

**U.S. District Court
Northern District of Ohio (Toledo)
CRIMINAL DOCKET FOR CASE #: 3:16-cr-00222-EAS-1**

Case title: United States of America v. Mohammad

Date Filed: 07/06/2016

Related Case: [3:19-cv-00740-EAS](#)

Date Terminated: 11/08/2017

Assigned to: Judge Edmund A.
Sargus, Jr

Appeals court case number: 19-
3870 6th Circuit

Defendant (1)

Yahya Farooq Mohammad
TERMINATED: 11/08/2017

represented by **Yahya Farooq Mohammad**
86552-083
USP - Florence ADMAX
P.O. Box 8500
Florence, CO 81226
PRO SE

Robin V. Waters
Durkin & Roberts
2446 North Clark Street
Chicago, IL 60614
312-913-9300
Email: rwaters@durkinroberts.com
ATTORNEY TO BE NOTICED
Designation: Retained

Thomas A. Durkin
Durkin & Roberts
2446 North Clark Street
Chicago, IL 60614
312-913-9300
Fax: 312-913-9235
Email: tdurkin@durkinroberts.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:373(a) Solicitation to Commit a
Crime of Violence
(2)

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

18:1114(3) Attempted First Degree
Murder of a Federal Officer or
Employee
(1)

18:1958(a) Use of Interstate
Commerce Facilities in the
Commission of Murder-for-Hire
(3)

Disposition

Dismissed per plea agreement.

Dismissed per plea agreement.

**Highest Offense Level
(Terminated)**

Felony

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Michael J. Freeman**
Office of the U.S. Attorney - Toledo

Northern District of Ohio
Ste. 308
Four SeaGate
Toledo, OH 43604-2624
419-259-6376
Fax: 419-259-6360
Email:
michael.freeman2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Gregory R. Gonzalez
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530
202-514-4050
Email:
gregory.gonzalez2@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Matthew W. Shepherd
Office of the U.S. Attorney -
Cleveland
Northern District of Ohio
Ste. 400
801 Superior Avenue, W
Cleveland, OH 44113
216-622-3859
Fax: 216-522-2403
Email:
matthew.shepherd@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
07/06/2016	<u>1</u>	Indictment filed by USA as to Yahya Farooq Mohammad (1) count(s) 1, 2, 3. (Attachments: # <u>1</u> Designation Form, # <u>2</u> Penalty Sheet, # <u>3</u> Signature Page) (H,JD) (Entered: 07/07/2016)
07/07/2016		Order (non-document) referring case to Magistrate Judge James R. Knepp, II as to Yahya Farooq Mohammad (1). Judge Jack Zouhary on 07/07/2016. (H,JD) (Entered: 07/07/2016)

07/12/2016	2	Order of Recusal as to Yahya Farooq Mohammad (1). This case is returned to the Clerk for reassignment to another judge. This Court orders all time from Defendant's indictment to his arraignment before an out-of-district judicial officer is excluded from the Speedy Trial Act. See Order for details. Judge Jack Zouhary on 7/12/2016. (D,L) (Entered: 07/12/2016)
07/12/2016	3	NOTICE of Designation of District Judge for Service in Another District Within Circuit as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr. is hereby designated. (D,L) (Entered: 07/12/2016)
07/12/2016	4	Order of Reassignment as to Yahya Farooq Mohammad (1). 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). Judge Edmund A. Sargus, Jr added. Judge Jack Zouhary no longer assigned to case. (L,A) (Entered: 07/12/2016)
07/13/2016		Referral [non-document] to Magistrate Judge James R. Knepp, II terminated. Judge Jack Zouhary on 7/13/2016. (D,L) (Entered: 07/13/2016)
07/29/2016	5	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 to be held in Courtroom 204 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. Judge Edmund A. Sargus, Jr on 7/29/16. (C,D) (Entered: 07/29/2016)
08/01/2016	6	Notice of Appearance of Attorney - Thomas A. Durkin appearing for Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 08/01/2016)
08/11/2016	7	Minutes of proceedings before Judge Edmund A. Sargus, Jr.Arraignment as to Yahya Farooq Mohammad (1) Count 1,2,3 held on 8/11/2016 (Court Reporter: Angela Nixon) Time: 10:30 am. (W,LV) (Entered: 08/11/2016)

08/12/2016	8	Scheduling Order as to Yahya Farooq Mohammad (1) Jury Trial set for 2/7/2017 at 09:00 AM in Courtroom 204 before Judge Edmund A. Sargus Jr. Motions due by 12/16/2016.Signed by Judge Edmund A. Sargus, Jr on 8/12/16. (W,LV) (Entered: 08/12/2016)
08/16/2016	9	Motion for Protective Order by United States of America as to Yahya Farooq Mohammad (1). (Attachments: # 1 Proposed Order)(Shepherd, Matthew) (Entered: 08/16/2016)
08/16/2016	10	Order granting 9 Motion for Protective Order as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
08/16/2016	11	Order requiring defense counsel to undergo screening for issuance of security clearance as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
09/29/2016	12	FILING ERROR. TO BE REFILED: SEALED Transcript of Hearing as to Yahya Farooq Mohammad (1) held on August 10, 2016, before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) Modified to note filing error and regenerated NEF on 10/6/2016 (S,HR). (Entered: 09/29/2016)
10/06/2016	13	SEALED Transcript of Pre-Trial Hearing as to Yahya Farooq Mohammad (1) held on August 10, 2016 before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) (Entered: 10/06/2016)
10/28/2016	14	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: # 1 Exhibit A Placeholder (filed under seal), # 2 Exhibit B - 10/13/16 Email with Govt., # 3 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	15	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) 10 , 14 . (Durkin, Thomas) (Entered: 10/28/2016)
11/16/2016	16	Motion Motion to File Government's Response in Opposition Under Seal by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 11/16/2016)

11/18/2016	17	Order granting 16 Motion to file it's response to 14 under seal as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 11/17/16. (W,LV) (Entered: 11/18/2016)
11/18/2016	18	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) 17 . (Attachments: # 1 Exhibit A - SAMs Order, # 2 Exhibit B - Affirmation)(Shepherd, Matthew) (Entered: 11/18/2016)
11/22/2016	19	Expedited Non-Appeal Transcript Request by Yahya Farooq Mohammad (1) for proceedings held on 8/10/2016 before Judge Edmund A. Sargus. Court Reporter: Angela Nixon. Requested completion date: 11/29/2016 (Durkin, Thomas) (Entered: 11/22/2016)
11/22/2016	20	Notice of Appearance of Attorney - Robin V. Waters appearing for Yahya Farooq Mohammad (1) (Waters, Robin) (Entered: 11/22/2016)
11/30/2016	21	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 14 as to Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 11/30/2016)
12/16/2016	22	Motion to continue Trial Date by Yahya Farooq Mohammad (1). (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Durkin, Thomas) (Entered: 12/16/2016)
01/03/2017	23	Order denying 14 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	24	Minutes of proceedings [non-document] before Judge Edmund A. Sargus, Jr.Telephone Conference as to Yahya Farooq Mohammad (1) held on 1/9/2017 (Court Reporter: Darla Coulter) Time: 3:00. (W,LV) (Entered: 01/09/2017)
01/09/2017	25	FILING ERROR. Scheduling Order as to Yahya Farooq Mohammad (1) Jury Trial RESCHEDULED for 8/14/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr. Judge Edmund A. Sargus, Jr on 1/9/17. (W,LV) Modified on 1/10/2017 (G,CA). (Entered: 01/09/2017)

01/10/2017	26	Scheduling Order as to Yahya Farooq Mohammad (1) Jury Trial tentatively rescheduled for 3/20/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr... Judge Edmund A. Sargus, Jr on 1/9/17. (W,LV) (Entered: 01/10/2017)
01/13/2017	27	Motion to Seal <i>Government's Notice of Intent to Use Evidence Pursuant to Rule 404(b) and Defense Witness Availability</i> by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 01/13/2017)
01/18/2017	28	Transcript of Telephone Conference as to Yahya Farooq Mohammad (1) held on 1/6/17 before Judge Sargus. To obtain a bound copy of this transcript please contact Darla Coulter 614-719-3245 (W,LV) (Entered: 01/18/2017)
01/18/2017	29	Order granting 27 Motion to Seal as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 1/17/17. (W,LV) (Entered: 01/18/2017)
01/18/2017	30	SEALED Document: <i>Notice of Government's Intent to Introduce Evidence Pursuant to Rule 404(b) and Defense Witness Availability</i> filed by United States of America. Related document(s) 29 . (Shepherd, Matthew) (Entered: 01/18/2017)
01/20/2017	31	Notice as to Yahya Farooq Mohammad (1) <i>Regarding the Special Administrative Procedures (SAMs) Attorney Affirmations</i> (Durkin, Thomas) (Entered: 01/20/2017)
01/20/2017	32	SEALED Document: <i>Defendant's Response to the Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b) And Defense Witness Availability, As Required by the Court's January 10, 2017, Order</i> filed by Yahya Farooq Mohammad. Related document(s) 29 . (Attachments: # 1 Exhibit A - G)(Durkin, Thomas) (Entered: 01/20/2017)
02/16/2017	33	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. Judge Edmund A. Sargus, Jr on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
02/16/2017	34	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)
03/15/2017	35	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)

04/26/2017	36	Motion in Limine by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 04/26/2017)
04/26/2017	37	Motion for Bill of Particulars by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	38	Motion for Disclosure <i>Defendant Yahya Farooq Mohammad's Request for Notice of FISA Evidence Pursuant to 50 U.S.C. 1806(c) and 1881e(a) or Other Intelligence Gathering</i> by Yahya Farooq Mohammad (1). (Attachments: # 1 Exhibit (filed under seal))(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	39	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) 10 , 38 . (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	40	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: # 1 Exhibit A, # 2 Exhibit B)(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	41	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: # 1 Exhibit (filed under seal))(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	42	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) 10 , 41 . (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	43	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)
05/18/2017	44	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)
05/26/2017	45	Response by United States of America in opposition to Motion for Disclosure <i>Defendant Yahya Farooq Mohammad's Request for Notice of FISA Evidence Pursuant to 50 U.S.C. 1806(c) and 1881e(a) or Other Intelligence Gathering</i> 38 as to Yahya Farooq Mohammad (1) (Gonzalez, Gregory) (Entered: 05/26/2017)

05/27/2017	46	Response by United States of America in opposition to Motion for Bill of Particulars 37 as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/27/2017	47	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> 40 as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/27/2017	48	Response by United States of America in opposition to Motion Defendant Yahya Farooq Mohammad's Motion for Defense Immunity; or in the Alternative, for the Missing Witness Instruction 41 as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 05/27/2017)
06/06/2017	49	Opinion and Order granting in part and denying in part 40 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	50	Opinion and Order denying 41 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)
06/11/2017	51	Motion to continue Trial Date <i>Defendant's Motion to Continue Trial Date</i> by Yahya Farooq Mohammad (1). (Attachments: # 1 Exhibit A - Filed Under Seal, # 2 Exhibit B - Filed Under Seal)(Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	52	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) 10 , 51 . (Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	53	SEALED Document: filed by Yahya Farooq Mohammad. Related document(s) 10 , 52 . (Durkin, Thomas) (Entered: 06/11/2017)
06/16/2017	54	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. Signed by Judge Edmund A. Sargus, Jr on 6/16/2017. (S,Ma) (Entered: 06/16/2017)

06/21/2017	55	Motion for Protective Order by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 06/21/2017)
06/26/2017	56	Proposed Voir Dire by United States of America as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 06/26/2017)
07/07/2017	57	Motion Government's Notice of Intent to Request Order of Judicial Removal by United States of America as to Yahya Farooq Mohammad (1). (Freeman, Michael) (Entered: 07/07/2017)
07/07/2017	60	DESIGNATION of District Judge For Service in Another District Within His Court as to Yahya Farooq Mohammad (1). Judge R. Guy Cole, Jr on 7/7/2017. (S,Ma) (Entered: 07/17/2017)
07/10/2017	58	Plea Agreement as to Yahya Farooq Mohammad (1). (Attachments: # 1 Addendum)(S,Ma) (Entered: 07/11/2017)
07/10/2017	59	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 2 of the Indictment (and to Count 1 of the Indictment in case 3:15-cr-358) 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)
09/18/2017	61	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)
10/25/2017	62	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)
10/30/2017	63	Sentencing Memorandum by Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 10/30/2017)
10/30/2017	64	SEALED Document: <i>Sealed Exhibit A to Defendant's Sentencing Memorandum (Character Letters)</i> filed by Yahya Farooq Mohammad. Related document(s) 17 , 63 . (Durkin, Thomas) (Entered: 10/30/2017)
11/06/2017	65	Minutes of proceedings before Judge Edmund A. Sargus, Jr.Sentencing held on 11/6/2017 for Yahya Farooq Mohammad (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). Theremaining 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. Counts 1 and 3 are 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	66	DEFENDANT'S Plea Statement in Support of Judicial Removal by Yahya Farooq Mohammad (1). (S,Ma) (Entered: 11/08/2017)
11/07/2017	67	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	68	Judgment as to Yahya Farooq Mohammad (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. Counts 1, 3, Dismissed per plea agreement. Judge Edmund A. Sargus, Jr on 11/8/2017. (S,Ma) (Entered: 11/08/2017)
11/08/2017	69	STATEMENT of Reasons as to 68 Judgment. (S,Ma) (Entered: 11/08/2017)
04/02/2019	70	Motion to Vacate under 28 U.S.C. 2255 by Yahya Farooq Mohammad (1). (Attachments: # 1 Envelope)(R,Ke) Civil case 3:19-cv-00740-EAS opened. Related cases: 3:15cr358 / 3:19cv729. Added Motion to Appoint Counsel, Motion for Evidentiary Hearing on 5/9/2019 (R,Ke). (Entered: 04/03/2019)
04/18/2019	71	Response by United States of America in opposition to Motion to Vacate under 28 U.S.C. 2255 70 as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 04/18/2019)
05/03/2019	72	Supplemental letter brief in support of 70 Motion to Vacate under 28 U.S.C. 2255 as to Yahya Farooq Mohammad (1) (Attachments: # 1 Transmittal Letter, # 2 Envelope)(M,L) (Entered: 05/03/2019)
05/09/2019	73	Reply to response to 70 Motion to Vacate under 28 U.S.C. 2255 as to Yahya Farooq Mohammad (1). (Attachments: # 1 envelope)(R,Ke) (Entered: 05/09/2019)

06/27/2019	74	Opinion and Order: Defendant Yahya Farooq Mohammad's request for an evidentiary hearing is denied; Defendant's request for appointment of counsel is denied; Defendant Yahya Farooq Mohammad's Motion to Set Aside, Vacate and Correct Convictions and Sentences pursuant to 28 USC 2255 is denied and this action is dismissed; the Court declines to issue a certificate of appealability (related document 389). Judge Edmund A. Sargus, Jr 6/27/2019.(R,Li) Civil Case 3:19-cv-00740-EAS closed. (Entered: 06/27/2019)
06/27/2019		Copy of Opinion and Order denying Motion to Vacate (2255), Motion to Appoint Counsel and Motion for Hearing (related document 74) mailed to Yahya Farooq Mohammad 86552-083 at U.S. Penitentiary MAX, P. O. Box 8500, Florence, CO 81226 on 6/27/2019. (R,Li) (Entered: 06/27/2019)
09/09/2019	75	NOTICE OF APPEAL to the Sixth Circuit Court of Appeals from the 74 Opinion and Order of 6/27/19, filed by petitioner Yahya Farooq Mohammad (1). Filing fee not paid [3:19cv740]. (Attachments: # 1 Envelope) (D,TM) (Entered: 09/11/2019)
09/20/2019		Acknowledgment from USCA for the Sixth Circuit of receipt of 75 Notice of Appeal as to petitioner Yahya Farooq Mohammad (1) (USCA# 19-3870). Date filed in USCA 9/13/19. (H,SP) (Entered: 09/20/2019)
10/28/2019	76	True Copy of order from USCA for the Sixth Circuit: The appeal filed by petitioner Yahya Farooq Mohammad (1) is dismissed for want of prosecution re 75 (USCA# 19-3870). Date issued by USCA 10/25/19 [3:19cv740] (H,SP) (Entered: 10/28/2019)
06/09/2020	77	Appeal Order from USCA for the Sixth Circuit: Granting the motion by appellant Yahya Farooq Mohammad (1) to reinstate the case re 75 Notice of Appeal (USCA# 19-3870). Date issued by USCA 6/5/20 (H,SP) (Entered: 06/09/2020)
08/13/2020	78	True Copy of order from USCA for the Sixth Circuit: Denying the application by petitioner Yahya Farooq Mohammad (1) for a certificate of appealability re 75 Notice of Appeal (USCA# 19-3870). Date issued by USCA 8/11/20 [3:19cv740] (H,SP) (Entered: 08/13/2020)

Transaction Receipt

02/25/2021 13:49:37

PACER Login:	CRClearinghouse	Client Code:	Hudson-Erdman
Description:	Docket Report	Search Criteria:	3:16-cr-00222-EAS
Billable Pages:	8	Cost:	0.80
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt