

APPEAL,TERMED

**U.S. District Court - District of Colorado
District of Colorado (Denver)
CRIMINAL DOCKET FOR CASE #: 1:12-cr-00033-JLK-1**

Case title: USA v. Muhtorov et al
Magistrate judge case number: 1:12-mj-01011-CBS

Date Filed: 01/23/2012
Date Terminated: 09/04/2018

Assigned to: Judge John L. Kane

Appeals court case numbers: 17-
1220 Tenth Circuit Court of
Appeals, 18-1366 Tenth Circuit
Court of Appeals

Defendant (1)

Jamshid Muhtorov
TERMINATED: 09/04/2018

represented by **Jamshid Muhtorov**
42383-424
ALLENWOOD MEDIUM
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 2000
WHITE DEER, PA 17887
PRO SE

Kathryn J. Stimson
Stimson Stancil LaBranche Hubbard
LLC
1652 North Downing Street
Denver, CO 80218
720-689-8909
Email: stimson@sshlhlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Brian Rowland Leedy
Ridley McGreevy & Winocur PC-
Denver
303 16th Street
Suite 200

Denver, CO 80202
303-629-9700
Fax: 303-629-9702
Email: leedy@ridleylaw.com
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jacob R. Rasch-Chabot
Federal Public Defender's Office-
Denver
633 17th Street
Suite 1000
Denver, CO 80202
303-294-7002
Fax: 303-294-1192
Email: jacob_rasch-chabot@fd.org
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

John C. Arceci
Federal Public Defender's Office-
Denver
633 17th Street
Suite 1000
Denver, CO 80202
303-294-7002
Fax: 303-294-1192
Email: john_arceci@fd.org
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Patrick C. Toomey
American Civil Liberties Union-
New York
125 Broad Street
18th Floor
New York, NY 10004-2400
212-549-2500
Email: ptoomey@aclu.org
ATTORNEY TO BE NOTICED

Warren Richard Williamson
Office of the Federal Public
Defender-Denver

633 Seventeenth Street
Suite 1000
Denver, CO 80202
303-294-7002
Fax: 303-294-1192
Email: Rick_Williamson@fd.org
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(1ss)

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(2ss)

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(3ss)

Disposition

Defendant found GUILTY as to
Counts 1ss, 2ss, and 3ss. Defendant
to be imprisoned to 96 months as to
Count 1ss, 96 months as to Count
2ss, and 132 months as to Count 3ss,
to run concurrently for a total term
of imprisonment of 132 months.
Defendant shall be placed on
Supervised Release for 15 years as
to each of Counts 1ss, 2ss, and 3ss,
to run concurrently. Total
Assessment \$300.

Defendant found GUILTY as to
Counts 1ss, 2ss, and 3ss. Defendant
to be imprisoned to 96 months as to
Count 1ss, 96 months as to Count
2ss, and 132 months as to Count 3ss,
to run concurrently for a total term
of imprisonment of 132 months.
Defendant shall be placed on
Supervised Release for 15 years as
to each of Counts 1ss, 2ss, and 3ss,
to run concurrently. Total
Assessment \$300.

Defendant found GUILTY as to
Counts 1ss, 2ss, and 3ss. Defendant
to be imprisoned to 96 months as to
Count 1ss, 96 months as to Count
2ss, and 132 months as to Count 3ss,
to run concurrently for a total term
of imprisonment of 132 months.
Defendant shall be placed on
Supervised Release for 15 years as

to each of Counts 1ss, 2ss, and 3ss,
to run concurrently. Total
Assessment \$300.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(1)

Dismissed.

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(1s-4s)

Dismissed.

18:2339B.F-Material Support of a
Designated Foreign Terrorist
Organization and Attempt and
Conspiracy to do the Same
(1sss-3sss)

Dismissed.

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(4ss)

Defendant found NOT GUILTY as
to Count 4ss.

18:2339B.F-Material Support of a
Designated Foreign Terrorist
Organization and Attempt and
Conspiracy to do the Same
(4sss)

Dismissed.

18:2339A.F Conspiracy to Provide
Material Support to Terrorism
(5sss)

Dismissed

18:2339B.F-Material Support of a
Designated Foreign Terrorist
Organization and Attempt and
Conspiracy to do the Same
(6sss)

Dismissed

**Highest Offense Level
(Terminated)**

Felony

Complaints

18:2339B.F Providing Material
Support or Resources to Terrorists

Disposition

Interested Party

Department of Justice
TERMINATED: 08/26/2020

represented by **Erin Martha Creegan**
(See above for address)
TERMINATED: 11/03/2017
Designation: Retained

Interested Party

Department of Justice

Plaintiff

USA

represented by **Gregory Allen Holloway**
U.S. Attorney's Office-Denver
1801 California Street
Suite 1600
Denver, CO 80202
303-454-0100
Fax: 454-0403
Email:
Gregory.Holloway@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Agency
Attorney

Beth N. Gibson
U.S. Attorney's Office-Denver
1801 California Street
Suite 1600
Denver, CO 80202
303-454-0100
Fax: 303-454-0406
Email: Beth.Gibson@usdoj.gov

ATTORNEY TO BE NOTICED
Designation: Federal Agency
Attorney

David Alan Tonini

U.S. Attorney's Office-Denver
1801 California Street
Suite 1600
Denver, CO 80202
303-454-0100
Fax: 303-454-0403
Email: David.Tonini@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Federal Agency
Attorney

Erin Martha Creegan

U.S. Department of Justice-DC-
Counterterrorism
National Security Division,
Counterterrorism Section
950 Pennsylvania Avenue, N.W.
Washington, DC 20530
202-514-0127
Fax: 202-514-8714
Email: erin.creegan@usdoj.gov
TERMINATED: 11/03/2017
Designation: Federal Agency
Attorney

Jason Michael Kellhofer

U.S. Department of Justice-DC-
Counterterrorism
National Security Division,
Counterterrorism Section
950 Pennsylvania Avenue, N.W.
Washington, DC 20530
202-353-7371
Fax: 202-353-0778
Email: Jason.Kellhofer@usdoj.gov
TERMINATED: 10/01/2012
Designation: Federal Agency
Attorney

Julia K. Martinez

U.S. Attorney's Office-Denver

1801 California Street
Suite 1600
Denver, CO 80202
303-454-0100
Email: julia.martinez@usdoj.gov
ATTORNEY TO BE NOTICED
*Designation: Federal Agency
Attorney*

Kiersten Jennifer Korczynski
U.S. Department of Justice-DC-
Counterterrorism
National Security Division,
Counterterrorism Section
950 Pennsylvania Avenue, N.W.
Washington, DC 20530
202-353-9007
Fax: 202-514-8714
Email:
kiersten.korczynski@usdoj.gov
TERMINATED: 10/25/2017
*Designation: Federal Agency
Attorney*

Date Filed	#	Docket Text
01/19/2012	<u>1</u>	COMPLAINT as to Jamshid Muhtorov (1). (Attachments: # <u>1</u> Criminal Information Sheet) (kltsl,) (Attachment 1 replaced on 1/24/2012) (kltsl,). Modified on 1/24/2012 to correct criminal information sheet(kltsl,). [1:12-mj-01011-CBS] (Entered: 01/20/2012)
01/19/2012	<u>2</u>	Arrest Warrant Issued in case as to Jamshid Muhtorov. (kltsl,) [1:12-mj-01011-CBS] (Entered: 01/20/2012)
01/19/2012	<u>3</u>	MOTION for Leave to Restrict Case by USA as to Jamshid Muhtorov. (kltsl,) [1:12-mj-01011-CBS] (Entered: 01/20/2012)
01/19/2012	<u>4</u>	ORDER granting <u>3</u> Motion for Leave to Restrict as to Jamshid Muhtorov (1) by Magistrate Judge Craig B. Shaffer on 1/19/2012. (kltsl,) [1:12-mj-01011-CBS] (Entered: 01/20/2012)
01/23/2012	<u>5</u>	INDICTMENT as to Jamshid Muhtorov (1) count(s) 1. (Attachments: # <u>1</u> Criminal Information Sheet) (kltsl,) (Entered: 01/24/2012)

01/25/2012	<u>6</u>	ORDER OF RECUSAL in case as to Jamshid Muhtorov. Judge Philip A. Brimmer recused. Case reassigned to Judge Christine M. Arguello for all further proceedings. By Judge Philip A. Brimmer on 1/25/12. (mnfsl,) (Entered: 01/25/2012)
02/02/2012	7	MINUTE ENTRY for proceedings held before Magistrate Judge Kathleen M. Tafoya: Initial Appearance as to Jamshid Muhtorov held on 2/2/2012. AUSA Gregory Holloway. Defendant present in custody without counsel. Pretrial Katrina Devine. Interpreter: Irina Kamensky. Defendant advised. Federal Public Defender appointed. Arraignment, Discovery, and Detention hearing set for 2/7/2012 10:00 AM in Courtroom C201 before Magistrate Judge Kathleen M. Tafoya. Defendant remanded. Total time: 13 minutes. Hearing time: 2:58-3:11. Text Only Entry. (FTR: Courtroom C-201) (kmtcd) (Entered: 02/02/2012)
02/02/2012	8	ORDER as to Jamshid Muhtorov. Arraignment, Discovery, and Detention hearings set for 2/7/2012 02:00 PM in Courtroom C201 before Magistrate Judge Kathleen M. Tafoya. By Magistrate Judge Kathleen M. Tafoya on 2/2/2012. Text Only Entry. (kmtcd) (Entered: 02/02/2012)
02/02/2012	<u>9</u>	CJA 23 Financial Affidavit by Jamshid Muhtorov. (kmtcd) (Entered: 02/03/2012)
02/06/2012	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE: Brian Rowland Leedy appearing for Jamshid Muhtorov (Leedy, Brian) (Entered: 02/06/2012)
02/06/2012	<u>21</u>	Translation of Document re: <u>5</u> Indictment as to Jamshid Muhtorov. (jjpsl,) (Entered: 02/15/2012)
02/06/2012	<u>22</u>	Partial Translation of Document re: <u>1</u> Complaint, more specifically, Affidavit of D. Hale, as to Jamshid Muhtorov. (jjpsl,) (Entered: 02/15/2012)
02/07/2012	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Warren Richard Williamson appearing for Jamshid Muhtorov (Williamson, Warren) (Entered: 02/07/2012)
02/07/2012	<u>12</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Information by USA as to Jamshid Muhtorov (Holloway, Gregory) (Entered: 02/07/2012)
02/07/2012	13	MINUTE ENTRY for proceedings held before Magistrate Judge Kathleen M. Tafoya: Arraignment, Discovery, and Detention Hearing as to Jamshid Muhtorov held on 2/7/2012. AUSA Gregory Holloway.

		Defendant present in custody with Brian Leedy and Warren Williamson. Probation Christine Zorn. Interpreter Irina Kamensky. Plea of NOT GUILTY entered on all counts by Jamshid Muhtorov. Discovery memorandum executed. Government and defense counsel make arguments regarding continuation of Detention Hearing. ORDERED: Defendant remanded. Detention Hearing continued to 2/14/2012 09:00 AM in Courtroom A 501 before Magistrate Judge Michael E. Hegarty. Total time: 17 minutes. Hearing time: 2:09-2:26. Text Only Entry. (FTR: Courtroom C-201) (kmtcd) (Entered: 02/07/2012)
02/07/2012	17	Discovery Conference Memorandum and ORDER: Estimated Trial Time - over 5 days as to Jamshid Muhtorov by Magistrate Judge Kathleen M. Tafoya on 2/7/2012. (cbstd,) (Entered: 02/09/2012)
02/08/2012	14	MOTION to Suppress <i>FISA Acquired Evidence for Purposes of Detention</i> by Jamshid Muhtorov. (Leedy, Brian) (Entered: 02/08/2012)
02/08/2012	15	MEMORANDUM regarding 14 MOTION to Suppress FISA Acquired Evidence for Purposes of Detention filed by Jamshid Muhtorov. Motion(s) referred to Magistrate Judge Michael E. Hegarty. By Judge Christine M. Arguello on 2/8/2012. (jjpsl,) (Entered: 02/08/2012)
02/08/2012	16	MOTION for Order <i>Requesting that Defendant be Placed in the FDC General Population while in Pretrial Confinement</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 02/08/2012)
02/10/2012	18	RESPONSE to Motion by USA as to Jamshid Muhtorov re 14 MOTION to Suppress <i>FISA Acquired Evidence for Purposes of Detention</i> (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Holloway, Gregory) (Entered: 02/10/2012)
02/13/2012	19	MOTION for Bond (<i>Motion for Release on Conditions</i>) by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C)(Leedy, Brian) (Entered: 02/13/2012)
02/14/2012	20	MEMORANDUM regarding 19 MOTION for Bond (<i>Motion for Release on Conditions</i>) filed by Jamshid Muhtorov. Motion referred to Magistrate Judge Michael E. Hegarty. By Judge Christine M. Arguello on 2/14/12. Text Only Entry (mnfsl,) Modified on 2/14/2012 to correct judicial officer (mnfsl,). (Entered: 02/14/2012)
02/14/2012	23	MINUTE ENTRY for proceedings held before Magistrate Judge Michael E. Hegarty: Detention Hearing as to Jamshid Muhtorov held on 2/14/2012. AUSA Gregory Holloway. Defendant is present in

		custody with Brian Leedy and Warren Williamson. Pretrial Services: Christine Zorn. Interpreter: Irina Kamensky. Interpreter is sworn. Counsel present opening argument regarding detention. Government offers proffer regarding detention. Defendant calls Agent Donald E. Hale. Agent Donald E. Hale is sworn, examined, and questioned by the Court. Counsel present closing argument. The Court takes the following motions under advisement: 14 Motion to Suppress, and 19 Motion for Bond. Defendant remanded. 9:21-11:18. Total Time: 1 hour, 57 minutes. (FTR: C. Coomes -- Courtroom A-501) (mehcd) (Entered: 02/15/2012)
02/15/2012	24	ORDER OF DETENTION as to Jamshid Muhtorov. By Magistrate Judge Michael E. Hegarty on 2/15/12. (jjpsl,) (Entered: 02/15/2012)
02/15/2012	45	MINUTE ORDER denying 19 Motion for Bond as to Jamshid Muhtorov (1) by Magistrate Judge Michael E. Hegarty on 2/15/2012 pursuant to 24 . Text Only Entry (skssl,) (Entered: 03/09/2012)
02/21/2012	25	MOTION to Strike <i>Aliases from Indictment</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 02/21/2012)
02/21/2012	26	Rule 5(c)(3) Documents Received as to Jamshid Muhtorov. (jjpsl,) (Entered: 02/21/2012)
02/23/2012	27	MINUTE ORDER as to Jamshid Muhtorov re 16 MOTION for Order <i>Requesting that Defendant be Placed in the FDC General Population while in Pretrial Confinement</i> filed by Jamshid Muhtorov. Defendant's Motion was filed on 02/08/2012. To date no response has been filed. The Government shall file a statement regarding its position or otherwise respond in writing to Doc. #16 NO LATER THAN 5:00 PM on 02/24/2012. SO ORDERED BY Judge Christine M. Arguello on 02/23/12. Text Only Entry (cmasec) (Entered: 02/23/2012)
02/24/2012	28	RESPONSE to Motion by USA as to Jamshid Muhtorov re 16 MOTION for Order <i>Requesting that Defendant be Placed in the FDC General Population while in Pretrial Confinement</i> (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 02/24/2012)
02/24/2012	29	TRANSCRIPT of Initial Appearance as to Jamshid Muhtorov held on 02/02/2012 before Magistrate Judge Tafoya. Pages: 1-11. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available

		after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 5/29/2012. (Avery Woods Reporting,) (Entered: 02/24/2012)
03/01/2012	30	MINUTE ORDER as to Jamshid Muhtorov. Pretrial motions due by 03/13/2012. Responses due by 03/20/2012. One-hour Final Trial Preparation Conference/Motion Hearing on pending non-evidentiary motions set for 03/23/2012 at 3:30 PM in Courtroom A602 before Judge Christine M. Arguello. If counsel believe an evidentiary hearing on any motions is necessary, a separate hearing date should be requested by motion. Two-week Jury Trial set for 04/09/2012 at 9:00 AM in Courtroom A602 before Judge Christine M. Arguello. If Defendant files a Notice of Disposition in good time, a change of plea hearing may be held at the time set for the Final Trial Preparation Conference. FURTHER ORDERED, the Court will not consider any motion related to the disclosure or production of discovery that is addressed by the Discovery Order and/or Fed.R.Crim.P.16, unless Counsel for the moving party, prior to filing the motion, has conferred or made reasonable, good-faith efforts to confer with opposing counsel in an effort to attempt to resolve the disputed matter, e.g., questions or disputes relating to the scope and/or timing of disclosure of such discovery. If the parties are able to resolve the dispute, the Motion shall be entitled "Unopposed Motion for _____," and the parties shall submit the proposed order the parties wish the Court to enter. If the parties are unable to resolve the dispute, the moving party shall state in the Motion the specific efforts that were taken to comply with this Order to Confer. FURTHER ORDERED, parties are expected to comply with this Court's "Criminal Practice Standards," Section V.A-G (see www.cod.uscourts.gov, under "Judicial Officers' Procedures"). SO ORDERED BY Judge Christine M. Arguello on 03/01/12. Text Only Entry (cmasec) (Entered: 03/01/2012)
03/01/2012	31	MOTION to Revoke of Magistrate Judge's Detention Order and for Hearing De Novo by Jamshid Muhtorov. (Attachments: # 1 Attachment, # 2 Attachment, # 3 Attachment)(Williamson, Warren) (Entered: 03/01/2012)
03/01/2012	32	MINUTE ORDER as to Jamshid Muhtorov re 16 MOTION for Order Requesting that Defendant be Placed in the FDC General Population while in Pretrial Confinement filed by Jamshid Muhtorov. Based on the Government's 28 Response to Defendant's motion, it appears that Defendant's 16 motion is now moot. Defendant is

		DIRECTED to respond in writing to the Court NO LATER THAN 5:00 PM 03/05/2012 as to whether the issues raised by Defendant in his Motion requesting placement in FDC general population have been addressed. SO ORDERED BY Judge Christine M. Arguello on 03/01/12. Text Only Entry (cmasec) (Entered: 03/01/2012)
03/02/2012	33	MINUTE ORDER as to Jamshid Muhtorov re 31 MOTION to Revoke of <i>Magistrate Judge's Detention Order and for Hearing De Novo</i> filed by Jamshid Muhtorov. ORDERED that the Government shall file a statement regarding its position or otherwise respond in writing to Doc. #31 NO LATER THAN 5:00 PM on 03/08/2012. SO ORDERED BY Judge Christine M. Arguello on 03/02/12. Text Only Entry (cmasec) (Entered: 03/02/2012)
03/05/2012	34	MOTION for Protective Order by USA as to Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only))(Holloway, Gregory) (Entered: 03/05/2012)
03/05/2012	35	MOTION to Declare Case Complex by USA as to Jamshid Muhtorov. (Holloway, Gregory) (Entered: 03/05/2012)
03/05/2012	36	MOTION for Hearing <i>In Camera and Ex Parte</i> by USA as to Jamshid Muhtorov. (Holloway, Gregory) (Entered: 03/05/2012)
03/05/2012	37	REPLY by Jamshid Muhtorov to 28 Response to Motion <i>Requesting He be Placed iin General Population while in Pretrial Confinement</i> (Williamson, Warren) (Entered: 03/05/2012)
03/07/2012	38	ORDER TRANSFERRING CASE in case as to Jamshid Muhtorov. Judge Christine M. Arguello termed. Case reassigned to Judge John L. Kane for all further proceedings. By Judge Christine M. Arguello on 3/7/2012. (jjpsl,) Modified on 3/7/2012 to correct text (jjpsl,). (Entered: 03/07/2012)
03/07/2012	39	RESPONSE to Motion by USA as to Jamshid Muhtorov re 31 MOTION to Revoke of <i>Magistrate Judge's Detention Order and for Hearing De Novo</i> (Attachments: # 1 Exhibit, # 2 Exhibit)(Holloway, Gregory) (Entered: 03/07/2012)
03/07/2012	40	MOTION for Leave to Restrict Document by USA as to Jamshid Muhtorov. (Holloway, Gregory) (Entered: 03/07/2012)
03/07/2012	41	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Holloway, Gregory) (Entered: 03/07/2012)
03/07/2012	42	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit,

		# 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit)(Holloway, Gregory) (Entered: 03/07/2012)
03/08/2012	43	MINUTE ORDER Setting Hearing as to Jamshid Muhtorov by Judge John L. Kane on 3/08/2012. Motions Hearing and Status Conference set for 3/15/2012 10:00 AM in Courtroom A 802 before Judge John L. Kane. (sks,) (Entered: 03/08/2012)
03/08/2012	44	MINUTE ORDER Setting Hearing as to Jamshid Muhtorov by Judge John L. Kane on 3/08/2012. Motion Hearing and Status Conference set for 3/15/2012 is VACATED and RESET for 3/19/2012 10:00 AM in Courtroom A 802 before Judge John L. Kane. (skssl,) (Entered: 03/08/2012)
03/09/2012	46	TRANSCRIPT of Detention Hearing as to Jamshid Muhtorov held on 02/14/2012 before Magistrate Judge Hegarty. Pages: 1-93. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 6/11/2012. (Avery Woods Reporting,) (Entered: 03/09/2012)
03/13/2012	47	ORDER granting 34 Motion for Protective Order as to Jamshid Muhtorov (1) by Judge John L. Kane on 3/13/2012. (skssl,) (Entered: 03/13/2012)
03/14/2012	48	RESPONSE to Motion by Jamshid Muhtorov re 36 MOTION for Hearing <i>In Camera and Ex Parte</i> (Williamson, Warren) (Entered: 03/14/2012)
03/14/2012	49	MOTION for Reconsideration re 47 Order on Motion for Protective Order by Jamshid Muhtorov. (Williamson, Warren) (Entered: 03/14/2012)
03/19/2012	55	MINUTE ENTRY for proceedings held before Judge John L. Kane: Status Conference/Motions Hearing held on 03/19/12 as to Jamshid Muhtorov (1). ORDERED: Opening brief is due on or before April 9,

		2012, Response is due on or before April 19, 2012. Reply is due April 24, 2012 re: 49 . ORDERED: Hearing on 31 is set for April 11, 2012 at 10:00 a.m. ORDERED: 36 is GRANTED. The In Camera/Ex Parte hearing is set on May 23, 2012 at 10:00 a.m. Ordered re: 35 is Granted, A minimum of 90 days shall be excluded from the speedy trial calculation. Ordered that the Government has until 06/20/12 to file its response to 14 . Ordered re: 25 is granted in part and denied in part, Any future filings should exclude the aliases from the caption. Ordered Counsel shall follow the same briefing schedule as established for 47 to 16 . Hearing concluded. Interpreters: Irina Kamensky and Yuliya Fedasenka. (Court Reporter: Kara Spitler) (jjhsl,) (Entered: 03/22/2012)
03/20/2012	50	SUPERSEDING INDICTMENT as to Jamshid Muhtorov (1) count(s) 1s-4s, Bakhtiyor Jumaev (2) count(s) 1-4. Modified as specified in doc #52. (Attachments: # 1 Criminal Information Sheet, # 2 Criminal Information Sheet) (jjhsl,) Modified on 3/23/2012 (jjhsl,). (Entered: 03/20/2012)
03/20/2012	51	MINUTE ORDER as to Jamshid Muhtorov. Re-arraignment set for 3/27/2012 11:00 AM in Courtroom A 401 before Magistrate Judge Boyd N. Boland by Magistrate Judge Boyd N. Boland on 03/20/12. Text Only Entry (jjhsl,) (Entered: 03/20/2012)
03/20/2012	52	ORDER. The alias names for Defendant No. 1, JAMSHID MUHTOROV, set forth in the caption of the Superseding Indictment filed this date, and the alias names for Defendant No. 2, BAKHTIYOR UMAEV, are ordered STRICKEN as surplussage and shall not be used again in the caption of any document or pleading by Judge John L. Kane on 03/20/12. (jjhsl,) Modified on 3/21/2012 to correct text (jjhsl,). (Entered: 03/21/2012)
03/21/2012	53	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The Protective Order entered in this case will remain operative pending my resolution of Defendant Muhtorov's Motion for Reconsideration 49 by Judge John L. Kane on 03/21/12. (jjhsl,) (Entered: 03/21/2012)
03/21/2012	54	ORDER granting 40 Motion for Leave to Restrict as to Jamshid Muhtorov (1). Access to Docket 42 and the exhibits accompanying it shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1 by Judge John L. Kane on 03/21/12. (jjhsl,) (Entered: 03/21/2012)
03/22/2012	59	SECOND SUPERSEDING INDICTMENT as to Jamshid Muhtorov (1) count(s) 1ss-4ss, Bakhtiyor Jumaev (2) count(s) 1s-2s. (Attachments: # 1 Criminal Information Sheet, # 2 Criminal Information Sheet) (jjhsl,) (Entered: 03/23/2012)

03/23/2012	56	TRANSCRIPT of Arraignment/Discovery/Detention Hearing as to Jamshid Muhtorov held on 02/07/2012 before Magistrate Judge Tafoya. Pages: 1-15. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 6/25/2012. (Avery Woods Reporting,) (Entered: 03/23/2012)
03/23/2012	57	Translation of Document re: 50 Indictment as to Jamshid Muhtorov, Bakhtiyor Jumaev. Modified as specified in doc #58. (jjhsl,) Modified on 3/23/2012 (jjhsl,). (Entered: 03/23/2012)
03/23/2012	58	ORDER. The alias names for Defendant No. 1, JAMSHID MUHTOROV, set forth in the caption of the Superseding Indictment filed this date, and the alias names for Defendant No. 2, BAKHTIYOR UMAEV, are ordered STRICKEN as surplussage and shall not be used again in the caption of any document or pleading re: 57 by Judge John L. Kane on 03/23/12. (jjhsl,) Modified on 3/23/2012 to correct text (jjhsl,). (Entered: 03/23/2012)
03/23/2012	60	MINUTE ORDER as to Jamshid Muhtorov re 59 SECOND SUPERSEDING Indictment set for Re-arraignment on 03/27/12 at 11:00am with Magistrate Judge Boland. Text Only Entry (jjhsl,) (Entered: 03/23/2012)
03/26/2012	61	Translation of Document re: 59 Indictment as to Jamshid Muhtorov, Bakhtiyor Jumaev (jjhsl,) (Entered: 03/26/2012)
03/27/2012	62	MINUTE ENTRY for proceedings held before Magistrate Judge Boyd N. Boland: Arraignment Hearing as to Jamshid Muhtorov, as to Second Superseding Indictment. AUSA: Gregory A. Holloway. Defendant present in custody with Brian R. Leedy. Pretrial: Darren Streich. Interpreter: Irina Kamensky. NOT GUILTY Plea entered on all counts by defendant. ORDERED: Defendant detained without bond. Defendant remanded. Total time: 3 minutes. Hearing time: 11:00 - 11:03 Text Only Entry. (Court Reporter: FTR - Ellen E. Miller) (mjwcd) (Entered: 03/27/2012)

04/04/2012	69	REPLY TO RESPONSE to Motion by Jamshid Muhtorov re 31 MOTION to Revoke of <i>Magistrate Judge's Detention Order and for Hearing De Novo</i> (Attachments: # 1 Attachment, # 2 Attachment, # 3 Attachment, # 4 Attachment, # 5 Attachment, # 6 Attachment, # 7 Attachment)(Williamson, Warren) (Entered: 04/04/2012)
04/09/2012	75	Supplemental MOTION 16 for Order Requesting He be Placed in General Population While in Pretrial Confinement by Jamshid Muhtorov. (Williamson, Warren) Modified on 4/11/2012 to add linkage to doc #16 (jjhsl,). (Entered: 04/09/2012)
04/09/2012	76	BRIEF by Jamshid Muhtorov re: 49 MOTION for Reconsideration re 47 Order on Motion for Protective Order filed by Jamshid Muhtorov (Leedy, Brian) (Entered: 04/09/2012)
04/10/2012	77	STATEMENT -- <i>Defendant's Proffer Re Interview of Nargiza Muhtorova</i> by Defendant Jamshid Muhtorov (Williamson, Warren) (Entered: 04/10/2012)
04/11/2012	78	MOTION for Leave to Restrict Document by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 04/11/2012)
04/11/2012	79	REPLY by Jamshid Muhtorov, Bakhtiyor Jumaev to 77 Statement (Holloway, Gregory) (Entered: 04/11/2012)
04/11/2012	80	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 04/11/2012)
04/11/2012	81	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 04/11/2012)
04/11/2012	86	MINUTE ENTRY for proceedings held before Judge John L. Kane: Motion Hearing as to Jamshid Muhtorov held on 4/11/2012. Interpreter: Alla Seletskaya. ORDERED Government's Motion To Restrict Document No. 80 78 is GRANTED. ORDERED: Motion For Revocation Of Magistrate Judge's Detention Order And For Hearing De Novo 31 is DENIED. ORDERED Defendant's Motion 16 and Supplemental Motion 75 Requesting He Be Placed In The FDC General Population While In Pretrial Confinement are DENIED as MOOT. (Court Reporter: Tamara Hoffschildt) (jjhsl,) (Entered: 04/12/2012)

04/13/2012	<u>90</u>	RESPONSE to Motion by USA as to Jamshid Muhtorov re <u>25</u> MOTION to Strike <i>Aliases from Indictment</i> (Holloway, Gregory) (Entered: 04/13/2012)
04/26/2012	<u>100</u>	RESPONSE to Motion by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev re <u>49</u> MOTION for Reconsideration re <u>47</u> Order on Motion for Protective Order (Savitz, David) (Entered: 04/26/2012)
04/26/2012	<u>101</u>	RESTRICTED DOCUMENT - Level 1: by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev (Savitz, David) (Entered: 04/26/2012)
04/26/2012	<u>102</u>	MOTION for Leave to Restrict Document by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Savitz, David) (Entered: 04/26/2012)
05/02/2012	<u>104</u>	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # <u>1</u> CJA Attachment, # <u>2</u> CJA Attachment)(Savitz, David) (Entered: 05/02/2012)
05/03/2012	<u>105</u>	NOTICE of Opposition to Government's Newest Proposed Protective Order by Jamshid Muhtorov (Williamson, Warren) (Entered: 05/03/2012)
05/03/2012	<u>106</u>	RESPONSE by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re: <u>101</u> Restricted Document - Level 1 filed by Bakhtiyor Jumaev, <u>76</u> Brief filed by Jamshid Muhtorov, <u>100</u> Response to Motion filed by Bakhtiyor Jumaev, <u>49</u> MOTION for Reconsideration re <u>47</u> Order on Motion for Protective Order filed by Jamshid Muhtorov (Attachments: # <u>1</u> Proposed Order (PDF Only), # <u>2</u> Proposed Document)(Holloway, Gregory) (Entered: 05/03/2012)
05/07/2012	<u>107</u>	MOTION for Order <i>For a Date Certain for Any Supplemental Briefing Regarding Defendant Muhtorov's FISA Suppression Motion</i> by USA as to Jamshid Muhtorov. (Holloway, Gregory) (Entered: 05/07/2012)
05/08/2012	<u>108</u>	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # <u>1</u> CJA Attachment)(Savitz, David) (Entered: 05/08/2012)
05/08/2012	<u>109</u>	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # <u>1</u> CJA Attachment)(Savitz, David) (Entered: 05/08/2012)

05/08/2012	110	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/08/2012)
05/08/2012	111	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. This matter is set for a Status Conference and Motions Hearing on May 14, 2012 at 1:30 p.m. in Courtroom A802. The court will address protective order and FISA issues at this hearing (doc. #s 49 and 107). The defendants' presence is not required before Judge John L. Kane by Judge John L. Kane on 05/08/12. (jjhsl,) (Entered: 05/08/2012)
05/08/2012	112	NOTICE OF NONCOMPLIANCE WITH CM/ECF PROCEDURES: The court notes that Jason Kellhofer has failed to register for electronic case filing (CM/ECF) in violation of D.C.COLO.LCrR 49.4A. and III.3.2.A. of the Electronic Case Filing Procedures for the District of Colorado (Criminal Cases). Counsel is advised that continued failure to file electronically through CM/ECF may lead to sanctions by the court. Counsel must register for CM/ECF within 10 days of the date of this docket entry or further action may be taken by the court. Text Only Entry (mjfsl,) (Entered: 05/08/2012)
05/09/2012	113	CJA 20/30 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment, # 3 CJA Attachment)(Savitz, David) (Entered: 05/09/2012)
05/10/2012	114	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 05/10/2012)
05/11/2012	115	Objections to Newly Proposed Protective Order and MOU 106 by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Savitz, David) Modified on 5/14/2012 to correct title of document (jjhsl,). (Entered: 05/11/2012)
05/14/2012	118	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 5/14/2012 as to Jamshid Muhtorov (1),and Bakhtiyor Jumaev (2). Defendants not present. Granting 107 Motion for Order as to Jamshid Muhtorov (1), to and including 7/30/2012. (Court Reporter: Gwen Daniel)(babia) (Entered: 05/16/2012)
05/15/2012	116	STATEMENT -- <i>Memorandum of Law on Procedures to be Followed at any CIPA 4 Proceedings [Doc. No. 55] and Defendant's Motions Regarding Such Proceeding(s)</i> by Defendant Jamshid Muhtorov (Leedy, Brian) (Entered: 05/15/2012)
05/16/2012	117	ORDER re Doc. 116 as to Jamshid Muhtorov, Bakhtiyor Jumaev. The requests for relief embedded in the "Memorandum of Law on

		Procedures to be Followed at an CIPA 4 Proceedings" 116 filed on behalf of Mr. Muhtorov are Denied as Premature. The May 23 hearing is not a CIPA § 4 hearing and was not converted into one by operation of the March 19 Minute Entry 55 . However, that Minute Entry 55 is AMENDED to clarify that the May 23 hearing is not in camera or ex parte. To the extent specific matters arise during the course of the May 23 hearing that require in camera or ex parte attention, they will be addressed accordingly at that time by Judge John L. Kane on 05/16/12. (jjhsl,) (Entered: 05/16/2012)
05/17/2012	119	CJA 24 Transcript Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Savitz, David) (Entered: 05/17/2012)
05/17/2012	120	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/17/2012)
05/17/2012	121	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/17/2012)
05/17/2012	122	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/17/2012)
05/17/2012	123	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/17/2012)
05/23/2012	124	MINUTE ENTRY for proceedings held before Judge John L. Kane: Pretrial Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 5/23/2012. ORDERED: Oral Request by the Government to conduct a preliminary CIPA § 4 (ex parte) hearing within the week of June 18, 2012 is GRANTED. Counsel shall contact Chambers to schedule a time (Court Reporter: Tamara Hoffschildt) (jjhsl,) (Entered: 05/23/2012)
05/25/2012	125	MOTION to Suppress <i>FISA Acquired Evidence (Supplement to Doc. 14)</i> by Jamshid Muhtorov. (Leedy, Brian) (Entered: 05/25/2012)
05/29/2012	126	CJA 24 Transcript Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Savitz, David) (Entered: 05/29/2012)
05/29/2012	127	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 05/29/2012)

06/05/2012	128	MOTION for Reconsideration re 116 Statement filed by Jamshid Muhtorov (<i>"Memorandum of Law on Procedures to be followed at any CIPA Section 4 Proceedings and Defendant's Motions Regarding Such Proceeding(s)"</i> by Jamshid Muhtorov. (Leedy, Brian) (Entered: 06/05/2012)
06/05/2012	129	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 06/05/2012)
06/05/2012	130	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 06/05/2012)
06/12/2012	131	RESPONSE by USA as to Jamshid Muhtorov re: 116 Statement filed by Jamshid Muhtorov, 128 MOTION for Reconsideration re 116 Statement filed by Jamshid Muhtorov (<i>"Memorandum of Law on Procedures to be followed at any CIPA Section 4 Proceedings and Defendant's Motions Regarding Such Proceeding(s)"</i> filed by Jamshid Muhtorov (Holloway, Gregory) (Entered: 06/12/2012)
06/13/2012	132	CJA 20/30 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 06/13/2012)
06/18/2012	134	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 06/18/2012)
06/20/2012	135	ORDER granting in part and denying in part 128 Motion for Reconsideration as to Jamshid Muhtorov (1). Ex Parte Hearing set for 6/21/2012 02:00 PM in Courtroom A 802 before Judge John L. Kane. Ex Parte Hearing set for 6/21/2012 03:00 PM in Courtroom A 802 before Judge John L. Kane by Judge John L. Kane on 06/20/12. (jjhsl,) (Entered: 06/20/2012)
06/21/2012	137	Courtroom Minutes for proceedings held before Judge John L. Kane held on 6/21/2012. (jjhsl,) (Entered: 06/21/2012)
06/22/2012	144	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 5/14/2012 before Judge Kane. Pages: 1-25. <P> NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available

		after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 9/24/2012. (Daniel, Gwen) (Entered: 06/22/2012)
06/26/2012	145	ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Pursuant to counsel's representations and stipulations related in a joint conference call to chambers this morning, the deadline for the government's FISA response is EXTENDED one month from July 30, 2012 to August 31, 2012, and Mr. Jumaev shall have to July 26, 2012, to file a SUPPLEMENTAL PLEADING or JOINDER related to Mr. Muhtorov's FISA-related Motion to Suppress 125 by Judge John L. Kane on 06/26/12. Text Only Entry (jjhsl,) (Entered: 06/26/2012)
06/26/2012	148	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 06/26/2012)
06/27/2012	149	Amended TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 5/14/2012 before Judge Kane. Pages: 1-25. <P> NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 9/28/2012. (Daniel, Gwen) (Entered: 06/27/2012)
06/27/2012	150	Amended TRANSCRIPT of Pretrial Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on May 23, 2012 before Judge Kane. Pages: 1-21. <P> NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts

		document at www.cod.uscourts.gov. </P> Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 9/28/2012. (Hoffschildt, Tamara) (Entered: 06/27/2012)
06/28/2012	151	MINUTE ENTRY for proceedings held before Judge John L. Kane: Ex Parte Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 6/28/2012 re: 135 . Court Reporter: Tamara Hoffschildt. (jjhsl,) (Entered: 06/28/2012)
07/12/2012	152	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only), # 2 Restricted Attachment)(Leedy, Brian) (Entered: 07/12/2012)
07/12/2012	153	RESTRICTED DOCUMENT - Level 3. (lygsl,) (Entered: 07/12/2012)
07/30/2012	157	MOTION for Order <i>Combined FISA-Related Motions: (1) To Adopt Defendant Muhtorov's "Motion to Suppress FISA Acquired Evidence (Supplement to Doc. 14)" (Doc. 125); (2) for Disclosure of FISA Materials; (3) for a Preliminary Challenge to Suppress FISA Acquired Evidence; and (4) for Leave to File a Franks Motion After Receipt of All the Government's Discovery</i> by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Savitz, David) (Entered: 07/30/2012)
07/30/2012	158	RESTRICTED DOCUMENT - Level 1: by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibits Q-W)(Savitz, David) (Entered: 07/30/2012)
07/30/2012	159	MOTION for Leave to Restrict Document by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Proposed Order (PDF Only))(Savitz, David) (Entered: 07/30/2012)
07/30/2012	160	MOTION for Leave to File <i>Out of Time, Namely, on July 30, 2012, Defendant Jumaev's Combined FISA-Related Motions: (1) to Adopt Defendant Muhtorov's "Motion to Suppress FISA Acquired Evidence (Supplement to Doc. 14)" (Doc. 125; (2) For Disclosure of FISA Materials; (3) for a Preliminary Challenge to Suppress FISA Acquired Evidence; and (4) for Leave to File a Franks Motion After Receipt of All the Government's Discovery (Doc. No. 157)</i> by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Proposed Order (PDF Only))(Savitz, David) (Entered: 07/30/2012)
07/30/2012	161	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 07/30/2012)

07/30/2012	162	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Savitz, David) (Entered: 07/30/2012)
07/30/2012	163	ORDER. ORDERED that Defendant Jumaev's Motion for Leave to Restrict Exhibits Attached to his Combined FISA-Related Motions 159 is GRANTED. Exhibits A-W of Doc 157 are RESTRICTED from public view at Level 1, by Judge John L. Kane on 7/30/12. Text Only Entry (sgrim) (Entered: 07/31/2012)
07/30/2012	164	ORDER. ORDERED that Defendant Jumaev's Motion 160 for Leave to File Doc. 157 Out of Time is GRANTED. The Combined FISA-Related Motions 157 is ACCEPTED for filing, by Judge John L. Kane on 7/30/12. Text Only Entry (sgrim) (Entered: 07/31/2012)
08/01/2012	165	CJA 20/30 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) (Entered: 08/01/2012)
08/09/2012	171	CJA 21/31 Payment Request as to Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) Modified on 8/9/2012 to correct filer (jjhsl,). (Entered: 08/09/2012)
08/09/2012	172	CJA 21/31 Payment Request as to Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Savitz, David) Modified on 8/9/2012 to correct filer (jjhsl,). (Entered: 08/09/2012)
08/30/2012	175	MINUTE ORDER notifying counsel of ex parte telephone communication between Court and counsel re delivery of CIPA Section 4 materials as to Jamshid Muhtorov and Bakhtiyor Jumaev, by Judge John L. Kane on 8/30/12. Text Only Entry (sgrim) (Entered: 08/30/2012)
08/31/2012	176	MOTION for Leave to Restrict Document by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 08/31/2012)
08/31/2012	177	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 08/31/2012)
08/31/2012	178	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 08/31/2012)

09/05/2012	184	Joint MOTION for Discovery <i>of their Statements and Translations Thereof</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 09/05/2012)
09/21/2012	194	Superseding Protective Order as to Jamshid Muhtorov and Bakhtiyor Jumaev, by Judge John L. Kane on 9/21/12. (Attachments: # 1 Attachment) (sgrim) (Entered: 09/21/2012)
09/24/2012	196	ORDER on Pending Motions Regarding FISA-Acquired Evidence. Defendant Muhtorov's Motion to Suppress 14 and Supplement 125 , and the Combined FISA-Related Motions of Defendant Jumaev 157 are DENIED, by Judge John L. Kane on 9/24/12. (lygsl,) (Entered: 09/24/2012)
09/26/2012	198	NOTICE to Defendants of In Camera, Ex Parte Under Seal Filing by the United States Pursuant to Classified Information Procedures Act by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 09/26/2012)
09/27/2012	199	MOTION to Continue Pursuant to Declaration of Complexity by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 09/27/2012)
09/28/2012	200	MOTION to Withdraw as Attorney of Record by Jason Kellhofer by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 09/28/2012)
09/28/2012	203	MOTION to Disclose Grand Jury Material to Defendant by Jamshid Muhtorov. (Williamson, Warren) (Entered: 09/28/2012)
10/01/2012	204	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. MINUTE ORDER setting STATUS CONFERENCE/CIPA Section 2 hearing. At some time before 4 p.m. on Tuesday, October 2, 2012, counsel for the government and both defendants shall call in jointly to chambers to set a time for a status conference/CIPA section 2 hearing. The conference/hearing will be open (not ex parte) and topics for discussion shall be the status of discovery, including discovery of information designated as classified, and plans for proceeding on pending motions, by Judge John L. Kane on 10/1/12. Text Only Entry (sgrim,) (Entered: 10/01/2012)
10/01/2012	205	ORDER Granting Motion 199 for Tolling of Speedy Trial as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). The government's Motion for (90-Day) Tolling of Speedy Trial pursuant to a declaration of complexity 199 is GRANTED. An additional 90 days SHALL BE EXCLUDED from speedy trial calculations, by Judge John L. Kane on 10/1/12. (sgrim) (Entered: 10/01/2012)

10/01/2012	206	ORDER granting 200 Motion to Withdraw as Attorney. Jason Michael Kellhofer withdrawn from case as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2), by Judge John L. Kane on 10/1/12. (sgrim) (Entered: 10/01/2012)
10/01/2012	207	ORDER granting 200 Motion to Withdraw as Attorney. Jason Michael Kellhofer withdrawn from case as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2), by Judge John L. Kane on 10/1/12. (sgrim) Modified on 10/1/2012 duplicate entry. (sgrim). (Entered: 10/01/2012)
10/01/2012	208	ORDER granting 200 Motion to Withdraw as Attorney. Jason Michael Kellhofer withdrawn from case as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2), by Judge John L. Kane on 10/1/12. (sgrim) Modified on 10/1/2012 duplicate entry. (sgrim). (Entered: 10/01/2012)
10/01/2012	209	ORDER granting 200 Motion to Withdraw as Attorney. Jason Michael Kellhofer withdrawn from case as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2), by Judge John L. Kane on 10/1/12. (sgrim) Modified on 10/1/2012 duplicate entry. (sgrim). (Entered: 10/01/2012)
10/02/2012	210	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Status Conference/CIPA section 2 hearing set for 10/11/2012 at 03:00 PM in Courtroom A 802, Alfred A. Arraj U.S. District Courthouse, before Judge John L. Kane, by Judge John L. Kane on 10/2/12. Text Only Entry. (sgrim) (Entered: 10/02/2012)
10/03/2012	213	PROTECTIVE ORDER as to Jamshid Muhtorov and Bakhtiyor Jumaev re 198 Notice to Defendants of in Camera, ex Parte under Seal Filing By the United States Pursuant to the Classified Information Procedures Act, by Judge John L. Kane on 10/3/12. (sgrim) (Entered: 10/03/2012)
10/11/2012	223	MINUTE ENTRY for Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10/11/2012 before Judge John L. Kane. ORDERED: If there is no plea disposition filed, counsel shall have to and including November 19, 2012 to file responses to the three pending motions 184 , 203 , and 201 . ORDERED: The Government shall file its response to 211 , on or before October 31, 2012, otherwise the motion will be ruled on as submitted. Court Reporter: Kara Spitler. Interpreter: Alla Seletskaya. (sgrim) (Entered: 10/17/2012)
10/28/2012	230	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10-11-12 before Judge Kane. Pages: 1-23. <P> NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact

		personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. Release of Transcript Restriction set for 1/31/2013. (Spitler, Kara) (Entered: 10/28/2012)
11/05/2012	235	MOTION for Extension of Time to File Response/Reply as to 184 Joint MOTION for Discovery <i>of their Statements and Translations Thereof</i>, 203 MOTION to Disclose Grand Jury Material to Defendant , 201 MOTION to Disclose Grand Jury Material to Defendant by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/05/2012)
11/06/2012	237	MINUTE ORDER GRANTING Government's Motion 235 for Extension of Time in Which to File Responses to Pending Defense Motions as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). The Government's response(s) to the pending defense Motions 184 , 201 , 203 are due on or before December 21, 2012, by Judge John L. Kane on 11/6/12. Text Only Entry. (sgrim) (Entered: 11/06/2012)
12/20/2012	263	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 184 Joint MOTION for Discovery <i>of their Statements and Translations Thereof</i> (Holloway, Gregory) (Entered: 12/20/2012)
12/20/2012	264	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 203 MOTION to Disclose Grand Jury Material to Defendant , 201 MOTION to Disclose Grand Jury Material to Defendant (Holloway, Gregory) (Entered: 12/20/2012)
01/04/2013	266	REPLY TO RESPONSE to Motion by Jamshid Muhtorov re 184 Joint MOTION for Discovery <i>of their Statements and Translations Thereof</i> (Williamson, Warren) (Entered: 01/04/2013)
01/09/2013	267	MINUTE ORDER re Doc 184 as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). Defendants' Joint Motion for Discovery of their Statements and Translations Thereof is DENIED without prejudice, by Judge John L. Kane on 1/9/13. (sgrim) (Entered: 01/09/2013)
02/22/2013	288	MOTION to Continue <i>For Tolling of Speedy Trial Pursuan to 18 USC 3161(h)(7)(7)(B)(ii)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 02/22/2013)

02/26/2013	289	ORDER granting 288 Government's Motion for Tolling of Speedy Trial as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED that an additional 120 days shall be excluded from speedy trial calculations by Judge John L. Kane on 2/26/13. (sgrim) (Entered: 02/26/2013)
04/23/2013	331	MOTION to Appoint CJA Counsel <i>as Co-Counsel</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 04/23/2013)
04/24/2013	332	ORDER granting 331 Motion to Appoint CJA Counsel as to Jamshid Muhtorov (1) CJA counsel Kathryn J. Stimson shall be appointed as co-counsel for defendant Muhtorov, by Judge John L. Kane on 04/24/13. Text Only Entry (jlksec) (Entered: 04/24/2013)
04/24/2013	333	CJA 20/30 Appointment of Kathryn J. Stimson as co-counsel for Jamshid Muhtorov by Judge John L. Kane on 4/24/2013. (smatl,) (Entered: 04/24/2013)
04/26/2013	336	NOTICE <i>To Defendant of In Camera, Ex Parte Under Seal Filing By the United States Pursuant to the Classified Information Procedures Act</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 04/26/2013)
04/29/2013	337	NOTICE OF ATTORNEY APPEARANCE: Kathryn J. Stimson appearing for Jamshid Muhtorov (Stimson, Kathryn) (Entered: 04/29/2013)
04/30/2013	339	PROTECTIVE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev by Judge John L. Kane on 04/30/13. (jjhsl,) (Entered: 04/30/2013)
06/05/2013	354	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 06/05/2013)
06/10/2013	359	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/10/2013. (smatl,) (Entered: 06/17/2013)
06/14/2013	356	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 06/14/2013)
06/14/2013	357	MOTION for Tolling of Speedy Trial by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) Modified on 6/14/2013 correct title of document (jjhsl,). (Entered: 06/14/2013)

06/17/2013	360	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment Invoice, # 2 CJA Attachment Signed Copy)(Stimson, Kathryn) (Entered: 06/17/2013)
06/17/2013	368	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 6/17/2013. (smatl,) (Entered: 07/03/2013)
06/18/2013	363	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment, # 3 CJA Attachment)(Stimson, Kathryn) (Entered: 06/18/2013)
06/19/2013	364	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 06/19/2013)
06/21/2013	370	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/21/2013. (smatl,) (Entered: 07/03/2013)
06/21/2013	372	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/21/2013. (smatl,) (Entered: 07/08/2013)
06/27/2013	365	ORDER granting 357 Motion for Tolling of Speedy Trial as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED that an additional 120 days shall be excluded from speedy trial calculations by Judge John L. Kane on 06/27/13. (jjhsl,) (Entered: 06/27/2013)
07/01/2013	366	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment, # 3 CJA Attachment)(Stimson, Kathryn) (Entered: 07/01/2013)
07/10/2013	377	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 7/10/2013. (smatl,) (Entered: 07/18/2013)
07/22/2013	379	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 07/22/2013)
08/04/2013	386	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 08/04/2013)
08/04/2013	387	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/04/2013)
08/05/2013	388	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/05/2013)

08/05/2013	393	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 8/5/13. (dbrow,) (Entered: 08/15/2013)
08/08/2013	391	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/08/2013)
08/09/2013	399	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 8/9/2013. (smatl,) (Entered: 08/20/2013)
08/09/2013	404	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 8/9/13. (dbrow,) (Entered: 08/23/2013)
08/21/2013	409	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 08/21/13. (dbrow,) (Entered: 08/27/2013)
08/26/2013	406	CJA MOTION by Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/26/2013)
08/27/2013	408	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/27/2013)
09/03/2013	412	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 09/03/2013)
09/05/2013	421	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 9/5/2013. (smatl,) (Entered: 09/17/2013)
09/09/2013	417	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 09/09/2013)
09/11/2013	432	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/11/2013. (smatl,) (Entered: 09/27/2013)
09/16/2013	419	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 09/16/2013)
09/16/2013	420	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 09/16/2013)
09/16/2013	441	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/16/2013. (smatl,) (Entered: 10/09/2013)
09/17/2013	437	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 9/17/2013. (smatl,) (Entered: 10/02/2013)

09/19/2013	426	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 09/19/2013)
09/19/2013	427	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 09/19/2013)
09/23/2013	443	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/23/2013. (smatl,) (Entered: 10/09/2013)
09/23/2013	446	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/23/2013. (smatl,) (Entered: 10/09/2013)
09/25/2013	429	CJA Travel Request (Non-Defendant) as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 09/25/2013)
09/26/2013	430	CJA Travel Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/26/2013. (smatl,) (Entered: 09/27/2013)
10/02/2013	435	MOTION to Continue <i>For Tolling of Speedy Trial Pursuant to 18 USC 3161(h)(7)(B)(ii)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/02/2013)
10/02/2013	436	ORDER granting 435 Motion to Continue -tolling of speedy trial, as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED that an additional 120 days SHALL BE EXCLUDED from speedy trial calculations pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii). by Judge John L. Kane on 10/2/2013. (trlee,) (Entered: 10/02/2013)
10/14/2013	448	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 10/14/2013)
10/15/2013	449	RESTRICTED DOCUMENT - Level 3. (jjhsl,) (Entered: 10/15/2013)
10/16/2013	455	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 10/16/2013. (smatl,) (Entered: 10/25/2013)
10/23/2013	453	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 10/23/2013)
10/23/2013	454	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 10/23/2013)
10/25/2013	457	NOTICE of Intent to Use <i>Foreign Intelligence Surveillance Act Information</i> by USA as to Jamshid Muhtorov (Holloway, Gregory) (Entered: 10/25/2013)

11/05/2013	468	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 11/5/2013. (smatl,) (Entered: 11/18/2013)
11/05/2013	469	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 11/5/2013. (smatl,) (Entered: 11/18/2013)
11/07/2013	463	MINUTE ORDER. In light of the FAA matters that have arisen in this case (Docs. 457 & 458) and potential motions practice related to Mr. Hasanov's appointment as Court's Qualified Interpreter (Doc. 243), this case is set for a STATUS CONFERENCE. For ease of scheduling, the Conference is unilaterally set for 10:00 a.m. on Friday, November 15, 2013. If that date is unworkable for one or more counsel, the parties are asked to call in jointly to set one that is mutually agreeable. In anticipation of the conference, counsel are directed to CONFER regarding a list of agenda items they wish to be discussed at the conference and any filing and briefing timelines to which they may be able to agree regarding FAA-related motions, including a deadline for the government's response to Mr. Jumaev's Motion for Notice of Intent to use FAA-related evidence. (Doc. 458.) Counsel for Mr. Muhtorov shall cause the resulting Joint Status Report to be filed by 9:00 a.m. the day before the Status Conference set pursuant to this Minute Order by Judge John L. Kane on 11/07/13. Text Only Entry (jjhsl,) (Entered: 11/07/2013)
11/13/2013	465	ORDER TO SHOW CAUSE DIRECTED TO MR. OTABEK HASANOV. If Mr. Hasanov prepares and delivers a final transcript to Mr. David Savitz at his office at 1512 Larimer St., Ste 600, Denver, Colorado 80202 on or before November 30, 2013, he will be deemed to have complied with this Order and the Order shall be discharged. The Clerk is directed to send a copy of this Order to Show Cause to Mr. Hasanov at otabekuz@gmail.com by Judge John L. Kane on 11/13/13. (jjhsl,) (Entered: 11/14/2013)
11/15/2013	471	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 11/15/2013 as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). Defendants present in custody. ORDERED: Government's Response to Doc. No. 458 is due on or before 11/19/2013. Reply due by 12/12/2013. Granting 203 Motion to Disclose Grand Jury Material as to Jamshid Muhtorov (1); Granting 201 Motion to Disclose Grand Jury Material as to Bakhtiyor Jumaev (2). Defendants are REMANDED. Court Reporter: Mary George. Interpreter: Yuliya Fedasenska. (babia) (Entered: 11/19/2013)
12/05/2013	476	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 12/05/2013)

12/09/2013	480	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 12/09/2013)
12/17/2013	510	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 12/17/2013. (smatl,) (Entered: 01/15/2014)
01/02/2014	490	CJA MOTION by Jamshid Muhtorov. (Attachments: # 1 Exhibit, # 2 Exhibit)(Stimson, Kathryn) (Entered: 01/02/2014)
01/03/2014	491	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 CJA Attachment)(Stimson, Kathryn) (Entered: 01/03/2014)
01/06/2014	492	MINUTE ORDER directing Mr. Jumaev to file a status report re Order to Show Cause (Doc. 465). Specifically, Mr. Jumaev shall inform the Court whether Mr. Hasanov delivered the transcript he was ordered to deliver to Mr. Savitz by November 30, 2013. Mr. Jumaev's silence on the matter has been interpreted by the Court as suggesting Mr. Hasanov had complied, but if this is not the case, the Court will issue an Order finding Mr. Hasanov in contempt and a subpoena for his appearance by Judge John L. Kane on 01/06/14. Text Only Entry (jjhsl,) (Entered: 01/06/2014)
01/14/2014	503	RESTRICTED DOCUMENT - Level 3. (jjhsl,) (Entered: 01/14/2014)
01/14/2014	528	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 1/14/2014. (shugh,) (Entered: 02/13/2014)
01/21/2014	514	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 01/21/2014)
01/21/2014	515	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 01/21/2014)
01/29/2014	520	MOTION to Suppress <i>Evidence Obtained or Derived from Surveillance under the FISA Amendments Act and Motion for Discovery</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 01/29/2014)
02/10/2014	535	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 2/10/2014. (babia) (Entered: 03/04/2014)
02/10/2014	536	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 2/10/2014. (babia) (Entered: 03/04/2014)
04/09/2014	548	CJA 21/31 Request for Service as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 04/09/2014)

04/17/2014	551	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The government's informal request for an extension of time to file its Response to Mr. Muhtorov's Motion to Suppress (Doc. 520), which was communicated via email and is unopposed, is GRANTED. The government's Response, originally due April 29, 2014, is now due on or before May 9, 2014. The Court notes Mr. Jumaev has joined in Mr. Muhtorov's Motion (see Doc. 521). by Judge John L. Kane on 4/17/14. Text Only Entry (jlksec) (Entered: 04/17/2014)
05/01/2014	554	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/01/2014)
05/02/2014	555	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 05/02/2014)
05/05/2014	556	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/05/2014)
05/06/2014	557	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/06/2014)
05/09/2014	558	CJA 21/31 Request for Service as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/09/2014)
05/09/2014	559	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 521 MOTION to Suppress <i>Evidence Obtained or Derived from Surveillance Under the FISA Amendments Act and Motion for Discovery (Related to Doc. No. 520)</i> , 520 MOTION to Suppress <i>Evidence Obtained or Derived from Surveillance under the FISA Amendments Act and Motion for Discovery</i> (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 05/09/2014)
05/13/2014	562	CJA 21/31 Request for Service as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/13/2014)
05/13/2014	567	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 5/13/2014. (shugh) (Entered: 05/22/2014)
05/15/2014	568	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 5/15/2014. (shugh) (Entered: 05/22/2014)

05/20/2014	565	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 05/20/2014)
05/22/2014	569	NOTICE of Government's Classified Memorandum In Opposition to Defendant's Motion to Suppress Evidence Obtained or Derived From Surveillance Under the FISA Amendments Act and Motion for Discovery by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 05/22/2014)
05/27/2014	570	ORDER Concerning Disclosure of Grand Jury Material as to Jamshid Muhtorov, Bakhtiyor Jumaev by Judge John L. Kane on 05/27/14. (jhawk,) (Entered: 05/28/2014)
05/30/2014	573	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 05/30/2014)
05/30/2014	575	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 5/30/2014. (shugh) (Entered: 06/03/2014)
06/02/2014	574	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 06/02/2014)
06/04/2014	577	NOTICE Defendant Muhtorov's Proposed Briefing Schedule to Complete Briefing on Mr. Muhtorov's Motion to Suppress by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev (Stimson, Kathryn) (Entered: 06/04/2014)
06/04/2014	585	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/4/2014. (shugh) (Entered: 06/13/2014)
06/09/2014	580	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 06/09/2014)
06/12/2014	584	MOTION for Order Requiring Government to Disclose or Provide His Counsel Access to Its Classified Pleadings and Objection to Ex Parte Proceedings by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Stimson, Kathryn) (Entered: 06/12/2014)
06/17/2014	591	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/17/2014. (shugh) (Entered: 06/19/2014)
06/24/2014	607	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/24/2014. (shugh) (Entered: 07/14/2014)

06/24/2014	608	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/24/2014. (shugh) (Entered: 07/14/2014)
06/30/2014	598	CJA 21/31 Payment Request as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 06/30/2014)
07/02/2014	600	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 584 MOTION for Order <i>Requiring Government to Disclose or Provide His Counsel Access to Its Classified Pleadings and Objection to Ex Parte Proceedings</i> , 590 MOTION for Disclosure <i>Defendant Bakhtiyor Jumaev's Motion to Require the Government to Disclose, or Otherwise Provide Him Access to, its Classified Pleadings (Doc. 569) and Objection to the Ex Parte, In Camera Submission to and Final Determina (Holloway, Gregory)</i> (Entered: 07/02/2014)
07/02/2014	601	SUPPLEMENT Authority to 559 Response to Motion, 569 Notice (Other), by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 07/02/2014)
07/03/2014	602	REPLY by Jamshid Muhtorov to 559 Response to Motion, 569 Notice (Other), (Williamson, Warren) (Entered: 07/03/2014)
07/07/2014	610	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 7/7/2014. (shugh) (Entered: 07/14/2014)
07/15/2014	614	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 07/15/2014)
07/21/2014	616	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 07/21/2014)
07/21/2014	623	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 7/21/2014. (shugh) (Entered: 07/31/2014)
07/22/2014	617	SUPPLEMENT <i>Defendant's Supplemental Authority in Support of his Reply to Government's Response to</i> 602 Reply by Jamshid Muhtorov (Attachments: # 1 Attachment, # 2 Attachment)(Williamson, Warren) (Entered: 07/22/2014)
07/25/2014	619	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 07/25/2014)

07/25/2014	626	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 7/25/2014. (shugh) (Entered: 08/13/2014)
07/28/2014	620	NOTICE OF ATTORNEY APPEARANCE: Patrick C. Toomey appearing for Jamshid Muhtorov Attorney Patrick C. Toomey added to party Jamshid Muhtorov(pty:dft) (Toomey, Patrick) (Entered: 07/28/2014)
08/01/2014	625	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 08/01/2014)
08/20/2014	627	MOTION for Order <i>Directing He be Returned to the Denver Detention Center</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 08/20/2014)
08/20/2014	632	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 8/20/2014. (shugh) (Entered: 08/27/2014)
08/21/2014	629	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/21/2014)
08/26/2014	631	ORDER denying 627 Motion for Order re: Facility Transfer as to Jamshid Muhtorov (1) by Judge John L. Kane on 08/26/14. (jhawk,) (Entered: 08/26/2014)
08/29/2014	637	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 8/29/2014. (shugh) (Entered: 09/10/2014)
08/31/2014	633	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 08/31/2014)
09/01/2014	634	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 09/01/2014)
09/12/2014	642	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/12/2014. (shugh) (Entered: 09/22/2014)
09/22/2014	643	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/22/2014. (shugh) (Entered: 09/24/2014)
09/22/2014	644	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 9/22/2014. (shugh) (Entered: 09/24/2014)
10/20/2014	653	Joint MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation of said Defendants</i> by

		Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) (Entered: 10/20/2014)
10/28/2014	658	MOTION for Order <i>to Adopt Codefendant's Motion, Doc. 652</i> by Jamshid Muhtorov. (Williamson, Warren) Modified on 1/15/2016 to term pursuant to the instruction of JLK (jhawk,). (Entered: 10/28/2014)
10/31/2014	659	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/31/2014)
10/31/2014	660	UNRESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 11/13/2014 to unrestrict pursuant to doc #669 (jhawk,). (Entered: 10/31/2014)
10/31/2014	661	UNRESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified on 1/15/2016 pursuant to doc 669 (jhawk,). (Entered: 10/31/2014)
11/03/2014	663	MINUTE ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2) re Docs. 659 & 661. Document 661 is a Restricted filing entitled Government's Motion to Clarify Protective Order., filed re Extrajudicial Statements The Government's Motion to Clarify and Motion for. Government's Motion (Doc. 660) to Restrict Doc. 661, filed October 31, 2014, is GRANTED. The government's Document 661, a Motion for Clarification of the Court's Protective Order, shall remain restricted to the public at Restriction Level 1. FURTHER ORDERED that a Response to the Government's Motion for Clarification (Doc. 661) is due on or before November 12, 2014. Any Reply is due on or before November 19, 2014. After reviewing these filings, the Court may set the matter for hearing by Judge John L. Kane on 11/03/14. Text Only Entry (jhawk,) (Entered: 11/03/2014)
11/07/2014	667	MINUTE ORDER. Defendant Bakhtiyor Jumaev has filed a Response (Doc. 664) to the Government's Motion to Clarify (Doc. 661), together with a Motion (Doc. 665) to Restrict the Response and a Brief in Support of the Motion to Restrict (Doc. 666). It appears from Mr. Jumaev's filings that he disagrees with the Restricted status afforded the government's Motion to Clarify Protective Order. The parties are therefore directed to CONFER regarding the restricted status of Docs. 660, 661, 664, and 666. The parties shall file a Joint Status Report stating the result of their discussion on or before Wednesday, November 12, 2014. Given the Court's antipathy for restricting the public's access to court filings generally, the preference would be for lifting the existing restrictions rather than imposing more. Entered by

		Judge John L. Kane on 11/07/14. Text Only Entry (jhawk,) (Entered: 11/07/2014)
11/12/2014	669	MINUTE ORDER as to Jamshid Muhtorov, and Bakhtiyor Jumaev. At the direction of chambers and pursuant to the parties' Status Report Re Restrict Status of Pleadings Related to Government's Motion to Clarify [Doc. 668], the restricted status of Documents 660, 661, 664, and 666 is lifted, by Judge John L. Kane on 11/12/2014. Text Only Entry. (agarc,) (Entered: 11/12/2014)
11/13/2014	672	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 11/13/2014)
11/20/2014	678	Joint MOTION for Order <i>Parties' Joint Proposed Briefing Schedule</i> by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) (Entered: 11/20/2014)
11/20/2014	679	MINUTE ORDER adopting as an ORDER of the Court the Joint Proposed Briefing Schedule submitted by the parties (Doc. 678). The Government's responses to the Motions found at Docs. 652, 653, and 658 are due on or before February 26, 2015. Any Replies by Defendants are due on or before April 24, 2015. Entered by Judge John L. Kane on 11/20/14. Text Only Entry (jhawk,) (Entered: 11/20/2014)
12/03/2014	684	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Given the nature of the filings and counsel's acknowledgments regarding the same in the 11/12/14 Joint Status Report (Doc. 668) the restricted status of Docs. 660, 661, and 666 is LIFTED. Entered by Judge John L. Kane on 12/03/14. Text Only Entry (jhawk,) (Entered: 12/03/2014)
12/03/2014	685	ORDER on Government's Motion for Clarification 661 as to Jamshid Muhtorov, Bakhtiyor Jumaev by Judge John L. Kane on 12/02/14. (jhawk,) (Entered: 12/03/2014)
12/09/2014	687	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 12/09/2014)
12/15/2014	694	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 12/15/2014. (shugh) (Entered: 02/06/2015)
01/22/2015	705	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 1/22/2015. (shugh) (Entered: 02/12/2015)
02/06/2015	701	Joint MOTION for Order <i>Defendants' Joint Request that an Order Enter Requiring Their Statements Be Provided by the Government</i> by

		Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) (Entered: 02/06/2015)
02/10/2015	702	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment, # 2 CJA Attachment)(Stimson, Kathryn) (Entered: 02/10/2015)
02/18/2015	706	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 02/18/2015)
02/23/2015	709	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 02/23/2015)
02/26/2015	711	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 652 MOTION for Disclosure of 404(b) Evidence First MOTION for Order <i>Defendant Jumaev's Motion Requiring the Government to Provide Notice of Interceptions and/or Surveillance of His Defense Counsel and Members of His Defense Team</i> , 653 Joint MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation of said Defendants</i> (Holloway, Gregory) (Entered: 02/26/2015)
02/26/2015	712	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 02/26/2015)
02/26/2015	713	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 02/26/2015)
02/26/2015	714	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 02/26/2015)
03/10/2015	725	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 3/10/2015. (shugh) (Entered: 03/27/2015)
03/19/2015	733	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 3/19/2015. (shugh) (Entered: 04/15/2015)
03/23/2015	723	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 03/23/2015)
04/14/2015	730	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 04/14/2015)
04/24/2015	739	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 04/24/2015)

04/24/2015	740	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 04/24/2015)
04/27/2015	742	REPLY TO RESPONSE to Motion by Jamshid Muhtorov, Bakhtiyor Jumaev re 653 Joint MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation of said Defendants</i> (Williamson, Warren) Modified to restrict the document at Level 2 on 4/27/2015 (tshea,). Modified on 5/24/2016 to unrestrict pursuant to JLK Chambers instruction (jhawk,). Modified on 6/30/2016 to restrict pursuant to the Order of 06/30/16 (jhawk,). (Entered: 04/27/2015)
04/30/2015	759	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 4/30/2015. (shugh) (Entered: 05/27/2015)
05/13/2015	748	NOTICE of Supplemental Authority by Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Williamson, Warren) (Entered: 05/13/2015)
05/21/2015	752	NOTICE of Supplemental Authority in Support of Defendants' Joint Motion for Motion for Notice of the Surveillance Techniques Utilized by the Government in its Investigation (Doc. 653) by Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 05/21/2015)
05/22/2015	754	MOTION for Order to Unrestrict Doc. 742 by Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) Modified on 5/24/2016 to term pursuant to Chambers instruction (jhawk,). Modified on 6/30/2016 to add gavel pursuant to the Order of 06/30/16 (jhawk,). (Entered: 05/22/2015)
06/09/2015	764	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. This matter is set for a Status Conference/Motions Hearing on June 17, 2015, at 3:00 p.m. in Courtroom A802, Alfred A. Arraj U.S. Courthouse, 901 19th Street, Denver, Colorado. The court will address the restriction of documents and case management expectations. Entered by Judge John L. Kane on 06/09/15. (jhawk,) (Entered: 06/09/2015)
06/17/2015	768	RESPONSE in Opposition by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 701 Joint MOTION for Order <i>Defendants' Joint Request that an Order Enter Requiring Their Statements Be Provided by the Government</i> (Holloway, Gregory) (Entered: 06/17/2015)
06/17/2015	770	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 6/17/2015 as to Jamshid Muhtorov and

		Bakhtiyor Jumaev. Defendants present in custody. Denying 584 Motion for Order as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Defendants are REMANDED. Court Reporter: Mary George. Interpreter: Yuliya Fedasenka. (babia) (Entered: 06/19/2015)
06/17/2015	771	AMENDED MINUTE ENTRY for proceedings held before Judge John L. Kane on 6/17/2015 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Denying Without Prejudice 653 Motion for Order as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Court Reporter: Mary George. Interpreter: Yuliya Fedasenka. (babia) (Entered: 06/22/2015)
06/25/2015	774	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on June 17, 2015 before Judge Kane. Pages: 1-13. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (mgeor,) Modified on 7/2/2015 to correct text (jhawk,). (Main Document 774 replaced on 6/22/2016) (kweck,). Modified on 6/22/2016 to add docket text (jhawk,). (Entered: 06/25/2015)
06/26/2015	775	CJA 24 Transcript Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 06/26/2015)
07/01/2015	776	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 07/01/2015)
07/01/2015	777	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 07/01/2015)
07/01/2015	778	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 07/01/2015)
07/01/2015	779	MINUTE ORDER. Granting Government's Motion to Restrict Document (778) 776 . Documents 777 and 778 will remain under

		Level 1 Restriction. The Court grants requests outlined in Document 778 as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Entered by Judge John L. Kane on 07/01/15. Text Only Entry (jhawk,) (Entered: 07/01/2015)
07/02/2015	780	RESPONSE by Jamshid Muhtorov re: 778 Restricted Document - Level 1 filed by USA <i>Opposition to the Government's Restricted Motion (778) and Order Entered Granting It</i> (Williamson, Warren) (Entered: 07/02/2015)
07/16/2015	783	MOTION for Reconsideration of <i>Bail Based on the Extraordinary Length of Pretrial Detention</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/16/2015)
07/20/2015	784	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 07/20/2015)
07/28/2015	803	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 7/28/2015. (shugh) (Entered: 08/17/2015)
08/07/2015	799	RESPONSE to Motion by USA as to Jamshid Muhtorov re 783 MOTION for Reconsideration of <i>Bail Based on the Extraordinary Length of Pretrial Detention</i> (Holloway, Gregory) (Entered: 08/07/2015)
08/07/2015	800	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov. (Holloway, Gregory) (Entered: 08/07/2015)
08/07/2015	801	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Holloway, Gregory) (Entered: 08/07/2015)
08/07/2015	802	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit, # 2 Exhibit)(Holloway, Gregory) (Entered: 08/07/2015)
08/19/2015	809	ORDER denying 783 Motion for Reconsideration of Bailed Based on the Extraordinary Length of Pretrial Detention as to Jamshid Muhtorov (1). Entered by Judge John L. Kane on 08/19/15. (jhawk,) (Entered: 08/19/2015)
08/24/2015	813	MOTION for Order <i>For Immediate Hearing on Violation of Attorney Client Privilege - Otabek Hasanov and The F.B.I.</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B)(Williamson, Warren) (Entered: 08/24/2015)

08/25/2015	814	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 08/25/2015)
08/26/2015	815	CJA 24 Transcript Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 08/26/2015)
08/26/2015	816	MINUTE ENTRY for Ex Parte proceedings held in chambers at 1:30 p.m. on August 26, 2015. The purpose of the meeting was the discussion of necessary transcript and document redactions to accommodate classified information. Those in attendance included counsel of record for the government, the court's Classified Information Security Officer and other government counsel. The meeting concluded at 3:25 p.m. Entered by Judge John L. Kane on 08/26/15. Text Only Entry (jhawk,) (Entered: 08/27/2015)
09/03/2015	824	NOTICE (<i>JOINT</i>) of Statutory Prohibition and Supplemental Motion for Discovery by Jamshid Muhtorov (Williamson, Warren) (Entered: 09/03/2015)
09/08/2015	826	MINUTE ORDER The Government is ORDERED to file responses to Defendants' Motion for Immediate Hearing on Violation of Attorney Client Privilege Doc. 813 , Defendant Jumaev's Motion for an Evidentiary Hearing Doc. 825 , as well as responding to Defendants' Joint Notice of Statutory Prohibition and Supplemental Motion for Discovery Doc. 824 by Friday, September 18, 2015. Entered by Judge John L. Kane on 9/8/2015. Text Only Entry (evana,) (Entered: 09/08/2015)
09/11/2015	829	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 09/11/2015)
09/18/2015	832	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 825 MOTION for Hearing <i>Evidentiary Hearing Regarding Otabek Hasanov</i> , 813 MOTION for Order <i>For Immediate Hearing on Violation of Attorney Client Privilege - Otabek Hasanov and The F.B.I.</i> (Holloway, Gregory) (Entered: 09/18/2015)
09/18/2015	833	RESPONSE by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re: 824 Notice (Other) filed by Jamshid Muhtorov (Holloway, Gregory) (Entered: 09/18/2015)
09/24/2015	842	ORDER as to Jamshid Muhtorov. The Court is in receipt of several letters/documents sent to it directly from Mr. Muhtorov without reference to counsel. These documents are not being filed into the Courts CM/ECF system, but are being forwarded to defense counsel with an admonition that Mr. Muhtorov has appointed counsel, and all

		court filings must go through them. Signed by Judge John L. Kane on 09/24/15. (jhawk,) (Entered: 09/24/2015)
09/25/2015	843	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The Court would like to set a Status Conference/Motions Hearing on Docket No. 774. Counsel are directed to call in JOINTLY on or before October 1, 2015, to set a date and time for the conference, 303-844-6118. Entered by Judge John L. Kane on 09/25/15. Text Only Entry (jhawk,) (Entered: 09/25/2015)
09/30/2015	845	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 09/30/2015)
10/01/2015	846	MINUTE ORDER: An In Court Hearing is SET as to Jamshid Muhtorov, Bakhtiyor Jumaev for 10:00 AM on December 2, 2015, in Courtroom A802 of the Alfred A. Arraj U.S. Courthouse, 901 19th Street, Denver, Colorado, before Judge John L. Kane. Entered by Judge John L. Kane on 10/01/15. Text Only Entry (jhawk,) (Entered: 10/01/2015)
10/14/2015	875	CJA 21/31 Payment Authorization as to Jamshid Muhtorov, by Judge John L. Kane on 10/14/2015. (tscha,) (Entered: 11/09/2015)
10/26/2015	855	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/26/2015)
10/26/2015	856	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 10/26/2015)
10/26/2015	857	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Proposed Order (PDF Only), # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Holloway, Gregory) (Entered: 10/26/2015)
10/27/2015	877	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 10/27/2015. (tscha,) (Entered: 11/10/2015)
10/28/2015	858	ORDER granting 855 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Entered by Judge John L. Kane on 10/28/2015. (agarc,) (Entered: 10/28/2015)
10/29/2015	859	MINUTE ORDER. A Status Conference regarding Document No. 857 is set for Friday, October 30, 2015, at 1:00 p.m. at 901 19th Street, Courtroom A802, Denver, Colorado, before Judge John L. Kane. Defendants are required to attend the hearing. Entered by Judge

		John L. Kane on 10/29/15. Text Only Entry (jhawk,) (Entered: 10/29/2015)
10/30/2015	860	RESTRICTED DOCUMENT - Level 1. (jhawk,) (Entered: 11/02/2015)
10/30/2015	861	Courtroom Minutes for Closed to the Public Status Conference held before Judge John L. Kane as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10/30/2015. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (jhawk,) Text Only Entry (Entered: 11/02/2015)
11/03/2015	862	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/03/2015)
11/03/2015	863	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/03/2015)
11/03/2015	864	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/03/2015)
11/03/2015	865	ORDER granting 862 Motion for Leave to Restrict as to Bakhtiyor Jumaev (2). Access to Docket 864 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/03/15. (jhawk,) (Entered: 11/03/2015)
11/04/2015	868	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) Modified on 11/5/2015 to term motion pursuant to the order of 11/05/15, as our system won't term it. (jhawk,). (Entered: 11/04/2015)
11/04/2015	869	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/04/2015)
11/04/2015	870	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/04/2015)
11/05/2015	872	ORDER granting 868 Motion for Leave to Restrict as to Bakhtiyor Jumaev (2). Access to Docket 870 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/05/15. (jhawk,) (Entered: 11/05/2015)

11/10/2015	878	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 11/10/2015)
11/10/2015	879	NOTICE of Government's Ex Parte Filing of Additional Materials with The Court Relating to Documents 559 and 569 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified to add linkage on 11/12/2015 (agarc,). (Entered: 11/10/2015)
11/19/2015	885	Order Denying Motion to Suppress Evidence Obtained or Derived Under FISA Amendments Acts or for Discovery re: 520 . Signed by Judge John L. Kane on 11/19/15. (jhawk,) (Entered: 11/19/2015)
11/25/2015	888	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov, Bakhtiyor Jumaev as to Jamshid Muhtorov (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D, # 5 Attachment E)(Williamson, Warren) (Entered: 11/25/2015)
11/25/2015	889	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov, Bakhtiyor Jumaev as to Jamshid Muhtorov (Williamson, Warren) (Entered: 11/25/2015)
11/25/2015	890	Joint MOTION for Leave to Restrict by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only))(Williamson, Warren) (Entered: 11/25/2015)
11/30/2015	891	ORDER granting Defendants' 890 Motion for Leave to Restrict. Access to Docket Nos. 888 and 889 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/30/15. (jhawk,) (Entered: 11/30/2015)
11/30/2015	892	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/30/2015)
11/30/2015	893	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/30/2015)
11/30/2015	894	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/30/2015)
12/01/2015	895	ORDER granting 892 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Access to Docket Nos. 893 and 894 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 12/01/15. (jhawk,) (Entered: 12/01/2015)

12/01/2015	896	TRANSCRIPT of Motion Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10/30/2015 before Judge Kane. Pages: 1-26. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 12/01/2015)
12/02/2015	898	RESTRICTED DOCUMENT - Level 1: re Jamshid Muhtorov, Bakhtiyor Jumaev. (jhawk,) (Entered: 12/02/2015)
12/02/2015	899	Courtroom Minutes for proceedings held before Judge John L. Kane: In Court Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 12/2/2015. ORDERED: Government's Request 870 is GRANTED, as specified. Transcripts shall be surrendered, as specified. ORDERED: Government shall file an AMENDED Protective Order, as specified. ORDERED: Government's Motion 864 is DENIED as MOOT. ORDERED: An In Court hearing is set for Monday, January 4, 2016 at 9:00 a.m. ORDERED: Defendants are REMANDED to the custody of the United States Marshal for the District of Colorado. Court Reporter: Terri Lindblom. Interpreter: Yuliya Fedasenska-Cloud and Alla Seletskaya. (jhawk,) (Entered: 12/03/2015)
12/04/2015	900	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 12/04/2015)
12/04/2015	901	NOTICE OF ATTORNEY APPEARANCE Kiersten Jennifer Korczynski appearing for USA. Attorney Kiersten Jennifer Korczynski added to party USA(pty:pla) (Korczynski, Kiersten) (Entered: 12/04/2015)
12/07/2015	912	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 12/7/2015. (shugh) (Entered: 12/31/2015)
12/10/2015	902	NOTICE of Compliance by Jamshid Muhtorov (Williamson, Warren) (Entered: 12/10/2015)
12/10/2015	903	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 12/10/2015)

12/11/2015	905	TRANSCRIPT of Motion Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 12/02/2015 before Judge Kane. Pages: 1-40. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 12/11/2015)
12/14/2015	933	CJA 21/31 Authorization for Service as to Jamshid Muhtorov by Judge John L. Kane on 12/14/2015. (shugh) (Entered: 01/20/2016)
01/05/2016	916	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 01/05/2016)
01/11/2016	917	SECOND SUPERSEDING PROTECTIVE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 1/11/2016. (agarc,) (Entered: 01/11/2016)
01/12/2016	919	MINUTE ENTRY for proceedings held before Judge John L. Kane: Ex Parte In-Court Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/12/2016. Court Reporter: Terri Lindblom. (agarc,) (Entered: 01/12/2016)
01/13/2016	920	Objection <i>Defendants' Joint Objections to Entry of the Second Superseding Protective Order (Doc. 917) and Motion for its Withdrawal and Reconsideration</i> by Jamshid Muhtorov, Bakhtiyor Jumaev re 917 Order (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Savitz, David) (Entered: 01/13/2016)
01/15/2016	921	MINUTE ORDER. Discovery is ongoing. Therefore, the Motions contained in the Court's Docket Nos. 652 , 701 and 743 are DENIED with leave to refile at a later date as Motions to Compel, if appropriate. Entered by Judge John L. Kane on 01/15/16. Text Only Entry (jhawk,) (Entered: 01/15/2016)
01/15/2016	922	ORDER granting 800 Motion for Leave to Restrict as to Jamshid Muhtorov (1). Access to Docket Nos. 801 and 802 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 01/15/16. (jhawk,) (Entered: 01/15/2016)

01/15/2016	923	Minute ORDER denying as moot documents 458 , 590 , 813 , 825 as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). Pursuant to JLK Chambers instruction. Text Only Entry (jhawk,) (Entered: 01/15/2016)
01/15/2016	924	ORDER granting 712 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Access to Docket Nos. 713 and 714 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 01/15/16. (jhawk,) (Entered: 01/15/2016)
01/15/2016	925	Minute ORDER re 701 Motion for Order as to Bakhtiyor Jumaev (2). Pursuant to document #921. on 01/15/16. Text Only Entry (jhawk,) (Entered: 01/19/2016)
01/19/2016	929	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 01/19/2016)
01/19/2016	930	CJA 24 Transcript Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 01/19/2016)
01/19/2016	931	ORDER granting 928 Motion for Leave to Restrict as to Bakhtiyor Jumaev (2). Access to Docket Nos. 926 and 927 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 1/19/16. (jhawk,) (Entered: 01/20/2016)
01/22/2016	935	RESPONSE by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re: 920 Objection (Other), filed by Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Proposed Order (PDF Only))(Holloway, Gregory) (Entered: 01/22/2016)
01/25/2016	956	CJA 24 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 01/25/2016. (sglee,) (Entered: 02/26/2016)
02/05/2016	944	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 02/05/2016)
03/01/2016	962	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 03/01/2016)
03/01/2016	963	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 03/01/2016)
03/03/2016	966	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 03/03/2016)

03/03/2016	967	ORDER granting 962 Motion for Leave to Restrict as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). Access to Docket Nos. 963 and 964 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 03/03/16. (jhawk,) (Entered: 03/03/2016)
03/21/2016	980	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 3/21/16. (limart,) (Entered: 04/04/2016)
03/24/2016	972	Joint MOTION for Order <i>To Set Pretrial Deadlines and Trial Date Pursuant to a Scheduling Order</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Savitz, David) (Entered: 03/24/2016)
03/24/2016	973	ORDER granting 972 Motion to Set Pretrial Deadlines and a Trial Date as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). The parties are ordered to meet and confer on or before May 5, 2016. The parties shall submit a proposed scheduling order on or before June 1, 2016. The parties are ordered to call chambers JOINTLY on or before June 8, 2016, to set a date and time for a status conference. Signed by Judge John L. Kane on 03/24/16. (jhawk,) (Entered: 03/24/2016)
04/05/2016	981	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 04/05/2016)
04/06/2016	982	CJA 21/31 Payment Request as to Jamshid Muhtorov. (Attachments: # 1 CJA Attachment)(Stimson, Kathryn) (Entered: 04/06/2016)
04/07/2016	995	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 4/7/16. (limart) (Entered: 04/20/2016)
04/13/2016	990	NOTICE of Change of Address/Contact Information (Stimson, Kathryn) (Entered: 04/13/2016)
04/13/2016	991	NOTICE of Change of Address/Contact Information (<i>Amended</i>) (Stimson, Kathryn) (Entered: 04/13/2016)
04/29/2016	999	CJA 20/30 Payment Request as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 04/29/2016)
05/04/2016	1000	MOTION for Order <i>Government's Motion for Tolling of Speedy Trial Pursuant to 18 U.S.C. Section 3161(h)(7)(B)(ii)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 05/04/2016)
05/13/2016	1010	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The parties are directed to call chambers jointly on or before May 25, 2016, to set a Motion Hearing date regarding Defendants' Joint

		Objections to Entry of the Second Superseding Protective Order (Doc. 917) and Motion for its Withdrawal and Reconsideration (Doc. 920) and related documents - 303-844-6118. Ordered by Judge John L. Kane on 5/13/2016. Text Only Entry (jlksec) (Entered: 05/13/2016)
05/18/2016	1013	CJA 21/31 Request for Service as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 05/18/2016)
05/18/2016	1014	Third Superseding Indictment as to Jamshid Muhtorov (1) count(s) 1sss-4sss, 5sss, 6sss, Bakhtiyor Jumaev (2) count(s) 1ss-2ss, 5ss, 6ss. (Attachments: # 1 Criminal Information Sheet, # 2 Criminal Information Sheet) (jhawk,) (Entered: 05/19/2016)
05/18/2016	1015	RESTRICTED DOCUMENT - Level 4: by Jamshid Muhtorov, Bakhtiyor Jumaev. (jhawk,) (Entered: 05/19/2016)
05/19/2016	1016	MINUTE ORDER Setting Re-Arraignment on Third Superseding Indictment 1014 for 6/1/2016 02:00 PM before Magistrate Judge Shaffer as to Jamshid Muhtorov, Bakhtiyor Jumaev. Text Only Entry on 05/19/16 (jhawk,) (Entered: 05/19/2016)
05/24/2016	1020	MINUTE ORDER. This matter is set for a Status Conference/Motions Hearing on June 7, 2016, at 10:00 a.m. in Courtroom A802. Entered by Judge John L. Kane on 05/24/16. (jhawk,) (Entered: 05/24/2016)
05/31/2016	1026	STATEMENT <i>Regarding Scheduling Order: Government's Proposed Scheduling Order</i> by Plaintiff USA (Holloway, Gregory) (Entered: 05/31/2016)
06/01/2016	1027	COURTROOM MINUTES for proceedings held before Magistrate Judge Craig B. Shaffer: Re-Arraignment on Third Superseding Indictment as to Jamshid Muhtorov held on 6/1/2016. Defendant present in custody. Interpreter sworn. Defendant advised of new charges. Defendant waives further reading of indictment. Plea of NOT GUILTY entered by defendant. Defendant remanded. (Total time: 5 minutes, Hearing time: 2:11-2:16 p.m.) APPEARANCES: Greg Holloway on behalf of the Government, Brian Leedy, Rick Williamson, Kathryn Stimson on behalf of the defendant. FTR: CRIMINAL DUTY PM. Interpreter: Irina Kamensky. (amont,) Text Only Entry (Entered: 06/01/2016)
06/01/2016	1040	CJA 21/31 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/1/2016. (shugh) (Entered: 06/17/2016)
06/07/2016	1032	COURTROOM MINUTES for Status Conference / Motions Hearing as to Jamshid Muhtorov and Bakhtiyor Jumaev held before Judge

		John L. Kane on 6/7/2016. Granting 1000 Government's Motion for Tolling of Speedy Trial as to Jamshid Muhtorov and Bakhtiyor Jumaev. On or before 6/16/2016, Government shall file its objections to Motion for Disclosure of Grand Jury Materials. Court adopts Scheduling Order. Four week Jury Trial set for 3/13/2017 09:00 AM in Courtroom A 802 before Judge John L. Kane. Five day Suppression Hearing set for 1/9/2017 at 10:00 AM in Courtroom A 802 before Judge John L. Kane. Counsel shall submit their at issue memorandums no later than 6/30/2016. Defendants remanded. Court Reporter: Terri Lindblom. Interpreters: Yuliya Fedasenska-Cloud and Sanjar Babadjanov. (ebuch) (Entered: 06/07/2016)
06/09/2016	1035	MOTION for Disclosure of <i>Grand Jury Materials</i> by Jamshid Muhtorov. (Leedy, Brian) (Entered: 06/09/2016)
06/10/2016	1037	MOTION for Extension of Time to File Response/Reply as to 1035 MOTION for Disclosure of <i>Grand Jury Materials</i> , 1025 MOTION to Disclose Grand Jury Material to Defendant <i>Defendant Bakhtiyor Jumaev's Motion for Disclosure of Grand Jury Materials</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 06/10/2016)
06/10/2016	1038	ORDER GRANTING 1037 Government's Motion to Enlarge Time for Filing a Response to Defendants' Motions for Disclosure of Grand Jury Materials as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). The Government's response(s) to the pending Motions (Doc. 1025) and (Doc. 1035) are due on or before June 23, 2016. Ordered by Judge John L. Kane on 6/10/2016. Text Only Entry (jlksec) (Entered: 06/10/2016)
06/14/2016	1039	Third Superseding Protective Order as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 06/14/16. (jhawk,) (Entered: 06/14/2016)
06/20/2016	1047	CJA 20/30 Payment Authorization as to Jamshid Muhtorov by Judge John L. Kane on 6/20/2016. (shugh) (Entered: 06/23/2016)
06/23/2016	1048	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1035 MOTION for Disclosure of <i>Grand Jury Materials</i> , 1025 MOTION to Disclose Grand Jury Material to Defendant <i>Defendant Bakhtiyor Jumaev's Motion for Disclosure of Grand Jury Materials</i> (Holloway, Gregory) (Entered: 06/23/2016)
06/30/2016	1057	NOTICE of <i>Defendant Muhtorov's At Issue Memorandum</i> by Jamshid Muhtorov (Williamson, Warren) (Entered: 06/30/2016)

06/30/2016	1059	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 06/30/2016)
06/30/2016	1060	Amended MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 06/30/2016)
06/30/2016	1061	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 06/30/2016)
06/30/2016	1062	UNRESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 6/30/2016 unrestricted pursuant to the Order of 06/30/16 and Chambers instructions (jhawk,). (Entered: 06/30/2016)
06/30/2016	1063	ORDER. Government's Motion to [re-]Restrict Document 742 (Doc. 1062) pending resolution of defendants' motion to unrestrict it is GRANTED. The Clerk shall re-restrict Doc. 742 , signal that Doc. 754 remains pending, and the parties shall CONFER and NOTIFY the Court of a preferred briefing schedule. Government's Amended Motion to Restrict Document No. 1062 (Doc. 1060) is DENIED. However, the brief (Doc. 1061) shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 06/30/16. (jhawk,) (Entered: 06/30/2016)
06/30/2016	1064	MINUTE ORDER. Back in October 2014, Defendant Muhtorov filed a procedural motion (Doc. 658) seeking to "adopt," or join, in Defendant Jumaev's Motion Requiring the Government ot Provide Notice of Interceptions and/or Surveillance of his Defense Counsel and Members of his Defense Team (Doc. 652). While the court denied Doc. 652 with leave to refile at a later date as a Motion to Compel and directed the Clerk to term Doc. 658 as moot, Mr. Jumaev reminds the court that Doc. 658 was never formally ruled on. Accordingly, and for the record, Mr. Muhtorov's Motion (Doc. 658) to Adopt a Motion (Doc. 652) that is not currently pending, is DENIED, as MOOT. Entered by Judge John L. Kane on 06/30/16. Text Only Entry (jhawk,) (Entered: 06/30/2016)
06/30/2016	1065	NOTICE of Government's Notice of Items At Issue by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 06/30/2016)
06/30/2016	1066	NOTICE OF ATTORNEY APPEARANCE David Alan Tonini appearing for USA. Attorney David Alan Tonini added to party USA(pty:pla) (Tonini, David) (Entered: 06/30/2016)

07/13/2016	1068	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 6/7/2016 before Judge Kane. Pages: 1-50. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 07/13/2016)
07/19/2016	1076	MOTION for Leave to Restrict by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/19/2016)
07/19/2016	1077	Amended MOTION for Leave to Restrict by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/19/2016)
07/19/2016	1078	Amended MOTION for Leave to Restrict by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/19/2016)
07/19/2016	1079	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/19/2016)
07/19/2016	1080	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Attachment 1)(Williamson, Warren) (Entered: 07/19/2016)
07/20/2016	1081	ORDER granting 1078 Motion for Leave to Restrict as to Jamshid Muhtorov (1). Entered by Judge John L. Kane on 07/20/16. Text Only Entry (jhawk,) (Entered: 07/20/2016)
07/20/2016	1082	RESTRICTED DOCUMENT - Level 3. (jhawk,) (Entered: 07/20/2016)
07/21/2016	1083	ORDER Denying Motions 1025 and 1035 for Disclosure [Additional] Grand Jury Materials as to Jamshid Muhtorov and Bakhtiyor Jumaev (2). Signed by Judge John L. Kane on 07/21/16. (jhawk,) (Entered: 07/21/2016)
07/22/2016	1084	MINUTE ORDER. The Government is DIRECTED to file its response to Defendants' Joint Motion to Unrestrict 742 754 on or before August 18, 2016. Defendants shall file their replies, if any, on

		or before September 9, 2016. Entered by Judge John L. Kane on 0722/16. Text Only Entry (jhawk,) (Entered: 07/22/2016)
08/17/2016	1086	ORDER Adopting Stipulation to Amend the Scheduling Order 1032 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 08/17/16. (jhawk,) (Entered: 08/17/2016)
08/18/2016	1087	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 754 MOTION for Order to <i>Unrestrict Doc. 742</i> (Holloway, Gregory) (Entered: 08/18/2016)
08/18/2016	1088	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 08/18/2016)
08/18/2016	1089	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 08/18/2016)
08/18/2016	1090	RESTRICTED DOCUMENT - Level 1-Response in Opposition to Defendants' Joint Motion to Unrestrict doc. 752 (doc. 754) by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 9/9/2016 to add text (jhawk,). (Entered: 08/18/2016)
08/18/2016	1091	RESPONSE in Opposition to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 754 MOTION for Order to <i>Unrestrict Doc. 742</i> . (Public entry for restricted document 1090 filed on 08/18/16) Text only entry (jhawk,) (Entered: 08/19/2016)
08/24/2016	1092	NOTICE to <i>Defendants of In Camera, Ex Parte Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 08/24/2016)
08/25/2016	1093	MINUTE ENTRY for Ex Parte In Court Hearing proceedings held before Judge John L. Kane on 8/25/2016 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Pursuant to 1092 . Court Reporter: Terri Lindblom. (babia) (Entered: 08/25/2016)
08/29/2016	1094	Protective Order as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 08/29/16. (jhawk,) (Entered: 08/29/2016)
09/09/2016	1095	Joint MOTION for Leave to Restrict by Jamshid Muhtorov, Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Leedy, Brian) Modified on 9/9/2016 to correct filers (jhawk,). (Entered: 09/09/2016)
09/09/2016	1096	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov, Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev (Leedy,

		Brian) Modified on 9/9/2016 to correct filers (jhawk,). (Entered: 09/09/2016)
09/09/2016	1097	RESTRICTED DOCUMENT - Level 1-Reply in Support of Their Motion to Unrestrict Document 742 by Jamshid Muhtorov, Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Attachment 1)(Leedy, Brian) Modified on 9/9/2016 to correct filers (jhawk,). (Entered: 09/09/2016)
09/09/2016	1098	ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Order granting 1088 Motion for Leave to Restrict. Access to Docket Nos. 1089 and 1090 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1 (A). Signed by Judge John L. Kane on 09/9/16. (jhawk,) (Entered: 09/09/2016)
09/09/2016	1099	ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Order granting 1095 Motion for Leave to Restrict. Access to Docket Nos. 1096 and 1097 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1 (A). Signed by Judge John L. Kane on 09/09/16. (jhawk,) (Entered: 09/09/2016)
09/19/2016	1101	ORDER re: Stipulation to Modify Certain Provisions of the Scheduling Order 1100 as to Jamshid Muhtorov, Bakhtiyor Jumaev. The Rule 12 motions: October 14, 2016: deadline for filing of the defendants' Rule 12 Motions; November 14: deadline for filing of the government's responses to defendants' Rule 12 motions; and November 25, 2016: deadline for filing of defendants' replies to government's responses to Rule 12 motions; (B) The Suppression motions; November 7, 2016: deadline for filing of the defendants' suppression motions; December 7, 2016: deadline for filing of the government's responses to defendants' suppression motions; and December 16, 2016: deadline for filing of defendants' replies to the government's responses to the defendants' suppression motions. Except as noted by the foregoing modifications, the scheduling orders (Docs. 1032 and 1086) are re-adopted and re-affirmed. Signed by Judge John L. Kane on 09/19/16. (jhawk,) (Entered: 09/20/2016)
09/30/2016	1103	ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The Court having reviewed the stipulation (Doc. 1102) and being fully informed in this matter does hereby modify the scheduling order (Docs. 1032 , 1086 , and 1101) in the following respects only: discovery motions are to be filed on or before October 14, 2016; the governments response to be filed on or before October 28, 2016; and any defense reply to be filed on or before November 8, 2016. Except as noted by the foregoing modifications, the scheduling orders

		(Docs. 1032 , 1086 and 1101) are re-adopted and re-affirmed. Signed by Judge John L. Kane on 09/30/16. (jhawk,) (Entered: 09/30/2016)
09/30/2016	1104	NOTICE <i>Government's Case in Chief Expert Disclosure</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 09/30/2016)
10/03/2016	1105	MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Attachment)(Williamson, Warren) Modified on 10/3/2016 terminated as refiled in document 1107 (jhawk,). (Entered: 10/03/2016)
10/03/2016	1106	Joint MOTION for Disclosure <i>and Objection to Secret Litigation of Fourth Amendment Suppression Issues</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) Modified on 10/3/2016 Motion terminated and refiled in document 1108 (jhawk,). (Entered: 10/03/2016)
10/03/2016	1107	Joint MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) (Entered: 10/03/2016)
10/03/2016	1108	Joint MOTION for Disclosure <i>and Objection to Secret Litigation of Fourth Amendment Suppression Issues</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 10/03/2016)
10/04/2016	1109	Joint MOTION for Clarification <i>and Reconsideration</i> by Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Williamson, Warren) (Entered: 10/04/2016)
10/12/2016	1110	MOTION to Appoint Counsel by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Leedy, Brian) (Entered: 10/12/2016)
10/12/2016	1111	ORDER granting 1110 Motion to Appoint Counsel as to Jamshid Muhtorov (1). Brian R. Leedy is appointed to represent Mr. Muhtorov in his individual capacity as counsel under the Criminal Justice Act. Ordered by Judge John L. Kane on 10/12/2016. Text Only Entry (jlksec) (Entered: 10/12/2016)
10/14/2016	1113	WITHDRAWN RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B)(Leedy, Brian) Modified on 10/24/2016 withdrawn pursuant to the minute order of 10/24/16 (jhawk,). (Entered: 10/14/2016)

10/14/2016	1114	WITHDRAWN RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Exhibit Attachment A)(Leedy, Brian) Modified on 10/24/2016 withdrawn pursuant to the minute order of 10/24/16 (jhawk,). (Entered: 10/14/2016)
10/14/2016	1115	MOTION to Dismiss <i>Count 5 of the Indictment</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 10/14/2016)
10/17/2016	1116	MOTION for Leave to Restrict by Jamshid Muhtorov. (Williamson, Warren) (Entered: 10/17/2016)
10/17/2016	1117	UNRESTRICTED DOCUMENT - Level 1: Brief in Support of 1116 Motion for Leave to Restrict by Jamshid Muhtorov. (Williamson, Warren) Modified on 10/17/2016 to add title of document to and to unrestrict pursuant to 1119 Order (athom,). (Entered: 10/17/2016)
10/17/2016	1118	RESTRICTED DOCUMENT - Level 1: Motion to Sever by Jamshid Muhtorov. (Williamson, Warren) Modified on 10/17/2016 to add title of document pursuant to chambers instructions (athom,). (Entered: 10/17/2016)
10/17/2016	1119	ORDER granting in part and denying in part 1116 Motion for Leave to Restrict as to Jamshid Muhtorov. Signed by Judge John L. Kane on 10/17/2016. (athom,) (Entered: 10/17/2016)
10/20/2016	1124	MINUTE ORDER. Defendants' Joint Motion to Supplement Doc. 1113 (Doc. 1122) and Defendants' Joint Motion to Supplement Doc. 1114 (Doc. 1123) are DENIED. Rather than clutter the docket with duplicative filings, the parties are directed to withdraw Nos. 1113 and 1114 and refile the supplements as corrected versions of the same. The refiled documents will be accepted as timely filed if they are received by Friday, October 21, 2016. Entered by Judge John L. Kane on 10/20/16. Text Only Entry (jhawk,) Modified on 10/20/2016 to correct DUE DATE (jhawk,). (Entered: 10/20/2016)
10/24/2016	1128	MINUTE ORDER granting Motion to Withdraw Doc. 1113 and Doc. 1114 (Doc. 1125). The Clerk is directed to withdraw Document Nos. 1113 and 1114 and moot the motion contained therein. The documents have been refiled as Document Nos. 1126 and 1127. Entered by Judge John L. Kane on 10/24/16. Text Only Entry (jhawk,) (Entered: 10/24/2016)
10/26/2016	1129	MOTION for Order <i>Motion for Tolling of Speedy Trial Pursuant to 18 U.S.C., Section 3161(h)(7)(B)(ii)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/26/2016)

10/27/2016	1130	ORDER granting 1129 Motion for Tolling of Speedy Trial as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED that an additional 137 days SHALL BE EXCLUDED from speedy trial calculations pursuant to 18 U.S.C. § 3161 (h)(7)(B)(ii). Signed by Judge John L. Kane on 10/27/16. (jhawk,) (Entered: 10/27/2016)
10/28/2016	1131	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1106 Joint MOTION for Disclosure <i>and Objection to Secret Litigation of Fourth Amendment Suppression Issues</i> (Holloway, Gregory) (Entered: 10/28/2016)
10/28/2016	1132	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1107 Joint MOTION for Order <i>for Notice of the Surveillance Techniques Utilized by the Government in its Investigation</i> (Holloway, Gregory) (Entered: 10/28/2016)
10/28/2016	1133	RESPONSE to Motion by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1109 Joint MOTION for Clarification <i>and Reconsideration</i> (Holloway, Gregory) (Entered: 10/28/2016)
10/28/2016	1134	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/28/2016)
10/28/2016	1135	RESTRICTED DOCUMENT - Level 1-Response to 1126 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 10/31/2016 to add text pursuant to JLK instructions (jhawk,). (Entered: 10/28/2016)
10/28/2016	1137	ORDER granting 1134 Motion for Leave to Restrict as to Bakhtiyor Jumaev (2). Access to Docket No. 1135 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 10/28/16. (jhawk,) (Entered: 10/31/2016)
11/01/2016	1141	NOTICE of Defendant's Expert Disclosures by Jamshid Muhtorov (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4)(Williamson, Warren) (Entered: 11/01/2016)
11/01/2016	1143	RESTRICTED DOCUMENT - Level 1-Proffer in Support of Co-Conspirator Statements Admissible by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit CO-CONSPIRATOR STATEMENTS)(Tonini, David) Modified on 11/2/2016 to add text (jhawk,). (Entered: 11/01/2016)
11/01/2016	1144	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 11/01/2016)

11/01/2016	1146	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: 1143 Restricted Document - Level 1, filed by attorney David A. Tonini. The document is incorrectly formatted-DOUBLE SPACE ALL DOCUMENTS DO NOT REFILE THE DOCUMENT. Action to take - future documents must be filed pursuant to D.C.COLO.LCrR 49.3. (Text Only Entry) (jhawk,) (Entered: 11/02/2016)
11/02/2016	1147	ORDER granting 1144 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Access to Docket No. 1143 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/02/16. (jhawk,) (Entered: 11/02/2016)
11/03/2016	1148	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/03/2016)
11/03/2016	1149	RESTRICTED DOCUMENT - Level 1-Response to Motion to Sever Case from Codefendant 1118 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 11/4/2016 to add text (jhawk,). (Entered: 11/03/2016)
11/04/2016	1150	ORDER granting 1148 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Access to Docket No. 1143 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/04/16. (jhawk,) (Entered: 11/04/2016)
11/04/2016	1153	CORRECTED ORDER re: 1150 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Access to 1149 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/04/16. (jhawk,) (Entered: 11/04/2016)
11/07/2016	1155	MOTION for Order <i>for Defendant Muhtorov to Adopt the Arguments in Codefendant Jumaev's Motion to Suppress Doc. 1152</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 11/07/2016)
11/07/2016	1156	MOTION to Suppress <i>Statements</i> by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Leedy, Brian) (Entered: 11/07/2016)
11/07/2016	1157	ORDER granting 1155 Defendant Muhtorov's Motion To Adopt the Arguments in Codefendant Jumaev's Motion to Suppress, Doc. 1152. Defendant Jamshid Muhtorov (1) is allowed to adopt the motion filed by Defendant Bakhtiyor Jumaev in Doc. 1152. Ordered by Judge John L. Kane on 11/7/2016. Text Only Entry (jlksec) (Entered: 11/07/2016)

11/07/2016	1158	REPLY by Jamshid Muhtorov to 1135 Restricted Document - Level 1 (Williamson, Warren) (Entered: 11/07/2016)
11/08/2016	1159	Joint MOTION for Leave to Restrict by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Williamson, Warren) (Entered: 11/08/2016)
11/08/2016	1160	UNRESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev (Williamson, Warren) Modified on 11/8/2016 unrestricted pursuant to the Minute Order of 11/08/16 (jhawk,). (Entered: 11/08/2016)
11/08/2016	1161	RESTRICTED DOCUMENT - Level 1-Joint Reply to Motions 1107 and 1108 by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev (Williamson, Warren) Modified on 11/8/2016 to add description pursuant to JLK (jhawk,). (Entered: 11/08/2016)
11/08/2016	1162	ORDER granting in part and denying in part 1159 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). There is nothing private or restrictable in the brief in Support of the Motion to Restrict Access (Doc. 1160) and the Motion is DENIED. The Motion to Restrict Access to Defendants' Joint Reply to ECF Nos. 1107 and 1108 (Doc. 1161) is GRANTED and shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 11/08/16. (jhawk,) (Entered: 11/08/2016)
11/08/2016	1166	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: 1161 Restricted Document - Level 1 filed by attorney Warren R. Williamson. The format for the attorneys signature block is not correct. DO NOT REFILE THE DOCUMENT. Action to take - future documents must be filed pursuant to D.C.COLO.LCrR 49.1(a) and 4.3(d) of the Electronic Case Filing Procedures (Criminal Cases). (Text Only Entry) (jhawk,) (Entered: 11/09/2016)
11/14/2016	1168	UNRESTRICTED DOCUMENT - Level 1-Response Motion to Dismiss Count 5 of the Indictment 1115 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) Modified on 11/15/2016 to add text pursuant to JLK instructions (jhawk,). Modified on 12/8/2016 to unrestrict pursuant to the Order of 12/08/16(jhawk,). (Entered: 11/14/2016)
11/16/2016	1169	MOTION to Unrestrict Document 1167 Restricted Document - Level 1 filed by USA, 1168 Restricted Document - Level 1 filed by USA by

		USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 11/16/2016)
11/18/2016	1170	MOTION for Order <i>Pursuant to Rule 16(d) for Confidential Human Source Protections</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Exhibit, # 2 Proposed Order (PDF Only))(Holloway, Gregory) (Entered: 11/18/2016)
11/18/2016	1171	NOTICE to Defendants of <i>In Camera, Ex Parte Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/18/2016)
11/28/2016	1176	MOTION for Order <i>MOTION FOR DISCOVERY AND ENLARGEMENT OF TIME FOR GOVERNMENT EXPERT WITNESS RESPONSES AND REBUTTAL</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/28/2016)
11/29/2016	1177	ORDER Granting Defendant Muhtorov's Motion (Doc. 1118)to Sever His Case From Codefendants as to Jamshid Muhtorov. Counsel are directed to CONFER regarding the consequences of this ruling, and to telephone chambers jointly to set a date and time for a status conference. Signed by Judge John L. Kane on 11/29/2016. (athom,) (Entered: 11/29/2016)
11/30/2016	1178	MINUTE ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Given the pendency of the government's Motion for Discovery and Enlargement of Time for Government Expert Witness Responses and Rebuttal 1176 , the December 1, 2016, deadline for Government rebuttal experts disclosure is tolled until further order of the court. The December 7, 2016, deadline for the Government's response to pending motions to suppress remains in effect. Entered by Judge John L. Kane on 11/30/16. Text Only Entry (jhawk,) (Entered: 11/30/2016)
12/02/2016	1179	REPLY TO RESPONSE to Motion by Jamshid Muhtorov re 1176 MOTION for Order <i>MOTION FOR DISCOVERY AND ENLARGEMENT OF TIME FOR GOVERNMENT EXPERT WITNESS RESPONSES AND REBUTTAL</i> (Williamson, Warren) (Entered: 12/02/2016)
12/02/2016	1180	RESPONSE to Motion by Bakhtiyor Jumaev as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1170 MOTION for Order <i>Pursuant to Rule 16(d) for Confidential Human Source Protections</i> (Baker, Mitchell) (Entered: 12/02/2016)

12/07/2016	1183	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 12/07/2016)
12/07/2016	1185	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1156 MOTION to Suppress <i>Statements</i> (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Holloway, Gregory) (Entered: 12/07/2016)
12/07/2016	1187	ORDER This matter is currently before me on the Government's Motion to Restrict Document 1184 Doc. 1183 . Having reviewed the motion and the relevant pleadings and finding good cause appearing, the motion is GRANTED. Access to Docket No. 1184 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A), by Judge John L. Kane on 12/7/2016. (evana,) (Entered: 12/07/2016)
12/07/2016	1188	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov. (Tonini, David) (Entered: 12/07/2016)
12/07/2016	1190	RESTRICTED DOCUMENT - Level 1: Conventionally Submitted Material: 1 CD- Exhibit 1 to 1185 Response to Motion filed by USA as to Jamshid Muhtorov. Text Only Entry (jhawk,) (Entered: 12/08/2016)
12/08/2016	1192	ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). This matter is currently before me on the Government's Motion to Unrestrict Documents 1167 and 1168 (Doc. 1169); Government's Unopposed Motion to Restrict Document 1185-01 (Doc. 1188); Government's Motion to Restrict Document Nos. 1186-01 and 1186-02 (Doc. 1189). Having reviewed the motions and the relevant pleadings and finding good cause appearing, the motions are GRANTED. Access to Docket Nos. 1185-01, a CD, and 1186-01 and 1186-02, two CDs, shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). The clerk is instructed to unrestrict Document Nos. 1167 and 1168 . by Judge John L. Kane on 12/08/16. (jhawk,) (Entered: 12/08/2016)
12/08/2016	1193	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1118 Restricted Document - Level 1 filed by Jamshid Muhtorov. A Status Conference is set for Tuesday, December 20, 2016, at 10:00 AM in Courtroom A802 before Judge John L. Kane. The presence of the defendants is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 12/8/2016. Text Only Entry (jlksec) (Entered: 12/08/2016)
12/13/2016	1194	ORDER on Motion Pursuant to Rule 16(d) for Confidential Human Source Protections as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2)

		re: 1170 . Signed by Judge John L. Kane on 12/13/16. (jhawk,) (Entered: 12/13/2016)
12/13/2016	1195	MOTION for Order by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 12/13/2016)
12/13/2016	1196	PROTECTIVE ORDER re: 1171 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 12/13/16. (jhawk,) (Entered: 12/14/2016)
12/14/2016	1197	MINUTE ORDER. In order to maximize the time available for the December 20, 2016 Status Conference, counsel are to CONFER and PREPARE a jointly proposed Notice of Agenda Items to be addressed at that time flowing from the court's 11/29/16 Order 1177 Granting Defendant Muhtorov's Motion 1118 to Sever. The Status Conference is currently scheduled for two hours (from 10:00 a.m. to noon), but could re-convene after lunch if necessary. The Notice should be filed no later than noon on Monday, December 19, 2016. Entered by Judge John L. Kane on 12/14/16. Text Only Entry (jhawk,) (Entered: 12/14/2016)
12/14/2016	1198	MINUTE ORDER. Government's Motion 1195 to Hold Deadlines in Abeyance until ten days after an order setting the trial schedule after severance is GRANTED. The operative scheduling order's December 15 and 16 deadlines for disclosure of information on confidential human source, Giglio, Jencks, FRE 404(b), expert challenges, and FRE 801(d)(2)(E) disclosures shall be TOLLED until 10 days after the entry of an order finalizing the post-severance trial schedule or other order of the court. It is the court's intention to finalize that trial schedule at the December 20, 2016 status conference 1193 , so these extended deadlines should be expected to run on or shortly after December 30, 2016. Under no circumstances will the extensions affect the January 9-13 hearing dates on the pending Motions to Suppress, which remain firm. Entered by Judge John L. Kane on 12/14/16. Text Only Entry (jhawk,) (Entered: 12/15/2016)
12/15/2016	1199	MOTION to Exclude <i>Expert Testimony Pursuant To Fed. R. Crim. P. 16, Or In The Alternative, Motion for Pre-Trial Hearing Under Fed. R. Evid. 702</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 12/15/2016)
12/19/2016	1203	NOTICE <i>Parties' Joint Proposed Notice of Agenda Items for Status Conference December 20, 2016</i> by Jamshid Muhtorov (Williamson, Warren) (Entered: 12/19/2016)
12/20/2016	1204	COURTROOM MINUTES for Status Conference as to Jamshid Muhtorov and Bakhtiyor Jumaev held before Judge John L. Kane on

		12/20/2016. Court will adhere to its ruling, keep the severance, and try Mr. Jumaev first. Portion of the transcript in camera shall be placed under Level 3 restriction. A seven week jury trial regarding Mr. Jumaev is set for March 13, 2017 at 9:00 a.m. A seven week jury trial regarding Mr. Muhtorov is set for July 31, 2017 at 9:00 a.m. Court Reporter: Terri Lindblom. (ebuch) (Entered: 12/20/2016)
12/20/2016	1205	Utility Setting/Resetting Deadlines/Hearings as to Jamshid Muhtorov pursuant to the Courtroom Minutes of 12/20/2016: Seven week Jury Trial set for 7/31/2017 09:00 AM in Courtroom A 802 before Judge John L. Kane. Text Only Entry (ebuch) (Entered: 12/20/2016)
12/22/2016	1207	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 12/22/2016)
12/22/2016	1208	RESTRICTED DOCUMENT - Level 3: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) (Entered: 12/22/2016)
12/22/2016	1209	RESTRICTED DOCUMENT - Level 3-Motion for Protective Order by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) Modified on 12/23/2016 to add text pursuant to JLK instructions (jhawk,). (Entered: 12/22/2016)
12/23/2016	1210	ORDER as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2) granting 1207 Motion for Leave to Restrict Access to Docket Nos. 1208 and 1209 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 12/23/16. (jhawk,) (Entered: 12/23/2016)
12/23/2016	1211	MOTION in Limine to <i>Exclude Improper Evidence and Argument in Support of Jury Nullification</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 12/23/2016)
12/23/2016	1212	MOTION to Exclude <i>the Testimony of Leo and Obolsky</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 12/23/2016)
12/23/2016	1213	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1199 MOTION to Exclude <i>Expert Testimony Pursuant To Fed. R. Crim. P. 16, Or In The Alternative, Motion for Pre-Trial Hearing Under Fed. R. Evid. 702</i> (Holloway, Gregory) (Entered: 12/23/2016)
12/23/2016	1214	MINUTE ORDER clarifying Order (Doc. 1210), restricting access to Docs. 1208 and 1209 . Given that the restriction level granted was Restriction Level 3, access to Docket Nos. 1208 and 1209 is limited to the filer (in this case the government) and the court under D.C.COLO. LCr.R. 47.2(A) only, not the "parties" and the court. Entered by Judge

		John L. Kane on 12/23/16. Text Only Entry (jhawk,) (Entered: 12/23/2016)
12/29/2016	1215	RESPONSE to Motion by Jamshid Muhtorov re 1211 MOTION in Limine to Exclude Improper Evidence and Argument in Support of Jury Nullification (Williamson, Warren) (Entered: 12/29/2016)
12/30/2016	1216	NOTICE Government's Rebuttal Expert Disclosures by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Holloway, Gregory) (Entered: 12/30/2016)
01/04/2017	1218	WITNESS LIST For January 9, 2017 Hearing by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 01/04/2017)
01/04/2017	1219	EXHIBIT LIST For January 9, 2017 Hearing by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 01/04/2017)
01/06/2017	1223	MINUTE ENTRY for In Camera, Ex Parte proceedings held before Judge John L. Kane with the United States Government on 1/6/2017, pursuant to Classified Rule 16(d) Motion 1209 . Court Reporter: Terri Lindblom. (babia) Text Only Entry Modified on 1/6/2017 (babia). (Entered: 01/06/2017)
01/09/2017	1227	MINUTE ENTRY for proceedings held before Judge John L. Kane. Motion Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/9/2017. Interpreters: Irina Kamensky, Hasmik Jorgensen, Sanjar Babadjanov and Nodira Matyakubova are sworn. ORDER denying 1225 Motion to Strike as to Bakhtiyor Jumaev (2).Defendants are remanded. Court Reporter: Terri Lindblom. (kpreu) (Entered: 01/10/2017)
01/09/2017	1229	Utility Setting/Resetting Deadlines/Hearings as to Jamshid Muhtorov, Bakhtiyor Jumaev: Suppression Hearing terminated as being held starting on 01/09/17. Text Only Entry (jhawk,) (Entered: 01/12/2017)
01/10/2017	1228	MINUTE ENTRY for Suppression Hearing - Day 2 proceedings held before Judge John L. Kane on 1/10/2017 as to Jamshid Muhtorov (1), and, Bakhtiyor Jumaev (2). Defendants present in custody. Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen, Irina Kamensky, Nodira Matyakubova, and Sanjar Babadjanov. (babia) (Entered: 01/11/2017)
01/11/2017	1230	MINUTE ENTRY for Suppression Hearing - Day 3 proceedings held before Judge John L. Kane on 1/11/2017 as to Jamshid Muhtorov (1),

		and Bakhtiyor Jumaev (2). Defendants present in custody. Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen, Irina Kamensky, Nodira Matyakubova, and Sanjar Babadjanov. (babia) (Entered: 01/12/2017)
01/12/2017	1231	MINUTE ENTRY for Suppression Hearing - Day 4 proceedings held before Judge John L. Kane on 1/12/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present in custody. Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky, Hasmik Jorgensen, Sanjar Babadjanov, and Nodira Matyakubova. (babia) (Entered: 01/13/2017)
01/13/2017	1233	MINUTE ENTRY for Suppression Hearing - Day 5 proceedings held before Judge John L. Kane on 1/13/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present in custody. Defendants REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Hasmik Jorgensen, Irina Kamensky, Nodira Matyakubova, and Sanjar Babadjanov. (babia) (Entered: 01/17/2017)
01/17/2017	1232	Order Setting Agenda Items for consideration January 17, 2017. Signed by Judge John L. Kane on 01/17/17. (jhawk,) (Entered: 01/17/2017)
01/17/2017	1234	MINUTE ENTRY for Suppression Hearing - Day 6 proceedings held before Judge John L. Kane on 1/17/2017 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Defendants present in custody. Taking under advisement 1151 Motion to Suppress as to Bakhtiyor Jumaev (2); Taking under advisement 1154 Motion as to Bakhtiyor Jumaev (2); Taking under advisement 1156 Motion to Suppress as to Bakhtiyor Jumaev (2). Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Irina Kamensky. (babia) (Entered: 01/18/2017)
01/19/2017	1235	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev directing counsel to call in to set oral argument on Defendants' Motions [1112 and 1115] to Dismiss Count 5 of the Indictment. Representatives for each party shall confer and call in to set a time for oral argument on either January 27, 30, or 31st - 303-844-6118. The time chosen may be set to run concurrently with the weekly status conference. by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec,) (Entered: 01/19/2017)
01/19/2017	1236	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1115 MOTION to Dismiss <i>Count 5 of the Indictment</i> filed by Jamshid Muhtorov, 1112 MOTION to Dismiss <i>Counts Five</i> filed by Bakhtiyor Jumaev. A motions and status conference is set for January 31, 2017, at 11:00 AM in Courtroom A802 before Judge John L.

		Kane. The defendants' presence is not necessary and no interpreter will be in court. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1237	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, January 25, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1238	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, February 8, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1239	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, February 15, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1240	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, February 22, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. ORdered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1241	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, March 1, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)
01/19/2017	1242	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for Wednesday, March 8, 2017, at 11:00 AM in Courtroom A802 before Judge John L. Kane. The defendants' presence is not necessary and no interpreter will be present. Ordered by Judge John L. Kane on 1/19/2017. Text Only Entry (jlksec) (Entered: 01/19/2017)

01/25/2017	1244	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 1/25/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (babia) (Entered: 01/25/2017)
01/25/2017	1245	RESTRICTED DOCUMENT - Level 1-Notice of Intent to Use Evidence by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) Modified on 1/26/2017 to add text (jhawk,). (Entered: 01/25/2017)
01/25/2017	1246	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 01/25/2017)
01/26/2017	1247	ORDER granting 1246 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Access to Docket No. 1245 shall be limited to the parties and the court pursuant to D.C.COLO.LCrR 47.1(A). Signed by Judge John L. Kane on 01/26/17. (jhawk,) (Entered: 01/26/2017)
01/31/2017	1249	MINUTE ORDER GRANTING Unopposed Motion 1248 to Modify Order on Government's 16(d) Motion 1194 . With the government's consent, provisions (5) and (9) of Doc. 1194 are modified/clarified to permit Jumaev defense team members Austin, Boehme, and Thompson the same level of access to information an concomitant responsibilities as to secrecy pertaining to the CHS as defense counsel and the defense investigator. Entered by Judge John L. Kane on 01/31/17. Text Only Entry (jhawk,) (Entered: 02/01/2017)
01/31/2017	1251	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 2/1/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants NOT PRESENT. Taking under advisement 1115 Motion to Dismiss as to Jamshid Muhtorov (1). Taking under advisement 1112 Motion to Dismiss Counts as to Bakhtiyor Jumaev (2). Appearance of attorney Jacob R. Rasch-Chabot entered for Jamshid Muhtorov. Motion Hearing set for 2/8/2017 01:30 PM in Courtroom A 802 before Judge John L. Kane. Court Reporter: Terri Lindblom. (babia) Modified on 2/1/2017 to edit date filed(babia). (Entered: 02/01/2017)
02/01/2017	1250	NOTICE of Change of Address/Contact Information <i>for AUSA Gregory Holloway and AUSA David Tonini</i> (Holloway, Gregory) (Entered: 02/01/2017)
02/06/2017	1252	MINUTE ORDER re Doc. 1217 , Joint Motion to Strike the Government's James Proffer and Log or, in the Alternative, Joint Objections to the Government's Proffer and Request for Hearing. Defendants' Motion to Strike is DENIED, but the alternative Motion

		for a James hearing is GRANTED. Counsel are directed to CONFER and call in jointly to chambers to set the date and time for the hearing. In preparation for the hearing, to be submitted at least 48 hours before hand, counsel for the government and each defendant SHALL SUBMIT proposed JURY INSTRUCTIONS for each of the conspiracy claims in the operative Indictment. Entered by Judge John L. Kane on 02/06/17. Text Only Entry (jhawk,) (Entered: 02/06/2017)
02/08/2017	1256	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 2/8/2017 as to Jamshid Muhtorov(1), and Bakhtiyor Jumaev (2). Defendants not present, in custody. Daubert Hearing set for 3/8/2017 01:30 PM in Courtroom A 802 before Judge John L. Kane. DEFENDANTS SHALL BE PRESENT. Court Reporter: Terri Lindblom. (babia) Modified on 2/9/2017 to correct hearing date (babia). (Entered: 02/08/2017)
02/08/2017	1257	AMENDED MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 2/8/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev(2). Amended re 1256 . Court Reporter: Terri Lindblom. (babia) (Entered: 02/08/2017)
02/08/2017	1258	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 2/8/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants not present, in custody. James Hearing set for 2/22/2017 01:00 PM in Courtroom A 802 before Judge John L. Kane - Defendants Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2), and interpreters shall be present. Today's Motion Hearing is set to continue on 2/10/2017 at 11:00 AM - Ms. Korczynski (Government counsel) may appear via telephone. Court Reporter: Terri Lindblom. (babia) (Entered: 02/09/2017)
02/10/2017	1259	MINUTE ORDER modifying start time for the James Hearing on Wednesday, February 22, 2017, and the Daubert Hearing on Wednesday, March 8, 2017. ORDERED that the hearings will begin at 9:30 a.m. rather than the original time of 1:00 p.m. and 1:30 p.m. in Courtroom A-802, Alfred A. Arraj United Stated District Courthouse, 901 19th St., Denver Colorado. Entered Text Only Entry (jhawk,) (Entered: 02/10/2017)
02/10/2017	1260	RESTRICTED DOCUMENT - Level 3-Minute Order by Court for Government and Court Only (jhawk,) (Entered: 02/10/2017)
02/10/2017	1261	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 2/10/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants not present, in custody. Court Reporter: Terri Lindblom. (babia) (Entered: 02/10/2017)

02/10/2017	1285	Utility Setting/Resetting Deadlines/Hearings as to Jamshid Muhtorov, Bakhtiyor Jumaev: Daubert Hearing set for 3/8/2017 09:30 AM before Judge John L. Kane. Pursuant to document 1259 . Defendants' presence is required. Text Only Entry (jhawk,) (Entered: 02/27/2017)
02/14/2017	1262	MINUTE ORDER. Agenda items for this week's status conference set for 11:00 a.m. tomorrow, February 15, 2017, include: (1) status of discovery requests/orders issued 2/8 and 2/10 during proceedings on Defendants' Joint Motion for Discovery (Doc. 1126); (2) status/needs regarding of USA's Motion 1176 re Expert Witness Responses and Rebuttal; and (3) schedule for jury selection/juror questionnaires. Counsel are advised Judge Kane is considering a 1:00 p.m. report time for prospective jurors on March 13 to accommodate other trials set on that date. In that event, jurors would complete their questionnaires Monday afternoon, and completed questionnaires would be available for counsel to review later that afternoon and overnight. If 20-30 jurors were cleared by Monday afternoon, notice could go out that evening and voir dire could begin Tuesday. Otherwise, it would commence on Wednesday. Judge Kane would like jurors brought up in small groups of 15-20 for voir dire. ORDERED as to Jamshid Muhtorov and Bakhtiyor Jumaev by Judge John L. Kane on 02/14/2017. Text Only Entry. (cthom,) (Entered: 02/14/2017)
02/15/2017	1265	RESTRICTED TRANSCRIPT of proceedings held on 2/8/2017 before Judge Kane. Pages: 1-125. (tlind,) (Entered: 02/15/2017)
02/15/2017	1266	RESTRICTED TRANSCRIPT of proceedings held on 2/10/2017 before Judge Kane. Pages: 126-189. (tlind,) (Entered: 02/15/2017)
02/15/2017	1267	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 2/15/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Finding as Moot 1176 Motion for Order as to Jamshid Muhtorov (1); Granting 1263 Motion for Reconsideration as to Bakhtiyor Jumaev (2). ORDERED: The Government shall produce the Grand Jury transcripts, as specified, as soon as practicable. Court Reporter: Tamara Hoffschildt. (babia) (Entered: 02/15/2017)
02/16/2017	1268	MINUTE ORDER re Jury Instructions. A set of Judge Kane's most recent criminal case jury instructions is available on the court's website following the art. III Senior Judges, Judge Kane, and Sample Jury Instructions links. In anticipation of the James hearing on next week, Judge Kane is also drafting his own versions of elements of the offense instructions, specifically including the instruction(s) for Count 5. The Count 5 elements instruction will follow the 1, 2, 3 format discussed in U.S. v. Stewart, 590 F.3d 93, 114-116 (2d Cir. 2009)(proof of underlying conspiracy first, then material support, then

		applicable mens rea), and include reference to First Amendment defenses/distinctions. ORDERED by Judge John L. Kane on 02/16/2017. Text Only Entry. (cthom,) (Entered: 02/16/2017)
02/16/2017	1269	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 2/16/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 02/16/2017)
02/17/2017	1272	(RESTRICTED DOCUMENT - Level 1) Gov submission of Grand Jury transcripts by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Holloway, Gregory) Modified to add title on 2/23/2017 (cthom,). (Entered: 02/17/2017)
02/17/2017	1273	NOTICE <i>First NOTICE OF INTENT TO OFFER CERTIFIED DOMESTIC RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITY</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 02/17/2017)
02/21/2017	1274	Proposed Jury Instructions <i>Conspiracy Jury Instructions</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) (Entered: 02/21/2017)
02/21/2017	1275	(RESTRICTED DOCUMENT - Level 1) MINUTE ORDER Regarding Jury Instruction for Count 5. ORDERED as to Jamshid Muhtorov and Bakhtiyor Jumaev by Judge John L. Kane on 02/21/2017. (cthom,) (Entered: 02/21/2017)
02/21/2017	1276	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 2/21/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 02/21/2017)
02/22/2017	1279	MINUTE ENTRY for James Hearing proceedings held before Judge John L. Kane on 2/22/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present, in custody. The James Hearing is continued and set for 2/24/2017 08:00 AM in Courtroom A 802 before Judge John L. Kane. Defendants are REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Nodira Isamiddinova, and Bakhodir Abdullaev. (babia) (Entered: 02/23/2017)
02/23/2017	1277	(RESTRICTED DOCUMENT - Level 1) ORDER re Counts 5 and 6 of the Third Superseding Indictment In Light of the Government's Proffer and the Evidence Adduced During Day 1 of this Court's February 22, 2017 James Hearing as to Jamshid Muhtorov and

		Bakhtiyor Jumaev. ORDERED by Judge John L. Kane on 02/23/2017. (cthom,) (Entered: 02/23/2017)
02/23/2017	1278	(RESTRICTED DOCUMENT - Level 1) AMENDED 1277 ORDER re Counts 5 and 6 of the Third Superseding Indictment In Light of the Government's Proffer and the Evidence Adduced During Day 1 of this Court's February 22, 2017 James Hearing as to Jamshid Muhtorov and Bakhtiyor Jumaev. ORDERED by Judge John L. Kane on 02/23/2017. (cthom,) (Entered: 02/23/2017)
02/24/2017	1280	RESTRICTED DOCUMENT - Level 1-Letter to Counsel by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 2/27/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 02/24/2017)
02/24/2017	1281	MINUTE ENTRY for James Hearing - Day 2 proceedings held before Judge John L. Kane on 2/24/2017 as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Defendants present, in custody. A further James Hearing set for 2/27/2017 08:30 AM in Courtroom A 802 before Judge John L. Kane. Defendants REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Nodira Isamiddinova and Bakhodir Abdullaev. (babia) (Entered: 02/24/2017)
02/27/2017	1282	RESTRICTED DOCUMENT - Level 1-Minute Order by the Court. (jhawk,) (Entered: 02/27/2017)
02/27/2017	1283	RESTRICTED DOCUMENT - Level 1-Letter to Counsel by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 2/27/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 02/27/2017)
02/27/2017	1284	RESTRICTED DOCUMENT - Level 1-Letter to Counsel. Not to be shared with defendants. Filed by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 2/27/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 02/27/2017)
02/27/2017	1286	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). (babia) (Entered: 02/27/2017)
02/27/2017	1287	MINUTE ENTRY for James Hearing proceedings held before Judge John L. Kane on 2/27/2017 as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Defendants present, in custody. Pursuant to 1286 . Defendants REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Nodira Isamiddinova and Bakhodir Abdullaev. (babia) Text Only Entry (Entered: 02/27/2017)

02/27/2017	1288	RESTRICTED DOCUMENT - Level 3-Minute Order by Court for Government Counsel and Court Only (jhawk,) (Entered: 02/28/2017)
02/28/2017	1289	MINUTE ORDER re Agenda Items for 03/01/17 Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev. Entered by Judge John L. Kane on 02/28/17. (jhawk,) (Entered: 02/28/2017)
02/28/2017	1290	NOTICE <i>Government's Submission Regarding Multiplicity</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 02/28/2017)
02/28/2017	1291	MOTION for Order <i>Tolling of Speedy Trial Pursuant to 18 U.S.C. Section 3161(h)(7)(B)(ii)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 02/28/2017)
03/01/2017	1293	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 3/1/2017 as to Jamshid Muhtorov (1),and Bakhtiyor Jumaev (2). Defendants not present, in custody. Finding as moot 1115 Motion to Dismiss as to Jamshid Muhtorov (1); Granting 1291 Motion for Order as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2); Finding as moot 1112 Motion to Dismiss Counts as to Bakhtiyor Jumaev (2). ORDERED: The Governments (Unopposed) Oral Motion to Dismiss Counts Five and Six of The Third Superseding Indictment is GRANTED. Only Counts One, Two, Three and Four remain to be tried. Status Conference set for 3/2/2017 10:00 AM in Courtroom A 802 before Judge John L. Kane. Status Conference set for 3/6/2017 02:00 PM in Courtroom A 802 before Judge John L. Kane. ORDERED:The Government has to and including Thursday, March 9, 2017 to file its response to Doc. No. 1292. If the Defense files a reply, it needs to be done in an expedited manner. Court Reporter: Tamara Hoffschildt. (babia) (Entered: 03/01/2017)
03/02/2017	1294	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 3/2/2017 as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (babia) (Entered: 03/02/2017)
03/03/2017	1295	RESTRICTED DOCUMENT - Level 3: Minute Order by Court for Government Counsel and Court Only (jhawk,) (Entered: 03/03/2017)
03/06/2017	1296	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 3/6/2017 as to Bakhtiyor Jumaev. Court Reporter: Terri Lindblom. (babia) (Entered: 03/06/2017)
03/06/2017	1297	RESTRICTED DOCUMENT - Level 3: Order by Court for Government Counsel and Court Only (jhawk,) (Entered: 03/06/2017)

03/07/2017	1301	RESTRICTED DOCUMENT - Level 1: Letter to Counsel. Not to be shared with defendants by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) Modified on 3/8/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 03/07/2017)
03/07/2017	1302	RESTRICTED DOCUMENT - Level 3: Government Response to Multiple Court Orders for Government Counsel and Court Only by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) Modified on 3/8/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 03/07/2017)
03/08/2017	1303	MINUTE ENTRY for Daubert Hearing proceedings held before Judge John L. Kane on 3/8/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present, in custody. Denying 1199 Motion to Exclude as to Jamshid Muhtorov (1); Denying 1206 Motion to Strike as to Bakhtiyor Jumaev (2). Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Nodira Isamiddinova and Bakhodir Abdullaev. (babia) (Entered: 03/09/2017)
03/08/2017	1304	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 3/8/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 03/09/2017)
03/09/2017	1306	RESTRICTED DOCUMENT - Level 1: UNCLASSIFIED ORDER re in camera DISCOVERY REVIEWS UNDER CIPA §4 as to Jamshid Muhtorov, Bakhtiyor Jumaev. (athom,) (Entered: 03/09/2017)
03/10/2017	1310	RESTRICTED DOCUMENT - Level 1: Letter to Counsel. Not to be shared with defendants by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified on 3/13/2017 to add text pursuant to JLK instructions (jhawk,). (Entered: 03/10/2017)
03/12/2017	1314	TRANSCRIPT of Rule 702 Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 3/8/2017 before Judge Kane. Pages: 1-153. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 03/12/2017)

03/13/2017	1317	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for 3/14/2017 at 1:00 PM in Courtroom A-802 before Judge John L. Kane. The defendants' presence is required. Mr. Williamson is instructed to call chambers immediately prior to 1:00 p.m. and the telephone call will be transferred into the courtroom 303-844-6118. Defendants will be transported to the courthouse and available -- with interpreters -- for counsel to meet with at 10:00 a.m. Ordered by Judge John L. Kane on 3/13/2017. Text Only Entry (jlksec) (Entered: 03/13/2017)
03/14/2017	1319	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 3/14/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present, in custody. The Court states that a new Jury venire will be secured for the trial of Defendant Jamshid Muhtorov, which is set to begin July 31, 2017 at 9:00 a.m. Defendants REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Nodira Matyakubova. (babia) (Entered: 03/14/2017)
03/20/2017	1322	CJA Travel Request (Non-Defendant) as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 03/20/2017)
03/24/2017	1324	MINUTE ORDER GRANTING Unopposed Motion 1323 to Modify Order on Government's 16(d) Motion 1194 . With the government's consent, provisions (5) and (9) of Doc. 1194 are modified/clarified to permit Jumaev defense team members Phil Landreth and Hobie Landreth the same level of access to information and concomitant responsibilities as to secrecy pertaining to the CHS as defense counsel and the defense investigator. Entered by Judge John L. Kane on 03/24/17. (jhawk,) (Entered: 03/24/2017)
03/27/2017	1325	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The court would like to hold monthly status conferences beginning either the week of April 17 or 24, 2017. Please confer, pick a day and time for the meetings, and let chambers know on or before March 31, 2017 - 303-844-6118. Ordered by Judge John L. Kane on 3/27/2017. Text Only Entry (jlksec) (Entered: 03/27/2017)
03/28/2017	1326	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Monthly Status Conferences are set for 10:00 a.m. on 4/20/2017, 5/11/2017, 6/15/2017 and 7/13/2017 in Courtroom A-802 before Judge John L. Kane. Ordered by Judge John L. Kane on 3/28/2017. Text Only Entry (jlksec) (Entered: 03/28/2017)
03/29/2017	1327	MOTION to Dismiss <i>for Violation of Constitutional Right to Speedy Trial</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment A)(Williamson, Warren) (Entered: 03/29/2017)

03/31/2017	1328	ORDER Setting Agenda Items for 04/20/17 Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev. Signed by Judge John L. Kane on 03/31/17. (jhawk,) (Entered: 03/31/2017)
04/03/2017	1329	MOTION for Order <i>for Issuance of Letters Rogatory</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D)(Williamson, Warren) (Entered: 04/03/2017)
04/03/2017	1330	Supplement to 1329 Motion for Order by Jamshid Muhtorov. (Williamson, Warren) Modified on 4/4/2017 to correct event title (athom,). (Entered: 04/03/2017)
04/03/2017	1331	MINUTE ORDER re Sauerland Verdict and Related Motion 1329 for Issuance of Letters Rogatory as to Jamshid Muhtorov. The government is ORDERED to disclose to Mr. Muhtorov's counsel, in writing, whether it has a copy of the Sauerland Verdict or whether it may secure a copy of it for immediate production to the defense. A Status Report regarding the substance of this ordered disclosure is due on or before Friday, April 7, 2017. Counsel may also add the Sauerland Verdict as item 7 for discussion at the April 20 status conference in this case. (Doc. 1328.) By Judge John L. Kane on 4/3/2017. (agarc,) (Entered: 04/03/2017)
04/04/2017	1332	Request for International Judicial Assistance Letter Rogatory re 1329 Motion for Order as to Jamshid Muhtorov. Signed by Judge John L. Kane on 04/04/2017. (athom,) (Entered: 04/04/2017)
04/06/2017	1334	MOTION for Order <i>Directing That The Government Grant Parole So Foreign Witnesses May Be Temporarily Admitted To The United States To Testify At Trial</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 04/06/2017)
04/06/2017	1335	MINUTE ORDER. Upon preliminary consideration of Jamshid Muhtorov's Motion for Order Directing that the Government Grant Parole so Foreign Witnesses May be Temporarily Admitted to the United States to Testify at Trial (Doc. 1334), I am inclined to grant it in some form. The government is DIRECTED to file a response to the Motion on or before April 13, 2017, addressing possible alternatives for obtaining the witnesses' testimony (e.g., arranging for them to testify via live video conference from Uzbekistan). Entered by Judge John L. Kane on 04/06/17. Text Only Entry (jhawk,) (Entered: 04/06/2017)
04/07/2017	1336	NOTICE OF ATTORNEY APPEARANCE Beth N. Gibson appearing for USA. Attorney Beth N. Gibson added to party USA(pty:pla) (Gibson, Beth) (Entered: 04/07/2017)

04/07/2017	1337	STATUS REPORT <i>Regarding The Minute Order Re Sauerland Cell Verdict and Related Motion (Doc 1331)</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Tonini, David) (Entered: 04/07/2017)
04/10/2017	1338	Letter by Clerk of Court. (Exhibit # 1 Request for Letter Rogatory by Judge John L. Kane and Attachment A) (jhawk,) (Entered: 04/10/2017)
04/10/2017	1339	Certificate of Service by Deputy Clerk re 1338 Letter mailed to Judicial Assistance Officer, U.S. Department of State, Office of Legal Affairs, SA-17, 10th Floor, 2201 C Street, NW, Washington DC 20522-1710. Text only entry. (jhawk,) (Entered: 04/10/2017)
04/12/2017	1340	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/12/2017)
04/12/2017	1341	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/12/2017)
04/12/2017	1342	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/12/2017)
04/12/2017	1343	ORDER granting 1340 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/12/17. (jhawk,) (Entered: 04/12/2017)
04/12/2017	1344	ORDER granting 1341 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/12/17. (jhawk,) (Entered: 04/12/2017)
04/12/2017	1345	ORDER granting 1342 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/12/17. (jhawk,) (Entered: 04/12/2017)
04/13/2017	1347	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/13/2017)
04/13/2017	1348	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/13/2017)
04/13/2017	1349	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1334 MOTION for Order <i>Directing That The Government Grant</i>

		<i>Parole So Foreign Witnesses May Be Temporarily Admitted To The United States To Testify At Trial</i> (Gibson, Beth) (Entered: 04/13/2017)
04/13/2017	1350	ORDER granting 1347 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/13/17. (jhawk,) (Entered: 04/13/2017)
04/13/2017	1351	ORDER granting 1348 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/13/17. (jhawk,) (Entered: 04/13/2017)
04/17/2017	1353	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/17/2017)
04/17/2017	1354	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/17/2017)
04/17/2017	1355	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/17/2017)
04/17/2017	1356	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/17/2017)
04/17/2017	1357	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/17/2017)
04/17/2017	1359	ORDER granting 1353 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/17/17. (jhawk,) (Entered: 04/17/2017)
04/17/2017	1360	ORDER granting 1354 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/17/17. (jhawk,) (Entered: 04/17/2017)
04/17/2017	1361	ORDER granting 1355 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/17/17. (jhawk,) (Entered: 04/17/2017)
04/17/2017	1362	ORDER granting 1356 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/17/17. (jhawk,) (Entered: 04/17/2017)

04/17/2017	1363	ORDER granting 1357 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/17/17. (jhawk,) (Entered: 04/17/2017)
04/18/2017	1364	Motion to Adopt Arguments of Codefendant Jumaev in Doc 1358 - RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Williamson, Warren) Modified on 4/18/2017 to unrestrict pursuant to JLK instructions and turn into a Motion (jhawk,). (Entered: 04/18/2017)
04/18/2017	1365	ORDER granting 1364 Motion for Order as to Jamshid Muhtorov (1). Ordered by Judge John L. Kane on 4/18/2017. Text Only Entry (jlksec) (Entered: 04/18/2017)
04/19/2017	1366	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1327 MOTION to Dismiss <i>for Violation of Constitutional Right to Speedy Trial</i> (Holloway, Gregory) (Entered: 04/19/2017)
04/19/2017	1367	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. At the government's request, an ex parte classified hearing is set for 9:00 a.m. tomorrow, April 20, 2017, before the 10:00 a.m. status conference. The government's request was general and did not indicate that CIPA or CIPA classified materials would be discussed. Defense counsel will be apprised of any non-classified subject matter discussed at the hearing. Ordered by Judge John L. Kane on 4/19/2017. Text Only Entry (jlksec) (Entered: 04/19/2017)
04/20/2017	1368	ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Government's Motion to Reconsider is Denied 1321 . Signed by Judge John L. Kane on 04/20/17. (jhawk,) (Entered: 04/20/2017)
04/20/2017	1369	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 4/20/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 04/20/2017)
04/20/2017	1370	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 4/20/2017 as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). Defendants not present, in custody. Granting 1334 Motion for Order as to Jamshid Muhtorov (1); Finding as moot 1333 Motion for Order as to Bakhtiyor Jumaev (2), based on in-court discussion. Motion Hearing set for 5/18/2017 10:00 AM in Courtroom A 802 before Judge John L. Kane. THE APPEARANCES OF BOTH DEFENDANTS JAMSHID MUHTOROV(1) AND BAKHTIYOR JUMAEV (2) ARE REQUIRED. Court Reporter: Terri Lindblom. (babia) (Main Document 1370 replaced on 4/20/2017) (babia,). (Entered: 04/20/2017)

04/21/2017	1371	TRANSCRIPT of Motion hearing as to Jamshid Muhtorov held on February 22, 2017 before Judge Kane. Pages: 1-113.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 04/21/2017)
04/21/2017	1372	TRANSCRIPT of Motion hearing as to Jamshid Muhtorov held on February 24, 2017 before Judge Kane. Pages: 114-165 and 192-315.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 04/21/2017)
04/21/2017	1373	RESTRICTED TRANSCRIPT of proceedings held on February 24, 2017 before Judge Kane. Pages: 166-191. (thoff,) (Entered: 04/21/2017)
04/21/2017	1374	TRANSCRIPT of Status Conference as to Jamshid Muhtorov held on February 15, 2017 before Judge Kane. Pages: 1-30.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 04/21/2017)
04/21/2017	1375	TRANSCRIPT of Motion Hearing - Day One as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/09/2017 before Judge Kane. Pages: 1-172. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1376	TRANSCRIPT of Motion Hearing - Day Two as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/10/2017 before Judge Kane. Pages: 173-341. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1377	RESTRICTED TRANSCRIPT of proceedings held on 1/10/2017 before Judge Kane. Pages: 207-213. (tlind,) (Entered: 04/21/2017)
04/21/2017	1378	TRANSCRIPT of Motion Hearing - Day Three as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/11/2017 before Judge Kane. Pages: 341-518. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts

		document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1379	TRANSCRIPT of Motion Hearing - Day Four as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/12/2017 before Judge Kane. Pages: 519-656.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1380	TRANSCRIPT of Motion Hearing - Day Six as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 1/17/2017 before Judge Kane. Pages: 845-925.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1381	RESTRICTED TRANSCRIPT of proceedings held on 1/17/2017 before Judge Kane. Pages: 828-844. (tlind,) (Entered: 04/21/2017)
04/21/2017	1382	TRANSCRIPT of Hearing as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 3/13/2017 before Judge Kane. Pages: 1-80.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically

		available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1383	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 3/14/2017 before Judge Kane. Pages: 1-13.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1384	RESTRICTED TRANSCRIPT of proceedings held on 3/2/2017 before Judge Kane. Pages: 1-33. (tlind,) (Entered: 04/21/2017)
04/21/2017	1385	RESTRICTED TRANSCRIPT of proceedings held on 1/25/2017 before Judge Kane. Pages: 1-51. (tlind,) (Entered: 04/21/2017)
04/21/2017	1386	RESTRICTED TRANSCRIPT of proceedings held on 1/31/2017 before Judge Kane. Pages: 1-68. (tlind,) (Entered: 04/21/2017)
04/21/2017	1387	RESTRICTED TRANSCRIPT of proceedings held on 12/20/2016 before Judge Kane. Pages: 1-54. (tlind,) (Entered: 04/21/2017)
04/21/2017	1388	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 6/7/2016 before Judge Kane. Pages: 1-50.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 04/21/2017)
04/21/2017	1389	ORDER as to Jamshid Muhtorov re: Defendant's Motion for Order Directing Government to Grant Parole so Foreign Witnesses May Be Temporarily Admitted to the United States to Testify at Trial 1334 . Signed by Judge John L. Kane on 04/21/17. (jhawk,) (Entered: 04/24/2017)
04/26/2017	1390	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/26/2017)
04/26/2017	1391	ORDER granting 1390 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 04/26/17. (jhawk,) (Entered: 04/26/2017)
05/01/2017	1393	STRICKEN - MOTION for Speedy Trial or Release on Bond and Order for Discovery to be Supplied to Defendant by Jamshid Muhtorov. (athom,) (Modified on 5/3/2017 to strike pursuant to 1394 order (athom,). (Entered: 05/01/2017)
05/01/2017	1394	ORDER striking 1393 Motion for Speedy Trial as to Jamshid Muhtorov (1). As noted in CM/ECF No. 842, Mr. Muhtorov is represented by counsel and is not permitted to file pro se. Ordered by Judge John L. Kane on 5/1/2017. Text Only Entry (jlksec) (Entered: 05/01/2017)
05/08/2017	1395	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. Counsel for the parties are directed to CONFER and PREPARE a jointly proposed Notice of Agenda Items to be addressed at the Status Conference scheduled for Thursday, May 11, 2017, at 10:00 a.m. The Notice should be filed no later than noon on Wednesday, May 10, 2017. Ordered by Judge John L. Kane on 5/8/2017. Text Only Entry (jlksec) (Entered: 05/08/2017)
05/09/2017	1397	MINUTE ORDER. The government's "Response to Motion for Parole of Witnesses and Request for Reconsideration" 1396 , filed with regard to Defendant 2 Bakhtiyor Jumaev only, is both a Response to Mr. Jumaev's Motion to Parole Witnesses 1392 and a separate Motion to Reconsider the court's 4/21/17 Order 1389 granting Mr. Muhtorov's Motion to Parole of Witnesses. Mr. Muhtorov is ORDERED to respond to the Motion to Reconsider on or before Tuesday, May 16, 2017, so that the witness parole question as it applies to his trial may be addressed on May 18, 2017, when the parties will be before the court on Mr. Muhtorov's Motion 1327 to Dismiss for Violation of Speedy Trial. Mr. Jumaev's Motion will be addressed in the normal

		course. Entered by Judge John L. Kane on 05/09/17. Text Only Entry (jhawk,) (Entered: 05/09/2017)
05/10/2017	1398	STATUS REPORT <i>Regarding Agenda Items for Status Conference on May 11, 2017</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) (Entered: 05/10/2017)
05/11/2017	1400	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 5/11/2017 as to Jamshid Muhtorov, Bakhtiyor Jumaev. Defendants NOT present, in custody. Court Reporter: Terri Lindblom. (babia) (Entered: 05/11/2017)
05/11/2017	1401	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (babia) (Entered: 05/11/2017)
05/15/2017	1402	STRICKEN -Pro Se Motion to Demand Trial or Dismissal filed by Jamshid Muhtorov. (jhawk,) Modified on 5/15/2017 to strike pursuant to the Order of 05/15/17 (jhawk,). (Entered: 05/15/2017)
05/15/2017	1403	ORDER striking 1402 Motion for Order as to Jamshid Muhtorov (1). As noted in CM/ECF No. 842, Mr. Muhtorov is represented by counsel and is not permitted to file pro se. Ordered by Judge John L. Kane on 5/15/2017. Text Only Entry (jlksec) (Entered: 05/15/2017)
05/16/2017	1404	REPLY TO RESPONSE to Motion by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1392 MOTION for Order <i>Directing the Government to Grant Parole of Foreign Witnesses and His Adoption of Mr. Muhtorov's "Motion for Parole" (Doc. 1334) - Mr. Muhtorov's Reply to the Government's "Request for Reconsideration," Doc. 1396</i> (Attachments: # 1 Attachment A)(Williamson, Warren) (Entered: 05/16/2017)
05/18/2017	1405	STRICKEN Combined MOTION for Sanctions on Excessive Discovery and Request for Speedy Trial or Dismissal by Jamshid Muhtorov. (jhawk,) Modified on 5/18/2017 stricken pursuant to the Order of 05/18/17 (jhawk,). (Entered: 05/18/2017)
05/18/2017	1406	ORDER striking 1405 Motion for Sanctions as to Jamshid Muhtorov (1). As noted in CM/ECF No. 842, Mr. Muhtorov is represented by counsel and is not permitted to file pro se. Ordered by Judge John L. Kane on 5/18/2017. Text Only Entry (jlksec) (Entered: 05/18/2017)
05/18/2017	1409	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 5/18/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present, in custody. Denying 1327 Motion to Dismiss as to Jamshid Muhtorov (1). ORDERED: The Governments Motion for Reconsideration (Doc. No.

		1396) is GRANTED to VACATE language directing the Executive to parole into the country any particular witness. ORDERED: The Order (Doc. No. 1389) is REAFFIRMED to the extent it directs the Prosecution to continue working with Defense counsel to secure the presence of Mr. Muhtorovs witnesses for trial. Defendants are REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Hasmik Jorgensen and Nodira Matyakubova. (babia) (Entered: 05/19/2017)
05/18/2017	1410	RESTRICTED DOCUMENT - Level 1: Defendant's Exhibit A, offered and admitted, by Jamshid Muhtorov as to Motions Hearing held for Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2) on May 18, 2017. (babia) (Entered: 05/19/2017)
05/19/2017	1407	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3)(Williamson, Warren) (Entered: 05/19/2017)
05/19/2017	1408	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 05/19/2017)
05/22/2017	1411	ORDER granting 1407 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 05/22/17. (Attachments: # 1 Order, # 2 Order) (jhawk,) (Entered: 05/22/2017)
05/22/2017	1412	ORDER granting 1408 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 05/22/17. (jhawk,) (Entered: 05/22/2017)
05/24/2017	1413	STRICKEN Motion for Bond Pending Trial or Dismissal of Case by Jamshid Muhtorov. (jhawk,) Modified on 5/24/2017 stricken pursuant to the order of 05/24/17 (jhawk,). (Entered: 05/24/2017)
05/24/2017	1414	ORDER striking 1413 Motion for Bond Pending Trial or Dismissal of Case as to Jamshid Muhtorov (1). As noted in CM/ECF No. 842, Mr. Muhtorov is represented by counsel and is not permitted to file pro se. Ordered by Judge John L. Kane on 5/24/2017. Text Only Entry (jlksec) (Entered: 05/24/2017)
05/25/2017	1415	Joint MOTION for Order <i>approving a Jointly Proposed Pretrial Schedule</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Tonini, David) (Entered: 05/25/2017)
05/25/2017	1416	ORDER granting 1415 Motion for Order as to Jamshid Muhtorov (1) for Pretrial Schedule as detailed in the motion. The parties will file

		jury instructions and questionnaires, identifying which are opposed and unopposed, and, if applicable, a joint exhibit list on or before June 30, 2017. The parties will file any objections to opposing party's instructions and questionnaire on or before July 7, 2017. The government will file its witness and exhibit lists for those exhibits that were not previously on the joint exhibit list on or before July 24, 2017. Mr. Muhtorov will file his witness and exhibit lists for those exhibits that were not previously on the joint exhibit list on or before July 31, 2017. Ordered by Judge John L. Kane on 5/25/2017. Text Only Entry (jlksec) (Entered: 05/25/2017)
05/25/2017	1417	MINUTE ORDER: The Status Conference scheduled for Thursday, June 15, 2017, at 10:00 AM is VACATED and RESET for 10:00 AM on Wednesday, June 14, 2017, in Courtroom A802 of the Alfred A. Arraj U.S. Courthouse, 901 19th Street, Denver, Colorado, before Judge John L. Kane. Entered by Judge John L. Kane on 05/25/17. Text Only Entry (jhawk,) (Entered: 05/25/2017)
05/26/2017	1418	MOTION for Order <i>for Pretrial Release</i> by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Attachments: # 1 Attachment A)(Williamson, Warren) (Entered: 05/26/2017)
05/30/2017	1419	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Gibson, Beth) (Entered: 05/30/2017)
05/30/2017	1420	RESTRICTED DOCUMENT - Level 1: Motion to Sever the Deposition by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) Modified on 6/1/2017 to add text (jhawk,). (Entered: 05/30/2017)
05/30/2017	1422	Ordered as to as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). Government's Motion to Restrict Document 1419 is Granted. Document 1420 shall remain under Level 1 Restriction. Entered by Judge John L. Kane on 05/30/17. Text Only Entry (jhawk,) (Entered: 05/30/2017)
06/02/2017	1424	MINUTE ORDER GRANTING third Unopposed Motion to Modify Order re Government's Rule 16(d) Motion 1194 . With the government's consent, provisions (5) and (9) of Doc. 1194 are modified to permit Jumaev team member Darren McClaury the same level of access to information, subject to the same responsibilities as to secrecy, as other authorized defense team members. Entered by Judge John L. Kane on 06/02/17. Text Only Entry (jhawk,) (Entered: 06/02/2017)
06/07/2017	1426	MINUTE ORDER The government shall respond to Defendant Muhtorov's Motion 1418 for Pretrial Release on or before Monday,

		June 12, 2017. Defendant's Reply is due before the status conference on Wednesday, June 14, 2017. Ordered by Judge John L. Kane on 6/7/2017. Text Only Entry (jlksec) (Entered: 06/07/2017)
06/09/2017	1427	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (jhawk,) (Entered: 06/09/2017)
06/09/2017	1428	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (jhawk,) (Entered: 06/09/2017)
06/09/2017	1429	Amended ORDER re Defendant's Motion for Order Directing Government to Grant Parole so Foreign Witnesses May Be Temporarily Admitted to the United States to Testify at Trial as to Jamshid Muhtorov 1334 . Signed by Judge John L. Kane on 06/09/17. (jhawk,) (Entered: 06/09/2017)
06/09/2017	1430	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 06/09/2017)
06/09/2017	1431	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 06/09/2017)
06/09/2017	1432	ORDER granting 1430 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 06/09/17. (jhawk,) (Entered: 06/09/2017)
06/09/2017	1433	ORDER granting 1431 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 06/09/17. (jhawk,) (Entered: 06/09/2017)
06/09/2017	1434	MINUTE ORDER: The Status Conference scheduled for Wednesday, June 14, 2017, at 10:00 AM is VACATED. Entered by Judge John L. Kane on 06/09/17. Text Only Entry (jhawk,) (Entered: 06/09/2017)
06/09/2017	1435	MINUTE ORDER: A Motion Hearing is set for 9:30 AM on Thursday, June 22, 2017, in Courtroom A802 of the Alfred A. Arraj U.S. Courthouse, 901 19th Street, Denver, Colorado, before Judge John L. Kane. The court will hear argument on Mr. Muhtorov's Motion for Pretrial Release (Doc. 1418). Mr. Muhtorov's presence is required. Entered by Judge John L. Kane on 06/09/17. Text Only Entry (jhawk,) (Entered: 06/09/2017)
06/12/2017	1436	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 06/12/2017)

06/12/2017	1437	ORDER granting 1436 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). Signed by Judge John L. Kane on 06/12/17. (jhawk,) (Entered: 06/12/2017)
06/12/2017	1438	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1418 MOTION for Order <i>for Pretrial Release</i> (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Holloway, Gregory) (Entered: 06/12/2017)
06/14/2017	1439	REPLY TO RESPONSE to Motion by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1418 MOTION for Order <i>for Pretrial Release -- Defendant's Reply to Government Response (Doc. 1438) In Opposition to His Bail Motion (Doc. 1418)</i> (Williamson, Warren) (Entered: 06/14/2017)
06/16/2017	1440	NOTICE of Intent to Use Evidence by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 06/16/2017)
06/16/2017	1441	NOTICE of Intent to Use Evidence by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 06/16/2017)
06/16/2017	1442	NOTICE of Intent to Use Evidence by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 06/16/2017)
06/16/2017	1443	NOTICE of Intent to Use Evidence by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit)(Tonini, David) (Entered: 06/16/2017)
06/22/2017	1445	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 4/20/2017 before Judge Kane. Pages: 1-38. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/22/2017)

06/22/2017	1446	TRANSCRIPT of Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 5/11/2017 before Judge Kane. Pages: 1-17. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/22/2017)
06/22/2017	1447	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 6/22/2017 as to Jamshid Muhtorov (1). Defendant present, in custody. Taking under advisement 1418 Motion for Order as to Jamshid Muhtorov (1). Motion Hearing CONTINUED for 6/23/2017 11:00 AM in Courtroom A 802 before Judge John L. Kane. Defendant is REMANDED. Court Reporter: Terri Lindblom. Interpreter: Yuliya Fedasanka and Hasmik Jorgensen. (babia) (Entered: 06/22/2017)
06/23/2017	1448	ORDER as to Jamshid Muhtorov (1). Based on the foregoing, I am GRANTING Mr. Muhtorovs Motion for Release on Conditions 1418 , but will ABATE my order for his release so that the specific combination of conditions can be aired and determined with comment from all sides. I am setting a hearing to determine the contents of my release order and the specific conditions with which Mr. Muhtorov is expected to abide. Signed by Judge John L. Kane on 06/23/17. (jhawk,) (Entered: 06/23/2017)
06/23/2017	1449	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 6/23/2017 as to Jamshid Muhtorov. Defendant present in CUSTODY. ORDERED: Motion For Pretrial Release (Filed 5/26/17; Doc. No. 1418) is GRANTED but ABATED until a hearing to set specific conditions of release can be held. An In Court Hearing is set for Monday, 6/26/2017 at 01:30 PM in Courtroom A 802 before Judge John L. Kane. Defendant is REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen. (babia) (Entered: 06/23/2017)
06/23/2017	1450	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (jhawk,) (Entered: 06/23/2017)

06/23/2017	1451	NOTICE of Defendant's Proposed Conditions of Pretrial Release by Jamshid Muhtorov (Attachments: # 1 Attachment A)(Williamson, Warren) (Entered: 06/23/2017)
06/26/2017	1452	NOTICE OF APPEAL as to 1448 Order on Motion for Order, by USA as to Jamshid Muhtorov (Holloway, Gregory) (Entered: 06/26/2017)
06/26/2017	1453	LETTER Transmitting Notice of Appeal to all counsel advising of the transmittal of the 1452 Notice of Appeal as to Jamshid Muhtorov to the U.S. Court of Appeals. (Attachments: # 1 Docket Sheet and Preliminary Sheet)(cthom,) (Entered: 06/26/2017)
06/26/2017	1454	USCA Case Number as to Jamshid Muhtorov 17-1220 for 1452 Notice of Appeal filed by USA. (cthom,) (Entered: 06/26/2017)
06/26/2017	1455	MINUTE ENTRY for In Court Hearing proceedings held before Judge John L. Kane on 6/26/2017 as to Jamshid Muhtorov. Defendant present, in custody. ORDERED: The Probation Departments proposed conditions are APPROVED, as modified on the record. The Order for pretrial release is STAYED, to and including June 29, 2017, so that Pretrial Services can conduct a home evaluation, as specified. ORDERED: Defendants Proposed Conditions of Pretrial Release (Filed 6/23/17; Doc. No. 1451) is DENIED as MOOT. An In Court Hearing is set for 6/29/2017 at 10:00 AM in Courtroom A 802 before Judge John L. Kane. Jury Trial set for 7/31/2017 at 9:00 AM is VACATED and RESET for 3/12/2018 09:00 AM in Courtroom A 802 before Judge John L. Kane. ORDERED: All the subpoenas that have been issued returnable for the July 31, 2017 trial date are now returnable for the new trial date of March 12, 2018. Defendant is REMANDED. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen. (babia) (Entered: 06/26/2017)
06/27/2017	1456	TRANSCRIPT of Hearing on Pretrial Detention as to Jamshid Muhtorov held on 6/22/2017 before Judge Kane. Pages: 1-30. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/27/2017)
06/27/2017	1457	TRANSCRIPT of Ruling on Motion for Pretrial Release as to Jamshid Muhtorov held on 6/23/2017 before Judge Kane. Pages: 1-23. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/27/2017)
06/27/2017	1458	TRANSCRIPT of Hearing on Pretrial Release as to Jamshid Muhtorov held on 6/26/2017 before Judge Kane. Pages: 1-14. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/27/2017)
06/28/2017	1459	ORDER of USCA as to Jamshid Muhtorov re 1452 Notice of Appeal. (USCA Case No. 17-1220) (cthomm,) (Entered: 06/28/2017)
06/28/2017	1460	MINUTE ORDER as to Jamshid Muhtorov confirming that the in court hearing scheduled for Thursday, June 29, 2017, at 10:00 a.m. will take place as scheduled. Defendant Muhtorov's presence is required. Ordered by Judge John L. Kane on 6/28/2017. Text Only Entry (jlksec) (Entered: 06/28/2017)
06/28/2017	1461	ORDER of USCA as to Jamshid Muhtorov re 1452 Notice of Appeal. (USCA Case No. 17-1220) (cthomm,) (Entered: 06/29/2017)
06/29/2017	1462	COURTROOM MINUTES for In Court Hearing as to Jamshid Muhtorov held before Judge John L. Kane on 6/29/2017. Court

		approves the condition of home confinement, and the order of abatement is no longer operative. A transcript of this hearing shall be prepared as soon as possible and filed with the Tenth Circuit Court of Appeals. Order Setting Conditions of Release is certified to the Tenth Circuit Court of Appeals. The orders of this Court are stayed until further order from the Tenth Circuit Court of Appeals. Defendant remanded. Court Reporter: Janet Coppock. Interpreter: Hasmik Jorgensen. (ebuch) (Additional attachment(s) added on 6/29/2017: # <u>1</u> Proposed Order (PDF Only)) (cthom,). (Entered: 06/29/2017)
06/29/2017	1463	TRANSCRIPT of Status Conference as to Jamshid Muhtorov held on June 29, 2017 before Judge John L. Kane. Pages: 1-10. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (jcopp,) (Entered: 06/29/2017)
07/07/2017	1464	ORDER of USCA as to Jamshid Muhtorov re 1452 Notice of Appeal. (USCA Case No. 17-1220) (cthom,) (Entered: 07/10/2017)
07/12/2017	1465	MINUTE ORDER: The Status Conference scheduled for Thursday, July 13, 2017, at 10:00 AM is VACATED. Ordered by Judge John L. Kane on 7/12/2017. Text Only Entry (jlksec) (Entered: 07/12/2017)
07/13/2017	1466	MINUTE ENTRY for In Camera Hearing, Ex Parte, proceedings held before Judge John L. Kane with the United States Government on 7/13/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 07/13/2017)
07/21/2017	1468	USCA Order and Judgment as to Jamshid Muhtorov re 1452 Notice of Appeal : (USCA Case No. 17-1220) (This document is not the Mandate) "The temporary stay of the June 23 order, which was granted on July 7, 2017, is now lifted. For the reasons set forth above, we reverse the district courts release order dated June 23, 2017. Muhtorov shall be detained pending trial." (cthom,) (Entered: 07/21/2017)
07/24/2017	1469	ORDER of USCA as to Jamshid Muhtorov re 1452 Notice of Appeal. (USCA Case No. 17-1220) (cthom,) (Entered: 07/24/2017)

07/24/2017	1470	MANDATE of USCA as to Jamshid Muhtorov re 1468 USCA Order/Opinion/Judgment, 1452 Notice of Appeal. (USCA Case No. 17-1220) (cthom,) (Entered: 07/24/2017)
07/27/2017	1471	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Gibson, Beth) (Entered: 07/27/2017)
07/27/2017	1472	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Gibson, Beth) (Entered: 07/27/2017)
07/28/2017	1474	ORDER granting 1472 Motion for Leave to Restrict as to Bakhtiyor Jumaev (2) by Judge John L. Kane on 7/28/2017. (cthom,) (Entered: 07/28/2017)
08/21/2017	1478	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev re 1467 Restricted Document - Level 1 filed by Bakhtiyor Jumaev. Defendant Muhtorov's Response to Defendant Jumaev's motion 1467 shall be filed on or before August 30, 2017. Counsel for all parties should confer and call chambers jointly on or before August 31, 2017, in order to set a status conference - 303-844-6118. The status conference will be held before September 25, 2017. Ordered by Judge John L. Kane on 8/21/2017. Text Only Entry (jlksec) (Entered: 08/21/2017)
08/23/2017	1479	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Williamson, Warren) (Entered: 08/23/2017)
08/23/2017	1480	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The Government's request for an outright denial of Defendant Jumaev's Motion for Videotaping Deposition 1467 is denied. The Government shall submit any additional briefing it would like the court to consider on or before Friday, September 1, 2017. Mr. Jumaev's Reply is due on or before September 12, 2017. Ordered by Judge John L. Kane on 8/23/2017. Text Only Entry (jlksec) (Entered: 08/23/2017)
08/23/2017	1481	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. A Status Conference is set for 9/25/2017 at 10:00 AM in Courtroom A802 before Judge John L. Kane. The presence of the Defendants is NOT required. Ordered by Judge John L. Kane on 8/23/2017. Text Only Entry (jlksec) (Entered: 08/23/2017)
09/01/2017	1483	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 09/01/2017)
09/01/2017	1484	(RESTRICTED DOCUMENT - Level 1) 2nd Response to 1467 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway,

		Gregory) Modified to add text on 9/18/2017 (cthom,). (Entered: 09/01/2017)
09/05/2017	1485	ORDER granting 1483 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 9/5/2017. (cthom,) (Entered: 09/05/2017)
09/12/2017	1487	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 09/12/2017)
09/12/2017	1488	ORDER on 1487 FPD Motion for Issuance of Subpoena in Forma Pauperis, as to Jamshid Muhtorov (1), by Judge John L. Kane on 9/12/17. (Attachments: # 1 Attachment) (dkals,) (Entered: 09/12/2017)
09/13/2017	1489	NOTICE of <i>Classified Ex Parte, In Camera Motion Filed</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 09/13/2017)
09/13/2017	1490	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 09/13/2017)
09/14/2017	1491	ORDER granting 1490 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 9/14/2017. (cthom,) (Entered: 09/14/2017)
09/18/2017	1494	ORDER Setting Agenda Items for 9/25/2017 Status Conference as to Jamshid Muhtorov, Bakhtiyor Jumaev. ORDERED by Judge John L. Kane on 9/18/2017. (cthom,) (Entered: 09/18/2017)
09/20/2017	1498	MINUTE ORDER. Judge John L. Kane directs counsel to ADD Doc. 1300, Motion for Leave to File Expert Endorsements, as an AGENDA ITEM for the 9/25/17 Status Conference. Ordered by Judge John L. Kane on 9/20/2017. Text Only Entry (jlksec) (Entered: 09/20/2017)
09/21/2017	1499	(RESTRICTED DOCUMENT - Level 1) Joint Status Report: Agenda Items by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) Modified to add title on 9/22/2017 (cthom,). (Entered: 09/21/2017)
09/21/2017	1500	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Gibson, Beth) (Entered: 09/21/2017)
09/22/2017	1501	ORDER granting 1500 Motion for Leave to Restrict as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 9/22/2017. (cthom,) (Entered: 09/22/2017)

09/25/2017	1503	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane on 9/25/2017 as to Defendants Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants not present, in custody. Granting 1300 Motion for Leave to File as to Bakhtiyor Jumaev (2). A Discovery Hearing is set for 10/30/2017 at 01:00 PM and 10/31/2017 at 09:00 AM in Courtroom A 802 before Judge John L. Kane. A Status Conference is set for 9/28/2017 10:00 AM in Courtroom A 802 before Judge John L. Kane. Court Reporter: Tamara Hoffschildt. (babia) (Entered: 09/25/2017)
09/29/2017	1506	Letter from U.S. Supreme Court regarding Petition for Writ of Certiorari re 1452 Notice of Appeal ; assigned Supreme Court No. 17-6163 as to Jamshid Muhtorov (Appeal No. 17-1220) (cthom,) (Entered: 09/29/2017)
10/03/2017	1512	(RESTRICTED DOCUMENT - Level 2) Motion for Discovery as to Jamshid Muhtorov. (Williamson, Warren) Modified to add title on 10/3/2017 (cthom,). (Entered: 10/03/2017)
10/10/2017	1515	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 10/10/2017)
10/12/2017	1518	RESTRICTED DOCUMENT - Level 3 as to Jamshid Muhtorov. (Attachments: # 1 Exhibit)(cthom,) (Entered: 10/12/2017)
10/12/2017	1519	MINUTE ORDER as to Jamshid Muhtorov and Bakhtiyor Jumaev. In accordance with my statement at the September 25, 2017 status conference, an evidentiary hearing regarding Docs. 813 , 825 , and 832 is set for November 9, 2017, at 9 a.m. in Courtroom A-802, Alfred A. Arraj U.S. District Courthouse, 901 19th St., Denver, Colorado. Defendants' presence is required. ORDERED by Judge John L. Kane on 10/12/2017. Text Only Entry. (cthom,) (Entered: 10/12/2017)
10/13/2017	1520	TRANSCRIPT of Status Conference as to Jamshid Muhtorov held on September 25, 2017 before Judge Kane. Pages: 1-26. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 10/13/2017)
10/17/2017	1525	(RESTRICTED DOCUMENT - Level 1) Response to 1512 and 1517 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified to add text pursuant to 1527 Order on 10/18/2017 (cthom,). (Entered: 10/17/2017)
10/18/2017	1526	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/18/2017)
10/18/2017	1527	ORDER granting 1526 Motion for Leave to Restrict by Judge John L. Kane on 10/18/2017. (cthom,) (Entered: 10/18/2017)
10/24/2017	1532	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 10/24/2017)
10/24/2017	1533	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 10/24/2017)
10/24/2017	1534	NOTICE <i>Government's Request for CIPA Section 4 Status Hearing</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 10/24/2017)
10/24/2017	1535	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. At the government's request, an ex parte classified hearing is set for 2:30 p.m. tomorrow, October 25, 2017. The government's request for the hearing was general and nonspecific. Defense counsel will be apprised of any non-classified subject matter discussed at the hearing. Ordered by Judge John L. Kane on 10/24/2017. Text Only Entry (jlksec) (Entered: 10/24/2017)
10/24/2017	1536	ORDER granting 1533 Motion for Leave to Restrict as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 10/24/2017. (cthom,) (Entered: 10/25/2017)
10/25/2017	1538	NOTICE <i>of Withdrawal of Appearance</i> by Department of Justice as to Jamshid Muhtorov, Bakhtiyor Jumaev (Korczynski, Kiersten) (Entered: 10/25/2017)
10/25/2017	1539	MINUTE ORDER as to Jamshid Muhtorov, Bakhtiyor Jumaev. The court construes the Government's 1538 Notice of Withdrawal of Appearance as a Motion to Withdraw and GRANTS the request. Given that representation of the Government will continue with Mr. Holloway, Ms. Gibson, and Mr. Tonini, Attorney Kiersten Jennifer Korczynski is authorized to WITHDRAW as counsel. Ms. Korczynski

		shall be removed from future electronic notifications in this case. ORDERED by Judge John L. Kane on 10/25/2017. (cthom,) (Entered: 10/25/2017)
10/25/2017	1540	MINUTE ENTRY for In Camera Hearing, Ex Parte (Status Conference) Classified proceedings held before Judge John L. Kane with United States Government on 10/25/2017. Court Reporter: Terri Lindblom. (babia) Text Only Entry Modified on 10/26/2017 to correct text error. (babia) (Entered: 10/25/2017)
10/26/2017	1542	RESTRICTED TRANSCRIPT of proceedings held on September 28, 2017 before Judge Kane. Pages: 1-15. (thoff,) (Entered: 10/26/2017)
10/26/2017	1543	TRANSCRIPT of Hearing as to Jamshid Muhtorov held on September 28, 2017 before Judge Kane. Pages: 16-26. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 10/26/2017)
10/26/2017	1544	TRANSCRIPT of Hearing as to Jamshid Muhtorov held on September 25, 2017 before Judge Kane. Pages: 1-26. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 10/26/2017)
10/30/2017	1545	MINUTE ENTRY for Discovery Hearing proceedings held before Judge John L. Kane on 10/30/2017 as to Jamshid Muhtorov, Bakhtiyor Jumaev. ORDERED: The United States Marshal Service shall have Defendants Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2) available in person for the Discovery Hearing set October 31, 2017

		at 9:00 a.m. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Nodira Matyakubova. (babia) (Entered: 10/30/2017)
10/30/2017	1546	RESTRICTED DOCUMENT - Level 2: as to Jamshid Muhtorov. (babia) (Entered: 10/31/2017)
10/31/2017	1550	MINUTE ENTRY for Discovery Hearing proceedings held before Judge John L. Kane 10/31/2017 as to Jamshid Muhtorov, and Bakhtiyor Jumaev. ***Finding as moot [] Motion as to Bakhtiyor Jumaev (2); ***Granting [] Motion as to Bakhtiyor Jumaev (2). ORDERED:Immediately following todays hearing counsel for the Government and counsel for Defendant Jumaev shall meet and confer and provide names and contact information of Tajik Interpreters to Interpreter Services (LaDonne Bush) by Wednesday, November 8, 2017. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Nodira Matyakubova. (Attachments: # 1 Exhibit, # 2 Exhibit) (babia) (Entered: 11/01/2017)
11/01/2017	1551	MINUTE ENTRY for Discovery Hearing Day 3 proceedings held before Judge John L. Kane on 11/1/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen. (Attachments: # 1 Exhibit 3) (babia) (Entered: 11/02/2017)
11/01/2017	1552	MINUTE ENTRY for In Camera Hearing, Ex Parte (Status Conference) Classified proceedings held before Judge John L. Kane with the Government on 11/1/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 11/02/2017)
11/02/2017	1553	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 11/02/2017)
11/02/2017	1554	MOTION to Withdraw as Attorney by Erin Martha Creegan by Department of Justice as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Creegan, Erin) (Entered: 11/02/2017)
11/03/2017	1555	ORDER granting 1554 Motion to Withdraw as Attorney. Given that representation of the Government will continue with Mr. Holloway, Ms. Gibson, and Mr. Tonini, Attorney Erin Creegan is authorized to WITHDRAW as counsel. Ms. Creegan shall be removed from future electronic notifications in this case. ORDERED by Judge John L. Kane on 11/3/2017. Text Only Entry (cthom,) (Entered: 11/03/2017)
11/03/2017	1556	MINUTE ORDER GRANTING Government's 1553 Motion to Restrict Document No. 1551-1, despite the fact that it refers to a seemingly unrelated 1194 Protective Order. As a warning to the

		government, informal, ex parte requests of the Court are unacceptable. Written motions must be filed including some justification substantiating any request. ORDERED by Judge John L. Kane on 11/3/2017. Text Only Entry (cthom,) (Entered: 11/03/2017)
11/06/2017	1560	NOTICE to Defendants of In Camera, Ex Parte Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/06/2017)
11/06/2017	1561	Letter from U.S. Supreme Court regarding Petition for Writ of Certiorari re 1452 Notice of Appeal ; assigned Supreme Court No. 17-6163 as to Jamshid Muhtorov (Appeal No. 17-1220) "The petition for a writ of certiorari is denied." (cthom,) (Entered: 11/06/2017)
11/08/2017	1562	(RESTRICTED DOCUMENT - Level 1) Order re November 9, 2017 Evidentiary Hearing. ORDERED by Judge John L. Kane on 11/8/2017. (cthom,) (Entered: 11/08/2017)
11/09/2017	1563	MINUTE ENTRY for Evidentiary Hearing proceedings held before Judge John L. Kane on 11/9/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present, in custody. ORDERED:Defendants Motion To Dismiss, (as related to Doc. Nos. 813 and 825), is DENIED. In Court Hearing set for 12/21/2017 at 10:30 AM in Courtroom A 802 before Judge John L. Kane. Defendant Jumaev (2) and Interpreter shall be present. ORDERED: Counsel shall file a Joint Status report by December 18, 2017. Trial Preparation Conference set for 1/3/2018 at 10:30 AM in Courtroom A 802 before Judge John L. Kane. Defendants REMANDED. Court Reporter: Tamara Hoffschildt. Interpreter: Hasmik Jorgensen and Nodira Matyakubova. (babia) (Additional attachment(s) added on 11/9/2017: # 1 Exhibit) (babia,). (Entered: 11/09/2017)
11/13/2017	1564	MINUTE ENTRY for In Camera Hearing, Ex Parte Status Conference proceedings held before Judge John L. Kane with the Government on 11/13/2017 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 11/13/2017)
11/13/2017	1565	(RESTRICTED DOCUMENT - Level 1) Notice of Classified Order by Judge John L. Kane on 11/13/2017. (cthom,) (Entered: 11/13/2017)
11/21/2017	1567	NOTICE to Defendants of In Camera, Ex Parte Under Seal Filing by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 11/21/2017)

11/24/2017	1571	TRANSCRIPT of Motion Hearing - Day 1 as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10/30/2017 before Judge Kane. Pages: 1-6. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/24/2017)
11/24/2017	1572	TRANSCRIPT of Motion Hearing - Day 2 as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 10/31/2017 before Judge Kane. Pages: 7-166. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/24/2017)
11/24/2017	1573	TRANSCRIPT of Motion Hearing - Day 3 as to Jamshid Muhtorov, Bakhtiyor Jumaev held on 11/1/2017 before Judge Kane. Pages: 167-226. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/24/2017)

11/24/2017	1574	RESTRICTED TRANSCRIPT of proceedings held on 11/1/2017 before Judge Kane. Pages: 227-234. (tlind,) (Entered: 11/24/2017)
11/30/2017	1578	MINUTE ENTRY for Status Conference proceedings held before Judge John L. Kane: as to Jamshid Muhtorov, and Bakhtiyor Jumaev on 11/30/2017. Court Reporter: Terri Lindblom. (babia) (Entered: 11/30/2017)
12/01/2017	1579	NOTICE of Classified Order by Judge John L. Kane on 12/1/2017. (cthom,) (Entered: 12/01/2017)
12/05/2017	1580	RESTRICTED DOCUMENT - Level 3: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 12/05/2017)
12/05/2017	1581	RESTRICTED DOCUMENT - Level 3 as to Jamshid Muhtorov, Bakhtiyor Jumaev re: 1580 Restricted Document. (cthom,) (Entered: 12/05/2017)
12/08/2017	1583	STATUS REPORT <i>Notice of Defendant Muhtorov's Position Regarding Recent Developments</i> by Jamshid Muhtorov (Williamson, Warren) (Entered: 12/08/2017)
12/08/2017	1584	NOTICE <i>of the Government's Position</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) (Entered: 12/08/2017)
12/12/2017	1585	ORDER Vacating and Resetting Trial Dates and Deadlines as to Defendants Jamshid Muhtorov and Bakhtiyor Jumaev. Defendant Bakhtiyor Jumaev's trial set to begin January 8, 2018, is VACATED and is reset to begin March 12, 2018, and to run for seven weeks. Defendant Jamshid Muhtorov's trial set to begin March 12, 2018, is also VACATED and is reset to begin May 14, 2018, and to run for seven weeks. ORDERED by Judge John L. Kane on 12/12/2017. (cthom,) (Entered: 12/12/2017)
12/12/2017	1586	Utility Setting/Resetting Deadlines/Hearings as to Jamshid Muhtorov: 7 week Jury Trial set for 5/14/2018 at 09:00 AM in Courtroom A 802 before Judge John L. Kane pursuant to 1585 Order. Text Only Entry (cthom,) (Entered: 12/12/2017)
12/13/2017	1588	MOTION to Continue <i>Subpoenas to New Trial Date</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 12/13/2017)
12/15/2017	1590	NOTICE <i>to Defendants of In Camera, Ex Parte Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 12/15/2017)

12/15/2017	1591	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 12/15/2017)
12/18/2017	1592	ORDER granting 1591 Motion for Leave to Restrict as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 12/18/2017. (cthom,) (Entered: 12/18/2017)
12/19/2017	1593	NOTICE of Intent to Rely on FRE 902(14) to Authenticate Certain Communications by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit)(Gibson, Beth) (Entered: 12/19/2017)
12/19/2017	1594	ORDER granting 1588 and 1589 Defendants' Motions to Continue Subpoenas to New Trial Dates. All the subpoenas that have been issued returnable for the March 12, 2018, trial as to Jamshid Muhtorov (1) are now returnable for the new trial date May 14, 2018. All the subpoenas that have been issued returnable for the January 8, 2018, trial as to Bakhtiyor Jumaev (2) are now returnable for the new trial date March 12, 2018. Ordered by Judge John L. Kane on 12/19/2017. Text Only Entry (jlksec) Modified to correct date on 12/19/2017 (cthom,). (Entered: 12/19/2017)
01/18/2018	1604	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 01/18/2018)
01/18/2018	1605	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 01/18/2018)
01/19/2018	1606	ORDER granting 1605 Motion for Leave to Restrict as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 1/19/2018. (cthom,) (Entered: 01/19/2018)
01/22/2018	1607	MOTION in Limine by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Holloway, Gregory) (Entered: 01/22/2018)
01/22/2018	1608	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Williamson, Warren) (Entered: 01/22/2018)
01/26/2018	1610	NOTICE OF ATTORNEY APPEARANCE Julia K. Martinez appearing for USA. Attorney Julia K. Martinez added to party USA(pty:pla) (Martinez, Julia) (Entered: 01/26/2018)
01/26/2018	1611	(RESTRICTED DOCUMENT - Level 1) Protective Order by Judge John L Kane. (cthom,) (Entered: 01/26/2018)

01/26/2018	1613	(RESTRICTED DOCUMENT - Level 1) Order on Defendants 1507 , 1509 , 1510 , 1512 Discovery Motions. ORDERED Judge John L Kane. (cthom,) (Entered: 01/26/2018)
01/26/2018	1614	MOTION for Leave to Restrict by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev. (Gibson, Beth) (Entered: 01/26/2018)
01/29/2018	1615	ORDER granting 1614 Motion for Leave to Restrict as to Jamshid Muhtorov (1) and Bakhtiyor Jumaev (2). ORDERED by Judge John L. Kane on 1/29/2018. (cthom,) (Entered: 01/29/2018)
01/30/2018	1620	MINUTE ENTRY for In Camera Hearing, Ex Parte Classified proceedings held before Judge John L. Kane with the Government on 1/30/2018 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (jlksec) Text Only Entry Modified to correct date on 2/2/2018 (cthom,). (Entered: 02/01/2018)
01/31/2018	1616	(RESTRICTED DOCUMENT - Level 1) Notice of Classified Orders by Judge L. Kane. (cthom,) (Entered: 01/31/2018)
01/31/2018	1618	MINUTE ORDER as to Jamshid Muhtorov. The government and Defendant Muhtorov are DIRECTED to jointly file on or before February 7, 2018, a proposed scheduling order for any matters they foresee arising between now and the start of Mr. Muhtorov's trial on May 14, 2018. They are further DIRECTED to file their proposed jury instructions, including a verdict form, and proposed jury questionnaire on or before March 2, 2018. A Final Trial Preparation Conference is set for May 8, 2018 at 10:30 a.m. by Judge John L. Kane on 1/31/2018. Text Only Entry (jlksec) (Entered: 01/31/2018)
02/01/2018	1621	MINUTE ENTRY for In Camera hearing on deposition objections held before Judge John L. Kane on 1/30/2018 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Court Reporter: Terri Lindblom. (jlksec) Text Only Entry (Entered: 02/01/2018)
02/06/2018	1624	RESPONSE to Motion by Jamshid Muhtorov re 1607 MOTION in Limine <i>Defendant Muhtorov's Response to Government's Motion In Limine, Doc. 1607: A Defendant's Self Serving Out of Court Statements are Inadmissible Hearsay</i> (Williamson, Warren) (Entered: 02/06/2018)
02/06/2018	1626	ORDER Setting Hearings and Agenda Items for Hearing as to Jamshid Muhtorov and Bakhtiyor Jumaev. A hearing is set for February 21, 2018, at 1:30 p.m., to continue February 22, 2018, at 1:30 p.m., if necessary. Defendant Muhtorov's 1608 Motion to Adopt Codefendant Jumaev's 1602 Motion to Compel Discovery of Material and for Sanctions, is GRANTED. The presence of both Defendants

		Muhtorov and Jumaev is, therefore, required. ORDERED by Judge John L. Kane on 2/6/2018. (cthom,) (Entered: 02/06/2018)
02/07/2018	1628	(RESTRICTED DOCUMENT - Level 1) Response from State Department to 1332 Request for International Judicial Assistance Letter Rogatory re: 1329 Motion for Order as to Jamshid Muhtorov. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(cthom,) (Entered: 02/07/2018)
02/07/2018	1632	NOTICE of Parties' Proposed Scheduling Order and Request for Addition of Agenda Item for the 2/21/2018 and 2/22/2018 Hearings by Jamshid Muhtorov (Williamson, Warren) (Entered: 02/07/2018)
02/14/2018	1643	NOTICE to Defendants of in Camera, Ex Parte Under Seal Filing by the United States Pursuant to the Classified Information Procedures Act by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 02/14/2018)
02/15/2018	1644	(RESTRICTED DOCUMENT - Level 1) Unclassified Order and Notice of Classified Order by Judge John L. Kane.(cthom,) (Entered: 02/15/2018)
02/20/2018	1648	NOTICE of Defendant Muhtorov's Request for Addition of Agenda Item for the 2/21/2018 and 2/22/2018 Hearings by Jamshid Muhtorov (Williamson, Warren) (Entered: 02/20/2018)
02/20/2018	1649	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 02/20/2018)
02/20/2018	1653	(RESTRICTED DOCUMENT - Level 1) ORDER on Revised Agenda for 2/21/2018 Hearing as to Jamshid Muhtorov and Bakhtiyor Jumaev. ORDERED by Judge John L. Kane. (Attachments: # 1 Jury Instructions, # 2 Verdict Form, # 3 Jury Introductory Remarks)(cthom,) (Entered: 02/20/2018)
02/20/2018	1655	NOTICE OF INTENT TO RELY ON FED.R.EVID. 902(13) AND (14) SUPPORT OF AUTHENTICITY OF RECORDS by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit)(Gibson, Beth) (Entered: 02/20/2018)
02/21/2018	1657	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 2/21/2018. Court Reporter: Tamara Hoffschildt. (babia) Text Only Entry Modified on 3/2/2018 to correct spelling of court reporter's last name (lrobe). (Entered: 02/22/2018)

02/21/2018	1660	MINUTE ENTRY for In Court Hearing proceedings held before Judge John L. Kane on 2/21/2018 as to Jamshid Muhtorov (1), and Bakhtiyor Jumaev (2). Defendants present. in custody. Denying Without Prejudice 1607 Motion in Limine as to Jamshid Muhtorov (1), Bakhtiyor Jumaev (2). ORDERED: Doc. No. 1602 is taken UNDER ADVISEMENT. ORDERED: Any additional expert disclosures shall be made on or before April 23, 2018. ORDERED: The Government needs to submit the list of Jumaev Exhibits, to the Court and to Defense counsel by Thursday, March 1, 2018. Motions due by 3/30/2018. Responses due by 4/13/2018. Replies due by 4/23/2018. Motion Hearing set for 4/27/2018 10:00 AM in Courtroom A 802 before Judge John L. Kane. Defendants REMANDED. Court Reporter: Tamara Hoffschildt. Interpreters: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 02/23/2018)
02/23/2018	1659	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 02/23/2018)
02/23/2018	1661	MINUTE ORDER setting hearing as to Jamshid Muhtorov pursuant to the request in Restricted Document 1659. Ex parte hearing is set for 2/27/2018 at 10:30 AM in Courtroom A802 before Judge John L. Kane. Mr. Muhtorov's presence is not required. Ordered by Judge John L. Kane on 2/23/2018. Text Only Entry (jlsec) (Entered: 02/23/2018)
02/27/2018	1664	NOTICE OF INTENT TO RELY ON FED. R. EVID. 902(13) AND (14) by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Holloway, Gregory) (Entered: 02/27/2018)
02/27/2018	1667	NOTICE 2nd AMENDED NOTICE OF INTENT TO RELY ON FED. R. EVID. 902(13) AND (14) by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Holloway, Gregory) (Entered: 02/27/2018)
02/27/2018	1668	(RESTRICTED DOCUMENT - Level 1) Notice of Classified Order by Judge John L. Kane. (cthom,) (Entered: 02/27/2018)
02/27/2018	1669	(RESTRICTED DOCUMENT - Level 3) Courtroom Minutes for Ex Parte Hearing as to Jamshid Muhtorov. (babia) Modified to add title on 2/28/2018 (cthom,). (Entered: 02/27/2018)
02/28/2018	1673	(RESTRICTED DOCUMENT - Level 3) Order re 1659 and 1669 as to Jamshid Muhtorov. (cthom,) (Entered: 02/28/2018)

02/28/2018	1679	NOTICE <i>To Defedants of In Camera, Ex Parte Under Seal Filing</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 02/28/2018)
03/01/2018	1681	NOTICE <i>Amended Notice to Defendants on in Camera, Ex Parte Under Seal Filing</i> by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 03/01/2018)
03/02/2018	1686	RESTRICTED DOCUMENT - Level 1: Notice of 1685 Order, by Judge John L. Kane (evana,) (Entered: 03/02/2018)
03/02/2018	1687	RESTRICTED DOCUMENT - Level 1: Order 1602 Motion to Compel and 1622 Objections by Judge John L. Kane (Attachments: # 1 Instruction)(evana,) (Entered: 03/02/2018)
03/06/2018	1689	(RESTRICTED DOCUMENT - Level 1) Government's Updated 404(b) Notice by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified to add title on 3/6/2018 (cthom,). (Entered: 03/06/2018)
03/06/2018	1691	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 3/6/2018. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 03/06/2018)
03/14/2018	1702	(RESTRICTED DOCUMENT - Level 1) Response to 1698 by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) Modified to add title on 3/20/2018 (cthom,). (Entered: 03/14/2018)
03/16/2018	1709	(RESTRICTED DOCUMENT - Level 1) Supplemental Notice of Intent by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit)(Holloway, Gregory) Modified to add title on 3/20/2018 (cthom,). (Entered: 03/16/2018)
03/19/2018	1713	(RESTRICTED DOCUMENT - Level 1) Motion to Limine by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) Modified to add title on 3/20/2018 (cthom,). (Entered: 03/19/2018)
03/22/2018	1719	(RESTRICTED DOCUMENT - Level 1) Order re 1649 and 1712 as to Jamshid Muhtorov and Bakhtiyor Jumaev. (cthom,) (Entered: 03/22/2018)
03/22/2018	1720	(RESTRICTED DOCUMENT - Level 1) Notice of Classified Order as to Jamshid Muhtorov and Bakhtiyor Jumaev. (cthom,) (Entered: 03/22/2018)

03/23/2018	1724	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Gibson, Beth) (Entered: 03/23/2018)
03/27/2018	1728	TRANSCRIPT of James Hearing as to Jamshid Muhtorov held on February 27, 2017 before Judge Kane. Pages: 316-340. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (thoff,) (Entered: 03/27/2018)
03/30/2018	1733	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only))(Leedy, Brian) (Entered: 03/30/2018)
03/30/2018	1734	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only))(Leedy, Brian) (Entered: 03/30/2018)
03/30/2018	1735	(RESTRICTED DOCUMENT - Level 1) Motion to Limine under 404(b) by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B)(Williamson, Warren) Modified to add title on 3/30/2018 (cthom,). (Entered: 03/30/2018)
03/30/2018	1736	MOTION in Limine <i>for Discovery of Evidence of U.S. Government Collaboration with Uzbekistan</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 03/30/2018)
04/02/2018	1738	(RESTRICTED DOCUMENT - Level 3) Ex Parte Order as to Jamshid Muhtorov. (cthom,) (Entered: 04/02/2018)
04/02/2018	1739	(RESTRICTED DOCUMENT - Level 3) Ex Parte Order as to Jamshid Muhtorov. (cthom,) (Entered: 04/02/2018)
04/02/2018	1740	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only), # 2 Proposed Order (PDF Only))(Leedy, Brian) (Entered: 04/02/2018)
04/02/2018	1741	(RESTRICTED DOCUMENT - Level 3) Amended Ex Parte Order as to Jamshid Muhtorov. (cthom,) (Entered: 04/02/2018)

04/02/2018	1742	(RESTRICTED DOCUMENT - Level 3) Amended Ex Parte Order as to Jamshid Muhtorov. (cthom,) (Entered: 04/02/2018)
04/02/2018	1743	NOTICE TO DEFENDANTS OF IN CAMERA, EX PARTE UNDER SEAL FILING by USA as to Jamshid Muhtorov, Bakhtiyor Jumaev (Holloway, Gregory) (Entered: 04/02/2018)
04/06/2018	1746	ORDER regarding the Government's Exhibits for Defendant Muhtorov's Trial. ORDERED by Judge John L. Kane on 4/6/2018. (cthom,) (Entered: 04/06/2018)
04/06/2018	1747	FPD MOTION for Issuance of Subpoena in Forma Pauperis by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/06/2018)
04/06/2018	1750	ORDER granting 1747 FPD Motion for Issuance of Subpoena in Forma Pauperis as to Jamshid Muhtorov (1). ORDERED by Judge John L. Kane on 4/6/2018. (Attachments: # 1 Subpoena) (cthom,) (Entered: 04/09/2018)
04/13/2018	1756	(RESTRICTED DOCUMENT - Level 1) Response to 1736 Motion in Limine by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit, # 2 Exhibit)(Holloway, Gregory) Modified to add title on 4/16/2018 (cthom,). (Entered: 04/13/2018)
04/17/2018	1760	RESTRICTED TRANSCRIPT of proceedings held on January 13, 2017 before Judge Kane. Pages: 657-827. (thoff,) Modified to show same transcript at 1255 on 4/17/2018 (cthom,). (Entered: 04/17/2018)
04/17/2018	1762	MINUTE ORDER granting 1761 Motion to Restrict. The clerk is directed to place Doc. 1142 and attachments under Restriction Level 1 to be viewable by the parties and the court. The docket entry shall be changed to "Notice." ORDERED by Judge John L. Kane on 4/17/2018. Text Only Entry. (cthom,) (Entered: 04/17/2018)
04/18/2018	1770	(RESTRICTED DOCUMENT - Level 1) Exhibit List by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 4/19/2018 (cthom,). (Entered: 04/18/2018)
04/18/2018	1771	(RESTRICTED DOCUMENT - Level 1) Updated 404(b) Notice by USA as to Jamshid Muhtorov (Holloway, Gregory) Modified to add title on 4/19/2018 (cthom,). (Entered: 04/18/2018)
04/20/2018	1776	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 04/20/2018)

04/23/2018	1778	NOTICE of Supplemental Expert Endorsement by Jamshid Muhtorov (Stimson, Kathryn) (Entered: 04/23/2018)
04/23/2018	1780	(RESTRICTED DOCUMENT - Level 1) Government's Supplemental Expert Disclosure by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 4/24/2018 (cthom,). (Entered: 04/23/2018)
04/23/2018	1781	(RESTRICTED DOCUMENT - Level 1) Government Expert Notice of Linguist Testimony by USA as to Jamshid Muhtorov (Holloway, Gregory) Modified to add title on 4/24/2018 (cthom,). (Entered: 04/23/2018)
04/24/2018	1784	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 04/24/2018)
04/25/2018	1791	RESTRICTED DOCUMENT - Level 3 as to Jamshid Muhtorov. (cthom,) (Entered: 04/25/2018)
04/25/2018	1792	MOTION for Extension of Time to File <i>Exhibit List Identifying Stipulations and Objections</i> by Jamshid Muhtorov. (Leedy, Brian) (Entered: 04/25/2018)
04/25/2018	1793	MINUTE ORDER as to Defendant Jamshid Muhtorov. Mr. Muhtorov's 1792 Motion for Extension of Deadline to File Exhibit List Identifying Stipulations and Objections is GRANTED. He is DIRECTED to file the exhibit list identifying stipulations and objections by 3:00 p.m. tomorrow, April 26, 2017. ORDERED by Judge John L. Kane on 4/25/2018. Text Only Entry. (cthom,) (Entered: 04/25/2018)
04/25/2018	1796	RESTRICTED DOCUMENT - Level 3 as to Jamshid Muhtorov. (cthom,) (Entered: 04/26/2018)
04/26/2018	1797	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(Williamson, Warren) (Entered: 04/26/2018)
04/27/2018	1800	MINUTE ENTRY for Motion Hearing proceedings held before Judge John L. Kane on 4/27/2018 as to Jamshid Muhtorov. Denying 1736 Motion in Limine as to Jamshid Muhtorov. ORDERED: Doc. No. 1735 is taken UNDER ADVISEMENT. Court Reporter: Terri Lindblom. Interpreter: Nodira Matyakubova and Muhitdin Ahunhodjaev. (babia) (Entered: 04/27/2018)

05/01/2018	1806	(RESTRICTED DOCUMENT - Level 1) ORDER re Jury Selection Protocol and Schedule as to Jamshid Muhtorov. (cthom,) (Entered: 05/01/2018)
05/01/2018	1807	(RESTRICTED DOCUMENT - Level 1) ORDER re the Government's Exhibit List and Defendant Muhtorov's Objections as to Jamshid Muhtorov. (Attachments: # 1 Exhibit)(cthom,) (Entered: 05/01/2018)
05/01/2018	1808	NOTICE of Change of Address/Contact Information (Stimson, Kathryn) (Entered: 05/01/2018)
05/01/2018	1809	MOTION for Extension of Time to File <i>Witness and Exhibit Lists</i> by Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 05/01/2018)
05/01/2018	1810	NOTICE <i>Change of Contact Information</i> by Jamshid Muhtorov (Leedy, Brian) (Entered: 05/01/2018)
05/07/2018	1815	ORDER regarding jury service as to Jamshid Muhtorov. ORDERED by Judge John L. Kane on 5/7/2018. (cthom,) (Entered: 05/07/2018)
05/07/2018	1816	ORDER granting 1809 as to Jamshid Muhtorov (1). Defendant Muhtorov's Request for Extension of Time to File Witness List and Exhibit List is GRANTED. The government has yet to file its witness list as required. The government is DIRECTED to file its witness list by 10 a.m. tomorrow, May 8, 2018. Mr. Muhtorov is DIRECTED to file his witness and exhibit lists on or before May 15, 2018. Ordered by Judge John L. Kane on 5/7/2018. Text Only Entry (jlksec) (Entered: 05/07/2018)
05/07/2018	1817	Proposed Jury Instructions by Jamshid Muhtorov (Attachments: # 1 Exhibit, # 2 Exhibit)(Leedy, Brian) (Entered: 05/07/2018)
05/07/2018	1818	(RESTRICTED DOCUMENT - Level 1) Government's Witness List for Trial by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 5/8/2018 (cthom,). (Entered: 05/07/2018)
05/08/2018	1819	RESTRICTED DOCUMENT - Level 2: as to Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 05/08/2018)
05/08/2018	1822	MINUTE ENTRY for Trial Preparation Conference proceedings held before Judge John L. Kane on 5/8/2018 as to Jamshid Muhtorov. ORDERED:The Governments Oral Motion to Reconsider is DENIED. The prior rulings will stand. Court Reporter: Terri Lindblom. Interpreter: Tatiana Dautkhanova and Irina Kamensky. (babia) (Entered: 05/09/2018)

05/08/2018	1831	AMENDED MINUTE ENTRY for Trial Preparation Conference proceedings held before Judge John L. Kane on 5/8/2018 as to Jamshid Muhtorov. Amended re 1822 . Court Reporter: Terri Lindblom. Interpreter: Tatiana Dautkhanova and Irina Kamensky. (Attachments: # 1 Final Jury Questionnaire) (babia) (Entered: 05/15/2018)
05/09/2018	1820	(RESTRICTED DOCUMENT - Level 1) ORDER at to Jamshid Muhtorov and Bakhtiyor Jumaev. (cthom,) (Entered: 05/09/2018)
05/09/2018	1821	(RESTRICTED DOCUMENT - Level 1) MOTION in Limine by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C, # 4 Attachment D, # 5 Attachment E)(Williamson, Warren) Modified to add title on 5/10/2018 (cthom,). (Entered: 05/09/2018)
05/09/2018	1823	(RESTRICTED DOCUMENT - Level 1) ORDER Correcting May 8, 2018 Oral Ruling as to Jamshid Muhtorov. ORDERED by Judge John L. Kane on 5/9/2018 (cthom,) (Entered: 05/10/2018)
05/10/2018	1824	MINUTE ORDER as to Jamshid Muhtorov re 1821 . After reviewing Defendant Muthorov's Motion in Limine, I find a response from the government is warranted. Thus, the government is DIRECTED to file a response to the Motion on or before May 15, 2018. Since the matter has yet to be resolved, the government is PROHIBITED from discussing any related topic during jury selection. Ordered by Judge John L. Kane on 5/10/2018. Text Only Entry (jlksec) (Entered: 05/10/2018)
05/11/2018	1825	(RESTRICTED DOCUMENT - Level 1) Response to 1821 Motion to Limine by USA as to Jamshid Muhtorov (Holloway, Gregory) Modified to add title on 5/11/2018 (cthom,). (Entered: 05/11/2018)
05/14/2018	1826	(RESTRICTED DOCUMENT - Level 1) ORDER Granting Motion in Limine as to Jamshid Muhtorov. ORDERED by Judge John L. Kane. (cthom,) (Entered: 05/14/2018)
05/14/2018	1829	MINUTE ENTRY for Jury Trial Day 1 proceedings held before Judge John L. Kane on 5/14/2018 as to Jamshid Muhtorov. Jury Selection. Court Reporter: Terri Lindblom. Interpreter: Hamik Jorgensen and Tatiana Dautkhanova. (babia) (Additional attachment(s) added on 5/15/2018: # 1 Juror 165 Note, # 2 Juror 880 Note) (babia,). (Entered: 05/14/2018)
05/15/2018	1833	MINUTE ENTRY for Jury Trial Day 2 proceedings held before Judge John L. Kane on 5/15/2018 as to Jamshid Muhtorov. Jury selection. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/15/2018)

05/16/2018	1834	MINUTE ENTRY for Jury Trial Day 3 proceedings held before Judge John L. Kane on 5/16/2018 as to Jamshid Muhtorov. Jury selection. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/16/2018)
05/17/2018	1835	MINUTE ENTRY for Jury Trial Day 4 proceedings held before Judge John L. Kane on 5/17/2018 as to Jamshid Muhtorov. ORDERED: The Jury Administrator shall notify the Jury to report for further jury service on Thursday, May 24, 2018 at 8:30 a.m. ORDERED: The Jury Trial will resume on Thursday, May 24, 2018 at 9:00 a.m. Counsel, and parties shall arrive by 8:30 a.m. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/17/2018)
05/18/2018	1837	EXHIBIT LIST by Jamshid Muhtorov (Attachments: # 1 Exhibit List)(Williamson, Warren) (Entered: 05/18/2018)
05/18/2018	1838	WITNESS LIST by Jamshid Muhtorov (Attachments: # 1 Witness List)(Williamson, Warren) (Entered: 05/18/2018)
05/22/2018	1839	MOTION to Dismiss <i>the Indictment with Prejudice Based on a Violation of Defendant Jamshid Muhtorov's Constitutional Right to a Speedy Trial</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C)(Williamson, Warren) (Entered: 05/22/2018)
05/22/2018	1840	(RESTRICTED DOCUMENT - Level 1) Order re the Use of Defendant Jumaev's Convictions in Defendant Muhtorov's Trial as to Jamshid Muhtorov. ORDERED by Judge John L. Kane. (cthom,) (Entered: 05/22/2018)
05/23/2018	1848	(RESTRICTED DOCUMENT - Level 1) Memo Regarding Rule 609 by Jamshid Muhtorov. (Williamson, Warren) Modified to add title on 5/23/2018 (cthom,). (Entered: 05/23/2018)
05/23/2018	1849	MINUTE ORDER as to Jamshid Muhtorov. After reviewing Defendant Muhtorov's most recent Motion to Dismiss 1839 , I will hear argument on it after the parties' opening statements tomorrow, May 24, 2018. The parties should be prepared to address the Motion at that time. Ordered by Judge John L. Kane on 5/23/2018. Text Only Entry (jlksec) (Entered: 05/23/2018)
05/24/2018	1850	MINUTE ENTRY for Jury Trial Day 5 proceedings held before Judge John L. Kane on 5/24/2018 as to Jamshid Muhtorov (1). Denying 1839 Motion to Dismiss as to Jamshid Muhtorov. ORDERED: Defense counsel shall provide the Government with copies of the full videos Defendants Exhibits 689 and 690 by the close

		of business, Friday, May 25, 2018. Corresponding translations are to be provided as soon as practicable. ORDERED: Defendants Exhibit 749 is taken UNDER ADVISEMENT. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky and Yuliya Fedasenska. (babia) (Entered: 05/25/2018)
05/28/2018	1851	(RESTRICTED DOCUMENT - Level 1) MOTION to Exclude Testimony by Jamshid Muhtorov. (Attachments: # 1 Attachment A)(Williamson, Warren) Modified to add title on 5/29/2018 (cthom,). (Entered: 05/28/2018)
05/29/2018	1852	(RESTRICTED DOCUMENT - Level 1) RESPONSE to Motion to Exclude by USA as to Jamshid Muhtorov (Holloway, Gregory) Modified to add title on 5/29/2018 (cthom,). (Entered: 05/29/2018)
05/29/2018	1853	MINUTE ORDER as to Defendant Jamshid Muhtorov. Mr. Muhtorov is DIRECTED to file a Reply to the government's Response (Doc. 1852) to his Motion seeking to exclude witness testimony (Doc. 1851) on or before Friday, June 1, 2018, at noon. Ordered by Judge John L. Kane on 5/29/2018. Text Only Entry (jlksec) (Entered: 05/29/2018)
05/29/2018	1854	MINUTE ENTRY for In Camera Hearing, Ex Parte, Classified proceedings held before Judge John L. Kane with the United States Government on 5/29/2018. Court Reporter: Terri Lindblom. (babia) Text Only Entry (Entered: 05/29/2018)
05/29/2018	1855	RESTRICTED DOCUMENT - Level 3: by Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 05/29/2018)
05/29/2018	1856	MINUTE ENTRY for Jury Trial Day 6 proceedings held before Judge John L. Kane on 5/29/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/29/2018)
05/30/2018	1858	(RESTRICTED DOCUMENT - Level 3) ORDER by Judge John L. Kane as to Jamshid Muhtorov. (cthom,) (Entered: 05/30/2018)
05/30/2018	1859	(RESTRICTED DOCUMENT - Level 1) Reply to 1851 Motion to Exclude by Jamshid Muhtorov. (Attachments: # 1 Attachment A)(Williamson, Warren) Modified to add title on 5/31/2018 (cthom,). (Entered: 05/30/2018)
05/30/2018	1860	MINUTE ENTRY for Jury Trial Day 7 proceedings held before Judge John L. Kane on 5/30/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/30/2018)

05/30/2018	1861	MINUTE ENTRY for Jury Trial Day 7 proceedings held before Judge John L. Kane on 5/30/2018 as to Jamshid Muhtorov. Amended re 1860 . Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/30/2018)
05/30/2018	1862	(RESTRICTED DOCUMENT - Level 1) Surreply to 1851 Motion to Exclude by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 5/31/2018 (cthom,). (Entered: 05/30/2018)
05/31/2018	1863	MINUTE ENTRY for Jury Trial Day 8 proceedings held before Judge John L. Kane on 5/31/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/31/2018)
05/31/2018	1864	AMENDED MINUTE ENTRY for Jury Trial Day 8 proceedings held before Judge John L. Kane on 5/31/2018 as to Jamshid Muhtorov. Amended re 1863 . Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 05/31/2018)
05/31/2018	1869	2nd - AMENDED MINUTE ENTRY for Jury Trial Day 8 proceedings held before Judge John L. Kane on 5/31/2018 as to Jamshid Muhtorov. Amended re 1863 and 1864 . Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Tatiana Dautkhanova. (babia) (Entered: 06/04/2018)
06/01/2018	1865	MOTION for Order <i>for Issuance of Writ of Habeas Corpus Ad Testificandum for In-Custody Witness Bakhtiyor Jumaev</i> by Jamshid Muhtorov. (Attachments: # 1 Proposed Order (PDF Only))(Williamson, Warren) (Entered: 06/01/2018)
06/01/2018	1866	ORDER for Writ of Habeas Corpus Ad Testificandum for Bakhtiyor Jumaev. ORDERED by Judge John L. Kane on 6/1/2018. (cthom,) (Entered: 06/01/2018)
06/01/2018	1867	Writ of Habeas Corpus ad Testificandum Issued as to Bakhtiyor Jumaev for 6/18/2018 in case as to Jamshid Muhtorov. (cthom,) (Entered: 06/01/2018)
06/01/2018	1868	(RESTRICTED DOCUMENT - Level 1) ORDER Denying Defendant Muhtorov's 1851 Motion to Exclude Testimony as to Jamshid Muhtorov. ORDERED by Judge John L. Kane. (cthom,) (Entered: 06/01/2018)
06/04/2018	1870	MINUTE ENTRY for Jury Trial Day 9 proceedings held before Judge John L. Kane on 6/4/2018 as to Jamshid Muhtorov. Court Reporter:

		Terri Lindblom. Interpreter: Irina Kamensky and Yuliya Fedasenska. (babia) (Entered: 06/04/2018)
06/04/2018	1871	(RESTRICTED DOCUMENT - Level 1) Second Amended Exhibit List by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 6/5/2018 (cthom,). (Entered: 06/04/2018)
06/05/2018	1873	MINUTE ENTRY for Jury Trial Day 10 proceedings held before Judge John L. Kane on 6/5/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky and Yuliya Fedasenska. (babia) (Entered: 06/05/2018)
06/05/2018	1874	(RESTRICTED DOCUMENT - Level 1) Government's Third Amended Exhibit List by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) Modified to add title on 6/6/2018 (cthom,). (Entered: 06/05/2018)
06/06/2018	1875	MINUTE ENTRY for Jury Trial Day 11 proceedings held before Judge John L. Kane on 6/6/2018 as to Jamshid Muhtorov. Jury excused until Thursday, June 7, 2018 at 9:00 a.m. The Court states that counsel shall arrive at 8:30 a.m., at which time the Defendants motion will be heard. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky and Yuliya Fedasenska. (babia) (Entered: 06/06/2018)
06/07/2018	1876	MINUTE ENTRY for Jury Trial Day 12 proceedings held before Judge John L. Kane on 6/7/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky, Yuliya Fedasenska, and Muhitdin Ahunhodjaev. (babia) (Entered: 06/07/2018)
06/07/2018	1877	AMENDED MINUTE ENTRY for Jury Trial Day 12 proceedings held before Judge John L. Kane on 6/7/2018 as to Jamshid Muhtorov. Amended re 1876 . Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky, Yuliya Fedasenska, and Muhitdin Ahunhodjaev. (Attachments: # 1 Juror Question 1) (babia) (Entered: 06/08/2018)
06/11/2018	1878	MINUTE ENTRY for Jury Trial Day 13 proceedings held before Judge John L. Kane on 6/11/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky, Yuliya Fedasenska, Muhitdin Ahunhodjaev, and Sanjar Babadjanov. (Attachments: # 1 Juror Question 2) (babia) (Entered: 06/11/2018)
06/11/2018	1880	AMENDED MINUTE ENTRY for Jury Trial Day 13 proceedings held before Judge John L. Kane on 6/11/2018 as to Jamshid Muhtorov. Amended re 1878 . Correct interpreter name. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen, Yuliya

		Fedasenka, Muhitdin Ahunhodjaev, and Sanjar Babadjanov. (babia) (Entered: 06/13/2018)
06/12/2018	1879	MINUTE ENTRY for Jury Trial Day 14 proceedings held before Judge John L. Kane on 6/12/2018 as to Jamshid Muhtorov. ORDERED: Defendants Renewed Oral Motion for Judgment of Acquittal is DENIED. ORDERED: Immediately following todays proceedings, counsel shall meet with court staff to confirm the accuracy of all admitted/stipulated exhibits being submitted to the Jury for deliberations. Immediately following todays proceedings, counsel met with court staff - (approx. 11:30 a.m. - 2:00 p.m.) to confirm all exhibits, including content. The following exhibits were confirmed as admitted/stipulated (all redacted exhibits were also confirmed) and will accompany the Jury once they are excused to begin their deliberations: Governments Exhibits -1, 2, 9, 9A, 10, 11, 11A, 12A, 14, 41, 44, 45, 50, 51, 52, 53, 70B, 71, 71A, 71B, 71C, 71D, 73, 73B, 74, 74B, 75, 76, 96, 97B, 100, 100A, 101, 101A, 102, 102A, 103, 103A, 104, 104A, 105, 105A, 106, 106A, 107, 107A, 108, 108A, 109, 109A, 110, 110A, 111, 111A, 112, 112A, 113, 113A, 114, 114A, 116, 116A, 116B, 118, 118A, 119, 119A, 120, 120A, 121, 121A, 122, 122A, 123, 123A, 124, 124A, 125, 125A, 127, 127A, 128, 128A, 129, 129A, 130, 130A, 131, 131A, 132, 132A, 133, 133A, 138, 138A, 139, 139A, 141, 141A, 145, 145A, 146, 146A, 149, 149A, 150, 150A, 151, 151A, 152, 152A, 153, 153A, 155, 155A, 156, 156A, 157, 157A, 158, 158A, 159, 159A, 160, 160A, 161, 161A, 162, 162A, 163, 163A, 164, 164A, 165, 165A, 166, 166A, 167, 167A, 168, 168A, 169, 169A, 170, 170A, 200, 201, 202, 203, 205, 206, 207, 214, 215, 216, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 234A, 234B, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 270, 272, 274, 275, 276, 282, 283A, 283B, 283C, 283D, 283E, 283F, 283G, 299, 305A, 306A, 307, 307A, 307B, 307C, 308, 309, 311, 312, 312A, 332, 332A1, 333, 333A, 335, 335A, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 424, 426, 427, 434, 435, 450B, 450C, 450D, 451, 451B, 451C, 451D, 451E, 451F, 451G, 474, 475, 476, 478, 479, 480, 481, 484, 485, 500, 512, 515, 516, 530, 530A, 531, 531A, 531B, 531C, 531D, 531E, 531F, 535, 536, 540, 541, and 542. Defendants Exhibits - 600, 601, 062, 603, 604, 605, 606, 606A, 607, 607A, 608, 608A, 609, 609A, 610, 610A, 611, 611A, 612, 612A, 613, 613A, 614, 614A, 615, 615A, 616, 616A, 617, 617A, 618, 618A, 619, 619A, 620, 620A, 621, 621A, 622, 622A, 623, 623A, 624, 624A, 625, 625A, 626, 626A, 627, 627A, 628, 628A, 629, 629A, 630, 630A, 631, 631A, 632, 632A, 633, 633A, 634, 634A, 635, 635A, 636, 636A, 637, 637A, 638, 638A, 639, 639A, 640, 640A, 641, 641A, 642, 642A, 643, 643A, 644, 644A, 645, 645A, 646, 646A, 647, 647A, 648, 648A, 649, 649A, 650, 650A, 651, 651A, 652, 652A, 653,

		653A, 654, 654A, 655, 655A, 656, 656A, 657, 657A, 658, 658A, 659, 659A, 660, 660A, 661, 661A, 662, 662A, 663, 663A, 664, 664A, 665, 665A, 666, 666A, 667, 667A, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 689A, 690, 690A, 692A, 697A, 702A, 703A, 707A, 709A, 713A, 714A, 716A, 718, 720, and 735. ORDERED: Trial resumes tomorrow at 9:00 a.m. Counsel shall be ready by 8:45 a.m. to make a final record as to exhibits and jury instructions. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen, Yuliya Fedasenska, Muhitdin Ahunhodjaev, Sanjar Babadjanov, and Darius Suziedelis. (babia) (Entered: 06/12/2018)
06/12/2018	1881	MINUTE ENTRY for Day 14 proceedings held before Judge John L. Kane on 6/12/2018 as to Jamshid Muhtorov. Amended re 1879 . Correction to Government's Exhibits - 271. Corrections to Defendant's Exhibits - 283A, 283B, 283C, 283D, 283E, 283F, 283G, 602. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen, Yuliya Fedasenska, Muhitdin Ahunhodjaev, Sanjar Babadjanov, and Darius Suziedelis. (babia) (Entered: 06/13/2018)
06/13/2018	1882	MINUTE ENTRY for Jury Trial Day 15 proceedings held before Judge John L. Kane on 6/13/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Hasmik Jorgensen and Yuliya Fedasenska. (Attachments: # 1 Jury Note) (babia) (Additional attachment(s) added on 9/5/2018 per Chambers: # 2 Complete Jury Instructions) (babia). (Entered: 06/13/2018)
06/14/2018	1886	MINUTE ENTRY for Jury Trial Day 16 proceedings held before Judge John L. Kane on 6/14/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. (Attachments: # 1 Jury Note) (babia) (Entered: 06/14/2018)
06/15/2018	1887	MINUTE ORDER as to Jamshid Muhtorov. An In Court Hearing is set for 6/15/2018 at 10:30 AM in Courtroom A802 before Judge John L. Kane. The defendant's presence is not required for the hearing. Ordered by Judge John L. Kane on 6/15/2018. Text Only Entry (jlksec) (Entered: 06/15/2018)
06/15/2018	1888	MINUTE ENTRY for In Court Hearing proceedings held before Judge John L. Kane on 6/15/2018 as to Jamshid Muhtorov. A further In Court Hearing is set for 6/18/2018 at 08:00 AM in Courtroom A 802 before Judge John L. Kane. Court Reporter: Terri Linblom. (babia) (Entered: 06/15/2018)
06/15/2018	1889	MOTION for Hearing <i>and Order Requiring U.S. Marshals and Court Security to Release All Reports and Surveillance Re: June 14, 2018</i>

		<i>Incident</i> by Jamshid Muhtorov. (Stimson, Kathryn) (Entered: 06/15/2018)
06/15/2018	1890	ORDER granting in part 1889 Mr. Muhtorov's Motion for Evidentiary Hearing and for Court Order Requiring the United States Marshals and Court Security Officers to Release All Reports and Video Surveillance Regarding the June 14, 2018 Incident. An Evidentiary Hearing is set for 6/18/2018 at 8:00 AM in Courtroom A802 before Judge John L. Kane. The defendant's presence is required. The people listed on page 2 of the motion are required to be in attendance. Discussion will be had as to whether individual jurors will be questioned. Ordered by Judge John L. Kane on 6/15/2018. Text Only Entry (jlksec) (Entered: 06/15/2018)
06/18/2018	1891	RESPONSE to Motion by USA as to Jamshid Muhtorov re 1889 MOTION for Hearing <i>and Order Requiring U.S. Marshals and Court Security to Release All Reports and Surveillance Re: June 14, 2018 Incident</i> (Holloway, Gregory) (Entered: 06/18/2018)
06/18/2018	1892	MINUTE ENTRY for Evidentiary Hearing proceedings held before Judge John L. Kane on 6/18/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (Attachments: # 1 Defense Exhibit A, # 2 Defense Exhibit B, # 3 Defense Exhibit C - video conventionally submitted in Clerk's office) (babia) (Entered: 06/18/2018)
06/18/2018	1893	MINUTE ENTRY for Jury Trial Day 17 proceedings held before Judge John L. Kane on 6/18/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (Attachments: # 1 Jury Note) (babia) (Entered: 06/18/2018)
06/18/2018	1894	AMENDED MINUTE ENTRY for Jury Trial Day 17 proceedings held before Judge John L. Kane on 6/18/2018 as to Jamshid Muhtorov. Amended re 1893 . Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (babia) (Entered: 06/19/2018)
06/19/2018	1895	MINUTE ENTRY for Jury Trial Day 18 proceedings held before Judge John L. Kane on 6/19/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (Attachments: # 1 Jury Note) (babia) (Entered: 06/19/2018)
06/20/2018	1896	MINUTE ENTRY for Jury Trial Day 19 proceedings held before Judge John L. Kane 6/20/2018 as to Jamshid Muhtorov. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (Attachments: # 1 Jury Question 2 and Response by the Court, # 2 Jury Note) (babia) (Entered: 06/20/2018)

06/21/2018	1897	MINUTE ENTRY for Jury Trial Day 20 proceedings held before Judge John L. Kane on 6/21/2018 as to Jamshid Muhtorov held. Jury Verdict as to Jamshid Muhtorov (1) Guilty as to Counts One, Two, and Three of the Second Superseding Indictment, and Not Guilty on Count Four of the Second Superseding Indictment. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky. (Attachments: # 1 Jury Questions 3 and 4 and Response From The Court, # 2 Jury Question 5 and Response From The Court, # 3 Jury Note) (babia) Modified on 6/22/2018 to correct Indictment information (babia). (Entered: 06/21/2018)
06/21/2018	1898	JURY VERDICT Form (redacted) as to Jamshid Muhtorov (babia) (Entered: 06/21/2018)
06/21/2018	1899	Jury Verdict Un-Redacted - Level 4 - Viewable by Court Only (babia) (Entered: 06/21/2018)
06/21/2018	1900	STIPULATION AND ORDER GOVERNING THE CUSTODY AND DISPOSITION OF TRIAL EXHIBITS, DEPOSITIONS, TRANSCRIPTS, AND PAPERS as to Jamshid Muhtorov by Judge John L. Kane on 6/21/2018. (babia) (Entered: 06/21/2018)
06/22/2018	1901	MINUTE ORDER as to Jamshid Muhtorov. Sentencing for Defendant Muhtorov is set for August 30, 2018, at 10:00 a.m. before Judge Kane. The government is DIRECTED to file its Sentencing Statement on or before July 23, 2018. The deadline for the initial Presentence Investigation Report is July 26, 2018. Mr. Muhtorov's Sentencing Statement is due August 6, 2018. Any motion for a departure or variance must be filed on or before August 16, 2018, with responses due on or before August 23, 2018. Ordered by Judge John L. Kane on 6/22/2018. Text Only Entry (jlksec) (Entered: 06/22/2018)
06/28/2018	1912	Unopposed MOTION for Order to <i>Extend Time for Filing Post Trial Motions</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 06/28/2018)
06/29/2018	1913	MINUTE ORDER as to Jamshid Muhtorov. Defendant Muhtorov's Unopposed Motion to Extend Time for Filing Post Trial Motions (Doc. 1912) is GRANTED . The time for filing post trial motions is extended to July 19, 2018 . The government's response will then be due on or before August 2, 2018 , and any reply will be due on or before August 9, 2018 . By Judge John L. Kane on 06/29/2018. Text Only Entry. (sphil,) (Entered: 06/29/2018)
07/02/2018	1932	NOTICE of Rejections of U.S. Sentencing Guidelines as to Bakhtiyor Jumaev and Jamshid Muhtorov. ORDERED by Judge John L. Kane

		on 7/2/2018. Duplicate entry of ecf 1914 filed in 12-cr-33--JLK-2. (cthom,) (Entered: 07/30/2018)
07/13/2018	1918	NOTICE of Defendant's Memorandum Regarding Sentencing Guidelines and Adoption of Arguments Made by Bakhtiyor Jumaev in Docs. 1908 and 1910 by Jamshid Muhtorov (Williamson, Warren) (Entered: 07/13/2018)
07/19/2018	1924	RESTRICTED DOCUMENT - Level 1: by Jamshid Muhtorov. (Williamson, Warren) (Entered: 07/19/2018)
07/23/2018	1927	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Attachments: # 1 Exhibit)(Holloway, Gregory) (Entered: 07/23/2018)
07/26/2018	1929	RESTRICTED PRESENTENCE REPORT first disclosure for attorney review as to Jamshid Muhtorov (aarag,) (Entered: 07/26/2018)
08/01/2018	1933	TRANSCRIPT of Trial to Jury - Day 1 as to Jamshid Muhtorov held on 5/24/2018 before Judge Kane. Pages: 1-129. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1934	TRANSCRIPT of Trial to Jury - Day 2 as to Jamshid Muhtorov held on 5/29/2018 before Judge Kane. Pages: 130-298. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)

08/01/2018	1935	TRANSCRIPT of Trial to Jury - Day 3 as to Jamshid Muhtorov held on 5/30/2018 before Judge Kane. Pages: 305-441.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1936	RESTRICTED TRANSCRIPT of proceedings held on 5/30/2018 before Judge Kane. Pages: 299-304. (tlind,) (Entered: 08/01/2018)
08/01/2018	1937	TRANSCRIPT of Trial to Jury - Day 4 as to Jamshid Muhtorov held on 5/31/2018 before Judge Kane. Pages: 442-624.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1938	RESTRICTED TRANSCRIPT of proceedings held on 6/4/2018 before Judge Kane. Pages: 625-785. (tlind,) (Entered: 08/01/2018)
08/01/2018	1939	TRANSCRIPT of Trial to Jury - Day 6 as to Jamshid Muhtorov held on 6/5/2018 before Judge Kane. Pages: 786-992.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only

		be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1940	TRANSCRIPT of Trial to Jury - Day 7 as to Jamshid Muhtorov held on 6/6/2018 before Judge Kane. Pages: 993-1143.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1941	TRANSCRIPT of Trial to Jury - Day 8 as to Jamshid Muhtorov held on 6/7/2018 before Judge Kane. Pages: 1144-1288.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1942	TRANSCRIPT of Trial to Jury - Day 9 as to Jamshid Muhtorov held on 6/11/2018 before Judge Kane. Pages: 1289-1406.

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court

		Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1943	TRANSCRIPT of Trial to Jury - Day 10 as to Jamshid Muhtorov held on 6/12/2018 before Judge Kane. Pages: 1407-1469. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/01/2018)
08/01/2018	1944	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Attachments: # 1 Proposed Document, # 2 Exhibit)(Holloway, Gregory) (Entered: 08/01/2018)
08/02/2018	1948	RESTRICTED DOCUMENT - Level 1: by USA as to Jamshid Muhtorov (Martinez, Julia) (Entered: 08/02/2018)
08/06/2018	1949	SENTENCING STATEMENT by Jamshid Muhtorov (Williamson, Warren) (Entered: 08/06/2018)
08/07/2018	1950	SUPPLEMENT to <i>Defendant Jamshid Muhtorov's Sentencing Statement</i> by Jamshid Muhtorov (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 08/07/2018)
08/09/2018	1951	OBJECTION/RESPONSE to Presentence Report by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev (Leedy, Brian) (Entered: 08/09/2018)
08/09/2018	1952	MINUTE ORDER: While not required to do so, the government may file a response to Mr. Muhtorov's Objections to the Presentence Report, ECF No. 1951 , on or before August 15, 2018. ORDERED by Judge John L. Kane on 8/9/2018. (cthom,) (Entered: 08/09/2018)
08/10/2018	1953	ORDER Denying 1924 Defendant's Restricted Motion to Set Aside Verdict and for a New Trial by Jamshid Muhtorov. ORDERED by Judge John L. Kane on 8/10/2018. (cthom,) (Entered: 08/10/2018)
08/14/2018	1954	TRANSCRIPT of Final Trial Prep Conference as to Jamshid Muhtorov held on 5/8/2018 before Judge Kane. Pages: 1-57.

		

 NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 08/14/2018)
08/15/2018	1955	MOTION for Non-Guideline Sentence <i>and Downward Departure</i> by Jamshid Muhtorov. (Attachments: # 1 Attachment A)(Williamson, Warren) (Entered: 08/15/2018)
08/16/2018	1956	SUPPLEMENT to 1955 MOTION for Non-Guideline Sentence <i>and Downward Departure</i> by Jamshid Muhtorov (Attachments: # 1 Attachment)(Williamson, Warren) (Entered: 08/16/2018)
08/21/2018	1957	RESTRICTED PRESENTENCE REPORT as to Jamshid Muhtorov (Attachments: # 1 Exhibit A, # 2 Exhibit B)(aarag,) (Entered: 08/21/2018)
08/21/2018	1958	RESTRICTED ADDENDUM to Presentence Report 1957 as to Jamshid Muhtorov (aarag,) (Entered: 08/21/2018)
08/29/2018	1961	STRICKEN RESPONSE by USA as to Jamshid Muhtorov re: 1949 Sentencing Statement filed by Jamshid Muhtorov <i>and Objections to the Advisory Guideline Range (Doc 1951)</i> (Holloway, Gregory) Modified to show stricken on 8/30/2018 (cthom,). (Entered: 08/29/2018)
08/29/2018	1962	MOTION to Strike Doc. 1961, <i>Government's Response to Defendant's Sentencing Statement and Objections to Advisory Guideline Range</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 08/29/2018)
08/30/2018	1963	ORDER granting 1962 Defendant Jamshid Muhtorov's Motion to Strike Doc. 1961, <i>Government's Response to Defendant's Sentencing Statement and Objections to Advisory Guideline Range</i> . Ordered by Judge John L. Kane on 8/30/2018 at 7:45 a.m. Text Only Entry (jlksec) (Entered: 08/30/2018)
08/30/2018	1964	MEMORANDUM OPINION AND SENTENCING ORDER as to Jamshid Muhtorov by Judge John L. Kane on 8/30/2018. (cthom,) (Entered: 08/30/2018)

08/30/2018	1965	MINUTE ENTRY for Sentencing proceedings held before Judge John L. Kane on 8/30/2018 as to Defendant Jamshid Muhtorov (1). Granting in part and denying in part 1955 Motion for Non-Guideline Sentence as to Jamshid Muhtorov (1). Defendant sentenced as reflected on the record. Court Reporter: Terri Lindblom. Interpreter: Irina Kamensky and Tatiana Dautkhanova. (babia) (Entered: 08/30/2018)
09/04/2018	1966	FINAL JUDGMENT as to Defendant Jamshid Muhtorov (1). Defendant found GUILTY as to Counts 1ss, 2ss, and 3ss. Defendant to be imprisoned for 96 months as to Count 1ss, 96 months as to Count 2ss, and 132 months as to Count 3ss, to run concurrently for a total term of imprisonment of 132 months. Defendant found NOT GUILTY as to Count 4ss. Defendant shall be placed on Supervised Release for 15 years as to each of Counts 1ss, 2ss, and 3ss, to run concurrently. Total Assessment \$300. Counts 1, 1s-4s, 1sss-3sss, 4sss, 5sss, and 6sss are Dismissed. Criminal Case Terminated by Judge John L. Kane on 9/4/2018. (babia) (Entered: 09/04/2018)
09/04/2018	1967	STATEMENT OF REASONS as to Jamshid Muhtorov. (babia) (Entered: 09/04/2018)
09/07/2018	1968	NOTICE OF APPEAL <i>re Final Judgment [Doc. 1966]</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 09/07/2018)
09/07/2018	1969	LETTER Transmitting Notice of Appeal to all counsel advising of the transmittal of the 1968 Notice of Appeal as to Jamshid Muhtorov to the U.S. Court of Appeals. (FPD,) (Attachments: # 1 Docket Sheet and Preliminary Record)(cthom,) (Entered: 09/07/2018)
09/07/2018	1970	USCA Case Number as to Jamshid Muhtorov 18-1366 for 1968 Notice of Appeal filed by Jamshid Muhtorov. (cthom,) (Entered: 09/07/2018)
10/01/2018	1972	ORDER of USCA as to Jamshid Muhtorov re 1968 Notice of Appeal. (USCA Case No. 18-1296) (cthom,) (Entered: 10/02/2018)
10/11/2018	1975	DESIGNATION OF RECORD ON APPEAL re 1968 Notice of Appeal, 1928 Notice of Appeal by Jamshid Muhtorov as to Jamshid Muhtorov, Bakhtiyor Jumaev (Attachments: # 1 Attachment A - Joint Designation of Record Docket Sheet, # 2 Attachment B - Jumaev-Only Designation of Record Docket Sheet, # 3 Attachment C - Muhtorov-Only Designation of Record Docket Sheet)(Arceci, John) (Entered: 10/11/2018)

10/11/2018	1976	TRANSCRIPT ORDER FORM re 1968 Notice of Appeal by Jamshid Muhtorov. (Attachments: # 1 Attachment)(Arceci, John) (Entered: 10/11/2018)
10/24/2018	1985	RESTRICTED TRANSCRIPT of proceedings held on 11/30/2017 before Judge Kane. Pages: 1-13. (tlind,) (Entered: 10/24/2018)
10/29/2018	1989	REPORTER TRANSCRIPT ORDER FORM filed by Terri Lindblom re 1968 Notice of Appeal. Transcript due by 11/19/2018. (nrich) (Entered: 10/29/2018)
11/25/2018	1990	TRANSCRIPT of Trial to Jury - Day 11 as to Jamshid Muhtorov held on 6/13/2018 before Judge Kane. Pages: 1470-1633. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/25/2018)
11/25/2018	1991	TRANSCRIPT of Trial to Jury - Day 12 as to Jamshid Muhtorov held on 6/14/2018 before Judge Kane. Pages: 1634-1637. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/25/2018)
11/25/2018	1992	TRANSCRIPT of Trial to Jury - Day 13 as to Jamshid Muhtorov held on 6/15/2018 before Judge Kane. Pages: 1638-1646. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent

		to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/25/2018)
11/25/2018	1993	RESTRICTED TRANSCRIPT of proceedings held on 6/18/2018 before Judge Kane. Pages: 1647-1822. (tlind,) (Entered: 11/25/2018)
11/25/2018	1994	TRANSCRIPT of Trial to Jury - Day 16 as to Jamshid Muhtorov held on 6/20/2018 before Judge Kane. Pages: 1823-1826. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/25/2018)
11/25/2018	1995	TRANSCRIPT of Trial to Jury - Day 17 as to Jamshid Muhtorov held on 6/21/2018 before Judge Kane. Pages: 1827-1838. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/25/2018)
11/25/2018	1996	VOIR DIRE TRANSCRIPT - Day 1 of proceedings held on 5/14/2018 before Judge Kane. Pages: 1-136. (tlind,) (Entered: 11/25/2018)

11/25/2018	1997	VOIR DIRE TRANSCRIPT - Day 2 of proceedings held on 5/15/2018 before Judge Kane. Pages: 137-345. (tlind,) (Entered: 11/25/2018)
11/30/2018	1998	VOIR DIRE TRANSCRIPT of proceedings held on 5/16/2018 before Judge Kane. Pages: 346-531. (tlind,) (Entered: 11/30/2018)
11/30/2018	1999	VOIR DIRE TRANSCRIPT - Day 4 - of proceedings held on 5/17/2018 before Judge Kane. Pages: 532-623. (tlind,) (Entered: 11/30/2018)
11/30/2018	2000	RESTRICTED TRANSCRIPT of proceedings held on 7/13/2017 before Judge Kane. Pages: 1-4. (tlind,) (Entered: 11/30/2018)
11/30/2018	2001	RESTRICTED TRANSCRIPT of proceedings held on 2/27/2018 before Judge Kane. Pages: 1-8. (tlind,) (Entered: 11/30/2018)
11/30/2018	2002	TRANSCRIPT of Sentencing` as to Jamshid Muhtorov held on 8/30/2018 before Judge Kane. Pages: 1-39. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 11/30/2018)
12/05/2018	2003	NOTICE OF ATTORNEY APPEARANCE: John C. Arceci appearing for Jamshid MuhtorovAttorney John C. Arceci added to party Jamshid Muhtorov(pty:dft) (Attachments: # 1 Order & Entry)(Arceci, John) (Entered: 12/05/2018)
12/26/2018	2005	TRANSMITTAL OF RECORD ON APPEAL as to Jamshid Muhtorov to the U.S. Court of Appeals for the Tenth Circuit as to 1968 Notice of Appeal filed by Jamshid Muhtorov. Volume I - Electronic Documents Part 1;Volume II - Electronic Documents Part 2; Volume III - Restricted Documents Part 1; Volume IV - Restricted Documents Part 2; Volume V - Transcripts; Volume VI - Restricted Transcripts; (USCA Case No. 18-1366). Text Only Entry (cthom,) (Entered: 12/26/2018)
12/27/2018	2006	TRANSMITTAL OF JOINT RECORD ON APPEAL (requested by parties) as to Jamshid Muhtorov, Bakhtiyor Jumaev to the U.S. Court of Appeals for the Tenth Circuit as to 1968 Notice of Appeal filed by

		Jamshid Muhtorov, 1928 Notice of Appeal filed by Bakhtiyor Jumaev. Volume I - Electronic Documents Part 1; Volume II - Electronic Documents Part 2; Volume III - Electronic Documents Part 3; Volume IV - Electronic Documents Part 4; Volume V - Restricted Documents Part 1; Volume VI - Restricted Documents Part 2; Volume VII - Restricted Documents Part 3; Volume VIII - Restricted Documents Part 4 (USCA Case No. 18-1366 and 18-1296). Text Only Entry. (cthom,) (Entered: 12/27/2018)
01/10/2019	2007	RESTRICTED TRANSCRIPT of proceedings held on June 28, 2012 before Judge Kane. Pages: 1-22. (thoff,) (Entered: 01/10/2019)
06/27/2019	2012	TRANSCRIPT of Motion Hearing as to Jamshid Muhtorov held on 4/27/2018 before Judge Kane. Pages: 1-36. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 06/27/2019)
07/12/2019	2013	TRANSCRIPT of Status Conference as to Jamshid Muhtorov held on 3/19/2012 before Judge Kane. Pages: 1-18. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.

 Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (tlind,) (Entered: 07/12/2019)
08/04/2019	2014	TRANSCRIPT of Arraignment Hearing as to Jamshid Muhtorov held on March 27, 2012 before Magistrate Judge Boland. Pages: 1-4. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact

		personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 08/04/2019)
08/04/2019	2015	TRANSCRIPT of Re-Arraignment Hearing as to Jamshid Muhtorov held on June 1, 2016 before Magistrate Judge Shaffer. Pages: 1-9. NOTICE - REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company,) (Entered: 08/04/2019)
10/21/2019	2018	MOTION to Amend/Correct <i>Judgment Consistent with the Court's Oral Pronouncement at Sentencing</i> by Jamshid Muhtorov. (Williamson, Warren) (Entered: 10/21/2019)
10/23/2019	2019	ORDER Granting 2018 Motion to Amend/Correct as to Jamshid Muhtorov (1) by Judge John L. Kane on 10/23/19. (babia) (Entered: 10/23/2019)
10/24/2019	2020	AMENDED JUDGMENT by Judge John L. Kane on 10/24/2019, as to Jamshid Muhtorov (1). Defendant found GUILTY as to Counts 1ss, 2ss, and 3ss. Defendant to be imprisoned to 96 months as to Count 1ss, 96 months as to Count 2ss, and 132 months as to Count 3ss, to run concurrently for a total term of imprisonment of 132 months. Defendant found NOT GUILTY as to Count 4ss. Defendant shall be placed on Supervised Release for 15 years as to each of Counts 1ss, 2ss, and 3ss, to run concurrently. Total Assessment \$300. Count 1, 1s-4s, 1sss-3sss, 4sss, 5sss, and 6sss are DISMISSED. The Court recommends the Defendant be designated to a facility in Colorado so

		that he may remain close to his family, and that he receive credit for presentence confinement of 2,413 days. (babia) (Entered: 10/24/2019)
12/16/2019	2021	STRICKEN MOTION for Order to Disclose Grand Jury Transcripts, Ballot of Record for Inspection, Indictment and Criminal Complaint by Jamshid Muhtorov. (evana,) (Modified on 12/17/2019 Stricken pursuant to the 2022 Order)(evana,). (Entered: 12/16/2019)
12/16/2019	2022	ORDER striking 2021 Motion for Order as to Jamshid Muhtorov (1). This case is on appeal. As noted in CM/ECF 842 , Mr. Muhtorov is represented by counsel and is not permitted to file pro se. Ordered by Judge John L. Kane on 12/16/2019. Text Only Entry (jlksec) (Entered: 12/16/2019)
08/25/2020	2024	ORDER of USCA as to Jamshid Muhtorov re 1968 Notice of Appeal. (USCA Case No. 18-1366) (evana,) (Entered: 08/25/2020)

PACER Service Center

Transaction Receipt

02/28/2021 18:13:02

PACER Login:	CRClearinghouse:2563377:0	Client Code:	Hudson-Erdman
Description:	Docket Report	Search Criteria:	1:12-cr-00033-JLK
Billable Pages:	30	Cost:	3.00