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CAT B, INTERPRET

U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:14-cr-00141-CRC-1

Case title: USA v. ABU KHATALLAH

Date Filed: 06/26/2014

Assigned to: Judge Christopher R. Cooper

Defendant (1)

AHMED SALIM FARAJ ABU KHATALLAH also known as AHMED MUKATALLAH also known as

AHMED ABU KHATALLAH also known as AHMED BUKATALLAH also known as SHEIK

represented by Eric Leslie Lewis

LEWIS BAACH PLLC 1899 Pennsylvania Ave, NW Suite 600 Washington, DC 20006 (202) 833–8900 Fax: (202) 466–5738 Email: <u>eric.lewis@lewisbaach.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment*

Jeffrey D. Robinson

LEWIS BAACH PLLC 1899 Pennsylvania Avenue, NW Suite 600 Washington, DC 20006 (202) 833–8900 Email: jeffrey.robinson@lewisbaach.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment

Mary Manning Petras

FEDERAL PUBLIC DEFENDER FOR D.C. 625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208–7500 Ext. 109 Fax: (202) 208–7515 Email: <u>mary_petras@fd.org</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment*

Michelle M. Peterson

FEDERAL PUBLIC DEFENDER FOR D.C. 625 Indiana Avenue, NW Suite 550 Washington, DC 20004 (202) 208–7500 Fax: (202) 208–7515 Email: <u>shelli peterson@fd.org</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment*

Richard Jasper

Exhibit 3

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276 Fifth Avenue Suite 501 New York, NY 10001 (212)689–3858 Email: <u>ricjasp@aol.com</u> *LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED Designation: CJA Appointment*

Waleed Elsayed Nassar

LEWIS BAACH PLLC 1899 Pennsylvania Ave. NW Suite 600 Washington, DC 20006 (202) 659–7872 Fax: (202) 466–5738 Email: <u>waleed.nassar@lewisbaach.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: CJA Appointment*

Pending Counts

18:2339A; PROVIDING MATERIAL SUPPORT TO TERRORISTS; Conspiracy to Provide Material Support and Resources to Terrorists Resulting in Death. (1)

18:2339A; PROVIDING MATERIAL SUPPORT TO TERRORISTS; Conspiracy to Provide Material Support and Resources to Terrorists Resulting in Death. (1s)

18:2339A and 2; PROVIDING MATERIAL SUPPORT TO TERRORISTS; Providing Materials Support and Resources to Terrorists Resulting in Death, Aiding and Abetting and Causing an Act to Be Done.

(2s)

18:1116 and 1111, 2; MURDER/MANSLAUGHTER OF FOREIGN OFFICIALS; Murder of an International Protected Person. Aiding and Abetting and Causing an Act to Be Done. (3s)

18:1114 and 1111, 2; PROTECTION OF OFFICERS AND EMPLOYEES OF U.S.; Murder of an Officer and Employee of the United States, Aiding and Abetting and Causing an Act to Be Done. (4s-6s)

18:1114 and 1113 and 2; PROTECTION OF OFFICERS AND EMPLOYEES OF U.S.; Attempted Murder of an Officer and Employee

Disposition

of the United States. Aiding and Abetting and Causing an Act to Be Done. (7s - 9s)

18:939(c) and 1111 and 2; POSSESS W/INTENT/USE IN CRIME (FEDERAL FACILITY); Killing a Person in the Course of an Attack on a Federal Facility Involving the Use of a Firearm and a Dangerous Weapon. Aiding and Abetting and Causing an Act to Be Done. (10s - 13s)

18:844(f)(1) &(3) and 2; PENALTIES - IF DEATH RESULTS; Maliciously Damaging and Destroying U.S. Property by Means of Fire and an Explosive Causing Death, Aiding and Abetting and Causing an Act to Be Done. (14s - 15s)

18:1363 and 7, 2; BUILDINGS, PROPERTY, WITHIN SPECIAL MARITIME JURISDICTION; Maliciously Destroying and Injuring **Dwellings and Property and Placing** Lives in Jeopardy within the Special

Maritime and Territorial Jurisdiction of the United States and Attempting to Do the Same. Aiding and Abetting and Causing an Act to Be Done. (16s - 17s)

18:924(c) and 2; VIOLENT CRIME/DRUGS/MACHINE GUN; Using, Carrying, Brandishing, and Discharging a Firearm During a Crime of Violence. Aiding and Abetting and Causing an Act to Be Done. (18s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Plaintiff

USA

Disposition

Disposition

Judiciary Center Building 555 Fourth Street, NW Room 11–844 Washington, DC 20530 (202) 252–1794 Email: John.D.Crabb@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Julieanne Himelstein

U.S. ATTORNEY OFFICE Judiciary Center Building 555 Fourth Street, NW 10th Floor Washington, DC 20001 (202) 252–7726 Fax: (202) 305–8537 Email: julieanne.himelstein@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Michael C. DiLorenzo

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA National Security Section 555 4th Street, NW Washington, DC 20530 (202) 252–7938 Email: <u>michael.dilorenzo@usdoj.gov</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney

Opher Shweiki

U. S. ATTORNEY'S OFFICE 555 Fourth Street, NW Room 4209 Washington, DC 20530 (202) 252–7695 Fax: (202) 616–2296 Email: <u>opher.shweiki@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant U.S. Attorney*

Date Filed	#	Docket Text
06/26/2014	<u>1</u>	INDICTMENT as to AHMED ABU KHATALLAH (1) count(s) 1. (zhsj,) (Entered: 06/26/2014)
06/26/2014	2	MOTION to Seal the Criminal Indictment and to Delay Entry on the Public Docket of the Filing of this Motion to Seal and the Court's Order to Seal by USA as to AHMED ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order) (zhsj,) (Entered: 06/26/2014)
06/26/2014	<u>3</u>	ORDER granting 2 Motion to Seal the Criminal Indictment and to Delay Entry on the Public Docket of the Filing of this Motion to Seal and the Court's Order to Seal as to AHMED ABU KHATALLAH (1). Signed by Magistrate Judge John M. Facciola on 6/26/2014. (zhsj,) (Entered: 06/26/2014)
06/28/2014		Case unsealed by Magistrate Judge John M. Facciola on oral motion of the U.S.A. as to AHMED ABU KHATALLAH. (mlp) (Entered: 06/30/2014)

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		5
06/28/2014		Arrest of AHMED ABU KHATALLAH (ldc,) (Entered: 06/30/2014)
06/28/2014	<u>4</u>	Arrest Warrant Returned Executed on 06/28/14 as to AHMED ABU KHATALLAH. (ldc,) (Entered: 06/30/2014)
06/28/2014		ORAL MOTION to Appoint Counsel by AHMED ABU KHATALLAH. (ldc,) (Entered: 06/30/2014)
06/28/2014		ORAL MOTION for Temporary Detention by USA as to AHMED ABU KHATALLAH. (ldc,) (Entered: 06/30/2014)
06/28/2014		ORAL MOTION to Unseal Case by USA as to AHMED ABU KHATALLAH. (ldc,) (Entered: 06/30/2014)
06/28/2014		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Initial Appearance/Arraignment as to AHMED ABU KHATALLAH (1) Count 1 held on 6/28/2014. Not Guilty Plea entered by AHMED ABU KHATALLAH (1) as to all counts. Government informed the Court and defense counsel that the defendant was advised of defendant's Counselor Notification Rights and that the Government will notify defendant's Counselor. This was heard and accepted by the Court and defense counsel. Oral Motion to Appoint Counsel by AHMED ABU KHATALLAH (1) heard and granted. Oral Motion by USA to Unseal Case and Oral Motion by USA for Temporary Detention (3 day hold) as to AHMED ABU KHATALLAH (1) heard and granted. Detention Hearing set for 7/2/2014 11:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. Status Conference set for 7/8/2014 11:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Bond Status of Defendant: Defendant held without bond;Defendant committed/commitment issued; Court Reporter: Bowles Reporting Services, LLC: [Tape # 03:27:30 – 03:34:55]; Defense Attorney: Michelle Peterson; US Attorney: Michael DiLorenzo, Julieanne Himelstein, Opher Sweiki; Pretrial Officer: Sheena Bagley; Arabic Interpreter: Ghada Attieh (Teresa Salazar –present) (ldc,) (Entered: 06/30/2014)
06/30/2014	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Michelle M. Peterson appearing for AHMED ABU KHATALLAH (Peterson, Michelle) (Entered: 06/30/2014)
06/30/2014	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Mary Manning Petras appearing for AHMED ABU KHATALLAH (Petras, Mary) (Entered: 06/30/2014)
06/30/2014	7	NOTICE OF ATTORNEY APPEARANCE Opher Shweiki appearing for USA. NOTICE OF ATTORNEY APPEARANCE OF JULIEANNE HIMELSTEIN AND OPHER SHWEIKI APPEARING FOR USA. (Shweiki, Opher) (Entered: 06/30/2014)
07/01/2014	<u>8</u>	Unopposed MOTION for Protective Order <i>Regarding Sensitive Unclassified</i> <i>Discovery</i> by USA as to AHMED ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order)(Shweiki, Opher) (Entered: 07/01/2014)
07/01/2014	2	ORDER granting <u>8</u> Unopposed MOTION for Protective Order Regarding Sensitive Unclassified Discovery as to AHMED ABU KHATALLAH (1).(SEE ORDER FOR FULL DETAILS). Signed by Judge Christopher R. Cooper on 7/1/2014. (tcb) (Entered: 07/01/2014)
07/01/2014	<u>10</u>	MOTION for Protective Order <i>for Classified Material</i> by USA as to AHMED ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Appendix Memorandum of Understanding)(DiLorenzo, Michael) (Entered: 07/01/2014)
07/01/2014	<u>11</u>	MOTION for Bond <i>Pretrial Detention</i> by USA as to AHMED ABU KHATALLAH. (DiLorenzo, Michael) (Entered: 07/01/2014)
07/02/2014		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Detention Hearing as to AHMED ABU KHATALLAH held on 7/2/2014. Defendant concedes to detention and waives written findings in support of an Order of Detention. Government's <u>11</u> Motion for Pretrial Detention as to AHMED ABU KHATALLAH, GRANTED; Pretrial Detention Ordered. Bond Status of Defendant: Defendant Committed / Commitment Issued; Court Reporter: Barbara DeVico; Defense Attorneys: Michelle M. Peterson, Mary Manning Petras; US Attorneys: Michael C. DiLorenzo, Julieanne Himelstein, Opher Shweiki; Pretrial Officer: Andre Sidbury;Arabic Interpreter: Mustafa El–Suqi. (zcmm,) (Entered: 07/02/2014)

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07/03/2014	<u>12</u>	ORDER: The Government's unopposed Motion for Protective Order for Classified Material as to AHMED ABU KHATALLAH <u>10</u> is hereby granted with minor changes to the Government's proposed order as discussed in a telephonic conference with the parties held on July 3, 2014. Signed by Judge Christopher R. Cooper on 7/3/2014. (lccrc1,) (Entered: 07/03/2014)
07/08/2014		NOTICE OF ERROR re 14 Sealed Document; emailed to mary_petras@fd.org, cc'd 11 associated attorneys — The PDF file you docketed contained errors: 1. Leave to file not yet requested and/or granted, 2. Clerk's Office will Refile Docket Entry 14 Once Judge Rules on order. (zhsj,) (Entered: 07/08/2014)
07/08/2014		Minute Entry for proceedings held before Judge Christopher R. Cooper:Status Conference as to AHMED ABU KHATALLAH held on 7/8/2014. Government's Oral Motion to Toll Speedy Trial; Heard and GRANTED. The Court finds in the interest of justice to toll speedy trial from 7/8/2014 to 9/9/2014. Order to be issued accordingly.Status Conference set for 9/9/2014 at 11:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Bond Status of Defendant: Defendant Committed;Commitment Issued; Court Reporter: Pat Kaneshiro–Miller; Defense Attorney: Mary Petras and Michelle Peterson; US Attorney: Julieanne Himelstein, Michael C. DiLorenzo and Opher Shweiki; Interpreter: Ghada Attieh (tcb) (Entered: 07/08/2014)
07/08/2014	<u>16</u>	ORDER as to AHMED ABU KHATALLAH: Based on the representations set forth in the governments oral proffer and motion at the status hearing held on July 8, 2014, and a review of the entire record in this case, the Court hereby makes the following findings: Given the nature of the indicted offense and overall prosecution, the fact that the offense is alleged to have occurred outside the United States, the fact that much of the evidence originates and many of the witnesses reside overseas, the fact that the defendant faces a possible sentence of life imprisonment, the possibility of novel questions of fact or law, the voluminous discovery materials to be produced, and the defendants need for an interpreter, the Court finds that the case is so unusual and complex that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself with the time limits established by the Speedy Trial Act, 18 U.S.C. § 3161, and For the foregoing reasons, the Court further finds the ends of justice are served by granting the governments request for time to be excluded from the computation within which to commence trial for the defendant under the Act, pursuant to 18 U.S.C. § 3161(h)(7)(A) and (h)(7)(B)(ii), and that the ends of justice outweigh the best interest of the public and the defendant in a speedier trial.Therefore, it is hereby ORDERED, that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time within which to commence trial for the defendant under the Speedy Trial Act: from the date of the status hearing on July 8, 2014, through the date of the next status hearing, which is currently scheduled for the 9th day of September,2014 at 11:00 AM. Signed by Judge Christopher R. Cooper on 7/8/2014. (tcb) (Entered: 07/08/2014)
09/05/2014	<u>17</u>	MOTION for Speedy Trial <i>Exclusion</i> by USA as to AHMED ABU KHATALLAH. (Attachments: # <u>1</u> ProposedOrder)(DiLorenzo, Michael) (Entered: 09/05/2014)
09/08/2014	<u>18</u>	ORDER granting <u>17</u> MOTION for Speedy Trial Exclusion as to AHMED ABU KHATALLAH (1); Set/Reset Deadlines/Hearings as to AHMED ABU KHATALLAH:it is hereby ORDERED, that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time within which to commence trial for the defendant under the Speedy Trial Act: from the date of the previously scheduled status hearing on September 9, 2014, through the date of the next status hearing, which is currently scheduled for the 20th day of October, 2014 at 10:00 AM in Courtroom 27A. Signed by Judge Christopher R. Cooper on 9/8/2014. (tcr) (Entered: 09/08/2014)
10/14/2014	<u>19</u>	SUPERSEDING INDICTMENT as to AHMED SALIM FARAJ ABU KHATALLAH (1) count(s) 1s, 2s, 3s, 4s–6s, 7s–9s, 10s–13s, 14s–15s, 16s–17s, 18s. (NOTICE OF SPECIAL FINDINGS) (hsj,) Modified on 10/16/2014 to correct name of defendant.(ztnr,) (Entered: 10/15/2014)
10/20/2014		Minute Entry for proceedings held before Judge Christopher R. Cooper:Status Conference as to AHMED SALIM FARAJ ABU KHATALLAH held on 10/20/2014. Arraignment as to AHMED SALIM FARAJ ABU KHATALLAH (1) Count 1s,2s,3s,4s-6s,7s-9s,10s-13s,14s-15s,16s-17s,18s held on 10/20/2014. Plea of Not

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		Guilty entered as to counts 1s, 18s, Government's Oral Motion to Toll Speedy Trial:
		Guilty entered as to counts 1s–18s. Government's Oral Motion to Toll Speedy Trial; Heard and GRANTED. The Court finds in the interest of justice and based on the complexity of this case to toll speedy trial from 10/20/2014 to 12/9/2014.Status Conference set for 12/9/2014 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Bond Status of Defendant: Defendant Committed;Commitment Issued; Court Reporter: Cathryn Jones; Defense Attorney: Mary Petras and Michelle Peterson; US Attorney: Julieanne Himelstein, Michael DiLorenzo and Opher Shweiki; Interpreter: Ghada Attieh (tcr) (Entered: 10/20/2014)
10/21/2014	20	ORDER as to AHMED SALIM FARAJ ABU KHATALLAH: Based on the representations set forth in the governments Motion for Exclusion of Time Under the Speedy Trial Act, and a review of the entire record in this case, the Court hereby makes the following findings: Given the nature of the indicted offense and overall prosecution, the fact that the offense is alleged to have occurred outside the United States, the fact that much of the evidence originates and many of the witnesses reside overseas, the fact that the defendant faces a possible sentence of death, the possibility of novel questions of fact or law, the voluminous discovery materials that have already been and will be produced, and the defendants need for an interpreter, the Court finds that the case is so unusual and complex that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself with the time limits established by the Speedy Trial Act, 18 U.S.C. § 3161, and For the foregoing reasons, the Court further finds the ends of justice are served by granting the governments request for time to be excluded from the computation within which to commence trial for the defendant in a speedier trial. Therefore, it is hereby ORDERED, that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time within which to commence trial for the defendant in a speedier trial. Therefore, it is hereby ORDERED, that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time within which to commence trial for the defendant under the Speedy Trial Act: from the date of the previously scheduled status hearing on October 20, 2014, through the date of the next status hearing, which is scheduled for December 9, 2014. Signed by Judge Christopher R. Cooper on 10/21/2014. (tcr) (Entered: 10/21/2014)
11/05/2014	<u>21</u>	MEMORANDUM Concerning the Classified Information Procedures Act by USA as to AHMED SALIM FARAJ ABU KHATALLAH. (DiLorenzo, Michael) Modified on 11/6/2014 (hsj,). (Entered: 11/05/2014)
11/06/2014		NOTICE OF ERROR re <u>21</u> Pretrial Memorandum; emailed to michael.dilorenzo@usdoj.gov, cc'd 11 associated attorneys — The PDF file you docketed contained errors: 1. Docket Entry <u>21</u> Modified to Correct Title of Pleading. Do Not Refile. (zhsj,) (Entered: 11/06/2014)
11/06/2014	<u>23</u>	NOTICE of Filing (Government's Motion to Set Ex Parte Status Hearing Pursuant to the Classified Information Procedures Act by USA as to AHMED SALIM FARAJ ABU KHATALLAH (DiLorenzo, Michael) (Entered: 11/06/2014)
11/07/2014	<u>24</u>	NOTICE OF ATTORNEY APPEARANCE John Crabb, Jr appearing for USA. (Crabb, John) (Entered: 11/07/2014)
11/12/2014	<u>25</u>	RESPONSE by AHMED SALIM FARAJ ABU KHATALLAH To Governments Memorandum And Notice Of Filing (Peterson, Michelle) (Entered: 11/12/2014)
12/05/2014	<u>26</u>	Joint MOTION to Continue <i>Status Hearing</i> by USA as to AHMED SALIM FARAJ ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order)(DiLorenzo, Michael) (Entered: 12/05/2014)
12/05/2014	27	JOINT MOTION for Exclusion of Time Under the Speedy Trial Acrt by USA, AHMED SALIM FARAJ ABU KHATALLAH. (See Docket Entry <u>26</u> to View Document.) (hsj,) (Entered: 12/08/2014)
12/08/2014		Terminated Tuesday, December 9, 2014 Hearings as to AHMED SALIM FARAJ ABU KHATALLAH: (tcr) (Entered: 12/08/2014)
12/08/2014	<u>28</u>	ORDER granting <u>26</u> Motion to Continue as to AHMED SALIM FARAJ ABU KHATALLAH (1); granting 27 Motion to Exclude as to AHMED SALIM FARAJ ABU KHATALLAH (1); it is hereby ORDERED, that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time

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		within which to commence trial for the defendant under the Speedy Trial Act: from the date of the previously scheduled status hearing on December 9, 2014, through the date of the next status hearing, which is hereby scheduled for the 14th Day of January 2015 at 10:00 AM. Signed by Judge Christopher R. Cooper on 12/8/2014. (tcr) (Entered: 12/08/2014)
12/08/2014		Set/Reset Hearings as to AHMED SALIM FARAJ ABU KHATALLAH:Status Hearing set for 1/14/2015 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. (tcr) (Entered: 12/08/2014)
01/14/2015		Minute Entry for proceedings held before Judge Christopher R. Cooper:Status Conference as to AHMED SALIM FARAJ ABU KHATALLAH held on 1/14/2015. The Court finds in the interest of justice to toll speedy trial from 1/14/2015 to 4/14/2015. Further Status Conference set for 4/14/2015 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Bond Status of Defendant: Defendant Committed; Commitment Issued; Court Reporter: Lisa Moreira; Defense Attorney: Michelle Peterson, Mary Petras and Jeffrey Robinson; US Attorney: John Crabb, Jr., Julieanne Himelstein, Michael C. DiLorenzo and Opher Shweiki; Interpreter: Mustafa El–Suqi; (tcr) (Entered: 01/14/2015)
01/15/2015		MINUTE ORDER as to AHMED SALIM FARAJ ABU KHATALLAH: It is hereby ORDERED that the Status Hearing set for April 14, 2015 at 10:00 AM has been RESCHEDULED to March 18, 2015 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 1/15/2015. (tcr) (Entered: 01/15/2015)
01/16/2015	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE: Jeffrey D. Robinson appearing for AHMED SALIM FARAJ ABU KHATALLAH (Robinson, Jeffrey) (Entered: 01/16/2015)
01/21/2015	<u>31</u>	NOTICE OF ATTORNEY APPEARANCE: Eric Leslie Lewis appearing for AHMED SALIM FARAJ ABU KHATALLAH (Lewis, Eric) (Entered: 01/21/2015)
02/06/2015	<u>35</u>	NOTICE OF GOVERNMENT'S SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (DiLorenzo, Michael) (Entered: 02/06/2015)
02/09/2015		NOTICE OF ERROR re 34 Sealed Motion for Leave to File Document Under Seal; emailed to michael.dilorenzo@usdoj.gov, cc'd 19 associated attorneys — The PDF file you docketed contained errors: 1. Leave to file not yet requested and/or granted, 2. Document will be refiled by Clerk's Office once Judge Grants Motion. (zhsj,) (Entered: 02/09/2015)
02/11/2015	<u>37</u>	MOTION for Extension of Time to File <i>Opposition To Government's Motion For</i> <i>Miscellaneous Relief From February 17, 2015 to March 2, 2015</i> by AHMED SALIM FARAJ ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order)(Petras, Mary) (Entered: 02/11/2015)
02/13/2015	<u>40</u>	Unopposed MOTION to Amend/Correct <i>Protective Order</i> by AHMED SALIM FARAJ ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order)(Petras, Mary) (Entered: 02/13/2015)
02/13/2015	<u>41</u>	ORDER granting <u>40</u> Unopposed MOTION to Amend/Correct Protective Order as to AHMED SALIM FARAJ ABU KHATALLAH (1); and it is further ORDERED that paragraph 13 of the Protective Order issued on July 3, 2014 [Dkt. #12] is hereby amended to include as approved defense counsel, Eric Leslie Lewis, Jeffrey D. Robinson and Waleed Nassar. Signed by Judge Christopher R. Cooper on 2/13/2015. (tcr) (Entered: 02/13/2015)
03/09/2015	<u>45</u>	NOTICE of Filing of Reply by USA as to AHMED SALIM FARAJ ABU KHATALLAH (DiLorenzo, Michael) (Entered: 03/09/2015)
03/11/2015	<u>46</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Richard Jasper. :Address– 276 Fifth Avenue, Suite 501, New York, NY 10001. Phone No. – (212) 689–3858. Fee Status: No Fee Paid. by AHMED SALIM FARAJ ABU KHATALLAH. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Declaration, # <u>3</u> Notice of Appearance)(Peterson, Michelle) (Entered: 03/11/2015)

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03/11/2015	<u>47</u>	ORDER granting <u>46</u> Motion for Leave to Appear Pro Hac Vice as to AHMED SALIM FARAJ ABU KHATALLAH (1); It is ORDERED that Richard Jasper, Attorney–at–Law, is hereby to appear as additional counsel for defendant Ahmed Abu Khatallah, in the above captioned case. Signed by Judge Christopher R. Cooper on 3/11/2015. (tcr) (Entered: 03/11/2015)
03/11/2015		Attorney update in case as to AHMED SALIM FARAJ ABU KHATALLAH. Attorney Richard Jasper for AHMED SALIM FARAJ ABU KHATALLAH added. (tcr) (Entered: 03/11/2015)
03/17/2015	<u>49</u>	Joint MOTION to Continue <i>Status and For Exclusion of Time Under the Speedy Trial Act</i> by USA as to AHMED SALIM FARAJ ABU KHATALLAH. (DiLorenzo, Michael) (Entered: 03/17/2015)
03/17/2015	<u>50</u>	ENTERED IN ERRORMOTION for Order re <u>49</u> Joint MOTION to Continue Status and For Exclusion of Time Under the Speedy Trial Act by USA as to AHMED SALIM FARAJ ABU KHATALLAH. (DiLorenzo, Michael) Modified on 3/18/2015 (hsj,). (Entered: 03/17/2015)
03/17/2015	<u>51</u>	ORDER granting <u>49</u> Joint MOTION to Continue Status and For Exclusion of Time Under the Speedy Trial Act as to AHMED SALIM FARAJ ABU KHATALLAH (1); and it is further ORDERED that, in accordance with 18 U.S.C. § 3161(h)(7)(A), that the following time shall be excluded from the computation of time within which to commence trial for the defendant under the Speedy Trial Act: from the date of the previously scheduled status hearing on March 18, 2015, through the date of the next status hearing, which is hereby scheduled for the 19th day of May, 2015 at 11:30 AM in Courtroom 27A before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 3/17/2015. (tcr) (Entered: 03/17/2015)
03/18/2015		NOTICE OF ERROR re <u>50</u> Motion for Order; emailed to michael.dilorenzo@usdoj.gov, cc'd 20 associated attorneys — The PDF file you docketed contained errors: 1. Docket Entry <u>50</u> was entered in error. Docket Entry <u>51</u> is the Correct Document. (zhsj,) (Entered: 03/18/2015)
03/30/2015	<u>53</u>	TRANSCRIPT OF initial Appearance/Arraignment PROCEEDINGS in case as to AHMED SALIM FARAJ ABU KHATALLAH before Magistrate Judge John M. Facciola held on 6/28/14; Page Numbers: 1 – 9. Date of Issuance: 3/30/15. Court Reporter: Bowles Reporting Service, Telephone number 860–464–1083, Court Reporter Email Address : BRS–CT@SBCGLOBAL.NET.
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.
		Redaction Request due 4/20/2015. Redacted Transcript Deadline set for 4/30/2015. Release of Transcript Restriction set for 6/28/2015.(mlp) (Entered: 03/31/2015)
04/08/2015	<u>57</u>	NOTICE GOVERNMENT'S NOTICE OF SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (Crabb, John) (Entered: 04/08/2015)
04/09/2015	<u>59</u>	NOTICE GOVERNMENT'S NOTICE OF SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (Himelstein, Julieanne) (Entered: 04/09/2015)
04/16/2015	<u>65</u>	NOTICE OF SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (Shweiki, Opher) (Entered: 04/16/2015)
04/17/2015	<u>69</u>	NOTICE GOVERNMENT'S NOTICE OF SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (Crabb, John) (Entered: 04/17/2015)

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04/17/2015	<u>70</u>	NOTICE GOVERNMENT'S NOTICE OF SEALED FILING by USA as to AHMED SALIM FARAJ ABU KHATALLAH (Crabb, John) (Entered: 04/17/2015)
04/20/2015	<u>72</u>	NOTICE <i>of Filing</i> by USA as to AHMED SALIM FARAJ ABU KHATALLAH re <u>70</u> Notice (Other) (DiLorenzo, Michael) (Entered: 04/20/2015)
04/23/2015		MINUTE ORDER as to AHMED SALIM FARAJ ABU KHATALLAH: The Status Conference set for Tuesday, May 19, 2015 at 11:30 AM has been continued at the request of the parties. Signed by Judge Christopher R. Cooper on 4/23/2015. (tcr) (Entered: 04/23/2015)
05/05/2015	<u>78</u>	NOTICE OF ATTORNEY APPEARANCE: Waleed Elsayed Nassar appearing for AHMED SALIM FARAJ ABU KHATALLAH (Nassar, Waleed) (Entered: 05/05/2015)