside of the United States (1ss)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization (2ss)

18:2339B(a)(1); 18:2339A(a); 18:956; 18:1956(a)(2)(A) and (h) – Providing material support to terrorists; Conspiracy to kill persons in a foreign country; Conspiracy to kill in a foreign country; Conspiracy to launder monetary instruments (3ss)

18:956; 18:2339A(a) – Conspiracy to kill persons in a foreign country; Providing material support to terrorists (4ss)

18:2339B(a)(1) and 2 – Conspiracy to provide material support to foreign terrorist organization; Aiding and abetting (5ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:2339A(a) – Conspiracy to Provide Material Support to Terrorists (1)

18:2339A(a) – Conspiracy to Provide Material Support to Terrorists (1s)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization (2)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization (2s)

18:956 – Conspiracy to Kill in a Foreign Country

**Disposition**

CBOP 15 years; Assessment \$100.00; Fine waived; S/R 3 years

CBOP 15 years, to run concurrent with Count 1; Assessment \$100.00, waived; Fine waived; S/R 3 years

CBOP 15 years, to run concurrent with Counts 1, 2; Assessment \$100.00, waived; Fine waived; S/R 3 years

CBOP 15 years with 3 years to run consecutive to and 12 years to run concurrent with Counts 1, 2, 3 and 5; Assessment \$100.00, waived; Fine waived; S/R 3 years

CBOP 15 years, to run concurrent with Counts 1, 2, 3, and 4; Assessment \$100.00, waived; Fine waived; S/R 3 years

**Disposition**

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

(3)

18:956 – Conspiracy to Kill in a Foreign Country  
(3s)

Dismissed by the Government

18:1956(h) – Conspiracy to Launder Monetary Instruments  
(4)

Dismissed by the Government

18:1956(a)(2)(A) and (h) – Conspiracy to Launder Monetary Instruments  
(4s)

Dismissed by the Government

18:2339A(a) – Providing Material Support to Terrorists  
(5)

Dismissed by the Government

18:2339A(a) – Providing Material Support to Terrorists  
(5s)

Dismissed by the Government

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Jeffrey T. Miller

Appeals court case number:  
13-50578 USCA

**Defendant (2)**

**Mohamed Mohamed Mohamud**  
*TERMINATED: 11/21/2013*  
*also known as*  
Mohamed Khadar  
*TERMINATED: 11/21/2013*  
*also known as*  
Sheikh Mohamed  
*TERMINATED: 11/21/2013*

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*TERMINATED: 04/07/2011*  
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*Designation: CJA Appointment*

**Pending Counts**

18:956; 18:2332a(b) –  
Conspiracy to kill persons in a  
foreign country; Conspiracy to  
use a weapon of mass destruction  
outside of the Untied States  
(1ss)

18:2339B(a)(1) – Conspiracy to  
Provide Material Support to  
Foreign Terrorist Organization  
(2ss)

18:2339B(a)(1); 18:2339A(a);  
18:956; 18:1956(a)(2)(A) and (h)  
– Providing material support to  
terrorists; Conspiracy to kill  
persons in a foreign country;  
Conspiracy to kill in a foreign  
country; Conspiracy to launder  
monetary instruments  
(3ss)

18:2339B(a)(1) and 2 –  
Conspiracy to provide material  
support to foreign terrorist  
organization; Aiding and abetting  
(5ss)

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

18:2339A(a) – Conspiracy to  
Provide Material Support to  
Terrorists  
(1)

18:2339A(a) – Conspiracy to  
Provide Material Support to  
Terrorists  
(1s)

18:2339B(a)(1) – Conspiracy to  
Provide Material Support to  
Foreign Terrorist Organization  
(2)

18:2339B(a)(1) – Conspiracy to  
Provide Material Support to  
Foreign Terrorist Organization  
(2s)

18:956 – Conspiracy to Kill in a  
Foreign Country

**Disposition**

CBOP 13 years; Assessment \$100.00; Fine waived;  
S/R 3 years

CBOP 13 years, concurrent with Count 1;  
Assessment \$100.00, waived; Fine waived; S/R 3  
years

CBOP 13 years, concurrent with Counts 1, 2;  
Assessment \$100.00, waived; Fine waived; S/R 3  
years

CBOP 13 years, concurrent with Counts 1, 2, 3;  
Assessment \$100.00, waived; Fine waived; S/R 3  
years

**Disposition**

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

(3)

18:956 – Conspiracy to Kill in a Foreign Country  
(3s)

Dismissed by the Government

18:1956(h) – Conspiracy to Launder Monetary Instruments  
(4)

Dismissed by the Government

18:1956(a)(2)(A) and (h) – Conspiracy to Launder Monetary Instruments  
(4s)

Dismissed by the Government

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

Assigned to: Judge Jeffrey T. Miller

Appeals court case number:  
13-50580 USCA

**Defendant (3)**

**Issa Doreh**

*TERMINATED: 11/21/2013*

*also known as*

Sheikh Issa

*TERMINATED: 11/21/2013*

represented by **Ahmed Ghappour**  
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*TERMINATED: 04/07/2011*  
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*Designation: CJA Appointment*

**Pending Counts**

18:956; 18:2332a(b) – Conspiracy to kill persons in a foreign country; Conspiracy to use a weapon of mass destruction outside of the United States  
(1ss)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization  
(2ss)

18:2339B(a)(1); 18:2339A(a); 18:956; 18:1956(a)(2)(A) and (h) – Providing material support to terrorists; Conspiracy to kill persons in a foreign country; Conspiracy to kill in a foreign country; Conspiracy to launder monetary instruments  
(3ss)

18:2339B(a)(1) and 2 – Conspiracy to provide material support to foreign terrorist organization; Aiding and abetting  
(5ss)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:2339A(a) – Conspiracy to Provide Material Support to Terrorists  
(1)

18:2339A(a) – Conspiracy to Provide Material Support to Terrorists  
(1s)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization  
(2)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization  
(2s)

18:956 – Conspiracy to Kill in a Foreign Country  
(3)

18:956 – Conspiracy to Kill in a Foreign Country  
(3s)

18:1956(h) – Conspiracy to Launder Monetary Instruments  
(4)

**Disposition**

CBOP 10 years; Assessment \$100.00; Fine waived; S/R 3 years

CBOP 10 years, to run concurrent with Count 1; Assessment \$100.00, waived; Fine waived; S/R 3 years

CBOP 10 years to run concurrent with Counts 1, 2; Assessment \$100.00, waived; Fine waived; S/R 3 years

CBOP 10 years to run concurrent with Counts 1, 2, 3; Assessment \$100.00, waived; Fine waived; S/R 3 years

**Disposition**

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

18:1956(a)(2)(A) and (h) –  
Conspiracy to Launder Monetary  
Instruments  
(4s)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Judge Jeffrey T.  
Miller

Appeals court case number:  
14–50051 USCA

**Defendant (4)**

**Ahmed Nasir Taalil Mohamud**  
*TERMINATED: 01/31/2014*

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*LEAD ATTORNEY  
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Designation: Retained*

**Pending Counts**

18:956; 18:2332a(b) – Conspiracy to kill persons in a foreign country; Conspiracy to use a weapon of mass destruction outside of the United States (1s)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization (2s)

18:2339B(a)(1); 18:2339A(a); 18:956; 18:1956(a)(2)(A) and (h) – Providing material support to terrorists; Conspiracy to kill persons in a foreign country; Conspiracy to kill in a foreign country; Conspiracy to launder monetary instruments (3s)

**Disposition**

CBOP 6 years; Assessment \$100.00; Fine waived; S/R 3 years

CBOP 6 years, concurrent with Count 1; Assessment \$100.00, waived; Fine waived; S/R 3 years, concurrent with Count 1

CBOP 6 years, concurrent with Counts 1 and 2; Assessment \$100.00, waived; Fine waived; S/R 3 years, concurrent with Counts 1 and 2

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:2339A(a) – Conspiracy to Provide Material Support to Terrorists (1)

18:2339B(a)(1) – Conspiracy to Provide Material Support to Foreign Terrorist Organization (2)

18:956 – Conspiracy to Kill in a Foreign Country (3)

18:1956(a)(2)(A) and (h) – Conspiracy to Launder Monetary Instruments (4)

**Disposition**

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

Dismissed by the Government

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by



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Date Filed	#	Docket Text
10/22/2010	<u>1</u>	INDICTMENT as to Basaaly Saeed Moalin (1) count(s) 1, 2, 3, 4, 5, Mohamed Mohamed Mohamud (2) count(s) 1, 2, 3, 4, Issa Doreh (3) count(s) 1, 2, 3, 4. (kaj) . Modified on 11/2/2010 to unseal Indictment (kaj). (Entered: 10/25/2010)

10/22/2010	<u>2</u>	ARREST WARRANT ISSUED by Magistrate Judge William McCurine, Jr in case as to Basaaly Saeed Moalin. (kaj) (kaj). (Entered: 10/26/2010)
10/22/2010	<u>3</u>	ARREST WARRANT ISSUED by Magistrate Judge William McCurine, Jr in case as to Mohamed Mohamed Mohamud. (kaj) (kaj). (Entered: 10/26/2010)
10/22/2010	<u>4</u>	ARREST WARRANT ISSUED by Magistrate Judge William McCurine, Jr in case as to Issa Doreh. (kaj) (kaj). (Entered: 10/26/2010)
11/02/2010		Arrest of Basaaly Saeed Moalin (kaj) (Entered: 11/02/2010)
11/02/2010	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Govt's oral motion to unseal Indictment granted. Initial Appearance as to Basaaly Saeed Moalin held on 11/2/2010. Arraignment on Indictment as to Basaaly Saeed Moalin (1) Count 1,2,3,4,5 held on 11/2/2010. Not Guilty plea entered to Indictment. Court appoints Attorney Marc Bruce Geller, not appearing, as counsel in this case. Govt's oral motion for detention based on risk of flight. Detention Hearing set for 11/5/2010 09:00 AM in Courtroom F before Magistrate Judge William V. Gallo. Motion Hearing/Trial Setting set for 12/3/2010 11:00 AM in Courtroom 16 before Judge Jeffrey T. Miller (Tape No. WVG:10-10:43-10:52). (Plaintiff Attorney Carline Han and William Cole, AUSA). (Defendant Attorney Victor Pippins, FD, S/A). (kaj) (Entered: 11/02/2010)
11/02/2010	<u>6</u>	Oral MOTION for Detention (risk of flight) by USA as to Basaaly Saeed Moalin <u>5</u> . (kaj) (Entered: 11/02/2010)
11/03/2010	<u>7</u>	CJA 23 Financial Affidavit by Basaaly Saeed Moalin (tkl) (Entered: 11/03/2010)
11/03/2010		Arrest of Mohamed Mohamed Mohamud, Issa Doreh. (mkz) (Entered: 11/03/2010)
11/03/2010	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE William P Cole appearing for USA. (Cole, William) (tkl). (Entered: 11/03/2010)
11/03/2010	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Initial Appearance and Arraignment on Indictment as to Mohamed Mohamed Mohamud (2) Count 1,2,3,4 and Issa Doreh (3) Count 1,2,3,4 held on 11/3/2010. Not Guilty plea entered as to Mohamed Mohamed Mohamud, Issa Doreh. Attorney Mahir Sherif specially appearing for Mohamed Mohamed Mohamud. Attorney Kenneth J Troiano(n/a) provisionally appointed for Issa Doreh. Financial affidavit due as to Issa Doreh. Government oral motion to detain(flight risk). Court moves sua sponte to detain defendants based on danger to the community. Detention Hearing set for 11/5/2010 09:00 AM in Courtroom F before Magistrate Judge William V. Gallo. Motion Hearing/Trial Setting set for 12/3/2010 11:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (CD# 11/3/2010 WVG:10:33-10:45). (Plaintiff Attorney Caroline Han and William Cole, AUSA). (Defendant Attorney Victor Pippins, FD-S/A). (mkz) (Entered: 11/03/2010)
11/03/2010	<u>10</u>	Oral MOTION to Detain(risk of flight) by USA as to Mohamed Mohamed Mohamud, Issa Doreh. (mkz) (Entered: 11/03/2010)
11/04/2010	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE Caroline Pineda Han appearing for USA. (Han, Caroline) (tkl). (Entered: 11/04/2010)
11/04/2010	<u>12</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information by USA (Attachments: # <u>1</u> Proof of Service)(Cole, William) (tkl). (Entered: 11/04/2010)
11/05/2010	<u>13</u>	MOTION for Discovery by Basaaly Saeed Moalin. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Geller, Marc) (tkl). (Entered: 11/05/2010)
11/05/2010	<u>14</u>	Minute Entry for proceedings held before Magistrate Judge William V. Gallo:Detention Hearing as to Basaaly Saeed Moalin held on 11/5/2010. USA oral motion for detention. Motion found as moot as to Basaaly Saeed Moalin. Defendant stipulates to detention pending trial without prejudice. Order of detention filed. (CD# 11/5/2010 WVG10-9:01-9:11). (Plaintiff Attorney William Cole AUSA and Caroline Han AUSA).(Defendant Attorney Marc Geller CJA).(jmy) (Entered: 11/05/2010)
11/05/2010	<u>15</u>	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Detention Hearing Continued as to Mohamed Mohamed Mohamud, Issa Doreh. Defense oral motion to continue hearing granted. Detention Hearing continued to

		11/9/2010 03:00 PM before Magistrate Judge William V. Gallo. Attorney Mahir Tewfik Sherif's request to be provisionally appointed for Mohamed Mohamed Mohamud – granted. Court orders financial affidavit to be filed on 11/9/2010. (CD# 11/5/2010 WVG10–9:01–9:11). (Plaintiff Attorney William Cole AUSA and Caroline Han AUSA). (Defendant Attorney Mahir Sherif for #2 and Kenneth Troiano CJA for #3). (jmy) (Entered: 11/05/2010)
11/05/2010	<u>16</u>	FINDINGS OF FACT AND ORDER RE WAIVER OF DETENTION PENDING TRIAL as to Basaaly Saeed Moalin. Signed by Magistrate Judge William V. Gallo on 11/5/2010. (tkl) (Entered: 11/05/2010)
11/08/2010	<u>17</u>	NOTICE of Change of Address by Marc Bruce Geller (Attachments: # <u>1</u> Proof of Service)(Geller, Marc) Modified on 11/8/2010 (tkl). Emailed atty re Change of Address. (Entered: 11/08/2010)
11/09/2010	18	Minute Entry for proceedings held before Magistrate Judge William V. Gallo:Detention Hearing as to Mohamed Mohamed Mohamud held on 11/9/2010. Defense counsel's request to be continued as provisional counsel for one more week – granted. USA oral motion for detention; motion found as moot as to Mohamed Mohamed Mohamud. Defendant stipulates to detention pending trial without prejudice. Order of detention filed. (CD# 11/9/2010 WVG10–14:57–16:13). (Plaintiff Attorney William Cole AUSA and Caroline Han AUSA). (Defendant Attorney Mahir Sherif CJA). (jmy) Modified text to include provisional status of Mr. Sherif on 2/8/2011 (jmy). (Entered: 11/10/2010)
11/09/2010	19	Minute Entry for proceedings held before Magistrate Judge William V. Gallo:Detention Hearing as to Issa Doreh held on 11/9/2010. USA oral motion for detention; motion granted as to Issa Doreh. Court orders defendant detained pending trial without prejudice. Order of detention to be submitted by AUSA by close of business on 11/9/2010. Defense counsel has until close of business on 11/10/2010 to object to the detention order language.(CD# 11/9/2010 WVG10–14:57–16:13). (Plaintiff Attorney William Cole AUSA and Caroline Han AUSA). (Defendant Attorney Kenneth Troiano CJA). (jmy) (Entered: 11/10/2010)
11/09/2010	<u>20</u>	FINDINGS OF FACT AND ORDER RE WAIVER OF DETENTION PENDING TRIAL as to Mohamed Mohamed Mohamud. Signed by Magistrate Judge William V. Gallo on 11/9/2010. (tkl) (Entered: 11/10/2010)
11/10/2010	<u>21</u>	OBJECTION <i>To Proposed Detention Order</i> by Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Troiano, Kenneth)(tkl). (Entered: 11/10/2010)
11/12/2010	<u>22</u>	ORDER OF DETENTION as to Issa Doreh. Signed by Magistrate Judge William V. Gallo on 11/12/2010. (tkl) (Main Document 22 replaced on 11/18/2010) (tkl). (Entered: 11/15/2010)
11/16/2010	<u>23</u>	Arrest Warrant Returned Executed in case as to Basaaly Saeed Moalin. (jcj) (Entered: 11/16/2010)
11/16/2010	<u>24</u>	Arrest Warrant Returned Executed in case as to Mohamed Mohamed Mohamud. (jcj) (Entered: 11/16/2010)
11/16/2010	<u>25</u>	Arrest Warrant Returned Executed in case as to Issa Doreh. (jcj) (Entered: 11/16/2010)
11/19/2010	<u>26</u>	MOTION for Joinder by Issa Doreh. (Attachments: # <u>1</u> Proof of Service)(Troiano, Kenneth) (tkl). (Entered: 11/19/2010)
11/24/2010	<u>27</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Issa Doreh re 26 MOTION for Joinder, <u>13</u> MOTION for Discovery ( <i>Certificate of service included.</i> ) (Han, Caroline) (tkl). (Entered: 11/24/2010)
12/03/2010	29	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Motion Hearing/Trial Setting as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh held on 12/3/2010. Govt oral motion to declare case complex, continued to 1/21/2011. Parties in agreement to declaring case complex are ordered to submit stipulation by 1/7/2011. Oppositions to be filed by 1/7/2011. Motion Hearing set for 1/21/2011 01:30 PM in Courtroom 16 before Judge Jeffrey T. Miller. Motions are continued. Time is excluded under the speedy trial act. (Court Reporter Debra Henson).(Plaintiff Attorney William Cole, AUSA; Caroline Han, AUSA). (Defendant

		Attorney (1) Marc Geller, CJA; (2) Mahir Sherif, CJA; (3) Kenneth Troiano, CJA). (gac) (Entered: 12/06/2010)
12/06/2010	<u>28</u>	SUPPLEMENTAL MEMORANDUM <i>Re: Related Case</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Cole, William) (tkl). (Entered: 12/06/2010)
12/16/2010	30	NOTICE OF HEARING as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh. On the courts own motion Motion Hearing set for 1/21/2011 1:30 PM is vacated and reset to 1/20/2011 10:30 AM in Courtroom 16 before Judge Jeffrey T. Miller. (gac) (Entered: 12/16/2010)
12/17/2010	<u>31</u>	MOTION for Protective Order ( <i>Certificate of service included.</i> ) by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh. (Attachments: # <u>1</u> Memo of Points and Authorities)(Han, Caroline) (knh). (Entered: 12/17/2010)
12/20/2010	<u>32</u>	SUPPLEMENTAL MEMORANDUM <i>in Support of Government's Motion for Protective Order (Certificate of service included.)</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh (Han, Caroline) (knh). (Entered: 12/20/2010)
12/28/2010	<u>33</u>	Joint MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Cole, William) (tkl). Modified on 1/22/2013 to term motion per Entry #77 (nsp). (Entered: 12/28/2010)
01/03/2011	<u>34</u>	ORDER granting <u>31</u> Motion for Protective Order as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3). Signed by Judge Jeffrey T. Miller on 1/3/11.(lmt) (mam). (Entered: 01/03/2011)
01/14/2011	<u>38</u>	FIRST SUPERSEDING INDICTMENT as to Basaaly Saeed Moalin (1) count(s) 1s, 2s, 3s, 4s, 5s, Mohamed Mohamed Mohamud (2) count(s) 1s, 2s, 3s, 4s, Issa Doreh (3) count(s) 1s, 2s, 3s, 4s, Ahmed Nasir Taalil Mohamud (4) count(s) 1, 2, 3, 4. (tkl)(mam). (Entered: 01/18/2011)
01/20/2011	39	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Arraignment as to Basaaly Saeed Moalin (1) Count 1s,2s,3s,4s,5s and Mohamed Mohamed Mohamud (2) Count 1s, 2s, 3s, 4s and Issa Doreh (3) Count 1s, 2s, 3s, 4s and Ahmed Nasir Taalil Mohamud (4) Count 1s, 2s, 3s, 4s held on 1/20/2011. Not Guilty plea entered. Motion Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/20/2011. Status Hearing set for 4/7/2011 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Pending motion are continued 4/7/2011. Time is excludable under the speedy trial act. (Court Reporter Debra Henson).(Attorney Carolin Han, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Marc Geller, CJA; (2) Mahir Tewfik Sherif, Retnd; (3) Kenneth Troiano, CJA; (4) Holly Hanover, CJA). (gac) (Entered: 01/20/2011)
01/20/2011	<u>40</u>	ORDER OF DETENTION on dft's waiver of bail pending trial as to Ahmed Nasir Taalil Mohamud. Signed by Magistrate Judge Jan M. Adler on 12/7/2010. (tkl) (Entered: 01/20/2011)
01/20/2011	<u>41</u>	JOINT MOTION for Protective Order by Ahmed Nasir Taalil Mohamud. (tkl) (Entered: 01/20/2011)
01/20/2011	<u>42</u>	PROTECTIVE ORDER <u>41</u> as to Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 12/9/2010.(tkl) (Entered: 01/20/2011)
01/20/2011	<u>43</u>	MOTION for Order Discovery be turned over to the defense, Preserve the evidence and retain meterial witnesses, to declare the case complex and for leave to file further motions by Ahmed Nasir Taalil Mohamud. (tkl) Modified on 1/22/2013 to add text to Motion to Declare Case Complex and term motion per entry #77 (nsp). (Entered: 01/20/2011)
01/21/2011	<u>44</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (tkl). (Entered: 01/21/2011)
02/10/2011	<u>45</u>	ORDER clarifying retained status of counsel as to Mohamed Mohamed Mohamud. Signed by Judge Jeffrey T. Miller on 2/10/2011. (tkl) (Entered: 02/10/2011)



02/11/2011	<u>46</u>	Ex Parte MOTION for Order <i>To Receiver For Shidaal Express, Inc.</i> by Issa Doreh. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proof of Service)(Troiano, Kenneth) (tkl). (Entered: 02/11/2011)
02/14/2011	<u>47</u>	RESPONSE to Motion by USA as to Issa Doreh re <u>46</u> Ex Parte MOTION for Order <i>To Receiver For Shidaal Express, Inc. (Certificate of service included.)</i> (Han, Caroline)(tkl). (Entered: 02/14/2011)
02/16/2011	48	NOTICE OF HEARING as to Defendant Mohamed Mohamed Mohamud. Status Hearing re Counsel set for 2/22/2011 02:00 PM before Magistrate Judge William V. Gallo. (jmy) (Entered: 02/16/2011)
02/18/2011	<u>49</u>	ORDER granting <u>46</u> Motion for Order to Preserve and Permit Inspection as to Issa Doreh (3). Signed by Judge Jeffrey T. Miller on 2/18/2011.(amh) (av1). (Entered: 02/18/2011)
02/22/2011	50	NOTICE OF HEARING as to Defendant Issa Doreh. Discovery Hearing set for 2/24/2011 02:00 PM before Magistrate Judge William V. Gallo. (jmy) (Entered: 02/22/2011)
02/22/2011	51	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Hearing re counsel's appointment status as to Mohamed Mohamed Mohamud held on 2/22/2011. Counsel files a financial affidavit. Upon review, the court determines Defendant is eligible for appointed counsel. Court confirms the appointment of Attorney Mahir Sherif as counsel in this case as of the date of the initial appearance of the defendant. (CD# 2/22/2011 WVG11-14:35-14:40). (Plaintiff Attorney Caroline Han AUSA and Willaim Cole AUSA). (Defendant Attorney Mahir Sherif CJA). (jmy) (Entered: 02/23/2011)
02/22/2011	52	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Discovery Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Ahmed Nasir Taalil Mohamud held on 2/22/2011. Defendants Basaaly Moalin and Ahmed Nasir Mohamud not appearing – appearances waived for this hearing. Defense counsel raises logistical discovery issues to the court. Court gives all counsel two weeks to work on the discovery issue. If the parties cannot come to an agreement over the issues, counsel shall file a joint statement by 3/8/2011 alerting the court to the remaining issue(s). Status Hearing set for 3/10/2011 2:30pm before Magistrate Judge William V. Gallo. (CD# 2/22/2011 WVG14:40-15:05). (Plaintiff Attorney Caroline Han AUSA and William Cole AUSA). (Defendant Attorney Marc Geller CJA for #1, Mahir Sherif CJA for #2 and Holly Hanover CJA for #4). (jmy) (Entered: 02/23/2011)
02/22/2011	<u>54</u>	CJA 23 Financial Affidavit by Mohamed Mohamed Mohamud (tkl) (Entered: 02/23/2011)
02/23/2011	53	NOTICE OF VACATING OF HEARING as to Defendant Issa Doreh. The court hereby vacates the Discovery Hearing set for 2/24/2011 2:00pm before Magistrate Judge William V. Gallo. Court has given all counsel two weeks to come to an agreement on the discovery issue. If an agreement is not reached, counsel shall file a joint statement outlining the remaining issue(s) by 3/8/2011. Status Hearing set for 3/10/2011 02:30 PM before Magistrate Judge William V. Gallo. (jmy) (Entered: 02/23/2011)
02/24/2011	<u>55</u>	Joint MOTION to Amend/Correct <i>Protective Order</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Cole, William) (tkl). (Entered: 02/24/2011)
02/25/2011	<u>56</u>	AMENDED PROTECTIVE ORDER <u>55</u> as to Basaaly Saeed Moalin, et al. Signed by Judge Jeffrey T. Miller on 2/25/2011.(tkl) (Entered: 02/25/2011)
03/08/2011	<u>57</u>	STATUS REPORT <i>on Defendants' Direct Access to Sensitive Discovery Materials (Certificate of service included.)</i> by USA, Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Han, Caroline) (tkl). (Entered: 03/08/2011)
03/10/2011	58	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Hearing re Discovery Issue as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 3/10/2011. The

		defendants housed at GEO are to use the attorney room from 9:30p until 11:30p to review discovery on a laptop and/or in hard copy format. Court orders defense counsel to research procedure of how to purchase a laptop for the defendants to use at GEO during the specified hours. Warden informs the court that the laptop and discovery will be kept in a secure location at GEO. (CD# 3/10/2011 WVG11-14:53-15:18). (Interpreter Ahmedei Farah).(Plaintiff Attorney William Cole AUSA and Caroline Han AUSA). (Defendant Attorney Marc Geller CJA for #1, Mahir Sherif CJA for #2, Kenneth Troiano CJA for #3 and S/A for #4). (jmy) (Entered: 03/10/2011)
03/14/2011	<u>59</u>	NOTICE OF ATTORNEY APPEARANCE: Alice L. Fontier appearing for Basaaly Saeed Moalin (Fontier, Alice) (tkl). Modified on 3/28/2011 (tkl). (Entered: 03/14/2011)
03/21/2011	<u>60</u>	PRO HAC VICE APPOINTED: Joshua L. Dratel appearing for Defendant Basaaly Saeed Moalin. (All non-registered users served via U.S. Mail Service)(leh) (Entered: 03/21/2011)
03/23/2011	<u>61</u>	MOTION for Discovery of <i>Defendant and Codefendant Statements</i> by Issa Doreh. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Troiano, Kenneth) (tkl). (Entered: 03/23/2011)
03/24/2011	<u>62</u>	NOTICE OF ATTORNEY APPEARANCE: Joshua L. Dratel appearing for Basaaly Saeed Moalin (Dratel, Joshua) . Modified on 3/25/2011 (tkl). Emailed atty. Missing proof of service (Entered: 03/24/2011)
03/28/2011	<u>63</u>	NOTICE OF ATTORNEY APPEARANCE: Ahmed Ghappour appearing for Issa Doreh (Ghappour, Ahmed). Modified on 3/29/2011 (tkl). Emailed atty. Incorrect event used. See <u>65</u> (Entered: 03/28/2011)
03/28/2011	<u>64</u>	MOTION to Substitute Attorney <i>Joshua L. Dratel</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Declaration)(Dratel, Joshua). Modified on 3/29/2011 (tkl). Emailed atty. Missing proof of service. (Entered: 03/28/2011)
03/29/2011	<u>65</u>	MOTION to Substitute Attorney <i>Ahmed Ghappour</i> by Issa Doreh. (Attachments: # <u>1</u> Declaration Declaration of Ahmed Ghappour)(Ghappour, Ahmed) . Modified on 3/29/2011 (tkl). Emailed atty. Missing proof of service (Entered: 03/29/2011)
03/30/2011	<u>66</u>	Amended MOTION to Substitute Attorney <i>Ahmed Ghappour</i> by Issa Doreh. (Attachments: # <u>1</u> Declaration)(Ghappour, Ahmed) (tkl). (Entered: 03/30/2011)
03/30/2011	<u>67</u>	Certificate of Service by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>64</u> MOTION to Substitute Attorney <i>Joshua L. Dratel</i> (Dratel, Joshua) (tkl). (Entered: 03/30/2011)
03/30/2011	<u>68</u>	MOTION to Substitute Attorney <i>Linda Moreno</i> by Mohamed Mohamed Mohamud. (Attachments: # <u>1</u> Declaration Linda Moreno)(Moreno, Linda) (tkl). (Entered: 03/30/2011)
03/31/2011	<u>69</u>	RESPONSE in Opposition by USA as to Issa Doreh re <u>61</u> MOTION for Discovery of <i>Defendant and Codefendant Statements</i> (Attachments: # <u>1</u> Proof of Service)(Cole, William) (tkl). (Entered: 03/31/2011)
04/05/2011	70	NOTICE OF HEARING as to Defendant Issa Doreh. Status Hearing set for 4/7/2011 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (gac) (Entered: 04/05/2011)
04/07/2011	<u>71</u>	ORDER granting <u>68</u> Substitution of Counsel. Attorney Linda Moreno added for Defendant Mohamed Mohamed Mohamud (2). Attorney Mahir Tewfik Sherif terminated in case as to Mohamed Mohamed Mohamud (2). Signed by Judge Jeffrey T. Miller on 4/7/11.(lao) (jrl). (Entered: 04/07/2011)
04/07/2011	<u>72</u>	ORDER granting <u>64</u> Substitution of Counsel. Attorney Joshua L. Dratel added for Defendant Basaaly Saeed Moalin (1). Attorney Attorney Marc B. Geller terminated in case as to Defendant Basaaly Saeed Moalin (1). Signed by Judge Jeffrey T. Miller on 4/7/11.(lao) (jrl). (Entered: 04/07/2011)

04/07/2011	<u>73</u>	ORDER granting <u>66</u> Substitution of Counsel. Attorney Ahmed Ghappour added for Defendant Issa Doreh (3). Attorney Kenneth J Troiano terminated in case as to Issa Doreh (3). Signed by Judge Jeffrey T. Miller on 4/7/11.(lao) (jrl). (Entered: 04/07/2011)
04/07/2011	74	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 4/7/2011. As to Basaaly Saeed Moalin, Attorney Alice Fontier, confirmed as retained counsel, Holly Sullivan, RET, as local counsel, Marc Geller, CJA, relieved.As to Mohamed Mohamed Mohamud, Attorney Linda Moreno confirmed as retained counsel, Mahir Tewfik Sherif, CJA, relieved. As to Issa Doreh Attorney Ahmed Ghappour, confirmed as retained counsel, Kenneth Troiano, CJA, relieved,. Status Hearing continued to 6/16/2011 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; William Cole, AUSA). (Defendant Attorney 1) Alice Fontier, RET; Marc Geller, CJA; Holly Sullivan, RET. 2) Linda Moreno, RET; Mahir Tewfik Sherif, CJA. 3) Ahmed Ghappour, RET; Kenneth Troiano, CJA. 4) Holly Hanover, CJA). (gac) Modified on 2/24/2014 (gac). (Entered: 04/08/2011)
04/27/2011	<u>75</u>	Joint MOTION to Exclude <i>Time Under the Speedy Trial Act</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Cole, William) (jpp). (Entered: 04/27/2011)
04/28/2011	<u>76</u>	ORDER granting <u>75</u> Joint Motion to Exclude time as to all Defendants. The period from 04/07/11 to 06/16/11, is excluded under 18 USC 3161(h)(7)(A) and (B)(ii).Signed by Judge Jeffrey T. Miller on 04/28/11.(jpp) (jrl). (Entered: 04/28/2011)
04/28/2011	<u>77</u>	ORDER declaring case complex under 18 USC 3161(h) under the Speedy Trial Act. Signed by Judge Jeffrey T. Miller on 04/28/11. (jpp) (jrl). (Entered: 04/28/2011)
05/04/2011	<u>78</u>	MOTION to Substitute Attorney <i>Unopposed Motion to Substitute Counsel</i> by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Declaration of Ahmed Nasir Taalil Mohamud)(Durkin, Thomas) (kaj). (Entered: 05/04/2011)
05/05/2011	<u>79</u>	ORDER granting <u>78</u> Unopposed Motion to Substitute Counsel. Attorney Thomas Anthony Durkin added as to Ahmed Nasir Taalil Mohamud. Attorney Holly S Hanover terminated in case as to Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 5/5/11.(lao) (jrl). (Entered: 05/05/2011)
06/07/2011	80	NOTICE OF HEARING as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. On the courts own motion Status Hearing set for 6/16/2011 9:00 AM is vacated and reset to 10:00 AM 6/16/2011 in Courtroom 16 before Judge Jeffrey T. Miller. (gac) (Entered: 06/07/2011)
06/16/2011	81	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 6/16/2011. Status Hearing set for 8/8/2011 10:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua Dratel, RET; Holly Sullivan, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Anthony Durkin). (gac) (Entered: 06/16/2011)
06/24/2011	<u>82</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 6/16/2011, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 7/15/2011. Redacted Transcript Deadline set for 7/25/2011. Release of Transcript Restriction set for 9/22/2011. (akr) (Entered: 06/24/2011)

08/08/2011	83	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 8/8/2011. Mohamed Mohamed Mohamud (2), Issa Doreh (3), waive services of Somali Interpreter. Ahmed Nasir Taalil Mohamud (4), will continue to need the services of Somali Interpreter. Request to continue – granted. Status Hearing set for 9/23/2011 10:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Pideda Han, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice Fontier, RET; Holly A Sullivan, RET; (2) s/a Thomas Durkin; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET). (gac) (Entered: 08/09/2011)
09/23/2011	84	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/23/2011. Court instructs parties to meet in confer re scheduling order. Presence of dfts is waived during scheduling proceedings. Motions to be filed and served by 12/9/2011. Responses due by 1/13/2012. Replies due by 1/20/2012. Motion Hearing set for 2/9/2012 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Motion In Limine Hearing set for 4/5/2012 09:00 AM before Judge Jeffrey T. Miller. In Limine Motions to be filed and served no later than 3/8/2012. Oppositions to be filed and served by 3/22/2012. Jury Trial set for 5/7/2012 9:00 AM before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Han; William Cole, AUSA). (Defendant Attorney (1) Joshua Dratel, RET; Alice Fontier, RET (2) Linda Moreno; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET). (gac) Modified on 9/23/2011 to correct jury trial date(gac). (Entered: 09/23/2011)
10/12/2011	<u>85</u>	SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Court denies the request to place the ex parte the Application under seal. Defendants are ordered to immediately serve the Application on the USA. USA shall file a response to the Application by 11/4/2011. Defendants may file a reply to Govt's response by 11/11/2011. Matter is calendared for oral argument on 11/18/2011 11:30 AM before Judge Jeffrey T. Miller. Signed by Judge Jeffrey T. Miller on 10/12/2011. (jah) (jrl). (Entered: 10/13/2011)
10/17/2011	<u>86</u>	Joint MOTION to Allow <i>Co-defendant meeting</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Dratel, Joshua). (jah). (Entered: 10/17/2011)
10/17/2011	<u>87</u>	RESPONSE to Motion by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>86</u> Joint MOTION to Allow Co-Defendant Meeting (Han, Caroline). Modified on 10/18/2011 – Edited text (jah). (Entered: 10/17/2011)
10/17/2011	<u>88</u>	ORDER granting Defendant Basaaly Moalin's <u>86</u> Motion to Allow Co-Defendant Meeting as to Basaaly Saeed Moalin (1). Court grants the Application, conditioned upon compliance with reasonable requirements imposed by the Bureau of Prisons and/or the US Marshals Service. Signed by Judge Jeffrey T. Miller on 10/17/2011.(cc: USMS) (jah) (jrl). (Entered: 10/17/2011)
12/09/2011	<u>92</u>	MOTION to Suppress Wiretap Evidence, MOTION to Suppress Evidence, MOTION to Suppress Statements, MOTION for Release of Brady Materials, MOTION to Join Co-Defendant's, MOTION for Leave to File Further Motions by Basaaly Saeed Moalin. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Declaration of Joshua L. Dratel, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Proof of Service)(Dratel, Joshua). Modified on 12/12/2011 – Applied to all Dfts in error. Has s/ of different atty. Email sent to Atty. Removed non-applicable dfts and corrected text (jah). (Entered: 12/09/2011)
12/09/2011	<u>93</u>	MOTION Early Return of Trial Subpoenas by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). (jah). (Entered: 12/09/2011)
12/09/2011	<u>94</u>	MOTION for Preservation of Rough Notes and Logs by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). Modified on 12/12/2011 – Corrected motion event (jah). (Entered: 12/09/2011)
12/09/2011	<u>95</u>	MOTION to Produce <i>Rule 404(b) Material</i> by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). (jah). (Entered: 12/09/2011)



12/09/2011	<u>96</u>	MOTION for Disclosure of <i>Favorable Evidence</i> by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). (jah). (Entered: 12/09/2011)
12/09/2011	<u>97</u>	MOTION for Pretrial Hearing Concerning Co-Conspirator's Statements by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). (jah). (Entered: 12/09/2011)
12/09/2011	<u>98</u>	MOTION for Rule 14 Motion for Severance Due to Prejudicial Joinder by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Durkin, Thomas). Modified on 12/12/2011 – Removed duplicate text (jah). (Entered: 12/09/2011)
12/09/2011	<u>99</u>	MOTION for an Indefinite Stay of the Proceedings to Permit Effective Defense Investigation Function and to Insure That Defendant is not Taken Into Military Detention if Acquitted by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B1, # <u>3</u> Exhibit B2)(Durkin, Thomas). (jah). (Entered: 12/09/2011)
12/09/2011	<u>100</u>	MOTION for Release from Custody Due to the Extraordinary Nature of this Case by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Durkin, Thomas). Modified on 12/12/2011 – Edited text (jah). (Entered: 12/09/2011)
12/09/2011	<u>101</u>	MOTION for Extension of Time to File Additional Pretrial Motions by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). Modified on 12/12/2011 – Corrected motion event (jah). (Entered: 12/09/2011)
12/10/2011	<u>102</u>	MOTION for Extension of Time to File <i>Pretrial Motions</i> by Issa Doreh. (Ghappour, Ahmed). (jah). Modified on 1/22/2013 to term motion documents filed 12/12/2011(nsp). (Entered: 12/10/2011)
12/11/2011	<u>103</u>	MOTION to Continue <i>Time to File Pretrial Motions</i> by Mohamed Mohamed Mohamud. (Moreno, Linda). Modified on 12/12/2011 – Applied to all Dfts in error. Email sent to Atty. Removed non-applicable dfts and corrected text (jah). Modified on 1/22/2013 documents filed 12/13 and 12/15/2011 (nsp). (Entered: 12/11/2011)
12/12/2011	<u>104</u>	MOTION for Bill of Particulars, MOTION for Leave to File Further Motions, MOTION to Join Co-Defendant's Motions by Issa Doreh. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Ghappour, Ahmed). Modified on 12/13/2011 – Corrected motion event and text (jah). (Entered: 12/12/2011)
12/13/2011	<u>105</u>	WITHDRAWN BY FILER ON 12/15/2011 PER NOTICE OF WITHDRAWAL OF DOCUMENT <u>107</u> – NOTICE of <i>Motions Compel Production of Exculpatory Material, Motion to Strike Prejudicial Surplusage, Grant Leave to Join Co Defendant's Motions and Grant Leave to File Further Motions</i> by Mohamed Mohamed Mohamud (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Moreno, Linda). Modified on 12/14/2011 – Wrong event, needed to be filed as Motions. Email sent to Atty to withdraw this entry and refile pdf as Motions (jah). Modified on 12/16/2011 – Edited to reflect as withdrawn (jah). (Entered: 12/13/2011)
12/15/2011	<u>106</u>	MOTION to Compel Production of Brady Material, MOTION to Strike Surplusage, MOTION to Join Co-Defendant Motions, MOTION for Leave to File Further Motions by Mohamed Mohamed Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Moreno, Linda). Modified on 12/16/2011 – Edited text (jah). (Entered: 12/15/2011)
12/15/2011	<u>107</u>	NOTICE OF WITHDRAWAL OF DOCUMENT re <u>105</u> Notice by Mohamed Mohamed Mohamud. (Attachments: # <u>1</u> Proof of Service)(Moreno, Linda). Modified on 12/16/2011 – Wrong event, not a Motion. Email sent to Atty. Termed motion and judge association. Added document link (jah). (Entered: 12/15/2011)
01/13/2012	<u>108</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin re <u>92</u> MOTION to Suppress Wiretap Evidence MOTION to Suppress Evidence MOTION to Suppress Statements MOTION for Release of Brady MaterialsMOTION to Join Co-Defendant's Motions MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proof of Service)(Han, Caroline). (jah). (Entered: 01/13/2012)
01/13/2012	<u>109</u>	WITHDRAWN BY FILER ON 1/13/2012 PER NOTICE OF WITHDRAWAL OF DOCUMENT <u>112</u> – RESPONSE in Opposition by USA as to Mohamed Mohamed Mohamud re <u>106</u> MOTION to Compel Production of Brady Materials, MOTION to Strike Surplusage, MOTION to Join Co-Defendant Motions, MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). Modified on

		1/17/2012 – Wrong filer selected. Email sent to Atty. Corrected filer and text (jah). Modified on 1/17/2012 – Edited to reflect as withdrawn (jah). (Entered: 01/13/2012)
01/13/2012	<u>110</u>	RESPONSE in Opposition by USA as to Issa Doreh re <u>104</u> MOTION for Bill of Particulars, MOTION for Leave to File Further Motions, MOTION to Join Co–Defendants' Motions (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). (jah). (Entered: 01/13/2012)
01/13/2012	<u>111</u>	RESPONSE in Opposition by USA as to Ahmed Nasir Taalil Mohamud re <u>97</u> MOTION for Pretrial Hearing Concerning Co–Conspirator's Statements, <u>99</u> MOTION for an Indefinite Stay of the Proceedings to Permit Effective Defense Investigation Function and to Insure That Defendant is not Taken Into Military Detention if Acquitted, <u>98</u> MOTION for Rule 14 Motion for Severance Due to Prejudicial Joinder, <u>96</u> MOTION for Disclosure of <i>Favorable Evidence</i> , <u>100</u> MOTION for Release from Custody Due to the Extraordinary Nature of this Case, <u>93</u> MOTION Early Return of Trial Subpoenas, <u>94</u> MOTION to Preserve Rough Notes and Logs, <u>95</u> MOTION to Produce <i>Rule 404(b) Material</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proof of Service)(Han, Caroline). (jah). (Entered: 01/13/2012)
01/13/2012	<u>112</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by USA re <u>109</u> Response in Opposition, (Han, Caroline). Modified on 1/17/2012 – Wrong event. Email sent to Atty. Edited text (jah). (Entered: 01/13/2012)
01/13/2012	<u>113</u>	RESPONSE in Opposition by USA as to Mohamed Mohamed Mohamud re <u>106</u> MOTION to Compel Production of Brady Materials, MOTION to Strike Surplusage, to Join Co–Defendant Motions, MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). (jah). (Entered: 01/13/2012)
01/13/2012	<u>114</u>	MOTION for a Pretrial Conference Pursuant to 18 U.S.C. App. III (CIPA) Section 2 by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Cole, William). Modified on 1/17/2012 – Edited text (jah). Modified on 1/23/2013 to term motion per <u>183</u> (nsp). (Entered: 01/13/2012)
01/20/2012	<u>115</u>	REPLY TO RESPONSE to Motion by Ahmed Nasir Taalil Mohamud re <u>101</u> MOTION for Leave to File Further Motions, <u>97</u> MOTION for Pretrial Hearing Concerning Co–Conspirator's Statements, <u>99</u> MOTION for an Indefinite Stay of the Proceedings to Permit Effective Defense Investigation Function and to Insure That Defendant is not Taken Into Military Detention if Acquitted, <u>98</u> MOTION for Rule 14 Motion for Severance Due to Prejudicial Joinder, <u>96</u> MOTION for Disclosure of <i>Favorable Evidence</i> , <u>100</u> MOTION for Release from Custody Due to the Extraordinary Nature of this Case, <u>93</u> MOTION Early Return of Trial Subpoenas, <u>94</u> MOTION to Preserve Rough Notes and Logs, <u>95</u> MOTION to Produce <i>Rule 404(b) Material</i> (Durkin, Thomas). (jah). (Entered: 01/20/2012)
01/20/2012	<u>116</u>	REPLY TO RESPONSE to Motion by Basaaly Saeed Moalin re <u>92</u> MOTION to Suppress Wiretap Evidence, MOTION to Suppress Evidence, MOTION to Suppress Statements, MOTION for Release of Brady Materials, MOTION to Join Co–Defendant's Motions, MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua). Modified on 1/23/2012 – Applied to all dfts. Email sent to Atty. Removed non–applicable dfts and edited text (jah). (Entered: 01/20/2012)
01/20/2012	<u>117</u>	REPLY TO RESPONSE to Motion by Mohamed Mohamed Mohamud re <u>106</u> MOTION to Compel Production of Brady Materials, MOTION to Strike Surplusage, MOTION to Join Co–Defendant Motions, MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Proof of Service)(Moreno, Linda). Modified on 1/23/2012 – Incorrectly applied to all defendants. Email sent to Atty. Corrected text to remove non–applicable defendants (jah). (Entered: 01/20/2012)
01/20/2012	<u>118</u>	REPLY TO RESPONSE to Motion by Issa Doreh re <u>104</u> MOTION for Bill of Particulars, MOTION for Leave to File Further Motions, MOTION to Join Co–Defendants' Motions (Attachments: # <u>1</u> Proof of Service)(Ghappour, Ahmed). (jah). (Entered: 01/20/2012)
01/30/2012	<u>119</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information (Supplemental) by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (lmt).

		(Entered: 01/30/2012)
02/09/2012	120	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Motion Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/9/2012. Submitting <u>92</u> Motion to Suppress Evidence as to Basaaly Saeed Moalin (1); submitting <u>92</u> Motion to Suppress Statements as to Basaaly Saeed Moalin (1); submitting 106 Motion to Strike Surplusage as to Mohamed Mohamed Mohamud (2); granting 106 Motion for Leave to File Further Motions as to Mohamed Mohamed Mohamud (2); granting 104 Motion for Leave to File Further Motions as to Issa Doreh (3); submitting 93 Motion for Early Return of Trial Subpoenas as to Ahmed Nasir Taalil Mohamud (4); submitting 94 Motion to Preserve Evidence as to Ahmed Nasir Taalil Mohamud (4); submitting 96 Motion for Disclosure as to Ahmed Nasir Taalil Mohamud (4); submitting 97 Motion Pretrial Hearing Concerning Co-Conspirators Statements as to Ahmed Nasir Taalil Mohamud (4); submitting 98 Motion to Sever Defendants as to Ahmed Nasir Taalil Mohamud (4); granting 101 Motion for Leave to File Further Motions as to Ahmed Nasir Taalil Mohamud (4); Written order will follow submitted motion. Defendants request to continue Trial Date – granted. Jury Trial set for 5/7/2012 9:00 AM is vacated and continued to 10/15/2012 9:00 AM in Courtroom 16 before Judge Jeffery T. Miller. Motion In Limine Hearing set for 4/5/2012 9:00 AM is vacated, to be reset at a later date. Status Hearing set for 4/5/2012 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Pending Motions are continued to 4/5/2012. Time is excluded under the speedy trial act. (Court Reporter Debra Henson).(Attorney William Cole, AUSA; Caroline Pineda Han, AUSA). (Defendant Attorney (1) Joshua L. Dratel, RET; Alice L. Fontier, RET; Holly A. Sullivan, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Anthony Durkin, RET). (gac) (Entered: 02/09/2012)
02/17/2012	<u>121</u>	MOTION for Extension of Time to File <i>Motion Pursuant to 18 U.S.C. App. III (CIPA) Sec. 4</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Cole, William). (jah). (Entered: 02/17/2012)
02/17/2012	<u>122</u>	MOTION for Leave to File Excess Pages by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Certificate of Service)(Han, Caroline). (jah). (Entered: 02/17/2012)
02/17/2012	<u>123</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>92</u> MOTION to Suppress Wiretap Evidence, MOTION to Suppress Evidence MOTION to Suppress Statements, MOTION for Release of Brady Materials MOTION to Join Co-Defendant's Motions, MOTION for Leave to File Further Motions (Attachments: # <u>1</u> Attachment A, # <u>2</u> Certificate of Service)(Han, Caroline). (jah). (Entered: 02/17/2012)
02/17/2012	<u>124</u>	ORDER as to Basaaly Saeed Moalin (1) denying Defendant's <u>92</u> Motion to Suppress Evidence and <u>92</u> Motion to Suppress Statements. Court continues Defendant's <u>92</u> motion to suppress the FISA wiretap evidence until after the CIPA pretrial hearing. Signed by Judge Jeffrey T. Miller on 2/17/2012. (jah) (Entered: 02/21/2012)
02/21/2012	<u>125</u>	ORDER granting USA's <u>121</u> Motion for Extension of Time to File a Motion Pursuant to CIPA Section 4 as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). USA shall file its initial motion pursuant to CIPA Section 4 by 2/29/2012. Signed by Judge Jeffrey T. Miller on 2/21/2012. (jah) (Entered: 02/21/2012)
02/21/2012	<u>126</u>	ORDER granting USA's <u>122</u> Motion for Leave to File Response in Excess of 25 Pages as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). USA permitted to file Response in Opposition to Dft Moalin's Motion to Suppress Evidence Obtained Pursuant to the FISA Wiretap <u>92</u> in excess of 25 pages, pursuant to Crim. L.R. 47.1(e). Signed by Judge Jeffrey T. Miller on 2/21/2012. (jah) (Entered: 02/21/2012)
02/23/2012	<u>127</u>	NOTICE; SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. In order to develop the factual records necessary to determine Dfts' motions to suppress FISA wiretap evidence, parties are advised that court will conduct an in camera review of pertinent classified materials during the week of 3/19/3012. In order to assist court in analyzing the FISA related materials, Dfts may file confidential supplemental briefs identifying potential defenses, strategies, and theories of relevancy. Dfts shall file the supplemental briefing

		under seal, without service on the Govt by 3/9/2012. Signed by Judge Jeffrey T. Miller on 2/23/2012. (jah) (jrl). (Entered: 02/23/2012)
02/23/2012	<u>128</u>	NOTICE OF FILING CLASSIFIED VERSION as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Court provides to all parties that on 2/17/2012, Govt filed its unredacted version of its Response in Opposition <u>123</u> with the National Security Officer assigned in this case. Clerk is instructed to docket this Notice indicating the filing of the classified version of the Response in Opposition with the National Security Officer as of 2/17/2012, Nunc Pro Pro. Signed by Judge Jeffrey T. Miller on 2/23/2012. (jah) (Entered: 02/23/2012)
03/01/2012	<u>130</u>	ORDER granting USA's 129 Ex Parte Motion for Second Extension of Time to File Motion Pursuant to 18 U.S.C. App III (CIPA) Sec. 4 as to Basaaly Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). The application is deemed filed with the designated national security officer as of 2/28/2012. USA shall file its initial motion pursuant to CIPA Section 4 by 3/2/2012. Signed by Judge Jeffrey T. Miller on 3/1/2012. (jah). Modified on 3/1/2012 – Corrected text to added Dft 1. Regenerated NEF (jah). (jrl). (Entered: 03/01/2012)
03/09/2012	<u>131</u>	REPLY TO RESPONSE to Motion by Basaaly Saeed Moalin re <u>92</u> MOTION to Suppress Wiretap Evidence MOTION to Suppress Evidence MOTION to Suppress Statements MOTION for Release of Brady Materials MOTION to Join Co-Defendant's Motions MOTION for Leave to File Further Motions (Dratel, Joshua) (cge). (Entered: 03/09/2012)
03/09/2012	<u>132</u>	Joint MOTION Deny Government's Request to File Ex Parte and Compel Disclosure of CIPA Sect 4 Application by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Dratel, Joshua)(yeb). Modified on 1/23/2013 to term motion per <u>183</u> (nsp). (Entered: 03/09/2012)
03/15/2012	<u>136</u>	SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>132</u> Joint MOTION Deny Government's Request to File Ex Parte and Compel Disclosure of CIPA Sect 4 Application. Govt to file response by 3/23/2012. Defendants may jointly file a reply by 3/30/2012. Pursuant to Local Rule 7.1(d)(1), matter will be taken under submission w/o oral argument, and Court will issue its order in due course. Signed by Judge Jeffrey T. Miller on 3/15/2012. (jah) (Entered: 03/15/2012)
03/23/2012	<u>138</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>132</u> Joint MOTION Deny Government's Request to File Ex Parte and Compel Disclosure of CIPA Sect 4 Application (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 03/23/2012)
03/27/2012	<u>139</u>	ORDER re: April 5, 2012 Status Conference. Signed by Judge Jeffrey T. Miller on 3/27/2012. (knb) (Entered: 03/27/2012)
03/30/2012	<u>140</u>	PRETRIAL MEMORANDUM <i>Proposed Agenda for Status Conference</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Dratel, Joshua) (knb). (Entered: 03/30/2012)
03/30/2012	<u>141</u>	REPLY TO RESPONSE to Motion by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>132</u> Joint MOTION Deny Government's Request to File Ex Parte and Compel Disclosure of CIPA Sect 4 Application (Dratel, Joshua) (knb). (Entered: 03/30/2012)
04/02/2012	<u>142</u>	STATUS REPORT <i>Government's Statement of Issues for April 5, 2012 Status Conference</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 04/02/2012)
04/05/2012	143	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 4/5/2012. Scheduling order forthcoming setting future hearing dates. Pending motions are continued. Time is excluded under speedy trial act.



		(Court Reporter Debra Henson).(Attorney Caroline Pineda Han, AUSA; William P. Cole, AUSA). (Defendant Attorney (1)Joshua L Dratel, RET; Alice L. Fontier, RET; Holly A. Sullivan, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET). (gac) (Entered: 04/05/2012)
05/25/2012	<u>144</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 4/5/2012, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 6/15/2012. Redacted Transcript Deadline set for 6/25/2012. Release of Transcript Restriction set for 8/23/2012. (akr) (Entered: 05/25/2012)
06/01/2012	<u>145</u>	NOTICE of Filing of Government's Ex Parte, In Camera Supplemental Motion for Protective Order Pursuant to the Classified Information Procedures Act Section 4 and Fed. R. Crim. P. 16(d) by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 06/01/2012)
06/05/2012	<u>146</u>	Notice of Entry of ORDER Denying <u>92</u> Motion to Suppress FISA Intercepts. Signed by Judge Jeffrey T. Miller on 6/5/2012.(knb)(jrd) (Entered: 06/05/2012)
06/08/2012	<u>147</u>	SUPERSEDING INDICTMENT as to Basaaly Saeed Moalin (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, Mohamed Mohamed Mohamud (2) count(s) 1ss, 2ss, 3ss, 5ss, Issa Doreh (3) count(s) 1ss, 2ss, 3ss, 5ss, Ahmed Nasir Taalil Mohamud (4) count(s) 1s, 2s, 3s. (knb) (cap). (Entered: 06/08/2012)
06/15/2012	<u>148</u>	NOTICE of Government's Ex Parte, In Camera Motion for an Extension of Time to Comply with the Court's June 4, 2012 Order by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 06/15/2012)
06/18/2012	<u>149</u>	ORDER for Extension of Time as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. The United States shall comply with the Court's order by June 29, 2012. Signed by Judge Jeffrey T. Miller on 6/18/2012. (knb)(jrd) (Entered: 06/18/2012)
06/19/2012	<u>150</u>	SUPPLEMENTAL BRIEFING by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>138</u> Response in Opposition, to Defendants' Joint Motion to Deny the Government's Request to File its CIPA Sec 4 Application Ex Parte and Compel Disclosure of the CIPA Sec 4 Application to Cleared Defense Counsel (Cole, William) (ag). (Entered: 06/19/2012)
06/27/2012	<u>151</u>	NOTICE of Filing of Government's Ex Parte, In Camera Statement of Compliance with the Court's June 4, 2012 Order by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 06/27/2012)
07/09/2012	<u>152</u>	STRICKEN re <u>153</u> Order. Joint MOTION to Take Deposition by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud.(Fontier, Alice) (knb). (Entered: 07/09/2012)
07/12/2012	<u>153</u>	ORDER Striking Motion to Take Depositions (Doc. No. <u>152</u> ); Scheduling Order on (1) Rule 15 Motion; (2) Status Conference; and (3) Motion in Limine. Defendants may jointly file a Motion for Rule 15 Deposition Testimony by July 20, 2012. The matter is calendared for oral argument on August 20, 2012 at 10:30 a.m. The court calendars a trial readiness and status conference for September 14, 2012 at 1:30 p.m. Signed by Judge Jeffrey T. Miller on 7/12/2012. (knb) (Entered: 07/12/2012)
07/20/2012	<u>154</u>	Joint MOTION to Take Deposition by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Declaration, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Proof of Service)(Fontier, Alice) (knb). (Entered: 07/20/2012)

07/24/2012	<u>155</u>	Joint MOTION to Continue <i>Hearing Date From August 20, 2012, to August 22, 2012</i> by Ahmed Nasir Taalil Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Durkin, Thomas)(knb). (Entered: 07/24/2012)
07/25/2012	<u>156</u>	ORDER Granting <u>155</u> Motion to Continue Hearing Date as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). The date scheduled for oral argument on the Rule 15 foreign depositions is continued from August 20, 2012, to August 22, 2012 at 10:30 a.m. Signed by Judge Jeffrey T. Miller on 7/25/2012.(knb) (Entered: 07/25/2012)
08/01/2012	<u>157</u>	NOTICE OF WITHDRAWAL OF DOCUMENT. <i>Motion to File Under Seal, dated July 20, 2012</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Fontier, Alice) Modified to correct event used on 8/2/2012 (knb). (Entered: 08/01/2012)
08/01/2012	<u>158</u>	AFFIDAVIT in Support by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>154</u> Joint MOTION to Take Deposition <i>Supplemental Declaration of Alice L. Fontier</i> (Fontier, Alice) (knb). (Entered: 08/01/2012)
08/02/2012	<u>159</u>	Joint MOTION for Extension of Time to File <i>Government's Response to Defendants' Joint Motion to Take Deposition and Defendants' Reply Brief</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 08/02/2012)
08/03/2012	<u>160</u>	ORDER Granting <u>159</u> Motion for Extension of Time to File as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). The United States' response to Defendants' Joint Motion to Take Deposition shall be filed on August 7, 2012, and the defendants' reply brief is to be filed on August 14, 2012. Signed by Judge Jeffrey T. Miller on 8/3/2012.(knb) (Entered: 08/03/2012)
08/07/2012	<u>161</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>154</u> Joint MOTION to Take Deposition (Attachments: # <u>1</u> Declaration of William P. Cole, # <u>2</u> Declaration of Linda Jacobson, # <u>3</u> Proof of Service)(Cole, William)(knb). (Entered: 08/07/2012)
08/07/2012	<u>162</u>	MOTION for Leave to File Excess Pages by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Cole, William) (knb). (Entered: 08/07/2012)
08/09/2012	<u>163</u>	SUPPLEMENTAL DOCUMENT by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>161</u> Response in Opposition, <i>Errata</i> (Attachments: # <u>1</u> Proof of Service)(Cole, William) (knb). (Entered: 08/09/2012)
08/09/2012	<u>164</u>	ORDER Granting <u>162</u> Motion for Leave to File Excess Pages as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 8/9/2012.(knb) (Entered: 08/09/2012)
08/10/2012	<u>165</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 8/8/2011, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 8/31/2012. Redacted Transcript Deadline set for 9/10/2012. Release of Transcript Restriction set for 11/8/2012. (akr) (Entered: 08/10/2012)
08/10/2012	<u>166</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed

		Nasir Taalil Mohamud held on 9/23/2011, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 8/31/2012. Redacted Transcript Deadline set for 9/10/2012. Release of Transcript Restriction set for 11/8/2012. (akr) (Entered: 08/10/2012)
08/10/2012	<u>167</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/9/2012, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 8/31/2012. Redacted Transcript Deadline set for 9/10/2012. Release of Transcript Restriction set for 11/8/2012. (akr) (Entered: 08/10/2012)
08/14/2012	<u>173</u>	Joint MOTION for Leave to File Excess Pages <i>in Joint Reply Motion for Depositions</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Fontier, Alice) (knb). (Entered: 08/14/2012)
08/14/2012	<u>174</u>	REPLY TO RESPONSE to Motion by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>154</u> Joint MOTION to Take Deposition (Attachments: # <u>1</u> Declaration of Alice L. Fontier, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proof of Service)(Fontier, Alice) (knb). (Entered: 08/14/2012)
08/16/2012	<u>175</u>	ORDER granting <u>173</u> Motion for Leave to File Excess Pages as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 8/16/2012.(jao) (jrl). (Main Document 175 replaced on 8/17/2012) (jao). (Entered: 08/16/2012)
08/17/2012	<u>176</u>	NOTICE of Filing of Declaration of Caroline P. Han In Support of Government's Motions for Protective Orders Pursuant to Classified Information Procedures Act and Fed. R. Crim. P. 16(d) by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb). (Entered: 08/17/2012)
08/17/2012	<u>177</u>	MOTION Renewed Motion to Stay, Or in The Alternative, to Continue The Trial Date re <u>99</u> MOTION for an Indefinite Stay of the Proceedings to Permit Effective Defense Investigation Function and to Insure That Defendant is not Taken Into Military Detention if Acquitted by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas) (knb). (Entered: 08/17/2012)
08/17/2012	<u>178</u>	MOTION (Unopposed) Shorten the Notice Requirement of Local Criminal Rule 47.1(b) re <u>177</u> MOTION Renewed Motion to Stay, Or in The Alternative, to Continue The Trial Date re <u>99</u> MOTION for an Indefinite Stay of the Proceedings to Permit Effective Defense Investigation Function and to Insure That Defendant is not Taken Into Military De by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas)(knb). Modified on 1/22/2013 to term motion per Entry <u>181</u> (nsp). (Entered: 08/17/2012)
08/22/2012	179	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Arraignment on Second Superseding Indictment as to Basaaly Saeed Moalin (1) Count 1ss,2ss,3ss,4ss,5ss and Mohamed Mohamed Mohamud (2) Count 1ss,2ss,3ss,5ss and Issa Doreh (3) Count 1ss,2ss,3ss,5ss and Ahmed Nasir Taalil Mohamud (4) Count 1s,2s,3s held on 8/22/2012. Not Guilty plea entered. Motion Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 8/22/2012. <u>154</u> Joint MOTION to Take Deposition filed by Basaaly Saeed Moalin is submitted. Written order to follow. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; William P Cole, AUSA).

		(Defendant Attorney (1)Joshua L. Dratel, RET;Alice L. Fontier, RET; Holly A Sullivan, RET (2) Linda Moreno, RET (3)Ahmed Ghappour, RET (4) Thomas Anthony Durkin, RET). (no document attached) (gac) (Entered: 08/22/2012)
08/22/2012	<u>180</u>	NOTICE of Filing of Government's Ex Parte, In Camera Second Supplemental Motion for Protective Order Pursuant to the Classified Information Procedures Act and Fed. R. Crim P. 16(d) by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline)(knb). (Entered: 08/22/2012)
08/22/2012	<u>181</u>	ORDER Denying Joint Motion to Take Rule 15 Depositions; Denying Motion to Stay as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 8/22/2012.(knb) (Entered: 08/22/2012)
08/23/2012	<u>182</u>	MINUTE ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Telephonic Status Conference set for 8/30/2012 08:00 AM before Magistrate Judge William V. Gallo. Signed by Magistrate Judge William V. Gallo on 8/23/2012. (knb)(jrd) (Entered: 08/23/2012)
08/28/2012	<u>183</u>	NOTICE OF ENTRY OF ORDER Granting The Government's Motion For Protective Order Re: CIPA Materials as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4): The court provides notice to all parties that on 8/28/2012 the court filed with the Court Security Officer an order entitled Order Granting Motion for Protective Order. The Order addresses three different CIPA submissions dated 3/21/2012, 6/1/2012, and 8/22/2012. The Order also requires the Government to provide defense counsel with two substituted statements as permitted by 18 U.S.C. App. 3 Section 6(C)(1). The substituted statements shall be provided to defense counsel within ten days of entry of this order. Signed by Judge Jeffrey T. Miller on 8/28/2012. (mdc) (jrl). (Entered: 08/28/2012)
08/30/2012	<u>184</u>	MINUTE ORDER for proceedings held before Magistrate Judge William V. Gallo: A Status Conference as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4) was held on 8/30/2012. A further telephonic Status Conference is set for 9/6/2012 at 07:00 AM. Counsel only shall participate by telephone conference call. On or before 9/5/2012, counsel for the parties shall identify: 1. If the depositions are to be taken in Djibouti, under what authority will the witnesses travel to Djibouti, and is there any required documentation to do so. 2. The requirements and challenges for the witnesses to travel to Nairobi, Kenya. 3. Whether the target time frame of 10/29/2012 to 11/2/2012 is realistic to accomplish the necessary logistical and other bureaucratic steps. Signed by Magistrate Judge William V. Gallo on 8/30/2012. (Plaintiff Attorneys: William Cole; Caroline Han) (Defendant Attorneys: Joshua Dratel; Linda Moreno; Ahmed Ghappour; Thomas Durkin) (mdc) (Entered: 08/31/2012)
09/06/2012	<u>185</u>	STRICKEN – MOTION for Bill of Particulars <i>Second</i> by Issa Doreh. (Attachments: # 1 Memo of Points and Authorities, # 2 Proof of Service)(Ghappour, Ahmed)Document stricken per order signed on 09/06/2012(yeb). (Entered: 09/06/2012)
09/06/2012	186	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/6/2012 (no document attached) (mcb) (Entered: 09/06/2012)
09/06/2012	187	Minute Order by Judge Jeffrey T. Miller: Status Hearing set for 9/14/2012 1:30 PM is vacated and reset to 9/10/2012 11:30 AM in Courtroom 16 before Judge Jeffrey T. Miller. Defendants presence is waived. (no document attached) (gac) Modified on 9/7/2012 edit time of hearing(gac). (Entered: 09/06/2012)
09/06/2012	<u>188</u>	ORDER Striking 185 MOTION for Bill of Particulars <i>Second</i> filed by Issa Doreh. Signed by Judge Jeffrey T. Miller on 09/06/2012. (yeb) (jrl). (Entered: 09/06/2012)
09/06/2012	<u>189</u>	ORDER FOR WITNESS DEPOSITIONS to occur in Djibouti, as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud, (Telephonic Status Conference set for 9/13/2012 07:00 AM before Magistrate Judge William V. Gallo.)Signed by Magistrate Judge William V. Gallo on 09/06/2012. (yeb) (jrl). (Entered: 09/06/2012)



09/07/2012	<u>190</u>	Joint MOTION for Extension of Time to File <i>Proposed Protective Order and Comply with Court's Order</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jpp). Modified on 1/22/2013 to term motion per #191 (nsp). (Entered: 09/07/2012)
09/07/2012	<u>191</u>	ORDER Re: Protective Order. It is hereby ordered that, pursuant to the Notice of Entry of Order Granting the Government's Motion for Protective Order Re: CIPA Materials [Docket No. 183], the parties file a proposed Joint Protective Order governing a classified substituted statement to be provided to defense counsel, by September 14, 2012. Signed by Judge Jeffrey T. Miller on 9/7/2012. (aef)(jrd) (Entered: 09/10/2012)
09/10/2012	<u>192</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 8/22/2012, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 10/1/2012. Redacted Transcript Deadline set for 10/11/2012. Release of Transcript Restriction set for 12/10/2012. (akr) (Entered: 09/10/2012)
09/10/2012	193	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing re Scheduling as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/10/2012. Defendant presence is waived. Motion In Limine Hearing is continued to 1/10/2013 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Jury Trial is continued to 1/28/2013 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Motions to be filed and served no later than 12/20/12. Opposition and statement of non-opposition to be filed and served no later than 12/27/2012. Responses to be filed and served no later than 1/3/2013. Status Hearing re Pretrial Motions to be set through written order. Pending motions continued. Time is excluded under the speedy trial act. (Court Reporter Debra Henson).(Attorney Carolin Han, AUSA; William P Cole, AUSA). (Defendant Attorney Thomas Anthony Durkin, RET). (no document attached) (gac) (Entered: 09/10/2012)
09/13/2012	194	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/13/2012 (no document attached) (mcb) (Entered: 09/13/2012)
09/13/2012	<u>195</u>	ORDER Following Status Conference; Logistics for Witness Depositions in Djibouti as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. This Court will hold another telephonic Status Conference set for 9/17/2012 07:00 AM before Magistrate Judge William V. Gallo. Signed by Magistrate Judge William V. Gallo on 09/13/2012. (yeb)(jrd) (Entered: 09/13/2012)
09/14/2012	<u>196</u>	Joint MOTION for Protective Order by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (knb) (Entered: 09/14/2012)
09/17/2012	197	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/17/2012 (no document attached) (mcb) (Entered: 09/17/2012)
09/17/2012	<u>198</u>	PROTECTIVE ORDER: Granting <u>196</u> Motion for Protective Order as to Basaaly Saeed Moalin (1). Signed by Judge Jeffrey T. Miller on 9/17/2012.(knb)(jrd) (Entered: 09/17/2012)
09/21/2012	<u>199</u>	ORDER Appointing Magistrate Judge Gallo as Special Master for Purposes of Taking Rule 15 Depositions. Signed by Judge Jeffrey T. Miller on 9/21/2012. (srm) (jrl). (Entered: 09/24/2012)

09/25/2012	<u>200</u>	Minute Order: The Court held a Status Conference on 9/17/2012. The Court will hold another telephonic attorneys only Status Conference on 10/1/2012 at 7:30 AM before Magistrate Judge William V. Gallo. Any motion regarding allocation of expenses related to the witness depositions in Djibouti, Djibouti shall be filed on or before 9/28/2012. Any response shall be filed on or before 10/5/2012. (Plaintiff Attorney William Cole, Caroline Han). (Defendant Attorney Thomas Durkin, Alice Fontier, Ahmed Ghappour). (srm) (jrl). (Entered: 09/25/2012)
09/27/2012	<u>201</u>	NOTICE of Filing of Memoranda of Understanding Regarding Court's September 17, 2012 Protective Order for Defense Counsel Joshua Dratel, Alice Fontier, Ahmed Ghappour, Linda Moreno, and Thomas Durkin by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (srm). (Entered: 09/27/2012)
10/01/2012	202	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 10/1/2012 (no document attached) (mcb) (Entered: 10/01/2012)
10/02/2012	<u>203</u>	NOTICE of Filing of Government's Ex Parte, In Camera Submission Regarding Order Granting Protective Order by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (srm). (Entered: 10/02/2012)
10/05/2012	<u>204</u>	NOTICE of filing of Defendant Nasir Taalil Mohamud's Waiver of Personal Appearance at Rule 15 Foreign Deposition Pursuant to Fed. R. Crim. Pro. 15(c)(1)(A) by Ahmed Nasir Taalil Mohamud (Durkin, Thomas) (srm). (Entered: 10/05/2012)
10/09/2012	<u>205</u>	AFFIDAVIT by Basaaly Saeed Moalin (Fontier, Alice)(srm). (Entered: 10/09/2012)
10/09/2012	<u>206</u>	AFFIDAVIT by Issa Doreh (Fontier, Alice) (srm). (Entered: 10/09/2012)
10/09/2012	<u>207</u>	AFFIDAVIT by Mohamed Mohamed Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Moreno, Linda) (srm). (Entered: 10/09/2012)
10/09/2012	<u>208</u>	Minute Order: The Court held a status conference on 10/1/2012. A telephonic, attorneys only Status Conference is set for 10/15/2012 at 7:00 AM before Magistrate Judge William V. Gallo. On or before 10/19/2012, Defense counsel shall obtain from each Defendant a written waiver of their right to be present at the depositions in Djibouti. (Plaintiff Attorneys William Cole, Caroline Han). (Defendant Attorneys Thomas Durkin, Alice Fontier, Ahmed Ghappour, Linda Moreno).(srm)(jrd) (Entered: 10/09/2012)
10/15/2012	209	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 10/15/2012 (no document attached) (mcb) (Entered: 10/15/2012)
10/15/2012	<u>210</u>	Minute Order as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Status Conference held on 10/15/2012. Telephonic Status Conference set for 10/24/2012 07:00 AM before Magistrate Judge William V. Gallo. Signed by Magistrate Judge William V. Gallo on 10/15/2012. (jao) (Entered: 10/15/2012)
10/24/2012	211	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 10/24/2012 (no document attached) (mcb) (Entered: 10/24/2012)
10/25/2012	<u>212</u>	Minute Order as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. This Court held a telephonic Status Conference on October 24, 2012. On or before October 26, 2012, at 12:00 p.m., each side shall submit briefing to the Court on the issue of "safe passage." The briefs shall be limited to five (5) pages for each side, not including any Declarations and exhibits in support of the parties' positions.Telephonic Motion Hearing set for 10/29/2012 07:00 AM before Magistrate Judge William V. Gallo. Only counsel must participate and the Court will initiate the call.. Signed by Magistrate Judge William V. Gallo on 10/24/2012. (jao) (jrl). (Entered: 10/25/2012)

10/26/2012	<u>213</u>	Joint MOTION for Order of <i>Safe Passage</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Proof of Service)(Dratel, Joshua) Mailer sent on 10/26/2012 (jao). (Entered: 10/26/2012)
10/26/2012	<u>214</u>	SUPPLEMENTAL BRIEFING by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Cole, William) (jao). (Entered: 10/26/2012)
10/29/2012	215	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Motion Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 10/29/2012 (no document attached) (mcb) (Entered: 10/29/2012)
10/29/2012	<u>216</u>	ORDER Denying <u>213</u> Defendants' Joint Motion for Order of Safe Passage as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Telephonic Status Conference set for 11/5/2012 08:00 AM before Magistrate Judge William V. Gallo. Only counsel must participate and the Court will initiate the call. Signed by Magistrate Judge William V. Gallo on 10/29/2012.(jao)(jrd) (Entered: 10/29/2012)
10/29/2012	<u>217</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Motion Hearing Re: Safe Passage) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 10/29/2012, before Magistrate Judge William V. Gallo. Court Reporter/Transcriber: Cameron P. Kircher. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 11/19/2012. Redacted Transcript Deadline set for 11/29/2012. Release of Transcript Restriction set for 1/28/2013. (akr) (Entered: 10/29/2012)
10/29/2012	<u>218</u>	AFFIDAVIT by Ahmed Nasir Taalil Mohamud (Durkin, Thomas) (jao). (Entered: 10/29/2012)
10/30/2012	<u>219</u>	AFFIDAVIT by Mohamed Mohamed Mohamud (Moreno, Linda) Mailer sent on 10/31/2012; Modified text on 10/31/2012 (jao). (Entered: 10/30/2012)
11/05/2012	<u>220</u>	Joint MOTION for Reconsideration of <i>Magistrate Judge's Order Denying Safe Passage to Farah Shidane</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit #1 -- Order Denying Defendants' Joint Motion for Order of Safe Passage, # <u>2</u> Exhibit #2-- Email To Counsel)(Dratel, Joshua) (jao). (Entered: 11/05/2012)
11/05/2012	221	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 11/5/2012 (no document attached) (mcb) (Entered: 11/05/2012)
11/05/2012	<u>222</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>220</u> Joint MOTION for Reconsideration of <i>Magistrate Judge's Order Denying Safe Passage to Farah Shidane</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proof of Service)(Han, Caroline) Mailer sent on 11/6/2012 (jao). (Entered: 11/05/2012)
11/08/2012	<u>223</u>	ORDER denying Objections to Magistrate Judge's Order Denying Safe Passage to Farah Shidane re <u>220</u> Motion for Reconsideration. Signed by Judge Jeffrey T. Miller on 11/8/2012.(jao) (jrl). (Entered: 11/08/2012)
11/22/2012	<u>224</u>	Joint MOTION to Take Deposition of <i>Farah Shidane</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 11/22/2012)

11/27/2012	<u>225</u>	SCHEDULING ORDER on Ex Parte Application for Rule 15 Deposition as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>224</u> Joint Motion to Take Deposition. The parties are advised that the court treats the request as an ex parte application, not as a noticed motion. The government is requested to file a response by December 4, 2012. At that time, the application will be taken under submission and decided on the papers filed unless it appears that oral argument would be of assistance to the court. Signed by Judge Jeffrey T. Miller on 11/27/2012. (jao)(jrd) (Entered: 11/27/2012)
12/04/2012	<u>226</u>	SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. On its own motion, the court sets a telephonic Status Conference re: scheduling with counsel only for December 12, 2012 at 10:00 a.m. before Judge Jeffrey T. Miller. Signed by Judge Jeffrey T. Miller on 12/4/2012. (jao)(jrl). (Entered: 12/04/2012)
12/04/2012	<u>227</u>	RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>224</u> Joint MOTION to Take Deposition of <i>Farah Shidane Pursuant to Rule 15, Fed. R. Crim. P.</i> (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 12/04/2012)
12/10/2012	<u>228</u>	ORDER Denying <u>224</u> Joint Motion to Take Video Deposition of Farah Shidane. In sum, the court concludes that Defendants fail to establish that it is in the interests of justice to take the video deposition of Mr. Shidane. Signed by Judge Jeffrey T. Miller on 12/10/2012.(jao) (Entered: 12/10/2012)
12/12/2012	229	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 12/12/2012. Defendant presence is waived. Objections to deposition transcripts must be submitted no later than 1/10/2013. Jencks to be produced no later than 1/10/2013. Any supplemental documentation re Motion for Bill of Particulars to be filed and served no later than 12/20/2012. Oppositions to be filed and served no later than 12/27/2012. Reply to be filed and served no later than 1/3/2013. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Han, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L. Dratel, RET; Alice L. Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Anthony Durkin, RET). (no document attached) (gac) (Entered: 12/12/2012)
12/17/2012	<u>230</u>	NOTICE of Filing of Government's Ex Parte, In Camera Submission Regarding December 3, 2012 Protective Order by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (jao). (Entered: 12/17/2012)
12/18/2012	<u>231</u>	Notice of Entry of Order Granting Ex Parte Application re: Supplemental Submission as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. The court provides notice to all parties that on December 17, 2012 the court filed with the Court Security Officer an order granting the Government's ex parte application re: supplemental submission pursuant to CIPA §4. Signed by Judge Jeffrey T. Miller on 12/18/2012. (jao)(jrd) (Entered: 12/18/2012)
12/20/2012	<u>232</u>	Joint MOTION to Admit Testimony Taken Pursuant to Rule 15 by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit, # <u>3</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 12/20/2012)
12/20/2012	<u>233</u>	Joint MOTION to Preclude Testimony from the Government Referencing Irrelevant and Prejudicial Religious Violence at Trial by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Durkin, Thomas) (jao). (Entered: 12/20/2012)
12/20/2012	<u>234</u>	Joint MOTION for Attorney Voir Dire and for Juror Questionnaire by Mohamed Mohamed Mohamud. (Attachments: # <u>1</u> Exhibit A)(Moreno, Linda) (jao). (Entered: 12/20/2012)
12/20/2012	<u>235</u>	MOTION to Preclude Evidence of duress, coercion or necessity defense, MOTION to Exclude witnesses from courtroom, MOTION to Preclude references to punishment, MOTION to Admit certified public records, MOTION to Preclude evidence of prior good acts, MOTION to Preclude pity or sympathy evidence, MOTION to Allow government witness to testify under pseudonym, MOTION to Allow Testimony by recalling witnesses, MOTION to Admit references to Al Qaeda by USA as to Basaaly



		Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit 1-3, # <u>3</u> Proof of Service)(Cole, William) (jao). (Entered: 12/20/2012)
12/20/2012	<u>236</u>	Joint MOTION for Order <i>Regarding Proposed Protocol for Jury Selection</i> by Mohamed Mohamed Mohamud. (Moreno, Linda) (jao). (Entered: 12/20/2012)
12/20/2012	<u>237</u>	MOTION for Bill of Particulars by Issa Doreh as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Ghappour, Ahmed) (jao). (Entered: 12/20/2012)
12/20/2012	<u>238</u>	Joint MOTION to Preclude Evidence by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 12/20/2012)
12/26/2012	<u>239</u>	Ex Parte MOTION for Extension of Time to File Response/Reply as to <u>235</u> MOTION to Preclude Evidence of duress, coercion or necessity defense MOTION to Exclude witnesses from courtroom MOTION to Preclude references to punishment MOTION to Admit certified public records MOTION to Preclude evidence of prior good acts MOTION to Preclude pity or sympathy evidence MOTION to Allow government witness to testify under pseudonym MOTION to Allow Testimony by recalling witnesses MOTION to Admit references to Al Qaeda , Joint MOTION to Preclude Evidence , MOTION to Admit Records by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Fontier, Alice) Text Modified on 12/27/2012 (QC Mailer sent out re: missing proof of service) (sjt). Modified on 1/22/2013 to term motion 239-1, documents filed on 12/28/2012 (nsp). (Entered: 12/26/2012)
12/27/2012	<u>240</u>	RESPONSE to Motion by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>232</u> Joint MOTION to Admit Testimony Taken Pursuant to Rule 15, <u>238</u> Joint MOTION to Preclude Evidence , <u>234</u> Joint MOTION for Attorney Voir Dire and for Juror Questionnaire, <u>237</u> MOTION for Bill of Particulars , <u>236</u> Joint MOTION for Order <i>Regarding Proposed Protocol for Jury Selection</i> , <u>233</u> Joint MOTION to Preclude Testimony from the Government Referencing Irrelevant and Prejudicial Religious Violence at Trial (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jpp). (Entered: 12/27/2012)
12/28/2012	<u>241</u>	RESPONSE in Opposition by Issa Doreh as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>235</u> MOTION to Preclude Evidence of duress, coercion or necessity defense MOTION to Exclude witnesses from courtroom MOTION to Preclude references to punishment MOTION to Admit certified public records MOTION to Preclude evidence of prior good acts MOTION to Preclude pity or sympathy evidence MOTION to Allow government witness to testify under pseudonym MOTION to Allow Testimony by recalling witnesses MOTION to Admit references to Al Qaeda (Attachments: # <u>1</u> Proof of Service)(Ghappour, Ahmed) (jao). (Entered: 12/28/2012)
01/02/2013	<u>242</u>	NOTICE of Filing of Government's Ex Parte, In Camera Supplemental Motion for Protective Order Pursuant to the Classified Information Procedures Act, Fed R Crim P 26.2 and the Jencks Act by USA (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 01/02/2013)
01/03/2013	<u>243</u>	REPLY TO RESPONSE to Motion by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>235</u> MOTION to Preclude Evidence of duress, coercion or necessity defense MOTION to Exclude witnesses from courtroom MOTION to Preclude references to punishment Joint MOTION to Preclude Evidence MOTION to Admit Records (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 01/03/2013)
01/04/2013	<u>244</u>	RESPONSE in Support by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>238</u> Joint MOTION to Preclude Evidence , <u>232</u> Joint MOTION to Admit Testimony Taken Pursuant to Rule 15, <u>236</u> Joint MOTION for Order <i>Regarding Proposed Protocol for Jury Selection</i> , <u>233</u> Joint MOTION to Preclude Testimony from the Government Referencing Irrelevant and Prejudicial Religious Violence at Trial, <u>237</u> MOTION for

		Bill of Particulars (Attachments: # <u>1</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 01/04/2013)
01/09/2013	<u>245</u>	PRO HAC VICE APPOINTED: Janis D. Roberts appearing for Defendant Ahmed Nasir Taalil Mohamud, Receipt # 46318. (vam) (Entered: 01/09/2013)
01/10/2013	<u>246</u>	ORDER Permitting Electronic Computer Equipment Into Courthouse as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Signed by Judge Jeffrey T. Miller on 1/10/2013. (jao) (jrl). (Entered: 01/10/2013)
01/10/2013	<u>247</u>	NOTICE OF ATTORNEY APPEARANCE Steven Phillip Ward appearing for USA. (Ward, Steven) (jao). (Entered: 01/10/2013)
01/10/2013	248	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Motion In Limine Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/10/2013, (232-1) MOTION to Admit Testimony Taken Pursuant to Rule 15 - finding as moot;(233-1) Joint MOTION to Preclude Testimony from the Government Referencing Irrelevant and Prejudicial Religious Violence at Trial - denied;(234-1) Joint MOTION for Attorney Voir Dire and for Juror Questionnaire - granted;(235-1) MOTION to Preclude Evidence of duress, coercion or necessity defense - granted without prejudice;(235-2) MOTION to Exclude witnesses from courtroom - finding as moot;(235-3) MOTION to Preclude references to punishment - granted;(235-4) MOTION to Admit certified public records - granted; (235-5) MOTION to Preclude evidence of prior good acts - denied;(235-6) MOTION to Preclude pity or sympathy evidence - deferred; (235-7) MOTION to Allow government witness to testify under pseudonym - conditionally granted; (235-8) MOTION to Allow Testimony by recalling witnesses - finding as moot; (235-9) MOTION to Admit references to Al Qaeda - granted; (237-1) MOTION for Bill of Particulars - denied;(238-1) Joint MOTION Precluding or limiting the admission of evidence prior to February 26, 2008 - finding as moot; (238-2) MOTION to Preclude testimony regarding violence and terrorism not directly related to the defendants alleged acts- denied; (238-3) MOTION to Preclude testimony as to the reasons for reasons for al-Shabaabs designation as an FTO; - denied;(238-4) MOTION to Suppress the statements of non-testifying co-defendants - finding as moot. Status Hearing set for 1/25/2013 11:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. Proposed Voir Dire due by 1/18/2013. Trial Briefs to be filed and served no later than 1/22/2013. Proposed Jury Instructions due by 1/25/2013. Pending motions continued to 1/25/2013. Time is excluded under the speedy trial act. (Court Reporter Debra Henson).(Plaintiff Attorney William P Cole, AUSA; Steven Phillip Ward, AUSA; Caroline Han, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice L Fontier, RET; (2) Linda Moreno, RET; (3) Ahmen Ghappour, RET; (4) Thomas Anthony Durkin, RET). (no document attached) (gac) (Entered: 01/10/2013)
01/14/2013	<u>249</u>	OBJECTION to <i>Defense Depositions and Response to Defense Objections</i> by USA (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 01/14/2013)
01/15/2013	250	NOTICE OF HEARING as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Telephonic Status Hearing set for 1/17/2013 11:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (no document attached) (gac) Modified on 1/15/2013 edit date(gac). (Entered: 01/15/2013)
01/16/2013	<u>251</u>	SUPPLEMENTAL DOCUMENT by USA, Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud ( <i>Parties' Proposed Juror Questionnaire</i> ) (Attachments: # <u>1</u> Proof of Service, # <u>2</u> Exhibit 1)(Han, Caroline) (Entered: 01/16/2013)
01/17/2013	<u>252</u>	NOTICE of Filing of Government's Ex Parte, In Camera Fourth Supplemental Motion for Protective Order Pursuant to the Classified Information Procedures Act, Section 4, Fed. R. Crim. P. 16 by USA (Ward, Steven) (jao). (Entered: 01/17/2013)
01/17/2013	<u>253</u>	Notice of Entry of Orders RE: (1) Supplemental CIPA and Jencks Motion and (2) Fourth Supplementaal CIPA Motion as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. The court provides notice to all parties that on January 17, 2013 the court entered orders concerning the Government's (1) Supplemental CIPA and Jencks Motion and (2) Fourth Supplemental CIPA

		Motion. Signed by Judge Jeffrey T. Miller on 1/17/2013. (jao)(jrl). (Entered: 01/17/2013)
01/17/2013	<u>254</u>	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Telephonic Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/17/2013. Defendants presence waived. Status Hearing set for 1/25/2013 11:00 AM is reset to 1:00 PM 1/25/2013 before Judge Jeffrey T. Miller in Courtroom 16. Counsel waives services of interpreter at 1/25/2013 hearing as to Ahmed Nasir Taalil Mohamud (4). Defense counsel Thomas Anthony Durkin oral request to extend deadline for filing of trial briefs to 1/24/2013 – granted. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L. Dratel, RET; Linda Moreno, RET; Ahmen Ghappour, RET; Thomas Anthony Durkin, AUSA). (no document attached) (gac) Modified on 1/17/2013 to add new trial brief deadline (gac). (Entered: 01/17/2013)
01/17/2013	<u>255</u>	Proposed Voir Dire by Mohamed Mohamed Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Moreno, Linda) (jao). (Entered: 01/17/2013)
01/18/2013	<u>256</u>	Proposed Voir Dire by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 01/18/2013)
01/18/2013	<u>257</u>	Supplemental Memorandum re <u>98</u> to Sever Defendants <i>Memorandum in Support of Previously Filed Rule 14 Motion for Relief from Prejudicial Joinder</i> by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas) Modified text/event on 1/24/2013 (jao). (Entered: 01/18/2013)
01/18/2013	<u>258</u>	ORDER Regarding Jury Fees as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. It is hereby ordered that each member of the jury hearing the above case shall receive a total attendance fee of \$50.00 per day for each day of service in excess of ten (10) days. Signed by Judge Jeffrey T. Miller on 1/18/2013. (jao) (jrl). (Entered: 01/22/2013)
01/22/2013	<u>259</u>	SUPPLEMENTAL MEMORANDUM <i>In Support of Motion to Permit Witness To Testify Under Pseudonym</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Ward, Steven) (jao). (Entered: 01/22/2013)
01/22/2013	<u>260</u>	TRIAL BRIEF by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service Certificate of Service)(Cole, William) (jao). (Entered: 01/22/2013)
01/23/2013	<u>261</u>	SUPPLEMENTAL DOCUMENT by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>257</u> Supplemental MOTION to Sever Defendants <i>Memorandum in Support of Previously Filed Rule 14 Motion for Relief from Prejudicial Joinder</i> (Attachments: # <u>1</u> Proof of Service)(Cole, William) (jao). (Entered: 01/23/2013)
01/24/2013	<u>262</u>	TRIAL BRIEF by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 01/24/2013)
01/24/2013	<u>263</u>	TRIAL BRIEF by Ahmed Nasir Taalil Mohamud (Durkin, Thomas) (jao). (Entered: 01/24/2013)
01/24/2013	<u>264</u>	ORDER Denying <u>98</u> Motion for Rule 14 Severance as to Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 1/24/2013.(jao)(jrl). (Entered: 01/25/2013)
01/25/2013	<u>265</u>	Proposed Jury Instructions by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Cole, William)(jao). (Entered: 01/25/2013)
01/25/2013	<u>267</u>	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Status Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/25/2013. Defendant waive services of court appointed

		interpreter as to this hearing. Court instructs parties as to modification to questionnaire and attorney conducted voir dire. Parties stipulate to release original questionnaire to AUSA for copying purposes, distribution of copies to appropriate parties, and returning originals to the court to be filed under seal. Counsel waives presence during completion of questionnaire. Jury Trial set for 1/28/2013 before Judge Jeffrey T. Miller in Courtroom 1. (Court Reporter Debra Henson).(Plaintiff Attorney Joshua L Dratel, RET; Alice L. Fontier, RET; Linda Moreno, RET; Thomas Durkin, RET). (Defendant Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (no document attached) (gac) (Entered: 01/28/2013)
01/26/2013	<u>266</u>	Proposed Jury Instructions by Issa Doreh as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Ghappour, Ahmed) (jao). (Entered: 01/26/2013)
01/28/2013	268	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/28/2013. Day of Trial 1. Jury selection held. Court exhibits 1, 2 entered. Prospective jurors completed questionnaire and excused to return if selected. Jury Trial continued to 1/29/2013 9:00 AM before Judge Jeffrey T. Miller in Courtroom 1. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney Joshua L Dratel, RET(1); Alice L. Fontier, RET (1); Linda Moreno, RET(2);Ahmed Ghappour, RET (3);Janis D. Roberts, RET (4); Thomas Durkin, RET(4)). (no document attached) (gac) Modified on 1/30/2013 to note jury selection held (gac). (Entered: 01/29/2013)
01/29/2013	272	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/29/2013. Day of Trial 2. Jury selection continued. Voir dire continued. Jury selection completed. Jury impaneled. 12 Trial Jurors Present. 3 Alternate Jurors Present. Jury Trial continued to 1/30/2013 9:00 AM before Judge Jeffrey T. Miller in Courtroom 16. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice L Fontier, RET; (2) Linda Moreno, RET; (3) Ahmen Ghappour, RET; (4) Thomas Anthony Durkin, RET; Janis D. Roberts, RET). (no document attached) (gac) (Entered: 01/10/2013) (no document attached) (gac) (Entered: 01/30/2013)
01/30/2013	<u>273</u>	ORDER RE: Defendants' Joint Motion for Court Ordered Remedies as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. In sum, the Motion is granted in part and denied in part. Signed by Judge Jeffrey T. Miller on 1/30/2013. (jao) (jrl). (Entered: 01/31/2013)
01/30/2013	274	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/30/2013. Day of Trial 3. 12 Trial Jurors Present. 3 Alternate Jurors Present. Opening statements held. Swore witnesses. Exhibits marked/received. Jury Trial continued to 1/31/2013 9:00AM before Judge Jeffrey T. Miller in Courtroom 16. (Plaintiff Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice L Fontier, RET; (2) Linda Moreno, RET; (3) Ahmen Ghappour, RET; (4) Thomas Anthony Durkin, RET; Janis D. Roberts, RET ).(Court Reporter Debra Henson). (no document attached) (gac) (Entered: 01/31/2013)
01/31/2013	275	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/31/2013. Day of Trial 4. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/4/2013 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice L Fontier, RET; (2) Linda Moreno, RET; (3) Ahmen Ghappour, RET; (4) Thomas Anthony Durkin, RET; Janis D. Roberts, RET ). (no document attached) (gac) (Entered: 02/01/2013)



02/01/2013	<u>276</u>	NOTICE of Classified Filing by Basaaly Saeed Moalin (Fontier, Alice) (jao). (Entered: 02/01/2013)
02/02/2013	<u>277</u>	SUPPLEMENTAL MEMORANDUM by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proof of Service)(Cole, William) (jao). (Entered: 02/02/2013)
02/03/2013	<u>278</u>	SUPPLEMENTAL MEMORANDUM <i>Re: Rule 106</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proof of Service)(Han, Caroline) (Entered: 02/03/2013)
02/04/2013	<u>279</u>	ORDER Following In Camera Review as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Signed by Judge Jeffrey T. Miller on 2/4/2013. (jao)(jrd) (Entered: 02/04/2013)
02/04/2013	<u>281</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 1/25/2013, before Judge Jeffrey T. Miller. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/25/2013. Redacted Transcript Deadline set for 3/7/2013. Release of Transcript Restriction set for 5/6/2013. (akr) (Entered: 02/05/2013)
02/04/2013	282	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/4/2013. Day of Trial 5. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/5/2013 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Plaintiff Attorney Caroline Pineda Han, AUSA; Steven Phillip Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice L Fontier, RET; (2) Linda Moreno, RET; (3) Ahmen Ghappour, RET; (4) Thomas Anthony Durkin, RET; Janis D. Roberts, RET ) (no document attached) (gac) (Entered: 02/05/2013)
02/05/2013	<u>280</u>	SUPPLEMENTAL DOCUMENT by Ahmed Nasir Taalil Mohamud <i>Submission of Color Coded Transcripts Regarding Fed. R. Evid. 106</i> (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2, # <u>3</u> Exhibit A-3, # <u>4</u> Exhibit A-4, # <u>5</u> Exhibit A-5)(Durkin, Thomas) (jao). (Entered: 02/05/2013)
02/05/2013	284	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/5/2013. Day of Trial 6. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/6/2013 09:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L. Dratel, RET; Alice L. Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Jani D Roberts, RET). (no document attached) (gac) (Entered: 02/06/2013)
02/06/2013	<u>285</u>	MOTION to Admit Evidence <i>Pursuant to Rule 106, Fed.R.Evid.</i> by Basaaly Saeed Moalin. (Attachments: # <u>1</u> Appendix GX 123, # <u>2</u> Appendix GX 128, # <u>3</u> Appendix GX 130, # <u>4</u> Appendix GX 131, # <u>5</u> Appendix GX 135, # <u>6</u> Appendix GX 141, # <u>7</u> Appendix GX 143, # <u>8</u> Appendix GX 144, # <u>9</u> Appendix GX 177, # <u>10</u> Appendix GX 191, # <u>11</u> Proof of Service)(Fontier, Alice) (jao). (Entered: 02/06/2013)
02/06/2013	<u>286</u>	MOTION to Admit <i>Recorded Statements</i> by Mohamed Mohamed Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Moreno, Linda) (jao). (Entered: 02/06/2013)

02/06/2013	287	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/6/2013. Day of Trial 7. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Rule 29 Motion for Judgement of Acquittal by Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud – denied. Rule 14 Motion for Severance by Ahmend Nasir Talil Mohamud – denied. Jury Trial continued to 2/7/2013 9:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William P Cole, AUSA). (Defendant Attorney (1) Joshua L. Dratel, RET; Alice L. Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis D Roberts, RET). (no document attached) (gac) Modified on to include rulings on motions 2/8/2013 (gac). (Entered: 02/07/2013)
02/07/2013	289	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/7/2013. Day of Trial 8. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Motions to Addition of Transcript Materials under Rule 106 of Rules of Evidence orally ruled upon as to defendants Basaaly Saeed Moalin (1); Mohamed Mohamed Mohamud (2); Issa Doreh (3); Ahmed Nasir Taalil Moahamud (4) on 2/6/2013 and 2/7/2013. Motions and Judge Association terminated as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud: <u>286</u> MOTION to Admit Recorded Statements filed by Mohamed Mohamed Mohamud. Jury Trial is continued to 2/8/2013 9:00 AM in Courtroom 16 before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice Fontier, RET; (2) Linda Moreo, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (no document attached) (gac) (Entered: 02/08/2013)
02/08/2013	<u>288</u>	NOTICE OF INTENT TO EXAMINE WITNESS ABDIAZIZ HUSSEIN by Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Ghappour, Ahmed) (jao). (Entered: 02/08/2013)
02/08/2013	290	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/8/2013. Day of Trial 9. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/11/2013 9:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (Court Reporter Debra Henson). (no document attached) (gac) (Entered: 02/08/2013)
02/11/2013	291	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/11/2013. Day of Trial 10. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial set for 2/12/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (Interpreters Fanik Jama, Ayderus Ali) (no document attached) (gac) (Entered: 02/12/2013)
02/11/2013	<u>295</u>	SUPPLEMENTAL MEMORANDUM RE: Proposed Introduction of Their Own Recorded Statements by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (jao) (Entered: 02/14/2013)
02/12/2013	292	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/12/2013. Day of Trial 11. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/13/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (Attorney Mary Franklin)(Interpreters Fanik Jama; Ayderus Ali) (no document attached) (gac) (Entered: 02/13/2013)

02/13/2013	<u>294</u>	Notice of Entry of Order Permitting Witness Mr. Hussen to Invoke the Fifth Amendment Privilege. Signed by Judge Jeffrey T. Miller on 2/13/2013. (rlu)(jrd) (Entered: 02/13/2013)
02/13/2013	296	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/13/2013. Day of Trial 12. 12 Trial Jurors Present. 3 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Rule 29 Motion renewed and denied as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Jury Trial set for 2/14/2013 01:00 PM in Courtroom 5D before Judge Jeffrey T. Miller, for counsel only. Defendants appearances are waived 2/14/2013. Jury instructed to return 2/19/2013 9:00 AM to Courtroom 5D before Judge Jeffrey T. Miller. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; Alice Fontier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (Interpreters Fanik Jama; Ayderus Ali) (no document attached) (gac) (Entered: 02/14/2013)
02/14/2013	297	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/14/2013. Day of Trial Day Thirteen. Defendants presence waived. Jury not present. Parties finalizing Jury Instructions outside the presence of the jury. (Court Reporter Debra Henson). (Plaintiff Attorney William P. Cole AUSA, Steven Phillip Ward AUSA). (Defendant Attorney Joshua L. Dratel RET, Ahmed Ghappour RET). (no document attached) (ymm) (Entered: 02/15/2013)
02/19/2013	298	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/19/2013. Day of Trial 14. 12 Trial Jurors Present. 3 Alternate Jurors Present. Final instructions given to Jury. Closing arguments held. Defendant Issa Doreh Motion for Mistrial – denied. Case rests. Court instructs Jury to return 2/20/2013 9:00 AM to begin deliberations. Jury Trial continued to 2/20/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (Interpreter Fanik Jama). (Court Reporter Debra Henson). (no document attached) (gac) (Entered: 02/20/2013)
02/19/2013	<u>301</u>	Jury Instructions as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (nsp) (Entered: 02/25/2013)
02/20/2013	299	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/20/2013. Day of Trial 15. 12 Trial Jurors Present. 3 Alternate Jurors Present. Jury retired to deliberate at 9:00 AM. Meals ordered at government expense. Counsel appeared telephonically outside the presence of the Jury. Defendants presence waived. Jury Trial continued to 2/21/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller for further deliberations. (Court Reporter Debra Henson).(Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Joshua L Dratel, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (no document attached) (gac) Modified on 2/21/2013 to include alternate juror information(gac). (Entered: 02/21/2013)
02/21/2013	300	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/21/2013. Day of Trial 16. 12 Trial Jurors Present. 3 Alternate Jurors Present. Jury deliberating. Parties not appearing. Meals ordered at government expense. Jury Trial continued to 2/22/2013 9:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (Plaintiff Attorney n/a). (Defendant Attorney n/a). (no document attached) (gac) (Entered: 02/22/2013)
02/22/2013	302	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Jury Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 2/22/2013. Day of Trial 17. Exhibits marked/received. Jury returned at 12:30 PM. Verdict: Basally Saeed Moalin (1), Guilty as to Counts 1, 2, 3, 4, and 5 of Superseding Indictment(See Court Exhibit 8 for clarification on Count 5 as to Basally Saeed Moalin (1)); Mohamed Mohamed Mohamud (2), Guilty as to Counts 1, 2, 3, and 5 of Superseding Indictment; Issa Doreh (3), Guilty as to Counts 1, 2, 3, and 5 of Superseding Indictment; Ahmed Nasir Taalil Mohamud (4), Guilty as to

		Counts 1, 2 and 3 of Superseding Indictment. Jury polled. Meals ordered at government expense. Sentence With PSR set for 5/16/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. Presentence Report is ordered. Pending motions are rendered moot. Post Trial Motion deadlines are extended to be heard Sentencing Hearing date of 5/16/2013. (Interpreter Fanik Jama). (Court Reporter Debra Henson). (Plaintiff Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney Attorney (1) Joshua L Dratel, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET; Janis Roberts, RET). (no document attached) (gac) (Entered: 02/25/2013)
02/22/2013	<u>303</u>	REDACTED JURY VERDICT on Superseding Indictment as to Basaaly Saeed Moalin (1) Guilty on Count 1, 2, 3, 4, and 5(See Court Exhibit 8 for clarification on Count 5 as to Basally Saeed Moalin (1); Mohamed Mohamed Mohamud (2) Guilty on Count 1, 2, 3, and 5; Issa Doreh (3) Guilty on Count 1, 2, 3, and 5 and Ahmed Nasir Taalil Mohamud (4) Guilty on Count 1, 2, and 3. (gac). Modified on 3/12/2013 Original Sealed per order dated 3/11/2013 docket entry <u>308</u> (gac). (Entered: 02/25/2013)
02/22/2013	<u>304</u>	COURT EXHIBIT LIST (gac) (Additional attachment(s) added on 3/12/2013: # <u>1</u> Court Exhibit 1) (gac). (Additional attachment(s) added on 3/12/2013: # <u>2</u> Court Exhibit 2, # <u>3</u> Court Exhibit 3, # <u>4</u> Court Exhibit 4, # <u>5</u> Court Exhibit 5, # <u>6</u> Court Exhibit 6, # <u>7</u> Court Exhibit 7, # <u>8</u> Court Exhibit 8) (gac). Modified on 3/12/2013 (gac). Redacted per order dated 3/11/2013 docket entry <u>308</u> (Entered: 02/25/2013)
02/22/2013	<u>305</u>	EXHIBIT LIST by Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (gac) (Entered: 02/25/2013)
02/22/2013	<u>306</u>	EXHIBIT LIST by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (gac) (Entered: 02/25/2013)
02/22/2013	<u>307</u>	WITNESS LIST by USA, Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (gac) (Entered: 02/25/2013)
03/11/2013	<u>308</u>	ORDER re: Court Exhibits and Verdict Form as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Signed by Judge Jeffrey T. Miller on 3/11/2013. (jao) (Entered: 03/11/2013)
04/03/2013	<u>315</u>	Joint MOTION to Continue <i>post-trial motions and sentencings</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Sullivan, Holly) (jao). (Entered: 04/03/2013)
04/05/2013	<u>316</u>	ORDER granting <u>315</u> Joint Motion to Continue Post-Trial Motions and Sentencing as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Sentence With PSR reset for 6/27/2013 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. Signed by Judge Jeffrey T. Miller on 4/5/2013.(jao) (Entered: 04/05/2013)
05/23/2013	<u>317</u>	PRE-SENTENCE REPORT as to Basaaly Saeed Moalin. Report prepared by: Marvin E. English. (Document applicable to USA, Basaaly Saeed Moalin.) (Lara, R.) (jao). (Entered: 05/23/2013)
05/23/2013	<u>318</u>	PRE-SENTENCE REPORT as to Issa Doreh. Report prepared by: Alexandra Adame. (Document applicable to USA, Issa Doreh.) (Luna, G.) (jao). (Entered: 05/23/2013)
05/23/2013	<u>319</u>	PRE-SENTENCE REPORT as to Ahmed Nasir Taalil Mohamud. Report prepared by: Jill Johnson-Pogue. (Document applicable to USA, Ahmed Nasir Taalil Mohamud.) (lhn) (jao). (Entered: 05/23/2013)
05/23/2013	<u>320</u>	PRE-SENTENCE REPORT as to Mohamed Mohamed Mohamud. Report prepared by: Kevin Pagay. (Document applicable to USA, Mohamed Mohamed Mohamud.) (lhn) (jao). (Entered: 05/23/2013)
05/31/2013	<u>321</u>	Amended PRE-SENTENCE REPORT as to Ahmed Nasir Taalil Mohamud. Report prepared by: Jill Johnson-Pogue. (Document applicable to USA, Ahmed Nasir Taalil Mohamud.) (lhn) (jao). (Entered: 05/31/2013)



06/06/2013	<u>322</u>	NOTICE OF HEARING as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Telephonic Status Conference set for 6/10/2013 02:30 PM in Courtroom 5D before Judge Jeffrey T. Miller. Defendants presence is waived. (no document attached) (gac) (Entered: 06/06/2013)
06/10/2013	<u>323</u>	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Telephonic Status Hearing re Scheduling as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 6/10/2013. Appearance as to all defendants, Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud, is waived. Parties oral motion to continue Sentencing Hearing set for 06/27/2013at 09:00 AM before Judge Miller is granted. Written scheduling order setting new dates to follow. (Court Reporter/ECR Jeannette Hill). (Plaintiff Attorney Caroline Han, AUSA; Steven Ward, AUSA; William Cole, AUSA). (Defendant Attorney (1) Alice L Fontier, RET; Joshua L. Dratel, RET; (2) Linda Moreno, RET ; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET). (no document attached) (gac) (Entered: 06/11/2013)
06/11/2013	<u>324</u>	SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. The sentencing hearing for Defendants 1–3, Basaaly Saeed Moalin, Mohamed Mohamed Mohamud and Issa Doreh, currently scheduled for June 26, 2013 is hereby continued to September 16, 2013 at 9:00 a.m. The sentencing hearing for Defendant 4, Ahmed Nasir Taalil Mohamud, is hereby continued to September 30, 2013 at 9:00 a.m. Any objections to the PSRs are due on or before August 2, 2013. Any Addendums to the PSRs are due by August 16, 2013. All sentencing papers from all parties (memoranda, requests for departures and variances, sentencing summary charts, letters and exhibits) are due by September 3, 2013. Signed by Judge Jeffrey T. Miller on 6/11/2013. (jao)(jrd) (Entered: 06/11/2013)
07/31/2013	<u>325</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Basaaly Saeed Moalin (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 07/31/2013)
07/31/2013	<u>326</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 07/31/2013)
07/31/2013	<u>327</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Mohamed Mohamed Mohamud (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 07/31/2013)
07/31/2013	<u>328</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by USA as to Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 07/31/2013)
08/02/2013	<u>329</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Basaaly Saeed Moalin (Fontier, Alice). (jah). (Entered: 08/02/2013)
08/02/2013	<u>330</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Mohamed Mohamed Mohamud (Moreno, Linda). (jah). (Entered: 08/02/2013)
08/02/2013	<u>331</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Issa Doreh (Ghappour, Ahmed). Modified on 8/5/2013 – Applied to all Dfts in error. QC Email sent to Atty re selecting correct party. Edited text to remove non–applicable Dfts (jah). (Entered: 08/02/2013)
08/12/2013	<u>332</u>	Unopposed MOTION for Extension of Time to File Objections to the Amended Presentence Report Instanter by Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas). Modified on 8/12/2013 – Edited text (jah). (Entered: 08/12/2013)
08/14/2013	<u>333</u>	ORDER granting Defendant's <u>332</u> Unopposed Motion for Extension of Time to File Objections to Amended Presentence Investigation Report Instanter as to Ahmed Nasir Taalil Mohamud (4). Dft's Objections to the Presentence Investigation Report, filed on 8/12/103 as Exhibit A to Document <u>332</u> are accepted as filed. Signed by Judge Jeffrey T. Miller on 8/14/2013. (jah)(jrl). (Entered: 08/14/2013)
08/15/2013	<u>334</u>	ADDENDUM TO PRE–SENTENCE REPORT as to Basaaly Saeed Moalin. Report prepared by: Marvin E. English. (Document applicable to USA, Basaaly Saeed

		Moalin.) (Lara, R.). (jah). (Entered: 08/15/2013)
08/15/2013	<u>335</u>	ADDENDUM TO PRE-SENTENCE REPORT as to Ahmed Nasir Taalil Mohamud. Report prepared by: J.Johnson-Pogue. (Document applicable to USA, Ahmed Nasir Taalil Mohamud.) (Maldonado-Olivo, I.). (jah). (Entered: 08/15/2013)
08/16/2013	<u>336</u>	ADDENDUM TO PRE-SENTENCE REPORT as to Issa Doreh. Report prepared by: Alexandra Adame. (Document applicable to USA, Issa Doreh.) (Attachments: # <u>1</u> Sentence Summary Chart)(Luna, G.). (jah). (Entered: 08/16/2013)
08/20/2013	<u>337</u>	ADDENDUM TO PRE-SENTENCE REPORT as to Mohamed Mohamed Mohamud. Report prepared by: Kevin Pagay. (Document applicable to USA, Mohamed Mohamed Mohamud.) (Hilliard, B.) (leh). (Entered: 08/20/2013)
08/28/2013	<u>338</u>	Joint MOTION to Continue <i>Sentencings of Defendants and for a Scheduling Order</i> by Basaaly Saeed Moalin. (Dratel, Joshua) (cge). (Entered: 08/28/2013)
08/28/2013	<u>339</u>	Certificate of Service by Basaaly Saeed Moalin re <u>338</u> Joint MOTION to Continue <i>Sentencings of Defendants and for a Scheduling Order</i> (Dratel, Joshua) (cge). (Entered: 08/28/2013)
08/29/2013	<u>340</u>	ORDER denying <u>338</u> Joint Motion to Continue sentencing and for a scheduling order as to Basaaly Saeed Moalin (1). Signed by Judge Jeffrey T. Miller on 08/29/13.(jpp) (Entered: 08/29/2013)
08/30/2013	<u>341</u>	Ex Parte MOTION to Continue Sentencings of Defendants and for a Scheduling Order by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Dratel, Joshua). (jah). (Entered: 08/30/2013)
08/30/2013	<u>342</u>	Certificate of Service by Basaaly Saeed Moalin re <u>341</u> Ex Parte MOTION to Continue Sentencings of Defendants and for a Scheduling Order(Dratel, Joshua). Modified on 9/3/2013 - All Dfts selected as filers. Corrected text as to filer (jah). (Entered: 08/30/2013)
08/30/2013	<u>343</u>	RESPONSE to Motion by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>341</u> Ex Parte MOTION to Continue Sentencings of Defendants and for a Scheduling Order (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 08/30/2013)
08/30/2013	<u>344</u>	ORDER granting Defendants' <u>341</u> Ex Parte Motion to Continue Sentencings and for a Scheduling Order as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Sentence With PSR continued to 9/30/2013 09:00 AM before Judge Jeffrey T. Miller. Rule 33 motions shall be heard 9/30/2013. In event the Rule 33 motions are denied, sentencing shall proceed for all dfts immediately thereafter. Briefing schedule set forth in Court's 8/29/2013 Order is confirmed as follows: a) Dfts' Rule 33 motions shall be filed by 9/5/2013, b) Govt's response to Rule 33 motions shall be filed by 9/18/2013, c) Dfts' Reply to Rule 33 motions to be filed by 9/23/2013, and d) Sentencing Memorandums for all parties to be filed by 9/16/2013, two weeks before the Rule 33/Sentencing hearing date. Signed by Judge Jeffrey T. Miller on 8/30/2013. (jah) (jrl). (Entered: 08/30/2013)
09/05/2013	<u>345</u>	Joint MOTION for New Trial by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Statement of Facts And Memo of Points and Authorities, # <u>2</u> Exhibit 1: FIG Assessment, # <u>3</u> Exhibit 2: Gen Alexander House Intelligence Committee Testimony, # <u>4</u> Exhibit 3: Gen Alexander Aspen Security Forum Transcript, # <u>5</u> Exhibit 4: Transcripy of Gen Alexander's Black Hat Speech, # <u>6</u> Exhibit 5: Sen Judiciary Comm Hearing on Oversight of the Surveillance Programs Under FISA, # <u>7</u> Exhibit 6: Liban Abdirahman Email, # <u>8</u> Exhibit 7: Memo In Support of Plaintiff's Mtn For Summary Judgment in Amnesty Intl v. McConnell, # <u>9</u> Exhibit 8: MoL in Support of Plaintiffs' Mtn for A Prelim Injunction in ACLU v. Clapper, # <u>10</u> Exhibit 9: Oct 2011 FISC Opinion)(Dratel, Joshua). Modified on 9/5/2013 - Edited attachment descriptions (jah). (Entered: 09/05/2013)
09/05/2013	<u>346</u>	Certificate of Service by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>345</u> Joint MOTION for New Trial (Dratel, Joshua). (jah). (Entered: 09/05/2013)

09/05/2013	<u>347</u>	MOTION for Leave to File Excess Pages by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Dratel, Joshua). (jah). (Entered: 09/05/2013)
09/05/2013	<u>348</u>	Certificate of Service by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>347</u> MOTION for Leave to File Excess Pages (Dratel, Joshua). (jah). (Entered: 09/05/2013)
09/09/2013	<u>349</u>	ORDER granting <u>347</u> Motion for Leave to File Excess Pages as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Dfts are permitted to file their joint motion for a new trial pursuant to FRCP Rule 33, in excess of 25–page limited set forth in Crim.L.R. 47.1(e). Signed by Judge Jeffrey T. Miller on 9/9/2013. (jah) (Entered: 09/09/2013)
09/09/2013	<u>350</u>	Joint MOTION for Extension of Time to File Response as to <u>345</u> Joint MOTION for New Trial, <i>and To Continue Sentencing</i> by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Cole, William). Modified on 9/10/2013 (jah). Modified on 9/10/2013 – Multi part motion, one part filed. QC Email sent to Atty (jah). (Entered: 09/09/2013)
09/10/2013	351	NOTICE OF HEARING as to Defendants Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Scheduling Conference set for 9/11/2013 01:30 PM in Courtroom 5D before Judge Jeffrey T. Miller. Defendants not appearing. (no document attached) (gac) (Entered: 09/10/2013)
09/11/2013	<u>352</u>	SCHEDULING ORDER as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Following a telephonic scheduling conference with all parties on 9/11/2013, Court sets the following schedule on <u>345</u> Joint Motion for New Trial: Opposition to be filed by 9/30/2013, Optional Reply Brief may be filed by 10/7/2013. Oral argument on <u>345</u> Motion for New Trial set for 11/13/2013 01:30 PM. All sentencing related documents shall be filed by 10/28/2013. Any responses to the sentencing documents shall be filed by 11/4/2013. In event the motion for new trial is not granted, Sentencing hearing for all defendants will go forward on 11/18/2013 09:30 AM before Judge Jeffrey T. Miller. Signed by Judge Jeffrey T. Miller on 9/11/2013.(ok per CRD)(jah)(jrd) (Entered: 09/11/2013)
09/11/2013	353	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Telephonic Scheduling Conference as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 9/11/2013. Oppositions to <u>345</u> Motion for New Trial to be filed and served by 9/30/2013. Reply to be filed and served by 10/7/2013. Motion Hearing set for 11/13/2013 01:30 PM in Courtroom 5D before Judge Jeffrey T. Miller. Sentence With PSR set for 11/18/2013 09:30 AM in Courtroom 5D before Judge Jeffrey T. Miller. Sentencing documents to be filed and served no later than 10/28/2013. Replies to be filed and served no later than 11/4/2013. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney Caroline Han, AUSA; William Cole, AUSA). (Defendant Attorney (1) Alice L Fontier, RET; Joshua L. Dratel, RET; (2) Linda Moreno, RET ; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET). (no document attached) (no document attached) (gac) Modified on 9/12/2013 edit hrg time (gac). (Entered: 09/11/2013)
09/30/2013	<u>354</u>	NOTICE of Filing of United States' Ex Parte, In Camera Response and Opposition to Defendants' Motion for New Trial by USA re <u>345</u> Joint MOTION for New Trial (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). (jah). (Entered: 09/30/2013)
09/30/2013	<u>355</u>	REDACTED RESPONSE in Opposition by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>345</u> Joint MOTION for New Trial (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). Modified on 10/1/2013 – Attached pleading is redacted. Added "Redacted" to text (jah). (Entered: 09/30/2013)
10/07/2013	<u>356</u>	Joint MOTION for Extension of Time to File Reply to the Government's Response re <u>345</u> Joint Motion for a New Trial by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua). Modified on 10/7/2013 – Edited text and added link to Joint Motion for New Trial (jah). (Entered: 10/07/2013)

10/09/2013	<u>357</u>	Joint MOTION for Extension of Time to File Reply to the Government's Response to the Defendants' Motion for a New Trial by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua). Modified on 10/9/2013 – Edited text (jah). (Entered: 10/09/2013)
10/09/2013	<u>358</u>	ORDER Extending Time: Granting Defendants' <u>356</u> Joint Motion for Extension of Time to File Reply to Government's Response re <u>345</u> Joint Motion for New Trial as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Time to file Dfts' Reply extended from 10/7/2013 until 10/9/2013. Signed by Judge Jeffrey T. Miller on 10/9/2013.(jah)(jrd) (Entered: 10/09/2013)
10/10/2013	<u>359</u>	ORDER Extending Time: Granting <u>357</u> Joint Motion for Extension of Time to File Reply to Government's Response to <u>345</u> Joint Motion for New Trial as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Time for Dfts to file Reply extended from 10/9/2013 until 10/10/2013. Signed by Judge Jeffrey T. Miller on 10/10/2013.(jah)(jrd) (Entered: 10/10/2013)
10/10/2013	<u>360</u>	MOTION for Leave to File Excess Pages <i>As to Joint Reply Motion</i> by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua) (cx1). (Entered: 10/10/2013)
10/10/2013	<u>361</u>	REPLY TO RESPONSE to Motion by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>345</u> Joint MOTION for New Trial (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua) (cx1). (Entered: 10/10/2013)
10/11/2013	<u>362</u>	ORDER Granting <u>360</u> Motion for Leave to File Excess Pages as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 10/11/2013.(cx1)(jrd) (Entered: 10/11/2013)
10/15/2013	<u>363</u>	NOTICE Regarding Exhibit Attachment: 215 Bulk Primary Order by Basaaly Saeed Moalin re <u>361</u> Reply to Response, (Dratel, Joshua). Modified on 10/16/2013 – Not properly captioned. QC Email sent to Atty re Local Rule 5.1 (jah). (Entered: 10/15/2013)
10/24/2013	<u>364</u>	NOTICE of Supplemental Authority by USA re <u>355</u> Response in Opposition, (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). (jah). (Entered: 10/24/2013)
10/25/2013	<u>365</u>	Joint MOTION for Extension of Time to File Defendants' Sentencing Submissions by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua). (jah). (Entered: 10/25/2013)
10/25/2013	<u>366</u>	ORDER Granting <u>365</u> Joint Motion For An Extension Of Time For The Filing of The Defendants' Sentencing Submissions as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Time to file Dfts' sentencing submissions is extended to 10/30/2013. Signed by Judge Jeffrey T. Miller on 10/25/2013.(jah)(jrd) (Entered: 10/25/2013)
10/28/2013	<u>367</u>	SENTENCING MEMORANDUM by USA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Cole, William). (jah). (Entered: 10/28/2013)
10/28/2013	<u>368</u>	MOTION for Extension of Time to File Document Sentencing Memorandum by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). (jah). (Entered: 10/28/2013)
10/29/2013	<u>369</u>	ORDER Granting Defendant Ahmed Nasir Taalil Mohamud's <u>368</u> Motion for Extension of Time to File Sentencing Memorandum as to Ahmed Nasir Taalil Mohamud (4). Counsel for Dft may have until 11/4/2013 to file sentencing documents. Signed by Judge Jeffrey T. Miller on 10/29/2013.(jah)(jrd) (Entered: 10/29/2013)
10/30/2013	<u>370</u>	SENTENCING MEMORANDUM by Basaaly Saeed Moalin (Attachments: # <u>1</u> Exhibit 2: Sponsored Students, # <u>2</u> Exhibit 3: Educational Support, # <u>3</u> Exhibit 4:



		Photos, # <u>4</u> Exhibit 5: Rahmo Abdi Letter, # <u>5</u> Exhibit 6: General Support Letters, # <u>6</u> Exhibit 7: Bashir Hassan Letter, # <u>7</u> Exhibit 8: Non-violence Petition, # <u>8</u> Exhibit 9: Elders' Signatures, # <u>9</u> Exhibit 10: Summary of Reengagement, # <u>10</u> Proof of Service, # <u>11</u> Exhibit 1: Family Letters)(Dratel, Joshua). (jah). (Entered: 10/30/2013)
10/30/2013	<u>371</u>	SENTENCING MEMORANDUM by Mohamed Mohamed Mohamud (Attachments: # <u>1</u> Exhibit)(Moreno, Linda). Modified on 10/31/2013 – Does not comply w/ Local Rule 5.1a, pdf is 12–point Times New Roman. Notice of Non-Compliance prepared (jah). (Entered: 10/30/2013)
10/31/2013	<u>372</u>	SENTENCING MEMORANDUM by Issa Doreh (Attachments: # <u>1</u> Exhibit Letter of Support, # <u>2</u> Exhibit Letter of Support, # <u>3</u> Exhibit Letter of Support, # <u>4</u> Exhibit Letter of Support, # <u>5</u> Exhibit Letter of Support, # <u>6</u> Exhibit Letter of Support, # <u>7</u> Exhibit Letter of Support, # <u>8</u> Exhibit Letter of Support, # <u>9</u> Exhibit Enclosure (Letters of Support from Community Members), # <u>10</u> Exhibit San Diego Union Tribune, # <u>11</u> Exhibit Transcript of N.A.Yusuf Sentencing)(Ghappour, Ahmed). (jah). (Entered: 10/31/2013)
10/31/2013	<u>373</u>	NOTICE of Non-Compliance with Local Rule 5.1(a) Legibility re <u>371</u> Sentencing Memorandum filed by Mohamed Mohamed Mohamud. (Do Not Refile Sentencing Memorandum. No further action required) (jah) (Entered: 10/31/2013)
11/04/2013	<u>374</u>	Unopposed MOTION for Extension of Time to File Sentencing Memorandum and to Continue Sentencing Date by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas). Modified on 11/5/2013 – Edited text (jah). (Entered: 11/04/2013)
11/05/2013	375	NOTICE OF HEARING as to Defendant Ahmed Nasir Taalil Mohamud. Telephonic Status Conference set for 11/5/2013 11:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (no document attached) (gac) (Entered: 11/05/2013)
11/05/2013	376	Minute Entryfor proceedings held before Judge Jeffrey T. Miller:Telephonic Status Conference as to Ahmed Nasir Taalil Mohamud held on 11/5/2013. Counsel waives defendant presence. Granting <u>374</u> Motion for Extension of Time to File Document and to Continue Sentencing Date by Ahmed Nasir Taalil Mohamud (4); Sentence With PSR set for 11/18/2013 is vacated and continued to 1/31/2014 10:00 AM in Courtroom 5D before Judge Jeffrey T. Miller as to Ahmed Nasir Taalil Mohamud (4) only. (Court Reporter Debra Henson). (Attorney William P Cole, AUSA). (Defendant Attorney Janis D Roberts, RET; Thomas Anthony Durkin, RET). (no document attached) (gac) (Entered: 11/05/2013)
11/07/2013	<u>377</u>	SENTENCING MEMORANDUM – <i>Reply Sentencing Memorandum</i> by Basaaly Saeed Moalin (Dratel, Joshua) Qc mailer sent re: missing certificate of service (cxl). (Entered: 11/07/2013)
11/08/2013	<u>378</u>	SENTENCING SUMMARY CHART by USA as to Basaaly Saeed Moalin (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (cxl). (Entered: 11/08/2013)
11/08/2013	<u>379</u>	SENTENCING SUMMARY CHART by USA as to Mohamed Mohamed Mohamud (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (cxl). (Entered: 11/08/2013)
11/08/2013	<u>380</u>	SENTENCING SUMMARY CHART by USA as to Issa Doreh (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (cxl). (Entered: 11/08/2013)
11/08/2013	<u>381</u>	SENTENCING SUMMARY CHART by USA as to Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (cxl). (Entered: 11/08/2013)
11/12/2013	<u>382</u>	Certificate of Service by Basaaly Saeed Moalin re <u>377</u> Sentencing Memorandum (Dratel, Joshua). Modified on 11/12/2013 – Pleading does not list document served (jah). (Entered: 11/12/2013)
11/13/2013	383	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Motion Hearing as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud held on 11/13/2013. Submitting <u>345</u> Motion for New Trial as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Written Order re Motion for New Trial to filed by 2:00PM 11/14/2013. Court Exhibits Marked/Received. (Court Reporter Chari Possell)(Interpreter Fanik Jama). (Plaintiff Attorney William Cole, AUSA; Steven Ward, AUSA; Caroline Pineda Han, AUSA). (Defendant Attorney (1) Joshua L Dratel,

		RET; Alice L Fonier, RET; (2) Linda Moreno, RET; (3) Ahmed Ghappour, RET; (4) Thomas Durkin, RET). (no document attached) (gac) Modified on 1/29/2014 add Court Reporter (gac). (Entered: 11/13/2013)
11/13/2013	<u>384</u>	COURT EXHIBIT LIST (gac) (Entered: 11/13/2013)
11/14/2013	<u>385</u>	SUPPLEMENTAL MEMORANDUM of Law in Support of Defendants' Joint Motion For a New Trial Pursuant to Rule 33, Fed.R.Crim.P. by Basaaly Saeed Moalin as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Proof of Service)(Dratel, Joshua). (jah). (Entered: 11/14/2013)
11/14/2013	<u>386</u>	ORDER denying Defendants' <u>345</u> Joint Motion for New Trial as to Basaaly Saeed Moalin (1), Mohamed Mohamed Mohamud (2), Issa Doreh (3), Ahmed Nasir Taalil Mohamud (4). Court denies the motion for a new trial in its entirety. Signed by Judge Jeffrey T. Miller on 11/14/2013. (jah) (Entered: 11/14/2013)
11/15/2013	<u>387</u>	NOTICE of Filing of United States' Ex Parte, In Camera Supplemental Filing Regarding Order Denying Motion for New Trial by USA (Attachments: # <u>1</u> Proof of Service)(Han, Caroline). Modified on 11/18/2013 – Pdf only has title of document. no content. QC Email sent to Atty (jah). (Entered: 11/15/2013)
11/18/2013	<u>388</u>	AMENDED ORDER Denying Motion for a New Trial as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. Court issues this Amended Order to correct a factual misstatement in its <u>386</u> Order on Motion for New Trial. Court deletes the phrase "and the telephony metadata collected from the NSA program was either provided,"(Ct. Dkt. 386 at p. 7:15–16), and replaces it with "and the telephony metadata, collected pursuant to the FISA warrants and subpoenaed telephone toll records, was either provided.". In sum, Court denies in its entirety <u>345</u> Joint MOTION for New Trial. Signed by Judge Jeffrey T. Miller on 11/18/2013. (jah) (jrl). (Entered: 11/18/2013)
11/18/2013	389	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Sentence With PSR Hearing held on 11/18/2013 for Basaaly Saeed Moalin (1), Counts 1, 2, 3, 5 Committed to Custody of BOP 15 years as to each count to run concurrently; Count 4, Committed to Custody of BOP 15 years, with 3 years to run consecutive to and 12 years to run concurrent with Counts 1, 2, 3, and 5. For a total custodial term of 18 years. Count 1, Assessment \$100.00. Counts 2, 3, 4, and 5, Assessment \$100.00 as to each count, waived. Fine waived; Supervised Release 3 years as to each count to run concurrently. Defendant advised of appeal rights. Remaining counts dismissed by the Government. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney William P. Cole, AUSA; Caroline Pineda, AUSA). (Defendant Attorney Alice L Fontier, RET; Holly A Sullivan, RET; Joshua L. Dratel, RET). (no document attached) (gac) Modified on 11/19/2013 (gac). (Entered: 11/19/2013)
11/18/2013	390	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Sentence With PSR Hearing held on 11/18/2013 for Mohamed Mohamed Mohamud (2), Counts 1, 2, 3, 5 Committed to Custody of BOP 13 years, as to each Count to run concurrently for a total of 13 years; Assessment \$100.00, as to Count 1; Assessment \$100.00 as to each Count 2, 3, and 5, waived; Fine waived; Supervised Release 3 years, to run concurrently. Remaining count dismissed by the Government. Defendant advised of appeal rights. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney William Cole, AUSA; Caroline Han, AUSA). (Defendant Attorney Linda Moreno, RET). (no document attached) (gac) (Entered: 11/19/2013)
11/18/2013	391	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Sentence With PSR Hearing held on 11/18/2013 for Issa Doreh (3), Committed to Custody of BOP 10 years as to each Counts 1, 2, 3, and 5 to run concurrently for a total of 10 years custody; Count 1, Assessment \$100.00; Counts 2, 3, 5 Assessment \$100.00 as to each Count, waived; Fine waived; Supevised Release 3 years, to run concurrently; Remaining counts dismissed by the Government. Defendant advised of appeal rights. (Court Reporter/ECR Lee Ann Pence). (Plaintiff Attorney William Cole, AUSA; Caroline Han, AUSA). (Defendant Attorney Ahmed Ghappour, RET). (no document attached) (gac) Modified on 11/22/2013 (gac). (Entered: 11/19/2013)
11/21/2013	<u>393</u>	JUDGMENT as to Mohamed Mohamed Mohamud (2), Counts 1ss, 2ss, 3ss, 5ss Committed to Custody of BOP 13 years, as to each Count to run concurrently for a

		total of 13 years; Assessment \$100.00, as to Count 1ss; Assessment \$100.00 as to each Count 2ss, 3ss, and 5ss, waived; Fine waived; Supervised Release 3 years, to run concurrently. Remaining count dismissed by the Government. Signed by Judge Jeffrey T. Miller (gac) (Entered: 11/22/2013)
11/21/2013	<u>394</u>	JUDGMENT as to Issa Doreh (3), Committed to Custody of BOP 10 years as to each Counts 1ss, 2ss, 3ss, and 5ss to run concurrently for a total of 10 years custody; Count 1ss, Assessment \$100.00; Counts 2ss, 3ss, 5ss Assessment \$100.00 as to each Count, waived; Fine waived; Supevised Release 3 years, to run concurrently; Remaining counts dismissed by the Government. Signed by Judge Jeffrey T. Miller. (gac) (gac). (Entered: 11/22/2013)
11/22/2013	<u>392</u>	JUDGMENT as to Basaaly Saeed Moalin (1), Counts 1ss, 2ss, 3ss, 5ss Committed to Custody of BOP 15 years as to each count to run concurrently; Count 4ss, Committed to Custody of BOP 15 years, with 3 years to run consecutive to and 12 years to run concurrent with Counts 1ss, 2ss, 3ss, and 5ss. For a total custodial term of 18 years. Count 1, Assessment \$100.00. Counts 2ss, 3ss, 4ss, and 5ss, Assessment \$100.00 as to each count, waived. Fine waived; Supervised Release 3 years as to each count to run concurrently. Remaining counts dismissed. Signed by Judge Jeffrey T. Miller. (gac) (cap). (Entered: 11/22/2013)
11/26/2013	<u>395</u>	NOTICE OF APPEAL by Basaaly Saeed Moalin re <u>392</u> Judgment. (Filing fee \$ 455 receipt number 0974-6537967.) (Notice of Appeal electronically transmitted to US Court of Appeals.) (Dratel, Joshua). (akr). (Entered: 11/26/2013)
11/26/2013	<u>396</u>	USCA Case Number 13-50572 for <u>395</u> Notice of Appeal filed by Basaaly Saeed Moalin. (akr) (Entered: 11/26/2013)
11/26/2013	<u>397</u>	USCA Time Schedule Order for <u>395</u> Notice of Appeal filed by Basaaly Saeed Moalin. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 12/17/2013 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 1/16/2014.) (cc: Court Reporters). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (akr) (Entered: 11/26/2013)
11/28/2013	<u>398</u>	NOTICE OF APPEAL by Mohamed Mohamed Mohamud re <u>393</u> Judgment. (Filing fee \$ 455 receipt number 0974-6543976.) (Notice of Appeal electronically transmitted to US Court of Appeals.) (Moreno, Linda). Modified on 11/29/2013 to link to Judgment. (akr). (Entered: 11/28/2013)
11/29/2013	<u>399</u>	USCA Case Number 13-50578 for <u>398</u> Notice of Appeal, filed by Mohamed Mohamed Mohamud. (skh) (Entered: 11/29/2013)
11/29/2013	<u>400</u>	USCA Time Schedule Order for <u>398</u> Notice of Appeal, filed by Mohamed Mohamed Mohamed. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 12/19/2013 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 1/21/2014.) (cc: Court Reporter). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (skh) (Entered: 11/29/2013)
11/29/2013	<u>401</u>	NOTICE OF APPEAL by Issa Doreh re 394 Judgment. (Filing fee \$ 455 receipt number 0974-6545526.) (Notice of Appeal electronically transmitted to US Court of Appeals.) (Ghappour, Ahmed). Modified on 12/1/2013 to remove docket text relating the filing to other parties. (akr). (Entered: 11/29/2013)
12/02/2013	<u>402</u>	USCA Case Number 13-50580 for <u>401</u> Notice of Appeal, filed by Issa Doreh. (akr) (Entered: 12/02/2013)
12/02/2013	<u>403</u>	USCA Time Schedule Order for <u>401</u> Notice of Appeal, filed by Issa Doreh. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 12/20/2013 (see Ninth Circuit Rule 10-3.2); Due date for

		filing of transcripts in US District Court is 1/21/2014.) (cc: Court Reporters). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (akr) (Entered: 12/02/2013)
12/05/2013	<u>404</u>	ORDER of USCA as to Issa Doreh re <u>401</u> Notice of Appeal. Court Reporter Debra M. Henson's motion for an extension of time to file the transcripts is granted. Briefing schedule issued. (Copy to Court Reporters.) (akr) (Entered: 12/05/2013)
12/06/2013	<u>405</u>	ORDER of USCA as to Mohamed Mohamed Mohamud re <u>398</u> Notice of Appeal. Court Reporter Debra M. Henson's motion for an extension of time to file the transcript is granted. Briefing schedule issued. (Copy to Court Reporters.) (akr) (Entered: 12/06/2013)
12/10/2013	<u>406</u>	ORDER of USCA as to Basaaly Saeed Moalin re <u>395</u> Notice of Appeal. Court Reporter Debra M. Henson's motion for an extension of time to file the transcript is granted. Briefing schedule issued. (Copy to Court Reporters.) (akr) (Entered: 12/10/2013)
12/11/2013	<u>407</u>	Amended ORDER of USCA as to Basaaly Saeed Moalin re <u>395</u> Notice of Appeal. Court Reporter Debra M. Henson's motion for an extension of time to file the transcript is granted. Briefing schedule issued. (Copy to Court Reporters.) (akr) (Entered: 12/11/2013)
12/16/2013	<u>408</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by Basaaly Saeed Moalin for proceedings held on 1/25/13, 1/28/13 – 1/31/13, 2/4/13 – 2/8/13, 2/11/13 – 2/14/13, 2/19/13, 2/22/13, 11/13/13, 11/18/13 re <u>395</u> Notice of Appeal. (Dratel, Joshua). (akr). (Entered: 12/16/2013)
01/06/2014	<u>409</u>	Notice of Document Discrepancies by the Chambers of Judge Jeffrey T. Miller Accepting Document: Letter to Judge from Mohamed Mohamed Mohamud. Non-compliance with local rule(s), OTHER: Ex parte communication prohibited pursuant to Local Rule 83.9. IT IS HEREBY ORDERED: The document is to be filed nunc pro tunc to date received. (All non-registered users served via U.S. Mail Service) (jah) (Entered: 01/07/2014)
01/06/2014	<u>410</u>	Letter Dated 12/15/2013 from Defendant Mohamed Mohamed Mohamud requesting appointment of CJA Appellate Attorney. NUNC PRO TUNC 12/19/2013. (jah). Modified on 1/8/2014 to note that the USCA Case Number is 13-50578. The Letter is being transmitted to the US Court of Appeals (via regenerated NEF) per direction of the US District Court in <u>411</u> Notice. (akr). (Main Document 410 replaced on 3/13/2015 – Corrected second page's view from landscape to portrait.) (mdc) Modified on 3/13/2015 – NEF was not regenerated re image replacement. (mdc) (Entered: 01/07/2014)
01/08/2014	<u>411</u>	NOTICE: On or about January 7, 2014, Defendant Mohamed Mohamed Mohamud filed a 410 request for appointment of appellate counsel. The court notes that the filing of a notice of appeal has jurisdictional significance. Consequently, any request for appointment of counsel should be directed to the Ninth Circuit, and not this court. Until retained counsel are relieved as counsel of record, they continue to represent Defendants. In order to expedite the appointment of new counsel, the court suggests that Defendants complete and submit the in forma pauperis form, CJA Form 23. The court also instructs the Clerk of Court to forward Defendant Mohamud's request to the Ninth Circuit. (The 410 Letter requesting appointment of CJA attorney is being transmitted electronically to the US Court of Appeals via regenerated NEF. This Notice is being electronically transmitted to the US Court of Appeals. The USCA Case Number is 13-50578. This Notice is being served on Defendant Mohamed Mohamed Mohamud via U.S. mail service.) (akr) (Entered: 01/08/2014)
01/15/2014	<u>412</u>	MOTION to Continue <i>Sentencing Date and for Extension of Time for the Filing of His Sentencing Memorandum (Unopposed)</i> by Ahmed Nasir Taalil Mohamud. (Durkin, Thomas) (yeb). (Entered: 01/15/2014)
01/15/2014	<u>413</u>	ORDER denying <u>412</u> Motion to Continue as to Ahmed Nasir Taalil Mohamud (4). Signed by Judge Jeffrey T. Miller on 1/15/2014.(kcm) (Entered: 01/15/2014)
01/16/2014	<u>414</u>	Minute Order by Judge Jeffrey T. Miller: Telephonic Status Conference set for 1/17/2014 09:00 AM in Courtroom 5D before Judge Jeffrey T. Miller. (no document



		attached) (gac) (Entered: 01/16/2014)
01/17/2014	<u>415</u>	ORDER of USCA as to Mohamed Mohamed Mohamud re <u>398</u> Notice of Appeal. The motion of appellant's retained counsel, Linda Moreno, Esq., to withdraw as counsel of record is granted. Appellant's motion to proceed in forma pauperis and for appointment of new counsel is granted. Counsel will be appointed by separate order. The Clerk shall electronically serve this order on the appointing authority for the Southern District of California, who will locate appointed counsel. The appointing authority shall send notification of the name, address, and telephone number of appointed counsel to the Clerk of the USCA at counselappointments@ca9.uscourts.gov within 14 days of locating counsel. Updated time schedule issued. The Clerk shall serve a Form CJA 24 on the appointing authority, who shall provide it to newly appointed counsel. If appellant seeks transcripts of proceedings requiring special authorization, that authorization should be obtained from the USDC. Upon filing of the transcripts, the court reporter shall submit the Form CJA 24 to the USCA for payment. The Clerk shall amend the USCA's docket to reflect that appellant is now proceeding in forma pauperis. The Clerk shall serve this order on former counsel. The Clerk shall also serve this order on appellant individually at Reg. No. 22868-298, Federal Correctional Institution, 5701 8th Street-Camp Parks, Dublin, California 94568. (Appointing authority served electronically by the USCA Clerk. Copy to Court Reporters.) (akr) (Entered: 01/17/2014)
01/17/2014	416	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Telephonic Status Conference re Scheduling as to Ahmed Nasir Taalil Mohamud (n/a) held on 1/17/2014. Defendant presence waived. Sentence w/ PSR Hearing set for 1/31/2014 before Judge Miller is confirmed. Any requests to continue sentencing hearing must be presented to the court no later than 1/29/2014. Defense to file sentencing documents on or by 1/24/2014. Response by the Government to be filed on or by 1/26/2014. (Court Reporter/ECR Debra Henson). (Plaintiff Attorney William Cole, AUSA). (Defendant Attorney Thomas Durkin, RET; Janis Roberts, RET). (no document attached) (gac) (Entered: 01/17/2014)
01/17/2014	<u>417</u>	ORDER Appointing Counsel on Appeal as to Mohamed Mohamed Mohamud. Attorney David J Zugman for Mohamed Mohamed Mohamud added. Signed by Magistrate Judge Nita L. Stormes on 1/17/2014. (USCA Case Number 13-50578. Order electronically transmitted to the US Court of Appeals. Copy to Attorney, Defendant.) (akr) (Entered: 01/17/2014)
01/23/2014	<u>418</u>	Mail Returned as Undeliverable re <u>409</u> Notice of Document Discrepancies (Yellow Discrepancy). Mail sent to Mohamed Mohamed Mohamud. No forwarding address. (jah) (Entered: 01/23/2014)
01/24/2014	<u>419</u>	Supplemental Sentencing Document: Supplemental Sentencing Memorandum by USA as to Ahmed Nasir Taalil Mohamud (Cole, William). Modified on 1/27/2014 - Additional text added in all caps. QC Email sent to Atty re caps. Edited text (jah). (Entered: 01/24/2014)
01/24/2014	<u>420</u>	Sentencing Document: Position Paper and Commentary on Sentencing Factors by Ahmed Nasir Taalil Mohamud (Durkin, Thomas). (jah). (Entered: 01/24/2014)
01/28/2014	421	Minute Order by Judge Jeffrey T. Miller: At the unopposed request of counsel, Sentence With PSR set for 1/31/2014 10:00 AM is reset to 11:00 AM 1/31/2014 in Courtroom 5D before Judge Jeffrey T. Miller. (no document attached) (gac) (Entered: 01/28/2014)
01/28/2014	<u>422</u>	WITHDRAWN BY FILER ON 1/28/2014 PER NOTICE OF WITHDRAWAL OF DOCUMENT <u>423</u> - Supplemental Sentencing Document: Character Letters by Ahmed Nasir Taalil Mohamud (Attachments: # <u>1</u> Exhibit)(Durkin, Thomas). (jah). Modified on 1/29/2014 - Edited to reflect as withdrawn (jah). (Entered: 01/28/2014)
01/28/2014	<u>423</u>	NOTICE OF WITHDRAWAL OF DOCUMENT filed by Ahmed Nasir Taalil Mohamud (Durkin, Thomas). (jah). (Entered: 01/28/2014)
01/28/2014	<u>424</u>	Sentencing Document: Amended Position Paper and Commentary on Sentencing Factors by Ahmed Nasir Taalil Mohamud (Durkin, Thomas). (jah). (Entered: 01/28/2014)

01/28/2014	<u>425</u>	Supplemental Sentencing Document: Character Letters by Ahmed Nasir Taalil Mohamud, re <u>424</u> Sentencing Document (Attachments: # <u>1</u> Exhibit)(Durkin, Thomas). (jah). (Entered: 01/28/2014)
01/30/2014	<u>426</u>	Notice of Document Discrepancies by the Chambers of Judge Jeffrey T. Miller Accepting Document: Petition for Status of Case from Issa Doreh. Non-compliance with local rule(s), OTHER: Filer is represented by counsel. IT IS HEREBY ORDERED: The document is to be filed nunc pro tunc to date received. (Copy of Order mailed to Dft Doreh)(All non-registered users served via U.S. Mail Service)(jah)(jrd) (Entered: 01/31/2014)
01/30/2014	<u>427</u>	MOTION to Appoint Appellate Counsel (Filed as Petition for Status of Case) by Issa Doreh. NUNC PRO TUNC 1/24/2014. (cc: Appeals) (jah). (Modified on 1/31/2014 to note that the USCA Case Number is 13-50580. This Motion is being transmitted to the US Court of Appeals (via regenerated NEF) per direction of the US District Court in <u>428</u> Notice and Order.) (akr). (Entered: 01/31/2014)
01/30/2014	<u>428</u>	NOTICE AND ORDER as to Issa Doreh re <u>427</u> MOTION to Appoint Appellate Counsel filed by Issa Doreh. Dft filed on 1/27/2014 what Court construes as a request for appointment of appellate counsel. Any request for appointment of counsel should be directed to the Ninth Circuit. Court instructs Clerk to forward Dft's request to the Ninth Circuit. Signed by Judge Jeffrey T. Miller on 1/29/2014. (cc: Appeals)(jah)(Modified on 1/31/2014 to note that the <u>427</u> Motion to Appoint Appellate Counsel and this Notice and Order are being transmitted electronically to the US Court of Appeals via regenerated NEF. The USCA Case Number is 13-50580.) (akr)(jrd) (Entered: 01/31/2014)
01/30/2014	<u>429</u>	ORDER Forwarding Document as to Issa Doreh. Pursuant to Local Rule 83.9 it is inappropriate for a party to directly communicate by letter with the judge. Court is forwarding the letter to Dft's attorney. Signed by Judge Jeffrey T. Miller on 1/29/2014. (Original Letter and copy of this Order mailed to Atty Ghappour) (jah) (Entered: 01/31/2014)
01/31/2014	430	Minute Entry for proceedings held before Judge Jeffrey T. Miller: Sentence With PSR Hearing held on 1/31/2014 for Ahmed Nasir Taalil Mohamud (4), Counts 1s, 2s, and 3s Committed to Custody of BOP 6 years, as to each count to run concurrently, for a total of 6 years. Assessment: Count 1s \$100.00; Count 2s, \$100.00, waived; Count 3s, \$100, waived; Fine waived as to all counts; Supervised Release 3 years, as to each count to run concurrently. Remaining counts dismissed by the Government. Matter referred to Magistrate Judge for appointment of counsel on appeal. (Interpreter Fanik Jama). (Court Reporter/ECR Debra Henson). (Plaintiff Attorney Thomas Anthnoy Durkin, RET). (Defendant Attorney William P Cole, AUSA; Caroline Pineda Han, AUSA). (no document attached) (gac) (Entered: 01/31/2014)
01/31/2014	<u>431</u>	JUDGMENT as to Ahmed Nasir Taalil Mohamud (4), Count 1s, CBOP 6 years; Assessment \$100.00; Fine waived; S/R 3 years; Count 2s, CBOP 6 years, concurrent with Count 1; Assessment \$100.00, waived; Fine waived; S/R 3 years, concurrent with Count 1; Count 3s, CBOP 6 years, concurrent with Counts 1 and 2; Assessment \$100.00, waived; Fine waived; S/R 3 years, concurrent with Counts 1 and 2. Counts 1, 2, 3, 4, Dismissed by the Government. Signed by Judge Jeffrey T. Miller. (gac)(jrd) (Entered: 01/31/2014)
01/31/2014	<u>432</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 1) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/28/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>433</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 2) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil

		Mohamud for date of 1/29/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>434</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 3) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/30/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>435</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 4) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/31/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>436</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 5) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/4/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>437</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 6) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/5/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>438</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 7) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/6/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of

		Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>439</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 8) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/7/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>440</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 9) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/8/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>441</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 10) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/11/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>442</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 11) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/12/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 01/31/2014)
01/31/2014	<u>443</u>	ORDER Appointing Counsel on Appeal as to Ahmed Nasir Taalil Mohamud. Ben Coleman is provisionally appointed to represent Ahmed Nasir Taalil Mohamud in this case. The appointment is dependent upon Defendant filing a financial affidavit to support his request for an attorney without payment of fee. The financial affidavit shall



		be filed by February 14, 2014. Signed by Magistrate Judge Nita L. Stormes on 1/31/2014. (Copy to Attorney.) (akr) (Entered: 01/31/2014)
01/31/2014	<u>444</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 11/13/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Chari L. Possell. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/21/2014. Redacted Transcript Deadline set for 3/3/2014. Release of Transcript Restriction set for 5/1/2014. (akr) (Entered: 02/03/2014)
02/03/2014	<u>445</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Days 12, 13, and 14) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for dates of 2/13/2013, 2/14/2013, and 2/15/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/24/2014. Redacted Transcript Deadline set for 3/6/2014. Release of Transcript Restriction set for 5/5/2014. (akr) (Entered: 02/03/2014)
02/03/2014	<u>446</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Day 15) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/19/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/24/2014. Redacted Transcript Deadline set for 3/6/2014. Release of Transcript Restriction set for 5/5/2014. (akr) (Entered: 02/03/2014)
02/03/2014	<u>447</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Days 16, 17, and 18) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for dates of 2/20/2013, 2/21/2013, and 2/22/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/24/2014. Redacted Transcript Deadline set for 3/6/2014. Release of Transcript Restriction set for 5/5/2014. (akr) (Entered: 02/03/2014)
02/03/2014	<u>448</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Master Index of Witnesses and Exhibits) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for proceedings held before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following

		deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/24/2014. Redacted Transcript Deadline set for 3/6/2014. Release of Transcript Restriction set for 5/5/2014. (akr) (Entered: 02/03/2014)
02/03/2014	<u>449</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Sentencing Hearings) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh for date of 11/18/2013 before Judge Jeffrey T. Miller, re <u>395</u> Notice of Appeal. Court Reporter/Transcriber: Lee Ann Pence. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/24/2014. Redacted Transcript Deadline set for 3/6/2014. Release of Transcript Restriction set for 5/5/2014. (akr) (Entered: 02/03/2014)
02/05/2014	<u>450</u>	ORDER of USCA as to Issa Doreh re <u>401</u> Notice of Appeal. The USCA is in receipt of appellant's pro se motion, forwarded to the USCA by the USDC, for appointment of counsel. Because appellant is represented by counsel, only counsel may submit filings, and the USCA therefore declines to entertain the submission. On January 31, 2014 the USCA electronically served appellant's motion on retained counsel of record Ahmed Ghappour, Esq. Within 21 days after the date of this order, counsel Ghappour shall file a response. Briefing is stayed pending compliance with this order. (akr) (Entered: 02/05/2014)
02/07/2014	<u>451</u>	NOTICE OF APPEAL by Ahmed Nasir Taalil Mohamud re <u>431</u> Judgment. Fee Waived. (Notice of Appeal electronically transmitted to US Court of Appeals.) (Attachments: # <u>1</u> Proof of Service)(Coleman, Benjamin). Modified on 2/7/2014 to add link to Judgment. (akr). (Entered: 02/07/2014)
02/07/2014	<u>452</u>	USCA Case Number 14-50051 for <u>451</u> Notice of Appeal, filed by Ahmed Nasir Taalil Mohamud. (akr) (Entered: 02/10/2014)
02/07/2014	<u>453</u>	USCA Time Schedule Order for <u>451</u> Notice of Appeal, filed by Ahmed Nasir Taalil Mohamud. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 2/28/2014 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 3/31/2014.) (cc: Court Reporters). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (akr) (Entered: 02/10/2014)
02/10/2014	<u>454</u>	CJA 23 Financial Affidavit by Ahmed Nasir Taalil Mohamud. (akr) (Entered: 02/18/2014)
02/18/2014	<u>455</u>	ORDER Confirming Appointment of Benjamin Coleman as Appellate Counsel as to Ahmed Nasir Taalil Mohamud. This court provisionally appointed Benjamin Coleman as defense counsel on appeal on January 31, 2014. The appointment was contingent upon Defendant filing a financial affidavit. That affidavit was filed on February 10, 2014. The court now removes the provisional aspect of Benjamin Coleman as appellate counsel and confirms his appointment. The appointment is made pursuant to 18 U.S.C. § 3006A(f). Signed by Magistrate Judge Nita L. Stormes on 2/18/2014. (USCA Case Number 14-50051. Order electronically transmitted to the US Court of Appeals.) (akr)(jrd) (Entered: 02/18/2014)
02/21/2014	<u>456</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by Ahmed Nasir Taalil Mohamud for proceedings held on 12/3/2010, 1/20/2011, 2/22/2011, 3/10/2011, 4/8/2011, 6/16/2011, 8/8/2011, 9/23/2011, 2/9/2012, 4/5/2012, 8/22/2012, 8/30/2012, 9/6/2012, 9/10/2012, 9/13/2012, 9/17/2012, 10/1/2012, 10/15/2012, 10/24/2012, 10/29/2012, 11/5/2012, 12/12/2012, 1/10/2013, 1/17/2013, 1/25/2013, 1/28/2013, 1/29/2013, 1/30/2013, 1/31/2013, 2/4/2013, 2/5/2013, 2/6/2013, 2/7/2013, 2/8/2013, 2/11/2013, 2/12/2013, 2/13/2013, 2/14/2013, 2/19/2013, 2/20/2013, 2/21/2013, 2/22/2013, 6/10/2013, 11/5/2013, 11/13/2013, 11/18/2013, 1/17/2014, 1/31/2014 re <u>451</u> Notice of Appeal. (Attachments: # <u>1</u> Supplement, # <u>2</u> Proof of Service)(Coleman, Benjamin). (akr). (Entered: 02/21/2014)

02/28/2014	<u>457</u>	Judgment Returned Executed as to Mohamed Mohamed Mohamud on 1/8/2014. (jah) (Entered: 02/28/2014)
02/28/2014	<u>458</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by Mohamed Mohamed Mohamud for proceedings held on 12/3/2010, 1/20/2011, 2/22/2011, 3/10/2011, 4/8/2011, 6/16/2011, 8/8/2011, 9/23/2011, 2/9/2012, 4/5/2012, 8/22/2012, 8/30/2012, 9/6/2012, 9/10/2012, 9/13/2012, 9/17/2012, 10/1/2012, 10/15/2012, 10/24/2012, 10/29/2012, 11/5/2012, 12/12/2012, 1/10/2013, 1/17/2013, 1/25/2013, 1/28/2013, 1/29/2013, 1/30/2013, 1/31/2013, 2/4/2013, 2/5/2013, 2/6/2013, 2/7/2013, 2/8/2013, 2/11/2013, 2/12/2013, 2/13/2013, 2/14/2013, 2/19/2013, 2/20/2013, 2/21/2013, 2/22/2013, 6/10/2013, 11/5/2013, 11/13/2013, 11/18/2013, 1/17/2014, 1/31/2014 re <u>398</u> Notice of Appeal. (Attachments: # <u>1</u> Exhibit Supplemental, # <u>2</u> Proof of Service)(Zugman, David). (akr). (Entered: 02/28/2014)
02/28/2014	<u>459</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motions/Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh for date of 12/3/2010 before Judge Jeffrey T. Miller, re 451 Notice of Appeal, 398 Notice of Appeal filed by Ahmed Nasir Taalil Mohamud. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>460</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing) (includes proceedings held in 10-cr-04645-JM) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/20/2011 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>461</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 4/7/2011 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>462</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 9/10/2012 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due

		to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>463</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephonic Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 12/12/2012 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>464</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Motion Hearing/Motions in limine) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/10/2013 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>465</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephonic Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 1/17/2013 before Judge Jeffrey T. Miller, re 398 Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>466</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephonic Status Hearing) as to Ahmed Nasir Taalil Mohamud for date of 11/5/2013 before Judge Jeffrey T. Miller, re 398 Notice of Appeal filed by Mohamed Mohamed Mohamud, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>467</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephonic Status Hearing) as to Ahmed Nasir Taalil Mohamud for date of 1/17/2014 before Judge Jeffrey T. Miller, re 398 Notice of Appeal filed by Mohamed Mohamed Mohamud, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties



		have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
02/28/2014	<u>468</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Judgment & Sentence) as to Ahmed Nasir Taalil Mohamud for date of 1/31/2014 before Judge Jeffrey T. Miller, re <u>398</u> Notice of Appeal filed by Mohamed Mohamed Mohamud, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/21/2014. Redacted Transcript Deadline set for 3/31/2014. Release of Transcript Restriction set for 5/29/2014. (akr) (Entered: 02/28/2014)
03/07/2014	<u>469</u>	ORDER Forwarding Correspondence as to Issa Doreh. Court received two documents from Dft on or about 2/18/2014, a letter concerning personal property and a motion to remove his retained counsel. Pursuant to Civil Local Rule 83.9, it is inappropriate for any party to send correspondence directly to court. Court is forwarding the communications to Dft's counsel, Ahmed Ghappour. Signed by Judge Jeffrey T. Miller on 3/6/2014. (Original Documents t/w copy of this Order sent Dft's Counsel via U.S. Mail Service) (jah) (Entered: 03/10/2014)
03/20/2014	<u>470</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Telephonic Status Conference) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 6/10/2013 before Judge Jeffrey T. Miller, re <u>398</u> Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Jeannette N. Hill. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/10/2014. Redacted Transcript Deadline set for 4/21/2014. Release of Transcript Restriction set for 6/18/2014. (akr) (Entered: 03/20/2014)
03/20/2014	<u>471</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Status/Discovery Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 2/22/2011 before Magistrate Judge William V. Gallo, re <u>398</u> Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/10/2014. Redacted Transcript Deadline set for 4/21/2014. Release of Transcript Restriction set for 6/18/2014. (akr) (Entered: 03/20/2014)
03/20/2014	<u>472</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Status Hearing) as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 3/10/2011 before Magistrate Judge William V. Gallo, re <u>398</u> Notice of Appeal, 451 Notice of Appeal. Court Reporter/Transcriber: Debra M. Henson. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/10/2014. Redacted Transcript Deadline

		set for 4/21/2014. Release of Transcript Restriction set for 6/18/2014. (akr) (Entered: 03/20/2014)
03/28/2014	<u>473</u>	ORDER of USCA as to Issa Doreh re <u>401</u> Notice of Appeal. The motion of retained counsel Ahmed Ghappour, Esq., to withdraw as counsel of record is granted. Appellant's submission of a completed Form CJA 23 is construed as a motion to proceed in forma pauperis and for appointment of counsel. So construed, the motion is granted. Counsel will be appointed by separate order. The Clerk shall electronically serve this order on the appointing authority for the Southern District of California, who will locate appointed counsel. The appointing authority shall send notification of the name, address, and telephone number of appointed counsel to the Clerk of the USCA at counselappointments@ca9.uscourts.gov within 14 days of locating counsel. Time schedule issued. The Clerk shall serve a Form CJA 24 on the appointing authority, who shall provide it to newly appointed counsel. If appellant seeks transcripts of proceedings requiring special authorization, that authorization should be obtained from the USDC. Upon filing of the transcripts, the court reporter shall submit the Form CJA 24 to the USCA for payment. The Clerk shall amend the court's docket to reflect that appellant is now proceeding in forma pauperis. The Clerk shall serve this order on former counsel. The Clerk shall also serve this order on appellant individually at Reg. No. 22869-298, Federal Correctional Institution, P.O. Box 23811, Tucson, Arizona 85734. (Appointing authority served electronically by the USCA Clerk. Copy to Court Reporters.) (akr) (Entered: 03/28/2014)
03/28/2014	<u>474</u>	ORDER Appointing Counsel on Appeal as to Issa Doreh. Attorney Elizabeth Armena Missakian for Issa Doreh added. Signed by Magistrate Judge Nita L. Stormes on 3/28/2014. (USCA Case Number 13-50580. Order electronically transmitted to the US Court of Appeals. Copy to Attorney, Defendant.) (akr) (Entered: 03/31/2014)
04/03/2014	<u>475</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by Issa Doreh for proceedings held on 12/3/2010, 1/20/2011, 2/22/2011, 3/10/2011, 4/7/2011, 6/16/2011, 8/8/2011, 9/23/2011, 2/9/2012, 4/5/2012, 8/22/2012, 8/30/2012, 9/6/2012, 9/10/2012, 9/13/2012, 9/17/2012, 10/1/2012, 10/15/2012, 10/24/2012, 10/29/2012, 11/5/2012, 12/12/2012, 1/10/2013, 1/17/2013, 1/25/2013, 1/28/2013, 1/29/2013, 1/30/2013, 1/31/2013, 2/4/2013, 2/5/2013, 2/6/2013, 2/7/2013, 2/8/2013, 2/11/2013, 2/12/2013, 2/13/2013, 2/14/2013, 2/15/2013, 2/19/2013, 2/20/2013, 2/21/2013, 2/22/2013, 6/10/2013, 9/11/2013, 11/5/2013, 11/13/2013, 11/18/2013, 1/17/2014, 1/31/2014 re <u>401</u> Notice of Appeal,. (Attachments: # <u>1</u> Proof of Service)(Missakian, Elizabeth). Modified on 4/3/2014 to add the designated dates to the docket text. (akr). (Entered: 04/03/2014)
04/07/2014	<u>476</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. In appeals numbers 13-50572, 13-50578, 13-50580, and 14-50051, appellants' request for a telephonic case management conference is granted. Briefing of the appeals is stayed pending the conclusion of the conference. (See Order for full text.) (akr) (Entered: 04/07/2014)
04/08/2014	<u>477</u>	Notice of Document Discrepancies by the Chambers of Judge Jeffrey T. Miller Accepting Document: Petition for Order Which Moves Former Counsel to Show Cause from Issa Doreh. Non-compliance with local rule(s), Civ. L. Rule 5.1: Missing time and date on motion and/or supporting documentation, Civ. L. Rule 7.1 or 47.1: Lacking memorandum of points and authorities in support as a separate document. IT IS HEREBY ORDERED: The document is to be filed nunc pro tunc to date received.(jah)(jrd) (Entered: 04/08/2014)
04/08/2014	<u>478</u>	MOTION for Order to Move Former Counsel to Show Cause by Issa Doreh. NUNC PRO TUNC 3/31/2014. (jah) (Entered: 04/08/2014)
04/08/2014	<u>479</u>	ORDER denying Defendant's <u>478</u> Motion for Order to Move Former Counsel to Show Cause as to Issa Doreh (3). Signed by Judge Jeffrey T. Miller on 4/7/2014. (jah) (Entered: 04/08/2014)
04/10/2014	<u>480</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. Pursuant to the April 8, 2014 case management conference, appeal numbers 13-50572, 13-50578, 13-50580, and 14-50051 are consolidated. The Clerk shall change the court's docket to so reflect. The

		USDC's February 25, 2011 amended protective order to prevent certain sensitive but unclassified discovery materials from being disclosed without limitation to persons not parties to the court proceedings in this matter, and the USDC's September 17, 2012 protective order to prevent the unauthorized use, disclosure or dissemination of classified national security information and documents, shall continue in effect on appeal. (See Order for full text.) (akr) (Entered: 04/10/2014)
04/22/2014	<u>481</u>	MOTION to Unseal Document ( <i>Sealed Portion of Transcript of January 28, 2013</i> ) by Issa Doreh. (Attachments: # <u>1</u> Declaration In Support of Motion to Unseal, # <u>2</u> Proof of Service of Motion to Unseal)(Missakian, Elizabeth) (cxl). (Entered: 04/22/2014)
04/22/2014	<u>482</u>	MOTION for Joinder in <i>Codefendant's Motion for Copy of Sealed Transcripts</i> by Mohamed Mohamed Mohamud as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud. (Attachments: # <u>1</u> Declaration of David Zugman)(Zugman, David) (cxl). (Entered: 04/22/2014)
04/22/2014	<u>483</u>	NON Opposition by USA as to Issa Doreh re <u>481</u> MOTION to Unseal Document ( <i>Sealed Portion of Transcript of January 28, 2013</i> ), <u>482</u> MOTION for Joinder in <i>Codefendant's Motion for Copy of Sealed Transcripts</i> (Attachments: # <u>1</u> Proof of Service)(Han, Caroline) (cxl). (Entered: 04/22/2014)
04/23/2014	<u>484</u>	ORDER Re: <u>481</u> Motion to Provide Sealed Portion of Reporter's Transcript of January 28, 2013 proceeding to Appellate Counsel. It is hereby ordered that the Motion to Provide Sealed Portion of the Reporters Transcript of January 28, 2013 Proceeding to Appellate Counsel is Granted. Signed by Judge Jeffrey T. Miller on 4/23/2014.(Notified Court Reporter)(cxl). (cap). (Entered: 04/23/2014)
04/23/2014	<u>485</u>	ORDER Re <u>482</u> Joinder and Copies of Transcripts. The motions of Mohamed Mohamed Mohamud and Ahmed Nasir Taalil Mohamud to join the motion of Issa Doreh for copies of sealed transcripts (docket #481) are granted. The Court Reporter may provide copies of previously sealed transcripts to Appellate Counsel for review in connection with appeal. Signed by Judge Jeffrey T. Miller on 4/23/2014. (court reporter notified)(cxl) (cap). (Entered: 04/23/2014)
05/01/2014	<u>486</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud for date of 9/11/2013 before Judge Jeffrey T. Miller, re <u>401</u> Notice of Appeal. Court Reporter/Transcriber: Lee Ann Pence. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 5/22/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/30/2014. (akr) (Entered: 05/01/2014)
09/19/2014	<u>488</u>	ORDER of USCA as to Issa Doreh re <u>401</u> Notice of Appeal. The request of Elizabeth A. Missakian, Esq., Esq., appointed counsel under the Criminal Justice Act, for advance travel authorization to meet with her client for two days is granted. Attorney Elizabeth A. Missakian, Esq. is authorized to incur expenses for roundtrip airfare from San Diego, CA to Tucson, AZ. Counsel is authorized one night lodging, car rental and meals, not to exceed the per diem limit. Counsel is instructed to contact Keith Bell, the USCA's travel coordinator, at 415/ 355-7993, with regard to travel logistics. Counsel is reminded that any future travel request may be made via the eVoucher system. (akr) (Entered: 09/19/2014)
11/24/2014	<u>489</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. Appellants' unopposed motion for an extension of time to file the opening brief is granted. Briefing schedule issued. (akr) (Entered: 11/24/2014)
02/25/2015	<u>490</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. Appellants' unopposed motion for an extension of time to file the opening brief is granted. Briefing schedule issued. (akr)

		(Entered: 02/25/2015)
03/11/2015	<u>491</u>	Notice of Document Discrepancies and Order Thereon by Judge Jeffrey T. Miller Rejecting Document: Ex Parte Letter, from Defendant Issa Doreh. Non-compliance with local rule(s), OTHER: Ex Parte Communication; No Provision for Acceptance Defendant is represented by counsel. Signed by Judge Jeffrey T. Miller on 3/11/2015. (sjt) (Additional attachment(s) added on 3/11/2015: # <u>1</u> Rejected Document) (sjt). (Entered: 03/11/2015)
07/10/2015	<u>492</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. The parties' unopposed requests for extensions of time to file the opening and answering briefs are granted. Briefing schedule issued. (akr) (Entered: 07/10/2015)
09/23/2015	<u>493</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. Appellants' unopposed request for a final 30-day extension of time to file the opening brief is granted. Briefing schedule issued. (akr) (Entered: 09/23/2015)
11/13/2015	<u>494</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>395</u> Notice of Appeal, <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal. A review of appellants' proposed joint opening brief reveals that it may reasonably be shortened. Accordingly, appellants' unopposed motion for leave to file an oversize joint opening brief consisting of 51,727 words is granted in part. On or before December 14, 2015, appellants shall file a joint opening brief that does not exceed 45,000 words. Briefing schedule issued. (akr) (Entered: 11/13/2015)
05/16/2016	<u>495</u>	ORDER of USCA as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>401</u> Notice of Appeal, 398 Notice of Appeal, 451 Notice of Appeal, <u>395</u> Notice of Appeal. Appellants' motion at docket entry 43 for an extension of time to file the joint reply brief is granted. Appellants' joint reply brief is due August 15, 2016. (akr) (Entered: 05/16/2016)
08/30/2016	496	Transmitted Record on Appeal to the US Court of Appeals as to Basaaly Saeed Moalin, Mohamed Mohamed Mohamud, Issa Doreh, Ahmed Nasir Taalil Mohamud re <u>395</u> Notice of Appeal, 398 Notice of Appeal, <u>401</u> Notice of Appeal, 451 Notice of Appeal. (no document attached) (akr) (Entered: 08/30/2016)