

2255,BNDCMM,CASREF,CLOSED,JJO,REF_DISCOV

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:12-cr-60298-BB All Defendants

Case title: USA v. Alam Qazi et al

Date Filed: 11/30/2012
Date Terminated: 06/12/2015

Assigned to: Judge Beth Bloom
Referred to: Ch. Magistrate Judge
John J. O'Sullivan

Defendant (1)

Raees Alam Qazi
YOB 1992 English
TERMINATED: 06/12/2015
also known as
Shan
TERMINATED: 06/12/2015

represented by **Raees Alam Qazi**
01223-104
Florence Admax-USP
United States Penitentiary
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PRO SE

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Designation: Public Defender Appointment

Noticing FPD-FTL
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TERMINATED: 12/06/2012
Designation: Public Defender Appointment

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ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Pending Counts

18:2332AA.F CONSPIRING TO
USE A WEAPON OF MASS
DESTRUCTION
(2)

18:2339B.F ATTEMPTING TO
PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(5s)

Disposition

DISMISSED

IMPRISONMENT: 420 Months. 180 Months as to
Count 2, 180 Months as to Count 5 and 60 Months as
to Count 6 all to run Consecutively. SUPERVISED
RELEASE:10 Years as to Counts 2 and 5 and 3 Years
as to Count 6 all to run Concurrently.

18:371.F CONSPIRACY TO TO
FORCIBLY ASSULT A
FEDERAL EMPLOYEE
(6s)

IMPRISONMENT: 420 Months. 180 Months as to
Count 2, 180 Months as to Count 5 and 60 Months as
to Count 6 all to run Consecutively. SUPERVISED
RELEASE:10 Years as to Counts 2 and 5 and 3 Years
as to Count 6 all to run Concurrently.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

18:2339A.F CONSPIRING TO
PROVIDE MATERIAL SUPPORT
TO TERRORISTS
(1)

DISMISSED

18:2332AA.F CONSPIRING TO
USE CERTAIN WEAPONS OF
MASS DESTRUCTION
(1s)

DISMISSED

18:2339A.F CONSPIRING TO
PROVIDE MATERIAL SUPPORT
TO TERRORISTS
(2s)

IMPRISONMENT: 420 Months. 180 Months as to
Count 2, 180 Months as to Count 5 and 60 Months as
to Count 6 all to run Consecutively. SUPERVISED
RELEASE:10 Years as to Counts 2 and 5 and 3 Years
as to Count 6 all to run Concurrently.

18:2339A.F PROVIDING AND
ATTEMPTING TO PROVIDE
MATERIAL SUPPORT TO
TERRORISTS
(3s)

DISMISSED

18:2339B.F CONSPIRING TO
PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(4s)

DISMISSED

18:111.F FORCIBLY
ASSAULTING A FEDERAL
EMPLOYEE
(7s)

DISMISSED

18:1114. ATTEMPTING TO
MURDER A FEDERAL
EMPLOYEE
(9s)

DISMISSED

**Highest Offense Level
(Terminated)**

Felony

Complaints

Disposition

None

Assigned to: Judge Beth Bloom
Referred to: Ch. Magistrate Judge
John J. O'Sullivan

Defendant (2)

represented by

Sheheryar Alam Qazi
01224-104
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Federal Detention Center
Inmate Mail/Parcels
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YOB 1982 English
TERMINATED: 06/12/2015

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TERMINATED: 05/19/2014
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:2339A.F CONSPIRING TO
PROVIDE MATERIAL
SUPPORT TO TERRORISTS
(2s)

18:371.F CONSPIRACY TO TO
FORCIBLY ASSULT A
FEDERAL EMPLOYEE
(6s)

Highest Offense Level (Opening)

Felony

Disposition

IMPRISONMENT: 180 Months as To Count 2 and 60
Months as To count 6 a;; to run Consecutively.
SUPERVISED RELEASE:5 Years as to Count 2 and 3
years as to Count 6 all to run Concurrently.

IMPRISONMENT: 180 Months as To Count 2 and 60
Months as To count 6 a;; to run Consecutively.
SUPERVISED RELEASE:5 Years as to Count 2 and 3
years as to Count 6 all to run Concurrently.

Terminated Counts

18:2339A.F CONSPIRING TO
PROVIDE MATERIAL
SUPPORT TO TERRORISTS
(1)

18:2332AA.F CONSPIRING TO
USE CERTAIN WEAPONS OF
MASS DESTRUCTION
(1s)

18:2332AA.F CONSPIRING TO
USE A WEAPON OF MASS
DESTRUCTION
(2)

18:2339A.F PROVIDING AND
ATTEMPTING TO PROVIDE
MATERIAL SUPPORT TO
TERRORISTS
(3s)

18:2339B.F CONSPIRING TO
PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS

Disposition

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

(4s)

18:2339B.F ATTEMPTING TO
PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS

DISMISSED

(5s)

18:111.F FORCIBLY
ASSAULTING A FEDERAL
EMPLOYEE

DISMISSED

(8s)

18:1114.F ATTEMPTING TO
MURDER A FEDERAL
EMPLOYEE

DISMISSED

(10s)

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Karen E. Gilbert**
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TERMINATED: 05/13/2013
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/29/2012		Arrest of Sheheryar Alam Qazi (at) (Entered: 11/30/2012)

11/29/2012		Arrest of Raees Alam Qazi (at) (Entered: 11/30/2012)
11/30/2012	<u>1</u>	INDICTMENT as to Raees Alam Qazi (1) count(s) 1, 2, Sheheryar Alam Qazi (2) count(s) 1, 2. (gm1) (Entered: 11/30/2012)
11/30/2012	<u>2</u>	Report Commencing Criminal Action as to Sheheryar Alam Qazi – YOB: **/**/1982 Prisoner #: 01224–104 (at) (Entered: 11/30/2012)
11/30/2012	<u>3</u>	Report Commencing Criminal Action as to Raees Alam Qazi – YOB: **/**/8/7/92 Prisoner #: 01223–104 (at) (Entered: 11/30/2012)
11/30/2012	<u>4</u>	Order on Initial Appearance as to Raees Alam Qazi for proceeding held on 11/30/2012 Attorney Noticing FPD–FTL for Raees Alam Qazi added for the defendant. as to Raees Alam Qazi (1) PRETRIAL DETENTION. Arraignment set for 12/7/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. Detention Hearing set for 12/7/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (Signed by Magistrate Judge Edwin G. Torres on 11/30/2012). (at) (Entered: 11/30/2012)
11/30/2012	<u>5</u>	Order on Initial Appearance as to Sheheryar Alam Qazi for proceeding held on 11/30/2012 Attorney Ronald Scott Chapman for Sheheryar Alam Qazi added for the defendant. for Criminal Case representation. Date attorney was appointed CJA: 11/30/12. as to Sheheryar Alam Qazi (2) PRETRIAL DETENTION. Arraignment set for 12/7/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. Detention Hearing set for 12/7/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (Signed by Magistrate Judge Edwin G. Torres on 11/30/2012). (at) (Entered: 11/30/2012)
11/30/2012	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance as to Raees Alam Qazi held on 11/30/2012. Defendant advised of charges, deft sworn for counsel. FPD appointed. (Digital 14:35:29.) (at) (Entered: 11/30/2012)
11/30/2012	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance as to Sheheryar Alam Qazi held on 11/30/2012. Deft advised of charges, deft sworn for counsel. CJA appointed Ronald Chapman. (Digital 14:39:22.) (at) (Entered: 11/30/2012)
12/03/2012	<u>8</u>	Invocation of Right to Silence and Counsel by Raees Alam Qazi (Wilcox, Daryl) (Entered: 12/03/2012)
12/05/2012		RESET Deadlines/Hearings as to Sheheryar Alam Qazi, Raees Alam Qazi: Arraignment RESET for 12/7/2012 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. Detention Hearing RESET for 12/7/2012 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. **PLEASE NOTE OF THE NEW TIME CHANGE ** (at) (Entered: 12/05/2012)
12/06/2012	<u>9</u>	NOTICE of Intent to Use FISA by USA as to Raees Alam Qazi (Gilbert, Karen) (Entered: 12/06/2012)
12/06/2012	<u>10</u>	NOTICE of Intent to Use FISA by USA as to Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 12/06/2012)
12/06/2012	<u>11</u>	Notice of Assignment of Assistant Federal Public Defender as to Raees Alam Qazi. Attorney Daniel Ecarius added. Attorney Noticing FPD–FTL terminated. (Ecarius, Daniel) (Entered: 12/06/2012)
12/07/2012	<u>12</u>	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Raees Alam Qazi (1) Count 1,2. Court accepts plea. Arraignment held on 12/7/2012 before Magistrate Judge Ted E. Bandstra. (dd) (Entered: 12/07/2012)
12/07/2012	<u>13</u>	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Sheheryar Alam Qazi (2) Count 1,2. Court accepts plea. Arraignment held on 12/7/2012 before Magistrate Judge Ted E. Bandstra. (dd) (Entered: 12/07/2012)
12/07/2012	<u>14</u>	ORDER RE: SPEEDY TRIAL, PRETRIAL MATTERS as to Sheheryar Alam Qazi, Raees Alam Qazi Signed by Magistrate Judge Ted E. Bandstra on 12/7/2012. (dd) (Entered: 12/07/2012)
12/07/2012	<u>15</u>	STANDING DISCOVERY ORDER as to Sheheryar Alam Qazi, Raees Alam Qazi. All motions concerning matters not covered by this order must be filed within 28 days of this order Signed by Magistrate Judge Ted E. Bandstra on 12/7/12. (dd) (Entered: 12/07/2012)

12/07/2012	<u>16</u>	Minute Entry for proceedings held before Magistrate Judge Ted E. Bandstra: Arraignment as to Raees Alam Qazi (1) Count 1,2 held on 12/7/2012, Detention Hearing as to Raees Alam Qazi NOT held on 12/7/2012. PTD reset to 12/14/13. (Digital 10:03:36.) (dd) (Entered: 12/07/2012)
12/07/2012		Set/Reset Deadlines/Hearings as to Raees Alam Qazi: Detention Hearing set for 12/14/2012 09:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (dd) (Entered: 12/07/2012)
12/07/2012	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE: Raymond D'Arsey Houlihan, III appearing for Raees Alam Qazi (Houlihan, Raymond) (Entered: 12/07/2012)
12/07/2012	<u>18</u>	Minute Entry for proceedings held before Magistrate Judge Ted E. Bandstra: Arraignment as to Sheheryar Alam Qazi (2) Count 1,2 held on 12/7/2012, Detention Hearing as to Sheheryar Alam Qazi NOT held on 12/7/2012. Parties stipulate to PTD with the right to revisit at another date. (Digital 10:03:36.) (dd) (Entered: 12/07/2012)
12/07/2012	<u>19</u>	NOTICE OF ATTORNEY APPEARANCE Jared E. Dwyer appearing for USA. (Dwyer, Jared) (Entered: 12/07/2012)
12/07/2012	<u>20</u>	NOTICE OF HEARING (PLEASE NOTE DATE AND TIME CHANGE) as to Raees Alam Qazi Detention Hearing set for 12/17/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate (Matthewman). (dd) (Entered: 12/07/2012)
12/10/2012	<u>21</u>	NOTICE OF HEARING (***PLEASE NOTE:UPDATED DATE AND TIME)as to Raees Alam Qazi Detention Hearing set for 12/18/2012 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (dd) (Entered: 12/10/2012)
12/11/2012	<u>22</u>	ORDER Setting Trial Date as to Sheheryar Alam Qazi, Raees Alam Qazi: Calendar Call set for 1/22/2013 at 9:00 AM in Miami Division before Judge Robert N. Scola Jr., Jury Trial set for 1/28/2013 in Fort Lauderdale Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 12/3/2012. (ail) (Entered: 12/11/2012)
12/13/2012	<u>23</u>	CJA 20 as to Sheheryar Alam Qazi. Attorney Ronald Scott Chapman appointed for the defendant (ail) (Entered: 12/13/2012)
12/18/2012	<u>24</u>	Minute Entry for proceedings held before Magistrate Judge William Matthewman: Detention Hearing as to Raees Alam Qazi held on 12/18/2012 Witness Kristine Holden testified. Gov't proceed by proffer PTD ordered (danger and flight) (Digital 11:52:01.) (at) (Entered: 12/18/2012)
12/19/2012	<u>25</u>	ORDER OF DETENTION as to Raees Alam Qazi Signed by Magistrate Judge William Matthewman on 12/19/2012. (dd) (Entered: 12/19/2012)
12/20/2012	<u>26</u>	TRANSCRIPT of Pretrial Detention Hearing as to Raees Alam Qazi held on 12/18/2012 before Magistrate Judge William Matthewman, 1-54 pages, Court Reporter: Jerald M. Meyers, 954-431-4757 / crjm@aol.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/13/2013. Redacted Transcript Deadline set for 1/23/2013. Release of Transcript Restriction set for 3/23/2013. (Attachments: # <u>1</u> Designation)(mc) (Entered: 12/20/2012)
12/21/2012	<u>27</u>	MOTION for Hearing <i>Pre-Trial Conference Pursuant to CIPA Section 2</i> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 1/7/2013 (Gilbert, Karen) (Entered: 12/21/2012)
12/21/2012	<u>28</u>	RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 12/21/2012)
12/28/2012	<u>29</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 12/28/2012)
12/28/2012	<u>30</u>	SPEEDY TRIAL REPORT by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 12/28/2012)
12/31/2012	<u>31</u>	DEMAND for Disclosure of Expert Witness Summaries as to Sheheryar Alam Qazi (Chapman, Ronald) (Entered: 12/31/2012)

01/02/2013	<u>32</u>	MOTION for Protective Order by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 1/22/2013 (Attachments: # <u>1</u> Exhibit)(Gilbert, Karen) (Entered: 01/02/2013)
01/02/2013	<u>33</u>	PROTECTIVE ORDER granting <u>32</u> Motion for Protective Order as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2) Signed by Judge Robert N. Scola, Jr on 1/2/2013. (jh) (Entered: 01/02/2013)
01/08/2013	<u>34</u>	DEMAND for Disclosure of Expert Witness Summaries as to Raees Alam Qazi (Ecarius, Daniel) (Entered: 01/08/2013)
01/14/2013	<u>35</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 01/14/2013)
01/16/2013	<u>36</u>	Joint MOTION to Continue <i>Trial and Pretrial Motions Deadline</i> by Raees Alam Qazi. Responses due by 2/4/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) Modified on 1/17/2013 (tp). (Entered: 01/16/2013)
01/18/2013	<u>37</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 1/16/13 until 4/5/2013. Re: 36 Joint Motion to Continue Trial and Pretrial Motions Deadline. Status Conference set for 4/5/2013 01:00 PM in Miami Division before Judge Robert N. Scola Jr. The defendants are required present for status conference. Signed by Judge Robert N. Scola, Jr on 1/18/2013. (jh) (Entered: 01/18/2013)
01/22/2013		Terminate Hearings as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>37</u> Order (dgj) (Entered: 01/22/2013)
03/14/2013	<u>38</u>	ORDER RESETTING TIME FOR HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi, Status Conference set for 4/5/2013 02:00 PM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 3/14/2013. (jh) (Entered: 03/14/2013)
03/15/2013	<u>39</u>	ORDER TO VACATE re <u>38</u> Order Resetting Time for Hearing as to Sheheryar Alam Qazi, Raees Alam Qazi. Status Conference set for 4/5/2013 01:00 PM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 3/14/2013. (jh) (Entered: 03/15/2013)
03/22/2013	<u>40</u>	ORDER RESETTING HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi, Status Conference to set trial date and deadlines reset for Wednesday 4/10/2013 01:00 PM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 3/22/2013. (jh) (Entered: 03/22/2013)
04/02/2013	<u>41</u>	ORDER RESETTING TIME FOR HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi, Status Conference reset for 4/10/2013 09:30 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 4/2/2013. (jh) (Entered: 04/02/2013)
04/05/2013	<u>42</u>	SPEEDY TRIAL REPORT by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 04/05/2013)
04/05/2013	<u>43</u>	Defendant's MOTION to Exclude <i>Marital Confidential Communications</i> by Sheheryar Alam Qazi. Responses due by 4/22/2013 (Chapman, Ronald) (Entered: 04/05/2013)
04/05/2013	<u>44</u>	Defendant's MOTION to Compel <i>Lead Case Agent to Testify First at Trial</i> by Sheheryar Alam Qazi. Responses due by 4/22/2013 (Chapman, Ronald) (Entered: 04/05/2013)
04/07/2013	<u>45</u>	Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> by Sheheryar Alam Qazi. Responses due by 4/25/2013 (Chapman, Ronald) (Entered: 04/07/2013)
04/07/2013	<u>46</u>	Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> by Sheheryar Alam Qazi. Responses due by 4/25/2013 (Chapman, Ronald) (Entered: 04/07/2013)
04/08/2013	<u>47</u>	ORDER of Referral to Magistrate Judge as to Sheheryar Alam Qazi re <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> . Motions referred to John J. O'Sullivan. Signed by Judge Robert N. Scola, Jr on 4/8/2013. (jua) (Entered: 04/09/2013)

04/10/2013	<u>48</u>	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 4/10/2013. The defendants were present for hearing. AUSA's case-in-chief is estimated to take 8 to 10 trial days. Estimated trial time for AUSA and defense is approximately 3 to 4 weeks. The parties requested a second status conference in 60 to 90 days in light of the pending discovery. Second Status Conference to set trial date and other deadlines is set for 07/11/2013 at 8:30 AM. APPEARANCES: AUSA Karen Gilbert, Jennifer Levy, AFPD Daniel Ecarius, AFPD R. D'Arsey Houlihan, Ronald Chapman, Esquire. Court Reporter: Joseph Millikan, 305-523-5148 / JosephAMillikan@gmail.com (jh) (Entered: 04/10/2013)
04/11/2013	<u>49</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 4/10/13 until 7/11/13. Second Status Conference set for 7/11/2013 08:30 AM in Miami Division before Judge Robert N. Scola Jr. to set trial date and other deadlines. Signed by Judge Robert N. Scola, Jr on 4/11/2013. (jh) (Entered: 04/11/2013)
04/11/2013	<u>50</u>	ORDER RE: STATUS CONFERENCE as to Sheheryar Alam Qazi, Raees Alam Qazi. Status Conference Re: Discovery Matters set for 4/23/2013 10:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan. Signed by Magistrate Judge John J. O'Sullivan on 4/11/2013. (mms) (Entered: 04/11/2013)
04/15/2013	<u>51</u>	MOTION for Extension of Time to File Response as to <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/2/2013 (Gilbert, Karen) (Entered: 04/15/2013)
04/15/2013	<u>52</u>	MOTION for Protective Order by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/2/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Karen) (Entered: 04/15/2013)
04/15/2013	<u>53</u>	ORDER granting <u>51</u> Motion for Extension of Time to File Response as to Sheheryar Alam Qazi (2)(Responses due by 6/14/2013) Signed by Magistrate Judge John J. O'Sullivan on 4/15/2013. (mms) (Entered: 04/15/2013)
04/15/2013	<u>54</u>	PAPERLESS ORDER granting <u>27</u> Motion for Pre-trial Conference Pursuant to CIPA Section 2. This Motion is granted. The Court will set a date for the hearing when the parties indicate they are ready. Signed by Judge Robert N. Scola, Jr. on 4/15/2013. (jky) (Entered: 04/15/2013)
04/15/2013	<u>55</u>	ORDER REFERRING CASE to Magistrate Judge John J. O'Sullivan for resolution of all discovery motions. See attached ORDER. Signed by Judge Robert N. Scola, Jr. on 4/15/2013. (jky) (Entered: 04/15/2013)
04/15/2013	<u>56</u>	Defendant's MOTION for Bond by Sheheryar Alam Qazi. Responses due by 5/2/2013 (Chapman, Ronald) (Entered: 04/15/2013)
04/17/2013	<u>57</u>	NOTICE OF HEARING in case as to Sheheryar Alam Qazi re: <u>56</u> Defendant's MOTION for Bond : Per Dfse Counsel's request, Bond Hearing set for Tuesday, 4/23/2013 at (1:30 PM) 301 N. Miami Avenue, 6th Floor in Miami Division before MIA Duty Magistrate Judge Chris M. McAliley. (lw1) (Entered: 04/17/2013)
04/18/2013	<u>58</u>	Unopposed MOTION to Adopt/Join <u>44</u> Defendant's MOTION to Compel <i>Lead Case Agent to Testify First at Trial</i> by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/6/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 04/18/2013)
04/18/2013	<u>59</u>	Unopposed MOTION to Adopt/Join <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/6/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 04/18/2013)
04/18/2013	<u>60</u>	Unopposed MOTION to Adopt/Join <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/6/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 04/18/2013)

04/19/2013	<u>61</u>	ORDER granting <u>58</u> Motion to Adopt/Join <u>44</u> Defendant's MOTION to Compel Lead Case Agent to Testify First at Trial joined by Raees Alam Qazi (1) as to Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 4/19/2013. (jh) (Entered: 04/19/2013)
04/19/2013	<u>62</u>	ORDER granting <u>59</u> Motion to Adopt/Join <u>45</u> Defendant's MOTION to Compel FISA Materials Pertaining to Electronic Surveillance joined by Raees Alam Qazi (1) as to Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 4/19/2013. (jh) (Entered: 04/19/2013)
04/19/2013	<u>63</u>	ORDER granting <u>60</u> Motion to Adopt/Join <u>46</u> Defendant's MOTION to Compel FISA Materials Pertaining to a Physical Search joined by Raees Alam Qazi (1) as to Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 4/19/2013. (jh) (Entered: 04/19/2013)
04/22/2013	<u>64</u>	ORDER granting <u>52</u> Motion for Protective Order as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Signed by Magistrate Judge John J. O'Sullivan on 4/22/2013. (mms) (Entered: 04/22/2013)
04/22/2013	<u>65</u>	Defendant's MOTION Motion for Investigative Expenses by Sheheryar Alam Qazi. Responses due by 5/9/2013 (Attachments: # <u>1</u> Text of Proposed Order Granting Defendant's Motion for Investigative Expenses)(Chapman, Ronald) (Entered: 04/22/2013)
04/22/2013	<u>66</u>	Defendant's MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained Pursuant to 50 U.S.C. section 1881a</i> by Sheheryar Alam Qazi. Responses due by 5/9/2013 (Chapman, Ronald) (Entered: 04/22/2013)
04/22/2013	<u>67</u>	Amended MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained or Derived Pursuant to the FISA Amendments Act</i> by Sheheryar Alam Qazi. Responses due by 5/9/2013 (Chapman, Ronald) (Entered: 04/22/2013)
04/23/2013	<u>68</u>	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Sheheryar Alam Qazi, Raees Alam Qazi(Status Conference Re: Discovery Matters set for 6/5/2013 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan.), Motion terminated as to Sheheryar Alam Qazi, Raees Alam Qazi: <u>66</u> Defendant's MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained Pursuant to 50 U.S.C. section 1881a</i> filed by Sheheryar Alam Qazi. By 5/14/13, the Government shall file response to <u>67</u> Defendant's Amended Motion to Compel the Government to Provide Him with <i>Advance Notice of Its Intent to Use or Disclose Information Obtained or Derived Pursuant to the FISA Amendments Act</i> . By 5/28/13, the defendants shall file motions regarding discovery received from the government as well as any motions regarding general FISA issues. Signed by Magistrate Judge John J. O'Sullivan on 4/23/2013. (mms) (Entered: 04/23/2013)
04/23/2013	<u>69</u>	Unopposed MOTION to Adopt/Join <u>67</u> Amended MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained or Derived Pursuant to the FISA Amendments Act</i> by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/10/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 04/23/2013)
04/23/2013	<u>72</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 4/23/2013. (Digital 10:36:08.) (cg1) (Entered: 04/24/2013)
04/23/2013	<u>74</u>	Minute Order for proceedings held before Magistrate Judge Chris M. McAliley: Detention Hearing as to Sheheryar Alam Qazi held on 4/23/2013 Witness Raul Carpenteri (FBI) testified. Government request PTD. PTD Hearing Held. Court Orders PTD as a risk of flight. (Digital 14.43.01.) Signed by Magistrate Judge Chris M. McAliley on 4/23/2013. (tas) (Entered: 04/24/2013)
04/24/2013		Set/Reset Deadlines pursuant to DE# <u>68</u> re Motion in case as to Sheheryar Alam Qazi <u>67</u> Amended MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained or Derived Pursuant to the FISA Amendments Act</i> . Responses due by 5/14/2013 (dgi) (Entered: 04/24/2013)
04/24/2013	<u>70</u>	DETENTION ORDER as to Sheheryar Alam Qazi. Signed by Magistrate Judge Chris M. McAliley on 4/23/2013. (jua) (Entered: 04/24/2013)

04/24/2013	<u>71</u>	ORDER granting <u>65</u> Motion for Investigative Expenses as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 4/23/2013. (jh) (Entered: 04/24/2013)
04/24/2013	<u>73</u>	ORDER granting <u>69</u> Motion to Adopt <u>67</u> Amended MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained or Derived Pursuant to the FISA Amendments Act</i> joined by Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 4/24/2013. (jua) (Entered: 04/24/2013)
04/25/2013	<u>75</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>67</u> Amended MOTION to Compel <i>Advance Notice of the Government's Intent to Use Information Obtained or Derived Pursuant to the FISA Amendments Act</i> (Gilbert, Karen) (Entered: 04/25/2013)
05/02/2013	<u>76</u>	RESPONSE/REPLY by Sheheryar Alam Qazi to <u>75</u> Response in Opposition, (Chapman, Ronald) (Entered: 05/02/2013)
05/06/2013	<u>77</u>	ORDER granting <u>67</u> Defendant's Amended Motion to Compel the Government to Provide Him with Advance Notice of Its Intent to Use or Disclose Information Obtained or Derived Pursuant to FISA Amendments Act. Signed by Magistrate Judge John J. O'Sullivan on 5/6/2013. (mms) (Entered: 05/06/2013)
05/06/2013		SYSTEM ENTRY – Docket Entry 78 restricted/sealed until further notice. (nc) (Entered: 05/06/2013)
05/09/2013	<u>79</u>	ORDER granting 78 Sealed Motion to Seal as to Raees Alam Qazi (1). Signed by Magistrate Judge John J. O'Sullivan on 5/8/2013. (ch1) (Entered: 05/09/2013)
05/09/2013	<u>80</u>	MOTION for Reconsideration of <i>Court's Order (DE 77)</i> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/28/2013 (Gilbert, Karen) (Entered: 05/09/2013)
05/13/2013	<u>81</u>	NOTICE of Reassignment of Assistant US Attorney. Adam S. Fels appearing for USA. Jared E. Dwyer terminated (Fels, Adam) (Entered: 05/13/2013)
05/13/2013	<u>82</u>	NOTICE of <i>Filing Memorandum of Understanding</i> by Sheheryar Alam Qazi (Chapman, Ronald) (Entered: 05/13/2013)
05/14/2013	<u>83</u>	REPLY by Sheheryar Alam Qazi to <i>Government's Motion for Reconsideration (DE 80 i> (Chapman, Ronald) Modified link 15/2013 (tp)</i> . (Entered: 05/14/2013)
05/14/2013	<u>84</u>	Unopposed MOTION to Adopt/Join <u>83</u> Response/Reply (Other) by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/31/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 05/14/2013)
05/15/2013	85	Clerks Notice to Filer re <u>83</u> Response/Reply (Other). Document Not Linked; ERROR – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (tp) (Entered: 05/15/2013)
05/15/2013	<u>86</u>	ORDER granting <u>84</u> Motion to Adopt/Join <u>83</u> Response as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2) Signed by Judge Robert N. Scola, Jr on 5/15/2013. (tp) (Entered: 05/16/2013)
05/21/2013	<u>87</u>	MOTION to Suppress Evidence Derived From FISA Intercepts by Raees Alam Qazi. (Ecarius, Daniel) (Entered: 05/21/2013)
05/21/2013	<u>88</u>	REPLY TO RESPONSE to Motion by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>80</u> Unopposed MOTION for Reconsideration (Gilbert, Karen) Modified corrected link on 5/22/2013 (tp). (Entered: 05/21/2013)
05/21/2013	<u>89</u>	ORDER REFERRING MOTION as to Raees Alam Qazi <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts filed by Raees Alam Qazi, Motion referred to John J. O'Sullivan. Signed by Judge Robert N. Scola, Jr on 5/21/2013. (jh) (Entered: 05/21/2013)
05/22/2013	90	Clerks Notice to Filer re <u>88</u> Reply to Response. Incorrect Document Link; ERROR – The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (tp) (Entered: 05/22/2013)

05/25/2013	<u>91</u>	RESPONSE/REPLY by Sheheryar Alam Qazi to <u>88</u> Reply to Response <i>Filed by the Government</i> (Chapman, Ronald) (Entered: 05/25/2013)
05/27/2013	<u>92</u>	Unopposed MOTION to Adopt/Join <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts by Sheheryar Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 6/13/2013 (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Adopt)(Chapman, Ronald) (Entered: 05/27/2013)
05/28/2013	<u>93</u>	Defendant's MOTION to Suppress FISA-Related Evidence by Sheheryar Alam Qazi. (Chapman, Ronald) (Entered: 05/28/2013)
05/28/2013	<u>94</u>	TRANSCRIPT of Pretrial Detention Hearing as to Sheheryar Alam Qazi held on 04-23-13 before Magistrate Judge Chris M. McAliley, 1-57 pages, Court Reporter: Carl Schanzleh, 954-769-5488 / Carl_Schanzleh@flsd.uscourts.gov. (Digital 14:43:01.) Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/21/2013. Redacted Transcript Deadline set for 7/1/2013. Release of Transcript Restriction set for 8/29/2013. (cs) (Entered: 05/28/2013)
05/28/2013	<u>95</u>	ORDER granting <u>92</u> Motion to Adopt/Join <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts joined by Sheheryar Alam Qazi (2) as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 5/28/2013. (jh) (Entered: 05/28/2013)
05/28/2013	<u>96</u>	Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional by Sheheryar Alam Qazi. Responses due by 6/14/2013 (Attachments: # <u>1</u> Memorandum Part 1, # <u>2</u> Memorandum Part 2, # <u>3</u> Memorandum Part 3, # <u>4</u> Memorandum Part 4, # <u>5</u> Memorandum Part 5)(Chapman, Ronald) (Entered: 05/28/2013)
05/29/2013	<u>97</u>	PAPERLESS ORDER REFERRING MOTION: <u>93</u> Defendant's Motion to Suppress. This Motion is hereby referred to Magistrate Judge John J. O'Sullivan for report and recommendation, pursuant to 28 U.S.C. s. 636 and Rule 1 of this District's Local Magistrate Judge Rules. Signed by Judge Robert N. Scola, Jr. on 5/29/2013. (jky) (Entered: 05/29/2013)
05/29/2013	<u>98</u>	MOTION for Extension of Time to File Response as to <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts , <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 6/17/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Karen) (Entered: 05/29/2013)
05/30/2013	<u>99</u>	ORDER granting <u>98</u> Motion for Extension of Time to File Response as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2) re Defendants' FISA Motions <u>45</u> , <u>46</u> , <u>87</u> , <u>93</u> , and <u>96</u> . Government Responses due by 7/17/2013. Signed by Judge Robert N. Scola, Jr on 5/30/2013. (jh) (Entered: 05/30/2013)
05/31/2013	<u>100</u>	Unopposed MOTION to Adopt/Join <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 6/17/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 05/31/2013)
05/31/2013	<u>101</u>	ORDER granting <u>100</u> Motion to Adopt/Join <u>93</u> Defendant Sheheryar's MOTION to Suppress FISA-Related Evidence joined by Raees Alam Qazi (1) as to Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 5/31/2013. (jh) (Entered: 05/31/2013)
06/03/2013	<u>102</u>	ORDER granting <u>92</u> Motion to Adopt/Join Raees Alam Qazi (1) Motion to Suppress Evidence Derived from FISA Intercepts (DE87). Signed by Magistrate Judge John J. O'Sullivan on 6/3/2013. (mms) (Entered: 06/03/2013)
06/04/2013	<u>103</u>	CJA 24 as to Sheheryar Alam Qazi: Authorization to Pay Carl Schanzleh Voucher # FLST 13 158. (ls) (Entered: 06/04/2013)
06/05/2013	<u>104</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 6/5/2013. (Digital 09:58:40/BU 09:57:08/10:20:17.) (cg1) (Entered: 06/05/2013)

06/05/2013	<u>105</u>	ORDER as to Sheheryar Alam Qazi, Raees Alam Qaz STAYING <u>77</u> Order on Motion to Compel; Status Conference set re <u>45</u> Defendant's MOTION to Compel FISA Materials Pertaining to Electronic Surveillance, <u>46</u> Defendant's MOTION to Compel FISA Materials Pertaining to a Physical Search. (Status Conference set for 7/26/2013 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan.) Government shall provide discovery to the defendants by 7/8/2013. Signed by Magistrate Judge John J. O'Sullivan on 6/5/2013. (mms) (Entered: 06/05/2013)
06/06/2013	<u>106</u>	NOTICE of Filing Memorandum of Understanding by Raees Alam Qazi (Ecarius, Daniel) (Entered: 06/06/2013)
06/12/2013	<u>107</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 06/12/2013)
06/14/2013	<u>108</u>	NOTICE of Filing Memorandum of Understanding by Raees Alam Qazi (Ecarius, Daniel) (Entered: 06/14/2013)
06/14/2013	<u>109</u>	NOTICE of Filing Memorandum of Understanding by Raees Alam Qazi (Ecarius, Daniel) (Entered: 06/14/2013)
07/03/2013	<u>110</u>	MOTION for Protective Order by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 7/22/2013 (Attachments: # <u>1</u> Exhibit)(Gilbert, Karen) (Entered: 07/03/2013)
07/08/2013	<u>111</u>	Defendant's MOTION for Order Declaring CIPA Unconstitutional by Raees Alam Qazi. Responses due by 7/25/2013 (Ecarius, Daniel) (Entered: 07/08/2013)
07/08/2013	<u>112</u>	Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,, by Raees Alam Qazi. Responses due by 7/25/2013 (Ecarius, Daniel) (Entered: 07/08/2013)
07/08/2013	<u>113</u>	PROTECTIVE ORDER granting <u>110</u> Motion for Protective Order as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 7/8/2013. (jh) (Entered: 07/08/2013)
07/08/2013	<u>114</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 07/08/2013)
07/10/2013	<u>115</u>	Unopposed MOTION to Adopt/Join <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional by Sheheryar Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 7/29/2013 (Attachments: # <u>1</u> Text of Proposed Order to Adopt DE 111)(Chapman, Ronald) (Entered: 07/10/2013)
07/10/2013	<u>116</u>	Unopposed MOTION to Adopt/Join <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,, by Sheheryar Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 7/29/2013 (Attachments: # <u>1</u> Text of Proposed Order to Adopt DE 112)(Chapman, Ronald) (Entered: 07/10/2013)
07/11/2013	<u>117</u>	PAPERLESS ORDER granting <i>ore tenus</i> motion for extention of time. As announced at the status conference, the Government shall have until 7/29/2013 to respond to the Defendants' motions appearing at ECF Nos. <u>111</u> <u>112</u> . Signed by Judge Robert N. Scola, Jr. on 7/11/2013. (jky) (Entered: 07/11/2013)
07/11/2013	<u>118</u>	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 7/11/2013 to set trial date and all other necessary deadlines. Defendants present for hearing. Parties agreed that an additional status conference in 2 to 3 months is in order and this will allow the defendants time to review the discovery in this case. Third Status Conference is set for 11/01/2013 at 8:30 AM. The Government's Ore Tenus Motion for Extension of Time to File Response to Defendant Raees Alam Qazi's Motions <u>111</u> and <u>112</u> is granted. Responses due 07/29/2013. APPEARANCES: AUSA Karen Gilbert, AUSA Adam Fels, AFD Daniel Ecarius, Ronald Chapman. Court Reporter: Joseph Millikan, 305-523-5148 / JosephAMillikan@gmail.com (jh) (Entered: 07/12/2013)
07/12/2013	<u>119</u>	ORDER granting <u>115</u> Motion to Adopt/Join <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional joined by Sheheryar Alam Qazi (2) as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 7/12/2013. (jh) (Entered: 07/12/2013)

07/12/2013	<u>120</u>	ORDER granting <u>116</u> Motion to Adopt/Join <u>112</u> Defendant's MOTION for Reconsideration of Court's Order <u>105</u> Granting In Camera Ex-parte Proceeding joined by Sheheryar Alam Qazi (2) as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 7/12/2013. (jh) (Entered: 07/12/2013)
07/15/2013		DE 117 Reset Deadlines re Motion or Report and Recommendation in case as to Sheheryar Alam Qazi, Raees Alam Qazi <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,,, , <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional . Responses due by 7/29/2013 (tp) (Entered: 07/15/2013)
07/15/2013	<u>121</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 7/11/2013 until 11/1/13. Third Status Conference set for 11/1/2013 08:30 AM in Miami Division before Judge Robert N. Scola Jr., to set trial date and all necessary deadlines. The defendants are required to be present at this hearing. Signed by Judge Robert N. Scola, Jr on 7/15/2013. (jh) (Entered: 07/15/2013)
07/16/2013	<u>122</u>	MOTION for Extension of Time Extension of Time to Respond to Foreign Intelligence Surveillance Act Motions DE <u>45</u> , <u>46</u> , <u>87</u> , <u>93</u> , <u>96</u> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 8/2/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Karen) Modified text and links on 7/17/2013 (tp). (Entered: 07/16/2013)
07/17/2013	123	Clerks Notice to Filer re <u>122</u> MOTION for Extension of Time Extension of Time to Respond to Foreign Intelligence Surveillance Act Motions. Document Not Linked; ERROR – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. Docket Text Does Not Match Document; ERROR – The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 07/17/2013)
07/17/2013	124	PAPERLESS ORDER granting in part <u>122</u> Motion for Extension of Time. The Government is given until 7/31/2013 to respond to <u>96</u> the Motion to Declare FISA Amendments Act Unconstitutional, which is pending before the undersigned and not the Magistrate Judge. Signed by Judge Robert N. Scola, Jr. on 7/17/2013. (jky) (Entered: 07/17/2013)
07/17/2013	<u>125</u>	ORDER granting in part <u>122</u> Motion for Extension of Time. The government shall respond to the defendants' FISA motions [45, 46, 87 and 93] by 7/31/13. Signed by Magistrate Judge John J. O'Sullivan on 7/17/2013. (mms) (Entered: 07/17/2013)
07/19/2013		Set Hearing as to Sheheryar Alam Qazi, Raees Alam Qazi: Status Conference set for 7/26/2013 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (cg1) (Entered: 07/19/2013)
07/26/2013	<u>126</u>	ORDER as to Sheheryar Alam Qazi, Raees Alam Qazi, (Government response to <u>112</u> due by 7/31/2013; Defendants' Replies to [45, 46, 87, 93 and 112] due by 8/28/2013. Status Conference set for 9/9/2013 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan.) Signed by Magistrate Judge John J. O'Sullivan on 7/26/2013. (mms) (Entered: 07/26/2013)
07/26/2013	127	PAPERLESS Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference re: Discovery issues as to Sheheryar Alam Qazi and Raees Alam Qazi held on 7/26/2013. Status Conference Re: Discovery Matters set for 9/9/2013 at 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. Discovery Order to follow. Parties present: AUSA Adam Fels, Karen Gilbert and Jennifer Levy from U.S. DOJ NSC Washington, DC. Defendants Races Qazi and Sheheryar Qazi. AFPD Daniel Ecarius, attorney for Defendant Races Qazi.(Digital 09:53:25.) (mso) (Entered: 07/26/2013)
07/29/2013	<u>128</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>115</u> Unopposed MOTION to Adopt/Join <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional , <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional (Gilbert, Karen) (Entered: 07/29/2013)
07/30/2013	<u>129</u>	TRANSCRIPT of Status Conference Re: Discovery Matters as to Sheheryar Alam Qazi, Raees Alam Qazi held on 7/26/2013 before Magistrate Judge John J. O'Sullivan, 1–17 pages, Court Reporter: Jerald M. Meyers, 954–431–4757 / crjm@aol.com. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that

		date it may be obtained through PACER. Redaction Request due 8/23/2013. Redacted Transcript Deadline set for 9/3/2013. Release of Transcript Restriction set for 10/31/2013. (Attachments: # <u>1</u> Designation)(mc) (Entered: 07/30/2013)
07/30/2013	<u>130</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional (Gilbert, Karen) (Entered: 07/30/2013)
07/30/2013	<u>131</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>116</u> Unopposed MOTION to Adopt/Join <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,,,, <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,,,, (Gilbert, Karen) (Entered: 07/30/2013)
07/30/2013	<u>132</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence , <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts (Attachments: # <u>1</u> Exhibit Declaration) (Gilbert, Karen) (Entered: 07/30/2013)
08/01/2013	<u>133</u>	NOTICE of Filing by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Attachments: # <u>1</u> Exhibit)(Gilbert, Karen) (Entered: 08/01/2013)
08/09/2013	<u>134</u>	MOTION for Protective Order by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 8/26/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Karen) (Entered: 08/09/2013)
08/13/2013	<u>135</u>	PROTECTIVE ORDER granting <u>134</u> Motion for Protective Order as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 8/13/2013. (jh) (Entered: 08/13/2013)
08/26/2013	<u>136</u>	ORDER RE: STATUS CONFERENCE as to Sheheryar Alam Qazi, Raees Alam Qazi. Status Conference Re: Discovery Matters set for 9/13/2013 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. Status conference set for 9/9/2013 is cancelled. Signed by Magistrate Judge John J. O'Sullivan on 8/26/2013. (mms) (Entered: 08/26/2013)
08/26/2013	<u>137</u>	Unopposed MOTION for Extension of Time to File Reply to <i>DE 128, 130, 131, and 132</i> by Sheheryar Alam Qazi. Responses due by 9/12/2013 (Chapman, Ronald) (Entered: 08/26/2013)
08/27/2013	<u>138</u>	ORDER granting <u>137</u> Motion for Extension of Time to File Reply as to Sheheryar Alam Qazi (2). Replies due by 9/10/2013. Signed by Magistrate Judge John J. O'Sullivan on 8/27/2013. (mkr) (Entered: 08/27/2013)
08/28/2013		Set/Reset Deadlines pursuant to DE# <u>138</u> re Motion or Report and Recommendation in case as to Sheheryar Alam Qazi <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,,,, <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts , <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence , <u>111</u> Defendant's MOTION for Order Declaring CIPA Unconstitutional . Replies due by 9/10/2013. (dgj) (Entered: 08/28/2013)
08/28/2013	<u>139</u>	RESPONSE/REPLY by Raees Alam Qazi as to Raees Alam Qazi, Sheheryar Alam Qazi to <u>131</u> Response in Opposition, <u>105</u> Order, Set Hearings,,,,, <i>Defendant Raees Qazis Reply to Governments Response to His Motion for Reconsideration of the Courts Order Granting in Camera, ex Parte Proceeding</i> (Ecarius, Daniel) (Entered: 08/28/2013)
08/28/2013	<u>140</u>	REPLY by Raees Alam Qazi to <i>Governments Response to His <u>111</u> Motion for Order Declaring the Classified Information Procedures Act Unconstitutional</i> (Ecarius, Daniel) Modified link on 8/29/2013 (tp). (Entered: 08/28/2013)
08/29/2013	<u>141</u>	Clerks Notice to Filer. Document Not Linked ; ERROR – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (tp) (Entered: 08/29/2013)

09/10/2013	<u>142</u>	RESPONSE/REPLY by Sheheryar Alam Qazi to <u>130</u> Response in Opposition (Chapman, Ronald) (Entered: 09/10/2013)
09/10/2013	<u>143</u>	RESPONSE/REPLY by Sheheryar Alam Qazi to <u>132</u> Response in Opposition,, (Chapman, Ronald) (Entered: 09/10/2013)
09/10/2013	<u>144</u>	RESPONSE/REPLY by Sheheryar Alam Qazi to <u>131</u> Response in Opposition, (Attachments: # <u>1</u> Exhibit News Article, # <u>2</u> Exhibit Government's Sur-Reply)(Chapman, Ronald) (Entered: 09/10/2013)
09/12/2013	<u>145</u>	Order resetting status conference as to Sheheryar Alam Qazi, Raees Alam Qazi., (Status Conference Re: Discovery Matters re-set for 9/18/2013 09:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan). Signed by Magistrate Judge John J. O'Sullivan on 9/12/2013. (mkr) (Entered: 09/12/2013)
09/12/2013	<u>146</u>	ORDER re-setting status hearing to 9/23/13. Status hearing set for 9/18/13 is cancelled. Signed by Magistrate Judge John J. O'Sullivan on 9/12/2013. (tro) (Entered: 09/12/2013)
09/13/2013		Set/Reset Hearings pursuant to DE# <u>146</u> as to Sheheryar Alam Qazi, Raees Alam Qazi: Status Conference set for 9/23/2013 09:30 AM in Miami Division before Judge Robert N. Scola Jr.. (dgj) (Entered: 09/13/2013)
09/19/2013	<u>147</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 09/19/2013)
09/19/2013	<u>148</u>	ORDER granting motion as to Sheheryar Alam Qazi re <u>116</u> Unopposed MOTION to Adopt/Join <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, Set Hearings,,,, filed by Sheheryar Alam Qazi. Signed by Magistrate Judge John J. O'Sullivan on 9/19/2013. (mkr) (Entered: 09/19/2013)
09/20/2013		Reset Hearings as to Sheheryar Alam Qazi, Raees Alam Qazi: Status Conference reset for 9/23/2013 09:30 AM in Miami Division before Magistrate Judge John J. O'Sullivan. (Incorrect Judge was linked to prior entry.) (cg1) (Entered: 09/20/2013)
09/23/2013	<u>149</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 9/23/2013. (Digital 09:27:44.) (cg1) (Entered: 09/23/2013)
10/23/2013	<u>150</u>	NOTICE of Filing Correspondence by Sheheryar Alam Qazi (Attachments: # <u>1</u> Exhibit New York Times Article)(Chapman, Ronald) (Entered: 10/23/2013)
10/23/2013	<u>151</u>	Clerks Notice to Filer re <u>150</u> Notice (Other). Document Not Captioned; CORRECTIVE ACTION REQUIRED – The Filer must File a Notice of Striking, then refile the document with the proper caption pursuant to Local Rules. (ls) (Entered: 10/23/2013)
10/23/2013	<u>152</u>	ORDER STRIKING <u>150</u> Notice (Correspondence and Exhibit) filed by Sheheryar Alam Qazi. Signed by Magistrate Judge John J. O'Sullivan on 10/23/2013. (mms) (Entered: 10/23/2013)
10/23/2013	<u>153</u>	NOTICE of Supplemental Authority re <u>144</u> Response/Reply (Other) by Sheheryar Alam Qazi (Attachments: # <u>1</u> Exhibit New York Times Article)(Chapman, Ronald) (Entered: 10/23/2013)
12/15/2013	<u>154</u>	First MOTION Motion for Interim CJA Billing by Sheheryar Alam Qazi. Responses due by 1/2/2014 (Chapman, Ronald) (Entered: 12/15/2013)
12/23/2013	<u>155</u>	ORDER granting <u>154</u> Motion for Interim Billing as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 12/23/2013. (jh) (Entered: 12/23/2013)
12/30/2013		SYSTEM ENTRY – Docket Entry 156 restricted/sealed until further notice. (jmd) (Entered: 12/30/2013)
12/30/2013		SYSTEM ENTRY – Docket Entry 157 restricted/sealed until further notice. (jmd) (Entered: 12/30/2013)
12/31/2013	<u>158</u>	ORDER granting 156 Sealed Motion as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 12/31/2013. (ra) (Entered: 01/02/2014)

01/13/2014	<u>159</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 7/11/13 until 3/14/14. Third Status Conference set for 3/14/2014 08:30 AM before Judge Robert N. Scola Jr., to set a date certain for trial and all other necessary deadlines. Signed by Judge Robert N. Scola, Jr on 1/13/2014. (jh) (Entered: 01/13/2014)
01/28/2014	<u>160</u>	MOTION to Continue /Reset Status Hearing by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 2/14/2014 (Gilbert, Karen) (Entered: 01/28/2014)
01/29/2014	<u>161</u>	ORDER granting <u>160</u> Motion to Continue Status Conference as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Status Conference reset for 3/20/2014 08:30 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 1/29/2014. (jh) (Entered: 01/29/2014)
01/30/2014	<u>162</u>	NOTICE OF FILING SUPPLEMENTAL AUTHORITY by Raees Alam Qazi re <u>45</u> Defendant's MOTION to Compel FISA Materials Pertaining to Electronic Surveillance (Attachments: # <u>1</u> Supplement)(Ecarius, Daniel) (Entered: 01/30/2014)
02/03/2014	<u>163</u>	ORDER denying <u>111</u> Motion Declaring Classified Information Procedures Unconstitutional as to Raees Alam Qazi (1). Signed by Judge Robert N. Scola, Jr on 2/3/2014. (cqs) (Entered: 02/03/2014)
02/03/2014	<u>164</u>	ORDER denying <u>111</u> Motion Declaring Classified Information Prodedures as Unconstitutional as to Sheheryar Alam Qazi (2). Signed by Judge Robert N. Scola, Jr on 2/3/2014. (cqs) (Entered: 02/03/2014)
03/05/2014	<u>165</u>	NOTICE of Expert Witnesses by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 03/05/2014)
03/13/2014	<u>166</u>	MOTION to Suppress Any written or oral admission or confession by Raees Alam Qazi. (Ecarius, Daniel) (Entered: 03/13/2014)
03/14/2014	<u>167</u>	ORDER REFERRING <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional filed by Sheheryar Alam Qazi Motions referred to John J. O'Sullivan Signed by Judge Robert N. Scola, Jr on 3/13/2014. (cqs) (Entered: 03/14/2014)
03/14/2014		SYSTEM ENTRY – Docket Entry 168 restricted/sealed until further notice. (nc) (Entered: 03/14/2014)
03/14/2014	<u>169</u>	ORDER REFERRING <u>166</u> MOTION to Suppress Any written or oral admission or confession filed by Raees Alam Qazi – Motion referred to John J. O'Sullivan Signed by Judge Robert N. Scola, Jr on 3/14/2014. (jh) (Entered: 03/14/2014)
03/20/2014	<u>170</u>	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 3/20/2014. Defendants present for hearing. Etimated trial time is three weeks. Trial is set for 11/03/2014 at 9:00 AM. Calendar Call is set for 10/28/2014 at 9:00 AM. Scheduling Order to follow with additional hearing and deadlines. APPEARANCES: AUSA Karen Gilbert, AUSA Adam Fels, Jennifer Levy, DOJ; AFD Daniel Ecarius, AFD R. D'Arsey Houlihan, Ronald Chapman. Court Reporter: Joseph Millikan, 305-523-5148 / JosephAMillikan@gmail.com (jh) (Entered: 03/20/2014)
03/20/2014	<u>171</u>	Supplemental RESPONSE to Standing Discovery Order by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Gilbert, Karen) (Entered: 03/20/2014)
03/21/2014	<u>172</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 3/20/14 until 11/3/2014. Expert witness and Brady/Giglio disclosures, transcripts and interpreter due by 5/6/2014. Government Response to Motion 166 due by 4/3/2014. Calendar Call set for 10/28/2014 09:00 AM in Miami Division before Judge Robert N. Scola Jr. Jury Trial set for 11/3/2014 09:00 AM in Miami Division before Judge Robert N. Scola Jr. Status Conference set for 5/22/2014 08:30 AM in Miami Division before Judge Robert N. Scola Jr. Signed by Judge Robert N. Scola, Jr on 3/20/2014. (jh) (Entered: 03/21/2014)
03/28/2014	<u>173</u>	ORDER Requiring Response with a substantive memorandum of law re constitutionality from AUSA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional filed by Sheheryar Alam

		Qazi. Responses due by 4/10/2014 Signed by Magistrate Judge John J. O'Sullivan on 3/28/2014. (mms) (Entered: 03/28/2014)
04/02/2014	<u>174</u>	RESPONSE in Opposition by USA as to Raees Alam Qazi re <u>166</u> MOTION to Suppress Any written or oral admission or confession (Fels, Adam) (Entered: 04/02/2014)
04/08/2014	<u>175</u>	MOTION to Adopt/Join <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional by Raees Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 4/25/2014 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 04/08/2014)
04/09/2014	<u>176</u>	Clerks Notice to Filer re <u>175</u> MOTION to Adopt/Join <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional . Master Case Selected; ERROR – The filer selected the Master Case, instead of the applicable defendant. The correction was made by the Clerk. It is not necessary to refile this document. (cqs) (Entered: 04/09/2014)
04/09/2014	<u>177</u>	ORDER granting <u>175</u> Unopposed Motion to Adopt Docket Entry 93 filed by Raees Alam Qazi. Signed by Magistrate Judge John J. O'Sullivan on 4/9/2014. (mms) (Entered: 04/09/2014)
04/10/2014	<u>178</u>	MOTION for Extension of Time to File Response as to <u>173</u> Order Requiring Responses, by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 4/28/2014 (Gilbert, Karen) (Entered: 04/10/2014)
04/11/2014	<u>179</u>	ORDER granting in part <u>178</u> the Government's Motion for Extension of Time to Respond to Defendant Raees Qazi's Adoption of DE 96. (Response deadline is 5/12/14) (Motion for reconsideration deadline is 4/28/14). Signed by Magistrate Judge John J. O'Sullivan on 4/11/2014. (mms) (Entered: 04/11/2014)
04/17/2014		SYSTEM ENTRY – Docket Entry 180 restricted/sealed until further notice. (nc) (Entered: 04/17/2014)
04/28/2014	<u>181</u>	MOTION for Reconsideration re <u>173</u> Order Requiring Responses, by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/15/2014 (Gilbert, Karen) (Entered: 04/28/2014)
04/30/2014	<u>182</u>	ORDER Setting Hearing as to Sheheryar Alam Qazi, (Status Report due by 5/2/2014., Miscellaneous Hearing set for 5/9/2014 11:00 AM before Judge Robert N. Scola Jr.) Signed by Judge Robert N. Scola, Jr on 4/30/2014. (cqs) (Entered: 04/30/2014)
04/30/2014	<u>183</u>	NOTICE of Filing by USA as to Raees Alam Qazi, Sheheryar Alam Qazi re <u>181</u> MOTION for Reconsideration re <u>173</u> Order Requiring Responses, (Attachments: # <u>1</u> Exhibit A)(Fels, Adam) (Entered: 04/30/2014)
05/02/2014	<u>184</u>	Notice of Status/REPORT re Defense Counsel's Continued Representation of Sheheryar Qazi by Sheheryar Alam Qazi (Chapman, Ronald)Text Modified on 5/2/2014 (cqs). (Entered: 05/02/2014)
05/05/2014		SYSTEM ENTRY – Docket Entry 185 restricted/sealed until further notice. (jmd) (Entered: 05/05/2014)
05/05/2014		SYSTEM ENTRY – Docket Entry 186 restricted/sealed until further notice. (jmd) (Entered: 05/05/2014)
05/05/2014	<u>187</u>	ORDER appointing William R. Barzee as supplemental CJA counsel for Sheheryar Alam Qazi for a special, limited purpose. Signed by Judge Robert N. Scola, Jr. on 5/5/2014. (rss) (Entered: 05/05/2014)
05/05/2014		Attorney update in case as to Sheheryar Alam Qazi. Attorney William R. Barzee for Sheheryar Alam Qazi added for Other CJA representation. Date attorney was appointed CJA: 05/05/14, see Order <u>187</u> . (jh) (Entered: 05/05/2014)
05/06/2014		SYSTEM ENTRY – Docket Entry 188 restricted/sealed until further notice. (nc) (Entered: 05/06/2014)
05/06/2014		SYSTEM ENTRY – Docket Entry 189 restricted/sealed until further notice. (nc) (Entered: 05/06/2014)

05/06/2014		Motion Hearing set for 5/8/2014 09:45 AM in Miami Division before Judge Jose E. Martinez. Signed by Judge Jose E. Martinez on 5/6/2014. (wh) (Entered: 05/06/2014)
05/09/2014	<u>190</u>	CJA 20 – Voucher and Order Appointing Counsel as to Sheheryar Alam Qazi. Attorney William R. Barzee appointed for the defendant for Other CJA representation. Date attorney was appointed CJA: 05/05/2014. Nunc Pro Tunc date: 05/05/2014. Voucher Number: FLS-14-2925. Notice: Effective immediately, CJA 20/30 appointment forms will no longer be sent via U.S. mail. Please access the form(s) via this NEF or refer to PACER. See notice dated March 14, 2014 located on the Court's website. (jh) (Entered: 05/09/2014)
05/09/2014	191	PAPERLESS Minute Entry for proceedings held before Judge Robert N. Scola, Jr: Status Conference regarding SCIF incident and miscellaneous issues <u>182</u> as to Sheheryar Alam Qazi, Raees Alam Qazi held on 5/9/2014. The defendants were present for this hearing. Attorney Ronald Chapman stated there is a conflict and he should not continue to represent defendant Sheheryar Alam Qazi. The Court appoints William R. Barzee, under the Criminal Justice Act, to represent defendant Sheheryar Alam Qazi for trial purposes . The status conference presently set for 05/22/2014 at 8:30 AM is reset to 07/18/2014 at 8:30 AM. The Government announced it plans to supersede the indictment to include additional charges relative to the 04/08/2014 incident. APPEARANCES: AUSA Karen Gilbert, AUSA Adam Fels, AFPD Daniel Ecarius, AFPD R. D'Arsey Houlihan, Ronald Chapman, William R. Barzee. Court Reporter: Joseph Millikan, 305-523-5148 / JosephAMillikan@gmail.com (jh) (Entered: 05/09/2014)
05/09/2014	<u>192</u>	MOTION to Expedite Ruling on <u>181</u> Motion for Reconsideration by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 5/27/2014 (Fels, Adam)Link add and Text Modified on 5/12/2014 (cqs). (Entered: 05/09/2014)
05/12/2014	193	Clerks Notice to Filer re <u>192</u> MOTION to Expedite <i>Ruling on Motion for Reconsideration</i> . Document Not Linked ; ERROR – The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (cqs) (Entered: 05/12/2014)
05/12/2014	<u>194</u>	ORDER denying <u>181</u> Government's Motion for Reconsideration of the Court's March 28, 2014 Order as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). By 5/19/2014, the Government shall file it substantive response to the Defendant's Motion Requesting That this Court Declare the FISA Amendments Act of 2008 Unconstitutional. Signed by Magistrate Judge John J. O'Sullivan on 5/12/2014. (mms) (Entered: 05/12/2014)
05/12/2014		Reset Hearings per DE 191 as to Sheheryar Alam Qazi, Raees Alam Qazi: Status Conference set for 7/18/2014 08:30 PM in Miami Division before Judge Robert N. Scola Jr.. (mg) (Entered: 05/12/2014)
05/12/2014	<u>195</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional (Gilbert, Karen) (Entered: 05/12/2014)
05/13/2014		Reset Hearings per DE 191 as to Sheheryar Alam Qazi, Raees Alam Qazi: Status Conference set for 7/18/2014 08:30 AM in Miami Division before Judge Robert N. Scola Jr. (Corrected time to reflect AM.) (mg) (Entered: 05/13/2014)
05/13/2014	<u>196</u>	NOTICE of Filing by USA as to Raees Alam Qazi, Sheheryar Alam Qazi re <u>195</u> Response in Opposition (Attachments: # <u>1</u> Exhibit)(Gilbert, Karen) (Entered: 05/13/2014)
05/14/2014	<u>197</u>	ORDER requiring the government to file by 5/19/2014 a substantive memorandum of law in response to Sheheryar Alam Qazi's <u>96</u> Motion Requesting That This Court Declare the FISA Amendments Act of 2008 Unconstitutional (and adopted by Raees Alam Qazi). Signed by Magistrate Judge John J. O'Sullivan on 5/14/2014. (mms) (Entered: 05/14/2014)
05/14/2014		SYSTEM ENTRY – Docket Entry 198 restricted/sealed until further notice. (dj) (Entered: 05/14/2014)
05/14/2014		SYSTEM ENTRY – Docket Entry 199 restricted/sealed until further notice. (dj) (Entered: 05/14/2014)

05/14/2014	<u>200</u>	ORDER Setting Hearing on Motion 166 MOTION to Suppress Any written or oral admission or confession: as to Sheheryar Alam Qazi, Raees Alam Qazi Motion Hearing set for 6/23/2014 10:00 AM in Miami Division before Magistrate Judge John J. O'Sullivan. Status hearing set immediately after hearing on motion. Signed by Magistrate Judge John J. O'Sullivan on 5/14/2014. (mms) (Entered: 05/14/2014)
05/14/2014	<u>201</u>	MEMORANDUM ON THE MERITS /RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional (Gilbert, Karen)Text Modified on 5/15/2014 (cqs). (Entered: 05/14/2014)
05/15/2014		Set/Reset Deadlines as per DE <u>197</u> re Motion or Report and Recommendation in case as to Sheheryar Alam Qazi <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional . Responses due by 5/19/2014 (lk) (Entered: 05/15/2014)
05/19/2014	<u>202</u>	CJA 20 – Voucher and Order Appointing Counsel as to Sheheryar Alam Qazi. Attorney William R. Barzee appointed for the defendant for Criminal Case CJA representation. Date attorney was appointed CJA: 5/9/14. Voucher Number: FLS 14–2929. Notice: Effective immediately, CJA 20/30 appointment forms will no longer be sent via U.S. mail. Please access the form(s) via this NEF or refer to PACER. See notice dated March 14, 2014 located on the Court's website. (jh) (Entered: 05/19/2014)
05/19/2014		Attorney update in case as to Sheheryar Alam Qazi. Attorney Ronald Scott Chapman terminated – see Minute Entry 191. (jh) (Entered: 05/19/2014)
05/19/2014		SYSTEM ENTRY – Docket Entry 203 restricted/sealed until further notice. (nc) (Entered: 05/19/2014)
05/20/2014	<u>204</u>	Unopposed MOTION for Extension of Time to File Reply as to <u>201</u> Response in Opposition, by Raees Alam Qazi. Responses due by 6/6/2014 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 05/20/2014)
05/21/2014	<u>205</u>	ORDER granting <u>204</u> Motion for Extension of Time to File Reply as to Raees Alam Qazi (1). Reply re constitutional challenge to the FISA Amendments Act of 2008 is due by 7/21/2014. Signed by Magistrate Judge John J. O'Sullivan on 5/21/2014. (mms) (Entered: 05/21/2014)
05/21/2014		SYSTEM ENTRY – Docket Entry 206 restricted/sealed until further notice. (nc) (Entered: 05/21/2014)
05/28/2014	<u>207</u>	ORDER as to Sheheryar Alam Qazi, Raees Alam Qazi, (Miscellaneous Deadline 5/30/2014., Status Conference set for 7/18/2014 08:30 AM before Judge Robert N. Scola Jr.) Signed by Judge Robert N. Scola, Jr on 5/28/2014. (cqs) (Entered: 05/28/2014)
06/03/2014		SYSTEM ENTRY – Docket Entry 208 restricted/sealed until further notice. (nc) (Entered: 06/03/2014)
06/03/2014		SYSTEM ENTRY – Docket Entry 209 restricted/sealed until further notice. (nc) (Entered: 06/03/2014)
06/03/2014		SYSTEM ENTRY – Docket Entry 210 restricted/sealed until further notice. (nc) (Entered: 06/03/2014)
06/03/2014		SYSTEM ENTRY – Docket Entry 211 restricted/sealed until further notice. (nc) (Entered: 06/03/2014)
06/04/2014		SYSTEM ENTRY – Docket Entry 212 restricted/sealed until further notice. (nc) (Entered: 06/04/2014)
06/04/2014		SYSTEM ENTRY – Docket Entry 213 restricted/sealed until further notice. (nc) (Entered: 06/04/2014)
06/04/2014		SYSTEM ENTRY – Docket Entry 214 restricted/sealed until further notice. (nc) (Entered: 06/04/2014)
06/04/2014		SYSTEM ENTRY – Docket Entry 215 restricted/sealed until further notice. (nc) (Entered: 06/04/2014)

06/19/2014	<u>216</u>	NOTICE of Supplemental Authority re <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>132</u> Response in Opposition,, 62 Order on Motion to Adopt/Join, 162 Notice (Other), 63 Order on Motion to Adopt/Join by Sheheryar Alam Qazi, Raees Alam Qazi (Attachments: # <u>1</u> Supplement 7th Circuit decision in U.S. v. Daoud)(Fels, Adam) (Entered: 06/19/2014)
06/23/2014	<u>217</u>	PAPERLESS Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Motion Hearing as to Raees Alam Qazi held on 6/23/2014 re <u>166</u> MOTION to Suppress Any written or oral admission or confession filed by Raees Alam Qazi. Witness S/A David Clancy testified. Government exhibits 1 and 2 admitted. Court Reporter: William Romanishin, 305-523-5558 / Bill_Romanishin@flsd.uscourts.gov (jcy) (Entered: 06/23/2014)
06/23/2014	<u>218</u>	EXHIBIT and WITNESS LIST by USA as to Raees Alam Qazi Re:Suppression Hearing. (jcy) (Entered: 06/23/2014)
06/24/2014	<u>219</u>	PAPERLESS ORDER: The Court terminates <u>178</u> Government's Motion for extension of time. The Court already ruled on the motion at ECF No. <u>179</u> . The Court also terminates <u>192</u> Government's Motion to expedite ruling. The Court already ruled on the Motion that the Government wanted it to rule on more quickly. Signed by Judge Robert N. Scola, Jr. on 6/24/2014. (rss) (Entered: 06/24/2014)
06/26/2014	<u>220</u>	NOTICE of Supplemental Authority re <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional , <u>201</u> Response in Opposition, by Sheheryar Alam Qazi, Raees Alam Qazi (Attachments: # <u>1</u> Supplement D.Ore Decision in U.S. v. Mohamud)(Fels, Adam) (Entered: 06/26/2014)
06/30/2014	<u>221</u>	ORDER REASSIGNING CASE as to Sheheryar Alam Qazi, Raees Alam Qazi to Judge Beth Bloom for all further proceedings, Judge Robert N. Scola, Jr no longer assigned to case Signed by Judge Robert N. Scola, Jr on 6/24/2014. (vp) (Entered: 06/30/2014)
06/30/2014	<u>222</u>	REPORT AND RECOMMENDATION recommends denying Raees Alam Qazi's <u>166</u> MOTION to Suppress Any written or oral admission or confession. Objections to R&R due by 7/17/2014. Signed by Magistrate Judge John J. O'Sullivan on 6/30/2014. (mms) (Entered: 06/30/2014)
07/01/2014	<u>223</u>	PAPERLESS ORDER denying <u>80</u> Motion for Reconsideration as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Signed by Judge Beth Bloom on 7/1/2014. (BB) (Entered: 07/01/2014)
07/02/2014	<u>224</u>	PAPERLESS ORDER RESETTING CALENDAR CALL AND TRIAL: as to Sheheryar Alam Qazi, Raees Alam Qazi Calendar Call reset for Tuesday, 10/28/2014 01:00 PM in Fort Lauderdale Division before Judge Beth Bloom. Jury Trial reset for 11/3/2014 09:00 AM in Fort Lauderdale Division before Judge Beth Bloom. PLEASE NOTE: All Defendants are required to be present at Calendar Call. Signed by Judge Beth Bloom on 7/2/14. (tas) (Entered: 07/02/2014)
07/08/2014	<u>225</u>	MOTION for Clarification <i>and Motion for Status Conference</i> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 7/25/2014 (Gilbert, Karen) (Entered: 07/08/2014)
07/14/2014	<u>226</u>	PAPERLESS NOTICE OF HEARING in case as to Sheheryar Alam Qazi, Raees Alam Qazi <u>225</u> MOTION for Clarification <i>and Motion for Status Conference</i> : STATUS CONFERENCE set for Friday, 9/26/2014 09:00 AM in Miami Division before Judge Beth Bloom, Courtroom 11-1. (tas) (Entered: 07/14/2014)
07/16/2014	<u>227</u>	TRANSCRIPT of Hearing on Motion to Suppress as to Raees Alam Qazi held on 6/23/2014 before Magistrate Judge John J. O'Sullivan, 1-66 pages, Court Reporter: William Romanishin, 305-523-5558 / Bill_Romanishin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2014. Redacted Transcript Deadline set for 8/21/2014. Release of Transcript Restriction set for 10/17/2014. (br) (Entered: 07/16/2014)
07/21/2014	<u>228</u>	RESPONSE/REPLY by Raees Alam Qazi to <u>201</u> Response in Opposition, <i>To United States Memorandum on the Constitutionality of FISA Amendments Act of 2008</i> (Ecarius,

		Daniel) (Entered: 07/21/2014)
07/22/2014	<u>229</u>	ORDER Regarding Pretrial Procedures as to Sheheryar Alam Qazi, Raees Alam Qazi Signed by Judge Beth Bloom on 7/21/2014. (cqs) (Entered: 07/22/2014)
07/22/2014	<u>230</u>	Unopposed MOTION to Adopt/Join 228 Response/Reply (Other) to <i>United States' Memorandum on the Constitutionality of the FISA Amendments Act of 2008</i> by Sheheryar Alam Qazi as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 8/8/2014 (Barzee, William) (Entered: 07/22/2014)
07/23/2014	231	PAPERLESS ORDER granting <u>230</u> Motion to Adopt/Join Co-Defendant Raees Alam Qazi's Response as to Sheheryar Alam Qazi (2). Signed by Judge Beth Bloom (BB) (Entered: 07/23/2014)
07/27/2014	<u>232</u>	MOTION for Leave to File <i>Surreply</i> by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 8/14/2014 (Gilbert, Karen) (Entered: 07/27/2014)
07/28/2014	<u>233</u>	ORDER granting in part <u>232</u> Government's Motion for Leave to File <i>Surreply</i> . (Deadline is 8/11/2014) Signed by Magistrate Judge John J. O'Sullivan on 7/28/2014. (mms) (Entered: 07/28/2014)
08/11/2014	<u>234</u>	RESPONSE/REPLY by USA as to Raees Alam Qazi, Sheheryar Alam Qazi to <u>230</u> Unopposed MOTION to Adopt/Join 228 Response/Reply (Other) to <i>United States' Memorandum on the Constitutionality of the FISA Amendments Act of 2008</i> , 228 Response/Reply (Other) -- <i>United States' Sur-Reply to Defendants' Motion to Declare the FISA Amendments Act of 2008 Unconstitutional</i> (Gilbert, Karen) (Entered: 08/11/2014)
08/13/2014	<u>235</u>	MOTION for Leave to File <i>Brief Response to Government's Sur-Reply to Defendant's Motion to Declare the FISA Amendments Act of 2008 unconstitutional (DE 234)</i> by Raees Alam Qazi. Responses due by 9/2/2014 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 08/13/2014)
08/18/2014	<u>236</u>	ORDER granting in part and denying in part <u>235</u> Motion for Leave to File as to Raees Alam Qazi. R. Qazi's brief response deadline is 9/2/2014. Signed by Magistrate Judge John J. O'Sullivan on 8/18/2014. (mms) (Entered: 08/18/2014)
08/18/2014	237	PAPERLESS ORDER denying <u>44</u> Motion to Compel as to Sheheryar Alam Qazi (2). Signed by Judge Beth Bloom (BB) (Entered: 08/18/2014)
08/18/2014	238	PAPERLESS ORDER granting <u>225</u> Motion for Clarification of Court's July 1, 2014 Order [ECF No. 223]. The Government's Motion for Reconsideration [ECF No. 80] is moot due to the Stay Ordered by Judge O'Sullivan [ECF No. 105]. Signed by Judge Beth Bloom (BB) (Entered: 08/18/2014)
08/19/2014	<u>239</u>	ORDER Adopting <u>222</u> Report and Recommendations, DENYING <u>166</u> Motion to Suppress filed by Raees Alam Qazi as to Raees Alam Qazi (1). Signed by Judge Beth Bloom on 8/18/2014. (cqs) (Entered: 08/19/2014)
08/22/2014	<u>240</u>	EX PARTE MOTION to Appoint Second Counsel Pursuant to CJA 3006A by Sheheryar Alam Qazi (Attachments: # <u>1</u> Text of Proposed Order)(nc) Modified to unseal per ordered deadline on 4/2/2018 (cbr). (Entered: 08/22/2014)
08/22/2014		SYSTEM ENTRY - Docket Entry 240 restricted/sealed until further notice. (nc) (Entered: 08/22/2014)
08/22/2014	<u>241</u>	NOTICE OF UNAVAILABILITY of <i>attorney</i> by Sheheryar Alam Qazi for dates of 08/21/2014-08/29/2014 (Barzee, William) (Entered: 08/22/2014)
08/28/2014	<u>242</u>	ORDER Denying <u>240</u> Ex Parte Motion to Appoint Second Counsel Pursuant to CJA 3006A as to Sheheryar Alam Qazi. Signed by Judge Beth Bloom on 8/27/2014. (nc) Modified to unseal per ordered deadline on 4/2/2018 (cbr). (Entered: 08/28/2014)
08/29/2014	<u>243</u>	RESPONSE/REPLY by Raees Alam Qazi to <u>234</u> Response/Reply (Other), <i>Defendant Raees Alam Qazi's response to government's sur-reply to defendant's motion to declare the FISA Amendments Act of 2008 unconstitutional</i> (Ecarius, Daniel) (Entered: 08/29/2014)

09/03/2014	<u>244</u>	ORDER: Notice of Filing half sheet of Classified Report and Recommendation as to various motions of the defendants Sheheryar Alam Qazi and Raees Alam Qazi, which was filed under seal with the Classified Information Security Officer. Signed by Magistrate Judge John J. O'Sullivan on 9/3/2014. (Attachments: # <u>1</u> Exhibit) (mms) (Entered: 09/03/2014)
09/05/2014	<u>245</u>	REPORT AND RECOMMENDATIONS as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts, <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence, and <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional: Recommending Denying Motions. (Objections to R&R due by 9/22/2014). ORDER as to Sheheryar Alam Qazi, Raees Alam Qazi DENYING <u>112</u> Defendant's MOTION for Reconsideration re <u>105</u> Order, and VACATING <u>77</u> Order on Motion to Compel. Signed by Magistrate Judge John J. O'Sullivan on 9/5/2014. (wc) (Entered: 09/05/2014)
09/08/2014	<u>246</u>	CJA 24 as to Sheheryar Alam Qazi: Authorization to Pay William G Romanishin Voucher # FLST 14 0239. (cqs) (Entered: 09/08/2014)
09/11/2014	<u>247</u>	UNSTIPULATED MOTION for Substitution of Counsel by Sheheryar Alam Qazi. Responses due by 9/29/2014 (cqs) (Entered: 09/11/2014)
09/16/2014	<u>248</u>	ORDER as to Sheheryar Alam Qazi Signed by Judge Beth Bloom on 9/16/2014. (cqs) (Entered: 09/16/2014)
09/17/2014	<u>249</u>	PAPERLESS NOTICE OF HEARING ON MOTION in case as to Sheheryar Alam Qazi <u>247</u> UNSTIPULATED MOTION for Appointmnet of New Counsel : Motion Hearing set for Friday, 9/26/2014 09:00 AM in Miami Division before Judge Beth Bloom, Courtroom 11-1. (tas) (Entered: 09/17/2014)
09/19/2014	<u>250</u>	REDACTED Report and Recommendation that was filed at <u>244</u> . (mms) (Entered: 09/19/2014)
09/19/2014	<u>251</u>	OBJECTIONS TO REPORT AND RECOMMENDATIONS <u>245</u> by Raees Alam Qazi (Ecarius, Daniel) (Entered: 09/19/2014)
09/26/2014	<u>252</u>	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Status Conference as to Sheheryar Alam Qazi, Raees Alam Qazi held on 9/26/2014, Motion Hearing as to Sheheryar Alam Qazi, Raees Alam Qazi held on 9/26/2014 re <u>225</u> and <i>Motion for Status Conference</i> and <u>247</u> Motion to appoint new counsel by Sheheryar Alam Qazi. The Government request a status in three months, they will be moving to supersede the indictment as to both defendants, the government is not ready for trial and request a continuance. Mr. Ecarius announced ready for trial on behalf of defendant Raes Alam Qazi. Mr. Barzee request a continuance but Mr. Sheheryar Alam Qazi did not agree to the continuance. This case will remain set for trial unless written agreed request is submitted by all parties. The government shall file their Cepa motion by 10/15/14.CALENDAR CALL RESET for Friday, 10/24/2014 08:30 AM in Miami Division before Judge Beth Bloom, Courtroom 11-1., JURY TRIAL SET for Monday, 11/3/2014 09:00 AM in Miami Division before Judge Beth Bloom, Courtroom 11-1.)Parties Present for status conference: Karen Gilbert, AUSA; Adam Fels, AUSA; William Barzee, CJA; Daniel Ecarius, AFD; Sheheryar Alam Qazi (present and in custody) (Defendant Raes Alam Qazi not present but was represented by his attorney). The court addressed the defendant's motion to disqualify attorney William Barzee. Argument was heard by the defendant and counsel outside the presence of the government and the transcript is sealed. The Court denies the motion. Counsel William Barzee renews his motion for reconsideration to appoint second chair, argument was heard and the motion was denied.The Court excused the Government from the Courtroom for the hearing on defendants motion to disqualify counsel filed by Sheheryar Alam Qazi. The Court sealed the transcript of the motion to disqualify counsel. The Court gave the parties a contact person and number for the USM office. Court Reporter: Carly Horenkamp, 305-523-5138 / Carleen_Horenkamp@flsd.uscourts.gov (tas) (Entered: 09/26/2014)
09/30/2014	<u>253</u>	PAPERLESS ORDER denying <u>247</u> Motion for Substitution of Counsel. as to Sheheryar Alam Qazi (2) for reasons stated on the record at 9/26/2014 hearing. Signed by Judge Beth Bloom (BB) (Entered: 09/30/2014)

10/03/2014	<u>254</u>	RESPONSE to 251 Objections to Report and Recommendations by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Fels, Adam) (Entered: 10/03/2014)
10/15/2014	<u>255</u>	Joint MOTION for Extension of Time of Trial Date by Raees Alam Qazi. Responses due by 11/3/2014 (Attachments: # <u>1</u> Text of Proposed Order)(Ecarius, Daniel) (Entered: 10/15/2014)
10/16/2014	<u>256</u>	ORDER TO CONTINUE – Ends of Justice as to Sheheryar Alam Qazi, Raees Alam Qazi Time excluded from 10/15/2014 until 1/23/2015. Re: 255 Joint MOTION for Extension of Time of Trial Date . (Status Conference set for 1/23/2015 09:00 AM in Miami Division before Judge Beth Bloom.), (Status Conference set for 1/23/2015 09:00 AM in Miami Division before Judge Beth Bloom.) Signed by Judge Beth Bloom on 10/15/2014. (cqs) (Entered: 10/16/2014)
10/16/2014	<u>257</u>	ORDER as to Sheheryar Alam Qazi re <u>43</u> Defendant's MOTION to Exclude <i>Marital Confidential Communications</i> filed by Sheheryar Alam Qazi, (Responses due by 10/30/2014) Signed by Judge Beth Bloom on 10/15/2014. (cqs) (Entered: 10/16/2014)
10/16/2014		Terminate Hearings on 10/24/14 as to Sheheryar Alam Qazi, Raees Alam Qazi per DE <u>256</u> (tas) (Entered: 10/16/2014)
10/20/2014	<u>258</u>	NOTICE of Filing by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Attachments: # <u>1</u> Exhibit)(Gilbert, Karen) (Entered: 10/20/2014)
10/29/2014	<u>259</u>	ORDER Adopting <u>245</u> Report and Recommendations Denying <u>96</u> Motion for Miscellaneous Relief, filed by Sheheryar Alam Qazi,Denying <u>46</u> Motion to Compel filed by Sheheryar Alam Qazi,Denying <u>87</u> Motion to Suppress filed by Raees Alam Qazi,Denying <u>45</u> Motion to Compel filed by Sheheryar Alam Qazi, Denying <u>93</u> Motion to Suppress filed by Sheheryar Alam Qazi as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Re: <u>96</u> Defendant's MOTION to Declare the FISA Amendments Act of 2008 Unconstitutional , <u>46</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to a Physical Search</i> , <u>87</u> MOTION to Suppress Evidence Derived From FISA Intercepts , <u>45</u> Defendant's MOTION to Compel <i>FISA Materials Pertaining to Electronic Surveillance</i> , <u>93</u> Defendant's MOTION to Suppress FISA-Related Evidence . – Signed by Judge Beth Bloom on 10/28/2014. (cqs) (Entered: 10/29/2014)
10/30/2014	<u>260</u>	RESPONSE in Opposition by USA as to Sheheryar Alam Qazi, Raees Alam Qazi re <u>43</u> Defendant's MOTION to Exclude <i>Marital Confidential Communications</i> (Fels, Adam) (Entered: 10/30/2014)
11/03/2014	<u>261</u>	NOTICE of Filing by USA as to Raees Alam Qazi, Sheheryar Alam Qazi re <u>258</u> Notice (Other) (Attachments: # <u>1</u> Exhibit 1)(Fels, Adam) (Entered: 11/03/2014)
11/24/2014	<u>262</u>	ORDER REFERRING <u>43</u> Defendant's MOTION to Exclude <i>Marital Confidential Communications</i> filed by Sheheryar Alam Qazi and <u>261</u> Revised Classified In Camera, Ex Parte Memorandum of Law and Motion for an Order Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure to Magistrate Judge John J. O'Sullivan. Signed by Judge Beth Bloom on 11/24/2014. (ls) (Entered: 11/25/2014)
12/01/2014	<u>263</u>	PAPERLESS NOTICE RESETTING HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi. Status Conference reset for Thursday, 1/22/2015 09:30 AM in Miami Division before Judge Beth Bloom, Courtroom 10-2. (tas) (Entered: 12/01/2014)
12/15/2014	<u>264</u>	REPORT AND RECOMMENDATION recommends that <u>43</u> Defendant's MOTION to Exclude Marital Confidential Communications be denied. Objections to R&R due by 1/2/2015 Signed by Magistrate Judge John J. O'Sullivan on 12/15/2014. (mms) (Entered: 12/15/2014)
12/29/2014	<u>265</u>	OBJECTIONS TO REPORT AND RECOMMENDATIONS <u>264</u> by Sheheryar Alam Qazi (Barzee, William) (Entered: 12/29/2014)
01/13/2015	<u>266</u>	ORDER as to Sheheryar Alam Qazi, (Report/ Miscellaneous Deadline 1/21/2015., Responses/Transcript due by 1/21/2015) Signed by Judge Beth Bloom on 1/12/2015. (cqs) (Entered: 01/13/2015)
01/16/2015	<u>267</u>	SUPERSEDING INDICTMENT as to Raees Alam Qazi (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 9s, Sheheryar Alam Qazi (2) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 8s, 10s. (cqs) (Entered: 01/16/2015)

		01/16/2015)
01/16/2015	268	PAPERLESS NOTICE OF HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi Arraignment on Superseding Indictment set for 1/22/2015 09:30 AM in Miami Division before Judge Beth Bloom. (Courtroom 10-2)(rby) (Entered: 01/16/2015)
01/21/2015	<u>269</u>	NOTICE of Filing Transcripts by USA as to Raees Alam Qazi, Sheheryar Alam Qazi (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Fels, Adam) (Entered: 01/21/2015)
01/21/2015	<u>270</u>	NOTICE of Filing Response by Sheheryar Alam Qazi re <u>266</u> Order, Set Deadlines (Barzee, William) (Entered: 01/21/2015)
01/22/2015	<u>271</u>	ORDER SETTING PRE-TRIAL DEADLINES as to Sheheryar Alam Qazi, Raees Alam Qazi: Jury Trial set for 6/1/2015 09:00 AM before Judge Beth Bloom. Status Conference set for 5/8/2015 09:00 AM before Judge Beth Bloom. Signed by Judge Beth Bloom on 1/22/2015. (lh) (Entered: 01/23/2015)
01/22/2015	272	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Arraignment on the Superseding Indictment as to Sheheryar Alam Qazi (2) Count 1s,2s,3s,4s,5s,6s,8s,10s and Raees Alam Qazi (1) Count 1s,2s,3s,4s,5s,6s,7s,9s held on 1/22/2015. Not guilty plea entered and demand for jury trial. Parties present: Defendant's present (J); Daniel Ecarius, AFPD; William Barzee, Esq.; Karen Gilbert, AUSA. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov (tas) (Entered: 01/23/2015)
01/22/2015	273	PAPERLESS STANDING DISCOVERY ORDER as to Sheheryar Alam Qazi, Raees Alam Qazi: The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 88.10 (Criminal Discovery), and 88.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order. It shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 88.10. Signed by Judge Beth Bloom on 1/22/2015. (tas) (Entered: 01/23/2015)
01/22/2015	274	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Status Conference re trial date as to Sheheryar Alam Qazi, Raees Alam Qazi held on 1/22/2015. The parties made a joint request for a status date. The court sets a status date for 5/8/15 @ 9:00 am in Miami, Courtroom 10-2. Jury Trial in this case is set for Monday, 6/1/15 at 9:00 am in Miami, Courtroom 10-2. Government estimated their case would take 15-20 days (trial estimated 5-7 weeks). The court designated this case as a complex case. Pre-trial Deadlines set forth in ECF No. <u>271</u> Parties present: Defendant's present (J); Daniel Ecarius, AFPD; William Barzee, Esq.; Karen Gilbert, AUSA. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov (tas) (Entered: 01/23/2015)
02/19/2015	<u>275</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS as to Sheheryar Alam Qazi, Raees Alam Qazi for <u>264</u> Report and Recommendations, Granting in Part and Denying in Part <u>43</u> Motion to Exclude filed by Sheheryar Alam Qazi, <u>265</u> Objection are Sustained in Part and Overruled in Part Signed by Judge Beth Bloom on 2/18/2015. (cqs) (Entered: 02/19/2015)
03/05/2015	276	PAPERLESS NOTICE OF CHANGE OF PLEA HEARING as to Sheheryar Alam Qazi, Raees Alam Qazi. Change of Plea Hearing set for Thursday, 3/12/2015 04:00 PM in Miami Division before Judge Beth Bloom, Courtroom 10-2. (The parties shall email the plea agreement and factual proffer to bloom@flsd.uscourts.gov)(tas) (Entered: 03/05/2015)
03/10/2015	277	PAPERLESS NOTICE RESETTING CHANGE OF PLEA HEARING (TIME ONLY) AS TO Raees Alam Qazi AND Sheheryar Alam Qazi. CHANGE OF PLEA RESET FOR THURSDAY, MARCH 12, 2015 at 10:00 AM IN MIAMI, COURTROOM 10-2. (tas) (Entered: 03/10/2015)

03/12/2015	278	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Change of Plea Hearing as to Sheheryar Alam Qazi held on 3/12/2015 Sheheryar Alam Qazi (2) Guilty Count 2s,6s. Defendant sworn. Signed plea agreement and factual proffer submitted to the Court. Sentencing set for Friday, June 5, 2015 at 10:00 am in Miami, Courtroom 10-2. PSR Ordered. Parties Present: Karen Gilbert, AUSA; Adam Fels, AUSA; William Barzee, Esq.; Defendant present (J). Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov (tas) (Entered: 03/12/2015)
03/12/2015	279	PAPERLESS NOTICE OF SENTENCING HEARING as to Sheheryar Alam Qazi. Sentencing set for Friday, 6/5/2015 10:00 AM in Miami Division before Judge Beth Bloom, Courtroom 10-2. (tas) (Entered: 03/12/2015)
03/12/2015	280	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Change of Plea Hearing as to Raees Alam Qazi held on 3/12/2015 Raees Alam Qazi (1) Guilty Count 2s,5s,6s. Defendant sworn. Signed plea agreement and factual proffer submitted to the Court. Sentencing set for Friday, June 5, 2015 at 10:00 am in Miami, Courtroom 10-2. PSR Ordered. Parties Present: Karen Gilbert, AUSA; Adam Fels, AUSA; Daniel Ecarius, AFD.; Defendant present (J). Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov (tas) (Entered: 03/12/2015)
03/12/2015	281	PAPERLESS NOTICE OF SENTENCING HEARING as to Raees Alam Qazi. Sentencing set for Friday, 6/5/2015 10:00 AM in Miami Division before Judge Beth Bloom, Courtroom 10-2. (tas) (Entered: 03/12/2015)
03/12/2015	<u>282</u>	PLEA AGREEMENT as to Sheheryar Alam Qazi (tas) (Entered: 03/12/2015)
03/12/2015	<u>283</u>	PLEA AGREEMENT as to Raees Alam Qazi (tas) (Entered: 03/12/2015)
03/12/2015	<u>284</u>	FACTUAL BASIS IN SUPPORT OF PLEA as to Sheheryar Alam Qazi, Raees Alam Qazi (tas) (Entered: 03/12/2015)
03/13/2015	285	Notice of Presentence Investigation Assignment of Sheheryar Alam Qazi, Raees Alam Qazi to US Probation Officer Wendy Squitero in the Miami Wilkie D. Ferguson, Jr. U.S. Courthouse and she can be contacted at (305)523-5472 or Wendy_Squitero@flsp.uscourts.gov. (ln) (Entered: 03/13/2015)
03/27/2015		Terminate status conference for 5/8/15 as to Sheheryar Alam Qazi, Raees Alam Qazi (this case is set for sentencing) (tas) (Entered: 03/27/2015)
05/01/2015	<u>286</u>	DRAFT Disclosure of Presentence Investigation Report of Raees Alam Qazi. This is a limited access document. Report access provided to attorneys Daniel Ecarius, Karen E. Gilbert by USPO (Attachments: # <u>1</u> Position of Parties)(adl) (Entered: 05/01/2015)
05/01/2015	<u>287</u>	DRAFT Disclosure of Presentence Investigation Report of Sheheryar Alam Qazi. This is a limited access document. Report access provided to attorneys Karen E. Gilbert, William R. Barzee by USPO (Attachments: # <u>1</u> Position of Parties)(adl) (Entered: 05/01/2015)
05/29/2015	<u>288</u>	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Sheheryar Alam Qazi. This is a limited access document. Report access provided to attorneys Karen E. Gilbert, William R. Barzee by USPO (Attachments: # <u>1</u> Addendum)(adl) (Entered: 05/29/2015)
05/29/2015	<u>289</u>	FINAL Addendum 1 Disclosure of Presentence Investigation Report of Raees Alam Qazi. This is a limited access document. Report access provided to attorneys Daniel Ecarius, Karen E. Gilbert by USPO (Attachments: # <u>1</u> Addendum)(adl) (Entered: 05/29/2015)
06/01/2015	<u>290</u>	MOTION to Continue Sentencing by USA as to Sheheryar Alam Qazi, Raees Alam Qazi. Responses due by 6/18/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Gilbert, Karen) (Entered: 06/01/2015)
06/01/2015	<u>291</u>	MOTION Motion for Upward Variance by USA as to Raees Alam Qazi. Responses due by 6/18/2015 (Gilbert, Karen) (Entered: 06/01/2015)
06/02/2015	<u>292</u>	ORDER granting <u>290</u> Motion to Continue Sentencing as to Raees Alam Qazi (1), Sheheryar Alam Qazi (2). Sentencing set for 6/11/2015 09:00 AM in Miami Division before Judge Beth Bloom. Signed by Judge Beth Bloom on 6/1/2015. (cqs) (Entered: 06/02/2015)

06/10/2015	<u>293</u>	MOTION For Variance/ Downward Departure by Sheheryar Alam Qazi. Responses due by 6/29/2015 (Barzee, William)Relief Modified on 6/10/2015 (cqs). (Entered: 06/10/2015)
06/10/2015	294	Clerks Notice to Filer re <u>293</u> MOTION For Variance . Wrong Motion Relief(s) Selected ; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (cqs) (Entered: 06/10/2015)
06/10/2015	<u>295</u>	FINAL Addendum 2 Disclosure of Presentence Investigation Report of Raees Alam Qazi. This is a limited access document. Report access provided to attorneys Daniel Ecarius, Karen E. Gilbert by USPO (Attachments: # <u>1</u> First Addendum, # <u>2</u> Second Addendum)(adl) (Entered: 06/10/2015)
06/10/2015	<u>296</u>	FINAL Addendum 2 Disclosure of Presentence Investigation Report of Sheheryar Alam Qazi. This is a limited access document. Report access provided to attorneys Karen E. Gilbert, William R. Barzee by USPO (Attachments: # <u>1</u> First Addendum, # <u>2</u> Second Addendum)(adl) (Entered: 06/10/2015)
06/11/2015	297	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Sentencing held on 6/11/2015 as to Raees Alam Qazi. Court addresses the Governments Motion for Upward Variance ECF no. <u>291</u> and grants for reasons stated on the record. Defendant is sentenced to 420 months BOP, this term consist of 180 months as to count 2, 180 months as to count 5 and 60 months as to count 6, all such terms to run consecutive followed by a term of 10 years of Supervised Release as to counts 2 and 5 and 3 years of Supervised Release as to count 6, all such terms of Supervised Release to run concurrent. Standard and Special Conditions of Supervised Release imposed as noted in the PSR to include the special conditon of cooperate with immigration during removal proceedings initiated and pending. No fine imposed. Special assessment imposed in the amount of \$300.00. The Government moves to dismiss the remaining counts of the superseding indictment as to this defendant. The Defendant was advised of his right to appeal. Parties Present: Daniel Ecarius, AFD; Karen Gilbert, AUSA; Adam Fels, AUSA; Defendant present (J); Wendy Squitero, USPO. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (Entered: 06/11/2015)
06/11/2015	298	PAPERLESS ORDER granting <u>291</u> Motion as to Raees Alam Qazi (1) for reasons stated on the record during the 6/11/2015 sentencing hearing. Signed by Judge Beth Bloom (BB) (Entered: 06/11/2015)
06/11/2015	299	PAPERLESS ORDER denying <u>293</u> Motion for Downward Departure as to Sheheryar Alam Qazi (2) for reasons stated on the record at the 6/11/2015 sentencing hearing. Signed by Judge Beth Bloom (BB) (Entered: 06/11/2015)
06/11/2015	300	PAPERLESS Minute Entry for proceedings held before Judge Beth Bloom: Sentencing held on 6/11/2015 as to Sheheryar Alam Qazi. The Court addresses the Defendant's Motion for Variance ECF No. <u>293</u> and denies it for reasons stated on the record. The Defendant is sentenced to 240 months BOP, this sentence consist of 180 months as to count 2, 60 months as to count 6, all such terms to run consecutive followed by 5 years of Supervised Release as to counts 2 and 3 years of Supervised release as to Count 6, all such terms to run concurrent with each other. Standard and Special Conditions of Supervised Release imposed as noted in the PSR to include the special condition of Substance Abuse treatment. No fine imposed. Special assessment imposed in the amount of \$200.00. The Government moves to dismiss the remaining counts of the Superseding Indictment as to this defendant. Defendant advised of his right to appeal. Parties Present: William Barzee, Esq.; Karen Gilbert, AUSA; Adam Fels, AUSA; Defendant present (J); Wendy Aquitero, USPO. Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. (tas) (Entered: 06/11/2015)
06/12/2015	<u>301</u>	JUDGMENT as to Raees Alam Qazi (1), Count(s) 1, 1s, 2, 3s, 4s, 7s, 9s, DISMISSED; Count(s) 2s, 5s, 6s, IMPRISONMENT: 420 Months. 180 Months as to Count 2, 180 Months as to Count 5 and 60 Months as to Count 6 all to run Consecutively. SUPERVISED RELEASE:10 Years as to Counts 2 and 5 and 3 Years as to Count 6 all to run Concurrently. Assessment: \$300.00 Closing Case for Defendant. Signed by Judge Beth Bloom on 6/11/2015. (cqs) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be

		permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 06/12/2015)
06/12/2015	<u>302</u>	JUDGMENT as to Sheheryar Alam Qazi (2), Count(s) 1, 10s, 1s, 2, 3s, 4s, 5s, 8s, DISMISSED; Count(s) 2s, 6s, IMPRISONMENT: 180 Months as To Count 2 and 60 Months as To count 6 all to run Consecutively. SUPERVISED RELEASE:5 Years as to Count 2 and 3 years as to Count 6 all to run Concurrently. Assessment: \$200.00 Closing Case for Defendant. Signed by Judge Beth Bloom on 6/11/2015. (cqs) NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 06/12/2015)
08/27/2015	<u>303</u>	CJA 20 – Voucher and Order Appointing Counsel as to Sheheryar Alam Qazi. Attorney William Barzee appointed for the defendant for Criminal Case CJA representation. Date attorney was appointed CJA: 11/30/2012. Nunc Pro Tunc date: 5/9/2014. Voucher Number: FLS 15 5498. (cqs) (Entered: 08/27/2015)
09/17/2015	<u>304</u>	TRANSCRIPT of Plea Colloquy as to Sheheryar Alam Qazi held on 03/12/2015 before Judge Beth Bloom, 1 – 34 pages, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/22/2015. Release of Transcript Restriction set for 12/21/2015. (yhz) (Entered: 09/17/2015)
05/17/2016	<u>305</u>	MOTION for Extension of Time to File a Motion to Vacate, Set Aside, or Correct the Sentence by Raees Alam Qazi. Responses due by 6/3/2016 (ls) (Entered: 05/18/2016)
06/03/2016	<u>306</u>	Motion to Vacate under 28 U.S.C. 2255 by Raees Alam Qazi (civil case number 16-CV-61177-BB.) All further docketing related to the motion to vacate is to be done in the civil case. (mc) (Entered: 06/04/2016)
06/06/2016	307	PAPERLESS ORDER denying as moot <u>305</u> Motion for Extension of Time as to Raees Alam Qazi (1) per the filing of ECF No. <u>306</u> . Signed by Judge Beth Bloom (BB) (Entered: 06/06/2016)
07/01/2016	<u>308</u>	TRANSCRIPT of Plea Colloquy as to Raees Alam Qazi held on 03/12/2015 before Judge Beth Bloom, 1 – 33 pages, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/25/2016. Redacted Transcript Deadline set for 8/4/2016. Release of Transcript Restriction set for 10/3/2016. (yhz) (Entered: 07/01/2016)
07/01/2016	<u>309</u>	TRANSCRIPT of Sentencing as to Sheheryar Alam Qazi, Raees Alam Qazi held on 06/11/2015 before Judge Beth Bloom, 1 – 18 pages, Court Reporter: Yvette Hernandez, 954-769-5686 / Yvette_Hernandez@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/25/2016. Redacted Transcript Deadline set for 8/4/2016. Release of Transcript Restriction set for 10/3/2016. (yhz) (Entered: 07/01/2016)
06/12/2017	<u>310</u>	ORDER ADOPTING MAGISTRATE JUDGES REPORT AND RECOMMENDATION as to Raees Alam Qazi re <u>306</u> Motion to Vacate under 28 U.S.C. 2255 by Raees Alam Qazi (civil case number 16-CV-61177-BB.) All further docketing related to the motion to vacate is to be done in the civil case. filed by Raees Alam Qazi Signed by Judge Beth Bloom on 6/12/2017. (lan) (Entered: 06/13/2017)
07/09/2018	<u>311</u>	Letter/MOTION to Produce by Raees Alam Qazi. Responses due by 7/23/2018 (vmz) (Entered: 07/10/2018)
07/10/2018	312	PAPERLESS ORDER requiring the Government's Response to the Defendant's Motion to Produce, ECF No. <u>311</u> , by July 17, 2018, as to Raees Alam Qazi. Signed by Judge Beth Bloom (BB) (Entered: 07/10/2018)

07/11/2018		Set/Reset Deadlines in case as to Raees Alam Qazi <u>311</u> MOTION to Produce. Responses due by 7/17/2018 (lh) See Order DE# 312 (Entered: 07/11/2018)
07/13/2018	<u>313</u>	RESPONSE in Opposition by USA as to Raees Alam Qazi re <u>311</u> MOTION to Produce Replies due by 7/20/2018. (Gilbert, Karen) (Entered: 07/13/2018)
07/13/2018	314	PAPERLESS ORDER denying <u>311</u> Motion to Produce as to Raees Alam Qazi (1). Signed by Judge Beth Bloom (BB) (Entered: 07/13/2018)