

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

Case title: USA v. Mohamud
Related Case: [3:20-cv-00883-HZ](#)
Magistrate judge case number: 3:10-mj-00497

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

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

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TERMINATED: 10/01/2014
Designation: Public Defender or
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Pending Counts

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

Highest Offense Level (Opening)

Felony

Disposition

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

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) (Additional attachment(s) added on 3/30/2020: # <u>1</u> Attachment defendant information, # <u>2</u> Attachment indictment UNREDACTED) (Ferguson, Chloe). (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	5	Minutes of Proceedings: 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 proceeds 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	8	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	10	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	9	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	11	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	12	Motion for Protective Order filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 12/15/2010)
12/15/2010	13	Protective Order as to Mohamed Osman Mohamud. Ordered by Judge Garr M. King (mja) (Entered: 12/16/2010)
12/20/2010	14	Motion For Order <i>Directing the Government to Cease and Desist From Inappropriate Pretrial Comment</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Exhibit A through F) (Sady, Stephen) (Entered: 12/20/2010)
12/30/2010	15	Waiver of Appearance by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 12/30/2010)
01/05/2011	16	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 14 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	17	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. 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. 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. 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. 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 14 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	25	Request for Discovery by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/07/2011)
03/07/2011	26	First Motion to Compel <i>Discovery</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 03/07/2011)
03/07/2011	27	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding First Motion to Compel <i>Discovery</i> 26 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/07/2011)
04/07/2011	28	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel 26 filed by Defendant Mohamed Osman Mohamud <i>and Response to Defendant's Request for Discovery</i> 25 (Knight, Ethan) (Entered: 04/07/2011)
04/08/2011	29	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)
04/11/2011	30	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 30 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 30 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	33	Unopposed Motion for Extension of Time by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/13/2011)
04/14/2011	34	ORDER - Granting 33 Motion for Extension of Time as to Mohamed Osman Mohamud (1). Defendant's reply for Defendant's First Motion to Compel Discovery 26 is extended to April 27, 2011. Ordered by Judge Garr M. King. (pc) (Entered: 04/14/2011)
04/18/2011	35	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	36	Unopposed Motion for Extension of Time (Related Doc. 30 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 36 as to Mohamed Osman Mohamud (1). The Government's response to Motion for Partial Sequestration of Witnesses and Preservation of Evidence 30 is due by by 5/6/2011. Ordered by Judge Garr M. King (mja) (Entered: 04/27/2011)
04/27/2011	38	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 38 as to Mohamed Osman Mohamud (1). Reply to the government's response to the defendant's discovery motion 26 is due by 5/6/2011. Ordered by Judge Garr M. King (mja) (Entered: 04/29/2011)
05/05/2011	40	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order 30 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/05/2011)
05/06/2011	41	Motion <i>for Order to File Under Seal</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 05/06/2011)
05/06/2011	42	Reply to Response to Motion by Mohamed Osman Mohamud regarding First Motion to Compel <i>Discovery</i> 26 (Sady, Stephen) (Entered: 05/06/2011)
05/09/2011	43	ORDER Granting 41 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	45	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Partial Sequestration of Witnesses and Preservation of Evidence 30 (Sady, Stephen) (Entered: 05/16/2011)
05/19/2011	46	OPINION AND ORDER - Defendant's Motion for Partial Sequestration of Witnesses and Preservation of Evidence 30 is denied. Signed on 5/18/2011. Ordered by Judge Garr M. King. (pc) (Entered: 05/19/2011)
05/20/2011	47	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	48	Notice of Attorney Appearance by Jolie F, Zimmerman, appearing for USA. (mkk) (Entered: 05/24/2011)
05/24/2011	49	Minutes of Proceedings: 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	51	Notice by USA as to Mohamed Osman Mohamud regarding Response to Motion 28 filed by Plaintiff USA (Knight, Ethan) (Entered: 05/31/2011)
06/01/2011	52	Minutes of Motion Hearing before Judge Garr M. King as to Mohamed Osman Mohamud held on 6/1/2011. Order - Defendant's First Motion to Compel Discovery 26 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 Dispositve 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	54	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	55	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> 54 filed by Defendant Mohamed Osman Mohamud (Wax, Steven) (Entered: 06/22/2011)
06/22/2011	56	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	57	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> 56 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit A) (Sady, Stephen) (Entered: 06/22/2011)
06/27/2011	58	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. 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. 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	59	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 59 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	61	Motion to Continue / Reset <i>Trial and Amend Schedule</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 09/15/2011)
09/20/2011	62	ORDER Granting 61 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	63	Unopposed Motion to Amend/Correct <i>Schedule</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 11/16/2011)
11/21/2011	64	ORDER Granting 63 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	65	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	66	Unopposed Motion to Amend/Correct <i>Schedule</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 01/11/2012)
01/12/2012	67	ORDER Granting 66 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	68	Joint Motion to Amend/Correct <i>Schedule and for Finding of Excludable Delay</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 02/01/2012)
02/02/2012	69	ORDER - Granting Joint Motion to Amend/Correct Schedule and for Finding of Excludable Delay 68 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 68 , 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	72	Supplemental 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> 54 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/03/2012)
02/07/2012	73	Notice by USA as to Mohamed Osman Mohamud of <i>Additional Counsel for the Government</i> (Holsinger, Pamala) (Entered: 02/07/2012)
02/21/2012	74	Unopposed Motion for Order to Seal <i>Second Statement in Support of Discovery Motions</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 02/21/2012)
02/21/2012	75	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress 56 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 02/21/2012)
02/21/2012	76	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	77	Second Motion to Compel <i>Discovery</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/21/2012)
02/21/2012	78	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Second Motion to Compel <i>Discovery</i> 77 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/21/2012)
02/22/2012	80	ORDER Granting 74 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	81	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	87	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> 56 (Sady, Stephen) (Entered: 03/06/2012)
03/08/2012	88	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> 54 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit #1) (Knight, Ethan) (Entered: 03/08/2012)
03/08/2012	89	Unopposed Motion for Extension of Time (Related Doc. 88 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) 89 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	91	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel 77 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 03/15/2012)
03/16/2012	92	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	93	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	94	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> 54 (Sady, Stephen) (Entered: 03/27/2012)
03/29/2012	95	WITHDRAWN pursuant to the Court's Order 98 . Corrected reply docketed as # 99 . Modified on 3/30/2012 (kw). (Entered: 03/29/2012)
03/30/2012	96	Unopposed Motion to Withdraw Document by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order, # 2 Proposed Document) (Sady, Stephen) (Entered: 03/30/2012)

03/30/2012	97	Exhibit by Mohamed Osman Mohamud regarding Unopposed Motion to Withdraw Document 96 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 03/30/2012)
03/30/2012	98	ORDER TO WITHDRAW REPLY AND SUBSTITUTE CORRECTED REPLY; Granting 96 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	99	Corrected Reply to Response to Motion by Defendant Mohamed Osman Mohamud regarding Second Motion to Compel <i>Discovery</i> 77 . (Filed pursuant to the Court's Order 98) (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	101	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 101 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 56 and re-setting it for 5/1/2012 at 09:30AM; Striking the 5/1/2012 Hearing on the Second Motion to Compel Discovery 77 and re-setting it for 4/17/2012 at 09:30AM; The hearing on the Motion for Disclosure of FISA-Related Material 54 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	105	Unopposed Motion to File Third Ex Parte Statement in Support of Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 04/12/2012)
04/16/2012	106	ORDER Granting 105 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	Minutes of Proceedings: Oral Argument held before Judge Garr M. King. The Court takes Under Advisement Motion for Disclosure 54 and Motion to Compel 77 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	109	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. 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 ord.uscourts.gov. 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	110	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	111	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Bifurcate 110 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 110 . 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 56 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	114	Objections to 112 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/25/2012)
04/26/2012	115	Unopposed Motion to File Motion for Protective Order Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 04/26/2012)

04/30/2012	116	Notice by USA as to Mohamed Osman Mohamud <i>of Procedures for Handling Classified Information at Pretrial Proceedings Pursuant to CIPA Section 8(c)</i> (Knight, Ethan) (Entered: 04/30/2012)
04/30/2012	118	PROTECTIVE ORDER - ORDER Granting 115 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	120	Response to 116 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/30/2012)
04/30/2012	121	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	122	ORDER - Granting Motion for Extension of Time to File Notice of Intent to Redact Transcript 121 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	123	Minutes of Proceedings: 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	124	Minutes of Proceedings: 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	125	Minutes of Proceedings: 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 56 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	126	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 54 is DENIED.Signed on 5/7/2012. by Judge Garr M. King (pc) (Entered: 05/07/2012)
05/08/2012	127	ORDER - Defendant's Second Motion to Compel Discovery 77 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	128	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	129	Supplemental Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress 56 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 05/15/2012)
05/15/2012	130	Declaration by Josiah P. Roloff regarding Response to Motion 129 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit) (Sady, Stephen) (Entered: 05/15/2012)
05/18/2012	131	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. 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. 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	132	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. 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. 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	133	Memorandum in Opposition to Motion by USA as to Mohamed Osman Mohamud regarding Response to Motion 129 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 129 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	137	Motion for Reconsideration re Order on Motion to Compel, 127 by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 05/23/2012)
05/29/2012	138	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress <i>the Products of Non-FISA Interrogations, Searches, and Seizures</i> 56 (Sady, Stephen) (Entered: 05/29/2012)
05/29/2012	139	ORDER - The Court construes document 129 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 56 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	Minutes of Proceedings: 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	142	Second Motion for Order to Supplement the Record on The Motion to Suppress regarding Motion to Suppress 56 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	143	Motion for CIPA Rulings and Disclosures by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Exhibit) (Sady, Stephen) (Entered: 06/18/2012)

06/18/2012	144	Unopposed Motion to File Supplement to Motion for CIPA Rulings and Disclosures Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 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 142 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	146	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Reconsideration 137 filed by Defendant Mohamed Osman Mohamud (Holsinger, Pamala) (Entered: 06/19/2012)
06/19/2012	147	ORDER Granting 144 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 142 and Oral Argument on the Motion for CIPA Rulings and Disclosures 143 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	149	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Reconsideration re Order on Motion to Compel, 127 137 (Sady, Stephen) (Entered: 06/26/2012)
06/26/2012	150	Minutes of Proceedings: 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	Minutes of Proceedings: 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	152	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	154	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order, 142 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 07/06/2012)
07/06/2012	155	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	156	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	157	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order 143 filed by Defendant Mohamed Osman Mohamud (Bounds, Ryan) (Entered: 07/10/2012)
07/16/2012	158	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion 142 (Sady, Stephen) (Entered: 07/16/2012)
07/17/2012	159	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. 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 PACER-See Policy at ord.uscourts.gov. 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: # 1 Index) (Walker, Nancy) (Entered: 07/17/2012)
07/17/2012	160	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for CIPA Rulings and Disclosures 143 (Sady, Stephen) (Entered: 07/17/2012)

07/17/2012	161	Unopposed Motion to File Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 07/17/2012)
07/18/2012	162	ORDER GRANTING 161 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	163	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	164	Motion for Clarification of Discovery Order and Protection of Privileged Attorney-Client Communications and Attorney Work Product re Order on Motion to Compel, 127 filed by USA as to Defendant Mohamed Osman Mohamud. (Bounds, Ryan) (Entered: 07/20/2012)
07/20/2012	165	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, 127 164 filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 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 163 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	167	OPINION AND ORDER - Defendant's Motion for Reconsideration of Discovery Order Regarding Disclosure of Government Agent Bill Smiths True Identity 137 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	168	ORDER TO SEAL EXHIBITS TO MOTION FOR CLARIFICATION OF DISCOVERY ORDER AND PROTECTION OF PRIVILEGED ATTORNEY-CLIENT COMMUNICATIONS AND ATTORNEY WORK PRODUCT; Granting 165 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	169	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	171	Response to Motion by Mohamed Osman Mohamud regarding Motion for Order 164 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	173	Joint Motion to Amend/Correct <i>Schedule and for Finding of Excludable Delay</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 08/14/2012)
08/20/2012	174	ORDER AMENDING SCHEDULE AND FINDING EXCLUDABLE DELAY; Granting 173 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	176	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	180	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	182	ORDER Granting 180 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	183	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud 35 (Knight, Ethan) (Entered: 09/19/2012)
09/19/2012	184	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud 65 (Knight, Ethan) (Entered: 09/19/2012)
09/19/2012	185	Proposed Form of Order Submitted for Defendant Mohamed Osman Mohamud [92 & 176] (Knight, Ethan) (Entered: 09/19/2012)
09/20/2012	186	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	187	Objections to 185 , 184 , 183 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 09/20/2012)
09/20/2012	188	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, 127 164 (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	192	Minutes of Proceedings: 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. 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 . 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	197	Minutes of Proceedings: 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 142 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	198	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) (Entered: 09/27/2012)
09/27/2012	199	Motion for Clarification of the Record re Opinion 195 by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 09/27/2012)
10/01/2012	200	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	201	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 200 , and Motion to Produce 194 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	202	ORDER - Granting Motion for Clarification of the Record re Opinion 195 199 as to Mohamed Osman Mohamud (1). Signed on 10/2/2012. by Judge Garr M. King (pc) (Entered: 10/02/2012)
10/02/2012	203	OPINION AND ORDER - Defendant's Motion for CIPA Rulings and Disclosures 143 is granted in part. Signed on 10/2/2012. by Judge Garr M. King (pc) (Entered: 10/02/2012)
10/09/2012	204	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) 65 is granted filed by Plaintiff USA by Judge Garr M. King signed on 10/9/12. (schm) (Entered: 10/09/2012)
10/09/2012	205	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	206	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) 92 , is granted in part and denied in part filed by Plaintiff USA, Notice (Generic) 76 is

		granted filed by Plaintiff USA by Judge Garr M. King signed on 10/9/12. (schm) (Entered: 10/09/2012)
10/09/2012	207	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: # 1 Proposed Order) (Holsinger, Pamala) (Entered: 10/09/2012)
10/10/2012	208	ORDER Granting 207 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	210	Unopposed Motion to File Third Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 10/11/2012)
10/15/2012	211	ORDER Granting 210 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	213	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: # 1 Proposed Order) (Holsinger, Pamala) (Entered: 10/15/2012)
10/16/2012	214	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	215	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. 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. 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	216	ORDER Granting 213 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	218	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Produce 194 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 10/17/2012)
10/18/2012	219	Scheduling Order as to Mohamed Osman Mohamud (1). ORDER - Oral Argument on pending Motions 181 , 194 , and 200 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	220	Motion for Extension of Time (Related Doc. 213 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 220 as to Mohamed Osman Mohamud (1). Defense Reply to Motion to Clarify Order for Inspection of Recording, Transmitting, and Receiving Devices 200 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	224	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	225	Motion for Reconsideration re Order on Motion to Suppress 224 by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 10/22/2012)
10/23/2012	226	ORDER - The court denies the Motion for Reconsideration 225 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</i> <u>233</u> 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	241	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	242	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	243	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	244	Unopposed Motion for Order to File Government's Motion In Limine Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 10/23/2012)
10/24/2012	246	ORDER Granting 227 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	248	ORDER Granting 244 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	250	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: # 1 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 250 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	253	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Produce 194 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 10/29/2012)
10/29/2012	254	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, 250 Under Seal 250 filed by Defendant Mohamed Osman Mohamud by Judge Garr M. King signed on 10/29/12. (schm) (Entered: 10/29/2012)
10/31/2012	256	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Produce 194 (Sady, Stephen) (Entered: 10/31/2012)
11/05/2012	257	Notice by USA as to Mohamed Osman Mohamud regarding Response to Motion 253 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	258	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	259	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. 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. 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	260	Unopposed Motion to File Fourth Supplement to Suppression and Discovery Motions Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	261	Unopposed Motion to File Response to Government's Motion In Limine Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	262	Objections to 234 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	263	Objections to 238 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	264	Objections to 239 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	265	Objections to 235 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	266	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion in Limine 237 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 11/06/2012)
11/06/2012	267	Brief by Mohamed Osman Mohamud regarding Trial Brief 228 filed by Plaintiff USA (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	268	Response to Motion by Mohamed Osman Mohamud regarding Motion for Protective Order 233 filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	269	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine 241 filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	270	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine 242 filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/06/2012	271	Response to Motion by Mohamed Osman Mohamud regarding Motion in Limine 243 filed by Plaintiff USA (Sady, Stephen) (Entered: 11/06/2012)
11/07/2012	272	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	273	ORDER Granting 261 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	275	ORDER Granting 260 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	277	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: # 1 Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	278	Response to 262 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	279	Response to 263 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	280	Response to 264 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	281	Response to 265 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	282	Response to 266 by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	283	Motion to Take Daubert Hearing Testimony Remotely by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 11/13/2012)
11/13/2012	284	Response to 267 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	285	Motion for Order to File Exhibits to Government's Reply to Defendant's Response to Government's Trial Documents Under Seal re Response (Generic) 284 filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	286	Response to 267 , 269 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	287	Response to 267 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	288	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</i> 233 (Knight, Ethan) (Entered: 11/13/2012)
11/13/2012	289	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</i> 243 (Knight, Ethan) (Entered: 11/13/2012)

11/13/2012	290	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: # 1 Proposed Order) (Knight, Ethan) (Entered: 11/13/2012)
11/14/2012	291	Minutes of Proceedings: 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	292	ORDER Granting 285 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	294	ORDER Granting 290 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	296	ORDER Granting 277 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	Minutes of Proceedings: Argument was held on Defendants Request for Production of Case File and Other Potential Jencks Act Material 194 . 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	300	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order 283 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 11/16/2012)
11/16/2012	301	Motion to File First CIPA Notice Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Sady, Stephen) (Entered: 11/16/2012)

11/19/2012	303	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Take Daubert Hearing Testimony Remotely 283 (Sady, Stephen) (Entered: 11/19/2012)
11/19/2012	304	Unopposed Motion for Order to File Government's Brief on Defense Investigation Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 11/19/2012)
11/19/2012	306	ORDER Granting 301 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	Minutes of Proceedings: 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 283 ; 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	310	ORDER Granting 304 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	308	Supplemental Notice as to Mohamed Osman Mohamud <i>Supplement to Notice Re Defense Expert Witnesses and Summaries</i> (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 11/21/2012)
11/26/2012	309	Motion to Quash <i>Defendant's Subpoena for Records of Evan Kohlmann</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Exhibit 1) (Knight, Ethan) (Entered: 11/26/2012)
11/26/2012	312	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	315	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	316	Response to Motion by Mohamed Osman Mohamud regarding Motion to Quash 309 filed by Plaintiff USA (Sady, Stephen) (Entered: 11/27/2012)
11/27/2012	317	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	Minutes of Proceedings: 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 309 ; Deferring Ruling on Motion for Expert Witness Disclosures Under Rule 16(b)(1)(C) 312 ; 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 317 ; 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	Minutes of Proceedings: 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	Minutes of Proceedings: 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 312 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	322	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (1). (pc) (Entered: 12/03/2012)
12/03/2012	323	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (Walker, Nancy) (Entered: 12/03/2012)
12/05/2012	324	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: # 1 Proposed Order) (Sady, Stephen) (Entered: 12/05/2012)
12/06/2012	325	ORDER Granting 324 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	327	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: # 1 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	329	ORDER Granting 327 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	333	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. 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. 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	334	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. 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. 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	335	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. 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. 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	336	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	337	Brief by Mohamed Osman Mohamud <i>Summarizing Evidence Objections</i> (Attachments: # 1 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 301 is due by December 28, 2012; No Reply. Government's Response to defendant's Motion for Discovery Order, etc. 336 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	339	Notice as to Mohamed Osman Mohamud <i>Acknowledgment Regarding Protective Orders</i> (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 12/18/2012)
12/19/2012	340	Minutes of Proceedings: Pretrial Conference held before Judge Garr M. King as to Mohamed Osman Mohamud (1). ORDER - Granting Motion for Protective Order 233 ; Denying in Part Deferring in Part First Motion in Limine 237 ; Granting Motion in Limine 241 as stated on the record; Finding as Moot Motion in Limine 242 but may be renewed if necessary; Granting Motion in Limine 243 . 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	341	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	343	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: # 1 Proposed Order) (Knight, Ethan) (Entered: 12/28/2012)

12/28/2012	344	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Order, 336 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 12/28/2012)
12/28/2012	345	ORDER 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	347	ORDER TO SEAL Government's Response to Defendant's CIPA § 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	348	Government's Response to Defendant's CIPA § 5 Notice. (FILED UNDER SEAL) (eo) (Entered: 12/31/2012)
12/29/2012	346	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: # 1 Exhibit Report, # 2 Exhibit Search Warrant and Attachment) (Sady, Stephen) (Entered: 12/29/2012)
12/31/2012	349	Second Exhibit List by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 12/31/2012)
01/01/2013	350	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	354	Objection to Trial Exhibit by Mohamed Osman Mohamud <i>Objection To Government's Second Exhibit List</i> (Attachments: # 1 Attachment Cross Reference of Gov't Old and New Exhibits) (Hay, Lisa) (Entered: 01/04/2013)

01/04/2013	355	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	356	Objections to 350 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	357	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress, 346 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit 1) (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	358	Declaration by Evan Kohlmann regarding Response to Motion 357 filed by Plaintiff USA (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	359	Declaration by Jeremy Springer regarding Response to Motion 357 filed by Plaintiff USA (Knight, Ethan) (Entered: 01/07/2013)
01/07/2013	360	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: # 1 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	362	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	Minutes of Proceedings: 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	380	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 360 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	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 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	368	Response by Mohamed Osman Mohamud to <i>Government Objection to Exhibits</i> (Hay, Lisa) (Entered: 01/09/2013)
01/09/2013	369	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	Minutes of Proceedings: 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 369 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	371	Notice of Attorney Appearance Kelly Alexandre Zusman appearing for USA (Zusman, Kelly) (Entered: 01/09/2013)

01/10/2013	372	Motion for Discovery <i>Pursuant to Court Order of January 9, 2013</i> by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 01/10/2013)
01/10/2013	373	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (Walker, Nancy) (Entered: 01/10/2013)
01/10/2013	374	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. 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. (Walker, Nancy) (Entered: 01/10/2013)
01/10/2013	375	Minutes of Proceedings: Record of first day of Jury Trial held before Judge Garr M. King. 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	Minutes of Proceedings: Jury Trial - Day 2 held before Judge Garr M. King. 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	378	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	379	Motion for Hearing on <i>Preliminary Questions Pursuant To Rule 104</i> by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/14/2013)
01/14/2013	382	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (LeGore, Amanda) (Entered: 01/14/2013)
01/14/2013	383	Minutes of Proceedings: Jury Trial - Day 3 - held before Judge Garr M. King 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	Minutes of Proceedings: Jury Trial - Day 4 - held before Judge Garr M. King as to Mohamed Osman Mohamud (1). Evidence adduced. ORDER - Finding as Moot, Motion for Hearing on Preliminary Questions Pursuant To Rule 104 379 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	385	Motion for a <i>Partial Closure Order</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Attachment USMS Report dated January 15, 2013) (Williams, Billy) (Entered: 01/16/2013)
01/16/2013	386	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Dismiss 378 filed by Defendant Mohamed Osman Mohamud, Motion for Discovery 372 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Knight, Ethan) (Entered: 01/16/2013)
01/16/2013	387	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	388	Supplemental Motion for Partial Closure Order re Motion for a <i>Partial Closure Order</i> 385 filed by USA as to Defendant Mohamed Osman

		Mohamud. (Attachments: # 1 Attachment USMS Revised Report (Incident 1-15-2013)) (Williams, Billy) (Entered: 01/16/2013)
01/16/2013	389	Minutes of Proceedings: Jury Trial - Day 5 - held before Judge Garr M. King 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	393	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	390	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> 378 (Sady, Stephen) (Entered: 01/17/2013)
01/17/2013	391	Objections by Mohamed Osman Mohamud to <i>Government Exhibit 225-35</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Sady, Stephen) (Entered: 01/17/2013)
01/17/2013	392	Minutes of Proceedings: Jury Trial - Day 6 - held before Judge Garr M. King as to Mohamed Osman Mohamud (1); ORDER - Denying Motion for Discovery 372 and Motion to Dismiss 378 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	394	Minutes of Proceedings: Jury Trial - Day 7 - held before Judge Garr M. King 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	395	Motion for Ruling on Admissibility of Email Marked as both Government 225(10) and Defense Exhibit 1002 by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 01/21/2013)
01/22/2013	396	Motion for Discovery <i>Regarding Witness Testimony about Pre-Meeting and Post-Meeting Debriefings and any Instructions Regarding Termination of the 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	399	Unopposed Motion for Order to File Government's Motion In Limine Under Seal filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Knight, Ethan) (Entered: 01/22/2013)
01/22/2013	400	ORDER Granting 399 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	402	Juror Questionnaires A-B. (FILED UNDER SEAL) (Attachments: # 1 Questionnaires C-D, # 2 Questionnaires E-G, # 3 Questionnaires H-J, # 4 Questionnaires K-M, # 5 Questionnaires Mc-P, # 6 Questionnaires Q-R, # 7 Questionnaires S, # 8 Questionnaires T-Z) (sm) (Entered: 01/23/2013)
01/23/2013	403	Minutes of Proceedings: Jury Trial - Day 8 - held before Judge Garr M. King 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 395 ; and Denying Motion for Discovery Regarding Witness Testimony about Pre-Meeting and Post-Meeting Debriefings and any Instructions Regarding Termination of the Investigation 396 . 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	404	Motion to File Preliminary Response to Government's Motion In Limine Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Hay, Lisa) (Entered: 01/24/2013)
01/24/2013	408	ORDER Granting 404 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	406	Motion for Reconsideration of <i>Ruling on Admissibility of Defense Exhibit 1013</i> by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Attachment Defense Exhibit 1013) (Hay, Lisa) (Entered: 01/25/2013)
01/25/2013	407	Motion <i>For Limiting Instructions</i> by Defendant Mohamed Osman Mohamud. (Hay, Lisa) (Entered: 01/25/2013)
01/25/2013	410	Minutes of Proceedings: Jury Trial - Day 10 - held before Judge Garr M. King as to Mohamed Osman Mohamud (1); Witnesses sworn and evidence adduced. ORDER - Denying Motion for Reconsideration of Ruling on Admissibility of Defense Exhibit 1013 406 , and Granting Motion For Limiting Instructions 407 . 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	411	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	Minutes of Proceedings: Jury Trial - Day 11 - held before Judge Garr M. King 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	413	Proposed Jury Instructions by Mohamed Osman Mohamud (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 01/29/2013)

01/29/2013	414	Motion Renewed Motion For Discovery and Motion for Remedial Action by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Wax, Steven) (Entered: 01/29/2013)
01/29/2013	415	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	416	Memorandum in Opposition to Motion by USA as to Mohamed Osman Mohamud regarding Proposed Jury Instructions 413 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 01/29/2013)
01/29/2013	417	Minutes of Proceedings: 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	Minutes of Proceedings: Jury Trial - Day 12 - held before Judge Garr M. King 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 411 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 414 is denied; Motion to Permit Jury's Access During Deliberations to Recording Admitted into Evidence 415 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	426	Jury Instructions as to Mohamed Osman Mohamud (1). (pc) (Entered: 01/31/2013)
01/30/2013	419	Motion To Admit Exhibits 1000 and 1003 by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Attachment Emails from 2009) (Hay, Lisa) (Entered: 01/30/2013)
01/30/2013	420	Minutes of Proceedings: Jury Trial - Day 13 - held before Judge Garr M. King as to Mohamed Osman Mohamud (1). ORDER - Denying Motion To Admit Exhibits 1000 and 1003 419 ; 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	421	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 421 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	Minutes of Proceedings: Jury Trial - Day 14 - held before Judge Garr M. King 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	425	Clerk's List of Witnesses and Exhibits as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	427	Jury Verdict Unredacted Version Filed Under Seal as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	428	Jury Verdict as to Mohamed Osman Mohamud regarding Mohamed Osman Mohamud (1) Guilty on Count 1. (pc) (Entered: 01/31/2013)
01/31/2013	429	Jury Notes Unredacted Version Filed Under Seal as to Mohamed Osman Mohamud (pc) (Entered: 01/31/2013)
01/31/2013	430	Jury Notes as to Mohamed Osman Mohamud (1). (pc) (Entered: 01/31/2013)
02/14/2013	431	Motion for Judgment of Acquittal by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 02/14/2013)

02/14/2013	432	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 393 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 431 , and Motion for New Trial 432 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	435	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Judgment of Acquittal 431 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 03/12/2013)
03/12/2013	436	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for New Trial 432 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	438	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. 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. 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	439	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. 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. 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	440	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. 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. 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	441	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	442	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. 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. 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	443	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. 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. 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	444	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. 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. 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	445	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. 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. 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	446	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. 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. 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	447	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. 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. 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	448	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. 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 . 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	449	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. 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 . 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	450	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. 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 . 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	451	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. 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 ord.uscourts.gov ., 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	452	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. 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. 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	453	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. 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. 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	454	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. 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. 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	455	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. 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. 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	456	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. 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. 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	457	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. 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. 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	458	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. 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. 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	459	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. 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. 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	460	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. 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. 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	461	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. 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. 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	462	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (Walker, Nancy) (Entered: 03/20/2013)
03/20/2013	463	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. 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. 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	464	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. 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 . 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	465	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. 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 . 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	466	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. 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 . 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	467	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. 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 . 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	468	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. 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 . 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	469	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for New Trial 432 (Sady, Stephen) (Entered: 03/25/2013)
04/22/2013	470	OPINION AND ORDER - Defendant's Motion for Judgment of Acquittal After Jury Verdict 431 and Motion for a New Trial 432 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	473	Motion to Continue / Reset <i>Sentencing Date and Filing Deadline for Sentencing Memoranda</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Attachments: # 1 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 473 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	475	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: # 1 Proposed Order) (Knight, Ethan) (Entered: 08/22/2013)
08/22/2013	476	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	477	Sentencing Memorandum filed by USA as to Mohamed Osman Mohamud (Knight, Ethan) (Entered: 08/23/2013)
08/23/2013	478	Sentencing Memorandum by Mohamed Osman Mohamud (Sady, Stephen) (Entered: 08/23/2013)

08/26/2013	479	ORDER Finding as Moot 475 Motion to Continue Sentencing Date as to Mohamed Osman Mohamud (1); Granting Under Seal Filing of 476 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	480	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	481	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	482	ORDER Granting 481 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	483	Response to Government's Motion to Continue Sentencing Date by Mohamed Osman Mohamud regarding Motion to Order 476 filed by Plaintiff USA, (FILED UNDER SEAL) (schm) (Entered: 08/28/2013)
08/28/2013	485	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	486	Supplemental Notice by USA as to Mohamed Osman Mohamud <i>FISA Notification</i> (Knight, Ethan) (Entered: 11/19/2013)
11/26/2013	487	Minutes of Proceedings: 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 486 . 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	488	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	489	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for Discovery <i>Regarding the Facts and Circumstances Underlying Surveillance</i> 488 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 01/13/2014)
01/31/2014	490	Supplemental Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Memorandum in Support 489 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 01/31/2014)
02/13/2014	491	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for Discovery 488 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 02/13/2014)
02/18/2014	492	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	493	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	494	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> 493 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 02/19/2014)
02/20/2014	495	ORDER: 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 493 by 3/6/2014. Ordered by Judge Garr M. King. (pc) (Entered: 02/20/2014)
02/27/2014	496	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for Discovery <i>Regarding the Facts and Circumstances Underlying Surveillance</i> 488 (Attachments: # 1 Exhibit) (Sady, Stephen) (Entered: 02/27/2014)
03/06/2014	497	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Compel 493 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	498	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> 493 (Sady, Stephen) (Entered: 03/07/2014)

03/19/2014	499	OPINION AND ORDER - Defendant's Motion for Full Discovery Regarding the Facts and Circumstances Underlying Surveillance 488 and Motion to Compel Immediate Production to the Court of Classified Documents Related to Pending Posttrial Discovery Motion 493 are DENIED.Signed on 3/19/2014 by Judge Garr M. King. (pc) (Entered: 03/19/2014)
04/04/2014	500	Motion to Dismiss by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	501	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Dismiss 500 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	502	Motion to Suppress by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	503	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Suppress 502 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	504	Motion for New Trial by Defendant Mohamed Osman Mohamud. (Sady, Stephen) (Entered: 04/04/2014)
04/04/2014	505	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion for New Trial 504 filed by Defendant Mohamed Osman Mohamud (Sady, Stephen) (Entered: 04/04/2014)
04/08/2014	506	ORDER - Oral Argument on Motion to Dismiss 500 , Motion to Suppress 502 , and Motion for New Trial 504 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	507	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Dismiss 500 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/02/2014)
05/02/2014	508	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion for New Trial 504 filed by Defendant Mohamed Osman Mohamud (Knight, Ethan) (Entered: 05/02/2014)
05/03/2014	509	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Suppress 502 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit 1) (Knight, Ethan) (Entered: 05/03/2014)
05/05/2014	510	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	511	Supplemental Response to 502 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	512	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Dismiss 500 (Attachments: # 1 Exhibit A) (Sady, Stephen) (Entered: 05/19/2014)
05/19/2014	513	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion to Suppress 502 (Sady, Stephen) (Entered: 05/19/2014)
05/19/2014	514	Reply to Response to Motion by Mohamed Osman Mohamud regarding Motion for New Trial 504 (Sady, Stephen) (Entered: 05/19/2014)
06/04/2014	515	Minutes of Proceedings: 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	517	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 500 , 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 502 , and defendant's Second Motion for a New Trial 504 are denied. Signed on 6/24/14 by Judge Garr M. King. (kb) (Entered: 06/24/2014)
07/02/2014	518	Scheduling Order 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	519	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. 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 . 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	520	Response to Government's Sentencing Memorandum 477 by Mohamed Osman Mohamud (Sady, Stephen) Modified on 9/23/2014, to add title of document (schm). (Entered: 09/19/2014)
09/29/2014	522	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	Minutes of Proceedings: 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 THIRTY (30) Years . 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	524	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	525	Statement of Reasons as to Mohamed Osman Mohamud (NOTE: This document is filed under seal and access is restricted to counsel of record) signed on 10/3/14 by Judge Garr M. King. (schm) (Entered: 10/06/2014)
10/14/2014	526	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 14-30217 for Notice of Appeal 526 filed by Mohamed Osman Mohamud. (dsg) (Entered: 10/15/2014)

11/04/2014	527	Transcript Designation and Order Form by Mohamed Osman Mohamud regarding Notice of Appeal 526 USCA # 14-30217. Transcript is due by 12/8/2014. (Attachments: # 1 Attachment) (Sady, Stephen) (Entered: 11/04/2014)
12/08/2014	528	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. 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. 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	529	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. 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. 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	530	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. NOTE: THIS DOCUMENT HAS BEEN FILED UNDER SEAL (Walker, Nancy) (Entered: 12/08/2014)
07/20/2015	531	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	532	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 USCA # 14-30217. (dsg) (Entered: 08/18/2015)
08/21/2015	533	Amended Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	534	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	ORDER - Granting Unopposed Motion to File Under Seal Stipulation to Supplement the Record Pursuant to Fed. R. App. P. 10(e) 534 as to Mohamed Osman Mohamud (1). Ordered by Judge Garr M. King. (pg) (Entered: 11/25/2015)
12/21/2015	537	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	538	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	539	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	540	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	541	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	542	Order of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 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	543	MANDATE of USCA-9th Circuit as to Mohamed Osman Mohamud regarding Notice of Appeal 526 USCA # 14-30217 The decision of the District Court is: AFFIRMED (sss) (Entered: 03/24/2017)
07/13/2017	544	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	545	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	546	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	547	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	Order by Judge Marco A. Hernandez 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)
11/08/2018	549	Motion for Writ of Habeas Corpus ad testificandum by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Olson, Per) (Entered: 11/08/2018)
11/08/2018	550	Declaration by Per C. Olson regarding Motion for Writ of Habeas Corpus ad testificandum 549 filed by Defendant Mohamed Osman Mohamud (Olson, Per) (Entered: 11/08/2018)
11/09/2018	551	VACATED. See Order #555. Writ of Habeas Corpus ad Testificandum Issued as to Defendant Mohamed Osman Mohamud. No date to appear given in the Order. Original and two certified copies forwarded to U.S. Marshal on 11/9/18. (schm) Modified on 1/29/2020, Writ vacated 1/28/20. (schm). (Entered: 11/09/2018)
12/26/2018	552	Stipulation as to Mohamed Osman Mohamud <i>Government's Stipulation to Toll the Statute of Limitations for Motions Under 28 USC § 2255 by 90 Days</i> (Olson, Per) (Entered: 12/26/2018)
01/07/2019	553	Amended Stipulation as to Mohamed Osman Mohamud <i>Government's Stipulation to Toll the Statute of Limitations by Nine Months</i> (Olson, Per) (Entered: 01/07/2019)
09/30/2019	554	Stipulation as to Mohamed Osman Mohamud <i>Government's Second Stipulation to Toll the Statute of Limitations</i> (Olson, Per) (Entered: 09/30/2019)
01/28/2020	555	ORDER VACATING WRIT OF HABEAS CORPUS AD TESTIFICANDUM as to Mohamed Osman Mohamud (USM #73079-065). Signed on 1/28/2020 by Judge Marco A. Hernandez. Original and two certified copies forwarded to U.S. Marshal on 1/29/2020. (jp) (Entered: 01/29/2020)
02/17/2020	556	Final Stipulation as to Mohamed Osman Mohamud <i>to Toll the Statute of Limitations for Motion Under 28 USC § 2255</i> (Olson, Per) (Entered: 02/17/2020)
06/01/2020	557	Motion to Vacate or Correct Sentence under 28 U.S.C. 2255 by Defendant Mohamed Osman Mohamud. (Olson, Per) Civil case 3:20-cv-00883-HZ opened. (jp). (Entered: 06/01/2020)

06/01/2020	558	Notice as to Mohamed Osman Mohamud <i>Defendant's Proposed Briefing Schedule</i> (Olson, Per) (Entered: 06/01/2020)
06/22/2020	559	ORDER: Adopting Defendant's Proposed Briefing Schedule 558 in connection with Defendant's Motion to Vacate or Correct Sentence under 28 U.S.C. 2255 557 . Defendant's Memorandum in Support of Motion and Exhibits will be due 8/1/20, Government's Response will be due 11/2/20, Defendant's Reply will be due 11/23/20. Ordered by Judge Marco A. Hernandez. (jp) (Entered: 06/22/2020)
07/28/2020	560	Unopposed Motion to Revise Briefing Schedule by Defendant Mohamed Osman Mohamud. (Olson, Per) (Entered: 07/28/2020)
08/07/2020	561	Order by Judge Marco A. Hernandez as to Mohamed Osman Mohamud (USM #73079-065) granting unopposed motion 560 for a revised briefing schedule. Defendant's memorandum in support of 2255 petition is due by 9/1/2020. The Government's Response is due by 12/1/2020. Defendant's Reply is due by 12/22/2020. (related document(s)): Motion to Vacate or Correct Sentence under 28 U.S.C. 2255 557 By Judge Marco A. Hernandez. (cw) (Entered: 08/07/2020)
09/01/2020	562	Memorandum in Support of Motion by Mohamed Osman Mohamud regarding Motion to Vacate or Correct Sentence under 28 U.S.C. 2255 557 filed by Defendant Mohamed Osman Mohamud (Olson, Per) (Entered: 09/01/2020)
09/01/2020	563	Exhibit by Mohamed Osman Mohamud regarding Memorandum in Support 562 filed by Defendant Mohamed Osman Mohamud (<i>Exhibits 1-27 - Volume 1</i>) (Attachments: # 1 Exhibits 1-27 - Volume 2) (Olson, Per) (Entered: 09/01/2020)
09/01/2020	564	Motion to File Exhibits 15, 17 and 18 Under Seal by Defendant Mohamed Osman Mohamud. (Attachments: # 1 Proposed Order) (Olson, Per) (Entered: 09/01/2020)
09/02/2020	565	ORDER Granting 564 Motion to File Documents Under Seal as to Mohamed Osman Mohamud. Signed on 9/2/2020 by Judge Marco A. Hernandez. (jp) (Entered: 09/02/2020)
10/29/2020	567	Notice of Attorney Appearance Amy E. Potter appearing for USA (Potter, Amy) (Entered: 10/29/2020)
11/16/2020	568	Unopposed Motion for Extension of Time (Related Doc. 557 Motion to Vacate or Correct Sentence (2255), 562 Memorandum in Support) <i>to file response</i> filed by USA as to Defendant Mohamed Osman Mohamud. (Knight, Ethan) (Entered: 11/16/2020)
11/18/2020	569	ORDER: Granting 568 Motion for Extension of Time as to Mohamed Osman Mohamud). The Government's Response to Defendant's Motion

		to Vacate or Correct Sentence under 28 U.S.C. 2255 is now due 3/31/2021. Ordered by Judge Marco A. Hernandez. (jp) (Entered: 11/18/2020)
03/24/2021	570	Unopposed Motion for Extension of Time 30-day extension to file government's response (Related Doc. 557 Motion to Vacate or Correct Sentence (2255)) filed by USA as to Defendant Mohamed Osman Mohamud. (Potter, Amy) (Entered: 03/24/2021)
03/26/2021	571	ORDER: Granting 570 Motion for Extension of Time as to Mohamed Osman Mohamud (1). Response is due by 4/30/2021. Reply is due by 5/21/2021. Ordered by Judge Marco A. Hernandez. (jp) (Entered: 03/26/2021)
04/26/2021	572	ORDER APPOINTING COUNSEL. CJA Panel attorney Per C. Olson is appointed pursuant to the provisions of the Criminal Justice Act, 18 U.S.C. 3006A, as counsel for Mr. Mohamud, effective April 23, 2021. Signed on 4/26/2021 by Judge Marco A. Hernandez. (jp) (Entered: 04/28/2021)
04/30/2021	573	Response to Motion by USA as to Mohamed Osman Mohamud regarding Motion to Vacate or Correct Sentence (2255) 557 filed by Defendant Mohamed Osman Mohamud (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3) (Potter, Amy) (Entered: 04/30/2021)
05/21/2021	574	Unopposed Motion for Extension of Time to File Reply by Defendant Mohamed Osman Mohamud. (Olson, Per) (Entered: 05/21/2021)
05/26/2021	575	ORDER Granting 574 Motion for Extension of Time as to Mohamed Osman Mohamud (1). Defendant's Reply is due by 6/21/2021. Ordered by Judge Marco A. Hernandez. (jp) (Entered: 05/26/2021)
06/17/2021	576	Unopposed Motion for Extension of Time to File Reply by Defendant Mohamed Osman Mohamud. (Olson, Per) (Entered: 06/17/2021)
06/24/2021	577	ORDER Granting 576 Motion for Extension of Time as to Mohamed Osman Mohamud (1). The Reply to the Government's Response to the Motion to Vacate or Correct Sentence is due by 9/13/2021. Ordered by Judge Marco A. Hernandez. (jp) (Entered: 06/24/2021)

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