

**U.S. District Court
Northern District of Ohio (Toledo)
CRIMINAL DOCKET FOR CASE #: 3:15-cr-00358-JJH All Defendants**

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

Date Filed: 09/30/2015

Date Terminated: 01/22/2019

Assigned to: Judge Edmund A.
Sargus, Jr

Defendant (1)

Yahya Farooq Mohammad
TERMINATED: 11/08/2017

represented by **Thomas A. Durkin**
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Designation: Retained

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TERMINATED: 12/23/2015
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Designation: CJA Appointment

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Pending Counts

18:2339A Conspiracy to Provide
Material Support and Resources to
Terrorists
(1)

Disposition

Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). The remaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months; 10 years supervised release; \$200 special assessment; No fine imposed; No Restitution.

Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

18:2339A and 2 Providing
Material Support and Resources to
Terrorists
(2)

Dismissed per plea agreement

18:1349 Conspiracy to Commit
Bank Fraud
(3)

Dismissed per plea agreement

18:1512(k) Conspiracy to
Obstruct Justice
(4)

Dismissed per plea agreement

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

None

Assigned to: Judge Jeffrey J.
Helmick

Defendant (2)

Ibrahim Zubair Mohammad
TERMINATED: 01/22/2019

represented by **David Lee Klucas**
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Pending Counts

Disposition

18:2339A Conspiracy to Provide
Material Support and Resources to
Terrorists
(1)

Upon oral motion of the government, count
dismissed.

18:2339A and 2 Providing
Material Support and Resources to
Terrorists
(2)

Upon oral motion of the government, count
dismissed.

18:1349 Conspiracy to Commit
Bank Fraud
(3)

Upon oral motion of the government, count
dismissed.

18:1512(k) Conspiracy to Obstruct
Justice
(4)

Upon oral motion of the government, count
dismissed.

Highest Offense Level

(Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Jeffrey J.
Helmick

Appeals court case number:
18-3155 6th Circuit

Defendant (3)

Asif Ahmed Salim
TERMINATED: 11/09/2018

represented by **Linda G. Moreno**
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TERMINATED: 12/15/2015
Designation: CJA Appointment

Pending Counts

18:2339A Conspiracy to Provide
Material Support and Resources
to Terrorists
(1)

18:2339A and 2 Providing
Material Support and Resources
to Terrorists
(2)

18:1512(k) Conspiracy to
Obstruct Justice
(4)

Disposition

Upon motion of the government, count dismissed.

Upon motion of the government, count dismissed.

Upon motion of the government, count dismissed.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: Judge Jeffrey J.
Helmick

Defendant (4)

Sultane Roome Salim
TERMINATED: 01/16/2019

represented by **Cherreffe A. Kadri**
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Designation: CJA Appointment

Pending Counts

Disposition

18:2339A Conspiracy to Provide
Material Support and Resources to
Terrorists
(1)

Upon oral motion of the government; Count
dismissed.

18:2339A and 2 Providing
Material Support and Resources to
Terrorists
(2)

Upon oral motion of the government; Count
dismissed.

18:1512(k) Conspiracy to Obstruct
Justice
(4)

Upon oral motion of the government; Count
dismissed.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Plaintiff**United States of America**

represented by **Matthew W. Shepherd**
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Date Filed	#	Docket Text
09/30/2015	<u>1</u>	UNSEALED INDICTMENT filed by USA as to Yahya Farooq Mohammad (1) count(s) 1, 2, 3, 4, Ibrahim Zubair Mohammad (2) count(s) 1, 2, 3, 4, Asif Ahmed Salim (3) count(s) 1, 2, 4, Sultane Roome Salim (4) count(s) 1, 2, 4. (Attachments: # <u>1</u> Designation Form and Signature Page) (H,SP) (Entered: 10/01/2015)
09/30/2015		Random Assignment of Magistrate Judge pursuant to Local Criminal Rule 57.9. In the event of a referral, case will be assigned to Magistrate Judge James R. Knepp II.

		(H,SP) (Entered: 10/01/2015)
09/30/2015	<u>3</u>	Motion to Seal Indictment filed by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (H,SP) (Entered: 10/01/2015)
09/30/2015	<u>4</u>	Order granting USA's <u>3</u> Motion to Seal Indictment until the arrest of any defendant as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Magistrate Judge Nancy A. Vecchiarelli. (H,SP) (Entered: 10/01/2015)
10/01/2015		CJA 20 Appointment of Attorney David Lee Klucas for Ibrahim Zubair Mohammad. Magistrate Judge James R. Knepp, II on 12/1/15. (A,P) Modified to change appointment date to 10/1/15 on 12/1/2015 (A,P). (Entered: 12/01/2015)
10/15/2015		Attorney update in case as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Attorney David C. Smith,Greg Gonzalez for United States of America added. (M,L) (Entered: 10/15/2015)
10/15/2015		Order [non-document] Referring Case to Magistrate Judge James R. Knepp, II as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (M,L) Modified text on 10/16/2015 (M,L). (Entered: 10/15/2015)
11/05/2015	<u>5</u>	Order to Unseal Case as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Magistrate Judge James R. Knepp, II on 11/5/15. (A,P) (Entered: 11/05/2015)
11/05/2015		Arrest of Sultane Roome Salim (4) on 11/5/15. (A,P) (Entered: 11/05/2015)
11/05/2015		CJA 20 Appointment of Attorney Cherrefe A. Kadri for Sultane Roome Salim. Magistrate Judge James R. Knepp, II on 11/5/15. (A,P) (Entered: 11/05/2015)
11/05/2015		Minutes of Arraignment [non-document] as to Sultane Roome Salim (4) Counts 1,2,4 held on 11/5/2015 before Magistrate Judge James R. Knepp, II. Matthew Shepherd, Christos Georgalis and Cherrefe Kadri present. Defendant executed financial affidavit but may retain counsel. Attorney Kadri is appointed conditionally to represent Defendant during arraignment and instructed to file financial affidavit if Defendant requests appointed counsel. NOT GUILTY plea entered as to Counts 1, 2 and 4. Pretrial Conference set for 12/22/2015 at 09:00 AM in Chambers 203 before Judge Jack Zouhary. The Court finds that the interest of justice served by granting this time outweigh the interest of the public and the defendant in obtaining a speedy trial such that the time is excluded from the Speedy Trial Act pursuant to 18 USC §3161(h). Government moves for detention and requests hearing. Defendant consents to detention at this time without prejudice. Defendant ordered detained. (Court Reporter: ECRO Jonathan Herr) Time: 25 minutes. (A,P) (Entered: 11/05/2015)
11/05/2015	<u>6</u>	Order of Detention as to Sultane Roome Salim (4). Magistrate Judge James R. Knepp, II on 11/5/15. (A,P) (Entered: 11/05/2015)
11/05/2015		Arrest of Ibrahim Zubair Mohammad (2) in Northern District of Texas (Fort Worth). (L,A) (Entered: 11/10/2015)
11/06/2015	<u>7</u>	Arrest Warrant Returned Executed on 11/5/2015 in case as to Sultane Roome Salim (4). (M,L) (Entered: 11/06/2015)
11/10/2015	<u>8</u>	Rule 5(c)(3) Documents Received via e-mail from the Northern District of Texas (Fort Worth) as to Ibrahim Zubair Mohammad (2). (Attachments: # <u>1</u> Order Appointing Public Defender, # <u>2</u> Government's Motion for Pretrial Detention, # <u>3</u> Waiver of Rule 5(c) Hearings, # <u>4</u> Waiver of Rule 5(c) Hearing)(L,A) (Entered: 11/10/2015)
11/12/2015		Arrest of Yahya Farooq Mohammad (1), Asif Ahmed Salim (3) in Eastern District of Virginia (Alexandria). (M,L) Modified date on 11/23/2015 (M,L). (Entered: 11/23/2015)

11/19/2015		Notice [non-document] of Detention Hearing as to Sultane Roome Salim (4) set for 11/23/2015 11:00 AM in Courtroom 312 before Magistrate Judge James R. Knepp II. Counsel to notify client. (A,P) (Entered: 11/19/2015)
11/23/2015	<u>9</u>	Rule 5(c)(3) Documents Received as to Yahya Farooq Mohammad (1) (Attachments: # <u>1</u> Arrest Warrant, # <u>2</u> Rule 5 Minutes EDVA, # <u>3</u> Order Scheduling Detention Hearing EDVA, # <u>4</u> Minutes of Detention Hearing 11-17-2015 EDVA, # <u>5</u> Order of Temporary Detention EDVA, # <u>6</u> Minutes of Detention Hearing 11-19-2015 EDVA, # <u>7</u> Waiver Rule 5 Hearing EDVA, # <u>8</u> Commitment to Another District EDVA)(M,L) (Entered: 11/23/2015)
11/23/2015	<u>10</u>	Rule 5(c)(3) Documents Received as to Asif Ahmed Salim (3) (Attachments: # <u>1</u> Arrest Warrant EDVA, # <u>2</u> Minutes Rule 5 Hearing EDVA, # <u>3</u> Order Scheduling Detention Hearing EDVA, # <u>4</u> Minutes of Detention Hearing 11-17-2015 EDVA, # <u>5</u> Order of Temporary Detention EDVA, # <u>6</u> Minutes of Detention Hearing 11-19-2015 EDVA, # <u>7</u> Waiver of Rule 5 Hearing EDVA, # <u>8</u> Commitment to Another District EDVA)(M,L) (Entered: 11/23/2015)
11/23/2015	<u>11</u>	Receipt for Passport of Mehreen Sultan received on 11/23/2015, Receipt Number 120. (L,A) (Entered: 11/23/2015)
11/23/2015	<u>12</u>	Receipt for Passport of F. S. received on 11/23/2015, Receipt Number 121. (L,A) Modified to redact on 11/24/2015 (M,L). (Attachment added on 11/25/2015: # <u>1</u> Redacted Passport Receipt) (M,L). (Entered: 11/23/2015)
11/23/2015	<u>13</u>	Receipt for Passport of Z. S. received on 11/23/2015, Receipt Number 122. (L,A) Modified to redact on 11/24/2015 (M,L). (Attachment added on 11/25/2015: # <u>1</u> Redacted Passport Receipt) (M,L). (Entered: 11/23/2015)
11/23/2015	<u>14</u>	Receipt for Passport of A. S. received on 11/23/2015, Receipt Number 123. (L,A) Modified to redact on 11/24/2015 (M,L). (Attachment added on 11/25/2015: # <u>1</u> Redacted Passport Receipt) (M,L). (Entered: 11/23/2015)
11/23/2015		Minutes of Detention Hearing [non-document] as to Sultane Roome Salim (4) held on 11/23/2015 before Magistrate Judge James R. Knepp, II. Matthew Shepherd, Christos Georgalis and Cherrefe Kadri present. Defendant requests that Attorney Kadri be appointed through detention hearing and executes financial affidavit. Attorney Kadri appointed. Testimony offered: Mehreen Sultan and Shakila Salim. Arguments heard. Bond set at \$500,000 property bond. Defendant shall not be released from custody until Pretrial Services have notified Court of their approval of custodian's residence. (Court Reporter: ECRO Jonathan Herr) Time: 1 hour 20 minutes. (A,P) Modified on 11/23/2015 (A,P). (Entered: 11/23/2015)
11/23/2015	<u>15</u>	CJA 23 Financial Affidavit by Sultane Roome Salim (4). Approved by Magistrate Judge James R. Knepp, II on 11/23/15. (A,P) (Entered: 11/23/2015)
11/23/2015	<u>24</u>	Appearance Bond Entered as to Sultane Roome Salim (4) in amount of \$500,000 secured. (Attachments: # <u>1</u> Redacted Conditions of Release, # <u>2</u> Appearance Bond Unredacted, # <u>3</u> Conditions of Release Unredacted)(A,P) (Entered: 12/03/2015)
11/25/2015		CJA 20 Appointment of Attorney Neil S. McElroy for Yahya Farooq Mohammad and Charles E. Boyk for Asif Ahmed Salim. Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 11/25/2015)
11/25/2015		Minutes of Arraignment [non-document] as to Yahya Farooq Mohammad (1) Counts 1-4 and Asif Ahmed Salim (3) Counts 1,2,4 held on 11/25/2015 before Magistrate Judge James R. Knepp, II. Matthew Shepherd and Christos Georgalis present on behalf of Government. Neil McElroy present on behalf of Defendant Mohammad. Charles Boyk present on behalf of Defendant Salim. Financial affidavits executed. Counsel appointed to represent both Defendants. NOT GUILTY pleas entered by both Defendants as to ALL counts. Pretrial Conference set for 12/22/2015 at 09:00 AM in Courtroom 209 before Judge Jack Zouhary. The Court finds that the interest of justice served by granting this time outweigh the interest of the public and the defendant in obtaining a speedy trial such that the time is excluded from the Speedy Trial Act pursuant to 18 USC §3161(h). Government moves for detention. Defendants consent to detention without prejudice at this time. Defendants ordered detained. Defendant Mohammad does not request that Indian Consulate be notified of his arrest at this time. (Court Reporter: ECRO Jonathan Herr) Time: 35 minutes. (A,P)

		(Entered: 11/25/2015)
11/25/2015	<u>16</u>	CJA 23 Financial Affidavit by Yahya Farooq Mohammad (1). Approved by Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 11/25/2015)
11/25/2015	<u>17</u>	CJA 23 Financial Affidavit by Asif Ahmed Salim (3). Approved by Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 11/25/2015)
11/25/2015	<u>18</u>	Order of Detention as to Yahya Farooq Mohammad (1). Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 11/25/2015)
11/25/2015	<u>19</u>	Order of Detention as to Asif Ahmed Salim (3). Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 11/25/2015)
11/25/2015		CJA 20 Appointment of Attorney Charles Boyk for Defendant Asif Ahmed Salim as of 11/25/15. Magistrate Judge James R. Knepp, II on 11/25/15. (A,P) (Entered: 02/04/2016)
12/01/2015		Minutes of Arraignment [non-document] as to Ibrahim Zubair Mohammad (2) Counts 1-4 held on 12/1/2015 before Magistrate Judge James R. Knepp, II. Matthew Shepherd and David Klucas present. Financial affidavit executed. Attorney Klucas is appointed to represent Defendant as of 10/1/15 per his request. NOT GUILTY plea entered as to Counts 1-4. Pretrial Conference set for 12/22/2015 at 09:00 AM in Courtroom 209 before Judge Jack Zouhary. The Court finds that the interest of justice served by granting this time outweigh the interest of the public and the defendant in obtaining a speedy trial such that the time is excluded from the Speedy Trial Act pursuant to 18 USC §3161(h). Government moves for detention. Defendant consents to detention without prejudice at this time. Defendant ordered detained. Defendant does not wish to have Indian Consulate notified. Referral to Magistrate Judge James R. Knepp, II terminated. (Court Reporter: ECRO Ann Lindstrand) Time: 20 minutes. (A,P) (Entered: 12/01/2015)
12/01/2015		Case as to Yahya Farooq Mohammad (1), Asif Ahmed Salim (3), Sultane Roome Salim (4) no longer referred to Judge Knepp. (A,P) (Entered: 12/01/2015)
12/01/2015	<u>20</u>	Order of Detention as to Ibrahim Zubair Mohammad (2). Magistrate Judge James R. Knepp, II on 12/1/15. (A,P) (Entered: 12/01/2015)
12/01/2015	<u>21</u>	CJA 23 Financial Affidavit by Ibrahim Zubair Mohammad (2). Approved by Magistrate Judge James R. Knepp, II on 11/6/15. (A,P) (Entered: 12/01/2015)
12/01/2015	<u>22</u>	Notice of Discovery Request as to Ibrahim Zubair Mohammad (2) (Klucas, David) (Entered: 12/01/2015)
12/01/2015	<u>23</u>	Arrest Warrant Returned Executed on 11/5/2015 in case as to Sultane Roome Salim (4). (H,SP) (Entered: 12/02/2015)
12/15/2015		Financial Transaction in the amount of \$120.00 received for motion to appear pro hac vice by attorney Linda Moreno, Receipt # 14660082565 as to Asif Ahmed Salim (3). (C,BA) (Entered: 12/15/2015)
12/15/2015	<u>25</u>	Motion for attorney Linda Moreno to Appear Pro Hac Vice, Filing fee \$120, receipt number 14660082565, filed by Asif Ahmed Salim (3). (Attachments: # <u>1</u> Certificate of Standing) (H,SP) (Entered: 12/15/2015)
12/15/2015	<u>26</u>	Marginal Entry Order granting <u>25</u> Motion to Appear Pro Hac Vice by Linda Moreno for Defendant Asif Ahmed Salim (3). Local Rule Criminal 49.2(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. Judge Jack Zouhary on 12/15/2015. (Attachments: # <u>1</u> ACTL Code of Conduct) (D,L) (Entered: 12/15/2015)
12/21/2015	<u>27</u>	<i>Notice of Intent to Use Foreign Intelligence Surveillance Act Information</i> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 12/21/2015)
12/21/2015	<u>28</u>	<i>Notice of Intent to Use Foreign Intelligence Surveillance Act Information</i> as to Ibrahim Zubair Mohammad (2) (Shepherd, Matthew) (Entered: 12/21/2015)

12/21/2015	<u>29</u>	Notice of Intent to Use Foreign Intelligence Surveillance Act Information as to Asif Ahmed Salim (3) (Shepherd, Matthew) (Entered: 12/21/2015)
12/21/2015	<u>30</u>	Notice of Intent to Use Foreign Intelligence Surveillance Act Information as to Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 12/21/2015)
12/22/2015	<u>31</u>	Order of Pretrial Conference as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 12/22/2015. The Government will continue to provide discovery to Defendants. Further pretrial conference is set for Tuesday, March 1, 2016 at 9:15 AM . Counsel should notify this Court in advance whether they plan to attend in person or by telephone and whether their client will waive appearance. Time until 3/1/2016 is excluded from the Speedy Trial Act as noted in Order. Judge Jack Zouhary on 12/22/2015. (Court Reporter: Tracy Spore) (30 mins)(D,L) (Entered: 12/22/2015)
12/23/2015	<u>32</u>	Notice of Appearance of Attorney – John Czarnecki appearing for Yahya Farooq Mohammad (1) (Czarnecki, John) (Entered: 12/23/2015)
01/06/2016	<u>33</u>	Notice of Recording of Appearance Bond as to Sultane Roome Salim (4) (Kadri, Cherrefe) (Entered: 01/06/2016)
01/11/2016		CJA 20 as to Yahya Farooq Mohammad (1): Authorization to Pay Neil McElroy by Judge Jack Zouhary on 1/11/2016. (D,L) (Entered: 01/11/2016)
01/12/2016	<u>34</u>	First Motion for Bond /Application for Release on Bail by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 01/12/2016)
01/19/2016		Notice [non–document] of Hearing on <u>34</u> First Motion for Release as to Asif Ahmed Salim (3). Government's opposition due 1/20/2016. Motion Hearing set for 1/21/2016 at 2:30 PM in Courtroom 209 before Judge Jack Zouhary. Counsel reminded to report to Chambers at least 15 minutes prior to hearing. (D,L) (Entered: 01/19/2016)
01/20/2016	<u>35</u>	Response by United States of America in opposition to Defendant's First Motion for Bond /Application for Release on Bail <u>34</u> as to Asif Ahmed Salim (3) (Attachments: # <u>1</u> Exhibit 1 – Department of Treasury Press Center)(Shepherd, Matthew) (Entered: 01/20/2016)
01/20/2016	<u>36</u>	Motion for attorney Thomas Anthony Durkin to Appear Pro Hac Vice Filing fee \$ 120, receipt number 0647–7444768, by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Affidavit of Counsel, # <u>2</u> Exhibit Letter of Good Standing, # <u>3</u> Exhibit Certificate of Good Standing)(Durkin, Thomas) Modified text 1/21/2016 (C,KA). (Entered: 01/20/2016)
01/21/2016	<u>37</u>	Marginal Entry Order granting <u>36</u> Motion to Appear Pro Hac Vice by Thomas A. Durkin for Defendant Yahya Farooq Mohammad (1). Local Rule Criminal 49.2(c) requires that attorneys register for CM/ECF and file and receive all documents electronically. The CM/ECF registration form can be found at www.ohnd.uscourts.gov under Forms. Judge Jack Zouhary on 1/21/2016. (D,L) (Additional attachment(s) added on 1/21/2016: # <u>1</u> ACTL Code of Conduct) (D,L). (Entered: 01/21/2016)
01/21/2016	<u>38</u>	Minutes of proceedings before Judge Jack Zouhary. Hearing on <u>34</u> Motion for Bond/Release as to Asif Ahmed Salim (3). Appearances: Defendant present with counsel Linda Moreno; Christos Georgalis for Government. Mark Miller and Jordon Spadafore for Pretrial Services. Defense counsel proffered on behalf of Farah Nizamuddin, Nikhat Nizamuddin, Shakila Salim, who were all present in Court. Testimony taken: James Smith. Defendant's Exhibit (employment records) admitted. Arguments heard. This Court takes this matter under advisement. Order to follow. (Court Reporter: Tracy McGurk)Time: 1 hour, 30 minutes. (D,L). (Additional attachment(s) added on 1/22/2016: # <u>1</u> Exhibit Employment Records) (D,L). (Entered: 01/21/2016)
01/22/2016	<u>39</u>	Order of Detention as to Asif Ahmed Salim (3) denying <u>34</u> Defendant's Motion for Bond. See Order for details. Judge Jack Zouhary on 1/22/2016. (D,L) (Entered: 01/22/2016)
02/05/2016		IMPORTANT: Notice [non–document] as to Sultane Roome Salim (4). Violation Hearing set for 2/5/2016 at 4:00 PM in Courtroom 209 before Judge Jack Zouhary. Counsel to report to Chambers at least 15 minutes prior to hearing.(D,L) (Entered: 02/05/2016)

		02/05/2016)
02/05/2016	<u>42</u>	Arrest Warrant returned executed on 02/05/2016 in case as to Sultane Roome Salim (4). (H,JD) (Entered: 02/05/2016)
02/05/2016	<u>43</u>	Receipt for Passport of Sultane Roome Salim received on 02/05/2016, Receipt Number 127. (H,JD) (Additional attachment(s) added on 2/9/2016: # <u>1</u> PS40 form) (H,JD). (Entered: 02/05/2016)
02/05/2016		Minutes of proceedings [non-document] before Judge Jack Zouhary. Initial Appearance regarding Pretrial Release Violation held on 2/5/2016 as to Sultane Roome Salim (4). Appearances: Defendant present with counsel Cherrefe Kadri; Matt Shepherd for Government; Mark Miller for Pretrial Services. This matter is set for a violation hearing on Tuesday, 2/9/2016 at 1:30 PM in Courtroom 209 before Judge Jack Zouhary. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter: Angela Nixon) Time: 30 minutes. (D,L) (Entered: 02/05/2016)
02/08/2016		Notice [non-document] as to Sultane Roome Salim (4). Violation Hearing set for 2/9/2016 at 1:30 PM vacated and reset for 2/19/2016 at 9:30 AM in Courtroom 209 before Judge Jack Zouhary. Counsel reminded to report to Chambers at least 15 minutes prior to hearing. (D,L) (Entered: 02/08/2016)
02/15/2016	<u>46</u>	Motion for Release from Custody by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 02/15/2016)
02/16/2016	<u>48</u>	Subpoena Returned Executed as to Sultane Roome Salim (4); served upon Fifth Third Bank on 2/8/2016. (Kadri, Cherrefe) (Entered: 02/16/2016)
02/18/2016	<u>49</u>	Supplement Memorandum in Support to <u>46</u> Defendant's Motion for Release from Custody as to Ibrahim Zubair Mohammad (2) (Klucas, David) Modified text and added linkage on 2/19/2016 (M,L). (Entered: 02/18/2016)
02/19/2016		Minutes of proceedings [non-document] before Judge Jack Zouhary. Hearing held on 2/19/2016 before Judge Jack Zouhary. Appearances: Defendant present with counsel Cherrefe Kadri; Matt Shepherd for Government; Mark Miller for Pretrial Services. Violation Hearing as to Sultane Roome Salim (4) continued to 2/23/2016 at 1:30 PM in Courtroom 209 before Judge Jack Zouhary. Counsel reminded to report to Chambers at least 15 minutes prior to hearing. Defendant remanded to the custody of the U.S. Marshal. (Court Reporter: Tracy McGurk) Time: 30 minutes. (D,L) (Entered: 02/19/2016)
02/19/2016		Notice of Hearing [non-document] regarding <u>46</u> Motion for Release from Custody as to Ibrahim Zubair Mohammad (2). Motion Hearing set for 3/1/2016 at 2:30 PM in Courtroom 209 before Judge Jack Zouhary. Counsel reminded to report to Chambers at least 15 minutes prior to hearing. (D,L) (Entered: 02/19/2016)
02/23/2016	<u>50</u>	Response by United States of America in opposition to <u>46</u> Defendant's Motion for Release from Custody as to Ibrahim Zubair Mohammad (2) (Shepherd, Matthew) (Entered: 02/23/2016)
02/23/2016	<u>51</u>	Order regarding Pretrial Release Violation as to Sultane Roome Salim (4). Record hearing held on 2/23/2016. The 1/29/2016 violation (deviating from approved path of travel) was dismissed for reasons stated on the record. Defendant admitted to the 1/15/2016 violation of his pretrial release (remaining in parking lot for 20-25 minutes, without authorization). This Court found Defendant in violation, admonished Defendant to continue to maintain complete adherence to all conditions of his release, and continued his bond. All original terms and conditions of release remain in effect, with the added conditions of active GPS monitoring and computer/internet restrictions. The U.S. Marshal is ordered to release Defendant immediately. Judge Jack Zouhary on 2/23/2016. (45 mins)(D,L) (Entered: 02/23/2016)
02/23/2016	<u>52</u>	Amended Order Setting Conditions of Release as to Sultane Roome Salim (4). Judge Jack Zouhary on 2/23/2016. (D,L) (Entered: 02/23/2016)
02/29/2016	<u>53</u>	Motion for a Pretrial Conference Pursuant to 18 U.S.C. App. III (CIPA) Section 2 by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Shepherd, Matthew) (Entered: 02/29/2016)

02/29/2016	<u>54</u>	Arrest Warrant Returned Executed on 11/5/2015 in case as to Ibrahim Zubair Mohammad (2). (H,SP) (Entered: 03/01/2016)
02/29/2016	<u>55</u>	Arrest Warrant Returned Executed on 11/12/2015 in case as to Asif Ahmed Salim (3). (H,SP) (Entered: 03/01/2016)
02/29/2016	<u>56</u>	Arrest Warrant Returned Executed on 11/12/2015 in case as to Yahya Farooq Mohammad (1). (H,SP) (Entered: 03/01/2016)
03/01/2016	<u>58</u>	Minutes of proceedings [non-document] before Judge Jack Zouhary. Hearing on <u>46</u> Motion for Release from Custody as to Ibrahim Mohammad (2) held on 3/1/2016. Appearances: Defendant present with counsel David Klucas; Matthew Shepherd and Chris Georgalis for Government; Mark Miller for Pretrial Services. Testimony offered: Abdel Hasabelnaby; Omar Abu-Yasein; Rashid Jafri; Umaima Jafri. Defendant's Exhibits A-F admitted. Arguments heard. This Court takes this matter under advisement. Order to follow. (Court Reporter: Angela Nixon) Time: 2 hours, 45 minutes. (D,L). (Additional attachment(s) added on 3/2/2016: # <u>1</u> Exhibit A - Vogel Street Information, # <u>2</u> Exhibit B - Visa and Driver's License, # <u>3</u> Exhibit C - Citizenship Application, # <u>4</u> Exhibit D - Letters, # <u>5</u> Exhibit E - Umaima Birth Certificate, # <u>6</u> Exhibit F - Marriage Certificate) (D,L). Modified on 3/2/2016 (D,L). (Entered: 03/01/2016)
03/01/2016	<u>57</u>	Order of Pretrial Conference as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 3/1/2016. This Court grants <u>53</u> Government's Motion for a Pretrial Conference Pursuant to 18 U.S.C. App. III § 2 ("CIPA") and sets a conference for 5/4/2016 at 2:00 PM. All non-FISA Motions due by 5/9/2016; Responses due by 6/9/2016 or no later than 30 days after the filing of any Motion. Motion Hearing set for 6/28/2016 at 9:30 AM. All FISA Motions due by 6/1/2016; Responses due by 8/15/2016; Replies due by 9/30/2016. Firm Plea Deadline set for 11/15/2016 at 9:30 AM. Trial is set for January 2017 , with a specific start date to be set in the future. This Court finds that the time period until 11/15/2016 is excluded from the Speedy Trial Act as noted in Order. Judge Jack Zouhary on 3/1/2016. (Court Reporter: Angela Nixon) (1 hr)(D,L) (Entered: 03/01/2016)
03/03/2016	<u>59</u>	Order of Detention as to Ibrahim Zubair Mohammad (2). Defendant's Motion for Release from Custody <u>46</u> is denied. See Order for details. Judge Jack Zouhary on 3/3/2016. (D,L) (Entered: 03/03/2016)
03/18/2016	<u>60</u>	WITHDRAWN PER ORDER <u>63</u> FILED ON 3/22/2016. Motion to Strike <i>Surplusage</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified on 3/22/2016 to indicate incorrect case number appears on the pleading. Filer notified. (M,L). Modified on 3/22/2016 (D,L). (Entered: 03/18/2016)
03/21/2016	<u>61</u>	WITHDRAWN PER ORDER <u>63</u> FILED ON 3/22/2016. Motion for Leave to File <i>Motion for a Bill of Particulars</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified on 3/22/2016 to indicate incorrect case number appears on the pleading. Filer notified. (M,L). Modified on 3/22/2016 (D,L). (Entered: 03/21/2016)
03/22/2016	<u>62</u>	Motion to Withdraw Document <u>60</u> and <u>61</u> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 03/22/2016)
03/22/2016	<u>63</u>	Marginal Entry Order granting <u>62</u> Motion to Withdraw Document <u>60</u> and <u>61</u> as to Ibrahim Zubair Mohammad (2). Judge Jack Zouhary on 3/22/2016. (D,L) (Entered: 03/22/2016)
03/22/2016	<u>65</u>	Motion to Strike <i>Surplusage from Indictment</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 03/22/2016)
03/31/2016	<u>66</u>	Notice of related case. Case is related to 3:16-CV-780 .(Morford, James) (Entered: 03/31/2016)
04/09/2016	<u>67</u>	Renewed Motion for Bond <i>Pretrial Release</i> by Asif Ahmed Salim (3) . (Attachments: # <u>1</u> Affidavit of Farah Nizamuddin, # <u>2</u> Affidavit of Nikhat Nizamuddin, # <u>3</u> Employment Documents)(Moreno, Linda) Modified text on 4/11/2016: Affidavits are unsigned. Filer notified. Affidavits to be refiled. (M,L). Modified to remove incorrect defendants on 4/14/2016 (M,L). (Entered: 04/09/2016)

04/14/2016		Notice [non-document] as to Asif Ahmed Salim (3). Motion Hearing re <u>67</u> Renewed Motion for Bond Pretrial Release set for 5/4/2016 at 3:00 PM in Courtroom 209 before Judge Jack Zouhary. Counsel reminded to report to Chambers at least 15 minutes prior to hearing.(D,L) (Entered: 04/14/2016)
04/21/2016	<u>69</u>	Response by United States of America in opposition to Renewed Motion for Bond <i>Pretrial Release</i> <u>67</u> as to Asif Ahmed Salim (3) (Shepherd, Matthew) (Entered: 04/21/2016)
04/21/2016	<u>70</u>	Response by United States of America in opposition to <u>65</u> Motion to Strike <i>Surplusage from Indictment</i> as to Ibrahim Zubair Mohammad (2) (Shepherd, Matthew) Modified on 4/25/2016 (M,L). (Entered: 04/21/2016)
04/26/2016	<u>72</u>	Supplement Signed and Redacted Affidavits and Medical Documents to <u>67</u> Renewed Motion for Bond <i>Pretrial Release</i> Asif Ahmed Salim (3) (Attachments: # <u>1</u> Farah Nizamuddin Affidavit Redacted, # <u>2</u> Nikhat Nizamuddin Affidavit Redacted, # <u>3</u> Redacted Employment Documents)(Moreno, Linda) Modified on text 4/27/2016 (M,L). (Entered: 04/26/2016)
04/28/2016		Order [non-document] as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Due to a recent conflict on this Court's calendar, the CIPA Pretrial Conference and Defendant Asif Salim's Bond Hearing currently set for Wednesday, May 4, 2016 at 2:00 PM and 3:00 PM respectively, are VACATED and will be reset at a later date. Judge Jack Zouhary on 4/28/2016. (D,L) (Entered: 04/28/2016)
04/28/2016	<u>73</u>	Motion to Modify Conditions of Release by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 04/28/2016)
05/06/2016	<u>75</u>	Response by United States of America to Motion to Modify Conditions of Release <u>73</u> as to Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 05/06/2016)
05/09/2016	<u>76</u>	Motion to Dismiss <i>Counts 1 and 2</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 05/09/2016)
05/09/2016	<u>77</u>	Motion for Relief from Prejudicial Joinder by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 05/09/2016)
05/09/2016	<u>78</u>	Motion to Sever Defendant by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 05/09/2016)
05/09/2016	<u>79</u>	First Motion to Dismiss by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 05/09/2016)
05/09/2016	<u>80</u>	Motion to Strike <i>Prejudicial Surplusage</i> by Asif Ahmed Salim (3). (Moreno, Linda) Modified text on 5/10/2016 (M,L). (Entered: 05/09/2016)
05/09/2016	<u>81</u>	Motion for Preservation of Rough Notes and Logs by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 05/09/2016)
05/09/2016	<u>82</u>	Motion for Hearing <i>Concerning Co-Conspirator Statements</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 05/09/2016)
05/09/2016	<u>83</u>	Motion to Expedite <i>Return of Trial Subpoenas</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 05/09/2016)
05/09/2016	<u>84</u>	Motion to Inspect <i>Grand Jury Minutes</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 05/09/2016)
05/09/2016	<u>85</u>	Motion for extension of time to file Additional Non-FISA Pretrial Motions & Motion for extension of time for the Filing of FISA Related or Other Foreign Intelligence Surveillance Motions by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Notice of Intent to Use FISA Information, # <u>2</u> Exhibit 5.3.2016 Ltr to AUSA Shepherd)(Durkin, Thomas). Added second Motion for extension of time on 5/10/2016 (M,L). (Entered: 05/09/2016)
05/09/2016	<u>86</u>	Motion to Produce <i>404(b) Material</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 05/09/2016)

05/10/2016	<u>87</u>	Order granting in part <u>73</u> Motion to Modify Conditions of Release as to Sultane Roome Salim (4). See Order for details. Judge Jack Zouhary on 5/10/2016. (D,L) (Entered: 05/10/2016)
05/13/2016	<u>88</u>	Reply to response to Motion to Strike <i>Surplusage from Indictment</i> <u>65</u> as to Ibrahim Zubair Mohammad (2) (Klucas, David) (Entered: 05/13/2016)
05/13/2016	<u>89</u>	Motion for extension of time past FISA motion filing deadline of May 9, 2016 to file motions to strike surplusage and to sever by Sultane Roome Salim (4) (Kadri, Cherrefe) Modified text and filers on 5/13/2016 (M,L). (Entered: 05/13/2016)
05/13/2016	<u>90</u>	Motion to Strike <i>Surplusage</i> by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 05/13/2016)
05/13/2016	<u>91</u>	Motion to Sever Defendant by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 05/13/2016)
05/18/2016	<u>92</u>	Order as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Defendant Sultane Salim's Motion to extend deadline for filing non-FISA motions 89 is granted. Defendant's motions due by May 25, 2016 ; response due by June 9, 2016 . No replies unless requested by this Court. Counsel are reminded that a motion filed by one Defendant will be treated as a motion filed by all similarly situated Defendants. All pending non-FISA motions will be addressed during the Motion Hearing set for June 28, 2016 at 9:30 AM . Defendant Yahya Farooq Mohammad's Motion to extend the deadline for filing FISA motions <u>85</u> is granted. Counsel shall confer and propose a revised briefing schedule that allows enough time for this Court to rule on these motions prior to the firm plea deadline set for November 15, 2016 . Judge Jack Zouhary on 5/18/2016. (D,L) (Entered: 05/18/2016)
05/25/2016	<u>93</u>	Motion to Dismiss by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 05/25/2016)
06/09/2016	<u>94</u>	Response by United States of America in opposition to <u>84</u> Motion to Inspect <i>Grand Jury Minutes</i> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 06/09/2016)
06/09/2016	<u>95</u>	Response by United States of America to Defendants 76 79 and 93 Motions to Dismiss Counts 1 and 2 of the Indictment as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) Modified on 6/13/2016 to edit text (B,TM). (Entered: 06/09/2016)
06/09/2016	<u>96</u>	Response by United States of America to Defendants 77 and 78 Motions for Relief from Prejudicial Joinder AND 91 Motion to Sever Defendant as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Shepherd, Matthew) Modified on 6/13/2016 to edit text (B,TM). (Entered: 06/09/2016)
06/09/2016	<u>97</u>	Response by United States of America to Motion for Preservation of Rough Notes and Logs <u>81</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 06/09/2016)
06/09/2016	<u>98</u>	Response by United States of America to Motion to Produce <i>404(b) Material</i> <u>86</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 06/09/2016)
06/09/2016	<u>99</u>	Response by United States of America to Motion to Expedite <i>Return of Trial Subpoenas</i> <u>83</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 06/09/2016)
06/09/2016	<u>100</u>	Response by United States of America to Defendants 80 and 90 Motions to Strike Surplusage, as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4)/ (Shepherd, Matthew) Modified on 6/13/2016 to edit text (B,TM). (Entered: 06/09/2016)

06/09/2016	<u>101</u>	Response by United States of America to Motion for Hearing <i>Concerning Co-Conspirator Statements</i> <u>82</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 06/09/2016)
06/17/2016	<u>102</u>	Partially Unopposed Motion to continue June 28, 2016 Hearing by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Georgalis, Christos) Modified text on 6/20/2016 (M,L). (Entered: 06/17/2016)
06/22/2016	<u>103</u>	Order granting <u>102</u> Partially Unopposed Motion to continue June 28, 2016 Hearing as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). The hearing date of 6/28/2016 is vacated and reset for Wednesday, July 20, 2016 at 1:00 PM . Judge Jack Zouhary on 6/22/2016. (D,L) (Entered: 06/22/2016)
07/08/2016	<u>106</u>	Motion for Status Pre-Trial by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 07/08/2016)
07/12/2016	<u>107</u>	Order of Recusal as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). This case is returned to the Clerk for reassignment to another judge. Judge Jack Zouhary on 7/12/2016. (D,L) (Entered: 07/12/2016)
07/12/2016	<u>108</u>	NOTICE of Designation of District Judge for Service in Another District Within Circuit as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr. is hereby designated. (D,L) (Entered: 07/12/2016)
07/12/2016	<u>109</u>	Order of Reassignment as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). This case is returned to the Clerk for reassignment to Judge Edmund A. Sargus, Jr. for all further proceedings. Judge Jack Zouhary on 7/12/2016. (D,L) (Entered: 07/12/2016)
07/12/2016		Judge update in case as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Edmund A. Sargus, Jr added. Judge Jack Zouhary no longer assigned to case. (M,L) (Entered: 07/12/2016)
07/29/2016	<u>110</u>	Order: The Government shall have through 7/20/16 to provide Defendants its position on severance; Defendants shall have through 8/3/16 to supplement their non-FISA motions. Arraignment set for 8/10/16 at 10:30 AM for Yahya Farooq Mohammad in case 3:16cr222 with status conference to be held immediately following re: 3:15cr358 and 3:16cr222. Defendants shall have through 9/9/16 to submit FISA-related motions. Government shall have through 11/18/16 to respond and defendants shall have through 12/16/16 to reply. Judge Edmund A. Sargus, Jr on 7/29/16. (C,D) (Entered: 07/29/2016)
08/01/2016	<u>111</u>	Unopposed Motion for leave to file under seal by Asif Ahmed Salim (3). (Moreno, Linda) Modified to remove not applicable co-defendants on 8/3/2016 (G,CA). (Entered: 08/01/2016)
08/01/2016	<u>112</u>	Motion to <i>Join Defendant Asif Salim's Motion to File Under Seal</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 8/3/2016 (G,CA). (Entered: 08/01/2016)
08/01/2016	<u>113</u>	Motion to <i>Join Defendant Asif Salim's Motion to File Under Seal</i> by Sultane Roome Salim (4). (Kadri, Cherrefe) Modified to remove not applicable co-defendants on 8/3/2016 (G,CA). (Entered: 08/01/2016)
08/02/2016	<u>114</u>	Order. For good cause shown, Defendants' motions (ECF Nos. 111 , 112 & 113) are GRANTED. Defendants Asif Salim, Sultane Salim, and Ibrahim Mohammad may file supplements (and exhibits) to their non-FISA motions under seal. Judge Edmund A. Sargus, Jr. on 8/2/16. (G,CA) (Entered: 08/03/2016)
08/03/2016	<u>115</u>	SEALED Motion to <i>Sever</i> <u>114</u> by Sultane Roome Salim (4). (Attachments: # <u>1</u> Exhibit Letter)(Kadri, Cherrefe) (Entered: 08/03/2016)

08/03/2016	<u>116</u>	SEALED Motion to strike surplusage 114 by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 08/03/2016)
08/03/2016	<u>117</u>	Motion to Produce Defendants Statements for Court Inspection by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 08/03/2016)
08/03/2016	<u>118</u>	SEALED Document: 2nd Supplemental Memorandum in support of Motion to Strike Surplusage filed by Ibrahim Zubair Mohammad. Related document(s) <u>114</u> . (Klucas, David) (Entered: 08/03/2016)
08/03/2016	<u>119</u>	SEALED Document: Supplemental Memorandum in support of Motion for Relief from Prejudicial Joinder filed by Ibrahim Zubair Mohammad. Related document(s) <u>114</u> . (Klucas, David) (Entered: 08/03/2016)
08/04/2016	<u>120</u>	SEALED Motion Sever Defendant 114 by Asif Ahmed Salim (3). (Attachments: # <u>1</u> Exhibit Letter)(Moreno, Linda) (Entered: 08/04/2016)
08/04/2016	<u>121</u>	Notice of Appointment of Classified Information Security Officer as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (W,LV) (Entered: 08/04/2016)
08/11/2016	<u>123</u>	Minutes of proceedings [non-document] before Judge Edmund A. Sargus, Jr.Scheduling Conference as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 8/11/2016. Counsel for all parties present. Trial Order to follow.(Court Reporter: Angela Nixon) Time: 11:00 am. (W,LV) (Entered: 08/11/2016)
08/12/2016	<u>124</u>	Scheduling Order as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) Jury Trial set for 3/20/2017 at 09:00 AM in Courtroom 204 before Judge Edmund A. Sargus Jr. Signed by Judge Edmund A. Sargus, Jr on 8/12/16. (W,LV) (Entered: 08/12/2016)
08/16/2016	<u>125</u>	Motion for Protective Order by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Attachments: # <u>1</u> Proposed Order)(Shepherd, Matthew) (Entered: 08/16/2016)
08/16/2016	<u>126</u>	Order granting 125 Motion for Protective Order as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
08/16/2016	<u>127</u>	Order requiring defense counsel to undergo screening for issuance of security clearance as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
08/17/2016	<u>128</u>	Non-Appeal Transcript Request by Ibrahim Zubair Mohammad (2) for proceedings held on 8/10/2016 before Judge Edmund Sargus. Court Reporter: Angela Nixon. Requested completion date: 9/17/2016 (Klucas, David) (Entered: 08/17/2016)
08/17/2016	<u>129</u>	Unopposed Motion for Joinder by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 08/17/2016)
08/18/2016	<u>130</u>	Order granting 129 Motion for Joinder 117 Motion to Produce Defendants Statements for Court Inspection, 115 SEALED Motion to Sever 114 , 116 SEALED Motion to strike surplusage 114 joined by Asif Ahmed Salim (3). as to Asif Ahmed Salim (3). Judge Edmund A. Sargus, Jr on 8/18/16. (W,LV) (Entered: 08/18/2016)
08/24/2016	<u>131</u>	Motion to Compel Notice and Additional Discovery Regarding Surveillance Techniques by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit A – Def. Discovery Letter dated May 3, 2016, # <u>2</u> Exhibit B – Redacted Govt. Response to Discovery Letter dated July 20, 2016)(Durkin, Thomas) (Entered: 08/24/2016)
08/24/2016	<u>132</u>	SEALED Motion for Severance from Prejudicial Joinder 114 , 126 by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 08/24/2016)
08/24/2016	<u>133</u>	Motion to Compel Discovery Concerning Sources of Terrorism Related Funding, Motion for extension of time until September 2, 2016 to file Memorandum in Support Thereof by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Errata A – Def.

		Discovery Letter dated May 3, 2016, # <u>2</u> Exhibit B – Redacted Govt. Response to Discovery Letter dated July 20, 2016)(Durkin, Thomas) (Entered: 08/24/2016)
09/01/2016	<u>134</u>	Unopposed Motion for extension of time until 9/30/2016 to file Memorandum in Support of Defendants Motion for Discovery Concerning Terrorism Related Funding, by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 09/01/2016)
09/13/2016	<u>135</u>	Motion to File Government's Response in Opposition Under Seal by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Georgalis, Christos) (Entered: 09/13/2016)
09/13/2016	<u>136</u>	Order granting <u>134</u> Motion for Extension of Time to File Memorandum in Support of Motion to Compel as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 9/13/16. (W,LV) (Entered: 09/13/2016)
09/13/2016	<u>137</u>	Response by United States of America in opposition to Motion to Compel <i>Notice and Additional Discovery Regarding Surveillance Techniques</i> <u>131</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Georgalis, Christos) (Entered: 09/13/2016)
09/13/2016	<u>138</u>	Order granting <u>135</u> Motion to file response under seal as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr on 9/13/16. (W,LV) (Entered: 09/13/2016)
09/13/2016	<u>139</u>	SEALED Document: <i>Government's Consolidated Response in Opposition to Defendants' Supplemental Motions for Severance and Relief from Prejudicial Joinder [ECF 115, 118, 120, and 132]</i> filed by United States of America. Related document(s) <u>138</u> . (Georgalis, Christos) (Entered: 09/13/2016)
09/16/2016	<u>140</u>	Supplemental Motion for Disclosure <i>Related to the FISA Amendments Act (FAA)</i> by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit Ex A – 2015 NSA Minimization Procedures, # <u>2</u> Exhibit Ex B – 2015 CIA Minimization Procedures, # <u>3</u> Exhibit Ex C – 2015 FBI Minimization Procedures, # <u>4</u> Exhibit Ex D – 2015 NCTC Minimization Procedures, # <u>5</u> Exhibit Ex E – FISC Opinion 11.6.15, # <u>6</u> Exhibit Ex F – Dkt 109 US v Mohamud)(Durkin, Thomas) (Entered: 09/16/2016)
09/16/2016	<u>141</u>	Notice of Appearance of Attorney – Robin V. Waters appearing for Yahya Farooq Mohammad (1) (Waters, Robin) (Entered: 09/16/2016)
09/27/2016	<u>142</u>	Motion to Join Motions of Co–Defendants by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 09/27/2016)
09/28/2016	<u>143</u>	Motion for Joinder by Asif Ahmed Salim (3) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Moreno, Linda) (Entered: 09/28/2016)
09/28/2016	<u>144</u>	Unopposed Motion for extension of time until 10/07/2016 to file FISA Motions by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 09/28/2016)
09/29/2016	<u>145</u>	Motion Adopt Motions of Co–Defendants by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 09/29/2016)
09/30/2016	<u>146</u>	Motion to Suppress <i>Evidence Obtained or Derived from Warrantless Surveillance Under Section 702 Of FISA</i> by Yahya Farooq Mohammad (1) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>147</u>	Pretrial Memorandum <i>in Support of Defendant Yahya Farooq Mohammads Motion to Suppress Evidence Obtained or Derived From Warrantless Surveillance Under Section 702 Of FISA (Dkt. #146)</i> by Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>148</u>	Motion for Disclosure of <i>FISA–Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering</i> by Yahya Farooq Mohammad (1) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2),

		Asif Ahmed Salim (3), Sultane Roome Salim (4). (Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>149</u>	Pretrial Memorandum <i>in Support of Defendant Yahya Farooq Mohammads Motion for Disclosure of FISA–Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering (Dkt. #148)</i> by Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>150</u>	Pretrial Memorandum <i>in Support of Defendant Yahya Farooq Mohammads Motion for Disclosure of FISA–Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering (Dkt. #148) (Errata)</i> by Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>151</u>	Pretrial Memorandum <i>in Support of Defendant Yahya Farooq Mohammad's Motion for Discovery Concerning Sources of Terrorism Related Funding (Dkt. 133)</i> by Yahya Farooq Mohammad (1) (Attachments: # <u>1</u> Exhibit A – Abdulmutallab, Govt. Sentencing Memo)(Durkin, Thomas) (Entered: 09/30/2016)
09/30/2016	<u>152</u>	Order granting <u>144</u> Motion for Extension of Time to File His FISA motions as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 9/30/16. (W,LV) (Entered: 09/30/2016)
10/04/2016	<u>153</u>	Order Defendants' motions to join [142,143,145] are GRANTED. Judge Edmund A. Sargus, Jr on 10/4/16. (W,LV) (Entered: 10/04/2016)
10/06/2016	<u>154</u>	FILING ERROR. SEALED Transcript of Pre–Trial Hearing as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on August 10, 2016 before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) <i>Per court reporter, marked filing error and NEF regenerated. Corrected transcript to be filed.</i> (S,HR). (Entered: 10/06/2016)
10/07/2016	<u>155</u>	Second Motion to Join Co–Defendant Motions and Additional Supporting Memorandum by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 10/07/2016)
10/07/2016	<u>156</u>	Motion to Suppress by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 10/07/2016)
10/07/2016	<u>157</u>	Motion to continue Deadline by Asif Ahmed Salim (3) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Moreno, Linda) (Entered: 10/07/2016)
10/14/2016	<u>158</u>	Order granting <u>155</u> Motion to join the motions and memoranda of his co–defendant Yahya Farooq Mohammad as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 10/14/16. (W,LV) (Entered: 10/14/2016)
10/14/2016	<u>159</u>	Order granting <u>157</u> Motion to Continue the deadline for filing FISA motions as to Asif Ahmed Salim (3). Judge Edmund A. Sargus, Jr on 10/14/16. (W,LV) (Entered: 10/14/2016)
10/16/2016	<u>160</u>	Motion for Joinder by Asif Ahmed Salim (3) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Moreno, Linda) (Entered: 10/16/2016)
10/19/2016	<u>161</u>	Order granting <u>160</u> Motion for Joinder as to Asif Ahmed Salim (3). Judge Edmund A. Sargus, Jr on 10/19/16. (W,LV) (Entered: 10/19/2016)
10/28/2016	<u>162</u>	Non–Appeal Transcript Request by Ibrahim Zubair Mohammad (2) for proceedings held on 3/1/2016 before Judge Zouhary. Court Reporter: Angela Nixon. Requested completion date: 11/28/2016 (Klucas, David) (Entered: 10/28/2016)
10/28/2016	<u>163</u>	Motion Defendant Yahya Farooq Mohammad's Attorneys' Motion to Enforce Detention Order of November 25, 2015, Regarding Attorney Consultation; And to Enjoin the Government From Requiring Attorney Affirmations of Special Administrative Measures As A Precondition of Any Attorney/Client Matters Involving

		Representation of Defendant by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit Exhibit A Placeholder (filed under seal), # <u>2</u> Exhibit B – 10/13/16 Email with Govt., # <u>3</u> Exhibit C – 4/17/03 Minute Order U.S. v. Hale, 03 CR 11 (N.D. Ill.))(Durkin, Thomas) (Entered: 10/28/2016)
10/28/2016	<u>164</u>	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) <u>126</u> , <u>163</u> . (Durkin, Thomas) (Entered: 10/28/2016)
11/16/2016	<u>165</u>	Response by United States of America in opposition to Motion Defendant Yahya Farooq Mohammad's Attorneys' Motion to Enforce Detention Order of November 25, 2015, Regarding Attorney Consultation; And to Enjoin the Government From Requiring Attorney Affirmations of Special Administrative M <u>163</u> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 11/16/2016)
11/16/2016	<u>166</u>	Response by United States of America in opposition to Motion to Compel <i>Discovery Concerning Sources of Terrorism Related Funding Motion</i> for extension of time until September 2, 2016 to file Memorandum in Support Thereof <u>133</u> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 11/16/2016)
11/16/2016	<u>167</u>	<i>Notice of Objection to Exclusion of Speedy Trial Time</i> as to Ibrahim Zubair Mohammad (2) (Klucas, David) (Entered: 11/16/2016)
11/17/2016	<u>168</u>	Order as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) Parties request for an extension of time for the submission of CIPA–related motions is GRANTED.. Judge Edmund A. Sargus, Jr on 11/17/16. (W,LV) (Entered: 11/17/2016)
11/18/2016	<u>169</u>	Order as to Yahya Farooq Mohammad (1) GRANTING re <u>165</u> Response (the Court will treat this document as a Motion to File It's Response to Defendants Motion to Enforce Detention Under Seal <u>163</u> filed by United States of America. Judge Edmund A. Sargus, Jr on 11/17/16. (W,LV) (Entered: 11/18/2016)
11/18/2016	<u>170</u>	SEALED Document: <i>Government's Response in Opposition to Defendant Yahya Farooq Mohammad's Motion to Enforce Detention Order and Enjoin Government From Requiring Attorney Affirmations</i> filed by United States of America. Related document(s) <u>169</u> . (Attachments: # <u>1</u> Exhibit A – SAMs Order, # <u>2</u> Exhibit B – Affirmation)(Shepherd, Matthew) (Entered: 11/18/2016)
11/18/2016	<u>171</u>	Motion for Leave to File <i>Under Seal</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 11/18/2016)
11/18/2016	<u>172</u>	<i>Notice of Filing Under CIPA</i> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Shepherd, Matthew) (Entered: 11/18/2016)
11/21/2016	<u>173</u>	SEALED Transcript of Sealed Pre–trial hearing as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on March 1, 2016 before Judge Jack Zouhary. Court reporter: Angela Nixon. [17 pages] (N,A) (Entered: 11/21/2016)
11/21/2016	<u>174</u>	SEALED Transcript of Bond Hearing as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on March 1, 2016 before Judge Jack Zouhary. Court reporter: Angela Nixon. [136 pages] (N,A) (Entered: 11/21/2016)
11/22/2016	<u>175</u>	Order granting <u>171</u> Motion for Leave to File Document Under Seal as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 11/22/16. (W,LV) (Entered: 11/22/2016)
11/28/2016	<u>176</u>	SEALED Motion to Supplement Stage 1 Budget <u>175</u> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 11/28/2016)
11/30/2016	<u>177</u>	Reply to response to Motion Defendant Yahya Farooq Mohammad's Attorneys' Motion to Enforce Detention Order of November 25, 2015, Regarding Attorney Consultation; And to Enjoin the Government From Requiring Attorney Affirmations of Special Administrative M <u>163</u> as to Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 11/30/2016)

11/30/2016	<u>178</u>	Response as to Yahya Farooq Mohammad (1) re <u>172</u> Notice (Other) (Durkin, Thomas) (Entered: 11/30/2016)
11/30/2016	<u>179</u>	Response as to Sultane Roome Salim (4) re <u>172</u> Notice (Other) (Kadri, Cherrefe) (Entered: 11/30/2016)
11/30/2016	<u>180</u>	Response by Asif Ahmed Salim (3) in opposition to Motion for Joinder <u>160</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Moreno, Linda) (Entered: 11/30/2016)
12/01/2016	<u>181</u>	Order granting <u>176</u> Sealed Motion as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 11/30/16. (W,LV) (Entered: 12/01/2016)
12/03/2016	<u>182</u>	Motion for Leave to File <i>Supplement Under Seal</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 12/03/2016)
12/03/2016	<u>183</u>	Motion to Join Responses of Co-Defendants by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 12/03/2016)
12/05/2016	<u>184</u>	Order granting <u>182</u> Motion for Leave to File Transcript Under Seal as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 12/5/16. (W,LV) (Entered: 12/05/2016)
12/05/2016	<u>185</u>	Order granting <u>183</u> Motion to join responses as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 12/5/16. (W,LV) (Entered: 12/05/2016)
12/06/2016	<u>186</u>	SEALED Document: <i>Hearing Transcript</i> filed by Ibrahim Zubair Mohammad. Related document(s) <u>184</u> . (Klucas, David) (Entered: 12/06/2016)
12/07/2016	<u>187</u>	Motion for Extension of Time to File Response/Reply by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Shepherd, Matthew) (Entered: 12/07/2016)
12/08/2016	<u>188</u>	Order granting <u>187</u> Motion for Extension of Time to File Response/Reply until 12/23/16. Replies due 1/27/17 as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr on 12/8/16. (W,LV) (Entered: 12/08/2016)
12/20/2016	<u>189</u>	SEALED Transcript of Pre-trial Hearing as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on August 10, 2016 before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) (Entered: 12/20/2016)
12/23/2016	<u>190</u>	<i>Notice of Declaration and Claim of Privilege of the Attorney General of the United States</i> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Gonzalez, Gregory) (Entered: 12/23/2016)
12/23/2016	<u>191</u>	Response by United States of America in opposition to Motion for Joinder <u>143</u> , Motion to Join Motions of Co-Defendants <u>142</u> , Motion to Suppress <i>Evidence Obtained or Derived from Warrantless Surveillance Under Section 702 Of FISA</i> <u>146</u> , Supplemental Motion for Disclosure <i>Related to the FISA Amendments Act (FAA)</i> <u>140</u> , Motion Adopt Motions of Co-Defendants <u>145</u> , Motion for Joinder <u>160</u> , Second Motion to Join Co-Defendant Motions and Additional Supporting Memorandum <u>155</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Gonzalez, Gregory) (Entered: 12/23/2016)
12/23/2016	<u>192</u>	Response by United States of America in opposition to Motion to Suppress <u>156</u> , Motion for Disclosure <i>of FISA-Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering</i> <u>148</u> , Motion for Joinder <u>160</u> , Second Motion to Join Co-Defendant Motions and Additional Supporting Memorandum <u>155</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Gonzalez, Gregory) (Entered: 12/23/2016)
12/23/2016	<u>193</u>	Motion to continue trial by Sultane Roome Salim (4). (Attachments: # <u>1</u> Exhibit motion to continue 16 case)(Kadri, Cherrefe) (Entered: 12/23/2016)

01/03/2017	<u>194</u>	Order denying <u>163</u> Motion to Enforce Detention Order as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 1/3/17. (W,LV) (Entered: 01/03/2017)
01/09/2017	<u>195</u>	Scheduling Order as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) Jury Trial set for 6/26/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr.. Judge Edmund A. Sargus, Jr on 1/19/17. (W,LV) (Entered: 01/09/2017)
01/09/2017	196	Minutes of proceedings [non-document] before Judge Edmund A. Sargus, Jr. Telephone Conference as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 1/9/2017 (Court Reporter: Darla Coulter) Time: 3:00 pm. (W,LV) (Entered: 01/09/2017)
01/18/2017	<u>197</u>	Transcript of Telephone Conference as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 1/6/17 before Judge Sargus. To obtain a bound copy of this transcript please contact Darla Coulter 614-719-3425 (W,LV) (Entered: 01/18/2017)
01/20/2017	<u>198</u>	Notice as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) <i>Regarding the Special Administrative Procedures (SAMs) Attorney Affirmations</i> (Durkin, Thomas) (Entered: 01/20/2017)
01/26/2017	<u>199</u>	Response as to Sultane Roome Salim (4) re <u>191</u> Response in Opposition,, (Kadri, Cherrefe) (Entered: 01/26/2017)
01/26/2017	<u>200</u>	Unopposed Motion for Extension of Time to File Response/Reply as to <u>146</u> Motion to Suppress <i>Evidence Obtained or Derived from Warrantless Surveillance Under Section 702 Of FISA</i> , <u>148</u> Motion for Disclosure of <i>FISA-Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering ; AND Motion to Adopt Defendant Sultane Salim's FISA Reply (Dkt. 199)</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 01/26/2017)
01/27/2017	<u>201</u>	Motion for Extension of Time to File Response/Reply by Asif Ahmed Salim (3) as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Moreno, Linda) (Entered: 01/27/2017)
02/01/2017	<u>202</u>	Motion to Join Co-Defendant Motions and Response by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 02/01/2017)
02/03/2017	<u>203</u>	Order granting <u>201</u> Motion for Extension of Time to File Response/Reply as to Asif Ahmed Salim (3). Judge Edmund A. Sargus, Jr on 2/1/17. (W,LV) (Entered: 02/03/2017)
02/03/2017	<u>204</u>	Order granting <u>202</u> Motion for continuance and adopt his co-defendants' motions as to Ibrahim Zubair Mohammad (2). Judge Edmund A. Sargus, Jr on 2/2/17. (W,LV) (Entered: 02/03/2017)
02/09/2017	<u>205</u>	Non-Appeal Transcript Request by United States of America as to Ibrahim Zubair Mohammad (2) for proceedings held on 3/1/2016 before Judge Zouhary. Court Reporter: Angela Nixon. Requested completion date: 2/28/2017 (Georgalis, Christos) (Entered: 02/09/2017)
02/09/2017	<u>206</u>	Non-Appeal Transcript Request by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) for proceedings held on 11/23/2015 before Judge James R. Knepp, II. Court Reporter: Tracy McGurk. Requested completion date: 2/28/2017 (Georgalis, Christos) (Entered: 02/09/2017)
02/09/2017	<u>207</u>	Non-Appeal Transcript Request by United States of America as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) for proceedings held on 1/21/2016 before Judge Zack Zouhary. Court Reporter: Tracy McGurk. Requested completion date: 2/28/2017 (Georgalis, Christos) (Entered: 02/09/2017)
02/13/2017	<u>208</u>	Reply by Yahya Farooq Mohammad (1) to response to Motion to Suppress <i>Evidence Obtained or Derived from Warrantless Surveillance Under Section 702 Of FISA</i> <u>146</u> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed

		Salim (3), Sultane Roome Salim (4) (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas) (Entered: 02/13/2017)
02/13/2017	<u>209</u>	Reply by Yahya Farooq Mohammad (1) to response to Motion for Disclosure of <i>FISA-Related Material and to Suppress the Fruits or Derivatives of Electronic Surveillance and Any Other Means of Collection Conducted Pursuant to FISA or Other Foreign Intelligence Gathering 148</i> as to Yahya Farooq Mohammad (1), Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) (Durkin, Thomas) (Entered: 02/13/2017)
02/16/2017	<u>210</u>	Scheduling Order as to Yahya Farooq Mohammad (1: Jury Trial set for 6/26/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr. Pretrial Motions due by 4/26/2017.Signed by Judge Edmund A. Sargus, Jr on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
02/16/2017	<u>211</u>	Scheduling Order as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4): Jury Trial set for 8/21/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr. Pretrial Motions due by 5/21/2017.Signed by Judge Edmund A. Sargus, Jr. on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
02/16/2017	<u>212</u>	Order as to Yahya Farooq Mohammad (1)re: SAM Requirements. Signed by Judge Edmund A. Sargus, Jr on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
02/28/2017	<u>213</u>	Transcript of Detention Hearing Proceedings as to Sultane Roome Salim (4) held on 11/23/15 before Judge James R. Knepp, II. To obtain a bound copy of this transcript please contact court reporter Tracy McGurk at 419-213-5520. [72 pages] Related Document <u>206</u> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 3/7/2017. Redaction Request due 3/21/2017. Redacted Transcript Deadline set for 3/31/2017. Release of Transcript Restriction set for 5/29/2017. (M,Tl) (Entered: 02/28/2017)
02/28/2017	<u>214</u>	Transcript of Detention Hearing Proceedings as to Asif Ahmed Salim (3) held on 1/21/16 before Judge Jack Zouhary. To obtain a bound copy of this transcript please contact court reporter Tracy McGurk at 419-213-5520. [48 pages] Related Document <u>207</u> Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 3/7/2017. Redaction Request due 3/21/2017. Redacted Transcript Deadline set for 3/31/2017. Release of Transcript Restriction set for 5/29/2017. (M,Tl) (Entered: 02/28/2017)
03/13/2017	<u>215</u>	Second Motion for Release from Custody by Ibrahim Zubair Mohammad (2). (Attachments: # <u>1</u> Exhibit Letters of Support)(Klucas, David) (Entered: 03/13/2017)
03/15/2017	<u>216</u>	Order as to Yahya Farooq Mohammad (1) re: Speedy Trial. Judge Edmund A. Sargus, Jr on 3/15/2017. (S,Ma) (Entered: 03/15/2017)
03/20/2017	<u>217</u>	Response by United States of America in opposition to Second Motion for Release from Custody <u>215</u> as to Ibrahim Zubair Mohammad (2) (Shepherd, Matthew) (Entered: 03/20/2017)
04/19/2017	<u>220</u>	Non-Appeal Transcript Request by Sultane Roome Salim (4) for proceedings held on 11/23/2015 before Judge Knepp. Court Reporter: Tracy McGurk. Requested completion date: 4/21/2017 (Kadri, Cherrefe) (Entered: 04/19/2017)
04/21/2017	<u>221</u>	Order granting <u>81</u> Motion for Preservation of Rough Notes and Logs as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 4/21/2017. (S,Ma) (Entered: 04/21/2017)
04/26/2017	<u>222</u>	Motion in Limine by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 04/26/2017)

04/26/2017	<u>223</u>	Motion for Bill of Particulars by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<u>224</u>	Motion to Suppress <i>Defendant Yahya Farooq Mohammad's Motion to Suppress Statements Made in Violation of the Sixth Amendment Right to Counsel and the Principles Enunciated in Massiah v. United States</i> by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<u>225</u>	Motion Defendant Yahya Farooq Mohammad's Motion for Defense Immunity; or in the Alternative, for the Missing Witness Instruction by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit (filed under seal))(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<u>226</u>	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) <u>126</u> , <u>225</u> . (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<u>227</u>	Motion for Leave to File <i>Defendant Yahya Farooq Mohammad's Motion for Leave to File Additional Pretrial Motions</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 04/26/2017)
05/11/2017	<u>228</u>	Opinion and Order denying <u>76</u> Motion to Dismiss as to Ibrahim Zubair Mohammad (2); denying <u>79</u> Motion to Dismiss as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4); denying <u>93</u> Motion to Dismiss as to Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Edmund A. Sargus, Jr on 5/11/2017. (S,Ma) (Entered: 05/11/2017)
05/11/2017	<u>229</u>	Opinion and Order denying <u>84</u> Motion to Inspect as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 5/11/2017. (S,Ma) (Entered: 05/11/2017)
05/12/2017	<u>230</u>	Order denying as moot <u>132</u> Sealed Motion for Severance as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 5/11/2017. (S,Ma) (Entered: 05/12/2017)
05/17/2017	<u>231</u>	Motion to continue Deadline Pretrial Motions by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 05/17/2017)
05/18/2017	<u>232</u>	Order Memorializing 5/17/17 Telephonic Status Conference as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 5/17/2017. (S,Ma) (Entered: 05/18/2017)
05/19/2017	<u>233</u>	Order granting in part <u>231</u> Defendant Asif Salim's (3) Motion to Continue Pretrial Motion Deadline. Asif Salim's Motions now due by 5/31/2017. Judge Edmund A. Sargus, Jr on 5/19/2017. (D,L) (Entered: 05/19/2017)
05/22/2017	<u>234</u>	Motion for Attorney Conducted Individual Voir Dire and a Juror Questionnaire by Ibrahim Zubair Mohammad (2). (Attachments: # <u>1</u> Exhibit A– Proposed Juror Questionnaire)(Klucas, David) (Entered: 05/22/2017)
05/26/2017	<u>235</u>	Order granting Defendant Yahya Farooq Mohammad's (1) Motion to Expedite Return of Trial Subpoenas <u>83</u> . The return date for trial subpoenas is June 26, 2017. The parties shall timely produce to each other any documents obtained through the subpoenas. Judge Edmund A. Sargus, Jr on 5/26/2017. (D,L) (Entered: 05/26/2017)
05/27/2017	<u>236</u>	Response by United States of America in opposition to Motion for Bill of Particulars <u>223</u> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/27/2017	<u>237</u>	Response by United States of America to Motion to Suppress <i>Defendant Yahya Farooq Mohammad's Motion to Suppress Statements Made in Violation of the Sixth Amendment Right to Counsel and the Principles Enunciated in Massiah v. United States</i> <u>224</u> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/30/2017	<u>239</u>	Motion for Joinder <i>Supplement Juror Questionnaire</i> by Asif Ahmed Salim (3). (Moreno, Linda) (Entered: 05/30/2017)
05/31/2017	<u>240</u>	Opinion and Order as to Ibrahim Zubair Mohammad (2) denying <u>215</u> Second Motion for Release from Custody. Judge Edmund A. Sargus, Jr on 5/31/2017. (D,L) (Entered: 05/31/2017)

06/01/2017	<u>241</u>	Opinion and Order granting in part and denying in part <u>86</u> Motion to Produce as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 5/31/2017. (S,Ma) (Entered: 06/01/2017)
06/06/2017	<u>242</u>	Opinion and Order granting in part and denying in part <u>133</u> Motion to Compel Discovery as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/6/2017. (S,Ma) (Entered: 06/06/2017)
06/06/2017	<u>243</u>	Opinion and Order granting in part and denying in part <u>224</u> Motion to Suppress Statements Made in Violation of the Sixth Amendment as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/6/2017. (S,Ma) (Entered: 06/06/2017)
06/08/2017	<u>244</u>	Opinion and Order denying <u>225</u> Motion for Defense Witness Immunity as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/8/2017. (S,Ma) (Entered: 06/08/2017)
06/09/2017	<u>245</u>	Opinion and Order granting in part and denying in part <u>82</u> Motion for Hearing as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/9/2017. (S,Ma) (Entered: 06/09/2017)
06/11/2017	<u>246</u>	Motion to continue Trial Date <i>Defendant's Motion to Continue Trial Date</i> by Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Exhibit A – Filed Under Seal, # <u>2</u> Exhibit B – Filed Under Seal)(Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	<u>247</u>	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) <u>126</u> , <u>246</u> . (Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	<u>248</u>	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) <u>126</u> , <u>247</u> . (Durkin, Thomas) (Entered: 06/11/2017)
06/13/2017	<u>249</u>	Opinion and Order granting the Government's <u>172</u> Motion for a Protective Order under CIPA § 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/13/2017. (S,Ma) (Entered: 06/13/2017)
06/16/2017	<u>250</u>	Order Memorializing 6/15/2017 Telephone Conference and Resetting Trial Dates as to Yahya Farooq Mohammad (1). Jury Trial set for 7/24/2017 at 09:00 AM in Toledo before Judge Edmund A. Sargus Jr., Final Pretrial Conference set for 7/12/2017 at 10:30 AM in Toledo before Judge Edmund A. Sargus Jr. Judge Edmund A. Sargus, Jr on 6/16/2017. (S,Ma) (Entered: 06/16/2017)
07/07/2017	<u>253</u>	DESIGNATION of District Judge for Service in Another District Within his Circuit as to Yahya Farooq Mohammad (1). Judge R. Guy Cole, Jr on 7/07/2017. (S,Ma) (Entered: 07/17/2017)
07/10/2017	<u>251</u>	Plea Agreement as to Yahya Farooq Mohammad (1). (Attachments: # <u>1</u> Addendum)(S,Ma) (Entered: 07/11/2017)
07/10/2017	<u>252</u>	Minutes of proceedings before Judge Edmund A. Sargus, Jr. Change of Plea Hearing as to Yahya Farooq Mohammad (1) held on 7/10/2017 Guilty Plea entered by Yahya Farooq Mohammad (1) as to Count 1 of the Indictment (and to Count 2 of the Indictment in case 3:16-cr-222) with referral to Probation for preparation of a Presentence Investigation Report.(Court Reporter: Darla Coulter) Time: 10:40 am – 11:14 am. (S,Ma) (Entered: 07/11/2017)
07/18/2017	<u>254</u>	Order that the designation of district judge for service in another district as to defendants Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), and Sultane Roome Salim (4) is terminated and shall be reassigned to Judge Jeffrey J. Helmick. Chief Judge R. Guy Cole, Jr., United States Court of Appeals for the Sixth Circuit, on 7/7/2017. (S,He) (Entered: 07/18/2017)
07/18/2017		Judge update in case as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Judge Jeffrey J. Helmick added. Judge Edmund A. Sargus, Jr. no longer assigned to case as to these defendants. (S,He) (Entered: 07/18/2017)
07/19/2017	<u>255</u>	Notice of Appearance of Attorney Michael J. Freeman appearing for USA. (Freeman, Michael) (Entered: 07/19/2017)

07/26/2017		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Telephone Conference set for 7/27/2017 at 01:30 PM in before Judge Jeffrey J. Helmick. Counsel shall call the bridge line at 877-411-9748, access code 1231873.(S,AL) (Entered: 07/26/2017)
07/28/2017		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick.Telephone Conference as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 7/27/2017. Pretrial Conference set for 8/30/2017 at 01:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick. Counsel and clients to be present in person. Time:.20. (S,AL) (Entered: 07/28/2017)
08/02/2017	<u>256</u>	Non-Appeal Transcript Request by Sultane Roome Salim (4) for proceedings held on July 10, 2017 before Judge Sargus. Court Reporter: Darla Coulter. Requested completion date: August 29, 2017 (Kadri, Cherrefe) (Entered: 08/02/2017)
08/16/2017	<u>257</u>	Transcript of Plea Proceedings as to Yahya Farooq Mohammad (1) held on July 10, 2017 before Judge Edward A. Sargus, Jr. To obtain a bound copy of this transcript please contact court reporter Darla J. Coulter at 614.719.3245. [35 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 8/23/2017. Redaction Request due 9/6/2017. Redacted Transcript Deadline set for 9/18/2017. Release of Transcript Restriction set for 11/14/2017. (K,J) (Entered: 08/16/2017)
08/24/2017	<u>258</u>	Motion to Modify Conditions of Release by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 08/24/2017)
09/06/2017	<u>259</u>	Order of Pretrial Conference as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 8/30/2017. Jury trial scheduled for April 23, 2018 at 9:00 a.m. Voir dire to commence April 16, 2018 at 10:00 a.m. Defendants granted leave until October 15, 2017 to file motions to sever and to supplement the Motion for Disclosure Related to the FISA Amendments Act (Doc 140). Motion deadline is October 15, 2017. The following motions are denied as moot: Motion to strike surplusage (Docs <u>65</u> , <u>80</u> , 90 , 116 and <u>118</u>), Motion for bond (Doc 67), Motion to produce statements for Court Inspection (Doc. <u>117</u>), Motion to supplement motion in support of severance (Doc. <u>119</u>) and Motion to sever (Doc 120). Time excluded. Judge Jeffrey J. Helmick on 9/6/2017. Time: 2 hours 05 minutes(S,AL) (Entered: 09/06/2017)
09/06/2017	<u>260</u>	Marginal Entry Order granting <u>258</u> Motion to Modify Conditions of Release as to Sultane Roome Salim (4). Defendant permitted to go outside of the home (must stay on property) during daylight hours, as long as the defendant is within reach of the location monitoring and it can continue to register the defendant's movement. The defendant is also permitted to travel to his mother's commercial property, not to exceed 20 hours per week, during business hours, Monday through Friday. Defendant must give at least 24 hours notice to the Pretrial Services Officer and receive prior approval. The third party custodians must be present with the defendant at all times. Judge Jeffrey J. Helmick on 9/6/2017. (S,AL) (Entered: 09/06/2017)
09/08/2017	<u>261</u>	JERS Order as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Jury Evidence Recording System) (see order for full details). Judge Jeffrey J. Helmick on 9/8/2017. (S,AL) (Entered: 09/08/2017)
09/13/2017		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4). Ex Parte Pretrial Conference with defense counsel set for 11/15/2017 at 3:30 PM in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 09/13/2017)
09/13/2017		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Pretrial Conference with government counsel (CIPA) set for 11/16/2017 at 01:30 PM in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 09/13/2017)
09/18/2017	<u>262</u>	Notice as to Yahya Farooq Mohammad (1). Sentencing set for 11/6/2017 at 10:30 AM in Courtroom 204 before Judge Edmund A. Sargus Jr.(S,Ma) (Entered: 09/18/2017)

10/05/2017	<u>264</u>	Motion for Leave to File <i>Exhibits under Seal</i> by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 10/05/2017)
10/05/2017	<u>265</u>	Marginal Entry Order granting defendant Ibrahim Mohammad's motion for leave to file exhibits under seal. <u>264</u> Judge Jeffrey J. Helmick on 10/5/2017. (S,AL) (Entered: 10/05/2017)
10/06/2017	<u>266</u>	Second Renewed Motion for Release from Custody by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 10/6/2017 (R,Ke). (Entered: 10/06/2017)
10/06/2017	<u>267</u>	SEALED Document: Exhibits to 2nd Renewed Motion for Release from Custody filed by Ibrahim Zubair Mohammad. Related document(s) <u>265</u> . (Attachments: # <u>1</u> Exhibit A– Transcript of Detention Hearing, 3/1/16, # <u>2</u> Exhibit B– Permanent Resident Visa and Michigan Driver's License, # <u>3</u> Exhibit C– Citizenship Application, # <u>4</u> Exhibit D– Marriage license, # <u>5</u> Exhibit E– Birth Certificate, # <u>6</u> Exhibit F– Letters, # <u>7</u> Exhibit G– Webster Report, # <u>8</u> Exhibit H– Government Expert Article, # <u>9</u> Exhibit I– Relevant Emails and IM Chats, # <u>10</u> Exhibit J– Brennan Speech, # <u>11</u> Exhibit K– Statement of Unindicted Co–Conspirator #2)(Klucas, David) (Entered: 10/06/2017)
10/13/2017	<u>268</u>	Motion for extension of time until 10/20/2017 to file motion filing <i>deadline</i> by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 10/13/2017)
10/16/2017	<u>269</u>	Marginal Entry Order granting defendant Sultane Salim's motion for an extension of time until 10/20/17 to file pretrial motions. <u>268</u> Judge Jeffrey J. Helmick on 10/16/2017. (S,AL) (Entered: 10/16/2017)
10/16/2017	<u>270</u>	Order as to Ibrahim Zubair Mohammad (2). Government granted leave until October 25, 2017 to respond to the renewed motion for bond (Doc 266); reply due November 1, 2017. A hearing is scheduled for November 8, 2017 at 10:00 a.m. Pretrial Services to provide their report/recommendations to the Court and defense counsel by November 1, 2017. Judge Jeffrey J. Helmick on 10/16/2017. (S,AL) (Entered: 10/16/2017)
10/20/2017	<u>271</u>	Motion in Limine to exclude expert testimony by Sultane Roome Salim (4). (Attachments: # <u>1</u> Exhibit expert witness notice, # <u>2</u> Exhibit expert curriculum vitae)(Kadri, Cherrefe) (Entered: 10/20/2017)
10/25/2017	<u>274</u>	Order as to Yahya Farooq Mohammad (1). The parties shall have until 10/30/2017 to submit their sentencing memoranda. Judge Edmund A. Sargus, Jr on 10/24/2017. (S,Ma) (Entered: 10/25/2017)
10/25/2017	<u>275</u>	Response by United States of America in opposition to Motion for Release from Custody <u>266</u> as to Ibrahim Zubair Mohammad (2) (Attachments: # <u>1</u> Exhibit 44 Ways to Support Jihad, # <u>2</u> Exhibit Constants on the Path of Jihad)(Shepherd, Matthew) (Entered: 10/25/2017)
10/30/2017	<u>276</u>	Sentencing Memorandum by United States of America as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 10/30/2017)
10/30/2017	<u>277</u>	Sentencing Memorandum by Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 10/30/2017)
10/30/2017	<u>278</u>	SEALED Document: Sealed Exhibit A to Defendant's Sentencing Memorandum (Character Letters) filed by Yahya Farooq Mohammad. Related document(s) <u>138</u> , <u>277</u> . (Durkin, Thomas) (Entered: 10/30/2017)
11/01/2017		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Pretrial Conference with government counsel (CIPA) set for 11/16/201 at 1:30pm is moved to 1:00 pm in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 11/01/2017)
11/03/2017		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick.Telephone Conference as to Asif Ahmed Salim (3) held on 11/2/2017. Time: 10 minutes. (S,AL) (Entered: 11/03/2017)
11/03/2017	<u>279</u>	<i>Notice of Intent to Request Order of Judicial Removal</i> as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 11/03/2017)
11/03/2017	<u>280</u>	Proposed Order by United States of America as to Yahya Farooq Mohammad (1) <u>279</u> Notice (Other) filed by United States of America (Freeman, Michael) (Entered: 11/03/2017)

		11/03/2017)
11/06/2017	<u>281</u>	Minutes of proceedings before Judge Edmund A. Sargus, Jr.Sentencing held on 11/6/2017 as to Yahya Farooq Mohammad. As to Count 1, Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). The remaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months; 10 years supervised release; \$200 special assessment; No fine imposed; No Restitution. As to Counts 2, 3, 4, dismissed per plea agreement. (Court Reporter Angela Nixon) Time: 10:45 a.m. 11:23 a.m.. (S,Ma) (Entered: 11/07/2017)
11/06/2017	<u>282</u>	DEFENDANT'S Plea Statement in Support of Judicial Removal by Yahya Farooq Mohammad (1). (S,Ma) (Entered: 11/08/2017)
11/07/2017	<u>283</u>	STIPULATED Judicial Order of Removal as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 11/7/2017. (S,Ma) (Entered: 11/08/2017)
11/08/2017	<u>284</u>	Judgment as to Yahya Farooq Mohammad (1), Count(s) 1. Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). The remaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months; 10 years supervised release; \$200 special assessment; No fine imposed; No Restitution. Count(s) 2, 3, 4, Dismissed per plea agreement. Judge Edmund A. Sargus, Jr on 11/8/2017. (S,Ma) (Entered: 11/08/2017)
11/08/2017	<u>285</u>	STATEMENT of Reasons as to <u>284</u> Judgment. (S,Ma) (Entered: 11/08/2017)
11/08/2017		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Bond Hearing as to Ibrahim Zubair Mohammad (2) held on 11/8/2017. Matt Shepard, Mike Freeman, David Klucas and Jordan Spadafore present in court. Arguments heard. Matter taken under advisement. (Court Reporter Angela Nixon) Time: 1hour 10 minutes. (S,AL) (Entered: 11/08/2017)
11/16/2017		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Ex Parte Pretrial Conference with defense counsel as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 11/15/2017. Time: 15 minutes. (S,AL) (Entered: 11/16/2017)
11/16/2017		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Ex Parte (SEALED) Pretrial Conference with government counsel as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 11/16/2017. (Court Reporter Caroline Mahnke) Time: 1 hour 45 minutes. (S,AL) (Entered: 11/16/2017)
11/17/2017	<u>287</u>	Response in Opposition to Defendant Sultane Salim's <u>271 Motion</u> in Limine to exclude testimony of Dr. Alexander Meleagrou-Hitchens as to Sultane Roome Salim (4) (Gonzalez, Gregory) Modified text-defendants on 11/20/2017 (D,TM). (Entered: 11/17/2017)
11/20/2017		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4). Ex Parte Pretrial Conference with defense counsel only set for 12/14/2017 at 10:30 AM in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 11/20/2017)
11/20/2017	<u>288</u>	Supplement to <u>287</u> Response in Opposition, as to Sultane Roome Salim (4) (Gonzalez, Gregory) (Entered: 11/20/2017)
12/27/2017		Notice [Non Document] as to Asif Ahmed Salim (3). In Chambers Ex Parte Conference set for 1/4/2018 at 02:00 PM in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 12/27/2017)
01/04/2018	<u>291</u>	Third Renewed Application for Release of Bail by Asif Ahmed Salim (3). (Moreno, Linda) Modified text on 1/9/2018 (D,TM). (Entered: 01/04/2018)
01/05/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick.Ex Parte pretrial Conference as to Asif Ahmed Salim (3) held on 1/5/2018. (Court Reporter

		Stacey Kiprotisch) Time: 10 minutes. (S,AL) (Entered: 01/05/2018)
01/10/2018	<u>292</u>	Motion for Leave to File Supplemental CIPA Motion by United States of America as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Gonzalez, Gregory) Modified party name on 1/11/2018 (D,TM). (Entered: 01/10/2018)
01/12/2018	<u>293</u>	Marginal Entry Order granting the government's motion for leave to file a supplemental CIPA motion. <u>292</u> Judge Jeffrey J. Helmick on 1/12/2018. (S,AL) (Entered: 01/12/2018)
01/14/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Ex Parte Telephone Conference as to Sultane Roome Salim (4) held on 1/11/2018. (Court Reporter Angela Nixon) Time: 25 minutes. (S,AL) (Entered: 01/14/2018)
01/16/2018	<u>294</u>	FILING ERROR– Filed as to wrong defendant Motion to Join Co–Defendant Motion in Limine by Ibrahim Zubair Mohammad (2) as to Yahya Farooq Mohammad (1). (Klucas, David) Modified to be corrected by the Clerk's Office as to defendant # 2 on 2/28/2018 (D,TM). (Entered: 01/16/2018)
01/16/2018	<u>294</u>	Motion to co–join Defendant's Motion in Limine 271 with Memorandum in support and Letter dated 12/1/16 by Ibrahim Zubair Mohammad (2). (Motion being filed by the Clerk's Office as to defendant 2 , as it was originally filed as to the incorrect defendant) (D,TM) (Entered: 02/28/2018)
01/19/2018	<u>295</u>	Response by United States of America in opposition to Third Renewed Application for Release of Bail <u>291</u> as to Asif Ahmed Salim (3) (Freeman, Michael) (Entered: 01/19/2018)
01/22/2018	<u>296</u>	Motion to disclose Government Witnesses with Memorandum in Support by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 1/23/2018 (D,TM). (Entered: 01/22/2018)
01/22/2018	<u>297</u>	Motion to Compel Discovery of Sources of Terrorism Related Funding with Memorandum in Support by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 1/23/2018 (D,TM). (Entered: 01/22/2018)
01/22/2018	<u>298</u>	Motion to disclose Brady Evidence with Memorandum in Support by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 1/23/2018 (D,TM). (Entered: 01/22/2018)
01/27/2018	<u>299</u>	Motion to Disclose Expert Witness Data with Memorandum in Support and Letter dated 12/1/2016 by Ibrahim Zubair Mohammad (2). (Klucas, David) Modified text on 1/30/2018 (D,TM). (Entered: 01/27/2018)
01/29/2018		Notice [Non Document] as to Asif Ahmed Salim (3). Bond Hearing set for 2/8/2018 at 2:00 PM in Courtroom 351 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 01/29/2018)
02/08/2018	<u>300</u>	Response in partial opposition to Defendant's Motion to Compel Discovery of Sources of Terrorism Related Funding with Memorandum in Support <u>297</u> as to Ibrahim Zubair Mohammad (2) filed by the United States of America. (Shepherd, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>301</u>	Response in opposition to Defendant's Motion to disclose Government Witnesses with Memorandum in Support <u>296</u> as to Ibrahim Zubair Mohammad (2) filed by the United States of America. (Shepherd, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>302</u>	Response in opposition to Defendant's Motion to disclose Brady Evidence with Memorandum in Support <u>298</u> as to Ibrahim Zubair Mohammad (2) filed by United States of America. (Shepherd, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>303</u>	Response to Defendant's Motion to Disclose Expert Witness Data with Memorandum in Support <u>299</u> as to Ibrahim Zubair Mohammad (2) filed by the United States of America. (Shepherd, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>304</u>	Response in opposition to Defendant Ibrahim Zubair Mohammad 271 Motion in Limine to exclude testimony of Dr. Alexander Meleagrou–Hitchens. Related document(s) <u>294</u> (Shepherd, Matthew) Modified text on 2/14/2018 (D,TM). (Entered: 02/08/2018)

		02/08/2018)
02/09/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), and Sultane Roome Salim (4). Telephone Conference set for 2/15/2018 at 11:00 AM before Judge Jeffrey J. Helmick. Counsel to call the bridge line at 877-411-9748, 1231873.(S,AL) (Entered: 02/09/2018)
02/09/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Bond Hearing as to Asif Ahmed Salim (3) held on 2/8/2018. Matt Shepherd, Mike Freeman, Linda Moreno and Cheryce Burton present in court. Arguments heard. Testimony taken: Shakila Salim. Court is releasing defendant on a \$500,000 secured property bond. Defendant must comply with all conditions prior to being released. The Court granted the government's motion for a one week stay for appeal purposes.(Court Reporter Angela Nixon) Time: 1 hour and 20 minutes. (S,AL) (Entered: 02/09/2018)
02/09/2018	<u>305</u>	Expedited Non-Appeal Transcript Request by United States of America as to Asif Ahmed Salim (3) for proceedings held on 2/8/18 – Bond Hearing before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 2/8/2018-2/9/2018 (Freeman, Michael) Modified date on 2/9/2018 (D,TM). (Entered: 02/09/2018)
02/09/2018	<u>306</u>	Transcript of Bond Hearing Proceedings as to Asif Ahmed Salim (3) held on February 8, 2018 before Judge Jeffrey Helmick. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [48 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 2/16/2018. Redaction Request due 3/2/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/10/2018. (N,A) (Entered: 02/09/2018)
02/14/2018	<u>307</u>	Receipt for Passport of Farah Nizamuddin received on 2/14/2018, Receipt Number 147. (R,Ke) (Entered: 02/14/2018)
02/14/2018	<u>308</u>	Receipt for Passport of K. S. (a minor) received on 2/14/2018, Receipt Number 148. (R,Ke) (Additional attachment(s) added on 2/20/2018: # <u>1</u> Redacted receipt) (R,Ke). Modified on 2/20/2018 (R,Ke). (Attachment 1 replaced on 2/23/2018) (B,JL). (Entered: 02/14/2018)
02/14/2018	<u>309</u>	Receipt for Passport of Z.S. (a minor) received on 2/14/2018, Receipt Number 149. (R,Ke) (Additional attachment(s) added on 2/20/2018: # <u>1</u> Redacted receipt) (R,Ke). Modified on 2/20/2018 (R,Ke). (Attachment 1 replaced on 2/23/2018) (B,JL). (Entered: 02/14/2018)
02/14/2018	<u>310</u>	Receipt for Passport of A.S. (a minor) received on 2/14/2018, Receipt Number 150. (R,Ke) (Additional attachment(s) added on 2/20/2018: # <u>1</u> Redacted receipt) (R,Ke). Modified on 2/20/2018 (R,Ke). (Attachment 1 replaced on 2/23/2018) (B,JL). (Entered: 02/14/2018)
02/14/2018	<u>311</u>	Receipt for Passport of S.S. (a minor) received on 2/14/2018, Receipt Number 151. (R,Ke) (Additional attachment(s) added on 2/20/2018: # <u>1</u> Redacted receipt) (R,Ke). Modified on 2/20/2018 (R,Ke). (Attachment 1 replaced on 2/23/2018) (B,JL). (Entered: 02/14/2018)
02/15/2018	<u>312</u>	NOTICE OF APPEAL of conditions of release to the Sixth Circuit Court of Appeals filed by United States of America from 2/9/2018 non document minutes of bond hearing proceedings as to Asif Ahmed Salim (3). Filing fee not required. (Attachments: # <u>1</u> Exhibit Office of Solicitor General Authorization) (Freeman, Michael). Modified text 2/16/2018 (C,KA). (Entered: 02/15/2018)
02/16/2018	<u>313</u>	Order setting forth the conditions of release as to Asif Ahmed Salim (3). The government's motion to stay release for one week was granted. The government filed a Notice of Appeal (Doc. 312) on February 15, 2018. The Notice of Appeal having been filed, government is granted leave until February 21, 2018 to file a Motion to Stay. Judge Jeffrey J. Helmick on 2/16/2018. (S,AL) (Entered: 02/16/2018)

02/16/2018	<u>314</u>	Supplemental Memorandum for Protective Order <i>Pursuant to CIPA Section 4</i> by United States of America as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Gonzalez, Gregory) Modified on 2/27/2018 (D,TM). (Entered: 02/16/2018)
02/20/2018		Acknowledgment from USCA for the Sixth Circuit of receipt of <u>312</u> Notice of Appeal filed by United States of America as to Asif Ahmed Salim (3) (USCA# 18-3155). Date filed in USCA 2/16/18. (H,SP) (Entered: 02/20/2018)
02/20/2018	<u>315</u>	Motion for emergency stay of District Court's Order of Release by United States of America as to Asif Ahmed Salim (3). (Freeman, Michael) (Entered: 02/20/2018)
02/21/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4). Telephone Conference set for 2/27/2018 at 4:00 PM in before Judge Jeffrey J. Helmick. Counsel to call the bridge line at 877-411-9748, 1231873.(S,AL) (Entered: 02/21/2018)
02/21/2018	<u>316</u>	Order as to Asif Ahmed Salim (3). In light of the government's request, filed yesterday, and the Defendant's desire to file opposition, defendant is given until next Monday by noon, to file any opposition. A temporary stay on release is granted until next Friday, March 2. re <u>315</u> Judge Jeffrey J. Helmick on 2/21/2018. (S,AL) (Entered: 02/21/2018)
02/23/2018	<u>318</u>	Order: I order the government to disclose evidence to the extent it relates specifically to this case and to Dr. Meleagrou-Hitchens' proposed testimony in this case. The government shall disclose this evidence by its suggested date of March 1, 2018. <u>299</u> Judge Jeffrey J. Helmick on 2/23/2018. (S,AL) (Entered: 02/23/2018)
02/26/2018	<u>319</u>	Order: granting Ibrahim Mohammad's motion to join Sultane Salim's liminal exclusion motion. The motion to exclude Dr. Meleagrou-Hitchens' expert testimony remains pending. <u>294</u> Judge Jeffrey J. Helmick on 2/26/2018. (S,AL) (Entered: 02/26/2018)
02/26/2018	<u>321</u>	Response to Government's <u>315</u> Request for continued Stay as to Asif Ahmed Salim (3). (Attachments: # <u>1</u> Exhibit Unpublished Case, # <u>2</u> Exhibit Unpublished Case)(Moreno, Linda) Modified text on 2/27/2018 (D,TM). (Entered: 02/26/2018)
02/27/2018	<u>322</u>	Motion to join co-defendants Motions and Memorandums by Asif Ahmed Salim . (Moreno, Linda) Modified text on 2/27/2018 (D,TM). (Entered: 02/27/2018)
03/01/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Classified Information Procedures Act Conference set for 3/2/2018 at 9:30 AM before Judge Jeffrey J. Helmick.(S,AL) (Entered: 03/01/2018)
03/02/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick.Pretrial Conference as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on 2/28/2018. Order to follow.(Court Reporter Stacey Kiprotich) Time: 1 hours 10 minutes. (S,AL) (Entered: 03/02/2018)
03/02/2018	<u>323</u>	Memorandum Opinion as to Asif Ahmed Salim (3). I find the government unable to justify its request for a stay pending its appeal. I deny the government's emergency motion for a stay. I grant the government a temporary stay until March 9, 2018, to seek and obtain such a stay. <u>315</u> . Judge Jeffrey J. Helmick on 3/2/2018. (S,AL) (Entered: 03/02/2018)
03/07/2018	<u>325</u>	Memorandum Opinion denying defendant Ibrahim Zubair Mohammad's motion for release. (2) <u>266</u> Judge Jeffrey J. Helmick on 3/7/2018. (S,AL) (Entered: 03/07/2018)
03/07/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Pretrial/Classified Information Procedure Act Conference held with government on 2/27/2018. (Court Reporter Sarah Nageotte) Time: 30 minutes. (S,AL) (Entered: 03/07/2018)
03/07/2018	<u>326</u>	Order of Pretrial Conference as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 2/27/2018. A Pretrial/Omnibus Hearing scheduled for March 16, 2018 at 9:00 a.m. Defendant Mohammad's motion to issue subpoena denied as moot (Doc 317). Exhibit and witness lists to be filed by March 21, 2018. Defendant Mohammad's motion to disclose government witnesses overruled as moot (Doc. 296). The meet/greet and questionnaire completion with the jury is

		scheduled for March 23, 2018. Sessions will be at 9:00 a.m., 10:30 a.m., 1:30 p.m. and 3:00 p.m. Parties to file a joint proposed summary of the case by March 16, 2018. Deadline for filing joint proposed jury instructions is March 20, 2018. Motion in limine deadline is April 2, 2018; response due April 9, 2018. 317 <u>296</u> Judge Jeffrey J. Helmick on 3/7/2018. Time: 1 hour and 5 minutes(S,AL) (Entered: 03/07/2018)
03/09/2018	<u>327</u>	Appeal Order from USCA for the Sixth Circuit: Granting the government's motion to stay the District Court's order releasing the defendant on bond pending trial as to Asif Ahmed Salim (3) re <u>312</u> Notice of Appeal (USCA# 18-3155). Circuit Judges: Sutton and Donald, District Judge: Hood. Date issued by USCA 3/8/18 (H,SP) (Entered: 03/09/2018)
03/15/2018	<u>331</u>	Order: Asif Salim's motion to join certain co-defendant's motions and memoranda. <u>322</u> <u>297</u> <u>298</u> <u>294</u> <u>271</u> Judge Jeffrey J. Helmick on 3/15/2018. (S,AL) (Entered: 03/15/2018)
03/19/2018	<u>332</u>	Expedited Non-Appeal Transcript Request by Sultane Roome Salim (4) for proceedings held on 3/16/2018 before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 3/20/2018 (Kadri, Cherrefe) (Entered: 03/19/2018)
03/19/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick. Evidentiary Hearing as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 3/16/2018. Testimony taken: Alexander Meleagrou-Hitchens. Exhibits admitted. Parties to file supplement briefs by 3/23/18. (Court Reporter Angela Nixon) Time: 6 hours and 40 minutes. (S,AL) (Entered: 03/19/2018)
03/19/2018	<u>333</u>	Expedited Non-Appeal Transcript Request by Ibrahim Zubair Mohammad (2) for proceedings held on 3/16/2018 before Judge Helmick. Court Reporter: Nixon. Requested completion date: 3/22/2018 (Klucas, David) (Entered: 03/19/2018)
03/19/2018	<u>334</u>	Non-Appeal Transcript Request for <i>Unedited Real Time Transcript</i> by Ibrahim Zubair Mohammad (2) for proceedings held on 3/16/2018 before Judge Helmick. Court Reporter: Nixon. Requested completion date: 3/21/2018 (Klucas, David) (Entered: 03/19/2018)
03/20/2018	<u>335</u>	Non-Appeal Transcript Request by Sultane Roome Salim (4) for proceedings held on 3/16/18 before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: 3/20/18 (Kadri, Cherrefe) (Entered: 03/20/2018)
03/20/2018		Order [non-document]: The Court has reviewed the Government's motion under Section 4 of the Classified Information Procedure's Act (Doc. 172 and 314), and has granted those motions. Defendants' Motion to Suppress Evidence obtained from a warrantless surveillance under Section 702 of FISA (Doc. 146), Defendants' Motion for Disclosure of FISA-Related material and to Suppress the Fruits or Derivatives of Electronic Surveillance (Doc. #148), Defendants' Motion to Suppress (Doc. #156), Defendants' Motion to Compel Discovery (Doc. 133), and Defendants' Motion for Disclosure Related to the FISA Amendments (Doc. 140) are denied. Classified versions of the Opinions have been provided to the Classified Information Security Officer for service to the relevant agencies for classification review. The Court further orders the relevant agencies to provide an unclassified or redacted version acceptable for post to the public docket back to the Classified Information Security Officer no later than 4 pm on April 4, 2018. <u>148</u> <u>146</u> <u>156</u> <u>133</u> <u>140</u> <u>172</u> <u>314</u> . Judge Jeffrey J. Helmick on 3/20/2018. (S,AL) (Entered: 03/20/2018)
03/20/2018	<u>336</u>	Proposed Jury Instructions by Sultane Roome Salim (4) (Kadri, Cherrefe) (Entered: 03/20/2018)
03/21/2018	<u>337</u>	Expedited Non-Appeal Transcript Request by United States of America as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) for proceedings held on 3/16/18 - Pretrial/Omnibus Hearing before Judge Helmick. Court Reporter: Angela Nixon. Requested completion date: Ordinary. (Freeman, Michael) (Entered: 03/21/2018)
03/22/2018	<u>338</u>	Motion for extension of time until 3/26/18 to file closing argument brief by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 03/22/2018)

03/22/2018	<u>339</u>	Marginal Entry Order granting defendant Sultane Salim's motion for extension of time. Leave granted until 3/26/2018 as to all parties to file their supplemental brief. <u>338</u> Judge Jeffrey J. Helmick on 3/22/2018. (S,AL) (Entered: 03/22/2018)
03/26/2018		Minutes of proceedings [Non Document] before Judge Jeffrey J. Helmick as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3) and Sultane Roome Salim (4) held on 3/23/2018. Three groups of jurors called to courtroom and sworn. Jury questionnaires completed. (Court Reporter Stacey Kiprotisch) Time: 1 hour and 35 minutes. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>340</u>	(Restricted Access) Juror Questionnaires #1–16. Note: This document contains questionnaires available at the time of filing. To access this document you must first log into CM/ECF using your CM/ECF login and password. This document is not available via PACER. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>341</u>	(Restricted Access) Juror Questionnaires #17–37. Note: This document contains questionnaires available at the time of filing. To access this document you must first log into CM/ECF using your CM/ECF login and password. This document is not available via PACER. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>342</u>	(Restricted Access) Juror Questionnaires 38–64. Note: This document contains questionnaires available at the time of filing. To access this document you must first log into CM/ECF using your CM/ECF login and password. This document is not available via PACER. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>343</u>	(Restricted Access) Juror Questionnaires #65–100. Note: This document contains questionnaires available at the time of filing. To access this document you must first log into CM/ECF using your CM/ECF login and password. This document is not available via PACER. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>344</u>	(Restricted Access) Juror Questionnaires #101–160. Note: This document contains questionnaires available at the time of filing. To access this document you must first log into CM/ECF using your CM/ECF login and password. This document is not available via PACER. (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>346</u>	Pretrial Memorandum <i>in Support of Objections to Proposed Jury Instructions</i> by Ibrahim Zubair Mohammad (2) (Attachments: # <u>1</u> Exhibit Government's Proposed Jury Instructions)(Klucas, David) (Entered: 03/26/2018)
03/26/2018	<u>347</u>	SEALED Memorandum Opinion: Defendants' motions for severance and relief from prejudicial joinder are denied. Related document(s) 78 <u>77</u> 91 115 . (S,AL) (Entered: 03/26/2018)
03/26/2018	<u>348</u>	Proposed Jury Instructions and verdict forms by United States of America as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Freeman, Michael) (Entered: 03/26/2018)
03/26/2018	<u>349</u>	Argument by United States of America in opposition to Defendants' Motions in Limine to exclude expert testimony of Dr. Alexander Meleagrou–Hitchens as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). Related document(s) 271 , <u>294</u> and 322 . (Freeman, Michael) Modified text on 3/28/2018 (D,TM). (Entered: 03/26/2018)
03/26/2018	<u>350</u>	Supplemental Memorandum in support of Defendant Sultane Salim's Motion in Limine as to Ibrahim Zubair Mohammad (2). Related document(s) 271 and <u>294</u> (Attachments: # <u>1</u> Exhibit Amended Expert Witness Notice, # <u>2</u> Exhibit Real Time Transcript of 3/16/2018 hearing)(Klucas, David) Modified text on 3/29/2018 (D,TM). (Entered: 03/26/2018)
03/26/2018	<u>351</u>	Statement in support of Motion in Limine–Expert Witness Testimony <u>271</u> as to Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 03/26/2018)
03/27/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). An In Chambers Conference (CIPA) with government counsel only set for 4/9/2018 at 12:00 PM in Chambers 210 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 03/27/2018)

03/28/2018	<u>353</u>	Memorandum in support of Objections to Proposed Jury Instructions as to Sultane Roome Salim (4) re 346 and <u>348</u> Proposed Jury Instructions (Kadri, Cherrefe) Modified text on 3/29/2018 (D, TM). (Entered: 03/28/2018)
04/02/2018	<u>354</u>	Motion in Limine to Preclude Expert Witness with Government Exhibits 1 and 2 attached by United States of America as to Sultane Roome Salim (4). (Freeman, Michael) Modified text on 4/3/2018 (D, TM). (Entered: 04/02/2018)
04/02/2018	<u>355</u>	Motion in Limine to exclude any testimony about Umar Farouk Abdulmutallab by Sultane Roome Salim (4). (Attachments: # <u>1</u> Exhibit 11 16 16 discovery letter, # <u>2</u> Exhibit 7 20 16 discovery letter)(Kadri, Cherrefe) (Entered: 04/02/2018)
04/02/2018	<u>356</u>	Motion in Limine to exclude certain references about Yahya Farooq Mohammad by Sultane Roome Salim (4). (Kadri, Cherrefe) (Entered: 04/02/2018)
04/02/2018	<u>357</u>	Consolidated Motion in Limine that defense be precluded from introducing argument that their clients are not guilty of violating 18 USC 2339A and Motion in Limine that the defense be precluded from seeking to introduce their own statements, which are hearsay and Motion in Limine that the defense be precluded from seeking evidence of the defendants' lawful behavior or other good acts evidence and Motion in Limine that the defense be precluded from introducing evidence or argument related to possible sentences or collateral consequences after conviction and Motion in Limine that the government be permitted to present the bifurcated testimony of one of its witnesses and Motion in Limine that the government be permitted to introduce statements of co-conspirators in furtherance of a conspiracy and Motion in Limine that the Court find that the statements from interviews of the defendants that the government may introduce do not violate Bruton by United States of America as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). (Shepherd, Matthew). Added 6 part Motion in Limine on 4/4/2018 (D, TM). (Entered: 04/02/2018)
04/02/2018	<u>358</u>	Motion in Limine to exclude chief expert testimony with Memorandum in support by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 04/02/2018)
04/02/2018	<u>359</u>	Motion in Limine No. 2 to Exclude Evidence of Terrorist Organizations by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 04/02/2018)
04/02/2018	<u>360</u>	Motion in Limine No. 3 to Exclude Evidence Regarding Separated Co-Defendant and Motion for an order prohibiting reference to the charges or the evidence in 16cr222 with Memorandum in Support by Ibrahim Zubair Mohammad (2). (Klucas, David). Added 2nd part Motion on 4/4/2018 (D, TM). (Entered: 04/02/2018)
04/02/2018	<u>361</u>	Motion in Limine No. 4 to Exclude Evidence of the Taliban with Memorandum in Support by Ibrahim Zubair Mohammad (2). (Klucas, David) (Entered: 04/02/2018)
04/03/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), and Sultane Roome Salim (4). Telephone Conference set for 4/12/2018 at 2:30 PM before Judge Jeffrey J. Helmick. Counsel to call the bridge line at 877-411-9748, access code 1231873.(S, AL) (Entered: 04/03/2018)
04/09/2018	<u>365</u>	Transcript of Pre-Trial Proceedings as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4) held on March 16, 2018 before Judge Jeffrey J. Helmick. To obtain a bound copy of this transcript please contact court reporter Angela Nixon at (419) 260-5259. [270 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 4/16/2018. Redaction Request due 4/30/2018. Redacted Transcript Deadline set for 5/10/2018. Release of Transcript Restriction set for 7/9/2018. (N, A) Modified defendant name on 4/17/2018 (D, TM). (Entered: 04/09/2018)
04/11/2018		CJA 20 Appointment of Attorney Linda Moreno, nunc pro tunc, as of 4/4/2018. Counsel is reminded of their obligation to report significant changes in defendant's employment or financial circumstances sufficient to enable defendant to pay, in whole or in part, for legal representation. CJA Plan, Part IV (D)(2).. Judge Jeffrey J. Helmick on 4/11/2018. (S, AL) (Entered: 04/11/2018)

04/11/2018		Notice [Non Document] as to Ibrahim Zubair Mohammad (2). Change of Plea Hearing set for 4/11/2018 at 02:00 PM in Courtroom 224 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 04/11/2018)
04/11/2018		Notice [Non Document] as to Asif Ahmed Salim (3) and Sultane Roome Salim (4). Change of Plea Hearing set for 4/12/2018 at 2:30 PM in Courtroom 204 before Judge Jeffrey J. Helmick.(S,AL) (Entered: 04/11/2018)
04/13/2018		Notice [non-document] Defendant Ibrahim Zubair Mohammad (2) did not enter a guilty plea as to this case. Please see 3:18cr165. (S,AL) (Entered: 04/13/2018)
04/13/2018		Notice [non-document] Defendant's Asif Ahmed Salim and Sultane Roome Salim did not enter a guilty plea as to this case. Please see 18cr186. (S,AL) (Entered: 04/13/2018)
04/17/2018		CJA 24 as to Sultane Roome Salim (4): Authorization to Pay Angela Nixon for Transcript. Judge Jeffrey J. Helmick on 4/16/2018. (S,AL) (Entered: 04/17/2018)
04/17/2018		CJA 24 as to Ibrahim Zubair Mohammad (2): Authorization to Pay Angela Nixon for Transcript. Judge Jeffrey J. Helmick on 4/16/2018. (S,AL) (Entered: 04/17/2018)
05/01/2018		CJA 20 as to Ibrahim Zubair Mohammad (2): Authorization to Pay David Klucas. Judge Jeffrey J. Helmick on 4/30/2018. (S,AL) (Entered: 05/01/2018)
05/01/2018		CJA 21 as to Ibrahim Zubair Mohammad (2): Authorization to Pay Barbara A. Mettie for Expert Services. Judge Jeffrey J. Helmick on 4/30/2018. (S,AL) (Entered: 05/01/2018)
05/01/2018	<u>367</u>	Appeal Order from USCA for the Sixth Circuit: Reverse the District Court order releasing Asif Ahmed Salim (3) on bond. Salim shall be detained pending trial re <u>312</u> Notice of Appeal (USCA# 18-3155). Circuit Judges: Shurheinrich, Gilman, and Sutton. Date issued by USCA 4/30/18 (H,SP) (Entered: 05/01/2018)
05/17/2018		CJA 24 as to Sultane Roome Salim (4): Authorization to Pay Angela Nixon for Transcript. Judge Jeffrey J. Helmick on 5/17/2018. (S,AL) (Entered: 05/17/2018)
05/17/2018		CJA 24 as to Sultane Roome Salim (4): Authorization to Pay Angela Nixon for Transcript. Judge Jeffrey J. Helmick on 5/17/2018. (S,AL) (Entered: 05/17/2018)
05/23/2018	<u>368</u>	True Copy of mandate from USCA for the Sixth Circuit: Reversing the District Court's order as to Asif Ahmed Salim (3) re <u>312</u> Notice of Appeal (USCA# 18-3155). Date issued as mandate 5/22/18, Costs: None (H,SP) (Entered: 05/23/2018)
06/20/2018	<u>369</u>	Ex Parte Motion to approve supplemental stage two trial budget and authorize interim payment as to Sultane Roome Salim (4). (Attachments: # <u>1</u> Exhibit supp budget)(Kadri, Cherrefe) Modified text on 6/22/2018 (D,TM). (Entered: 06/20/2018)
08/08/2018		CJA 21 as to Sultane Roome Salim (4): Authorization to Pay Cynthia Lepeley for Expert Services. Judge Jeffrey J. Helmick on 8/7/2018. (S,AL) (Entered: 08/08/2018)
09/11/2018	<u>373</u>	Memorandum Opinion (UNCLASSIFIED) as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), and Sultane Roome Salim (4). The government's motion for a protective order under CIPA is granted. The government may disclose a summary of statements in lieu of classified information. <u>172</u> <u>314</u> . Judge Jeffrey J. Helmick on 9/11/2018. (S,AL) (Entered: 09/11/2018)
09/11/2018	<u>374</u>	Memorandum Opinion (UNCLASSIFIED) as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), and Sultane Roome Salim (4). Defendants' motions are denied. 131 140 <u>146</u> <u>148</u> 156 . Judge Jeffrey J. Helmick on 9/11/2018. (S,AL) (Entered: 09/11/2018)
10/09/2018		CJA 21 as to Ibrahim Zubair Mohammad (2): Authorization to Pay Jonathan Lyon for Expert Services. Judge Jeffrey J. Helmick on 10/9/2018. (S,AL) (Entered: 10/09/2018)
10/09/2018		CJA 21 as to Sultane Roome Salim (4): Appointment of L. Thomas Kucharski as Expert. Judge Jeffrey J. Helmick on 10/9/2018. (S,AL) (Entered: 10/09/2018)
10/09/2018		CJA 21 as to Sultane Roome Salim (4): Authorization to Pay Abbes Awada for Expert Services.. Judge Jeffrey J. Helmick on 10/9/2018. (S,AL) (Entered: 10/09/2018)

10/18/2018	<u>376</u>	Order as to Ibrahim Zubair Mohammad (2), Asif Ahmed Salim (3), Sultane Roome Salim (4). On August 29, 2018, the Government filed an Ex Parte Second Supplemental filing pursuant to Section 4 of CIPA. I have reviewed the filing and grant the Government's request not to disclose the information discussed in the classified filing. Judge Jeffrey J. Helmick on 10/18/2018. (S,AL) (Entered: 10/18/2018)
11/09/2018	<u>377</u>	Judgment as to Asif Ahmed Salim (3). Upon motion of the government, Counts 1, 2, and 4 are dismissed. Judge Jeffrey J. Helmick on 11/9/2018. (S,AL) (Entered: 11/09/2018)
11/21/2018		CJA 20 as to Sultane Roome Salim (4): Authorization to Pay Cherrefe A. Kadri. Judge Jeffrey J. Helmick on 11/21/2018. (S,AL) (Entered: 11/21/2018)
12/19/2018		CJA 21 as to Ibrahim Zubair Mohammad (2): Authorization to Pay Investigative Services Group for Expert Services.. Judge Jeffrey J. Helmick on 12/19/2018. (S,AL) (Entered: 12/19/2018)
01/16/2019	<u>378</u>	Judgment as to Sultane Roome Salim (4). Upon oral motion of the government, Counts 1, 2, and 4 dismissed. Judge Jeffrey J. Helmick on 1/16/2019. (S,AL) (Entered: 01/16/2019)
01/16/2019	<u>379</u>	Passport of Farah Nizamuddin returned to Chereffe Kadri on 1/16/2019 per Order dated 1/16/2019 in Case Number 3:18cr186. (D,TM) (Entered: 01/16/2019)
01/16/2019	<u>380</u>	Passport of K. S. returned to Cherrefe Kadri on 1/16/2019 per Order dated 1/16/2019 in Case Number 3:18cr186. (D,TM) (Entered: 01/16/2019)
01/16/2019	<u>381</u>	Passport of Z. S. returned to Cherrefe Kadri on 1/16/2019 per Order dated 1/16/2019 in Case Number 3:18cr186. (D,TM) (Entered: 01/16/2019)
01/16/2019	<u>382</u>	Passport of A. S. returned to Cherrefe Kadri on 1/16/2019 per Order dated 1/16/2019 in Case Number 3:18cr186. (D,TM) (Entered: 01/16/2019)
01/16/2019	<u>383</u>	Passport of S. S. returned to Cherrefe Kadri on 1/16/2019 per Order dated 1/16/2019 in Case Number 3:18cr186. (D,TM) (Entered: 01/16/2019)
01/22/2019	<u>384</u>	Judgment as to Ibrahim Zubair Mohammad (2). Upon oral motion by the government, Counts 1-4 are dismissed. Judge Jeffrey J. Helmick on 1/22/2019. (S,AL) (Entered: 01/22/2019)
02/25/2019	<u>385</u>	Passport of Mehreen Sultan returned to Cherrefe Kadri on 2/25/2019 per Minute Order in case number 3:18cr186 dated 1/16/2019. (D,TM) (Entered: 02/25/2019)
02/25/2019	<u>386</u>	Passport of F.S. returned to Cherrefe Kadri on 2/25/2019 per Minute Order in case number 3:18cr186 dated 1/16/2019. (Attachments: # <u>1</u> Unredacted Receipt # 121) (D,TM) (Entered: 02/25/2019)
02/25/2019	<u>387</u>	Passport of Z.S. returned to Cherrefe Kadri on 2/25/2019 per Minute Order in case number 3:18cr186 dated 1/16/2019. (Attachments: # <u>1</u> Unredacted Receipt # 122) (D,TM) (Entered: 02/25/2019)
02/25/2019	<u>388</u>	Passport of A.S. returned to Cherrefe Kadri on 2/25/2019 per Minute Order in case number 3:18cr186 dated 1/16/2019. (Attachments: # <u>1</u> Unredacted Receipt # 123) (D,TM) (Entered: 02/25/2019)