

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 6.3.3 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:16-cr-00181-1**

Case title: USA v. Al-Jayab

Date Filed: 03/17/2016

Date Terminated: 10/31/2019

Assigned to: Honorable Sara L.
Ellis

Defendant (1)

**Aws Mohammed Younis
Al-Jayab**
TERMINATED: 10/31/2019

represented by **Thomas Anthony Durkin**
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TERMINATED: 01/29/2019
Designation: Retained

Pending Counts

PROVIDING MATERIAL
SUPPORT TO TERRORISTS
(1)

PROVIDING MATERIAL
SUPPORT OR RESOURCES TO
TERRORISTS
(1s)

Disposition

Count dismissed on the Motion of the United States.

The Defendant pleaded guilty to count(s) 1s (one) of the Indictment. The Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 months on Count 1s. Terms to run concurrent with Docket No. 18cr721. The Defendant is remanded to the custody of the United States Marshal. Upon release from

imprisonment, Defendant shall be on supervised release for a term of 20 years to run concurrent to run concurrent with Docket No. 18cr721. Criminal Monetary Penalties. Schedule of Payments.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Barry Jonas**
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Probation Department

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408-5197

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ATTORNEY TO BE NOTICED

Designation: Probation Department

Date Filed	#	Docket Text
03/17/2016	<u>1</u>	INDICTMENT as to Aws Mohammed Younis Al-Jayab (1) count(s) 1 (las,) (Entered: 03/17/2016)
03/17/2016	<u>3</u>	DESIGNATION Sheet: FELONY (Category 3). (las,) (Entered: 03/17/2016)
03/17/2016	<u>4</u>	MINUTE entry before the Honorable Sidney I. Schenkier as to Aws Mohammed Younis Al-Jayab: To issue bench warrant. The government will seek to have the defendant detained without bond pursuant to Title 18 United States Code, Section 3142. Defendant is currently in the custody of the U.S. Marshal's Service in Sacramento California, and will be extradited to the Northern District of Illinois. (las,) (Entered: 03/17/2016)
03/17/2016	<u>5</u>	BENCH WARRANT issued to U.S. Marshal as to Aws Mohammed Younis Al-Jayab (las,) (Entered: 03/17/2016)
03/29/2016	<u>6</u>	ATTORNEY Appearance for defendant Aws Mohammed Younis Al-Jayab by Thomas Anthony Durkin (Durkin, Thomas) (Entered: 03/29/2016)
03/29/2016	<u>7</u>	ATTORNEY Appearance for defendant Aws Mohammed Younis Al-Jayab by Robin Valentina Waters (Waters, Robin) (Entered: 03/29/2016)
04/06/2016	<u>8</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Arraignment set for 4/8/2016 at 11:30 AM. Mailed notice (rj,) (Entered: 04/06/2016)
04/07/2016	<u>9</u>	MOTION by USA for protective order as to Aws Mohammed Younis Al-Jayab <i>Government's Unopposed Motion for Entry of Protective Order Governing Discovery</i> (Jonas, Barry) (Entered: 04/07/2016)
04/07/2016	<u>10</u>	MOTION by USA for protective order as to Aws Mohammed Younis Al-Jayab <i>Government's Motion for Protective Order Pursuant to Section 3 of the Classified Information Procedures Act</i> (Jonas, Barry) (Entered: 04/07/2016)
04/07/2016	<u>11</u>	NOTICE of Motion by Barry Jonas for presentment of motion for protective order <u>9</u> , motion for protective order <u>10</u> before Honorable Sara L. Ellis on 4/8/2016 at 11:30 AM. (Jonas, Barry) (Entered: 04/07/2016)
04/07/2016	<u>12</u>	MOTION by USADesignate a Classified Information Security Officer as to Aws Mohammed Younis Al-Jayab (Jonas, Barry) (Entered: 04/07/2016)
04/07/2016	<u>13</u>	MOTION by USASet Pretrial Conference as to Aws Mohammed Younis Al-Jayab (Jonas, Barry) (Entered: 04/07/2016)
04/08/2016	<u>14</u>	NOTICE of Intent to Use FISA Information by USA as to Aws Mohammed Younis Al-Jayab (Jonas, Barry) (Entered: 04/08/2016)
04/08/2016	<u>15</u>	PRETRIAL Bail Report as to Aws Mohammed Younis Al-Jayab (SEALED) (MB) (Entered: 04/08/2016)
04/08/2016	<u>16</u>	SEALED Document (Jonas, Barry) (Entered: 04/08/2016)
04/08/2016	<u>17</u>	SEALED Document (Jonas, Barry) (Entered: 04/08/2016)
04/08/2016		ORAL motion by USA for early return of trial subpoenas as to Aws Mohammed Younis Al-Jayab. (las,) (Entered: 04/08/2016)
04/08/2016	<u>18</u>	ORDER as to Aws Mohammed Younis Al-Jayab (1): Arraignment held. Defendant waives formal reading of Indictment and enters plea of not guilty to Indictment. Government's unopposed motion for entry of protective order governing discovery <u>9</u> is granted. Enter Protective Order General and Sensitive Discovery Materials. Government's motion for protective order pursuant to Section 3 of the Classified Information Procedures Act <u>10</u> is granted. Enter Protective Order Pursuant to Section 3

		of the Classified Information Procedures Act. Government's agreed motion to designate a classified information security officer <u>12</u> is granted. Enter Order designating Classified Information Security Officers Daniel O. Hartenstine. The Court further designates the following persons as Alternate Classified Information Security Officers: Joan B. Kennedy, Michael P. Macisso, Maura L. Peterson, Carli V. Rodriguez-Feo, Debra Guerrero Randall, Harry J. Rucker, and W. Scooter Slad. Government's motion for pretrial conference pursuant to the Classified Information Procedures Act and Memorandum of law in Support Thereof <u>13</u> is granted. Status hearing set for 6/14/2016 at 10:15 AM. The Court requests that defendant be held in Chicago, Illinois preferably at the Metropolitan Correctional Center. The Court grants oral motion for early return of trial subpoenas as to all parties. Without objection time is excluded from 4/8/2016 to and including 6/14/2016 in the interest of justice, pursuant to 18 U.S.C. §3161(h)(7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Signed by the Honorable Sara L. Ellis on 4/8/16. Mailed notice (las,) (Entered: 04/08/2016)
04/08/2016	<u>19</u>	PROTECTIVE Order General and Sensitive Discovery Materials as to Aws Mohammed Younis Al-Jayab Signed by the Honorable Sara L. Ellis on 4/8/16. Mailed notice (las,) (Entered: 04/08/2016)
04/08/2016	<u>20</u>	PROTECTIVE Order Pursuant to Section 3 of the Classified Information Procedures Act as to Aws Mohammed Younis Al-Jayab Signed by the Honorable Sara L. Ellis on 4/8/16. Mailed notice (las,) (Entered: 04/08/2016)
04/08/2016	<u>21</u>	ORDER Designating Classified Information Security Officers as to Aws Mohammed Younis Al-Jayab Signed by the Honorable Sara L. Ellis on 4/8/16. Mailed notice (las,) (Entered: 04/08/2016)
04/08/2016	<u>24</u>	MEMORANDUM of Understanding as to Aws Mohammed Younis Al-Jayab by Thomas A. Durkin. (las,) (Entered: 06/17/2016)
04/08/2016	<u>25</u>	MEMORANDUM of Understanding as to Aws Mohammed Younis Al-Jayab as to Thomas A. Durkin. (las,) (Entered: 06/17/2016)
06/14/2016	<u>22</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 6/14/2016 and continued to 8/3/2016 at 10:00 AM. Without objection time is excluded from 6/14/2016 to and including 8/3/2016 in the interest of justice, pursuant to 18 U.S.C. §3161(h)(7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 06/14/2016)
06/14/2016	<u>23</u>	ORDER as to Aws Mohammed Younis Al-Jayab: Status hearing held. Government shall file its ex parte CIPA motion by 9/30/2016. Ruling by 11/30/2016. Defendant's statement of defense due by 9/30/2016. Defense motion due by 10/31/2016. Government's ex parte response due by 1/31/2017. Defendant's reply due by 3/17/2017. Ruling on said motion by 5/24/2017. Jury trial set to 10/10/2017 at 9:00 a.m. Signed by the Honorable Sara L. Ellis on 6/14/16. Mailed notice (las,) (Entered: 06/15/2016)
07/07/2016	<u>26</u>	BENCH WARRANT returned executed as to Aws Mohammed Younis Al-Jayab on 4/4/16 (las,) (Entered: 07/08/2016)
07/22/2016	<u>27</u>	PETITION filed by Aws Mohammed Younis Al-Jayab <i>for Court Appointed Counsel (Unopposed)</i> (Attachments: # <u>1</u> Exhibit Ex. 1)(Durkin, Thomas) (Entered: 07/22/2016)
07/22/2016	<u>28</u>	NOTICE of Motion by Thomas Anthony Durkin for presentment of before Honorable Sara L. Ellis on 7/27/2016 at 10:00 AM. (Durkin, Thomas) (Entered: 07/22/2016)
07/27/2016	<u>29</u>	ORDER as to Aws Mohammed Younis Al-Jayab: Defendant's unopposed petition for court appointed counsel <u>27</u> is granted. The Court finds Defendant eligible for court appointed counsel and further finds that this case is sufficiently complex as to warrant appointment of two attorneys to represent him. The Court appoints Thomas Durkin and Joshua Herman to represent Defendant and permits the use of court appointed funds for an Arabic translator to review discovery and to assist in consultation with Defendant, his family, and prospective Arabic speaking witnesses. Signed by the Honorable Sara L. Ellis on 7/27/2016. Mailed notice (yap,) (Entered: 07/28/2016)
07/29/2016	<u>30</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Due to scheduling conflict of the Court, Status hearing set for 8/3/2016 is

		stricken and reset to 8/11/2016 at 1:30 PM. Time is excluded from 8/3/2016 to and including 8/11/2016 in the interest of justice, pursuant to 18 U.S.C. §3161(h)(7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 07/29/2016)
08/11/2016	<u>31</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis: Status hearing held. Government's oral motion for extension of time to file ex-parte CIPA motion is granted. Government shall file its ex parte CIPA motion by 12/09/16. Ruling by 02/14/17. Defendant's statement of defense is due by 12/09/16. Defendant's FISA motion is due by 01/13/17. Government's ex parte response is due by 03/24/17. Defendant's reply due by 04/28/17. Ruling by 06/09/17. Status hearing set for 12/06/16 at 1:30 PM. Without objection, time is excluded in the interest of justice pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii) from 8/11/2016 to and including 10/10/17. Mailed notice. (et,) (Entered: 08/11/2016)
08/11/2016	<u>32</u>	MEMORANDUM of understanding as to Joshua G. Herman as to Aws Mohammed Younis Al-Jayab. (las,) (Entered: 08/12/2016)
08/11/2016	<u>33</u>	MEMORANDUM of understanding by Joshua G Herman as to Aws Mohammed Younis Al-Jayab (las,) (Entered: 08/12/2016)
08/31/2016	<u>34</u>	ORDER as to Aws Mohammed Younis Al-Jayab: Enter CJA Appointment Order Appointing Counsel Under CJA. Enter Order Appointing Interpreter Under CJA. Signed by the Honorable Sara L. Ellis on 8/31/16. Mailed notice (las,) (Entered: 08/31/2016)
08/31/2016	<u>35</u>	CJA ORDER Appointing Counsel Joshua G Herman Under the Criminal Justice Act. Signed by the Honorable Sara L. Ellis on 8/31/16. Mailed notice (las,) (Entered: 08/31/2016)
08/31/2016	<u>36</u>	CJA ORDER Appointing Counsel Thomas Anthony Durkin Under the Criminal Justice Act. Signed by the Honorable Sara L. Ellis on 8/31/16. Mailed notice (las,) (Entered: 08/31/2016)
08/31/2016	<u>37</u>	CJA ORDER Appointing Interpreter Under the Criminal Justice Act Signed by the Honorable Sara L. Ellis on 8/31/16. Mailed notice (las,) (Entered: 08/31/2016)
12/01/2016	<u>38</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab. Due to scheduling conflict of the Court, status hearing set for 12/6/2016 is stricken and reset to 12/20/2016 at 10:00 AM. Time is excluded in the interest of justice through trial date pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 12/01/2016)
12/01/2016	<u>39</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, TIME CHANGE: Status hearing set for 12/20/2016 at 1:30 PM. Mailed notice (rj,) (Entered: 12/01/2016)
12/07/2016	<u>40</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab. At the joint request of the parties, the Government shall file its ex parte CIPA motion by 1/20/17. Ruling by 3/28/17. Defendant's statement of defense is due by 1/20/17. Mailed notice (rj,) (Entered: 12/07/2016)
12/15/2016	<u>41</u>	BENCH WARRANT returned executed as to Aws Mohammed Younis Al-Jayab on 4/4/16 (las,) (Entered: 12/19/2016)
12/21/2016	<u>42</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 12/20/2016. Status hearing set for 2/28/2017 at 11:00 AM to decide on whether to keep the trial date and report on the release of the Swiss documents. Time is excluded in the interest of justice through trial date pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 12/21/2016)
01/09/2017	<u>43</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Defendant's FISA motion is due by 3/14/17. Government's ex parte response is due by 5/23/17. Defendant's reply due by 6/27/17. Ruling date set for 8/8/17 at 10:00 AM. Mailed notice (rj,) (Entered: 01/09/2017)

01/27/2017	<u>44</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Government shall file its ex parte CIPA motion by 3/14/17. Defendant's statement of defense is due by 3/14/17. Status hearing set for 8/8/2017 at 10:00 AM for ruling. Mailed notice (rj,) (Entered: 01/27/2017)
02/27/2017	<u>45</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing reset for 2/28/2017 at 12:00 PM. Mailed notice (rj,) (Entered: 02/27/2017)
02/28/2017	<u>46</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 2/28/2017. Status hearing set for 3/30/2017 at 1:30 PM. Government reports that Swiss government has not agreed with release of Swiss documents. If Swiss documents are not released, a representative from the Department of Justice is ordered to appear in person on 3/30/2017 at 1:30 PM to report to the Court. Jury Trial set for 2/12/2018 at 9:00 AM. Final Pretrial Conference set for 1/22/2018 at 1:30 PM. Without objection, time is excluded in the interest of justice through trial date pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 02/28/2017)
03/14/2017	<u>47</u>	MOTION by Aws Mohammed Younis Al-Jayab to suppress <i>Evidence Obtained or Derived From Warrantless Surveillance Under Section 702 of the FISA Amendments Act</i> (Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>48</u>	MEMORANDUM by Aws Mohammed Younis Al-Jayab in support of MOTION by Aws Mohammed Younis Al-Jayab to suppress <i>Evidence Obtained or Derived From Warrantless Surveillance Under Section 702 of the FISA Amendments Act</i> <u>47</u> (Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>49</u>	MOTION by Aws Mohammed Younis Al-Jayab for leave to file brief in excess of fifteen pages (<i>Dkt. #48</i>) (Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>50</u>	MOTION by Aws Mohammed Younis Al-Jayab for disclosure <i>Defendant's Objection to Secret Ex Parte CIPA Litigation of Fourth Amendment Suppression Issues And Motion for Disclosure to Cleared Counsel</i> (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>51</u>	MOTION by Aws Mohammed Younis Al-Jayab for discovery <i>Regarding the Intelligence Agencies' Surveillance Pursuant to Executive Order 12333</i> (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>52</u>	MOTION by Aws Mohammed Younis Al-Jayab for disclosure <i>Defendant's Motion for Notice of Surveillance Techniques Used During the Course of the Investigation</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>53</u>	MOTION by Aws Mohammed Younis Al-Jayab for leave to file brief in excess of fifteen pages (<i>Dkt. #50, #52</i>) (Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>54</u>	SEALED MOTION by Aws Mohammed Younis Al-Jayab <i>Defendant's Ex Parte and Under Seal Memorandum of Defense</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Durkin, Thomas) (Entered: 03/14/2017)
03/14/2017	<u>55</u>	MOTION by USA for protective order as to Aws Mohammed Younis Al-Jayab (Attachments: # <u>1</u> Text of Proposed Order)(Pillay, Shoba) (Entered: 03/14/2017)
03/14/2017	<u>56</u>	SEALED MOTION by Aws Mohammed Younis Al-Jayab <i>Defendant's Ex Parte and Under Seal Motion for Authorization of Interim Payments and for Excess Compensation</i> (Attachments: # <u>1</u> Exhibit A)(Durkin, Thomas) (Entered: 03/14/2017)
03/29/2017	<u>57</u>	MINUTE entry before the Honorable Sara L. Ellis: Defendant's motion for leave to exceed Local Rule page limit <u>49</u> is granted. Defendant's motion for leave to file necessary pleadings concerning surveillance issues and CIPA, and for leave to exceed Local Rule page limit <u>53</u> is granted. The briefing schedule on <u>50</u> , <u>51</u> , and <u>52</u> will follow the FISA briefing schedule with the government's responses due by 5/23/17, defendant's replies due by 6/27/17 and a ruling date set for 8/8/17 at 10:00 AM. Mailed notice (rj,) (Entered: 03/29/2017)
03/29/2017	<u>58</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing set for 3/30/2017 at 1:30 PM to stand. Mailed notice (rj,) (Entered: 03/29/2017)

03/30/2017	<u>59</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 3/30/2017. Government provided Swiss documents to Defendant. Parties agree to briefing schedule for defense motions. Status hearing set for 4/18/2017 at 12:00 PM. Mailed notice (rj,) (Entered: 03/30/2017)
04/18/2017	<u>60</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 4/18/2017. The Court grants Defendant's motion to appoint Dr. Stephen Xenakis. Without objection, time is excluded in the interest of justice through trial date pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) (Entered: 04/19/2017)
05/17/2017	<u>61</u>	MOTION by USA for leave as to Aws Mohammed Younis Al-Jayab <i>to File a Brief in Excess of 15 Pages</i> (Pillay, Shoba) (Entered: 05/17/2017)
05/17/2017	<u>62</u>	NOTICE of Motion by Shoba Pillay for presentment of motion for leave to <u>61</u> before Honorable Sara L. Ellis on 5/24/2017 at 10:00 AM. (Pillay, Shoba) (Entered: 05/17/2017)
05/23/2017	<u>63</u>	RESPONSE by USA to MOTION by Aws Mohammed Younis Al-Jayab for disclosure <i>Defendant's Motion for Notice of Surveillance Techniques Used During the Course of the Investigation</i> <u>52</u> , MOTION by Aws Mohammed Younis Al-Jayab to suppress <i>Evidence Obtained or Derived From Warrantless Surveillance Under Section 702 of the FISA Amendments Act</i> <u>47</u> , memorandum in support, <u>48</u> , MOTION by Aws Mohammed Younis Al-Jayab for discovery <i>Regarding the Intelligence Agencies' Surveillance Pursuant to Executive Order 12333</i> <u>51</u> (Attachments: # <u>1</u> Exhibit 1)(Jonas, Barry) (Entered: 05/23/2017)
05/24/2017	<u>64</u>	MINUTE entry before the Honorable Sara L. Ellis: Government's unopposed motion to file brief in excess of fifteen pages <u>61</u> is granted. No appearance required, 5/24/17. Mailed notice (rj,) (Entered: 05/24/2017)
06/20/2017	<u>65</u>	MOTION by Aws Mohammed Younis Al-Jayab for extension of time <i>to file any replies in support of his pretrial motions (UNOPPOSED)</i> (Herman, Joshua) (Entered: 06/20/2017)
06/20/2017	<u>66</u>	NOTICE of Motion by Joshua G. Herman for presentment of motion for extension of time <u>65</u> before Honorable Sara L. Ellis on 6/22/2017 at 01:45 PM. (Herman, Joshua) (Entered: 06/20/2017)
06/21/2017	<u>67</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Defendant's unopposed motion for an extension of time to file any replies in support of his pretrial pleadings <u>65</u> is granted. Defendant's replies are due by 7/7/17. Ruling date of 8/8/17 to stand. Mailed notice (rj,) (Entered: 06/21/2017)
07/07/2017	<u>68</u>	ATTORNEY Appearance for defendant Aws Mohammed Younis Al-Jayab by Anthony Matthew Durkin (Durkin, Anthony) (Entered: 07/07/2017)
07/07/2017	<u>69</u>	Removed per court order dated 9/29/17. (Herman, Joshua) (Main Document 69 replaced on 9/29/2017) (sm,). Modified on 9/29/2017 (sm,). (Entered: 07/07/2017)
07/07/2017	<u>70</u>	MOTION by Aws Mohammed Younis Al-Jayab for leave to file brief in excess of fifteen pages (<i>Unopposed</i>) (Herman, Joshua) (Entered: 07/07/2017)
07/07/2017	<u>71</u>	NOTICE of Motion by Joshua G. Herman for presentment of motion for leave to file excess pages <u>70</u> before Honorable Sara L. Ellis on 7/18/2017 at 10:00 AM. (Herman, Joshua) (Entered: 07/07/2017)
07/17/2017	<u>72</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Defendant's unopposed motion to exceed Local Rule page limit <u>70</u> is granted. No appearance required, 7/18/2017. Mailed notice (rj,) (Entered: 07/17/2017)
07/25/2017	<u>73</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab, Status hearing set for 8/8/2017 is stricken and reset for 9/19/2017 at 10:15 AM. Mailed notice (rj,) (Entered: 07/25/2017)
08/29/2017	<u>74</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing set for 9/19/2017 is stricken. In Court hearing set for 9/29/2017 at 3:00 PM. Mailed notice (rj,) (Entered: 08/29/2017)

09/25/2017	<u>75</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Due to scheduling conflict of the Court, In Court hearing set for 9/29/2017 is stricken and reset for 10/11/2017 at 1:30 PM. Mailed notice (rj,) (Entered: 09/25/2017)
09/27/2017	<u>76</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab. The government is ordered to provide a response to Defendant's request for disclosure of FAA and FISA materials, raised at p. 8-21 of Defendant's Consolidated Reply <u>69</u> , by 10/10/17. Mailed notice (rj,) (Entered: 09/27/2017)
09/29/2017	<u>77</u>	MINUTE entry before the Honorable Sara L. Ellis: Docket entry 69 and the attachment associated with this entry are stricken. The Clerk of the Court is directed to remove docket entry 69 and the associated attachment. Counsel is ordered to refile the documents following the correct procedure. Mailed notice (tmh,) (Entered: 09/29/2017)
10/04/2017	<u>78</u>	REPLY by Aws Mohammed Younis Al-Jayab to response,, <u>63</u> (Herman, Joshua) (Entered: 10/04/2017)
10/10/2017	<u>79</u>	RESPONSE by USA to reply <u>78</u> (Jonas, Barry) (Entered: 10/10/2017)
10/11/2017	<u>80</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, In court hearing held on 10/11/2017. In Court hearing set for 10/19/2017 at 3:00 PM. Defendant's motion on combatant immunity is due November 13, 2017, the government's response is due November 27, and the defendant's reply is due December 4, 2017. Oral motion by United States for early return of trial subpoenas is granted as to both parties. Mailed notice (rj,) (Entered: 10/11/2017)
10/18/2017	<u>81</u>	TRANSCRIPT OF PROCEEDINGS as to Aws Mohammed Younis Al-Jayab held on 10/11/17, before the Honorable Sara L. Ellis. Order Number: 28648. Court Reporter Contact Information: Kathleen_Fennell@ilnd.uscourts.gov.<P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 11/8/2017. Redacted Transcript Deadline set for 11/20/2017. Release of Transcript Restriction set for 1/16/2018. (Fennell, Kathleen) (Entered: 10/18/2017)
10/19/2017	<u>82</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, In court hearing held on 10/19/2017. In Court hearing set for 11/9/2017 at 3:00 PM. Without objection, exclusion of time continues through trial date. Mailed notice (rj,) (Entered: 10/20/2017)
10/31/2017	<u>83</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, CIPA (ex parte) hearing with the government set for 11/3/2017 at 10:00 AM. Mailed notice (rj,) (Entered: 10/31/2017)
11/02/2017	<u>84</u>	NOTICE of Intent to Use Foreign Records of Regularly Conducted Activity Pursuant to 18 U.S.C. 3505 by USA as to Aws Mohammed Younis Al-Jayab (Jonas, Barry) (Entered: 11/02/2017)
11/03/2017	<u>85</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, In Chambers Conference held on 11/3/2017. CIPA hearing with the United States set for 11/17/2017 at 10:00 AM. Mailed notice (rj,) (Entered: 11/03/2017)
11/09/2017	<u>86</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing held on 11/9/2017. Final pretrial conference set for 1/22/2018 is stricken. Jury Trial set 2/12/2018 is stricken and reset for 9/17/2018 at 9:00 AM (counsel to report at 8:30am). Defendant's motion on combatant immunity is due 1/16/2018, the government's response is due 2/20/2018, and the defendant's reply is due 3/6/2018. Ruling on defendant's motion on combatant immunity set for 5/8/2018 at 10:00 am. Without objection, time is excluded in the interest of justice through 9/17/2018 pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (rj,) Modified on 11/13/2017 (rj,). (Entered: 11/13/2017)

11/14/2017	<u>87</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, CIPA hearing with the government set for 11/17/2017 is stricken and reset for 12/1/2017 at 10:30 AM. Mailed notice (rj,) (Entered: 11/14/2017)
12/08/2017	<u>89</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, CIPA hearing with the government held on 12/1/2017. Mailed notice (rj,) (Entered: 12/08/2017)
12/11/2017	<u>90</u>	SEALED ORDER as to Aws Mohammed Younis Al-Jayab. Signed by the Honorable Sara L. Ellis on December 11, 2017. Mailed notice (td,) (Entered: 12/11/2017)
01/16/2018	<u>91</u>	MOTION by Aws Mohammed Younis Al-Jayab to dismiss <i>the Indictment Based on Combatant Immunity</i> (Herman, Joshua) (Entered: 01/16/2018)
01/16/2018	<u>92</u>	Brief by Aws Mohammed Younis Al-Jayab regarding motion to dismiss <u>91</u> <i>Memorandum of Law in Support of Motion to Dismiss the Indictment Based on Combatant Immunity</i> (Herman, Joshua) (Entered: 01/16/2018)
01/17/2018	<u>93</u>	MOTION by Aws Mohammed Younis Al-Jayab for leave to file brief in excess of fifteen pages (Herman, Joshua) (Entered: 01/17/2018)
01/17/2018	<u>94</u>	NOTICE of Motion by Joshua G. Herman for presentment of motion for leave to file excess pages <u>93</u> before Honorable Sara L. Ellis on 1/25/2018 at 01:45 PM. (Herman, Joshua) (Entered: 01/17/2018)
01/25/2018	<u>95</u>	MINUTE entry before the Honorable Sara L. Ellis: Motion for leave to file in excess of 15 pages <u>93</u> is granted as to Aws Mohammed Younis Al-Jayab. Mailed notice (rj,) (Entered: 01/25/2018)
02/16/2018	<u>96</u>	MOTION by USA for extension of time as to Aws Mohammed Younis Al-Jayab (<i>UNOPPOSED</i>) (Jonas, Barry) (Entered: 02/16/2018)
02/16/2018	<u>97</u>	NOTICE of Motion by Barry Jonas for presentment of motion for extension of time <u>96</u> before Honorable Sara L. Ellis on 2/22/2018 at 01:45 PM. (Jonas, Barry) (Entered: 02/16/2018)
02/22/2018	<u>98</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab (1) : Government's unopposed motion for extension of time <u>96</u> is granted. Government's response to motion to dismiss is due by 4/20/18 and Defendant's reply is due by 5/11/18. The Court strikes the ruling date of 5/8/18 and resets it to 7/31/18 at 10:00 AM. Mailed notice (rj,) (Entered: 02/22/2018)
04/04/2018	<u>99</u>	MOTION by Aws Mohammed Younis Al-Jayab for leave to <i>file supplemental authorities</i> (Attachments: # <u>1</u> Exhibit 1)(Durkin, Thomas) (Entered: 04/04/2018)
04/05/2018	<u>100</u>	NOTICE of Motion by Thomas Anthony Durkin for presentment of motion for leave to <u>99</u> before Honorable Sara L. Ellis on 4/11/2018 at 10:00 AM. (Durkin, Thomas) (Entered: 04/05/2018)
04/10/2018	<u>101</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab. Defendant's motion for leave to file supplemental authorities is granted. The Court grants the government until 5/11/18 to file a response to the supplemental authorities cited by Defendant. No appearance required, 4/11/2018. Mailed notice (rj,) (Entered: 04/10/2018)
04/20/2018	<u>102</u>	RESPONSE by USA to MOTION by Aws Mohammed Younis Al-Jayab to dismiss <i>the Indictment Based on Combatant Immunity</i> <u>91</u> , brief <u>92</u> (Pillay, Shoba) (Entered: 04/20/2018)
04/20/2018	<u>103</u>	MOTION by USA for leave to file brief in excess of fifteen pages as to Aws Mohammed Younis Al-Jayab (Pillay, Shoba) (Entered: 04/20/2018)
04/20/2018	<u>104</u>	NOTICE of Motion by Shoba Pillay for presentment of motion for leave to file excess pages <u>103</u> before Honorable Sara L. Ellis on 4/25/2018 at 10:00 AM. (Pillay, Shoba) (Entered: 04/20/2018)
04/24/2018	<u>105</u>	MINUTE entry before the Honorable Sara L. Ellis: Motion for leave to file excess pages <u>103</u> is granted. No appearance is required on 4/25/2018. Mailed notice (ags,) (Entered: 04/24/2018)

05/04/2018	<u>106</u>	MOTION by Aws Mohammed Younis Al-Jayab for extension of time to <i>file Reply Brief (Unopposed)</i> (Herman, Joshua) (Entered: 05/04/2018)
05/04/2018	<u>107</u>	NOTICE of Motion by Joshua G. Herman for presentment of motion for extension of time <u>106</u> before Honorable Sara L. Ellis on 5/10/2018 at 01:45 PM. (Herman, Joshua) (Entered: 05/04/2018)
05/10/2018	<u>108</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab (1): Motion for extension of time to file reply brief <u>106</u> is granted. Defendant's reply brief in support of his motion to dismiss the indictment based on combatant immunity is due by 5/21/18. Ruling date of 7/31/18 to stand. Mailed notice (rj,) (Entered: 05/10/2018)
05/11/2018	<u>109</u>	RESPONSE by USA to MOTION by Aws Mohammed Younis Al-Jayab for leave to <i>file supplemental authorities</i> <u>99</u> (Pillay, Shoba) (Entered: 05/11/2018)
05/21/2018	<u>110</u>	REPLY by Aws Mohammed Younis Al-Jayab to response <u>102</u> <i>Defendant Aws Mohammed Younis Al-Jayabs Reply in Support of Motion to Dismiss the Indictment Based on Combatant Immunity</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Herman, Joshua) (Entered: 05/21/2018)
06/28/2018	<u>111</u>	OPINION AND ORDER as to Aws Mohammed Younis Al-Jayab as to (doc. # <u>47</u> , <u>50</u> , <u>51</u> , <u>52</u> , <u>54</u> , <u>55</u>). Signed by the Honorable Sara L. Ellis on 6/28/2018. Mailed notice (rj,) (Entered: 07/17/2018)
06/28/2018	<u>115</u>	REDACTED OPINION and ORDER as to Aws Mohammed Younis Al-Jayab Signed by the Honorable Sara L. Ellis on 6/28/18 <u>111</u> . (gcy,) Text Modified on 8/2/2018 (gcy,). (Entered: 08/02/2018)
07/18/2018	<u>112</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, The Court strikes status hearing set for 7/31/2018 and reset for 8/1/2018 at 10:00 AM. Mailed notice (rj,) (Entered: 07/18/2018)
07/30/2018	<u>113</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab, At the parties' joint request, status hearing set for 8/1/2018 is stricken and reset for 8/9/2018 at 1:30 PM. Mailed notice (rj,) (Entered: 07/30/2018)
07/31/2018	<u>117</u>	EX PARTE SEALED ORDER as to Aws Mohammed Younis Al-Jayab. Signed by the Honorable Sara L. Ellis on 7/31/2018. (Received for docketing on 8/9/2018). (jjr,) (Entered: 08/09/2018)
08/01/2018	<u>114</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Status hearing set for 8/9/2018 is stricken and reset for 8/7/2018 at 10:00 AM. Mailed notice (rj,) (Entered: 08/01/2018)
08/07/2018	<u>116</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Status hearing held. For the reasons stated on the record, Defendant's motion to dismiss the Indictment Based on Combatant Immunity <u>91</u> is denied. Jury trial reset to 9/24/2018 at 9:00 a.m. Pretrial conference set for 9/18/2018 at 2:00 p.m. Ex parte hearing set for 8/16/2018 at 10:00 a.m. with Government's counsel. Both sides to disclose experts by 8/14/2018. Motions in limine and any Daubert motions to be filed by 8/24/2018. Responses to be filed by 8/31/2018. By 8/24/2018, Defendant to advise Government's counsel and are to file his notice of Combatant Immunity defense. Defendant is further given leave to file his motion for a jury questionnaire by 8/24/2018, after consultation with Government's counsel. Parties are to submit proposed jury instructions (including any disagreements), proposed statement of the case, and proposed voir dire by 8/31/2018. Without objection, time is excluded in the interest of justice and for preparation for trial through 9/24/2018 pursuant to 18 U.S.C. §3161(h) (7)(A), (h)(7)(B)(iv) and 18 U.S.C. §3161(h)(7)(B)(ii). Mailed notice (mw,) (Entered: 08/07/2018)
08/16/2018	<u>118</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Status hearing held. Counsel for Government advised the Court that they anticipate filing a superseding information. At the parties' request, change of plea hearing set for 9/21/2018 at 11:00 a.m. As stated on the record, all other trial and pretrial dates are stricken. Mailed notice (mw,) (Entered: 08/16/2018)

09/13/2018	<u>119</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Parties' request to strike change of plea date set for 9/21/2018 is granted. Status hearing set for 9/20/2018 at 2:00 p.m. Mailed notice (mw,) (Entered: 09/13/2018)
09/20/2018	<u>120</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Status hearing set for 9/20/2018 is stricken and reset for 9/25/2018 at 10:30 am. Mailed notice. (jjr,) (Entered: 09/20/2018)
09/25/2018	<u>121</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Status hearing held and continued to 10/31/2018 at 2:00 p.m. Counsel for Defendant advised the Court that the proposed plea has been translated and copies provided to Defendant. Defendant advised the Court that it is still his intention to plead. In the interest of justice and for continued negotiations, time is excluded though and including 10/31/2018 pursuant to 18 U.S.C. 3161(h)(7)(A)(B) without objection. Mailed notice (mw,) (Entered: 09/25/2018)
10/26/2018	<u>122</u>	MOTION by USA for Reassignment Based on Relatedness as to Aws Mohammed Younis Al-Jayab (<i>Unopposed</i>) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Jonas, Barry) (Entered: 10/26/2018)
10/26/2018	<u>123</u>	NOTICE of Motion by Barry Jonas for presentment of motion for miscellaneous relief <u>122</u> before Honorable Sara L. Ellis on 10/31/2018 at 02:00 PM. (Jonas, Barry) (Entered: 10/26/2018)
10/29/2018	<u>124</u>	MINUTE entry before the Honorable Sara L. Ellis: As to Aws Mohammed Younis Al-Jayab (1). Government's unopposed motion for reassignment based on relatedness <u>122</u> is granted. It is hereby ordered that Case No. 18-cr-721, United States of America v. Aws Mohammed Younis Al-Jayab, currently assigned to USDJ Ronald A. Guzman is reassigned to USDJ Sara L. Ellis pursuant to Local Rule 50.1. Mailed notice (rj,) (Entered: 10/29/2018)
10/29/2018	<u>125</u>	SUPERSEDING INFORMATION as to Aws Mohammed Younis Al-Jayab (1) count(s) 1s. (ew,) (Entered: 10/29/2018)
10/29/2018	<u>126</u>	DESIGNATION Sheet: FELONY (Category 3). (ew,) (Entered: 10/29/2018)
10/31/2018	<u>127</u>	ORDER as to Aws Mohammed Younis Al-Jayab: Change of plea hearing held. Defendant withdraws his plea of not guilty and enters a plea of guilty to Superseding Information. Enter Waiver of Indictment. Enter (revised) Plea Agreement. Government's version is due by 1/31/2019. Sentencing memoranda and any objections filed by the Defendant to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 4/12/2019. Sentencing memoranda and any objections filed by the Government to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 4/19/2019. Sentencing set for 4/26/2019 at 11:00 AM. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Signed by the Honorable Sara L. Ellis on 10/31/2018. Mailed notice. (bg,) (Entered: 11/02/2018)
10/31/2018	<u>128</u>	WAIVER of Indictment by Aws Mohammed Younis Al-Jayab (bg,) (Entered: 11/02/2018)
11/02/2018	<u>129</u>	PLEA Agreement as to Aws Mohammed Younis Al-Jayab (bg,) (Entered: 11/02/2018)
11/05/2018	<u>130</u>	ORDER as to Aws Mohammed Younis Al-Jayab: As discussed on the record on 10/31/2018, the United States Attorney shall file a revised Superseding Information. Minute order dated 10/31/2018 <u>127</u> is amended to reflect the following: Defendant withdraws his plea of not guilty and enters a plea of guilty to Revised Superseding Information. Remaining parts of Order to stand. Signed by the Honorable Sara L. Ellis

		on 11/5/2018. mailed notice. (bg,) (Entered: 11/07/2018)
11/05/2018	<u>131</u>	REVISED SUPERSEDING Information by USA as to Aws Mohammed Younis Al-Jayab (bg,) (Entered: 11/07/2018)
01/25/2019	<u>132</u>	MOTION to withdraw as attorney as to Aws Mohammed Younis Al-Jayab Robin Waters (Waters, Robin) (Entered: 01/25/2019)
01/25/2019	<u>133</u>	NOTICE of Motion by Robin Valentina Waters for presentment of motion to withdraw as attorney <u>132</u> before Honorable Sara L. Ellis on 1/30/2019 at 10:00 AM. (Waters, Robin) (Entered: 01/25/2019)
01/29/2019	<u>134</u>	ORDER as to Aws Mohammed Younis Al-Jayab: Motion for leave to withdraw as counsel for Defendant <u>132</u> is granted. The Court withdraws the appearance of Robin Waters, Signed by the Honorable Sara L. Ellis on 1/29/2019. Mailed notice. (bg,) (Entered: 01/29/2019)
03/19/2019	<u>135</u>	PRESENTENCE Investigation Report as to Aws Mohammed Younis Al-Jayab (SEALED) (Attachments: # <u>1</u> Supplement Plea Agreement)(Dawson, Sabrina) (Entered: 03/19/2019)
04/01/2019	<u>137</u>	NOTICE by Joshua G. Herman of Change of Address (Herman, Joshua) (Entered: 04/01/2019)
04/02/2019	<u>138</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab, Defendant ordered to appear and be transported by U.S. Marshals Service. Sentencing set for 4/26/2019 is stricken and reset for 5/24/2019 at 10:00 AM. Sentencing memoranda and any objections filed by the Defendant to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 5/10/2019. Sentencing memoranda and any objections filed by the Government to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 5/17/2019. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Mailed notice (rj,) (Entered: 04/02/2019)
04/04/2019	<u>139</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab. The Probation Office is directed to release sentencing recommendation to counsel of record. Mailed notice (rj,) (Entered: 04/04/2019)
05/13/2019	<u>141</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Defendant ordered to appear and be transported by U.S. Marshals Service. Sentencing set for 5/24/2019 is stricken and reset for 7/15/2019 at 9:30 AM. Sentencing memoranda and any objections filed by the Defendant to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 7/1/2019. Sentencing memoranda and any objections filed by the Government to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 7/8/2019. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Mailed notice (rj,) (Entered: 05/13/2019)
05/13/2019	<u>142</u>	MINUTE entry before the Honorable Sara L. Ellis: as to Aws Mohammed Younis Al-Jayab, Defendant ordered to appear and be transported by U.S. Marshals Service. Sentencing set for 7/15/2019 is stricken and reset for 7/26/2019 at 9:30 AM.

		Sentencing memoranda and any objections filed by the Defendant to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 7/12/2019. Sentencing memoranda and any objections filed by the Government to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 7/19/2019. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Mailed notice (rj,) (Entered: 05/13/2019)
07/12/2019	<u>143</u>	STRICKEN from the Record, pursuant to Minute Entry dated 7/26/2019. (Herman, Joshua) (Main Document 143 replaced on 7/26/2019) (jh,). Modified on 7/26/2019 (jh,) (Entered: 07/12/2019)
07/12/2019	<u>144</u>	SEALED Document (Attachments: # <u>1</u> Exhibit A (under seal), # <u>2</u> Exhibit G (under seal))(Herman, Joshua) (Entered: 07/12/2019)
07/16/2019	<u>145</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: Status hearing held. Sentencing set for 7/26/2019 is stricken and reset to 10/3/2019 at 1:30 p.m. As stated on the record, parties are given leave to file their sentencing memoranda in excess of 15 pages. Sentencing memoranda and any objections filed by the Government to the presentence investigation report should be filed in writing with the Clerk of Court with courtesy copy provided to chambers through Courtroom Deputy on or before 8/19/2019. Pursuant to 18 U.S.C. § 3664(d)(1), if restitution is being sought in this case, 60 days prior to the sentencing date, the Government shall provide the Probation Office and the courtroom deputy an electronic standardized spreadsheet (available on the Court's website) with a list of victims and their full current contact information. This list shall include any amounts subject to restitution. If the Government is not able to provide the full victim list 60 days prior to sentencing, they shall file a motion to request an extension of time to compile the information, to the extent permitted by 18 U.S.C. § 3664(d)(5). Mailed notice (mw,) (Entered: 07/16/2019)
07/26/2019	<u>146</u>	MINUTE entry before the Honorable Sara L. Ellis as to Aws Mohammed Younis Al-Jayab: At the request of the parties, Defendant's Clarifications to the Presentence Investigation Report and Sentencing Memorandum (Doc. # <u>143</u> with attachments) is to be stricken from the record. Defendant is granted leave to refile his sentencing position papers <i>instantly</i> . Mailed notice (cn). (Entered: 07/26/2019)
07/26/2019	<u>147</u>	SENTENCING MEMORANDUM as to Aws Mohammed Younis Al-Jayab (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit H)(Herman, Joshua) (Entered: 07/26/2019)
08/19/2019	<u>148</u>	SENTENCING MEMORANDUM as to Aws Mohammed Younis Al-Jayab (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Pillay, Shoba) (Entered: 08/19/2019)
09/26/2019	<u>149</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab, TIME CHANGE ONLY. Defendant ordered to appear and be transported by U.S. Marshals Service. Sentencing set for 10/3/2019 at 1:30 PM is stricken and reset to 10/3/2019 at 3:00 PM. Mailed notice (rj,) (Entered: 09/26/2019)
10/02/2019	<u>150</u>	REPLY by Aws Mohammed Younis Al-Jayab to sentencing memorandum <u>148</u> (Attachments: # <u>1</u> Exhibit 1)(Herman, Joshua) (Entered: 10/02/2019)
10/03/2019	<u>151</u>	MINUTE entry before the Honorable Sara L. Ellis:as to Aws Mohammed Younis Al-Jayab, Sentencing held on 10/3/2019. Judgment in a criminal action to issue. Mailed notice (rj,) (Entered: 10/04/2019)
10/04/2019	<u>152</u>	PRESENTENCE Investigation Report (Corrected) as to Aws Mohammed Younis Al-Jayab (SEALED) (Attachments: # <u>1</u> Supplement Plea Agreement)(Tsinoukas, Angelo) (Entered: 10/04/2019)

10/23/2019	<u>153</u>	TRANSCRIPT OF PROCEEDINGS as to Aws Mohammed Younis Al-Jayab held on 10/03/19, before the Honorable Sara L. Ellis. Order Number: 36325. Court Reporter Contact Information: Patrick Mullen, (312) 435-5565, patrick_mullen@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 11/13/2019. Redacted Transcript Deadline set for 11/25/2019. Release of Transcript Restriction set for 1/21/2020. (Mullen, Patrick) (Entered: 10/23/2019)
10/31/2019	<u>154</u>	JUDGMENT (Sentencing Order) as to Aws Mohammed Younis Al-Jayab (1), Count 1 dismissed on the Motion of the United States. Count(s) 1s, The Defendant pleaded guilty to count(s) 1s (one) of the Indictment. The Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 months on Count 1s. Terms to run concurrent with Docket No. 18cr721. The Defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, Defendant shall be on supervised release for a term of 20 years to run concurrent to run concurrent with Docket No. 18cr721. Criminal Monetary Penalties. Schedule of Payments. (Terminated defendant Aws Mohammed Younis Al-Jayab). Signed by the Honorable Sara L. Ellis on 10/31/2019. Mailed certified copy to defendant Aws Mohammed Younis Al-Jayab's counsel of record Thomas Anthony Durkin and Joshua G. Herman. Mailed notice (jh,) (Entered: 11/01/2019)
10/31/2019	<u>155</u>	STATEMENT of Reasons as to Aws Mohammed Younis Al-Jayab. Mailed certified copy to defendant Aws Mohammed Younis Al-Jayab's counsel of record Thomas Anthony Durkin and Joshua G. Herman. (SEALED) (jh,) (Entered: 11/01/2019)
11/01/2019		JUDGMENT and Commitment as to Aws Mohammed Younis Al-Jayab issued to U.S. Marshal via e-mail in PDF format. (jh,) (Entered: 11/01/2019)
11/01/2019		FORWARDED certified copy of Judgment (Sentencing Order) with Statement of Reasons to the Docketing Department of the U.S. Attorney's Office and the U.S. District Court's Fiscal Department as to Aws Mohammed Younis Al-Jayab (jh,) (Entered: 11/01/2019)