

JT,PROTECTIVE ORD,TERMINATED

**U.S. District Court  
District of Oregon (Portland (3))  
CRIMINAL DOCKET FOR CASE #: 3:10-cr-00475-HZ-1**

Case title: USA v. Mohamud  
Magistrate judge case number: 3:10-mj-00497

Date Filed: 11/29/2010  
Date Terminated: 10/03/2014

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Assigned to: Judge Marco A.  
Hernandez

Appeals court case numbers:  
14-30217 9th Circuit Court of  
Appeals, 14-30217 9th Circuit  
Court of Appeals

**Defendant (1)**

**Mohamed Osman Mohamud**  
73079-065  
*TERMINATED: 10/03/2014*

represented by **Per C. Olson**  
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**TERMINATED: 10/01/2014**  
*Designation: Public Defender or Community Defender Appointment*

**Pending Counts**

18:2332a(a)(2)(A) ATTEMPT TO  
USE A WEAPON OF MASS  
DESTRUCTION  
(1)

**Disposition**

SENTENCING DATE:10/1/14;  
IMPRISONMENT: thirty (30) years;  
SUPERVISED RELEASE: life; SPECIAL  
ASSESSMENT: \$100.00

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

18:2332a(a)(2)(A) = Attempted  
Use of a Weapon of Mass  
Destruction

**Disposition**

**Plaintiff**

USA

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Date Filed	#	Docket Text
11/29/2010	<u>1</u>	Complaint signed by US Magistrate Judge John V. Acosta as to Defendant Mohamed Osman Mohamud (1); 18 USC 2332a(a)(2)(A) = Attempted Use of a Weapon of Mass Destruction. (kw) [3:10-mj-00497] (Entered: 11/29/2010)
11/29/2010	<u>2</u>	Indictment as to Mohamed Osman Mohamud (1) count(s) 1, Attempt to Use a Weapon of Mass Destruction (schm) (Entered: 11/29/2010)
11/29/2010	<u>3</u>	Notice of Case Assignment to Judge Garr M. King. (schm) (Entered: 11/29/2010)

11/29/2010	<u>4</u>	Government's FISA Notification as to Mohamed Osman Mohamud, filed by USA (schm) (Entered: 11/29/2010)
11/29/2010	<u>5</u>	<b>Minutes of Proceedings:</b> First Appearance, Arraignment, and Detention Hearing held before Magistrate Judge John V. Acosta as to Defendant Mohamed Osman Mohamud on 11/29/2010. Arraignment held for Defendant Mohamed Osman Mohamud(1) as to Count 1. Defendant waived reading of the Indictment. Defendant to proceed as named. Defendant advised of rights. Not guilty plea entered. Order that Discovery is due in 14 days. Order appointing counsel Steve Wax and Steve Sady of the Federal Public Defender's Office to represent Mohamed Osman Mohamud. Detention Hearing held for Mohamed Osman Mohamud(1). Defendant's Location–Custody status is: Detained as to flight and danger. SETTING a 15–day Jury Trial for 2/1/2011 at 09:00AM in Portland before Judge Garr M. King. ORDER – DENYING defense counsel's request for a probable cause hearing. ORDER: An interim order directing plaintiff to preserve and hold in place all electronic media, devices and locations related to this matter is hereby entered. Defense counsel to submit a more formal order for the court's consideration. Counsel Present for Plaintiff: Ethan Knight, Jeff Sweet.Counsel Present for Defendant: Steve Sady, Steve Wax. (Court Reporter Dennis Apodaca) (peg) (Entered: 11/29/2010)
11/29/2010	<u>6</u>	Order of Detention as to Mohamed Osman Mohamud by Magistrate Judge John V. Acosta signed on 11/29/10. (schm) (Entered: 11/30/2010)
11/30/2010	<u>7</u>	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/30/2010)
11/30/2010	<u>8</u>	Arrest Warrant Returned Executed on 11/29/10 as to Defendant Mohamed Osman Mohamud; Defendant was arrested on 11/26/10. (kw) (Entered: 11/30/2010)
11/30/2010	<u>10</u>	Trial Management Order as to Mohamed Osman Mohamud by Judge Garr M. King signed on 11/30/2010. (mja) (Entered: 12/01/2010)
12/01/2010	<u>9</u>	ORDER FOR THE PRESERVATION OF EVIDENCE – Dated this 30th day of November, 2010, by U.S. Magistrate Judge John V. Acosta. (peg) (Entered: 12/01/2010)
12/08/2010	<u>11</u>	Scheduling Order as to Mohamed Osman Mohamud. Order – Setting a Status Conference for 1/5/2011 at 09:30AM in Portland Courtroom 9A, before Judge Garr M. King. Ordered by Judge Garr M. King (mja) (Entered: 12/08/2010)
12/15/2010	<u>12</u>	Motion for Protective Order filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 12/15/2010)
12/15/2010	<u>13</u>	Protective Order as to Mohamed Osman Mohamud. Ordered by Judge Garr M. King (mja) (Entered: 12/16/2010)
12/20/2010	<u>14</u>	Motion For Order <i>Directing the Government to Cease and Desist From Inappropriate Pretrial Comment</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Exhibit A through F) (Sady, Stephen) (Entered: 12/20/2010)
12/30/2010	<u>15</u>	Waiver of Appearance by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 12/30/2010)
01/05/2011	<u>16</u>	Minutes of Status Conference before Judge Garr M. King as to Mohamed Osman Mohamud. The defendant waived his appearance. The parties' joint oral motion to designate this case as complex is granted. Government to provide formal order. The government's response to the defendant's Motion for Order Directing the Government to Cease and Desist From Inappropriate Pretrial Comment <u>14</u> is due by 1/10/2011. Defendant's reply is due by 1/14/2011. Discovery motions are due by 3/7/2011. Government's response is due by 4/7/2011. Defendant's reply is due by 4/18/2011. Setting a hearing on the motion for 5/10/2011 at 9:00AM in Portland, Courtroom 9A, before Judge Garr M. King. Setting a Scheduling Conference for 5/23/2011 at 09:30AM in Portland Courtroom 9A, before Judge Garr M. King.Counsel Present for Plaintiff: Ethan Knight.Counsel Present for Defendant: Stephen Sady and Steven Wax.(Court Reporter Nancy Walker) (mja) (Entered: 01/05/2011)
01/05/2011	<u>17</u>	Scheduling Order as to Mohamed Osman Mohamud. Order – The 15–day trial date set for 2/1/2011 is STRICKEN. A new trial date will be set at a later date. Ordered by

		Judge Garr M. King (mja) (Entered: 01/05/2011)
01/05/2011	<u>18</u>	NOTE: THIS ORDER WAS AMENDED, SEE DOCUMENT # 19. Order for Excludable Delay as to Mohamed Osman Mohamud. IT IS ORDERED excludable delay is found to exist from February 7, 2011, to and including May 31, 2012, by Judge Garr M. King signed on 1/5/11. (schm) Modified on 1/6/2011 (schm). (Entered: 01/05/2011)
01/05/2011	<u>19</u>	AMENDED Order for Excludable Delay as to Mohamed Osman Mohamud. IT IS ORDERED excludable delay is found to exist from February 7, 2011, to and including May 31, 2011, signed on 1/5/11, by Judge Garr M. King. See Order (schm) (Entered: 01/06/2011)
01/10/2011	<u>20</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order <u>14</u> filed by Defendant Mohamed Osman Mohamud <i>Directing the Government to Cease and Desist from Inappropriate Pretrial Comment</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Knight, Ethan) (Entered: 01/10/2011)
01/14/2011	<u>21</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion For Order <i>Directing the Government to Cease and Desist From Inappropriate Pretrial Comment</i> <u>14</u> (Attachments: # <u>1</u> Exhibit) (Sady, Stephen) (Entered: 01/14/2011)
01/16/2011	<u>22</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Arraignment as to Defendant Mohamed Osman Mohamud for date of November 29, 2010 before Judge John V. Acosta, Court Reporter Dennis W. Apodaca, telephone number (503) 326-8182. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 1/27/2011. Redaction Request due 2/10/2011. Redacted Transcript Deadline set for 2/22/2011. Release of Transcript Restriction set for 4/21/2011. (Apodaca, Dennis) (Entered: 01/16/2011)
01/19/2011	<u>23</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Status conference as to Defendant Mohamed Osman Mohamud for date of January 5, 2011 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 1/31/2011. Redaction Request due 2/14/2011. Redacted Transcript Deadline set for 2/25/2011. Release of Transcript Restriction set for 4/22/2011. (Walker, Nancy) (Entered: 01/19/2011)
02/23/2011	<u>24</u>	Opinion and Order – Defendants Motion for Order Directing the Government to Cease and Desist from Inappropriate Pretrial Comment <u>14</u> is denied as explained in the above discussion concerning the Department of Justices Statements of Policy set forth in the Release of Information by Personnel of the Department of Justice Relating to Criminal and Civil Proceedings, 28 C.F.R. § 50.2. Ordered by Judge Garr M. King (mja) (Entered: 02/23/2011)
03/07/2011	<u>25</u>	Request for Discovery by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/07/2011)
03/07/2011	<u>26</u>	First Motion to Compel <i>Discovery</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 03/07/2011)
03/07/2011	<u>27</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding First Motion to Compel <i>Discovery</i> <u>26</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/07/2011)
04/07/2011	<u>28</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel <u>26</u> filed by Defendant Mohamed Osman Mohamud <i>and Response to Defendant's Request for Discovery</i> <u>25</u> (Knight, Ethan) (Entered: 04/07/2011)
04/08/2011	<u>29</u>	Scheduling Order as to Mohamed Osman Mohamud. Order – Due to a conflict in the Court's schedule, the Court is resetting the Motion Hearing set for 5/9/2011 to 6/1/2011 at 09:00AM in Portland Courtroom 9A, before Judge Garr M. King. The 5/23/2011 Status Conference is STRICKEN. The court will discuss the case schedule at the 6/1/2011 Motion Hearing. Ordered by Judge Garr M. King (mja) (Entered: 04/08/2011)

		04/08/2011)
04/11/2011	<u>30</u>	Motion for Partial Sequestration of Witnesses and Preservation of Evidence by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/11/2011)
04/12/2011	31	Order – The government's response to Defendant's Motion for Partial Sequestration of Witnesses and Preservation of Evidence <u>30</u> is due by 4/15/2011. Ordered by Judge Garr M. King (mja) (Entered: 04/12/2011)
04/13/2011	32	Scheduling Order as to Mohamed Osman Mohamud. Order GRANTING Government's oral request to reset response deadline. Response to defendant's Motion for Partial Sequestration of Witnesses and Preservation of Evidence <u>30</u> is due by 4/29/2011. Pending the court's ruling on the motion, the court orders the government witnesses to the July 30, 2010 meeting with defendant to refrain from discussing the meeting with each other, directly or indirectly, to refrain from reviewing any documents generated by another person concerning that meeting, and to preserve all notes and documentation of the meeting. Ordered by Judge Garr M. King. (pc) (Entered: 04/13/2011)
04/13/2011	<u>33</u>	Unopposed Motion for Extension of Time by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/13/2011)
04/14/2011	34	ORDER – Granting <u>33</u> Motion for Extension of Time as to Mohamed Osman Mohamud (1). Defendant's reply for Defendant's First Motion to Compel Discovery <u>26</u> is extended to April 27, 2011. Ordered by Judge Garr M. King. (pc) (Entered: 04/14/2011)
04/18/2011	<u>35</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of First In Camera, Ex Parte, Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> (Knight, Ethan) (Entered: 04/18/2011)
04/26/2011	<u>36</u>	Unopposed Motion for Extension of Time (Related Doc. <u>30</u> Motion for Order ) filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 04/26/2011)
04/27/2011	37	ORDER – Granting Defendant's Motion for Extension of Time <u>36</u> as to Mohamed Osman Mohamud (1). The Government's response to Motion for Partial Sequestration of Witnesses and Preservation of Evidence <u>30</u> is due by 5/6/2011. Ordered by Judge Garr M. King (mja) (Entered: 04/27/2011)
04/27/2011	<u>38</u>	Unopposed Motion for Extension of Time to File Reply by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/27/2011)
04/29/2011	39	ORDER – Granting Defendant's Motion for Extension of Time to File Reply <u>38</u> as to Mohamed Osman Mohamud (1). Reply to the government's response to the defendant's discovery motion <u>26</u> is due by 5/6/2011. Ordered by Judge Garr M. King (mja) (Entered: 04/29/2011)
05/05/2011	<u>40</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order <u>30</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/05/2011)
05/06/2011	<u>41</u>	Motion <i>for Order to File Under Seal</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 05/06/2011)
05/06/2011	<u>42</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding First Motion to Compel <i>Discovery</i> <u>26</u> (Sady, Stephen) (Entered: 05/06/2011)
05/09/2011	<u>43</u>	ORDER Granting <u>41</u> UNOPPOSED MOTION TO FILE STATEMENT ON THEORY OF DEFENSE IN SUPPORT OF DISCOVERY MOTIONS AND ACCESS TO CLASSIFIED MATERIAL UNDER SEAL AND EX PARTE as to Mohamed Osman Mohamud (1) Signed on 5/9/11. by Judge Garr M. King (schm) (Entered: 05/10/2011)
05/16/2011	<u>45</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Partial Sequestration of Witnesses and Preservation of Evidence <u>30</u> (Sady, Stephen) (Entered: 05/16/2011)
05/19/2011	<u>46</u>	OPINION AND ORDER – Defendant's Motion for Partial Sequestration of Witnesses and Preservation of Evidence <u>30</u> is denied. Signed on 5/18/2011. Ordered by Judge

		Garr M. King. (pc) (Entered: 05/19/2011)
05/20/2011	<u>47</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Supplemental In Camera, Ex Parte, Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> (Knight, Ethan) (Entered: 05/20/2011)
05/24/2011	<u>48</u>	Notice of Attorney Appearance by Jolie F, Zimmerman, appearing for USA. (mkk) (Entered: 05/24/2011)
05/24/2011	49	<b>Minutes of Proceedings:</b> In Camera, ex parte under seal hearing held on May 24, 2011 before United States District Judge Garr M. King with the United States pursuant to Section 4 of the Classified Information Procedures Act, 18 U.S.C. App. III ("CIPA"). Formal order will be filed under seal. (Court Reporter Nancy Walker) (mja) (Entered: 05/24/2011)
05/27/2011	50	Order – Defense counsel's letter request of May 26, 2011 is DENIED. Ordered by Judge Garr M. King (mja) (Entered: 05/27/2011)
05/31/2011	<u>51</u>	Notice by USA as to Mohamed Osman Mohamud regarding Response to Motion <u>28</u> filed by Plaintiff USA (Knight, Ethan) (Entered: 05/31/2011)
06/01/2011	52	<b>Minutes of Motion Hearing</b> before Judge Garr M. King as to Mohamed Osman Mohamud held on 6/1/2011. Order – Defendant's First Motion to Compel Discovery <u>26</u> is GRANTED in PART, DENIED in PART and DEFERRED in PART. Order – Setting a case schedule as follows: Motions to Suppress and FISA Motions are due by 6/21/2011; Government's Responses to Non-FISA Motions are due by 7/12/2011; Defendant's Replies to Non-FISA Responses are due by 7/19/2011; Setting a Hearing on Non-Fisa Motions to Suppress for 8/3/2011 at 09:00AM in Portland Courtroom 9A, before Judge Garr M. King; Government's Responses to FISA Motions are due by 9/7/2011. Dispositive Motions are due by 9/21/2011; Defendant's Replies to FISA Responses are due by 10/4/2011; Government's Responses to Dispositive Motions are due by 10/12/2011; Setting a Hearing on FISA Motions for 10/17/2011 at 9:00AM in Portland, Courtroom 9A, before Judge M. King; Defendant's Replies to Dispositive Responses are due by 10/25/2011; Setting a Hearing on Dispositive Motion for 11/15/2011 at 9:00AM in Portland, Courtroom 9A, before Judge Garr M. King; Pretrial Documents, Motions in Limine, and CIPA Motions are due by 1/17/2012; Responses to Pretrial Documents, Motions in Limine, and CIPA Motions are due 2/1/2012; Replies due by 2/14/2012; Setting a Pretrial Conference for March 27, 2012 at 9:00AM in Courtroom 9A, before Judge Garr M. King, and a 15-day Jury Trial is set for 4/10/2012 at 09:00AM in Portland Courtroom 9A, before Judge Garr M. King. Counsel Present for Plaintiff: Ethan Knight, Jeffrey Sweet and Jolie Zimmerman. Counsel Present for Defendant: Stephen Sady, Steven Wax and Mark Ahlemeyer. (Court Reporter Nancy Walker) (mja) (Entered: 06/01/2011)
06/01/2011	53	Scheduling Order as to Mohamed Osman Mohamud. Order – At the Government's request, the Court is resetting the Pretrial Conference set for 3/27/2012 is STRICKEN and RESET to 4/2/2012 at 09:00AM in Portland Courtroom 9A, before Judge Garr M. King. Ordered by Judge Garr M. King (mja) (Entered: 06/01/2011)
06/22/2011	<u>54</u>	Motion for Disclosure of <i>FISA-Related Material Necessary To Litigate Motions For Discovery And For Suppression Of The Fruits Of FISA Activity</i> by Defendant Mohamed Osman Mohamud. (Wax, Steven) (Entered: 06/22/2011)
06/22/2011	<u>55</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for Disclosure of <i>FISA-Related Material Necessary To Litigate Motions For Discovery And For Suppression Of The Fruits Of FISA Activity</i> <u>54</u> filed by Defendant Mohamed Osman Mohamud (Wax, Steven) (Entered: 06/22/2011)
06/22/2011	<u>56</u>	Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 06/22/2011)
06/22/2011	<u>57</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> <u>56</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit A) (Sady, Stephen) (Entered: 06/22/2011)
06/27/2011	<u>58</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion hearing as to Defendant Mohamed Osman Mohamud for date of June 1, 2011 before Judge Garr M.

		King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 7/8/2011. Redaction Request due 7/21/2011. Redacted Transcript Deadline set for 8/1/2011. Release of Transcript Restriction set for 9/29/2011. (Walker, Nancy) (Entered: 06/27/2011)
07/11/2011	<u>59</u>	Unopposed Motion to Amend/Correct <i>Schedule</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 07/11/2011)
07/11/2011	60	Order – Granting Unopposed Motion to Amend/Correct Schedule <u>59</u> as to Mohamed Osman Mohamud (1). Government's Responses to Non-FISA Motions are due by September 17, 2011; Defendant's Replies to Non-FISA Motions are due by September 30, 2011; Governments Responses to FISA Motions are due by September 28, 2011; and Defendant's Replies to FISA Motions are due by October 10, 2011. The Hearing on Non-Fisa Motions to Suppress set for 8/3/2011 is STRICKEN. The Hearing of FISA Motions and the Hearing on Non-FISA Motions to Suppress are consolidated and will be heard on October 17, 2011 at 09:00AM. Ordered by Judge Garr M. King. (pc) (Entered: 07/11/2011)
09/15/2011	<u>61</u>	Motion to Continue / Reset <i>Trial and Amend Schedule</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 09/15/2011)
09/20/2011	<u>62</u>	ORDER Granting <u>61</u> Motion to Continue / Reset Trial Date and Amending Schedule as to Mohamed Osman Mohamud (1). Dispositive Motions are due by 11/21/2011. Oral Argument on non-FISA and FISA motions is set for 12/19/2011 at 09:00AM in Judge King's Courtroom before Judge Garr M. King. Oral argument on dispositive motions is set for 1/30/2012 at 10:00AM in Judge King's Courtroom before Judge Garr M. King. Pretrial Conference is set for 5/2/2012 at 09:00AM in Judge King's Courtroom before Judge Garr M. King. 15-day Jury Trial is reset for 5/15/2012 at 09:00AM in Judge King's Courtroom before Judge Garr M. King. Excludable delay from 4/10/12, to and including 5/15/12. SEE FORMAL ORDER Signed on 9/19/11 by Judge Garr M. King (schm) Modified on 9/22/2011 to add excludable delay language(schm). Modified on 9/22/2011 (schm) adding additional text. Regenerated NEF. (Entered: 09/22/2011)
11/16/2011	<u>63</u>	Unopposed Motion to Amend/Correct <i>Schedule</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 11/16/2011)
11/21/2011	<u>64</u>	ORDER Granting <u>63</u> Motion to Amend/Correct Schedule as to Mohamed Osman Mohamud (1).See order for amended scheduleSigned on 11/21/11 by Judge Garr M. King (schm) (Entered: 11/21/2011)
01/11/2012	<u>65</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Second In Camera, Ex Parte, Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> (Knight, Ethan) (Entered: 01/11/2012)
01/11/2012	<u>66</u>	Unopposed Motion to Amend/Correct <i>Schedule</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 01/11/2012)
01/12/2012	<u>67</u>	ORDER Granting <u>66</u> Motion to Amend Schedule as to Mohamed Osman Mohamud (1)Signed on 1/12/12, by Judge Michael W. Mosman for Judge Garr M. King. Based on the Unopposed Motion to Amend Schedule filed by the government,IT IS HEREBY ORDERED that the briefing schedule is amended as follows:Government's Responses to Non-FISA Motions extended to January 31, 2012;Dispositive Motions extended to February 7, 2012;Government's Responses to FISA Motions extended to February 14,2012;Defendant's Replies to FISA Responses extended to March 1,2012;Government's Responses to Dispositive Motions extended to March 1,2012;Defendant's Replies to Dispositive Responses extended to March 7, 2012.All other dates in the schedule of November 2 I, 2011, remain the same. (schm) (Entered: 01/12/2012)
02/01/2012	<u>68</u>	Joint Motion to Amend/Correct <i>Schedule and for Finding of Excludable Delay</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady,



		Stephen) (Entered: 02/01/2012)
02/02/2012	<u>69</u>	ORDER – Granting Joint Motion to Amend/Correct Schedule and for Finding of Excludable Delay <u>68</u> as to Mohamed Osman Mohamud (1). IT IS HEREBY ORDERED that the pretrial and trial schedule is amended (SEE FORMAL ORDER). ORDER – The Hearing of the Non–FISA Motion to Suppress is continued to 4/10/2012 at 09:30AM, The Hearing of the FISA Motions is continued to 4/17/2012 at 09:30AM, The Hearing on the Second Motion to Compel is set for 5/1/2012 at 09:30AM, The Parties' Preliminary Submission On Evidentiary Matters is set for 6/26/2012 at 09:30AM. The 5/8/2012 Pretrial Conference is STRICKEN, and re–set to 9/18/2012 at 09:30AM, and the 15–day jury trial now set for 5/15/2012 is STRICKEN, and re–set to 10/2/2012 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Based upon the representations made in this case in the Joint Motion to Amend the Schedule and Finding Excludable Delay <u>68</u> , as well as the findings in this Court's order of January 5, 2011, and upon the request by the defendant through counsel and the United States, the Court finds excludable delay exists from 2/2/2012 to and including 10/2/2012.Signed on 2/2/2012. by Judge Garr M. King (pc) (Entered: 02/02/2012)
02/02/2012	70	Scheduling Order as to Mohamed Osman Mohamud (1). The Hearing of the Non–FISA Motion to Suppress is continued to 4/10/2012 at 09:30AM, The Hearing of the FISA Motions is continued to 4/17/2012 at 09:30AM, The Hearing on the Second Motion to Compel is set for 5/1/2012 at 09:30AM, The Parties' Preliminary Submission On Evidentiary Matters is set for 6/26/2012. The Hearing on the Preliminary Submission is set for 7/10/2012 at 09:30AM. The 5/8/2012 Pretrial Conference is STRICKEN, and re–set to 9/18/2012 at 09:30AM, and the 15–day jury trial now set for 5/15/2012 is STRICKEN, and re–set to 10/2/2012 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) Modified on 2/2/2012 (pc). (Entered: 02/02/2012)
02/02/2012	71	Administrative Correction of the Record: A clerical error pursuant to Fed. R. Crim. P 36 has been discovered in the case record referencing document 70 and the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly: The time of 09:30AM was deleted from the date of 6/26/2012 Parties' Preliminary Submission On Evidentiary Matters. Ordered by Judge Garr M. King. (pc) (Entered: 02/02/2012)
02/03/2012	<u>72</u>	Supplemental Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for Disclosure of FISA–Related Material Necessary To Litigate Motions For Discovery And For Suppression Of The Fruits Of FISA Activity <u>54</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/03/2012)
02/07/2012	<u>73</u>	Notice by USA as to Mohamed Osman Mohamud of Additional Counsel for the Government (Holsinger, Pamala) (Entered: 02/07/2012)
02/21/2012	<u>74</u>	Unopposed Motion for Order to Seal <i>Second Statement in Support of Discovery Motions</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 02/21/2012)
02/21/2012	<u>75</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress <u>56</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 02/21/2012)
02/21/2012	<u>76</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Third In Camera, Ex Parte, Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> (Knight, Ethan) (Entered: 02/21/2012)
02/21/2012	<u>77</u>	Second Motion to Compel <i>Discovery</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/21/2012)
02/21/2012	<u>78</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Second Motion to Compel <i>Discovery</i> <u>77</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/21/2012)
02/22/2012	<u>80</u>	ORDER Granting <u>74</u> Motion to file Second Statement in Support of Discovery under seal and ex–parte as to Mohamed Osman Mohamud (1)Signed on 2/22/12. by Judge Garr M. King (schm) (Entered: 02/24/2012)

02/28/2012	<u>81</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Fourth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 02/28/2012)
03/06/2012	<u>87</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> <u>56</u> (Sady, Stephen) (Entered: 03/06/2012)
03/08/2012	<u>88</u>	Amended Memorandum in Opposition to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Disclosure of <i>FISA-Related Material Necessary To Litigate Motions For Discovery And For Suppression Of The Fruits Of FISA Activity</i> <u>54</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit #1) (Knight, Ethan) (Entered: 03/08/2012)
03/08/2012	<u>89</u>	Unopposed Motion for Extension of Time (Related Doc. <u>88</u> Memorandum in Opposition, ) by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 03/08/2012)
03/12/2012	90	ORDER – Granting Unopposed Motion for Extension of Time (Related Doc. 88 Memorandum in Opposition) <u>89</u> as to Mohamed Osman Mohamud (1). Defendant's Reply to his Motion to Disclose FISA-Related Material Necessary to Litigate Motions for Discovery and for Suppression of the Fruits of FISA Activity is due by March 27, 2012. Ordered by Judge Garr M. King. (pc) (Entered: 03/12/2012)
03/15/2012	<u>91</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel <u>77</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 03/15/2012)
03/16/2012	<u>92</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Fifth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 03/16/2012)
03/26/2012	<u>93</u>	Supplemental Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 03/26/2012)
03/27/2012	<u>94</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Disclosure of <i>FISA-Related Material Necessary To Litigate Motions For Discovery And For Suppression Of The Fruits Of FISA Activity</i> <u>54</u> (Sady, Stephen) (Entered: 03/27/2012)
03/29/2012	<u>95</u>	<b>WITHDRAWN</b> pursuant to the Court's Order <u>98</u> . Corrected reply docketed as # <u>99</u> . Modified on 3/30/2012 (kw). (Entered: 03/29/2012)
03/30/2012	<u>96</u>	Unopposed Motion to Withdraw Document by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Document) (Sady, Stephen) (Entered: 03/30/2012)
03/30/2012	<u>97</u>	Exhibit by Mohamed Osman Mohamud regarding Unopposed Motion to Withdraw Document <u>96</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/30/2012)
03/30/2012	<u>98</u>	ORDER TO WITHDRAW REPLY AND SUBSTITUTE CORRECTED REPLY; Granting <u>96</u> Defendant's Motion to Withdraw Document as to Defendant Mohamed Osman Mohamud (1); IT IS HEREBY ORDERED that the Defendant's Reply to Government's Response to Defendant's Second Motion to Compel Discovery [#95] be WITHDRAWN and the corrected reply be substituted; Signed on 3/30/12 by Judge Garr M. King. (kw) (Entered: 03/30/2012)
03/30/2012	<u>99</u>	Corrected Reply to Response to Motion by Defendant Mohamed Osman Mohamud regarding Second Motion to Compel <i>Discovery</i> <u>77</u> . (Filed pursuant to the Court's Order <u>98</u> ) (kw) (Entered: 03/30/2012)
04/02/2012	100	Scheduling Order as to Mohamed Osman Mohamud (1). At the request of the parties, the TIME of the 4/10/2012 Oral Argument is re-set from 09:30AM to 01:00PM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 04/02/2012)

04/02/2012	<u>101</u>	Motion to Continue / Reset <i>Order of Hearings</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/02/2012)
04/04/2012	102	ORDER – Granting in Part Motion to Continue / Reset <u>101</u> as to Mohamed Osman Mohamud (1). Order – Striking the Hearing set for 4/10/2012 on the Motion to Suppress the Products of Non–FISA Interrogations <u>56</u> and re–setting it for 5/1/2012 at 09:30AM; Striking the 5/1/2012 Hearing on the Second Motion to Compel Discovery <u>77</u> and re–setting it for 4/17/2012 at 09:30AM; The hearing on the Motion for Disclosure of FISA–Related Material <u>54</u> remains as previously scheduled on 4/17/12 at 01:00PM in Portland Courtroom before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 04/04/2012)
04/12/2012	<u>105</u>	Unopposed Motion to File Third Ex Parte Statement in Support of Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 04/12/2012)
04/16/2012	<u>106</u>	ORDER Granting <u>105</u> Motion to File Defendant's Third Ex Parte Statement in Support of Discovery Motion Under Seal as to Mohamed Osman Mohamud (1)Signed on 4/16/12 by Judge Garr M. King (schm) (Entered: 04/16/2012)
04/17/2012	108	<b>Minutes of Proceedings:</b> Oral Argument held before Judge Garr M. King. The Court takes Under Advisement Motion for Disclosure <u>54</u> and Motion to Compel <u>77</u> as to Mohamed Osman Mohamud (1). Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Bonita Shumway.) (pc) (Entered: 04/17/2012)
04/20/2012	<u>109</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Oral Argument as to Defendant Mohamed Osman Mohamud for date of 4/17/2012 before Judge Garr M. King, Court Reporter Bonita J. Shumway, telephone number 503–326–8188. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/30/2012. Redaction Request due 5/14/2012. Redacted Transcript Deadline set for 5/24/2012. Release of Transcript Restriction set for 7/23/2012. (Shumway, Bonita) (Entered: 04/20/2012)
04/20/2012	<u>110</u>	Motion to Bifurcate <i>Non–FISA Motion to Suppress Hearing</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/20/2012)
04/23/2012	<u>111</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Bifurcate <u>110</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 04/23/2012)
04/24/2012	112	ORDER – The court denies defendant's Motion to Bifurcate Non–FISA Motion to Suppress Hearing <u>110</u> . The government does not intend to offer the disputed evidence. The court does not want to address whether the government violated defendant's Fourth and Fifth Amendment rights when obtaining the disputed evidence unless the court first determines that the subsequent investigation was tainted by evidence obtained through the Oregon State Police, and evidence obtained in the subsequent investigation did not have an independent source. If it is not clear that evidence obtained in the subsequent investigation is admissible, the court will schedule a second hearing to determine if the government violated defendant's Fourth and Fifth Amendment rights. Ordered by Judge Garr M. King. (pc) (Entered: 04/24/2012)
04/24/2012	113	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – The TIME of the 5/1/2012 Oral Argument on the Motion to Suppress the Products of Non–FISA Interrogations <u>56</u> is re–set from 09:30M to 01:30PM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 04/24/2012)
04/25/2012	<u>114</u>	Objections to 112 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/25/2012)
04/26/2012	<u>115</u>	Unopposed Motion to File Motion for Protective Order Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 04/26/2012)
04/30/2012	<u>116</u>	Notice by USA as to Mohamed Osman Mohamud of <i>Procedures for Handling Classified Information at Pretrial Proceedings Pursuant to CIPA Section 8(c)</i> (Knight,

		Ethan) (Entered: 04/30/2012)
04/30/2012	<u>118</u>	PROTECTIVE ORDER – ORDER Granting <u>115</u> Unopposed Motion for Protection Order Under Seal as to Mohamed Osman Mohamud (1)Signed on 4/30/12, by Judge Garr M. King (schm) Modified on 4/30/2012 (schm). (Entered: 04/30/2012)
04/30/2012	<u>120</u>	Response to <u>116</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/30/2012)
04/30/2012	<u>121</u>	Motion for Extension of Time to File Notice of Intent to Redact Transcript by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/30/2012)
05/01/2012	<u>122</u>	ORDER – Granting Motion for Extension of Time to File Notice of Intent to Redact Transcript <u>121</u> as to Mohamed Osman Mohamud (1). Deadline extended to May 4, 2012. Ordered by Judge Garr M. King. (pc) (Entered: 05/01/2012)
05/01/2012	<u>123</u>	<b>Minutes of Proceedings:</b> In Camera, ex parte under seal hearing held on May 1, 2012 before United States District Judge Garr M. King with the United States pursuant to Section 4 of the Classified Information Procedures Act, 18 U.S.C. App III ("CIPA"). Formal order will be filed under seal. (Court Reporter Nancy Walker) (pc) (Entered: 05/01/2012)
05/01/2012	<u>124</u>	<b>Minutes of Proceedings:</b> Motion Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Order – Setting further Hearing for 5/2/2012 at 09:30AM in Courtroom 9A before Judge Garr M. King.Counsel Present for Plaintiff: Ethan D. Knight, Pamala Holsinger and Jolie F. Zimmerman.Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady.(Court Reporter Nancy Walker) (pc) Modified on 5/8/2012 to correct date of hearing.(pc). (Entered: 05/02/2012)
05/02/2012	<u>125</u>	<b>Minutes of Proceedings:</b> Motion Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced (see attached List of Exhibits and Witnesses). Order – Motion to Suppress the Products of Non–FISA Interrogations, Searches, and Seizures <u>56</u> is taken under advisement. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) (Entered: 05/02/2012)
05/07/2012	<u>126</u>	OPINION AND ORDER – Mohamud's Motion to Disclose FISA–Related Material Necessary to Litigate Motions for Discovery and for Suppression of the Fruits of FISA Activity <u>54</u> is DENIED.Signed on 5/7/2012. by Judge Garr M. King (pc) (Entered: 05/07/2012)
05/08/2012	<u>127</u>	ORDER – Defendant's Second Motion to Compel Discovery <u>77</u> is granted in part and denied in part as set forth in this Order. The rulings for this motion only concern information which is not classified. Signed on 5/8/2012. by Judge Garr M. King (pc) (Entered: 05/08/2012)
05/11/2012	<u>128</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Sixth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 05/11/2012)
05/15/2012	<u>129</u>	Supplemental Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <u>56</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 05/15/2012)
05/15/2012	<u>130</u>	Declaration by Josiah P. Roloff regarding Response to Motion <u>129</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit) (Sady, Stephen) (Entered: 05/15/2012)
05/18/2012	<u>131</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion hearing as to Defendant Mohamed Osman Mohamud for date of May 1, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 5/29/2012. Redaction Request due 6/11/2012. Redacted Transcript Deadline set for 6/21/2012. Release of Transcript Restriction set for 8/20/2012. (Walker, Nancy) (Entered: 05/18/2012)

05/18/2012	<u>132</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued motion hearing as to Defendant Mohamed Osman Mohamud for date of May 2, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 5/29/2012. Redaction Request due 6/11/2012. Redacted Transcript Deadline set for 6/21/2012. Release of Transcript Restriction set for 8/20/2012. (Walker, Nancy) (Entered: 05/18/2012)
05/18/2012	<u>133</u>	Memorandum in Opposition to Motion by USA as to Mohamed Osman Mohamud regarding Response to Motion <u>129</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/18/2012)
05/21/2012	134	Scheduling Order as to Mohamed Osman Mohamud (1). Order – Setting a deadline for Defendant's Reply in Defendant's Motion to Supplement the Record <u>129</u> for Tuesday, May 29, 2012 at 09:00AM. Ordered by Judge Garr M. King. (pc) (Entered: 05/21/2012)
05/22/2012	136	Clerk's Notice of Mailing as to Mohamed Osman Mohamud regarding Sealed Order 135 . Order mailed to counsel for the government and counsel for the defendant on this date. (schm) (Entered: 05/22/2012)
05/23/2012	<u>137</u>	Motion for Reconsideration re Order on Motion to Compel, <u>127</u> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 05/23/2012)
05/29/2012	<u>138</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> <u>56</u> (Sady, Stephen) (Entered: 05/29/2012)
05/29/2012	139	ORDER – The Court construes document <u>129</u> as a Motion to Supplement the Record on the Motion to Suppress the Products of Non-FISA Interrogations, Searches, and Seizures, and the court hereby GRANTS that Motion as to Mohamed Osman Mohamud (1). The Court will reopen the record to take testimony on the computer issues defendant has raised in this motion. Counsel is asked to confer on a date for the hearing, and then contact the court. Ordered by Judge Garr M. King. (pc) (Entered: 05/29/2012)
06/05/2012	140	Scheduling Order as to Mohamed Osman Mohamud (1). Order – Setting a Hearing to supplement the record on the Motion to Suppress the Products of Non-FISA Interrogations, Searches, and Seizures <u>56</u> for 6/26/2012 at 01:30PM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 06/05/2012)
06/05/2012	141	<b>Minutes of Proceedings:</b> In Chambers Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Counsel Present for Plaintiff: Ethan Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady. (Court Reporter none) (pc) (Entered: 06/05/2012)
06/18/2012	<u>142</u>	Second Motion for Order to Supplement the Record on The Motion to Suppress regarding Motion to Suppress <u>56</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) Modified on 6/19/12, to correct docket to read as the document reads. Document was filed as a Second Response to Motion (schm). Modified on 6/19/2012 to correct event type to motion (dkj). (Entered: 06/18/2012)
06/18/2012	<u>143</u>	Motion for CIPA Rulings and Disclosures by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Exhibit) (Sady, Stephen) (Entered: 06/18/2012)
06/18/2012	<u>144</u>	Unopposed Motion to File Supplement to Motion for CIPA Rulings and Disclosures Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 06/18/2012)
06/19/2012	145	Administrative Correction of the Record: A clerical error pursuant to Fed. R. Crim. P 36 has been discovered in the case record referencing document <u>142</u> and the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly: Document #142 is a Motion for Order to Supplement the record and Not a Response. Clerk is directed to correct the docket accordingly by Judge Garr M. King (schm) (Entered: 06/19/2012)

06/19/2012	<u>146</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Reconsideration <u>137</u> filed by Defendant Mohamed Osman Mohamud (Holsinger, Pamala) (Entered: 06/19/2012)
06/19/2012	<u>147</u>	ORDER Granting <u>144</u> Motion for CIPA Rulings and Disclosures to be filed under seal as to Mohamed Osman Mohamud (1)Signed on 6/19/12, by Judge Garr M. King (schm) (Entered: 06/20/2012)
06/26/2012	148	Scheduling Order as to Mohamed Osman Mohamud (1). Order – Setting a Hearing on the Second Motion for Order to Supplement the Record on The Motion to Suppress <u>142</u> and Oral Argument on the Motion for CIPA Rulings and Disclosures <u>143</u> and on the production of unredacted transcripts of undercover meetings for 8/8/2012 at 01:30PM in Portland Courtroom 9A before Judge Garr M. King. Order – The 7/10/2012 Oral Argument is STRICKEN. Ordered by Judge Garr M. King. (pc) (Entered: 06/26/2012)
06/26/2012	<u>149</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Reconsideration re Order on Motion to Compel, <u>127</u> <u>137</u> (Sady, Stephen) (Entered: 06/26/2012)
06/26/2012	150	<b>Minutes of Proceedings:</b> Hearing to supplement the record on the Motion to Suppress the Products of Non–FISA Interrogations, Searches, and Seizures held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. See List of Exhibits and Witnesses. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady.(Court Reporter Nancy Walker) (pc) Modified on 6/28/2012 (pc). (Modified on 6/28/2012 to correct file date to 6/26/2012). (Entered: 06/27/2012)
06/26/2012	151	<b>Minutes of Proceedings:</b> In Camera, ex parte under seal hearing held on June 26, 2012 before United States District Judge Garr M. King with the United States pursuant to Section 8(c) of the Classified Information Procedures Act, 18 U.S.C. App III ("CIPA").Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.(Court Reporter Nancy Walker) (pc) Modified on 6/28/2012 (pc). (Modified on 6/28/2012 to correct file date to 6/26/2012). (Entered: 06/27/2012)
06/26/2012	<u>152</u>	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) Modified on 6/28/2012 (pc). (Modified on 6/28/2012 to correct file date to 6/26/2012). (Entered: 06/27/2012)
07/03/2012	153	Scheduling Order as to Mohamed Osman Mohamud (1). Order – The TIME of the 8/8/2012 Oral Argument is re–set from 01:30PM to 10:00AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 07/03/2012)
07/06/2012	<u>154</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order, <u>142</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 07/06/2012)
07/06/2012	<u>155</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Seventh In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 07/06/2012)
07/10/2012	<u>156</u>	Notice by USA as to Mohamed Osman Mohamud <i>of Additional Counsel for the Government</i> (Bounds, Ryan) (Entered: 07/10/2012)
07/10/2012	<u>157</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order <u>143</u> filed by Defendant Mohamed Osman Mohamud (Bounds, Ryan) (Entered: 07/10/2012)
07/16/2012	<u>158</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion <u>142</u> (Sady, Stephen) (Entered: 07/16/2012)
07/17/2012	<u>159</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion hearing as to Defendant Mohamed Osman Mohamud for date of June 26, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be purchased from the Court Reporter at 503–326–8186 or obtained through</b>

		<b>PACER—See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 7/27/2012. Redaction Request due 8/10/2012. Redacted Transcript Deadline set for 8/20/2012. Release of Transcript Restriction set for 10/18/2012. (Attachments: # <u>1</u> Index) (Walker, Nancy) (Entered: 07/17/2012)
07/17/2012	<u>160</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for CIPA Rulings and Disclosures <u>143</u> (Sady, Stephen) (Entered: 07/17/2012)
07/17/2012	<u>161</u>	Unopposed Motion to File Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 07/17/2012)
07/18/2012	162	ORDER GRANTING <u>161</u> Motion as to Mohamed Osman Mohamud (1). IT IS HEREBY ORDERED that the defendants Supplement to Suppression and Discovery Motions shall be filed under seal. Ordered by Judge Michael W. Mosman. (dls) (Entered: 07/18/2012)
07/19/2012	<u>163</u>	Joint Motion to Continue / Reset <i>Time for Filing Trial Documents and Trial Date</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 07/19/2012)
07/20/2012	<u>164</u>	Motion for Clarification of Discovery Order and Protection of Privileged Attorney–Client Communications and Attorney Work Product re Order on Motion to Compel, <u>127</u> filed by USA as to Defendant Mohamed Osman Mohamud. (Bounds, Ryan) (Entered: 07/20/2012)
07/20/2012	<u>165</u>	Unopposed Motion for Order to File Under Seal Exhibits re Motion for Clarification of Discovery Order and Protection of Privileged Attorney–Client Communications and Attorney Work Product re Order on Motion to Compel, <u>127</u> <u>164</u> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Bounds, Ryan) (Entered: 07/20/2012)
07/23/2012	166	ORDER – Granting Joint Motion to Continue / Reset Time for Filing Trial Documents and Trial Date <u>163</u> as to Mohamed Osman Mohamud (1). Order – Pretrial documents are to be filed by 8/21/2012; Responses are due by 9/4/2012; Replies are due by 9/18/2012. Order – The 9/18/2012 Pretrial Conference is STRICKEN, and re–set for 10/2/2012 at 09:30AM in Portland Courtroom 9A. The 15–day Jury Trial set for 10/2/2012 is STRICKEN and re–set to 10/16/2012 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. IT IS FURTHER ORDERED that this continuance constitutes excludable delay to 10/16/2012, pursuant to Title 18, United States Code, 3161(h)(7)(A). The Court specifically finds, in granting the motion, that the ends of justice are served by taking such action and outweigh the best interests of the public and the defendant in a speedy trial. In support of this finding, the Court further finds that the requested delay, for purposes of allowing sufficient time to litigate the pretrial motions, is reasonable and necessary such that the time is properly excludable according to law. Ordered by Judge Garr M. King. (pc) (Entered: 07/23/2012)
07/23/2012	<u>167</u>	OPINION AND ORDER – Defendant's Motion for Reconsideration of Discovery Order Regarding Disclosure of Government Agent Bill Smiths True Identity <u>137</u> is granted to the extent the court will hold an in camera, ex parte ruling before making a final ruling. Signed on 7/23/2012. by Judge Garr M. King (pc) (Entered: 07/23/2012)
07/23/2012	<u>168</u>	ORDER TO SEAL EXHIBITS TO MOTION FOR CLARIFICATION OF DISCOVERY ORDER AND PROTECTION OF PRIVILEGED ATTORNEY–CLIENT COMMUNICATIONS AND ATTORNEY WORK PRODUCT; Granting <u>165</u> USA's Motion to Seal Exhibits as to Defendant Mohamed Osman Mohamud (1); IT IS HEREBY ORDERED that the Government's Exhibits to its (#164) Motion for Clarification of Discovery Order and Protection of Privileged Attorney–Client Communications and Attorney Work Product be filed UNDER SEAL; Signed on 7/23/12 by Judge Garr M. King. (kw) (Entered: 07/24/2012)
07/23/2012	<u>169</u>	Order for Production of Witness Statements as to Defendant Mohamed Osman Mohamud; IT IS HEREBY ORDERED that the Government shall produce the requested statements of any Government witness who has testified as soon as practicable; by Judge Garr M. King; signed on 7/23/12. (kw) (Entered: 07/24/2012)
07/30/2012	<u>171</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion for Order <u>164</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 07/30/2012)

08/06/2012	172	Scheduling Order as to Mohamed Osman Mohamud (1). Order – Granting Counsel's joint oral request to cancel the 8/8/2012 Oral Argument. Order – The 8/8/2012 Oral Argument on the Motion to Suppress the Products of Non–FISA Interrogations, Searches, and Seizures is STRICKEN. This Oral Argument shall be rescheduled soon.Ordered by Judge Garr M. King. (pc) (Entered: 08/06/2012)
08/14/2012	<u>173</u>	Joint Motion to Amend/Correct <i>Schedule and for Finding of Excludable Delay</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 08/14/2012)
08/20/2012	<u>174</u>	ORDER AMENDING SCHEDULE AND FINDING EXCLUDABLE DELAY; Granting <u>173</u> Joint Motion to Amend Schedule as to Defendant Mohamed Osman Mohamud (1); IT IS ORDERED the trial schedule is AMENDED as follows: Hearing on outstanding motions RESET to 9/24/12 at 9:30 am; Pretrial Documents and further motions date is EXTENDED to 10/23/12; Pretrial Conference is RESET to 12/6/12 at 9:30am; Trial is RESET to commence on 1/15/13 at 9:00 am; Excludable Delay exists from the date of this Order to and including 1/15/13; (See 2–page Order for full text); Signed on 8/20/12 by Judge Garr M. King. (kw) (Entered: 08/20/2012)
08/21/2012	175	Scheduling Order as to Mohamed Osman Mohamud (1). Due to a conflict in the Court's schedule, the 12/6/2012 Pretrial Conference is STRICKEN, and re–set for 12/4/2012 at 01:30PM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 08/21/2012)
08/23/2012	<u>176</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Eighth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 08/23/2012)
09/04/2012	177	Scheduling Order as to Mohamed Osman Mohamud (1). Due to a conflict in the Court's schedule, the 12/4/2012 Pretrial Conference is STRICKEN, and re–set for 12/3/2012 at 01:30PM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 09/04/2012)
09/04/2012	178	AMENDED Scheduling Order as to Mohamed Osman Mohamud (1). Order – The TIME of the 12/3/2012 Pretrial Conference is re–set from 01:30PM to 02:30PM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 09/04/2012)
09/18/2012	<u>180</u>	Unopposed Motion to File Second Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 09/18/2012)
09/18/2012	<u>182</u>	ORDER Granting <u>180</u> Motion to Seal Second Supplement to Suppression and Discovery Motions as to Mohamed Osman Mohamud (1)Signed on 9/18/12 by Judge Garr M. King (schm) (Entered: 09/19/2012)
09/19/2012	<u>183</u>	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud <u>35</u> (Knight, Ethan) (Entered: 09/19/2012)
09/19/2012	<u>184</u>	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud <u>65</u> (Knight, Ethan) (Entered: 09/19/2012)
09/19/2012	<u>185</u>	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud [ <u>92</u> & <u>176</u> ] (Knight, Ethan) (Entered: 09/19/2012)
09/20/2012	<u>186</u>	Unopposed Motion to File Defendant's Second Supplement to Motion for CIPA Rulings and Disclosures Under Seal by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 09/20/2012)
09/20/2012	<u>187</u>	Objections to <u>185</u> , <u>184</u> , <u>183</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 09/20/2012)
09/20/2012	<u>188</u>	Reply to Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Clarification of Discovery Order and Protection of Privileged Attorney–Client Communications and Attorney Work Product re Order on Motion to Compel, <u>127</u> <u>164</u> (Bounds, Ryan) (Entered: 09/20/2012)
09/21/2012	<u>189</u>	ORDER Granting <u>186</u> Defendant's Second Supplement to Motion for CIPA Rulings and Disclosures filed Under Seal as to Mohamed Osman Mohamud (1)Signed on



		9/21/12, by Judge Garr M. King (schm) (Entered: 09/21/2012)
09/24/2012	<u>190</u>	THIS ORDER IS STRICKEN AS IT IS A DUPLICATE OF DOCUMENT #189. ORDER Granting <u>142</u> Second Supplement to Motion for CIPA rulings and disclosures be filed under seal as to Mohamed Osman Mohamud (1)Signed on 9/24/12. by Judge Garr M. King (schm) Modified on 9/26/2012 to strike (schm). (Entered: 09/25/2012)
09/24/2012	<u>192</u>	<b>Minutes of Proceedings:</b> Motion Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witness Bradford C. Petrie sworn and evidence adduced. See Exhibit and Witness List. Order – Taking Under Advisement Motions <u>137</u> , <u>142</u> and <u>143</u> ; Order – Denying Motion for Clarification of Discovery Order and Protection of Privileged Attorney–Client Communications and Attorney Work Product re Order on Motion to Compel, <u>127</u> <u>164</u> . The government must produce the transcripts and audio recordings with the prosecutor's statements unredacted. The single–word redactions of names may remain as redacted. Ethan D. Knight, Pamala Holsinger and Jolie Zimmerman present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Amanda LeGore.) (pc) Modified on 9/25/2012 (pc). (Entered: 09/25/2012)
09/25/2012	<u>193</u>	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) (Entered: 09/25/2012)
09/25/2012	<u>194</u>	Motion to Produce by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 09/25/2012)
09/26/2012	<u>195</u>	OPINION AND ORDER – Mohamud's request for disclosure of the true identity of Bill Smith is DENIED. Ordered by Judge Garr M. King signed on 9/26/2012. (pc) (Entered: 09/26/2012)
09/26/2012	<u>196</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Motions Hearing as to Defendant Mohamed Osman Mohamud for date of September 24, 2012 before Judge Garr M. King, Court Reporter Amanda M. LeGore, telephone number 503–326–8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 10/9/2012. Redaction Request due 10/22/2012. Redacted Transcript Deadline set for 11/1/2012. Release of Transcript Restriction set for 12/31/2012. (LeGore, Amanda) (Entered: 09/26/2012)
09/26/2012	<u>197</u>	<b>Minutes of Proceedings:</b> Continuation of Motion Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witness Christopher Michael Henderson sworn and evidence adduced. See Clerk's Exhibit and Witness List. Order – Motion <u>142</u> continues to be under advisement. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady.(Court Reporter Nancy Walker) (pc) Modified on 9/27/2012 (pc). (Entered: 09/27/2012)
09/27/2012	<u>198</u>	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) (Entered: 09/27/2012)
09/27/2012	<u>199</u>	Motion for Clarification of the Record re Opinion <u>195</u> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 09/27/2012)
10/01/2012	<u>200</u>	Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 10/01/2012)
10/02/2012	<u>201</u>	Scheduling Order as to Mohamed Osman Mohamud (related document(s)): Order – Briefing schedule for Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices <u>200</u> , and Motion to Produce <u>194</u> is as follows: Government Response is due by 10/12/2012; Defendant's Reply is due by 10/19/2012.Ordered by Judge Garr M. King. (pc) (Entered: 10/02/2012)
10/02/2012	<u>202</u>	ORDER – Granting Motion for Clarification of the Record re Opinion 195 <u>199</u> as to Mohamed Osman Mohamud (1).Signed on 10/2/2012. by Judge Garr M. King (pc) (Entered: 10/02/2012)

10/02/2012	<u>203</u>	OPINION AND ORDER – Defendant's Motion for CIPA Rulings and Disclosures <u>143</u> is granted in part.Signed on 10/2/2012. by Judge Garr M. King (pc) (Entered: 10/02/2012)
10/09/2012	<u>204</u>	Unclassified Order Deleting Information from Discovery Pursuant to CIPA 4 and Federal Rule Of Criminal Procedure 16(d)(1) as to Mohamed Osman Mohamud regarding Notice (Generic) <u>65</u> is granted filed by Plaintiff USA by Judge Garr M. King signed on 10/9/12. (schm) (Entered: 10/09/2012)
10/09/2012	<u>205</u>	Unclassified Order Deleting Information from Discovery Pursuant to CIPA 4 and Federal Rule of Criminal Procedure 16(d)(10) as to Mohamed Osman Mohamud by Judge Garr M. King signed on 10/9/12. (schm) (Entered: 10/09/2012)
10/09/2012	<u>206</u>	Unclassified Order Deleting Information From Discovery Pursuant to CIPA 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Mohamed Osman Mohamud regarding Notice (Generic) <u>92</u> , is granted in part and denied in part filed by Plaintiff USA, Notice (Generic) <u>76</u> is granted filed by Plaintiff USA by Judge Garr M. King signed on 10/9/12. (schm) (Entered: 10/09/2012)
10/09/2012	<u>207</u>	Unopposed Motion for Order to File Response to Defendant's Second Supplement to Suppression and Discovery Motions Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Holsinger, Pamala) (Entered: 10/09/2012)
10/10/2012	<u>208</u>	ORDER Granting <u>207</u> Motion to Seal Government's Response to Defendant's Second Supplement to Suppression and Discovery Motions as to Mohamed Osman Mohamud (1)Signed on 10/10/12. by Judge Garr M. King (schm) (Entered: 10/11/2012)
10/11/2012	<u>210</u>	Unopposed Motion to File Third Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 10/11/2012)
10/15/2012	<u>211</u>	ORDER Granting <u>210</u> Motion to file Third Supplement to Suppression and Discovery Motions – under seal as to Mohamed Osman Mohamud (1)Signed on 10/15/12, by Judge Garr M. King (schm) Modified on 10/15/2012 to change the judge from Judge Mosman to Judge King (schm). (Entered: 10/15/2012)
10/15/2012	<u>213</u>	Motion for Order to File Response to Defendant's Motion to Clarify Order for Inspection of Recording Device Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Holsinger, Pamala) (Entered: 10/15/2012)
10/16/2012	<u>214</u>	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – The 12/3/2012 Pretrial Conference is STRICKEN, and re–set for 12/4/2012 at 09:30AM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 10/16/2012)
10/16/2012	<u>215</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued motion hearing as to Defendant Mohamed Osman Mohamud for date of September 26, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503–326–8186) or through PACER–See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 10/26/2012. Redaction Request due 11/9/2012. Redacted Transcript Deadline set for 11/19/2012. Release of Transcript Restriction set for 1/17/2013. (Walker, Nancy) (Entered: 10/16/2012)
10/16/2012	<u>216</u>	ORDER Granting <u>213</u> Motion to Seal Government's Response to Defendant's Motion to Clarify Order for Inspection of Recording Device as to Mohamed Osman Mohamud (1)Signed on 10/16/12, by Judge Garr M. King (schm) (Entered: 10/17/2012)
10/17/2012	<u>218</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Produce <u>194</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/17/2012)
10/18/2012	<u>219</u>	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – Oral Argument on pending Motions <u>181</u> , <u>194</u> , and <u>200</u> is set for 11/14/2012 at 01:30PM in Portland

		Courtroom 15A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 10/18/2012)
10/19/2012	<u>220</u>	Motion for Extension of Time (Related Doc. <u>213</u> Motion for Order ) by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 10/19/2012)
10/22/2012	221	ORDER – Granting Motion for Extension of Time <u>220</u> as to Mohamed Osman Mohamud (1). Defense Reply to Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices <u>200</u> is due by 10/26/2012. Ordered by Judge Garr M. King. (pc) (Entered: 10/22/2012)
10/22/2012	223	Notification to Defendant – On October 22, 2012, the Court filed with the Classified Information Security Officer, pursuant to the Classified Information Procedures Act, 18 U.S.C. App. 3, an in camera, ex parte, and under seal, Opinion and Order. Ordered by Judge Garr M. King (pc) (Entered: 10/22/2012)
10/22/2012	<u>224</u>	OPINION AND ORDER – Defendant's Motion and Second Motion to Suppress the Products of Non–FISA Interrogations, Searches, and Seizures [56, 142] are denied. Signed on 10/22/2012 by Judge Garr M. King (pc) (Entered: 10/22/2012)
10/22/2012	<u>225</u>	Motion for Reconsideration re Order on Motion to Suppress <u>224</u> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 10/22/2012)
10/23/2012	226	ORDER – The court denies the Motion for Reconsideration <u>225</u> at this time. If the pending motion concerning Jencks material results in a ruling providing additional discovery to defendant, defendant may renew the motion to withdraw the October 22, 2012 Opinion and Order denying the non–FISA suppression motion, along with a motion to reopen testimony. Ordered by Judge Garr M. King. (pc) (Entered: 10/23/2012)
10/23/2012	<u>227</u>	Unopposed Motion to File Second Defense Motion in Limine Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 10/23/2012)
10/23/2012	<u>228</u>	Trial Brief by USA as to Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit 1) (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>229</u>	Proposed Jury Instructions by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>230</u>	Exhibit List by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>231</u>	Witness List by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>232</u>	Proposed Jury Verdict by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>233</u>	Motion for Protective Order <i>Pertaining to the Testimony of Undercover Employees at Trial</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>234</u>	Trial Brief by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/23/2012)
10/23/2012	<u>235</u>	Witness List by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/23/2012)
10/23/2012	<u>236</u>	Declaration by Andrew G. McCabe regarding Motion for Protective Order <i>Pertaining to the Testimony of Undercover Employees at Trial</i> <u>233</u> filed by Plaintiff USA (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>237</u>	First Motion in Limine by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 10/23/2012)
10/23/2012	<u>238</u>	Proposed Jury Instructions by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/23/2012)
10/23/2012	<u>239</u>	Exhibit List by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/23/2012)

10/23/2012	<u>240</u>	Notice by USA as to Mohamed Osman Mohamud regarding Motion for Protective Order <i>Pertaining to the Testimony of Undercover Employees at Trial 233</i> filed by Plaintiff USA <i>Notification to Defendant of Ninth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>241</u>	Motion in Limine <i>to Preclude Defendant from Arguing Impossibility As a Defense</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>242</u>	Motion in Limine <i>Regarding Cross-Examination on Issues Related to Recording Device</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>243</u>	Motion in Limine <i>Regarding Jury View of the Inert Bomb in the Van</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 10/23/2012)
10/23/2012	<u>244</u>	Unopposed Motion for Order to File Government's Motion In Limine Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 10/23/2012)
10/24/2012	<u>246</u>	ORDER Granting <u>227</u> Motion to File Second Defense Motion in Limine under seal as to Mohamed Osman Mohamud (1)Signed on 10/24/12, by Judge Garr M. King (schm) (Entered: 10/25/2012)
10/24/2012	<u>248</u>	ORDER Granting <u>244</u> Motion To Seal Government's Motion in Limine as to Mohamed Osman Mohamud (1)Signed on 10/24/12, by Judge Garr M. King (schm) (Entered: 10/25/2012)
10/26/2012	<u>250</u>	Unopposed Motion to file Reply to the Government's Response to Defendant's Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices Used On July 30, 2010, Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 10/26/2012)
10/29/2012	251	THIS DOCUMENT IS STRICKEN FROM THE RECORD, see administrative correction to the record document #252. ORDER – Granting Unopposed Motion to file Reply to the Government's Response to Defendant's Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices Used On July 30, 2010 <u>250</u> as to Mohamed Osman Mohamud (1). Reply is due by 11/2/2012.Ordered by Judge Garr M. King. (pc) Modified on 10/30/2012 to add text. (schm). (Entered: 10/29/2012)
10/29/2012	252	Administrative Correction of the Record: A clerical error pursuant to Fed. R. Crim. P 36 has been discovered in the case record and the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly: Minute Order 251 was docketed in error and is STRICKEN from the record. Ordered by Judge Garr M. King. (pc) (Entered: 10/29/2012)
10/29/2012	<u>253</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Produce <u>194</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/29/2012)
10/29/2012	<u>254</u>	Order as to Mohamed Osman Mohamud Granting Unopposed Motion to file Reply to the Government's Response to Defendant's Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices Used On July 30, 2010, <u>250</u> Under Seal <u>250</u> filed by Defendant Mohamed Osman Mohamud by Judge Garr M. King signed on 10/29/12. (schm) (Entered: 10/29/2012)
10/31/2012	<u>256</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Produce <u>194</u> (Sady, Stephen) (Entered: 10/31/2012)
11/05/2012	<u>257</u>	Notice by USA as to Mohamed Osman Mohamud regarding Response to Motion <u>253</u> filed by Plaintiff USA <i>Notification to Defendant of Tenth In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 11/05/2012)
11/05/2012	<u>258</u>	Notice by USA as to Mohamed Osman Mohamud <i>Notification to Defendant of Eleventh In Camera, Ex Parte, Under Seal Filing by the United States</i> (Knight, Ethan) (Entered: 11/05/2012)

11/05/2012	<u>259</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motions Hearing as to Defendant Mohamed Osman Mohamud for date of September 24, 2012 before Judge Garr M. King, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 11/16/2012. Redaction Request due 11/29/2012. Redacted Transcript Deadline set for 12/10/2012. Release of Transcript Restriction set for 2/7/2013. (LeGore, Amanda) (Entered: 11/05/2012)
11/06/2012	<u>260</u>	Unopposed Motion to File Fourth Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>261</u>	Unopposed Motion to File Response to Government's Motion In Limine Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>262</u>	Objections to <u>234</u> filed by USA as to Mohamed Osman Mohamud ( <i>Government's Response and Opposition to Issues Raised in Defendant's Trial Memorandum</i> ) (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	<u>263</u>	Objections to <u>238</u> filed by USA as to Mohamed Osman Mohamud ( <i>Government's Objections to Defendant's Proposed Jury Instructions</i> ) (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	<u>264</u>	Objections to <u>239</u> filed by USA as to Mohamed Osman Mohamud ( <i>Government's Objections to Defendant's Tentative Exhibits</i> ) (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	<u>265</u>	Objections to <u>235</u> filed by USA as to Mohamed Osman Mohamud ( <i>Government's Objections to Defendant's Proffered Expert Witness Testimony</i> ) (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	<u>266</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion in Limine <u>237</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	<u>267</u>	Brief by Mohamed Osman Mohamud regarding Trial Brief <u>228</u> filed by Plaintiff USA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>268</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion for Protective Order <u>233</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>269</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine <u>241</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>270</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine <u>242</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	<u>271</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine <u>243</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/07/2012	<u>272</u>	Scheduling Order as to Mohamed Osman Mohamud (1). A two-day Daubert Hearing is set for 11/28/2012 and 11/29/2012 at 09:00AM in Courtroom 15A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 11/07/2012)
11/07/2012	<u>273</u>	ORDER Granting <u>261</u> Motion to file Under Seal Defendant's Response to Government's Motion in Limine as to Mohamed Osman Mohamud (1)Signed on 11/7/12, by Judge Garr M. King (schm) Modified on 11/8/2012, to change file date. (schm). (Entered: 11/08/2012)
11/07/2012	<u>275</u>	ORDER Granting <u>260</u> Motion to file Fourth Supplement to Suppression and Discovery Motions Under Seal as to Mohamed Osman Mohamud (1)Signed on 11/7/12, by Judge Garr M. King (schm) (Entered: 11/08/2012)
11/13/2012	<u>277</u>	Unopposed Motion for Order to File Government's Response to Defendant's Reply to Government's Response to Defendant's Motion to Clarify Order for Inspection Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u>

		Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>278</u>	Response to <u>262</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>279</u>	Response to <u>263</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>280</u>	Response to <u>264</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>281</u>	Response to <u>265</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>282</u>	Response to <u>266</u> by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>283</u>	Motion to Take Daubert Hearing Testimony Remotely by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	<u>284</u>	Response to <u>267</u> by USA, Mohamed Osman Mohamud ( <i>Government's Reply to Defendant's Response to Government's Trial Documents</i> ) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>285</u>	Motion for Order to File Exhibits to Government's Reply to Defendant's Response to Government's Trial Documents Under Seal re Response (Generic) <u>284</u> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>286</u>	Response to <u>267</u> , <u>269</u> by USA, Mohamed Osman Mohamud ( <i>Government's Reply with Respect to Parties' Proposed Jury Instructions</i> ) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>287</u>	Response to <u>267</u> by USA, Mohamed Osman Mohamud ( <i>Government's Reply to Defendant's Objections to Expert Evan Kohlmann's Proffered Testimony</i> ) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>288</u>	Reply to Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Protective Order <i>Pertaining to the Testimony of Undercover Employees at Trial <u>233</u></i> (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>289</u>	Reply to Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion in Limine <i>Regarding Jury View of the Inert Bomb in the Van <u>243</u></i> (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	<u>290</u>	Unopposed Motion for Order to File Government's Reply to Defendant's Response to Government's Motion In Limine Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/14/2012	291	<b>Minutes of Proceedings:</b> In Camera, ex parte under seal hearing held on November 14, 2012 before United States District Judge Garr M. King with the United States pursuant to Section 4 of the Classified Information Procedures Act, 18 U.S.C. App III ("CIPA"). Counsel Present for Plaintiff: Ethan D. Knight, Pamala Holsinger, Jolie F. Zimmerman.(Court Reporter Nancy Walker) (pc) (Entered: 11/14/2012)
11/14/2012	<u>292</u>	ORDER Granting <u>285</u> Motion to Seal Exhibits to Government's Reply to Defendant's Response to Government's Trial Documents as to Mohamed Osman Mohamud (1)Signed on 10/14/12, by Judge Garr M. King (schm) (Entered: 11/15/2012)
11/14/2012	<u>294</u>	ORDER Granting <u>290</u> Government's Reply to Defendant's Response to Government's Motion in Limine filed under seal as to Mohamed Osman Mohamud (1).Signed on 11/14/12. by Judge Garr M. King (schm) (Entered: 11/15/2012)
11/14/2012	<u>296</u>	ORDER Granting <u>277</u> Motion to Seal Government's Response to Defendant's Reply to Government's Response to Defendant's Motions to Clarify Order for Inspection as to Mohamed Osman Mohamud (1) filed by AUSA Ethan KnightSigned on 11/14/12. by Judge Garr M. King (schm) (Entered: 11/15/2012)

11/15/2012	299	<b>Minutes of Proceedings:</b> Argument was held on Defendants Request for Production of Case File and Other Potential Jencks Act Material <u>194</u> . The court discussed the scope of Jencks statements. The motion is granted to the extent the government will finish reviewing emails for Jencks material and produce what falls within the courts ruling by November 28, 2012. The court was then cleared for the argument of some sealed motions. Ethan D. Knight, Pamala Holsinger and Kent Robinson present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) (Entered: 11/15/2012)
11/16/2012	<u>300</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order <u>283</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 11/16/2012)
11/16/2012	<u>301</u>	Motion to File First CIPA Notice Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Sady, Stephen) (Entered: 11/16/2012)
11/19/2012	<u>303</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Take Daubert Hearing Testimony Remotely <u>283</u> (Sady, Stephen) (Entered: 11/19/2012)
11/19/2012	<u>304</u>	Unopposed Motion for Order to File Government's Brief on Defense Investigation Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 11/19/2012)
11/19/2012	<u>306</u>	ORDER Granting <u>301</u> Motion for First CIPA Notice to be Filed Under Seal as to Mohamed Osman Mohamud (1)Signed on 11/19/12, by Judge Garr M. King (schm) (Entered: 11/20/2012)
11/20/2012	305	<b>Minutes of Proceedings:</b> Telephone Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Status of case discussed as stated on the record. ORDER – Granting Motion to Take Daubert Hearing Testimony Remotely From Afghanistan <u>283</u> ; Setting further Pretrial Conference for 12/19/2012 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King; Setting a continued Daubert Hearing for 11/30/2012 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) (Entered: 11/20/2012)
11/20/2012	<u>310</u>	ORDER Granting <u>304</u> Motion to Seal Government's Brief on Defense Investigation as to Mohamed Osman Mohamud (1)Signed on 11/20/12, by Judge Garr M. King (schm) (Entered: 11/26/2012)
11/21/2012	<u>308</u>	Supplemental Notice as to Mohamed Osman Mohamud <i>Supplement to Notice Re Defense Expert Witnesses and Summaries</i> (Attachments: # <u>1</u> Attachment) (Sady, Stephen) (Entered: 11/21/2012)
11/26/2012	<u>309</u>	Motion to Quash <i>Defendant's Subpoena for Records of Evan Kohlmann</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Exhibit 1) (Knight, Ethan) (Entered: 11/26/2012)
11/26/2012	<u>312</u>	Motion for Expert Witness Disclosures Under Rule 16(b)(1)(C) filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 11/26/2012)
11/27/2012	<u>315</u>	Unclassified Order Approving Deletion of the Names of the Undercover Employees from Discovery Pursuant to CIPA Section 4 and Federal Rule of Criminal Procedure 16(d)(1) as to Mohamed Osman Mohamud by Judge Garr M. King signed on 11/27/12. (schm) (Entered: 11/27/2012)
11/27/2012	<u>316</u>	Response to Motion by Mohamed Osman Mohamud regarding Motion to Quash <u>309</u> filed by Plaintiff USA (Sady, Stephen) (Entered: 11/27/2012)
11/27/2012	<u>317</u>	Motion to Preclude Testimony of Operatives or, in the Alternative, to Dismiss the Indictment Based on the Unclassified Order Approving Deletion of the Names of the Undercover Employees from Discovery by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 11/27/2012)
11/28/2012	318	Scheduling Order as to Mohamed Osman Mohamud (1). Order – Setting a Daubert Hearing for 11/28/2012 at 09:00AM in Portland Courtroom 15A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 11/28/2012)

11/28/2012	319	<b>Minutes of Proceedings:</b> Daubert Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witness Evan F. Kohlmann sworn and evidence adduced. Government's exhibits 1 and 2, and Defendant's exhibits 101 and 102 are received in evidence for the purposes of the Daubert Hearing. ORDER – Granting Motion to Quash Defendant's Subpoena for Records of Evan Kohlmann <a href="#">309</a> ; Deferring Ruling on Motion for Expert Witness Disclosures Under Rule 16(b)(1)(C) <a href="#">312</a> ; Denying Motion to Preclude Testimony of Operatives or, in the Alternative, to Dismiss the Indictment Based on the Unclassified Order Approving Deletion of the Names of the Undercover Employees from Discovery <a href="#">317</a> ; ORDER – Daubert Hearing is continued to 11/29/2012 at 09:00AM in Portland Courtroom 15A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Steven Sady and Steven Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) (Entered: 11/28/2012)
11/29/2012	320	<b>Minutes of Proceedings:</b> Daubert Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witnesses Dr. Vitaly Moghaddan and Dr. Elizabeth Cauffman sworn and evidence adduced. Defendant's exhibits 103, 104 and 105 marked and received in evidence for purposes of the Daubert Hearing. ORDER – Government's oral motion to have Dr. Moghaddan returned for further cross examination on his expertise in terrorism is granted. The parties are to confer and decide on a date for Dr. Moghaddan's return. ORDER – Continued Daubert Hearing set for 11/30/2012 at 08:30AM in Courtroom 15A. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady.(Court Reporter Nancy Walker) (pc) (Entered: 11/29/2012)
11/30/2012	321	<b>Minutes of Proceedings:</b> Daubert Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Witness Mark S. Sageman sworn and evidence adduced. See Clerk's Exhibit and Witness List.. ORDER – Government's Motion <a href="#">312</a> denied as Moot. All pending matters are under advisement this date. ORDER – The 12/4/2012 Pretrial Conference is STRICKEN. The 12/19/2012 Pretrial Conference will remain as set. With the agreement of the parties, the 15–day Jury trial is now set to begin 1/10/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax and Stephen R. Sady.(Court Reporter Nancy Walker) (pc) (Entered: 11/30/2012)
12/03/2012	<a href="#">322</a>	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) (Entered: 12/03/2012)
12/03/2012	<a href="#">323</a>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion hearing as to Defendant Mohamed Osman Mohamud for date of November 14, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (Walker, Nancy) (Entered: 12/03/2012)
12/05/2012	<a href="#">324</a>	Unopposed Motion to File Supplement to Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices Used on July 30, 2010, Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <a href="#">1</a> Proposed Order) (Sady, Stephen) (Entered: 12/05/2012)
12/06/2012	<a href="#">325</a>	ORDER Granting <a href="#">324</a> Supplement to Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices Used on July 30, 2010, filed under seal as to Mohamed Osman Mohamud (1) Signed on 12/6/12, by Judge Garr M. King (schm) (Entered: 12/06/2012)
12/11/2012	<a href="#">327</a>	Unopposed Motion for Order to File Government's Supplemental Response to Defendant's Motion to Clarify Order for Inspection of Recording and Transmitting Devices Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <a href="#">1</a> Proposed Order) (Knight, Ethan) (Entered: 12/11/2012)
12/11/2012	328	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – A Continuance of the 11/30/2012 Daubert Hearing set for 1/3/2013 at 09:30AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 12/11/2012)
12/11/2012	<a href="#">329</a>	ORDER Granting <a href="#">327</a> Motion to Seal as to Mohamed Osman Mohamud (1). IT IS HEREBY ORDERED that the Government's Supplemental Response to Defendant's



		Motion to Clarify Order for Inspection of Recording and Transmitting Devices, declaration in support thereof, the proposed order, and any order issued therefrom, shall be filed under seal Signed on 12/11/12, by Judge Garr M. King (schm) (Entered: 12/12/2012)
12/12/2012	332	Clerk's Notice of Mailing as to Mohamed Osman Mohamud regarding Sealed Order 331 .Copy of order sent to AUSA, Ethan Knight and AFPD, Stephen Sady on this date. (schm) (Entered: 12/12/2012)
12/14/2012	<u>333</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Daubert hearing, Day 1, as to Defendant Mohamed Osman Mohamud for date of November 28, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 12/26/2012. Redaction Request due 1/7/2013. Redacted Transcript Deadline set for 1/17/2013. Release of Transcript Restriction set for 3/18/2013. (Walker, Nancy) (Entered: 12/14/2012)
12/14/2012	<u>334</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Daubert hearing, Day 2, as to Defendant Mohamed Osman Mohamud for date of November 29, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 12/26/2012. Redaction Request due 1/7/2013. Redacted Transcript Deadline set for 1/17/2013. Release of Transcript Restriction set for 3/18/2013. (Walker, Nancy) (Entered: 12/14/2012)
12/14/2012	<u>335</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Daubert hearing, Day 3, as to Defendant Mohamed Osman Mohamud for date of November 30, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 12/26/2012. Redaction Request due 1/7/2013. Redacted Transcript Deadline set for 1/17/2013. Release of Transcript Restriction set for 3/18/2013. (Walker, Nancy) (Entered: 12/14/2012)
12/14/2012	<u>336</u>	Motion For Discovery Order And Renewed Motion To Withdraw The October 22, 2012, Opinion And Order Denying Non-FISA Suppression Motion Based On Violation Of Jencks And Brady Obligations by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 12/14/2012)
12/14/2012	<u>337</u>	Brief by Mohamed Osman Mohamud <i>Summarizing Evidence Objections</i> (Attachments: # <u>1</u> Exhibit Gov't Exhibit List With Defense Objections) (Hay, Lisa) <i>NOTE: The clerk's office has confirmed with defense counsel that the last two pages of the exhibits attached to this entry are intentionally blank. (eo)</i> (Entered: 12/14/2012)
12/17/2012	338	ORDER – Government's Response to First Defense CIPA Notice <u>301</u> is due by December 28, 2012; No Reply. Government's Response to defendant's Motion for Discovery Order, etc. <u>336</u> is due by December 28, 2012; No Reply. A second Pretrial Conference session is set for 1/8/2013 at 09:30AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 12/17/2012)
12/18/2012	<u>339</u>	Notice as to Mohamed Osman Mohamud <i>Acknowledgment Regarding Protective Orders</i> (Attachments: # <u>1</u> Attachment) (Sady, Stephen) (Entered: 12/18/2012)
12/19/2012	340	<b>Minutes of Proceedings:</b> Pretrial Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). ORDER – Granting Motion for Protective Order <u>233</u> ; Denying in Part Deferring in Part First Motion in Limine <u>237</u> ; Granting Motion in Limine <u>241</u> as stated on the record; Finding as Moot Motion in Limine <u>242</u> but may be renewed if necessary; Granting Motion in Limine <u>243</u> . Defendant's request for additional discovery concerning all of his phone calls, text messages, emails,

		government monitoring of defendant, additional government informants and operatives, and placement on the no-fly list is denied. The government will continue its Henthorne review. ORDER – This Pretrial Conference will continue as previously scheduled on 1/3/2012 at 09:30AM in Courtroom 9A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady and Steven T. Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) (Entered: 12/19/2012)
12/19/2012	<u>341</u>	Protective Order Pertaining to the Testimony of Undercover Employees at Trial as to Mohamed Osman Mohamud by Judge Garr M. King signed on 12/19/12. (schm) (Entered: 12/21/2012)
12/28/2012	<u>343</u>	Unopposed Motion for Order to File Government's Response to Defendant's CIPA Section 5 Notice Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 12/28/2012)
12/28/2012	<u>344</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order, <u>336</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 12/28/2012)
12/28/2012	345	<b>ORDER</b> as to Mohamed Osman Mohamud. At the Government's request, the 1/3/2013 continued <i>Daubert</i> hearing is STRICKEN. Ordered by Judge Garr M. King. (mr) (Entered: 12/28/2012)
12/28/2012	<u>347</u>	<b>ORDER TO SEAL</b> Government's Response to Defendant's CIPA &#167 5 Notice as to Mohamed Osman Mohamud (1). Signed on December 28, 2012 by Judge Garr M. King. (eo) (Entered: 12/31/2012)
12/28/2012	<u>348</u>	Government's Response to Defendant's CIPA &#167 5 Notice. ( <b>FILED UNDER SEAL</b> ) (eo) (Entered: 12/31/2012)
12/29/2012	<u>346</u>	Motion to Suppress <i>the Fruits of Computer Searches Conducted After The Warrant's 120-Day Authorization To Search</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Exhibit Report, # <u>2</u> Exhibit Search Warrant and Attachment) (Sady, Stephen) (Entered: 12/29/2012)
12/31/2012	<u>349</u>	Second Exhibit List by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 12/31/2012)
01/01/2013	<u>350</u>	Second Exhibit List by Mohamed Osman Mohamud (Hay, Lisa) (Entered: 01/01/2013)
01/03/2013	352	Minute Order as to Mohamed Osman Mohamud. Information about courtroom logistics. Standing in Courtroom 9A will not be allowed. A limited number of media passes for Courtroom 9A will be available on a daily, first come first served basis at the entrance to the courtroom. During jury selection on the first day of trial, there will be no seats available in Courtroom 9A for anyone other than jurors. Audio and video of the trial will be available in an overflow courtroom, Courtroom 12A, which will be open to the public throughout the trial, including during jury selection. Ordered by Judge Garr M. King. (mja) (Entered: 01/03/2013)
01/03/2013	353	Scheduling Order as to Mohamed Osman Mohamud. Order – Resetting the TIME set for the Pretrial Conference from 1/8/2013 at 9:30AM to 1/8/2013 at 9:00AM in Portland, Courtroom 9A, before Judge Garr M. King. Ordered by Judge Garr M. King. (mja) (Entered: 01/03/2013)
01/04/2013	<u>354</u>	Objection to Trial Exhibit by Mohamed Osman Mohamud <i>Objection To Government's Second Exhibit List</i> (Attachments: # <u>1</u> Attachment Cross Reference of Gov't Old and New Exhibits) (Hay, Lisa) (Entered: 01/04/2013)
01/04/2013	<u>355</u>	Opinion and Order as to Mohamed Osman Mohamud signed on 1/4/13, by Judge Garr M. King. (schm) (Entered: 01/04/2013)
01/07/2013	<u>356</u>	Objections to <u>350</u> filed by USA as to Mohamed Osman Mohamud ( <i>Government's Renewed Objection to Defendant's Introduction of Audio "Outtakes"</i> ) (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	<u>357</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress, <u>346</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit 1) (Knight, Ethan) (Entered: 01/07/2013)

01/07/2013	<u>358</u>	Declaration by Evan Kohlmann regarding Response to Motion <u>357</u> filed by Plaintiff USA (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	<u>359</u>	Declaration by Jeremy Springer regarding Response to Motion <u>357</u> filed by Plaintiff USA (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	<u>360</u>	Unopposed Motion for Order to File Under Seal Exhibit 1 to the Government's Response to Defendant's Motion to Suppress Fruits of Computer Searches filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	361	ORDER – Exhibits 1, 2, 101, and 102 from the Daubert hearings were returned to counsel to be retained for possible appeal. Ordered by Judge Garr M. King. (pc) (Entered: 01/07/2013)
01/07/2013	<u>362</u>	Third Motion in Limine <i>To Exclude "Course of the Investigation" Testimony</i> by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/07/2013)
01/07/2013	363	<b>Minutes of Proceedings:</b> Status Conference to discuss the jury selection process held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Counsel Present for Plaintiff: Ethan D. Knight, Pamala Holsinger and Ryan Dwyer. Counsel Present for Defendant: Steven T. Wax, Lisa Hay and Stephen R. Sady. (Court Reporter Nancy Walker) (pc) Modified on 1/8/2013 to reflect the actual hearing date of 1/7/13. (pc). (Entered: 01/08/2013)
01/07/2013	<u>380</u>	Order as to Mohamed Osman Mohamud granting Unopposed Motion for Order to File Under Seal Exhibit 1 to the Government's Response to Defendant's Motion to Suppress Fruits of Computer Searches <u>360</u> filed by Plaintiff USA signed on 1/7/13 by Judge Garr M. King. (schm) (Entered: 01/14/2013)
01/08/2013	365	Scheduling Order as to Mohamed Osman Mohamud (1). A continuation of the 1/8/2013 Pretrial Conference is set for 1/9/2013 at 12:30PM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 01/08/2013)
01/08/2013	366	<b>Minutes of Proceedings:</b> Continued Pretrial Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Evidentiary issues discussed as stated on the record. ORDER – Denying Motion to Suppress <u>346</u> ; Denying Motion in Limine <u>362</u> ; and Denying Motion <u>336</u> as to Mohamed Osman Mohamud (1). ORDER – Pretrial Conference is continued to 1/9/2013 at 12:30PM in Courtroom 9A before Judge Garr M. King. Ethan D. Knight, Pamala Holsinger and Ryan Dwyer present as counsel for plaintiff(s). Stephen R. Sady and Steven T. Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) (pc) Modified on 1/9/2013 to correct the date of hearing to show 1/8/2013(pc). (Entered: 01/09/2013)
01/09/2013	367	AMENDED Minutes of Proceedings: Continued Pretrial Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Evidentiary issues discussed as stated on the record. ORDER – Denying Motion to Suppress 346 ; Denying Motion in Limine 362 ; and Denying Motion 336 as to Mohamed Osman Mohamud (1). ORDER – Pretrial Conference is continued to 1/9/2013 at 12:30PM in Courtroom 9A before Judge Garr M. King. Ethan D. Knight, Pamala Holsinger and Ryan Dwyer present as counsel for plaintiff(s). Stephen R. Sady, Lisa Hay and Steven T. Wax present as counsel for defendant(s). (Court Reporter Nancy Walker.) Ordered by Judge Garr M. King. (pc) (Entered: 01/09/2013)
01/09/2013	<u>368</u>	Response by Mohamed Osman Mohamud <i>to Government Objection to Exhibits</i> (Hay, Lisa) (Entered: 01/09/2013)
01/09/2013	<u>369</u>	Motion for Clarification of Ruling on Government Exhibit 80 and Further Objection by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/09/2013)
01/09/2013	370	<b>Minutes of Proceedings:</b> Continued Pretrial Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). ORDER – Granting Motion for Clarification of Ruling on Government Exhibit 80 and Further Objection <u>369</u> as stated on the record. ORDER – Parties to arrive promptly at 9:00AM to Courtroom 9A on Thursday, 1/10/2013 to begin the 15–day Jury Trial before Judge Garr M. King. Ethan D. Knight and Ryan Bounds present as counsel for plaintiff(s). Stephen R. Sady, Lisa Hay, Steven T. Wax present as counsel for defendant(s). (Court Reporter Nancy

		Walker.) (pc) (Entered: 01/09/2013)
01/09/2013	<u>371</u>	Notice of Attorney Appearance Kelly Alexandre Zusman appearing for USA (Zusman, Kelly) (Entered: 01/09/2013)
01/10/2013	<u>372</u>	Motion for Discovery Pursuant to Court Order of January 9, 2013 by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/10/2013)
01/10/2013	<u>373</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Pretrial conference as to Defendant Mohamed Osman Mohamud for date of December 19, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (Walker, Nancy) (Entered: 01/10/2013)
01/10/2013	<u>374</u>	REDACTED TRANSCRIPT OF PROCEEDINGS FILED as to Defendant Mohamed Osman Mohamud for date of December 19, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> (Walker, Nancy) (Entered: 01/10/2013)
01/10/2013	375	<b>Minutes of Proceedings: Record of first day of Jury Trial held before Judge Garr M. King.</b> Voir Dire conducted. ORDER – Voir Dire to continue on Friday, January 11, 2013 at 09:00AM in Courtroom 9A before Judge Garr M. King.Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay.(Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/10/2013)
01/11/2013	376	<b>Minutes of Proceedings: Jury Trial – Day 2 held before Judge Garr M. King.</b> Voir Dire concluded. Written Challenges for Cause to be filed under seal. Twelve jurors and 4 alternate jurors empaneled and sworn. Jury Trial begins. Plaintiff's opening statement given. Defendant's opening statement given. Court adjourns. Jury excused. Court will reconvene on Monday, January 14, 2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Juror coffee services provided by Cafe Today North LLC.Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay.(Court Reporter Nancy Walker) (pc) (Entered: 01/11/2013)
01/11/2013	377	ORDER – Hotel and per diem are authorized for Alternate Juror #1 during the pendency of this trial. Ordered by Judge Garr M. King. (pc) (Entered: 01/11/2013)
01/13/2013	<u>378</u>	Motion to Dismiss , <i>Or, In the Alternative, Discovery Order Based on Brady Material Provided on January 12, 2013</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/13/2013)
01/14/2013	<u>379</u>	Motion for Hearing on Preliminary Questions Pursuant To Rule 104 by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/14/2013)
01/14/2013	<u>382</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Sealed Proceedings as to Defendant Mohamed Osman Mohamud for date of September 24, 2012 before Judge Garr M. King, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (LeGore, Amanda) (Entered: 01/14/2013)
01/14/2013	383	<b>Minutes of Proceedings: Jury Trial – Day 3 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. Jurors excused for the evening. ORDER – Jury Trial to continue Tuesday, 1/15/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King.Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger.Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay.(Court Reporter Nancy Walker (a.m.), Jill Erwin (p.m.)) (pc) (Entered: 01/14/2013)
01/15/2013	384	<b>Minutes of Proceedings: Jury Trial – Day 4 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Evidence adduced. ORDER – Finding as Moot, Motion for Hearing on Preliminary Questions Pursuant To Rule 104 <u>379</u> based on the stipulation of the parties. Jury excused for the evening. Jury Trial will continue Wednesday, 1/16/2013 at 09:30AM in Courtroom 9A before Judge Garr M. King.

		Juror coffee services provided by Cafe Today North LLC. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Nancy Walker (a.m.), Jill Erwin (p.m.)) (pc) (Entered: 01/15/2013)
01/16/2013	<u>385</u>	Motion for a Partial Closure Order filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Attachment USMS Report dated January 15, 2013) (Williams, Billy) (Entered: 01/16/2013)
01/16/2013	<u>386</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Dismiss <u>378</u> filed by Defendant Mohamed Osman Mohamud, Motion for Discovery <u>372</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Knight, Ethan) (Entered: 01/16/2013)
01/16/2013	<u>387</u>	Notice by USA as to Mohamed Osman Mohamud ( <i>Notification to Defendant of Twelfth In Camera, Ex Parte, Under Seal Filing by the United States</i> ) (Knight, Ethan) (Entered: 01/16/2013)
01/16/2013	<u>388</u>	Supplemental Motion for Partial Closure Order re Motion for a Partial Closure Order <u>385</u> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Attachment USMS Revised Report (Incident 1-15-2013)) (Williams, Billy) (Entered: 01/16/2013)
01/16/2013	<u>389</u>	<b>Minutes of Proceedings: Jury Trial – Day 5 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. Jury excused for the evening. Jury Trial to continue 1/17/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Juror coffee services provided by Cafe Today North LLC. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay. (Court Reporter Nancy Walker (a.m.), Jill Erwin (p.m.)) (pc) (Entered: 01/16/2013)
01/16/2013	<u>393</u>	PARTIAL CLOSURE ORDER regarding Ms. Saba Ahmed as to Mohamed Osman Mohamud (1) signed on 1/16/13 by Chief Judge Ann L. Aiken. (kf) Modified on 1/18/2013 file date to match signature date (kf). (Entered: 01/18/2013)
01/17/2013	<u>390</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Dismiss , <i>Or, In the Alternative, Discovery Order Based on Brady Material Provided on January 12, 2013</i> <u>378</u> (Sady, Stephen) (Entered: 01/17/2013)
01/17/2013	<u>391</u>	Objections by Mohamed Osman Mohamud to <i>Government Exhibit 225-35</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sady, Stephen) (Entered: 01/17/2013)
01/17/2013	<u>392</u>	<b>Minutes of Proceedings: Jury Trial – Day 6 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1); ORDER – Denying Motion for Discovery <u>372</u> and Motion to Dismiss <u>378</u> as stated on the record. Evidence adduced. Jury dismissed for the evening. Jury Trial to continue on Friday, 1/18/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Juror coffee services provided by Cafe Today North LLC. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/17/2013)
01/18/2013	<u>394</u>	<b>Minutes of Proceedings: Jury Trial – Day 7 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Evidence adduced. Jury View conducted. Jury excused for the evening. ORDER – Jury Trial to continue Tuesday, 1/22/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Juror coffee services provided by Cafe Today North LLC. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax, and Stephen R. Sady and Lisa Hay. (Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/18/2013)
01/21/2013	<u>395</u>	Motion for Ruling on Admissibility of Email Marked as both Government 225(10) and Defense Exhibit 1002 by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Attachment) (Sady, Stephen) (Entered: 01/21/2013)
01/22/2013	<u>396</u>	Motion for Discovery Regarding Witness Testimony about Pre-Meeting and Post-Meeting Debriefings and any Instructions Regarding Termination of the

		<i>Investigation</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/22/2013)
01/22/2013	397	Scheduling Order as to Mohamed Osman Mohamud (1). With the agreement of the parties, trial for today, 1/22/2013, is canceled. The Jury Trial will reconvene on 1/23/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 01/22/2013)
01/22/2013	398	ORDER – The court orders that the Juror Questionnaires be filed under seal, but are to remain electronically accessible to counsel of record and court staff only. Ordered by Judge Garr M. King. (pc) (Entered: 01/22/2013)
01/22/2013	<u>399</u>	Unopposed Motion for Order to File Government's Motion In Limine Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 01/22/2013)
01/22/2013	<u>400</u>	ORDER Granting <u>399</u> Motion to File Government's Motion in Limine Under Seal as to Mohamed Osman Mohamud (1) Signed on 1/22/13 by Judge Garr M. King. (schm) (Entered: 01/23/2013)
01/23/2013	<u>402</u>	Juror Questionnaires A–B. <b>(FILED UNDER SEAL)</b> (Attachments: # <u>1</u> Questionnaires C–D, # <u>2</u> Questionnaires E–G, # <u>3</u> Questionnaires H–J, # <u>4</u> Questionnaires K–M, # <u>5</u> Questionnaires Mc–P, # <u>6</u> Questionnaires Q–R, # <u>7</u> Questionnaires S, # <u>8</u> Questionnaires T–Z) (sm) (Entered: 01/23/2013)
01/23/2013	403	<b>Minutes of Proceedings: Jury Trial – Day 8 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. Alternate Juror #1 excused. ORDER – Granting Motion for Ruling on Admissibility of Email Marked as both Government 225(10) and Defense Exhibit 1002 <u>395</u> ; and Denying Motion for Discovery Regarding Witness Testimony about Pre–Meeting and Post–Meeting Debriefings and any Instructions Regarding Termination of the Investigation <u>396</u> . Jury excused for the evening. Jury Trial to continue Thursday, 1/24/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King.). Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Nancy Walker (a.m.), Jill Erwin (p.m.)) (pc) (Entered: 01/23/2013)
01/24/2013	<u>404</u>	Motion to File Preliminary Response to Government's Motion In Limine Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Hay, Lisa) (Entered: 01/24/2013)
01/24/2013	<u>408</u>	ORDER Granting <u>404</u> Motion to file Defendant's Preliminary Response to Government's Motion in Limine as to Mohamed Osman Mohamud (1) Signed on 1/24/13 by Judge Garr M. King. (schm) (Entered: 01/25/2013)
01/25/2013	<u>406</u>	Motion for Reconsideration of <i>Ruling on Admissibility of Defense Exhibit 1013</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Attachment Defense Exhibit 1013) (Hay, Lisa) (Entered: 01/25/2013)
01/25/2013	<u>407</u>	Motion <i>For Limiting Instructions</i> by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/25/2013)
01/25/2013	410	<b>Minutes of Proceedings: Jury Trial – Day 10 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1); Witnesses sworn and evidence adduced. ORDER – Denying Motion for Reconsideration of Ruling on Admissibility of Defense Exhibit 1013 <u>406</u> , and Granting Motion For Limiting Instructions <u>407</u> . Jury excused for the evening, Jury Trial to continue 1/28/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Nancy Walker (a.m.), Jill Erwin (p.m.)) (pc) (Entered: 01/25/2013)
01/28/2013	<u>411</u>	Motion for Offer of Proof for Defense Witness filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 01/28/2013)
01/28/2013	412	<b>Minutes of Proceedings: Jury Trial – Day 11 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. Government rests. Defense begins its case in chief; Jurors excused for the evening.

		Jury Trial to reconvene Tuesday, 1/29/2013 at 08:30AM in Portland Courtroom 9A before Judge Garr M. King. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay. (Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/28/2013)
01/29/2013	<a href="#">413</a>	Proposed Jury Instructions by Mohamed Osman Mohamud (Attachments: # <a href="#">1</a> Attachment) (Sady, Stephen) (Entered: 01/29/2013)
01/29/2013	<a href="#">414</a>	Motion Renewed Motion For Discovery and Motion for Remedial Action by Defendant Mohamed Osman Mohamud. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Wax, Steven) (Entered: 01/29/2013)
01/29/2013	<a href="#">415</a>	Motion to Permit Jury's Access During Deliberations to Recordings Admitted into Evidence filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 01/29/2013)
01/29/2013	<a href="#">416</a>	Memorandum in Opposition to Motion by USA as to Mohamed Osman Mohamud regarding Proposed Jury Instructions <a href="#">413</a> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 01/29/2013)
01/29/2013	417	<b>Minutes of Proceedings:</b> In Camera, ex parte under seal hearing held on January 29, 2013 before United States District Judge Garr M. King with the United States pursuant to Section 4 of the Classified Information Procedures Act, 18 U.S.C. App III ("CIPA"). Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. (Court Reporter Nancy Walker) (pc) (Entered: 01/29/2013)
01/29/2013	418	<b>Minutes of Proceedings: Jury Trial – Day 12 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). Witnesses sworn and evidence adduced. The defendant's oral motion for Judgment of Acquittal is denied. ORDER – Motion for Offer of Proof for Defense Witness <a href="#">411</a> is denied as moot based on defendant's written offer of proof provided on 1/29/2013; Renewed Motion for Discovery and Motion for Remedial Action <a href="#">414</a> is denied; Motion to Permit Jury's Access During Deliberations to Recording Admitted into Evidence <a href="#">415</a> is granted. Defense rests. The jury is excused for the evening. Jury Instructions and Closing Arguments to begin Wednesday, 1/30/2013 at 09:00AM in Courtroom 9A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/29/2013)
01/29/2013	<a href="#">426</a>	Jury Instructions as to Mohamed Osman Mohamud (1). (pc) (Entered: 01/31/2013)
01/30/2013	<a href="#">419</a>	Motion <i>To Admit Exhibits 1000 and 1003</i> by Defendant Mohamed Osman Mohamud. (Attachments: # <a href="#">1</a> Attachment Emails from 2009) (Hay, Lisa) (Entered: 01/30/2013)
01/30/2013	420	<b>Minutes of Proceedings: Jury Trial – Day 13 – held before Judge Garr M. King</b> as to Mohamed Osman Mohamud (1). ORDER – Denying Motion To Admit Exhibits 1000 and 1003 <a href="#">419</a> ; Jury instructed. Closing arguments given. Bailiff sworn. Alternate jurors discharged. Jury deliberations begin at 03:35PM. Jurors excused for the day. Jury Deliberations to continue Thursday, 1/31/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ethan D. Knight and Pamala Holsinger present as counsel for plaintiff(s). Stephen R. Sady, Steven T. Wax and Lisa Hay present as counsel for defendant(s). (Court Reporter Jill Erwin (a.m.), Nancy Walker (p.m.)) (pc) (Entered: 01/30/2013)
01/31/2013	<a href="#">421</a>	Motion for Declaration of Mistrial by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/31/2013)
01/31/2013	422	ORDER – Denying Motion for Declaration of Mistrial <a href="#">421</a> as to Mohamed Osman Mohamud (1). Ordered by Judge Garr M. King. (pc) (Entered: 01/31/2013)
01/31/2013	423	ORDER – The jury has informed the Court that they have reached a verdict in this case. The verdict will be read at 03:00PM in Courtroom 9A. Ordered by Judge Garr M. King. (pc) (Entered: 01/31/2013)
01/31/2013	424	<b>Minutes of Proceedings: Jury Trial – Day 14 – held before Judge Garr M. King</b> as to Defendant Mohamed Osman Mohamud (1). Final day of jury deliberations. Twelve (12) juror lunches ordered from the Lotus Cafe. Jury advised Court that they

		have reached a verdict. The verdict of guilty read by the Court at 03:00PM. Jury members polled individually by the Court to confirm unanimous verdict. Jury discharged by the Court. (Verdict form and Jury Instructions to be filed separately.) ORDER: Sentencing is set for 5/14/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Counsel to retake possession of their own trial exhibits from the Court and to retain as necessary. Court adjourned. Counsel Present for Plaintiff: Ethan D. Knight and Pamala Holsinger. Counsel Present for Defendant: Steven T. Wax, Stephen R. Sady and Lisa Hay. (Court Reporter Nancy Walker) (pc) (Entered: 01/31/2013)
01/31/2013	<u>425</u>	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	<u>427</u>	Jury Verdict <b>Unredacted Version Filed Under Seal</b> as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	<u>428</u>	Jury Verdict as to Mohamed Osman Mohamud regarding Mohamed Osman Mohamud (1) Guilty on Count 1. (pc) (Entered: 01/31/2013)
01/31/2013	<u>429</u>	Jury Notes <b>Unredacted Version Filed Under Seal</b> as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	<u>430</u>	Jury Notes as to Mohamed Osman Mohamud (1). (pc) (Entered: 01/31/2013)
02/14/2013	<u>431</u>	Motion for Judgment of Acquittal by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/14/2013)
02/14/2013	<u>432</u>	Motion for New Trial by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/14/2013)
02/20/2013	433	Order rescinding the Partial Closure Order <u>393</u> signed on 1/16/2013 by Judge Aiken. (lg) (Entered: 02/20/2013)
02/25/2013	434	ORDER – Responses to Motion for Judgment of Acquittal <u>431</u> , and Motion for New Trial <u>432</u> are due by 3/12/2013; Replies are due by 3/25/2013. The Court will schedule oral argument if necessary. Ordered by Judge Garr M. King. (pc) (Entered: 02/25/2013)
03/12/2013	<u>435</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Judgment of Acquittal <u>431</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 03/12/2013)
03/12/2013	<u>436</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for New Trial <u>432</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 03/12/2013)
03/14/2013	437	Scheduling Order as to Mohamed Osman Mohamud (1). Due to a conflict in the Court's schedule, the 5/14/2013 Sentencing Hearing is STRICKEN, and re-set for 6/17/2013 at 09:00AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pc) (Entered: 03/14/2013)
03/20/2013	<u>438</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued pretrial conference as to Defendant Mohamed Osman Mohamud for date of January 8, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>439</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 1 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 10, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326-8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction



		Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>440</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 3 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 14, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) Modified on 7/27/2015 (Erwin, Jill). (Entered: 03/20/2013)
03/20/2013	<u>441</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Continued pretrial conference as to Defendant Mohamed Osman Mohamud for date of January 9, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>442</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 4 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 15, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>443</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 5 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 16, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>444</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 6 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 17, 2013 before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>445</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 7 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 18, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>446</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 8 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 23, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at</b>

		<a href="http://ord.uscourts.gov">ord.uscourts.gov</a> . Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>447</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 9 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 24, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>448</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 10 – Afternoon Session as to Defendant Mohamed Osman Mohamud for date of January 25, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>449</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 11 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 28, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>450</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 12 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 29, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>451</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Redacted continued pretrial conference as to Defendant Mohamed Osman Mohamud for date of January 9, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>452</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 13 – Morning Session as to Defendant Mohamed Osman Mohamud for date of January 30, 2013, before Judge Garr M. King, Court Reporter Jill L. Erwin, telephone number (503)326–8191. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through the court reporter or PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Erwin, Jill) (Entered: 03/20/2013)
03/20/2013	<u>453</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial, Day 1, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 10,

		2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>454</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial, Day 2, morning session, as to Defendant Mohamed Osman Mohamud for date of January 11, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>455</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial, Day 2, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 11, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>456</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 3, morning session, as to Defendant Mohamed Osman Mohamud for date of January 14, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-316-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>457</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 4, morning session, as to Defendant Mohamed Osman Mohamud for date of January 15, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporeter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>458</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 5, morning session, as to Defendant Mohamed Osman Mohamud for date of January 16, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>459</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 6, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 17,

		2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>460</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 7, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 18, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>461</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 8, morning session, as to Defendant Mohamed Osman Mohamud for date of January 23, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-81286) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>462</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 8, sealed proceedings, as to Defendant Mohamed Osman Mohamud for date of January 23, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>463</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 9, morning session, as to Defendant Mohamed Osman Mohamud for date of January 24, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>464</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 10, morning session, as to Defendant Mohamed Osman Mohamud for date of January 25, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>465</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 11, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 28, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due

		by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>466</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 12, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 29, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>467</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 13, afternoon session, as to Defendant Mohamed Osman Mohamud for date of January 30, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	<u>468</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Trial Day 14 as to Defendant Mohamed Osman Mohamud for date of January 31, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 4/1/2013. Redaction Request due 4/15/2013. Redacted Transcript Deadline set for 4/25/2013. Release of Transcript Restriction set for 6/21/2013. (Walker, Nancy) (Entered: 03/20/2013)
03/25/2013	<u>469</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for New Trial <u>432</u> (Sady, Stephen) (Entered: 03/25/2013)
04/22/2013	<u>470</u>	OPINION AND ORDER – Defendant's Motion for Judgment of Acquittal After Jury Verdict <u>431</u> and Motion for a New Trial <u>432</u> are DENIED.Signed on 4/22/2013 by Judge Garr M. King. (pc) (Entered: 04/22/2013)
05/08/2013	471	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – The 6/17/2013 Sentencing Hearing is STRICKEN, and re-set for 6/27/2013 at 09:30AM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 05/08/2013)
06/17/2013	<u>473</u>	Motion to Continue / Reset <i>Sentencing Date and Filing Deadline for Sentencing Memoranda</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 06/17/2013)
06/24/2013	474	ORDER – Granting Motion to Continue / Reset Sentencing Date and Filing Deadline for Sentencing Memoranda <u>473</u> as to Mohamed Osman Mohamud (1). The 6/27/2013 Sentencing Hearing is STRICKEN, and re-set to 9/6/2013 at 09:30AM in Portland Courtroom 9A before Judge Garr M. King. Sentencing materials are due by 8/23/13. Ordered by Judge Garr M. King. (pc) (Entered: 06/24/2013)
08/22/2013	<u>475</u>	Unopposed Motion for Order to File Government's Motion to Continue Sentencing Date Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # <u>1</u> Proposed Order) (Knight, Ethan) (Entered: 08/22/2013)
08/22/2013	<u>476</u>	Amended Motion for Order to File Government's Motion to Continue Sentencing Date Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 08/22/2013)

08/23/2013	<u>477</u>	Sentencing Memorandum filed by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 08/23/2013)
08/23/2013	<u>478</u>	Sentencing Memorandum by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 08/23/2013)
08/26/2013	<u>479</u>	ORDER Finding as Moot <u>475</u> Motion to Continue Sentencing Date as to Mohamed Osman Mohamud (1); Granting Under Seal Filing of <u>476</u> Motion to Continue Sentencing as to Mohamed Osman Mohamud (1)Signed on 8/26/13 by Judge Garr M. King. (schm) (Entered: 08/26/2013)
08/26/2013	<u>480</u>	Notice by USA as to Mohamed Osman Mohamud ( <i>Notification to Defendant of Thirteenth In Camera, Ex Parte, Under Seal Filing by the United States</i> ) (Holsinger, Pamala) (Entered: 08/26/2013)
08/28/2013	<u>481</u>	Unopposed Motion to File Response to Government's Motion to Continue Sentencing Date Under Seal by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 08/28/2013)
08/28/2013	<u>482</u>	ORDER Granting <u>481</u> Motion to file Response to Government's Motion to Continue Sentencing Date Under Seal as to Mohamed Osman Mohamud (1) filed by Stephen Sady Signed on 8/28/13 by Judge Garr M. King. (schm) (Entered: 08/28/2013)
08/28/2013	<u>483</u>	Response to Government's Motion to Continue Sentencing Date by Mohamed Osman Mohamud regarding Motion to Order <u>476</u> filed by Plaintiff USA, ( <b>FILED UNDER SEAL</b> ) (schm) (Entered: 08/28/2013)
08/28/2013	<u>485</u>	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER – Granting Government's Motion to Reset Sentencing Date 484 . The 9/6/2013 Sentencing Hearing is STRICKEN, and reset for 12/18/2013 at 10:00AM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pc) (Entered: 08/28/2013)
11/19/2013	<u>486</u>	Supplemental Notice by USA as to Mohamed Osman Mohamud <i>FISA Notification</i> (Knight, Ethan) (Entered: 11/19/2013)
11/26/2013	<u>487</u>	<b>Minutes of Proceedings:</b> In Chambers Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). The court anticipates motions to be filed based on the Government's Supplemental FISA Notification <u>486</u> . ORDER – the December 18, 2013 sentencing hearing is STRICKEN. A discovery motion may be filed by January 13, 2014, response by February 13, 2014 and reply by February 27, 2014. Substantive motions may be filed by April 4, 2014, responses by May 2, 2014 and replies by May 16, 2014. If sentencing remains appropriate, the court will reset the sentencing hearing after it rules on the anticipated motions. Counsel Present for Plaintiff: Ethan D. Knight, Pamala Holsinger and Kent Robinson.Counsel Present for Defendant: Steve Sady and Lisa Hay.(Court Reporter none) (pc) (Entered: 11/26/2013)
01/13/2014	<u>488</u>	Motion for Discovery <i>Regarding the Facts and Circumstances Underlying Surveillance</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/13/2014)
01/13/2014	<u>489</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for Discovery <i>Regarding the Facts and Circumstances Underlying Surveillance</i> <u>488</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 01/13/2014)
01/31/2014	<u>490</u>	Supplemental Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Memorandum in Support <u>489</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Attachment) (Sady, Stephen) (Entered: 01/31/2014)
02/13/2014	<u>491</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Discovery <u>488</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 02/13/2014)
02/18/2014	<u>492</u>	Notice by USA as to Mohamed Osman Mohamud ( <i>Notification to Defendant of Fourteenth In Camera, Ex Parte, Under Seal Filing by the United States</i> ) (Knight, Ethan) (Entered: 02/18/2014)

02/19/2014	<u>493</u>	Motion to Compel <i>Immediate Production to the Court of Classified Documents Related to Pending Post-Trial Discovery Motion – Expedited Consideration Requested</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/19/2014)
02/19/2014	<u>494</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Compel <i>Immediate Production to the Court of Classified Documents Related to Pending Post-Trial Discovery Motion – Expedited Consideration Requested</i> <u>493</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/19/2014)
02/20/2014	495	<b>ORDER:</b> The government is to respond to Motion to Compel Immediate Production to the Court of Classified Documents Related to Pending Post-Trial Discovery Motion – Expedited Consideration Requested <u>493</u> by 3/6/2014. Ordered by Judge Garr M. King. (pc) (Entered: 02/20/2014)
02/27/2014	<u>496</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Discovery <i>Regarding the Facts and Circumstances Underlying Surveillance</i> <u>488</u> (Attachments: # <u>1</u> Exhibit) (Sady, Stephen) (Entered: 02/27/2014)
03/06/2014	<u>497</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel <u>493</u> filed by Defendant Mohamed Osman Mohamud ( <i>for Immediate Production to the Court of Classified Documents</i> ) (Knight, Ethan) (Entered: 03/06/2014)
03/07/2014	<u>498</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Compel <i>Immediate Production to the Court of Classified Documents Related to Pending Post-Trial Discovery Motion – Expedited Consideration Requested</i> <u>493</u> (Sady, Stephen) (Entered: 03/07/2014)
03/19/2014	<u>499</u>	<b>OPINION AND ORDER</b> – Defendant's Motion for Full Discovery Regarding the Facts and Circumstances Underlying Surveillance <u>488</u> and Motion to Compel Immediate Production to the Court of Classified Documents Related to Pending Posttrial Discovery Motion <u>493</u> are DENIED.Signed on 3/19/2014 by Judge Garr M. King. (pc) (Entered: 03/19/2014)
04/04/2014	<u>500</u>	Motion to Dismiss by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	<u>501</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Dismiss <u>500</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	<u>502</u>	Motion to Suppress by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	<u>503</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Suppress <u>502</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	<u>504</u>	Motion for New Trial by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	<u>505</u>	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for New Trial <u>504</u> filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/08/2014	506	<b>ORDER</b> – Oral Argument on Motion to Dismiss <u>500</u> , Motion to Suppress <u>502</u> , and Motion for New Trial <u>504</u> is set for 6/4/2014 at 10:30AM in Portland Courtroom 9A before Judge Garr M. King.Ordered by Judge Garr M. King. (pg) (Entered: 04/08/2014)
05/02/2014	<u>507</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Dismiss <u>500</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/02/2014)
05/02/2014	<u>508</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for New Trial <u>504</u> filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/02/2014)

05/03/2014	<u>509</u>	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress <u>502</u> filed by Defendant Mohamed Osman Mohamud (Attachments: # <u>1</u> Exhibit 1) (Knight, Ethan) (Entered: 05/03/2014)
05/05/2014	<u>510</u>	Notice by USA as to Mohamed Osman Mohamud ( <i>Notification to Defendant of Fifteenth In Camera, Ex Parte, Under Seal Filing by the United States</i> ) (Knight, Ethan) (Entered: 05/05/2014)
05/07/2014	<u>511</u>	Supplemental Response to <u>502</u> by USA, Mohamed Osman Mohamud ( <i>Table of Authorities to Government's Unclassified Response to Defendant's Alternative Motion for Suppression of Evidence and a New Trial</i> ) (Knight, Ethan) (Entered: 05/07/2014)
05/19/2014	<u>512</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Dismiss <u>500</u> (Attachments: # <u>1</u> Exhibit A) (Sady, Stephen) (Entered: 05/19/2014)
05/19/2014	<u>513</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <u>502</u> (Sady, Stephen) (Entered: 05/19/2014)
05/19/2014	<u>514</u>	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for New Trial <u>504</u> (Sady, Stephen) (Entered: 05/19/2014)
06/04/2014	515	<b>Minutes of Proceedings:</b> Motion Hearing held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Motions are taken under advisement as of 6/4/2014. Counsel Present for Plaintiff: Ethan D. Knight, Pamala R. Holsinger and Jolie F. Zimmerman. Counsel Present for Defendant: Stephen R. Sady, Steven T. Wax and Lisa Hay.(Court Reporter Nancy Walker) (pg) (Entered: 06/04/2014)
06/24/2014	516	NOTICE by Judge Garr M. King to defendant Mohamed Osman Mohamud: On June 24, 2014, the Court filed with the Classified Information Security Officer, pursuant to the Classified Information Procedures Act, 18 U.S.C. App. 3, an in camera, ex parte, and under seal, Opinion and Order. (kb) (Entered: 06/24/2014)
06/24/2014	<u>517</u>	OPINION AND ORDER: Defendant's Motion for Vacation of Conviction and Alternative Remedies of Dismissal of the Indictment, Suppression of Evidence, and New Trial for the Government's Violation of the Pretrial Notice Statute <u>500</u> , defendant's Alternative Motion for Suppression of Evidence and a New Trial Based on the Government's Introduction of Evidence at Trial and Other Uses of Information Derived from Unlawful Electronic Surveillance <u>502</u> , and defendant's Second Motion for a New Trial <u>504</u> are denied. Signed on 6/24/14 by Judge Garr M. King. (kb) (Entered: 06/24/2014)
07/02/2014	518	<b>Scheduling Order</b> as to Mohamed Osman Mohamud (1). ORDER – Sentencing is set for 10/1/2014 at 10:00AM in Portland Courtroom 9A before Judge Garr M. King. Ordered by Judge Garr M. King. (pg) (Entered: 07/02/2014)
07/16/2014	<u>519</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Motion hearing as to Defendant Mohamed Osman Mohamud for date of June 4, 2014 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503–326–8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503–326–8186) or through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 7/28/2014. Redaction Request due 8/11/2014. Redacted Transcript Deadline set for 8/21/2014. Release of Transcript Restriction set for 10/17/2014. (Walker, Nancy) (Entered: 07/16/2014)
09/19/2014	<u>520</u>	Response to Government's Sentencing Memorandum <u>477</u> by Mohamed Osman Mohamud (Sady, Stephen) Modified on 9/23/2014, to add title of document (schm). (Entered: 09/19/2014)
09/29/2014	<u>522</u>	CJA 20 as to Mohamed Osman Mohamud, appointing Steven T. Wax as co–counsel for the defendant (CJA appointment) signed on 9/29/14 by Judge Garr M. King. (schm) (Entered: 09/29/2014)
10/01/2014	523	<b>Minutes of Proceedings:</b> Sentencing Hearing held before Judge Garr M. King as to Defendant Mohamed Osman Mohamud (1). Defendant is committed to the Bureau of Prisons for confinement for a period of <b>THIRTY (30) Years</b> . Upon release from confinement, the defendant shall serve a life–term of supervised release, subject to the standard conditions of supervised release, and added special conditions as stated on the



		record. See Formal Judgment and Statement of Reasons. Defendant advised of right to appeal. Defendant returned to the custody of the U.S. Marshal. Counsel Present for Plaintiff: Ethan D. Knight and Pamala R. Holsinger. Counsel Present for Defendant: Steven T. Wax, Lisa Hay, and Stephen R. Sady. (Court Reporter Nancy Walker) (USM #73079-065) (pg) (Entered: 10/01/2014)
10/03/2014	<u>524</u>	JUDGMENT AND COMMITMENT as to Mohamed Osman Mohamud (1), Count(s) 1, SENTENCING DATE: 10/1/14; IMPRISONMENT: thirty (30) years; SUPERVISED RELEASE: life; SPECIAL ASSESSMENT: \$100.00 signed on 10/3/14 by Judge Garr M. King. (schm) (Entered: 10/06/2014)
10/03/2014	<u>525</u>	Statement of Reasons as to Mohamed Osman Mohamud ( <b>NOTE: This document is filed under seal and access is restricted to counsel of record</b> ) signed on 10/3/14 by Judge Garr M. King. (schm) (Entered: 10/06/2014)
10/14/2014	<u>526</u>	Notice of Appeal to the USCA for the 9th Circuit by Mohamed Osman Mohamud ( <i>fee waiver status selected (IFP)</i> ) (Sady, Stephen) (Entered: 10/14/2014)
10/15/2014		USCA-9th Circuit Case Number as to Mohamed Osman Mohamud <b>14-30217</b> for Notice of Appeal <u>526</u> filed by Mohamed Osman Mohamud. (dsg) (Entered: 10/15/2014)
11/04/2014	<u>527</u>	Transcript Designation and Order Form by Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Transcript is due by 12/8/2014. (Attachments: # <u>1</u> Attachment) (Sady, Stephen) (Entered: 11/04/2014)
12/08/2014	<u>528</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Status conference as to Defendant Mohamed Osman Mohamud for date of January 7, 2013 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 12/18/2014. Redaction Request due 1/2/2015. Redacted Transcript Deadline set for 1/12/2015. Release of Transcript Restriction set for 3/12/2015. (Walker, Nancy) (Entered: 12/08/2014)
12/08/2014	<u>529</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Sentencing as to Defendant Mohamed Osman Mohamud for date of October 1, 2014 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterwards it may be obtained from the Court Reporter (503-326-8186) or through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 12/18/2014. Redaction Request due 1/2/2015. Redacted Transcript Deadline set for 1/12/2015. Release of Transcript Restriction set for 3/12/2015. (Walker, Nancy) (Entered: 12/08/2014)
12/08/2014	<u>530</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Telephonic hearing as to Defendant Mohamed Osman Mohamud for date of November 20, 2012 before Judge Garr M. King, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL</b> (Walker, Nancy) (Entered: 12/08/2014)
07/20/2015	<u>531</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Appellants motion for leave to file an oversized opening brief of 230 pages is granted in part. Within 28 days after the date of this order, appellant shall file an opening brief not to exceed 180 pages using the same font and spacing. Appellees motion for an extension of time until December 7, 2015 to file the answering brief is granted. The optional reply brief is due within 21 days after service of the answering brief. Appellants motion for leave to file a supplement to the opening brief under seal is granted. The Clerk shall file under seal the supplemental opening brief submitted on May 29, 2015. (dsg) (Entered: 07/20/2015)
08/18/2015	<u>532</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. (dsg) (Entered: 08/18/2015)

08/21/2015	<u>533</u>	Amended Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Appellants unopposed motion for an extension of time to file the oversized opening brief is granted. The opening brief is due September 4, 2015. The answering brief is remains due December 7, 2015. The optional reply brief is due within 14 days after service of the answering brief. (dsg) (Entered: 08/21/2015)
11/24/2015	<u>534</u>	Unopposed Motion to File Under Seal Stipulation to Supplement the Record Pursuant to Fed. R. App. P. 10(e) filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 11/24/2015)
11/25/2015	535	<b>ORDER</b> – Granting Unopposed Motion to File Under Seal Stipulation to Supplement the Record Pursuant to Fed. R. App. P. 10(e) <u>534</u> as to Mohamed Osman Mohamud (1). Ordered by Judge Garr M. King. (pg) (Entered: 11/25/2015)
12/21/2015	<u>537</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Appellant's motion for an extension of time to file the reply brief is granted. The reply brief is now due on or before February 29, 2016. (jtj) (Entered: 12/21/2015)
03/15/2016	<u>538</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. The appellant's unopposed motion for leave to file an oversized reply brief is granted. The Clerk shall file the brief. The appellant's unopposed motion for leave to file a supplemental reply brief under seal is granted. 9th Cir. R. 27-13(b). The Clerk shall file the supplemental reply brief under seal. (jtj) (Entered: 03/15/2016)
06/27/2016	<u>539</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. For planning purposes, counsel are advised that the Court will hold oral argument in this case beginning at 11:00 am on July 6, 2016, in Portland, Oregon. At that time, the Court will proceed with oral argument on the unclassified briefs. The Court acknowledges receipt of the governments letter of May 5, 2016, and requests that government counsel cleared to access the classified brief and materials be available for argument in a separate, ex parte session. The time and place of such session will be communicated to government counsel by the Courts Classified Information Security Officer. (jtj) (Entered: 06/27/2016)
09/06/2016	<u>540</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Within 30 days of the date of this order, the parties and amici American Civil Liberties Union, American Civil Liberties Union of Oregon, and the Electronic Frontier Foundation, may file supplemental briefs of no more than 20 pages. The briefs should address the attached information, which the government recently filed with the court's Classified Information Security Officer, as it relates to Defendant-Appellant's constitutional challenge to § 702 of FISA, 50 U.S.C. § 1881a, including but not limited to: (1) whether Defendant-Appellant is raising a facial challenge to § 702, and if so, under what authority; and (2) the applicability, if any, of United States v. Verdugo-Urquidez, 494 U.S. 259 (1990), including its relevance to the location of the search. (jtj) (Entered: 09/06/2016)
12/12/2016	<u>541</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. Defendant-appellant's Unopposed Motion for Extension of Time Within Which to File Petition for Panel Rehearing and Rehearing En Banc (Dkt. No. 124) is granted. The Petition for Panel Rehearing and Rehearing En Banc is due by February 17, 2017. (jtj) (Entered: 12/12/2016)
03/16/2017	<u>542</u>	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217. The panel has voted to deny the petition for panel rehearing. Judges Bea and Owens voted to deny the petition for rehearing en banc, and Judge Pregerson so recommends. The full court has been advised of the suggestion for rehearing en banc, and no active judge has requested a vote on whether to rehear the matter en banc. Fed. R. App. P. 35. The petition for panel rehearing and the petition for rehearing en banc are therefore DENIED. (sss) (Entered: 03/16/2017)
03/24/2017	<u>543</u>	MANDATE of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal <u>526</u> USCA # 14-30217 The decision of the District Court is: AFFIRMED (sss) (Entered: 03/24/2017)

07/13/2017	<u>544</u>	Notice received from the Supreme Court: petition for certiorari filed on 6/14/2017. Supreme Court Case Number 17-5126. (jtj) (Entered: 07/13/2017)
01/11/2018	<u>545</u>	The petition for writ of certiorari was denied on 1/8/2018. Supreme Court number 17-5126. (jtj) (Entered: 01/11/2018)
01/24/2018	<u>546</u>	CJA 20 as to defendant Mohamed Osman Mohamud appointing Per C. Olson on a potential 28:2255 petition signed on 1/24/18 by Judge Michael W. Mosman. (schm) (Entered: 01/25/2018)
06/08/2018	<u>547</u>	Notice of Case Reassignment: Case reassigned from Judge Garr M. King to Judge Marco A. Hernandez. Defendant name: Mohamed Osman Mohamud (USM #73079-065). (eo) (Entered: 06/08/2018)
06/08/2018	548	<b>Order by Judge Marco A. Hernandez</b> as to Mohamed Osman Mohamud. The Court orders that Defendant's appointed attorney, Per Olson, may have access to all documents previously filed under seal to which defendant's trial counsel has had access. This includes all pleadings and other documents filed by Defendant under seal, and all documents or pleadings filed by the government to which defendant's trial counsel has had access. (jp) (Entered: 06/08/2018)