

ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

HOLY LAND FOUNDATION  
FOR RELIEF AND DEVELOPMENT (1)  
SHUKRI ABU BAKER (2)  
MOHAMED EL-MEZAIN (3)  
GHASSAN ELASHI (4)  
MUFID ABDULQADAR (7)  
ABUDULRAHAM ODEH (8)

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CRIM. NO.  
3:04-CR-00240-P

09-10875

**NON-PARTY PETITIONER NORTH AMERICAN ISLAMIC TRUST'S  
NOTICE OF APPEAL**

Notice is hereby given that North American Islamic Trust, non-party petitioner in the above-named case, hereby appeals to the United States Court of Appeals for the Fifth Circuit from the Memorandum Opinion Order of this Court dated July 1, 2009 and entered on July 2, 2009.<sup>1</sup>

U. S. COURT OF APPEALS  
**FILED**

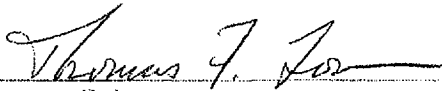
SEP 09 2009

CHARLES R. FULBRUGE III  
CLERK

<sup>1</sup> The Memorandum Opinion Order dated July 1, 2009 and entered on July 2, 2009 was not entered and does not appear on the docket available to the public. The Order was issued under seal and is apparently viewable only to court employees on a non-public docket, a procedure disapproved by two Courts of Appeals. *United States v. Valenti*, 987 F.2d 708, 715 (11th Cir. 1993); *Hartford Courant Co. v. Pellegrino*, 380 F.3d 83, 95-96 (2d Cir. 2004).

Dated: August 26, 2009.

Respectfully submitted,  
**NORTH AMERICAN ISLAMIC TRUST**

By   
Thomas F. Loose

Thomas F. Loose  
Bar No. 12561500

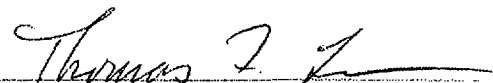
Stephen M. Stephenson  
Timothy M. Maggio  
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2200 Ross Avenue, Suite 2200  
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(214) 740-8000

**CERTIFICATE OF SERVICE**

This is to certify that on this 26th day of August, 2009, a true and correct copy of the foregoing instrument was served via First Class United States Mail upon the following:

James T. Jacks  
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Elizabeth J. Shapiro  
U.S. Dept of Justice  
Civil Division  
901 E. Street NW  
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Thomas F. Loose

STICKNEY, ECF, ATTN, DFTTERM, APPEAL

**U.S. District Court  
Northern District of Texas (Dallas)  
CRIMINAL DOCKET FOR CASE #: 3:04-cr-00240-P-1**

**Case Title:** USA vs. Holy Land Foundation For Relief and Development      **Date Filed:** 7/26/2004

**Other court case number(s):** None

**Magistrate judge case number(s):** None

U. S. COURT OF APPEALS

**FILED**

**Assigned to:** Judge Jorge A Solis

**Referred to:**

SEP 09 2009

**09-10875**

CHARLES R. FULBRUGE III  
CLERK

**Defendant**  
-----

**Holy Land Foundation For Relief  
and Development (1)**

*TERMINATED: 5/29/2009*

represented by **John W Boyd**

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*aka*  
**HLF**

(1)  
 TERMINATED: 5/29/2009

**Pending Counts**  
 -----

18:982(b)(1) CRIMINAL  
 FORFEITURE  
 (0)

18:2339B(a)(1) CONSPIRACY TO  
 PROVIDE MATERIAL SUPPORT TO  
 A FOREIGN TERRORISTS  
 ORGANIZATION  
 (1)

18:2339B(a)(1) CONSPIRACY TO  
 PROVIDE MATERIAL SUPPORT TO  
 A FOREIGN TERRORIST  
 ORGANIZATION  
 (1s)

18:2339B(a)(1) & 2 PROVIDING  
 MATERIAL SUPPORT TO A  
 FOREIGN TERRORISTS  
 ORGANIZATION and AIDING &  
 ABETTING

**Disposition**  
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The Court adopts the jury's Special Verdict on forfeiture and imposes a money judgment on the defendant for \$12.4 million for which it is jointly and severally liable with the other defendants in the Special Verdict. The Court also condemns and forfeits to the Government specific property involved in or traceable to property involved in the commission of offense in Count 22 of the Superseding Indictment for which the defendant was convicted. See page 6 of Judgment.

Dismissed on government's motion

One year probation

Dismissed on government's motion

(2-12 )

18:2339B(a)(1) PROVIDING  
MATERIAL SUPPORT TO A  
FOREIGN TERRORIST  
ORGANIZATION  
(2s-7s )

One year probation

18:2339B(a)(1) PROVIDING  
MATERIAL SUPPORT TO A  
FOREIGN TERRORIST  
ORGANIZATION  
(8s-9s )

One year probation

18:2339B.F PROVIDING MATERIAL  
SUPPORT TO A FOREIGN  
TERRORIST ORGANIZATION  
(10s )

One year probation

50:1701-1706 CONSPIRACY TO  
PROVIDE FUNDS, GOODS AND  
SERVICES TO A SPECIALLY  
DESIGNATED TERRORIST  
(11s )

One year probation

50:1701-1706 PROVIDING FUNDS,  
GOODS AND SERVICES TO A  
SPECIALLY DESIGNATED  
TERRORIST  
(12s-14s )

One year probation

50:1701 - 1706 CONSPIRACY TO  
DEAL IN PROPERTY OF A  
SPECIALLY DESIGNATED  
TERRORIST  
(13 )

Dismissed on government's motion

50:1701 - 1706, 18:2 DEALING IN  
THE PROPERTY OF A SPECIALLY  
DESIGNATED TERRORIST AND  
AIDING & ABETTING  
(14-25 )

Dismissed on government's motion

50:1701-1706 PROVIDING FUNDS,  
GOODS AND SERVICES TO A  
SPECIALLY DESIGNATED  
TERRORIST  
(15s-19s )

One year probation

50:1701-1706 PROVIDING FUNDS,  
GOODS AND SERVICES TO A  
SPECIALLY DESIGNATED  
TERRORIST  
(20s-21s )

One year probation

18:1956(h) CONSPIRACY TO

COMMIT MONEY LAUNDERING (22s )	One year probation
18:1956(a)(2)(A) MONEY LAUNDERING (23s-25s )	One year probation
18:1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING (26 )	Dismissed on government's motion
18:1956(a)(2)(A) MONEY LAUNDERING (26s-30s )	One year probation
18:1956(a)(2)(A) MONEY LAUNDERING (27-38 )	Dismissed on government's motion
18:1956(a)(2)(A) MONEY LAUNDERING (31s-32s )	One year probation, Total MSA \$12,800

**Highest Offense Level (Opening)**  
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Felony

**Terminated Counts**  
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None

**Disposition**  
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**Highest Offense Level (Terminated)**  
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Felony

**Complaints**  
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None

**Disposition**  
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**Movant**  
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-----

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**Movant**  
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**ATTORNEY TO BE NOTICED**

Filing Date	#	Docket Text
7/26/2004	<u>1</u>	SEALED INDICTMENT as to Holy Land Foundation For Relief and Development (1) count(s) 1, 2-12, 13, 14-25, 26, 27-38, Shukri Abu Baker (2) count(s) 1, 2-12, 13, 14-25, 26, 27-38, 39, 40, Mohammad El-Mezain (3) count(s) 1, 2-12, 13, 14-25, 26, 27-38, Ghassan Elashi (4) count(s) 1, 2-12, 13, 14-25, 26, 27-38, 39, 41-42, Haitham Maghawri (5) count(s) 1, 2-12, 13, 14-25, 26, 27-38, Akram Mishal (6) count(s) 1, 2-12, 13, 14-25, 26, 27-38, Mufid Abdulqader (7) count(s) 1, 2-12, 13, 14-25, 26, 27-38, Abdulraham Odeh (8) count(s) 1, 2-12, 13, 14-25, 26, 27-38. (svc, ) (Entered: 7/27/2004)

7/26/2004		***Magistrate Judge Stickney chosen by random selection to handle matters that may be referred in case as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahm Odeh (svc, ) (Entered: 7/27/2004)
7/26/2004	<u>2</u>	ARREST Warrant Issued as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahm Odeh. (svc, ) (Entered: 7/27/2004)
7/27/2004	<u>3</u>	MOTION to Unseal by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahm Odeh (svc, ) (Entered: 7/27/2004)
7/27/2004	<u>4</u>	ORDER granting [3] Motion to Unseal as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahm Odeh (8) (Signed by Judge A. Joe Fishon 7/27/04) (svc, ) (Entered: 7/27/2004)
8/2/2004	<u>24</u>	MOTION to reconsider detention by USA as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahm Odeh, Holy Land Foundation For Relief and Development. (cxb, ) (Entered: 8/4/2004)
8/5/2004	<u>38</u>	Arrest Warrant Returned Executed on 7/30/04 as to Holy Land Foundation For Relief and Development. (cxb, ) (Entered: 8/6/2004)
8/13/2004	<u>62</u>	MOTION for leave to file motion under seal by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahm Odeh. (cxb, ) (Entered: 8/16/2004)
8/16/2004	<u>64</u>	ORDER granting [62] Motion to Seal Document as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahm Odeh (8). (Signed by Judge A. Joe Fish on 8/16/04) (cxb, ) (Entered: 8/16/2004)
8/25/2004	<u>69</u>	ORDER as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Holy Land Foundation For Relief and Development. Status Conference set for 9/7/2004 09:00 AM before Judge A. Joe Fish. [see order for specifics] (Signed by Judge A. Joe Fish on 8/25/04) (cxb, ) (Entered: 8/25/2004)



9/24/2004	<u>84</u>	Ex Parte Document (svc, ) (Entered: 11/19/2004)
9/24/2004	<u>85</u>	Ex Parte Document (svc, ) (Entered: 11/19/2004)
9/28/2004	<u>87</u>	MOTION to Continue (trial) by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (cxb, ) (Entered: 9/30/2004)
9/29/2004	<u>86</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. The Court will consider the proposed trial before setting this matter for trial. A new scheduling order will accompany the new trial setting. [see order for specifics] (Signed by Judge A. Joe Fish on 9/29/04) (cxb, ) (Entered: 9/30/2004)
9/30/2004	<u>88</u>	NOTICE OF ATTORNEY APPEARANCE by John W Boyd, Nancy Hollander appearing for Holy Land Foundation For Relief and Development (svc, ) (Entered: 10/1/2004)
10/6/2004	<u>89</u>	NOTICE OF ATTORNEY APPEARANCE by Barry Jonas for USA; in case as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (cxb, ) (Entered: 10/7/2004)
10/13/2004	<u>90</u>	NOTICE OF APPEAL by Third Party Judgment Creditors as to Post-Indictment Restraining Order Issued in this action on the 24th day of September, 2004. Filing fee \$ 255, receipt number 212062./TO Mailed (svc, ) (Entered: 10/14/2004)
10/14/2004		Transmission of Notice of Appeal and Docket Sheet as to Holy Land Foundation For Relief and Development to US Court of Appeals re [90] Notice of Appeal - Interlocutory (svc, ) (Entered: 10/14/2004)
10/18/2004	<u>91</u>	MOTION to Unseal Search Warrant and Affidavit by USA. (cxb, ) (Entered: 10/18/2004)
10/21/2004	<u>94</u>	ORDER granting [91] Motion to Unseal Search Warrant and Affidavit and accompanying documentation filed under 3:02-MJ-119 related to the above-captioned caes as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulraham Odeh (8) [see order for specifics] (Signed by Judge A. Joe Fish on 10/21/04) (cxb, ) (Entered: 10/21/2004)
		LETTER TO COURT REGARDING COURT SECURITY OFFICER as to

10/21/2004	<u>95</u>	Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (cxb, ) (Entered: 10/21/2004)
10/21/2004	<u>96</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: the court having been notified in writing by James L. Dunlap, that the following people have been certified for the level and category of classified information that will be involved in this litigation, hereby designates John P. Molinard, Security Specialist, for the position of Court Security Officer. [see order for specifics] (Signed by Judge A. Joe Fish on 10/21/04) (cxb, ) (Entered: 10/21/2004)
10/25/2004	<u>97</u>	Transcript Order Form: transcript not requested re [90] Notice of Appeal (svc, ) (Entered: 10/27/2004)
11/16/2004		USCA Case Number as to Holy Land Foundation For Relief and Development 04-11282 for [90] Notice of Appeal - Interlocutory filed by Third Party Judgment Creditors. (jmr) (Entered: 11/16/2004)
11/19/2004		Notice of Docket Text/Document Modification by Deputy Clerk regarding as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. Documents 84 & 85 modified for appeal purposes. (svc, ) (Entered: 11/19/2004)
11/19/2004		Certified and Transmitted Record on Appeal as to Holy Land Foundation For Relief and Development to US Court of Appeals re [90] Notice of Appeal consisting of 2 vols of case papers. (svc, ) (Entered: 11/19/2004)
11/22/2004		Certified and Transmitted Record on Appeal as to Holy Land Foundation For Relief and Development to US Court of Appeals re [90] Notice of Appeal Consisting of 2 vols of electronic case papers. (svc, ) (Entered: 11/22/2004)
1/6/2005	<u>100</u>	SCHEDULING ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. This case is reset for trial on this court's four-week docket beginning 2/6/06. Discovery due by 3/31/2005. Docket; Pretrial Motions due by 8/1/2005; Pretrial Conference set for 2/2/2006 02:00 PM before Judge A. Joe Fish; Pretrial Materials due by 1/13/2006; Replies due by 9/30/2005; Responses due by 9/15/2005. [see order for specifics] (Signed by Judge A. Joe Fish on 1/6/05) (cxb, ) (Entered: 1/7/2005)
		ORDER: The court hereby refers this case to Magistrate Judge Stickney for determination or recommendation of case management matters that may arise under the Criminal Justice Act. This referral is made to Judge Stickney

2/28/2005	<u>106</u>	to allow for appointment of counsel, preapproval of costs and expenses, and for management of budgetary items as the need arises. (Signed by Judge A. Joe Fish on 2/28/05) (cxb, ) (Entered: 3/1/2005)
4/1/2005	<u>138</u>	JOINT AGREED MOTION for Extension of Discovery Deadline by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) (Entered: 4/4/2005)
4/1/2005	<u>139</u>	MOTION for relief from the post-indictment restraining order and Brief in Support by Stanley Boim, Joyce Boim as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) (Entered: 4/4/2005)
4/1/2005	<u>140</u>	MOTION for a pre-trial conference and for protective order pursuant to the Classified Information Procedures Act Title 18, USC App. III by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) (Entered: 4/4/2005)
4/1/2005	<u>141</u>	Memorandum of Points and Authorities in Support re [140] MOTION for a pre-trial conference and for protective order pursuant to the Classified Information Procedures Act by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) (Entered: 4/4/2005)
4/5/2005	<u>142</u>	ORDER granting [138] Agreed Motion for Extension of Discovery deadline as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8). Discovery extended to 4/30/2005. (Signed by Judge A. Joe Fish on 4/5/05) (cxb, ) (Entered: 4/6/2005)
4/5/2005	<u>143</u>	MEMORANDUM OF UNDERSTANDING of Fuad M. Yahya as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) Additional attachment(s) added on 12/11/2006 (cxb, ). (Entered: 4/6/2005)
4/5/2005	<u>144</u>	MEMORANDUM OF UNDERSTANDING of Joshua L. Dratel as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) Additional attachment(s) added on 12/11/2006 (cxb, ). (Entered: 4/6/2005)
		MEMORANDUM OF UNDERSTANDING of Nancy Hollander as to Holy Land Foundation For Relief and Development, Shukri Abu Baker,

4/5/2005	<u>145</u>	Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) Additional attachment(s) added on 12/11/2006 (cxb, ). (Entered: 4/6/2005)
4/5/2005	<u>146</u>	PROTECTIVE ORDER granting [140] Motion for Protective Order as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). [see order for specifics] (Signed by Judge A. Joe Fish on 4/5/05) (cxb, ) (Entered: 4/6/2005)
4/6/2005	<u>147</u>	NON-OPPOSITION to Motion by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [139] MOTION for relief from the post-indictment restraining order. (cxb, ) (Entered: 4/7/2005)
4/6/2005	<u>148</u>	ORDER granting [139] Motion for relief from the post-indictment restraining order as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). [see order for specifics] (Signed by Judge A. Joe Fish on 4/6/05) (cxb, ) (Entered: 4/7/2005)
4/6/2005		Attorney update in case. Attorney Robin P Hartmann and Jesse Linebaugh terminated for movants (per doc. 148). (cxb, ) (Entered: 8/18/2005)
5/31/2005	<u>160</u>	NOTICE of Expert Witness Testimony as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by USA. (cxb, ) (Entered: 6/1/2005)
5/31/2005	<u>161</u>	NOTICE of Intent to Use Foreign Intelligence Surveillance Act Information Pursuant to 50 USC 1806(C) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by USA. (cxb, ) (Entered: 6/1/2005)
8/1/2005	<u>178</u>	JOINT MOTION for Extension of Discovery deadline and extension of deadline for pre-trial motions by Holy Land Foundation For Relief and Development, USA, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (cxb, ) (Entered: 8/3/2005)
		ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri,

8/3/2005	<u>179</u>	Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: A status conference is scheduled before the undersigned on Wednesday, August 10, 2005 at 9:00 a.m. (Signed by Judge A. Joe Fish on 8/3/05) (cxb, ) (Entered: 8/3/2005)
8/4/2005	<u>180</u>	AMENDED ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: The status conference scheduled for Wednesday, August 10, 2005 at 9:00 a.m. is RESET to Thursday, August 11, 2005 at 2:00 p.m. (Signed by Judge A. Joe Fish on 8/04/2005) (epp, ) (Entered: 8/4/2005)
8/11/2005	<u>189</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: Status Conference set for Tuesday, 11/15/2005 at 09:30 AM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 8/11/2005) (kdc, ) (Entered: 8/11/2005)
8/12/2005	<u>190</u>	Minute Entry for proceedings held before Judge A. Joe Fish. Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 8/11/05. Court will take Defts' Joint Motion for Extension of Discovery Deadline and Extension of Deadline For Pre-Trial Motion under advisement pending another status conference. Court set a Status Conference for November 15, 2005 at 9:30AM. (Court Reporter Cass Casey.) (cxb, ) (Entered: 8/12/2005)
8/16/2005	<u>191</u>	Letter from USA to Judge Fish. (cxb, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006: Unsealed per Order [267] (lrl). (Entered: 8/18/2005)
8/16/2005	<u>192</u>	Order signed by Judge Fish. (cxb, ) Modified on 1/13/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 8/18/2005)
8/16/2005	<u>193</u>	Amended Order signed by Judge Fish. (cxb, ) Modified on 1/13/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 8/18/2005)
8/18/2005	<u>195</u>	Letter from dfts' counsel to Judge Fish. (cxb, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006: Unsealed per order [267] (lrl, ). (Entered: 8/19/2005)
8/22/2005	<u>197</u>	Order signed by Judge Fish (kdc, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 8/22/2005)
8/23/2005	<u>198</u>	Letter from USA to Dfts' counsel(lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006: Unsealed per Order [267] (lrl). (Entered: 8/31/2005)

8/31/2005	<u>200</u>	Letter from dfts' counsel to USA(lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 9/15/2005)
9/2/2005	<u>201</u>	Minute order(lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 9/15/2005)
9/15/2005	<u>202</u>	CJA - Sealed ex parte document (lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 9/15/2005)
9/16/2005	<u>203</u>	Inventory of Material Filed by Special Agent(lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 10/3/2005)
9/16/2005	<u>204</u>	Declaration of Special Agent (lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 10/3/2005)
9/16/2005	<u>205</u>	USA's Motion for Return of Classified Material and Memorandum in Support(lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 10/3/2005)
10/3/2005	<u>206</u>	SEALED Order signed by Judge Fish) (lrl, ) Modified on 1/13/2006 (lrl, ). (Entered: 10/3/2005)
10/24/2005	<u>215</u>	Notice of Supplemental Declaration of Special Agent (lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 11/16/2005)
10/24/2005	<u>216</u>	NOTICE OF ATTORNEY APPEARANCE by Elizabeth J Shapiro for USA in case as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (lrl, ) (Entered: 11/16/2005)
11/10/2005	<u>213</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: The court will hold a status conference in this case on Monday, December 12, 2005 at 2:00 p.m. (Signed by Judge A. Joe Fish on 11/10/2005) (epp, ) (Entered: 11/10/2005)
11/18/2005	<u>222</u>	Dfts' Response to Govt's Motion for Return of Classified Material and Brief in Support(lrl, ) Modified on 1/13/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 12/1/2005)
11/18/2005	<u>223</u>	Unclassified Exhibits (Part 1) to [222] (lrl, ) Modified on 1/13/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 12/1/2005)
		Unclassified Exhibits (Part 2 - section 1) to [222] (lrl, ) Modified on

11/18/2005	<u>224</u>	1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/1/2005)
11/18/2005	<u>225</u>	Unclassified Exhibits (Parte 2 - section 2) to [222],(lrl, ) Modified on 1/13/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 12/1/2005)
11/18/2005	<u>227</u>	Unclassified Exhibits (Part 3) to [222] (lrl, ) Modified on 1/13/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/1/2005)
11/29/2005	<u>231</u>	Order signed by Judge Fish(lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/1/2005)
11/30/2005	<u>230</u>	Motion for Leave to File Reply Brief to Dfts' Response to Govt's Motion for Return of Classified Material (lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/1/2005)
11/30/2005	<u>232</u>	Motion for Order Requiring Dfts' Response to Govt's Motion for Return of Classified Material and All Subsequent Related Pleadings to be Filed Under Seal(lrl, ) Modified on 1/19/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 12/1/2005)
11/30/2005	<u>233</u>	SUPERSEDING INDICTMENT as to Holy Land Foundation For Relief and Development (1) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, Shukri Abu Baker (2) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, 39s, 40s, Mohammad El-Mezain (3) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, Ghassan Elashi (4) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, 39s, 41s-42s, Haitham Maghawri (5) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, Akram Mishal (6) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s,Mufid Abdulqader (7) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s, Abdulraham Odeh (8) count(s) 1s, 2s-12s, 13s, 14s-25s, 26s, 27s-38s. (lrl, ) (Entered: 12/1/2005)
11/30/2005		Superseding Counts added: Holy Land Foundation For Relief and Development (1) count(s) 12s, Shukri Abu Baker (2) count(s) 12s, Mohammad El-Mezain (3) count(s) 12s, Ghassan Elashi (4) count(s) 12s. (klm) (Entered: 10/24/2007)
12/1/2005	<u>226</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh: The court will hold a status conference in this case on Friday, January 6, 2006 at 9:30 a.m. (Signed by Judge A. Joe Fish on 12/1/2005) (epp, ) (Entered: 12/1/2005)
12/1/2005	<u>234</u>	TRANSCRIPT of Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 8/11/2005 before Judge Fish. Court Reporter: Cass Casey. (lrl, ) Additional attachment(s)

		added on 3/9/2007 (axm). (Entered: 12/1/2005)
12/5/2005	<u>240</u>	NOTICE of Intent to Use Foreign Records of Regularly Conducted Activity Pursuant to 18 USC 3505 as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh by USA (lrl, ) (Entered: 12/7/2005)
12/6/2005	<u>241</u>	Dfts' Joint Response to Govt's Motion for Order Requiring Dfts' Response to Govt's Motion for Return of Classified Material and All Subsequent Related Pleadings to be Filed Under Seal and Dfts' Cross Motion to Seal (lrl, ) Modified on 1/19/2006 (lrl, ). Redacted replacement attached on 2/3/2006 (lrl, ). Modified on 2/3/2006 (lrl, ). (Entered: 12/7/2005)
12/9/2005	<u>242</u>	Order signed by Judge Fish (lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/9/2005)
12/9/2005	<u>243</u>	Govt's Motion for Extension of Time and to Exceed Page Limit Regarding Govt's Reply to Dfts' Response to Govt's Motion for Return of Classified Material (lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 10/30/2006 (lrl, ). (Entered: 12/15/2005)
12/9/2005	<u>244</u>	Govt's Reply to Dfts' Response to Motion for Return of Classified Material (lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 2/13/2006 (lrl, ). (Entered: 12/15/2005)
12/12/2005	<u>245</u>	Order signed by Judge Fish (lrl, ) Modified on 1/19/2006 (lrl, ). Modified on 2/13/2006: Unsealed per Order [267] (lrl). (Entered: 12/15/2005)
12/15/2005	<u>247</u>	Corrected version of Dfts' Response to Govt's Motion for Return of Classified Documents (lrl, ) Modified on 1/19/2006 (lrl, ). Redacted replacement attached on 2/13/2006 (lrl, ). (Entered: 12/16/2005)
12/15/2005	<u>248</u>	Memorandum of Understanding filed by Marlo Caddedu (lrl, ) (Entered: 12/19/2005)
12/15/2005	<u>249</u>	Memorandum of Understanding filed by Martha J. Hardman (lrl, ) (Entered: 12/19/2005)
1/4/2006	<u>268</u>	Letter from atty Hollander to Judge Fish as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (lrl, ) (Entered: 2/3/2006)
		Minute Entry for proceedings held before Judge A. Joe Fish : Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader,



1/6/2006	<u>257</u>	Abdulrahman Odeh held on 1/6/2006; Gov't to submit redacted motion to court within 10 days; parties to submit proposed trial schedule within 10 days. (Court Reporter C. Crawford.) (lrl, ) (Entered: 1/9/2006)
1/6/2006	<u>258</u>	Memorandum of Understanding signed by John W. Boyd as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (lrl, ) (Entered: 1/9/2006)
1/6/2006	<u>259</u>	Memorandum of Understanding signed by Theresa M. Duncan as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (lrl, ) (Entered: 1/9/2006)
1/30/2006	<u>267</u>	ORDER following 1/6/2006 status conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: the government's motion to return is GRANTED (see order for specifics); the government's motion to seal is DENIED (see order for specifics); the parties must submit a proposal for amendments to the schedule w/in 10 days. (Signed by Judge A. Joe Fish on 1/30/2006) (lrl, ) (Entered: 1/30/2006)
2/23/2006	<u>270</u>	SCHEDULING ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: this case is reset for trial on this court's four-week docket beginning 2/5/2007. Discovery due by 3/15/2006. Pretrial Motions due by 9/15/2006. Pretrial Conference set for 2/1/2007 02:00 PM before Judge A. Joe Fish. Pretrial Materials due by 1/12/2007. Replies due by 10/13/2006. Responses due by 10/6/2006. [see order for specifics] (Signed by Judge A. Joe Fish on 2/23/06) (cxb, ) (Entered: 2/24/2006)
3/7/2006	<u>272</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/8/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/8/2006)
3/8/2006	<u>273</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/8/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/8/2006)
3/8/2006	<u>274</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/8/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/8/2006)
3/10/2006	<u>275</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/15/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/14/2006)
3/10/2006	<u>276</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/15/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/14/2006)

3/10/2006	<u>277</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/15/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/14/2006)
3/10/2006	<u>278</u>	CJA - Sealed Ex Parte Document (lrl, ) Modified on 3/15/2006 (lrl, ). Modified on 7/25/2006 (lrl, ). (Entered: 3/14/2006)
6/12/2006	<u>310</u>	MOTION for Leave to File An Ex Parte, In Camera Submission Under Seal, Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Memorandum of Law. (lrl, ) (Entered: 6/13/2006)
6/13/2006	<u>311</u>	ORDER granting USA's [310] Motion for Leave to File An Ex Parte, In Camera Submission Under Seal, Pursuant to Section 4 of the Classified Information Procedures Act and Rule 16(d)(1) of the Federal Rules of Criminal Procedure as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge A. Joe Fish on 6/13/2006) (lrl, ) (Entered: 6/13/2006)
6/14/2006	<u>312</u>	Government's Classified Ex Parte, In Camera MOTION for the Court's Inspection of Classified Information and Issuance of a Protective Order For Non-Disclosure Pursuant to Federal Rule of Criminal Procedure Rule 16(d) and the Classified Information Procedures Act, and Accompanying Memorandum by USA (filed with Court Security Officer) (lrl, ) Modified on 10/30/2006 (lrl, ). (Entered: 6/15/2006)
6/21/2006	<u>313</u>	***Document restricted from PACER Access - Contains information deemed sensitive under court's privacy policy***NOTICE of Memorandum of Understanding by Joseph V. Guastaferrro as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by Shukri Abu Baker (Hollander, Nancy) Modified on 6/22/2006 (lrl, ). (Entered: 6/21/2006)
6/22/2006	<u>314</u>	Order Designating Case for ECF - see order for specifics. (Signed by Judge A. Joe Fish on 6/22/2006) (lrl, ) (Entered: 6/22/2006)
6/23/2006	<u>315</u> <u>315</u>	First MOTION for Reconsideration of this Court's Order Granting the Government's Motion to File an ex parte, in camera, Submission Under Seal, Pursuant to Section 4 of the Classified Information Procedures Act in Rule 16(d)1 of the Federal Rules of Criminal Procedure by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader,

		Abdulrahman Odeh with Memorandum in Support. (Attachments: # (1) Text of Proposed Order)(Hollander, Nancy) (Entered: 6/23/2006)
6/29/2006	<u>316</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: A status conference is scheduled before the undersigned on Friday, July 7, 2006 at 10:00 a.m. (Signed by Judge A. Joe Fish on 6/29/2006) (epp, ) (Entered: 6/29/2006)
7/5/2006	<u>321</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [315] MOTION for Reconsideration <i>Govt's Response in Opposition to Defendants Motion for Reconsideration of Court's Order Granting Govt's Motion to File Ex Parte Submission Under CIPA</i> (Jacks, James) (Entered: 7/5/2006)
7/7/2006		Minute Entry for proceedings held before Judge A. Joe Fish :Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7/7/2006. Discovery matters addressed; Government to file formal motion requesting "Gag Order" if it wishes to pursue one. Attorney Appearances: AUSA - Jim Jacks ;Barry Jonas;(Elizabeth Shapiro & Nathan Garrett - by phone) Defense - Nancy Hollander; T. Duncan; Tim Evans, Greg Westfall (Marlo Cadeddu & Josh Dratel - by phone).(Court Reporter Cass Casey).(TIME: 1 hour and 10 minutes)NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/7/2006)
7/10/2006	<u>327</u>	First MOTION for Discovery <i>for Leave to Take Depositions of Prospective Defense Witnesses Outside of the US</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Memorandum in Support. (Hollander, Nancy) (Entered: 7/10/2006)
7/10/2006	<u>330</u>	Ex Parte Sealed Document (lrl, ) Modified on 7/14/2006 (lrl, ). (Entered: 7/14/2006)
7/11/2006	<u>328</u>	Supplemental Document <i>Memorandum of Understanding</i> (Cadeddu, Marlo) (Entered: 7/11/2006)
7/11/2006	<u>329</u>	Supplemental Document <i>Memorandum of Understanding</i> (Cadeddu, Marlo) (Entered: 7/11/2006)
7/11/2006	<u>331</u>	Ex Parte Sealed Document (lrl, ) Modified on 7/14/2006 (lrl, ). (Entered: 7/14/2006)

7/11/2006	<u>332</u>	Ex Parte Sealed Document (lrl, ) Modified on 7/14/2006 (lrl, ). (Entered: 7/14/2006)
7/17/2006	<u>333</u>	Ex Parte Sealed Document (lrl, ) Modified on 7/19/2006 (lrl, ). (Entered: 7/19/2006)
7/24/2006	<u>335</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [327] First MOTION for Discovery <i>for Leave to Take Depositions of Prospective Defense Witnesses Outside of the US Government's Response to Defendant's Rule 15 Motion for Depositions</i> (Jacks, James) (Entered: 7/24/2006)
7/27/2006	<u>341</u>	MOTION for Extension of Time <i>To File Response to Anticipated Defense Motion to Suppress FISA Derived Evidence</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/27/2006)
7/27/2006	<u>342</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Motion Hearing on dfts' joint mtn for leave to take depositions of prospective defense witnesses outside of U.S. set for 8/18/2006 02:00 PM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 7/27/2006) (lrl, ) (Entered: 7/27/2006)
7/28/2006	<u>343</u>	Government's Notice of Supplemental Expert Witness Testimony as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh by USA re [160] Notice (Other) (Jacks, James) Modified on 7/31/2006 (cxb, ). (Entered: 7/28/2006)
7/28/2006	<u>347</u> <u>347</u>	CJA - Ex Parte Sealed Document. (Attachments: # (1))(cxb, ) Modified on 8/22/2006 (lrl, ). (Entered: 8/8/2006)
7/31/2006	<u>344</u>	REPLY by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [327] MOTION for Discovery <i>to take Depositions Pursuant to Fed. R. Crim. P. 15</i> (Hollander, Nancy) (Entered: 7/31/2006)
8/18/2006		Minute Entry for proceedings held before Judge A. Joe Fish : Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh Attorney Appearances: AUSA - Jim Jacks, Nathan Garrett; Defense - Marlo Caddedu,

		et al.. (Court Reporter Cass Casey.) Time in Court: 1:30. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (lrl, ) (Entered: 8/18/2006)
8/22/2006	<u>354</u>	ORDER denying [327] Motion for Discovery without prejudice as to refiling with more specificity and granting [341] Motion for Extension of Time to file a response to an anticipated defense motion to suppress FISA derived evidence (Signed by Judge A.Joe Fish on 8/22/2006) (lrl, ) (Entered: 8/22/2006)
8/25/2006	<u>355</u>	<i>Motion for Issuance of Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) Modified on 9/12/2006 (cxb, ). (Entered: 8/25/2006)
8/25/2006	<u>356</u>	Brief/Memorandum in Support by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [355] MOTION for Discovery <i>Memorandum in Support of Motion for Issuance of Subpoenas Pursuant to Rule 17(c) of the Federal Rules of Criminal Procedure</i> (Hollander, Nancy) (Entered: 8/25/2006)
8/30/2006	<u>360</u>	CJA - Ex Parte Sealed Document (lrl, ) Modified on 9/1/2006 (lrl, ). (Entered: 9/1/2006)
9/1/2006	<u>361</u>	Joint Motion and Supporting Memorandum of Law Requesting the Court to Vacate the Trial Setting and Continue this Case Until No Earlier than September 2007, and to Order the Government to Submit all the FISA Intercepts of the Defendants' Conversations, Faxes and E-Mails, Including those summarized in the Tech-Cuts for Declassification Review or in the Alternative to permit the Defendants to Review Their Own Statements Even Though the Statements Remain Classified by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) Modified on 9/5/2006 (lmr, ). (Entered: 9/1/2006)
9/5/2006	<u>362</u>	MOTION for Extension of Time <i>To File Response to Defendants' Motion for Issuance of Subpoenas Pursuant to Rule 17(c)</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 9/5/2006)
		ORDER granting [362] Govt's Motion for Extension of Time for Filing a Response to Dfts' Mtn for Issuance of Subpoenas Pursuant to Rule 17(c);

9/6/2006	<u>363</u>	Responses due by 9/11/2006 (Signed by Judge A. Joe Fish on 9/6/2006) (lrl, ) (Entered: 9/6/2006)
9/11/2006	<u>368</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [361] Defendants' Joint Motion Requesting the Court to Vacate the Trial Setting and Continue this Case Until No Earlier than September 2007, and to Order the Government to Submit all the FISA Intercepts of the Defendants' Conversations, Faxes and E-Mails, Including those summarized in the Tech-Cuts for Declassification Review or in the Alternative to permit the Defendants to Review Their Own Statements Even Though the Statements Remain Classified. (Jacks, James) Modified on 9/12/2006 (cxb, ). (Entered: 9/11/2006)
9/11/2006	<u>369</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [355] Motion for Issuance of Subpoenas Pursuant to Rule 17(c). (Jacks, James) Modified on 9/12/2006 (cxb, ). (Entered: 9/11/2006)
9/20/2006	<u>371</u>	MOTION for Leave to File Replies to Govt's Response to Mtn for Issuance of Subpoenas Pursuant to FRCrP 17(c) and Govt's Response to Mtn for Continuance of Trial Date Until No Earlier than Sept 2007 and to Order the Govt to Submit All FISA Intercepts for Declassification Review or Permit the Dfts to Review Their Own Classified Statements by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (lrl, ) (Entered: 9/21/2006)
9/20/2006	<u>372</u>	ORDER granting [371] Motion for Leave to File Replies to Govt's Resp to Mtn for Issuance of Subpoenas Pursuant to FRCrP 17(c) and Govt's Response to Mtn for Cont of Trial Until No Earlier than Sept 2007 and to Order the Govt to Submit All FISA Intercepts for Declassification Review or Permit the Dfts to Review Their Own Classified Statements as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge A. Joe Fish on 9/20/2006) (lrl, ) (Entered: 9/21/2006)
9/20/2006	<u>373</u>	Joint REPLY by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh to Govt's Response to re [355] Motion for Issuance of Subpoenas Pursuant to FRCrP 17(c) (lrl, ) (Entered: 9/21/2006)
		Joint REPLY by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh to Govt's Response to Dfts' Mtn [361] Requesting the Court to Vacate the Trial Setting and Continue this Case Until No Earlier

9/20/2006	<u>374</u>	than Sept 2007, and to Order the Government to Submit All the FISA Intercepts of the Dfts' Conversations, Faxes, and E-mails, Including those Summarized in the Tech-Cuts for Declassification Review or in the Alternative to Permit the Dfts to Review Their Own Statements Even Though the Statements Remain Classified (lrl, ) (Entered: 9/21/2006)
9/29/2006	<u>376</u>	WAIVER of Any Potential or Actual Conflict of Interest by Holy Land Foundation For Relief and Development. (kdc, ) (Entered: 9/29/2006)
9/29/2006	<u>378</u>	WAIVER of Personal Appearance at Rule 15 Depositions Conducted Outside the Continental United States by Holy Land Foundation For Relief and Development. (kdc, ) (Entered: 9/29/2006)
10/6/2006	<u>379</u>	First MOTION to Strike <i>Defendants' Joint Motion and Memorandum to Strike Prejudicial Surplusage</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>380</u> <u>380</u>	First MOTION to Change Venue <i>Defendants' Joint Motion and Supporting Memorandum of Law for Rule 21(a) Transfer of Trial</i> by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Exhibit Exhibit to Motion for Rule 21 (a) Transfer of Trial)(Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>381</u>	First MOTION To Declare CIPA Unconstitutional <i>Defendants' Joint Motion and Memorandum to Declare CIPA Unconstitutional as Applied in this Case</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>383</u>	First MOTION Attorney Conducted Voir Dire <i>Defendants' Joint Motion and Supporting Memorandum for Attorney Conducted Voir Dire</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>384</u> <u>384</u> <u>384</u> <u>384</u> <u>384</u> <u>384</u>	Motion for measures to protect the identity of foreign witnesses and to restrict cross-examination to non-classified information by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh with Brief in Support. (Attachments: # (1) Affidavit ISA Affidavit# (2) Affidavit IDF Affidavit# (3) Affidavit FBI Declaration# (4) Exhibit ISA Law# (5) Exhibit ISA Regs# (6) Exhibit Salah Order ND/III)(Jacks, James)

	<u>384</u>	Modified on 11/13/2006 (cxb, ). (Entered: 10/6/2006)
10/6/2006	<u>385</u>	First MOTION Bill of Particulars <i>Defendants' Joint Motion and Memorandum for a Bill of Particulars</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>387</u>	First MOTION To Exceed Page Limit <i>Motion for Leave to Exceed the Page Limit</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>388</u> <u>388</u> <u>388</u> <u>388</u> <u>388</u> <u>388</u> <u>388</u>	Brief in Support by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [384] Motion for measures to protect the identity of foreign witnesses and to restrict cross-examination to non-classified information. (Attachments: # (1) # (2) # (3) # (4) # (5) # (6) # (7))(Jacks, James) Modified on 11/13/2006 (cxb, ). (Entered: 10/6/2006)
10/6/2006	<u>389</u>	First MOTION for Disclosure <i>Defendants' Joint Motion for Disclosure of Grand and Petit Jury Data and Incorporated Memorandum</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 10/6/2006)
10/6/2006	<u>390</u> <u>390</u> <u>390</u> <u>390</u> <u>390</u>	First MOTION to Suppress <i>Defendants' Joint Motion to Suppress Evidence</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Exhibit Declaration of Mark J. MacDougall# (2) Exhibit Blocking Notice# (3) Exhibit USDC Court Documents# (4) Exhibit USDC Court Documents# (5) Exhibit Letter from Nancy Hollander to Robert Miranda)(Hollander, Nancy) (Entered: 10/6/2006)
	<u>391</u> <u>391</u> <u>391</u> <u>391</u> <u>391</u> <u>391</u> <u>391</u> <u>391</u> <u>391</u>	





		Document)(Hollander, Nancy) Modified on 10/30/2006 (cxb, ). (Entered: 10/6/2006)
10/6/2006	<u>398</u>	Classified Exhibit to [391] Dfts' Joint MOTION to Compel Govt's Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance in this Case and for Other Discovery (filed with Court Security Officer) (lrl, ) (Entered: 10/12/2006)
10/6/2006	<u>399</u>	Classified Filing: Dfts' Joint Sealed Motion and Memorandum to Suppress Evidence Obtained or Derived from FISA Surveillance Including Atty-Client Privileged Communications and to Conduct an Evidentiary Hearing to Determine Extent to Which the Govt's Violation of Dfts' Atty-Client Privilege has Tainted the Prosecution (filed with Court Security Officer) (lrl, ) (Entered: 10/12/2006)
10/6/2006	<u>400</u>	Classified Filing: Dfts' Joint Motion and Memorandum to Compel Production of FISA Applications, Orders, and Related Documents (filed with Court Security Officer) (lrl, ) (Entered: 10/12/2006)
10/6/2006	<u>401</u> <u>401</u> <u>401</u>	Classified Filings: Attachments to [388] Government's Brief in Support of Motion for Measures to Protect the Identity of Foreign Witnesses and to Restrict Cross-Examination to Non-Classified Information - "Attachment A: Affidavit of Representative of Israel Security Agency," Attachments: # (1) "Attachment B: Affidavit of Representative of Israel Defense Forces," # (2) "Attachment C: Declaration of Acting Asst Director, FBI Joseph Billy, Jr." (filed with Court Security Officer) (lrl, ) Modified on 10/30/2006 (lrl, ). (Entered: 10/12/2006)
10/10/2006	<u>393</u>	MOTION Exceed Page Limits re [388] Brief/Memorandum in Support of Motion, by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 10/10/2006)
10/11/2006	<u>394</u> <u>394</u> <u>394</u> <u>394</u>	First MOTION for Disclosure of <i>Warrantless and/or Illegal Electronic or Other Surveillance</i> by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, GhassanElashi, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Errata Corrected Exhibit List# (2) Errata Corrected Exhibit 37# (3) Errata Corrected Exhibit 42)(Dratel, Joshua) (Entered: 10/11/2006)
10/11/2006	<u>395</u>	MOTION for Extension of Time <i>Defendants' Unopposed Motion for Extension of Time in Which to File Response to Government's Motion for Measures to Protect the Identity of Foreign Witnesses and to Restrict Cross-Examination to Non-Classified Information</i> by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh

		(Hollander, Nancy) (Entered: 10/11/2006)
10/11/2006	<u>396</u> <u>396</u>	Amended MOTION for Disclosure of <i>Warrantless and/or Illegal Electronic or Other Surveillance, noting position of classified exhibit at the end of sec. B of Statement of Facts</i> by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh with Memorandum in Support. (Attachments: # (1) Errata Corrected Exhibit List)(Dratel, Joshua) (Entered: 10/11/2006)
10/12/2006	<u>405</u>	ORDER REFERRING [391] Defendants' Joint Motion and Memorandum to Compel Gov't Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance in This Case and for Other Discovery (practically refers [394] and [396] as amendments)to Judge Stickney for a hearing, if necessary, and for determination as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh. (Signed by Judge A. Joe Fish on 10/12/2006) (lrl, ) Modified on 10/13/2006 (cxb, ). Modified on 4/30/2007 (Lyon, Leigh). (Entered: 10/12/2006)
10/12/2006	<u>406</u>	ORDER granting [395] Dfts' Motion for Extension of Time inWhich to File Response to Govt's Motion for Measures to Protect the Identity offoreign Witnesses and to Restrict Cross-examination to Non-classified Information as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) Dfts' Response due by 11/3/2006; Govt's Reply due by 11/10/2006. (Signed by Judge A. Joe Fish on 10/12/2006) (lrl, ) (Entered: 10/12/2006)
10/13/2006	<u>407</u>	<i>Defendants' Joint Motion and Memorandum for Extension of Time to File Expert Reports</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, AkramMishal, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) Modified on 10/13/2006 (cxb, ). (Entered: 10/13/2006)
10/13/2006	<u>409</u>	Standing Order for Electronic Filings Related to Matters Referred to the United States Magistrate Judge (Signed by Judge Paul D Stickney on 10/13/2006) (lrl, ) (Entered: 10/13/2006)
10/24/2006	<u>412</u> <u>412</u> <u>412</u> <u>412</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [407] <i>Defendants' Joint Motion and Memorandum for Extension of Time to File Expert Reports</i> (Attachments: # (1) Exhibit Govts Expert Witness Notice# (2) Exhibit Govts Supplemental Expert Witness Notice# (3) Exhibit Excerpt of Report of Jonathan Figchel re: Jenin Zakat Committee)(Jacks, James) (Entered: 10/24/2006)

		10/24/2006)
10/27/2006	<u>413</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [389] MOTION for Disclosure of <i>Grand Jury and Petit Jury Data</i> (Jacks, James) (Entered: 10/27/2006)
10/27/2006	<u>414</u> <u>414</u> <u>414</u> <u>414</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [381] MOTION <i>To Declare CIPA Unconstitutional</i> (Attachments: # (1) Exhibit Govt's Response to Defs Mtn for Continuance# (2) Exhibit Opinion in U.S. v Bin Laden# (3) Affidavit Classified Declaration of FBI)(Jacks, James) (Entered: 10/27/2006)
10/27/2006	<u>416</u> <u>416</u> <u>416</u> <u>416</u> <u>416</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [392] MOTION to Dismiss (Attachments: # (1) Exhibit Transcript of Intercepted Conversations# (2) Exhibit Application to Suspend Statute of Limitations# (3) Exhibit Order Suspending Statute of Limitations# (4) Exhibit MLAT Request - UK)(Jacks, James) (Entered: 10/27/2006)
10/27/2006	<u>417</u> <u>417</u> <u>417</u> <u>417</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [396] Amended MOTION for Disclosure of <i>Warrantless and/or Illegal Electronic or Other Surveillance, noting position of classified exhibit at the end of sec. B of Statement of Facts</i> , [391] First MOTION for Disclosure of <i>Warrantless and/or Illegal Electronic or Other Surveillance</i> First MOTION for DiscoveryFirstMOTION for DiscoveryFirst MOTION for DiscoveryFirst MOTION for DiscoveryFirst MOTION for Discovery, [394] First MOTION for Disclosure of <i>Warrantless and/or Illegal Electronic or Other Surveillance</i> (Attachments: # (1) Exhibit Testimony of Stuart Levey before U.S. House# (2) Exhibit Govts Reply Letter# (3) Exhibit Declaration of S/A Andrew Bishop)(Jacks, James) (Entered: 10/27/2006)
10/27/2006	<u>418</u>	MOTION for Leave to File Memorandum in Excess of Page Limits in <i>Response to Defendants Motion to Suppress FISA and Motion to Compel Production of FISA Materials</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 10/27/2006)
		UNCLASSIFIED COMBINED MEMORANDUM in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman

10/27/2006	<u>419</u>	Odeh re [399] Notice of Manual Filing,, [400] Notice of Manual Filing <i>Government's Unclassified Combined Memorandum in Opposition to Defendants' Joint Motion to Suppress Evidence Obtained or Derived From FISA Surveillance, and Defendants' Joint Motion to Compel Production of FISA Materials</i> (Jacks, James) Modified on 10/30/2006 (cxb, ). (Entered: 10/27/2006)
10/27/2006	<u>420</u>	First MOTION for Extension of Time <i>To File Responses to Certain Defense Motions</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 10/27/2006)
10/27/2006	<u>425</u>	Govt's Ex Parte, In Camera Classified Memorandum in Support re [417] of Govt's Response to Dfts' Joint Mtn to Compel Govt Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance in this Case (filed with Court Security Officer) (lrl, ) (Entered: 10/30/2006)
10/27/2006	<u>426</u>	Govt's Classified Ex Parte, In Camera Attachment to [414] Govt's Response to Dfts' Mtn to Declare CIPA Unconstitutional as Applied in This Case (filed with Court Security Officer) (lrl, ) (Entered: 10/30/2006)
10/27/2006	<u>427</u>	Classified Filing: Govt's Combined Memorandum In Opposition to [399] Dfts' Joint Mtn to Suppress Evidence Obtained or Derived from FISA Surveillance, and to [400] Dfts' Joint Mtn to Compel Production of FISA Applications, Orders, and Related Materials (U) (filed with Court Security Officer) (lrl, ) (Entered: 10/30/2006)
10/29/2006	<u>421</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [379] MOTION to Strike <i>Surplusage</i> (Jacks, James) (Entered: 10/29/2006)
10/29/2006	<u>422</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [380] MOTION to Change Venue (Jacks, James) (Entered: 10/29/2006)
10/30/2006	<u>424</u>	Dfts' (1,2,3,4,7,8) JOINT Motion for Leave to File Reply to [412] Government's Response to [407] Defendants' Motion for Extension of Time to File Expert Witness Reports (Hollander, Nancy) Modified on 10/31/2006 (cxb, ). Modified on 11/6/2006 (lrl, ). (Entered: 10/30/2006)
10/31/2006	<u>428</u> <u>428</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [407] <i>Defendants' Joint Motion and Memorandum for Extension of Time to File Expert Reports</i> , [424] JOINT Motion for Leave to File Reply to Government's Response to Defendants' Motion for Extension of Time to File

	<u>428</u> <u>428</u>	Expert Witness Reports <i>Defendants' Joint Reply to Government's Response to Defendants' Motion for Extension of Time to File Expert Reports</i> (Attachments: # (1) Exhibit Ex. A - Declaration of Ann Delpha# (2) Exhibit Ex. B - Hollander Oct 27 letter to Govt's counsel# (3) Exhibit Ex. C - Declaration of John Boyd)(Hollander, Nancy) (Entered: 10/31/2006)
10/31/2006	<u>429</u>	MOTION to Seal Document <i>Attachment to Govt's Response to Defendants' Motion for Kastigar Hearing</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 10/31/2006)
10/31/2006	<u>430</u>	MOTION to Seal Document <i>Attachment One to Govt's Response to Def.s' Motion to Dismiss Cts.</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 10/31/2006)
10/31/2006	<u>431</u> <u>431</u> <u>431</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [419] Response in Opposition,,, [400] Notice of Manual Filing, [399] Notice of Manual Filing, <i>Amended Unclassified Response to Defendants Joint Motion to Suppress FISA and Motion to Compel Production of FISA Materials</i> (Attachments: # (1) Exhibit Acting Attorney General's Claim of Privilege# (2) Exhibit D.\Ct. Opinion, U.S. v. Infocom, et al)(Jacks, James) (Entered: 10/31/2006)
10/31/2006	<u>432</u>	MOTION to Seal Document <i>Attachment C to Govt's Response to Defs' Mtn for Extension of Time to File Expert Witness Reports</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 10/31/2006)
10/31/2006	<u>433</u>	ORDER granting [418] Motion for Leave to File Memorandum in Excess of Page Limits as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) (Signed by Judge A. Joe Fish on 10/31/2006) (lrl, ) (Entered: 11/1/2006)
10/31/2006	<u>434</u>	ORDER granting [424] Motion for Leave to File reply to government's response to defendants' motion for extension of time to file expert witness reports as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) (Signed by Judge A. Joe Fish on 10/31/2006) (lrl, ) (Entered: 11/1/2006)
11/1/2006	<u>435</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [383] MOTION <i>for Attorney Voir</i>

		<i>Dire</i> (Jacks, James) (Entered: 11/1/2006)
11/1/2006	<u>436</u>	Govt's Amended Response as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [416] Response in Opposition,, [392] Defendants' Joint Motion to Dismiss Certain Counts of the Indictment (Jacks, James) Modified on 11/6/2006 (lrl, ). (Entered: 11/1/2006)
11/1/2006	<u>437</u> <u>437</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [390] MOTION to Suppress (Attachments: # (1) Exhibit Affidavit of RichardNewcomb, OFAC) (Jacks, James) (Entered: 11/1/2006)
11/1/2006	<u>438</u>	ORDER granting Govt's [432] Motion to Seal Attachment "C" to its response to dfts' mtn for extension of time to file expert witness reports (Signed by Judge A. Joe Fish on 11/1/2006) (lrl, ) (Entered: 11/1/2006)
11/1/2006	<u>439</u>	ORDER granting govt's [430] Motion to Seal Attachment One to its response to dfts' joint mtn to dismiss certain counts (Signed by Judge A. Joe Fish on 11/1/2006) (lrl, ) (Entered: 11/1/2006)
11/1/2006	<u>440</u>	ORDER granting Govt's [429] Motion to Seal the attachment to its response to dfts' Abdulqader (7) and Odeh's (8) joint mtn and memorandum for Kastigar hearing (Signed by Judge A. Joe Fish on 11/1/2006) (lrl, ) (Entered: 11/1/2006)
11/1/2006	<u>441</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [385] MOTION <i>for Bill of Particulars</i> (Jacks, James) (Entered: 11/1/2006)
11/2/2006	<u>442</u>	ORDER granting govt's [420] Motion for Extension of Time to file responses to certain dfts' motions; responses due by 11/1/2006 (Signed by Judge A. Joe Fish on 11/1/2006) (lrl, ) (Entered: 11/2/2006)
11/2/2006	<u>443</u>	ORDER denying dfts HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) [355] Motion for Issuance of Subpoenas pursuant to Rule 17(c); granting in part and denying in part dfts' [361] Motion for Continuance and Declassification; Jury Trial reset for 7/16/07 before Judge Fish; denying as moot dft El-Mezain's (3) [334] Motion for Continuance of Trial [See Order for Specifics] (Signed by Judge A. Joe Fish on 11/2/2006) (lrl, ) (Entered: 11/2/2006)
11/2/2006	<u>444</u>	ORDER denying in part Dfts' Joint [394] Motion to Compel Govt Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance (which was amended by [396])(Signed by Judge A. Joe Fish on 11/2/2006) (lrl, )

		Modified on 4/30/2007 (Lyon, Leigh). (Entered: 11/2/2006)
11/2/2006	<u>445</u> <u>445</u> <u>445</u>	<i>Govt.'s Classified Combined Memorandum in Opposition to Defendants' Joint Motion to Suppress FISA Evidence and Defendants' Joint Motion to Compel Production of FISA Materials</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [399] Notice of Manual Filing, [400] Notice of Manual Filing, [427] Notice of Manual Filing (Attachments: # (1) Affidavit Declaration of FBI# (2) Affidavit Declaration of FBI)(Jacks, James) (Entered: 11/2/2006)
11/2/2006	<u>458</u>	Sealed Document - Exhibit 1 to [436] Govt's Response to Dfts' Joint Motion to Dismiss Certain Counts of the Indictment (lrl, ) Modified on 11/6/2006 (lrl, ). (Entered: 11/6/2006)
11/2/2006	<u>459</u>	Sealed Document - Attachment C to [412] Govt's Response to Dfts' Mtn for Extension of Time to File Expert Witness Reports (lrl, ) Modified on 11/6/2006 (lrl, ). (Entered: 11/6/2006)
11/3/2006	<u>446</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [380] Joint Motion and Supporting Memorandum of Law for Rule 21(a) Transfer of Trial (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>447</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [389] Joint Motion for Disclosure of Grand and Petit Jury Data and Incorporated Memorandum (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>449</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [418] MOTION for Leave to File Memorandum in Excess of Page Limits <i>in Response to Defendants Motion to Suppress FISA and Motion to Compel Production of FISA Materials</i> , [390] MOTION to Suppress <i>Defendants' Reply in Response to Government's Unclassified Combined Memorandum in Opposition to Defendants' Joint Motion to Suppress Evidence Obtained or Derived from FISA Surveillance and Defendants' Joint Motion to Compel Production of FISA Applications, Orders, and Related Materials</i> (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>450</u>	REPLY by Holy Land Foundation For Relief and Development as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [390] MOTION to Suppress <i>Defendants' Reply in Response to Government's Unclassified Combined</i>



		<i>Memorandum in Opposition to Defendants' Joint Motion to Suppress Evidence Obtained or Derived from FISA Surveillance and Defendants' Joint Motion to Compel Production of FISA Applications, Orders, and Related Materials</i> (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>451</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [392] <i>Defendants' Joint Motion and Memorandum to Dismiss Certain Counts of the Indictment Reply to Government's Response to Defendants' Joint Motion and Memorandum to Dismiss Certain Counts of the Indictment</i> (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>452</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [381] <i>MOTION Reply Memorandum in Support of Motion to Declare CIPA Unconstitutional as Applied in This Case</i> (Hollander, Nancy) (Entered: 11/3/2006)
11/3/2006	<u>453</u>	DEFENDANT'S JOINT RESPONSE by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [384] <i>Motion for Measures to Protect the Identity of Foreign Witnesses and to Restrict Cross-Examination to Non-Classified Information.</i> (Hollander, Nancy) Modified on 11/13/2006 (cxb, ). (Entered: 11/3/2006)
11/3/2006	<u>454</u> <u>454</u> <u>454</u> <u>454</u> <u>454</u>	***REFILED AS 455***Dfts HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) Joint Reconsideration Motion and Memorandum to Compel Govt Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance in this Case and Reply Memorandum in Support of Motion for Other Discovery(Attachments: # (1) Exhibit Ex. 1 - Order re Turkman# (2) Exhibit Ex. 2 - Transcript re Al-Haramain# (3) Exhibit Ex. 3 - Judges on Surveillance# (4) Exhibit Ex. 4 - FBI Papers re Intelligence Violations)(Hollander, Nancy) Modified on 11/15/2006 (lrl, ). Modified on 5/1/2007 (Lyon, Leigh). (Entered: 11/3/2006)
11/6/2006	<u>455</u> <u>455</u>	Dfts HLF (1), Baker (2), El-Mazain (3), Elashi (4), Abdulqader (7), and Odeh's (8) Joint Motion for Reconsideration and Memorandum to Compel Gov't Disclosure of Warrantless and/or Illegal Electronic or Other Surveillance in this Case and Reply Memorandum in Support of Motion for Other Discovery (Attachments: # (1) Exhibit Refined Ex 1 - Order re Turkman)(Hollander, Nancy) Modified on 11/15/2006 (lrl, ). (Entered: 11/6/2006)
		REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi,

11/6/2006	<u>456</u>	Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [379] MOTION to Strike <i>Defendants' Reply to Government's Response to Defendants' Joint Motion and Memorandum to Strike Prejudicial Surplusage</i> (Hollander, Nancy) (Entered: 11/6/2006)
11/8/2006	<u>460</u>	First MOTION for Leave to File Classified Exhibit <i>Unopposed Motion for Leave to File a Classified Exhibit to the Defendants' Reply to Government's Response to Defendants' Joint Motion and Memorandum to Suppress Evidence</i> by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Cadeddu, Marlo) (Entered: 11/8/2006)
11/8/2006	<u>461</u>	Unopposed MOTION for Leave to File Motion for Leave to Exceed the Page Limit for Defendants' Reply to Government's Response to Defendants' Joint Motion and Memorandum to Suppress Evidence by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 11/8/2006)
11/8/2006	<u>462</u> <u>462</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [390] MOTION to Suppress (Attachments: # (1) Exhibit Ex. 1 - Blocked Property Inventory)(Hollander, Nancy) (Entered: 11/8/2006)
11/8/2006	<u>463</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [385] MOTION <i>and Memorandum for a Bill of Particulars</i> (Hollander, Nancy) (Entered: 11/8/2006)
11/8/2006	<u>464</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [383] MOTION <i>for Attorney Conducted Voir Dire</i> (Hollander, Nancy) (Entered: 11/8/2006)
11/9/2006	<u>465</u>	ORDER granting dfts HLF (1), Baker (2), El-Mezain (3), Abdulqader (7), and Odeh's (8) [461] Motion for Leave to exceed the page limit for dfts' reply to govt's response to dfts' jt motion to suppress evidence (Signed by Judge A. Joe Fish on 11/9/2006) (lrl, ) (Entered: 11/9/2006)
11/9/2006	<u>466</u>	ORDER granting dfts HLF (1), Baker (2), El-Mezain (3), Abdulqader (7), and Odeh's (8)[460] Motion for Leave to file a classified exhibit to the dfts' reply to govt's response to dfts' jt mtm to suppress evidence (Signed by Judge A. Joe Fish on 11/9/2006) (lrl, ) (Entered: 11/9/2006)

11/9/2006	<u>467</u>	Classified Exhibit to Dfts HLF, Baker, El-Mezain, Elashi, Abdulqader, and Odeh's [462] Reply to Govt's response to dfts' jt motion to suppress evidence (filed with court security officer) (lrl, ) (Entered: 11/9/2006)
11/9/2006	<u>468</u>	REPLY by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [384] Motion for measures to protect the identity of foreign witnesses and to restrict cross-examination to non-classified information. (Jacks, James) Modified on 11/13/2006 (cxb, ). (Entered: 11/9/2006)
11/9/2006	<u>469</u>	Classified Filing: Dfts' HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) Joint Sealed Mtn and Memorandum to Compel Production of Documents (filed with Court Security Officer)(lrl, ) Modified on 11/13/2006 (lrl, ). (Entered: 11/13/2006)
11/16/2006	<u>470</u>	Defendants' Joint First Motion to Continue the Deadline to File Motions in Limine, Daubert Motions and Jury Questionnaires by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (Hollander, Nancy) Modified on 11/17/2006 (cxb, ). (Entered: 11/16/2006)
11/17/2006	<u>471</u>	ORDER granting to the extent noted in the order Dfts HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) [470] Motion to Continue the deadline to file motions in limine, Daubert motions, and jury questionnaires. Various ddls reset including Pretrial Materials by 4/20/2007 and Pretrial Conference on 6/28/2007 02:00 PM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 11/17/2006) (lrl, ) (Entered: 11/20/2006)
11/20/2006	<u>472</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [469] Notice of Manual Filing, <i>Defendants' Motion to Compel</i> (Jacks, James) (Entered: 11/20/2006)
11/22/2006	<u>474</u>	ORDER denying [469] Dfts' HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) Joint Sealed (Classified Filing) Mtn and Memorandum to Compel Production of FISA apps and orders, and all other apps for search warrants and resulting warrants and all related documents for searches of all HLF locations (Signed by Judge A. Joe Fish on 11/22/2006) (lrl, ) (Entered: 11/22/2006)
11/27/2006	<u>479</u>	MOTION for Extension of Time to <i>File Response to Defendants' Joint Motion for Reconsideration</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 11/27/2006)

11/28/2006	<u>481</u>	NOTICE <i>Government's Second Supplemental Notice of Expert Witness Testimony</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by USA re [160] Notice (Other), [343] Notice (Other), Notice (Other) (Jacks, James) (Entered: 11/28/2006)
11/28/2006	<u>483</u>	ORDER granting Govt's [479] Motion for Extension of Time to file a response to dfts'[455] joint motion for reconsideration and to compel disclosure of warrantless and/or illegal electronic or other surveillance. Response due by 12/1/2006 (Signed by Judge A. Joe Fish on 11/28/2006) (lrl) (Entered: 11/28/2006)
12/1/2006	<u>484</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [455] MOTION for Reconsideration of <i>Court's Order denying Defendants' Motion to Compel</i> (Jacks, James) (Entered: 12/1/2006)
12/8/2006	<u>486</u>	Memorandum Opinion and Order as to HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh's (8) [379] Motion to Strike Prejudicial Surplusage from the superseding indictment; The dfts' motion to strike portions referring to family members of the dfts is Denied; the dfts' motion to strike portions that include phrases that broaden the scope of the indictment is Granted in Part and Denied in Part (as detailed in the order). Before trial, the govt shall produce a redacted version of the superseding indictment, incorporating changes required by the opinion and order, to be read and distributed to the jury. (Signed by Judge A. Joe Fish on 12/8/2006) (lrl) (Entered: 12/8/2006)
12/8/2006	<u>487</u>	ORDER as to HLF (1), Baker (2), El-Mezain (3), Elashi (4), Abdulqader (7), and Odeh (8) DENYING [381] Motion to Declare the Classified Information Procedures Act ("CIPA") Unconstitutional as Applied in This Case (Signed by Judge A. Joe Fish on 12/8/2006) (lrl) (Entered: 12/8/2006)
12/11/2006	<u>488</u> <u>488</u>	Supplemental MOTION to Dismiss <i>Certain Counts of the Indictment</i> by Holy Land Foundation For Relief and Development as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Memorandum in Support. (Attachments: # (1) Exhibit Order re Humanitarian Law Project v. US Dept of Treasury) (Hollander, Nancy) (Entered: 12/11/2006)
12/11/2006	<u>489</u>	First MOTION for Reconsideration of <i>Memorandum Opinion and Order Denying Defendants' Joint Motion to Delcare CIPA Unconstitutional as Applied in this Case</i> by Holy Land Foundation For Relief and Development as to Shukri Abu Baker, MohammadEl-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Memorandum in Support. (Hollander, Nancy) (Entered: 12/11/2006)

12/11/2006	<u>491</u>	Memorandum of Understanding filed by Linda Moreno (lrl) (Entered: 12/14/2006)
12/18/2006	<u>492</u>	Unopposed MOTION for Protective Order <i>Re: Government of Israel records</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 12/18/2006)
12/18/2006	<u>496</u>	PROTECTIVE ORDER; granting [492] Govt's Motion for Protective Order (Signed by Judge A. Joe Fish on 12/18/2006) (lrl) (Entered: 12/18/2006)
12/19/2006	<u>497</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [400] Notice of Manual Filing, [399] Notice of Manual Filing, [425] Notice of Manual Filing, [427] Notice of Manual Filing, <i>Government's Ex Parte Combined Classified Memorandum in Opposition to Defendants' Joint Motion to Suppress Evidence Obtained or Derived from FISA Surveillance, and Defendants' Joint Motion to Compel Production of FISA Applications, Orders and Related Materials (Errata)</i> (Jacks, James) (Entered: 12/19/2006)
12/21/2006	<u>499</u>	MOTION for Extension of Time <i>To File Response to Defendants' Supplemental Motion to Dismiss Certain Counts</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 12/21/2006)
12/21/2006	<u>500</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [489] MOTION for Reconsideration of <i>Court's Opinion and Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied to This Case</i> (Jacks, James) (Entered: 12/21/2006)
12/22/2006	<u>501</u>	ORDER granting Govt's [499] Motion for Extension of Time to file a response to dfts' supplemental mtn to dismiss certain counts of the indictment; Response due by 1/5/2007 (Signed by Judge A. Joe Fish on 12/22/2006) (lrl) (Entered: 12/22/2006)
12/29/2006	<u>502</u> <u>502</u>	Joint Motion for Leave to File Reply to Governments' Response to Defendants' Motion for Reconsideration of Memorandum Opinion and Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied in this Case by as to Shukri Abu Baker, Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (Attachments: # (1) Exhibit Reply to Governments' Response) (Hollander, Nancy) Modified on 1/3/2007 (cxb, ). (Entered: 12/29/2006)

1/4/2007	<u>503</u>	ORDER granting [502] Defendants' Joint Motion for Leave to File Reply to Governments' Response to Defendants' Motion for Reconsideration of Memorandum Opinion and Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied in this Case. (Signed by Judge A. Joe Fish on 1/4/2007) (jkm) (Entered: 1/4/2007)
1/4/2007	<u>504</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: Status Conference set for 2/13/2007 09:30 AM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 1/4/2007) (jkm) (Entered: 1/5/2007)
1/5/2007	<u>505</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [489] MOTION for Reconsideration <i>Reply to Government's Response to Defendants' Motion for Reconsideration of Memorandum Opinion and Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied in this Case</i> (Hollander, Nancy) (Entered: 1/5/2007)
1/5/2007	<u>510</u> <u>510</u> <u>510</u>	First MOTION for Discovery <i>Defendants' Joint Motion and Memorandum in Support of Discovery of USAID, Dept. of State and Dept. of Treasury Documents Pursuant to Rule 16 of the Federal Rules of Criminal Procedure</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Exhibit Letter of September 21, 2006# (2) Exhibit Letter of December 6, 2006) (Hollander, Nancy) (Entered: 1/5/2007)
1/5/2007	<u>511</u> <u>511</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [488] MOTION to Dismiss <i>Certain Counts of the Indictment</i> (Attachments: # (1) Exhibit A) (Shapiro, Elizabeth) (Entered: 1/5/2007)
1/16/2007	<u>520</u>	Sealed Document (jkm) Modified on 1/24/2007 (jkm). (Entered: 1/24/2007)
1/20/2007	<u>514</u>	MOTION for Extension of Time to <i>File Response to Defendants' [510] Motion for Discovery Pursuant to Rule 16, F.R.Cr.P.</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh. (Jacks, James) Modified on 1/22/2007 (lmp). (Entered: 1/20/2007)
1/22/2007	<u>515</u>	ORDER granting [514] Government's Motion for Extension of Time to file its response to the defendants joint motion for discovery of documents. Government's Response due by 2/2/2007 (Signed by Judge A. Joe Fish on 1/22/07) (jkm) (Entered: 1/23/2007)

2/1/2007	<u>521</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh denying [385] Defendants' Joint Motion and Memorandum for a Bill of Particulars (Signed by Judge A. Joe Fish on 2/1/2007) (jkm) (Entered: 2/2/2007)
2/2/2007	<u>522</u>	Second MOTION for Extension of Time to <i>File Response to Defendants' Joint Motion for Discovery of USAID, Dept. of State, Dept. of Treasury Documents</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 2/2/2007)
2/6/2007	<u>524</u>	ORDER granting [522] Motion for Extension of Time to file response to defendants motion for discovery of documents of USAID, Department of Treasury, and Department of State pursuant to Rule 16 as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) Responses due by 2/7/2007 (Signed by Judge A. Joe Fish on 2/6/07) (jkm) (Entered: 2/7/2007)
2/7/2007	<u>525</u> <u>525</u> <u>525</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [510] MOTION for Discovery <i>Govt's Response in Opposition to Defendants' Motion for Documents from USAID, State Dept. &amp; Treasury Dept. Under Rule 16, F.R.Cr.P.</i> (Attachments: # (1) Exhibit Exhibit A - Govt's e-mail of 10_03_06# (2) Exhibit Exhibit B - Govts' ltr of 12_15_06) (Jacks, James) (Entered: 2/7/2007)
2/13/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh held on 2/13/2007. Court addressed Deft.'s joint Motion for Attorney Conducted Voir Dire (#383) and Defts.' Motion to Cange Venue (#380). Court will hold motion to Change Venue in Abeyance pending jury selection in this Division. Parties address jury selection process. Defts. to provide court with written procedures for jury selection. Attorney Appearances: AUSA - Jim Kacks, Nathan Garrett and Elizabeth Shapiro; Defense - John Boyd; Nancy Hollander; Josua Dratel; Terri Duncan; Linda Moreno; Marlo Cadeddu and Greg Westfall. (Court Reporter Cass Casey.) Time in Court: 1 hour and 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTR. (skh) (Entered: 2/13/2007)
2/14/2007	<u>540</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: Status Conference set for 3/22/2007 09:30 AM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 2/14/2007) (jkm)

		(Entered: 2/16/2007)
2/15/2007	<u>537</u>	Joint MOTION for Leave to File Reply to Response to Rule 16 Discovery Motion <i>for Documents from USAID, Dept of State, Dept of Treasury</i> by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Abdulrahm Odeh (Cadeddu, Marlo) (Entered: 2/15/2007)
2/16/2007	<u>539</u>	Sealed Document (jkm) Modified on 2/16/2007 (jkm). (Entered: 2/16/2007)
2/16/2007	<u>541</u> <u>541</u> <u>541</u>	Second Supplemental Memorandum in Support by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahm Odeh re [489] MOTION for Reconsideration, [381] First MOTION To Declare CIPA Unconstitutional <i>Defendants' Joint Motion and Memorandum to Declare CIPA Unconstitutional as Applied in this Case</i> , [487] Order on Motion for Miscellaneous Relief, <i>Second Supplemental Memorandum in Support of Motion and Supporting Memorandum for Reconsideration of Memorandum Opinion and Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied in this Case</i> (Attachments: # (1) Exhibit Audio Transcription of Declassified Intercept July 26, 2006# (2) Exhibit Government Summary of FISA Intercept) (Hollander, Nancy) Modified on 2/27/2007 (cxb). (Entered: 2/16/2007)
2/16/2007	<u>542</u>	ORDER granting [537] Defendants' unopposed motion for leave to file reply to government's response to defendants' joint motion for and memorandum in support of discovery of USAID, Department of State and Department of Treasury documents pursuant to FED. R. CRIM. P. 16 as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahm Odeh (8) (Signed by Judge A. Joe Fish on 2/16/07) (jkm) (Entered: 2/21/2007)
2/23/2007	<u>549</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part [407] Motion for Extension of Time to File Expert Reports as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahm Odeh (8). The defendants shall make all expert disclosures by March 2, 2007. Excepted from that deadline are any expert disclosures that may arise subsequent to the declassification of the remaining Olson reports; the expert disclosures stemming from the declassification of those reports shall be made by the earlier of THIRTY DAYS from the date of declassification or May 29, 2007. (Signed by Judge A. Joe Fish on 2/23/07) (jkm) (Entered: 2/27/2007)
		RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahm Odeh re [541] Second Supplemental



2/26/2007	<u>547</u>	Memorandum in Support of Motion for Reconsideration of Court's Order Denying Defendants' Joint Motion to Declare CIPA Unconstitutional as Applied in this Case (Jacks, James) Modified on 2/27/2007 (cxb). (Entered: 2/26/2007)
2/26/2007	<u>548</u> <u>548</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [510] MOTION for Discovery, [522] Second MOTION for Extension of Time to File Response to Defendants' Joint Motion for Discovery of USAID, Dept. of State, Dept. of Treasury Documents, [537] Joint MOTION for Leave to File Reply to Response to Rule 16 Discovery Motion for Documents from USAID, Dept of State, Dept of Treasury Defendants' Joint Reply to Government's Response to Defendants' Joint Motion for, and Memorandum in Support of, Discovery of USAID, Dept. of State and Dept. of Treasury Documents, Pursuant to Fed. R. Crim. P. 16 (Attachments: # (1) Exhibit Declaration of John W. Boyd) (Hollander, Nancy) (Entered: 2/26/2007)
2/27/2007	<u>550</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh DENIED [489] Motion for Reconsideration of the court's order denying the defendant's motion to declare the CIPA unconstitutional as applied in this case. (Signed by Judge A. Joe Fish on 2/27/07) (jkm) (Entered: 2/28/2007)
2/28/2007	<u>551</u>	AMENDED Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh granting in part and denying in part [407] Motion for Extension of Time to File Expert Reports. The defendants shall make all expert disclosures by March 6, 2007. Excepted from that deadline are any expert disclosures that may arise subsequent to the declassification of the remaining Olson reports; the expert disclosures stemming from the declassification of those reports shall be made by the earlier of THIRTY DAYS from the date of declassification or May 29, 2007. (Signed by Judge A. Joe Fish on 2/28/07) (jkm) (Entered: 2/28/2007)
3/1/2007	<u>555</u>	Proposed Voir Dire by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 3/1/2007)
3/7/2007	<u>558</u>	First MOTION For Juror Questionnaire by Ghassan Elashi as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Moreno, Linda) (Entered: 3/7/2007)
		TRANSCRIPT of Status Conference filed as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain,

3/7/2007	<u>560</u>	Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh for dates of 01/06/2006 before JudgeA Joe Fish, re [90] Notice of Appeal - Interlocutory. Court Reporter Name/Phone Number: Cassidi Casey at 214-354-3139. District Clerk Phone Number: 214/753-2200. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (axm) (Entered: 3/9/2007)
3/7/2007	<u>561</u>	TRANSCRIPT of Status Conference filed as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh for dates of 02/13/2007 before JudgeA Joe Fish, re [90] Notice of Appeal - Interlocutory. Court Reporter Name/Phone Number: Cassidi Casey at 214-354-3139. District Clerk Phone Number: 214/753-2200. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (axm) (Entered: 3/9/2007)
3/7/2007	<u>562</u>	TRANSCRIPT of Status Conference filed as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh for dates of 07/08/2006 before JudgeA Joe Fish, re [90] Notice of Appeal - Interlocutory. Court Reporter Name/Phone Number: Cassidi Casey at 214-354-3139. District Clerk Phone Number: 214/753-2200. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (axm) (Entered: 3/9/2007)
3/7/2007	<u>563</u>	TRANSCRIPT of Status Conference filed as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh for dates of 08/18/2006 before JudgeA Joe Fish, re [90] Notice of Appeal - Interlocutory. Court Reporter Name/Phone Number: Cassidi Casey at 214-354-3139. District Clerk Phone Number: 214/753-2200. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (axm) (Entered: 3/9/2007)
3/8/2007	<u>559</u>	Proposed Juror Questionnaire by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) Modified on 3/9/2007 (cxb). (Entered: 3/8/2007)
		Joint MOTION for Extension of Time to <i>File Motions in Limine</i> by USA as

3/9/2007	<u>564</u>	to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 3/9/2007)
3/9/2007	<u>569</u>	ORDER granting [564] Motion for Extension of Time to file motions in limine as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Abdulrahman Odeh (8): filing - 3/14/07; responses- 3/21/07; replies - 3/28/07 (Signed by Judge A. Joe Fish on 3/9/2007) (lrl) (Entered: 3/9/2007)
3/14/2007	<u>579</u>	First MOTION in Limine <i>Defendants' Joint Request for James Hearing, Motion in Limine to Exclude Alleged Co-Conspirator Statements Not Meeting the Requirements of Fed.R.Evid. 801(d)(2)(E), and Memorandum in Support</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 3/14/2007)
3/14/2007	<u>580</u> <u>580</u> <u>580</u>	Defendants' Joint Motion to Present Summary of Indictment to Jury, In Lieu of Indictment Itself, and Memorandum in Support by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Notice of Summary of the Superseding Incitment# (2) Exhibit Summary of the Superseding Indictment) (Hollander, Nancy) Modified on 3/19/2007 (cxb). (Entered: 3/14/2007)
3/14/2007	<u>581</u>	Proposed Voir Dire by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 3/14/2007)
3/14/2007	<u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u> <u>582</u>	Joint MOTION to Exclude Government's Experts by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Abdulrahman Odeh with Joint Motion and Memorandum to Exclude Governments Experts. (Attachments: # (1) Exhibit A (Levitt CV)# (2) Exhibit B (Smith Declaration)# (3) Exhibit C (Grasso Declaration)# (4) Exhibit D (SAIS email)# (5) Exhibit E (SAIS Submissions Guidelines)# (6) Exhibit F (MEQ Submissions Guidelines)# (7) Exhibit G (Harvard Int'l Review email)# (8) Exhibit H (Berg Excerpt)# (9) Exhibit I (Charts on Levitt's Sources)) (Cadeddu, Marlo) Modified on 3/15/2007 (npk). (Entered: 3/14/2007)
3/14/2007	<u>583</u>	<i>Defendants' Joint Motion in Limine to Exclude Evidence from Trial, and Memorandum in Support</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh(Hollander, Nancy) Modified on 3/19/2007 (cxb). Additional attachment(s) added on 3/19/2007 to substitute non-corrupt pdf (Lyon, Leigh). (Entered: 3/14/2007)
		First MOTION in Limine <i>and Memorandum in Limine Regarding Issues</i>

3/14/2007	<u>584</u>	<i>Arising Under the Religious Freedom Restoration Act and the First Amendment, and Request for Evidentiary Hearing As Necessary</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh with Memorandum in Support. (Hollander, Nancy) (Entered: 3/14/2007)
3/14/2007	<u>585</u>	First MOTION in Limine by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 3/14/2007)
3/16/2007	<u>586</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [580] Defendants' Joint Motion to Present Summary of Indictment to Jury, In Lieu of Indictment Itself, and Memorandum in Support (Jacks, James) Modified on 3/19/2007 (cxb). (Entered: 3/16/2007)
3/16/2007	<u>587</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [579] MOTION for Hearing (Jacks, James) (Entered: 3/16/2007)
3/19/2007	<u>588</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [584] MOTION for Hearing <i>Govts Memorandum in Opposition to Defendants' Motion in Limine Regarding Issues Under the Religious Freedom Restoration Act</i> (Jacks, James) (Entered: 3/19/2007)
3/19/2007	<u>589</u>	RESPONSE in Opposition by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [581] Proposed Voir Dire <i>Defendants' Response to Government's Proposed Jury Seclction</i> (Hollander, Nancy) (Entered: 3/19/2007)
3/21/2007	<u>590</u>	RESPONSE by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [585] First MOTION in Limine <i>filed by Government</i> (Hollander, Nancy) (Entered: 3/21/2007)
3/21/2007	<u>591</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [582] MOTION to Exclude Government's Experts <i>Govts Response Opposing Exclusion of Expert Witnesses</i> (Jacks, James) (Entered: 3/21/2007)

3/21/2007	<u>592</u>	Unopposed MOTION for Extension of Time <i>in Which to File Reply to Government's Memorandum in Opposition to Defendants' Motion in Limine Regarding Issues Under Religious Freedom Restoration Act and the First Amendment</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 3/21/2007)
3/22/2007	<u>593</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [583] Joint Motion in Limine to Exclude Evidence from Trial <i>Govts Response Opposing Defendants' Motion to Exclude Evidence</i> (Jacks, James) (Entered: 3/22/2007)
3/22/2007	<u>594</u>	MOTION for Leave to File Response in Excess of Page Limits <i>as to Government's Response to Defendants' Joint Motion in Limine and to Exclude Evidence</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 3/22/2007)
3/22/2007	<u>595</u>	ORDER granting Gov'ts [594] Motion for Leave to exceed page limit in its response to dfts' Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) joint motion for limine and to exclude evidence (Signed by Judge A. Joe Fish on 3/22/2007) (lrl) (Entered: 3/22/2007)
3/22/2007	<u>596</u>	Order resetting Status Conference to 4/5/2007 09:30 AM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 3/22/2007) (lrl) (Entered: 3/22/2007)
3/22/2007	<u>597</u>	ORDER granting [592] Motion for Extension in which to file a reply to gov'ts memorandum in opposition to dfts' Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) motion in limine regarding issues under religious freedom restoration act - Reply deadline extended to 4/2/07. (Signed by Judge A. Joe Fish on 3/22/2007) (lrl) (Entered: 3/23/2007)
3/27/2007	<u>598</u> <u>598</u>	MOTION For Issuance of Letter Rogatory to the Federal Republic of Germany by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Text of Proposed Order Letter Rogatory to the Federal Republic of Germany) (Jacks, James) (Entered: 3/27/2007)
3/28/2007	<u>599</u> <u>599</u>	REPLY by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Abdulraham Odeh re [582] MOTION to Exclude Government's Experts

	<u>599</u>	<i>Joint</i> (Attachments: # (1) Exhibit A# (2) Exhibit B) (Cadeddu, Marlo) (Entered: 3/28/2007)
3/28/2007	<u>600</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [583] Joint Motion in Limine to Exclude Evidence from Trial <i>Defendants' Reply to Government's Response in Opposition to Defendants' Joint Motion in Limine to Exclude Evidence</i> (Hollander, Nancy) (Entered: 3/28/2007)
3/28/2007	<u>604</u> <u>604</u>	ORDER granting [598] Motion Issuance of a Letter Rogatory as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge A. Joe Fish on 3/28/2007) (lrl) Additional attachment(s) added on 3/30/2007 (Lyon, Leigh). (Entered: 3/29/2007)
3/28/2007	<u>605</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh denying [315] Motion to reconsider the court's order granting the govt's request to make an ex parte filing in accordance with Section 4 of CIPA (Signed by Judge A. Joe Fish on 3/28/2007) (lrl) (Entered: 3/29/2007)
3/28/2007	<u>608</u>	Ex Parte Sealed Document (lrl) (Entered: 3/30/2007)
3/29/2007	<u>601</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [583] Joint Motion in Limine to Exclude Evidence from Trial <i>Amended Defendants' Reply to Government's Response in Opposition to Defendants' Joint Motion in Limine to Exclude Evidence</i> (Hollander, Nancy) (Entered: 3/29/2007)
4/2/2007	<u>611</u> <u>611</u> <u>611</u> <u>611</u>	REPLY by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [584] MOTION for Hearing, [592] Unopposed MOTION for Extension of Time <i>in Which to File Reply to Government's Memorandum in Opposition to Defendants' Motion in Limine Regarding Issues Under Religious Freedom Restoration Act and the First Amendment Defendants' Reply Memorandum in Support of Defendants' Motion in Limine Regarding Issues Arising Under the Religious Freedom Restoration Act and The First Amendment</i> (Attachments: # (1) Exhibit Ex. A - portion of ANERA website# (2) Exhibit Ex. B-1 - part 1 of OFAC SDN list# (3) Exhibit Ex. B-2 - part 2 of OFAC SDN list) (Hollander, Nancy) (Entered: 4/2/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Status Conference as to Holy Land Foundation For Relief and Development, Shukri

4/5/2007		Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh held on 4/5/2007. Pretrial material due date extended until 5/21/2007. If parties choose to submit modified questionnaire, it should be submitted by 4/12/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel. (Court Reporter Cass Casey.) Time in Court: 1 hour and 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 4/5/2007)
4/5/2007	<u>617</u>	ORDER Regarding Conduct of Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: (Signed by Judge A. Joe Fish on 4/5/2007) (lrl) (Entered: 4/6/2007)
4/9/2007	<u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u> <u>618</u>	NOTICE <i>Government's Notice of Intent to Introduce Evidence Pursuant to Rule 807 of the Federal Rules of Evidence</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh by USA (Attachments: # (1) Exhibit 1; (Exh. 6-1 thru 6-7)# (2) Exhibit 2 (Exh 6-8 thru 6-18)# (3) Exhibit 3 (Exh 6-19 thru 6-21)# (4) Exhibit 4 (Exh 6-22 thru 6-27)# (5) Exhibit 5 (Exh 6-28 thru 6-31)# (6) Exhibit 6 (Exh 32 part 1)# (7) Exhibit 7 (Exh 32 part 2)# (8) Exhibit 8 (Exh 6-33 thru 6-39)# (9) Exhibit 9 (Exh 6-40 thru 6-50)# (10) Exhibit 10 (Exh 6-51 thru 6-54)) (Jacks, James) (Entered: 4/9/2007)
4/12/2007	<u>619</u>	Supplemental Document by USA as to [559] Proposed Voir Dire, [555] Proposed Voir Dire, [558] MOTION <i>Parties Joint Proposed Juror Questionnaire</i> (Jacks, James) (Entered: 4/12/2007)
4/18/2007	<u>620</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [608] Sealed Document <i>Government's Classified Ex Parte/In Camera Response to Court's Order of March 28, 2007</i> (Jacks, James) (Entered: 4/18/2007)
4/18/2007	<u>621</u> <u>621</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re [400] Notice of Manual Filing, [399] Notice of Manual Filing, <i>Government's Unclassified Supplemental Memorandum in Opposition to Defendants' Joint Motion to Suppress Evidence Derived from FISA Surveillance and to Disclose FISA Materials</i> (Attachments: # (1) Affidavit Attorney General's Supplemental Declaration and Claim of Privilege) (Jacks, James) (Entered: 4/18/2007)
		RESPONSE in Opposition by USA as to Holy Land Foundation For Relief

4/18/2007	<u>622</u>	and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [399] Notice of Manual Filing, [400] Notice of Manual Filing <i>Government's Supplemental Classified Memorandum in Opposition to Defendants Joint Motion to Suppress Evidence Derived From FISA Surveillance and Motion to Compel Production of FISA Materials</i> (Jacks, James) (Entered: 4/18/2007)
4/23/2007	<u>623</u> <u>623</u>	NOTICE <i>Government's Notice of Recent Decision Relating to Defendants' Supplemental Motion To Dismiss Certain Counts of the indictment</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh by USA re [488] MOTION to Dismiss, [511] Response in Opposition, (Attachments: # (1) Exhibit Exhibit A, Court's Order Vacating Injunction Against Enforcement of E.O. 13224) (Jacks, James) (Entered: 4/23/2007)
5/1/2007	<u>624</u>	ORDER denying dfts' joint [455] Motion to reconsider its motion to compel govt disclosure of warrantless surveillance (Signed by Judge A. Joe Fish on 5/1/2007) (lrl) (Entered: 5/1/2007)
5/2/2007	<u>625</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: Status Conference set for 5/15/2007 09:30 AM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 5/2/2007) (lrl) (Entered: 5/2/2007)
5/2/2007	<u>626</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh - The defendants motion to suppress evidence [390] is DENIED. See Memorandum Opinion and Order for Specifics. (Signed by Judge A. Joe Fish on 5/2/07) (rrj) (Entered: 5/2/2007)
5/4/2007	<u>627</u>	ORDER denying [580] Motion to present a summary of the indictment to the jury instead of the full superceding indictment as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge A. Joe Fish on 5/4/2007) (lrl) (Entered: 5/4/2007)
5/4/2007	<u>628</u>	ORDER granting in part and denying in part [384] Motion asking the court to impose measures to protect the identities of certain trial witnesses and to restrict the cross examination of those witnesses to non-classified information as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge A. Joe Fish on 5/4/2007) (lrl) (Entered: 5/4/2007)
5/4/2007	<u>629</u>	Sealed Document (lrl) (Entered: 5/4/2007)



5/4/2007	<u>630</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh granting in part and denying in part [510] Motion for Discovery (Signed by Judge A. Joe Fish on 5/4/2007) (lrl) (Entered: 5/4/2007)
5/7/2007	<u>631</u>	Supplemental Document by Shukri Abu Baker as to [623] Notice (Other), Notice (Other), [488] Supplemental MOTION to Dismiss <i>Certain Counts of the Indictment</i> , [511] Response in Opposition, <i>Defendants' Resposne to Government's Notice of Recent Decision Relating to Defendants' Supplemental Motion to Dismiss Certain Counts of the Indictment</i> (Hollander, Nancy) (Entered: 5/7/2007)
5/14/2007	<u>633</u> <u>633</u>	MOTION to Continue <i>Trial Setting or, in the Alternative, to Dismiss, Based on the Government's Refusal to Provide the Defendants Access to Their Own Statements</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh with Memorandum. (Attachments: # (1) Exhibit Ex. A - Dates of Conversations, Translations and Declassifications) (Hollander, Nancy) (Entered: 5/14/2007)
5/15/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh held on 5/15/2007. Court addressed defts' motion for continuance filed 5/14/2007. After hearing from parties Court denied motion. Written order to follow. Prtrial matters addressed. Court heard ex parte matters from defts.'. AttorneyAppearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno(by phone), Greg Westfall, Josh Dratel. (Court Reporter Cass Casey.) Time in Court: 1hour and 40 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 5/15/2007)
5/15/2007	<u>634</u>	ORDER denying [633] Motion to Continue trial setting as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8) (Signed by Judge A. Joe Fish on 5/15/2007) (lrl) (Entered: 5/15/2007)
5/15/2007	<u>635</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh granting in part, denying in part [389] Motion for Disclosure of Grand and Petit Juror Data (Signed by Judge A. Joe Fish on 5/15/2007) (lrl) (Entered: 5/15/2007)
5/17/2007	<u>638</u>	MOTION For Findings Regarding Speedy Trial Act by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker,

		Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 5/17/2007)
5/18/2007	<u>639</u>	ORDER granting [638] govt's motion for findings regarding the Speedy Trial Act as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8); The court finds that the period from at least 9/29/2004 - 7/16/07 is excludable under the Act. (Signed by Judge A. Joe Fish on 5/18/2007) (lrl) (Entered: 5/18/2007)
5/21/2007	<u>640</u>	STATUS REPORT <i>Government's Pretrial Statement</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 5/21/2007)
5/21/2007	<u>641</u>	EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 5/21/2007)
5/21/2007	<u>642</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 5/21/2007)
5/21/2007	<u>643</u>	WITNESS LIST by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 5/21/2007)
5/21/2007	<u>644</u>	STATUS REPORT <i>Defendants' Joint Pretrial Statement</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 5/21/2007)
5/21/2007	<u>645</u>	EXHIBIT LIST by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 5/21/2007)
5/21/2007	<u>646</u>	WITNESS LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 5/21/2007)
5/22/2007	<u>647</u>	Proposed Jury Instructions by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 5/22/2007)

5/22/2007	<u>648</u>	NOTICE of Defendants' Intention to Disclose Classified Information Pursuant to CIPA Section 5 as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Dratel, Joshua) (Entered: 5/22/2007)
5/22/2007	<u>649</u>	Proposed Jury Instructions by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 5/22/2007)
5/23/2007	<u>650</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh denying [392] and [488] motions to dismiss certain counts of the superseding indictment, (Signed by Judge A. Joe Fish on 5/23/2007) (lrl) (Entered: 5/23/2007)
5/29/2007	<u>651</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [648] Notice (Other), Notice (Other) <i>Government's Response in Opposition to Defendants' Notice of Defendants' Intention to Disclose Classified Information Pursuant to Section 5(a) of CIPA</i> (Jacks, James) (Entered: 5/29/2007)
5/29/2007	<u>652</u>	NOTICE <i>Government's Amended Notice of Intent to Introduce Evidence Pursuant to Rule 807, F.R.E.</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh by USA re [618] Notice (Other), Notice (Other), Notice (Other) (Jacks, James) (Entered: 5/29/2007)
5/29/2007	<u>653</u>	NOTICE <i>Defendants' Second CIPA Section 5 Notice</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 5/29/2007)
5/29/2007	<u>654</u>	Brief/Memorandum in Support by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [653] Notice (Other) <i>Defendants' Joint Memorandum Concerning Use, Relevance, and Admissibility of Classified Information Listed in Defendants' Second CIPA Section 5 Notice</i> (Hollander, Nancy) (Entered: 5/29/2007)
5/29/2007	<u>655</u>	MOTION for Leave to File Trial Brief in Excess of Page Limits by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) (Entered: 5/29/2007)
		TRIAL BRIEF by USA as to Holy Land Foundation For Relief and

5/29/2007	<u>656</u> <u>656</u>	Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Attachment A - List of Unindicted Coconspirators and Joint Venturers) (Jacks, James) (Entered: 5/29/2007)
5/29/2007	<u>657</u>	TRIAL BRIEF by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 5/29/2007)
5/30/2007		Clerk's Notice that it has compiled the items outlined in [635] Memorandum Opinion and Order. The parties have been notified that CDs containing the information are available. (lrl) (Entered: 5/30/2007)
5/31/2007	<u>662</u> <u>662</u>	MOTION to Quash <i>Trial Subpoena, or Alternatively, Limit the Scope of Examination</i> by Steve McGonigle as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Text of Proposed Order) (Watler, Paul) (Entered: 5/31/2007)
5/31/2007	<u>663</u>	Brief/Memorandum in Support by Steve McGonigle as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [662] MOTION to Quash <i>Trial Subpoena, or Alternatively, Limit the Scope of Examination</i> (Watler, Paul) (Entered: 5/31/2007)
5/31/2007	<u>664</u>	Appendix in Support by Steve McGonigle as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [662] MOTION to Quash, [663] Brief/Memorandum in Support of Motion, to <i>Quash Trial Subpoena or Alternatively Limit the Scope of Examination</i> (Watler, Paul) (Entered: 5/31/2007)
5/31/2007	<u>665</u>	ORDER granting Govt's [655] Motion for Leave to Exceed Page Limit regarding its trial brief (Signed by Judge A. Joe Fish on 5/31/2007) (lrl) (Entered: 5/31/2007)
6/1/2007	<u>666</u>	ORDER REFERRING MOTION to Judge Stickney: [662] Motion to Quash, filed by Steve McGonigle (Signed by Judge A. Joe Fish on 6/1/2007) (lrl) (Entered: 6/1/2007)
6/4/2007	<u>671</u>	ORDER: Motion Hearing on Motion to Quash Trial Subpoena [662] set for 6/11/2007 10:00 AM in Courtroom 1561 before Magistrate Judge Paul D Stickney. (Signed by Judge Paul D Stickney on 6/4/2007) (lrl) (Entered: 6/4/2007)

6/4/2007	<u>672</u> <u>672</u> <u>672</u> <u>672</u> <u>672</u>	Memorandum Opinion and Order Clarifying [630] Memorandum Opinion granting discovery to the dfts from USAID, DOS, and DOT. (Signed by Judge A. Joe Fish on 6/4/2007) (Attachments: #(1) Govt's Letter of 5/21/2007; #(2) Dfts' Response Letter of 5/23/2007; #(3) Govt's Reply Letter of 5/25/2007; and #(4) Dfts' Surreply Letter of 5/25/2007) (lrl) (Entered: 6/4/2007)
6/5/2007	<u>673</u>	ORDER: Motion Hearing on non-party motion to quash trial subpoena [662] reset for Monday, 6/11/2007 10:00 AM in Courtroom 1561 before Magistrate Judge Paul D Stickney. (Signed by Judge Paul D Stickney on 6/5/2007) (lrl) (Entered: 6/5/2007)
6/7/2007	<u>674</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [664] Appendix in Support, [662] MOTION to Quash, [663] Brief/Memorandum in Support of Motion, <i>Government's Opposition to Non-Party Steve McGonigle's Motion to Quash Trial Subpoena, or Alternatively, Limit the Scope of Examination</i> (Jacks, James) (Entered: 6/7/2007)
6/7/2007	<u>675</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh re [653] Notice (Other), [654] Brief/Memorandum in Support of Motion, <i>Government's Response in Opposition to Defendants' Second CIPA Section Five Notice</i> (Jacks, James) (Entered: 6/7/2007)
6/11/2007		Minute Entry for proceedings held before Judge Paul D Stickney : Motion Hearing as to Holy Land Foundation For Relief and Development re [662] MOTION to Quash <i>Trial Subpoena, or Alternatively, Limit the Scope of Examination</i> filed by Steve McGonigle. Motion is denied. Ms Shapiro will prepare the order. Attorney Appearances: AUSA - Elizabeth J. Shapiro, James T. Jacks; Defense - Paul C. Watler, Andrew Graham, Marlo Caddedu. (Court Reporter Electronic.) Time in Court: 30 Min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (grj) (Entered: 6/11/2007)
6/13/2007	<u>676</u>	ORDER denying [662] MOTION to Quash Trial Subpoena, or Alternatively, Limit the Scope of Examination by Steve McGonigle. (Signed by Judge Paul D Stickney on 6/13/07) (cxb) (Entered: 6/13/2007)
6/19/2007	<u>677</u>	NOTICE <i>Defendants' Reply Concerning Government's Response to Second CIPA Section 5 Notice</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Mufid Abdulqader, Abdulraham Odeh re [675] Response in Opposition, (Hollander, Nancy) (Entered: 6/19/2007)
		JOINT RESPONSE in Opposition by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-

6/19/2007	<u>678</u> <u>678</u>	Mezain, Abdulraham Odeh re [618] Notice (Other), [652] Notice (Other), <i>Response to Notice of Intent to Introduce Evidence Pursuant to FRE 807</i> . (Attachments: # (1) Exhibit A - 807 Chart) (Cadeddu, Marlo) Modified on 6/20/2007 (cxb). (Entered: 6/19/2007)
6/19/2007	<u>679</u>	FIRST JOINT SUPPLEMENTAL WITNESS LIST by Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Abdulraham Odeh (Cadeddu, Marlo) Modified on 6/20/2007 (cxb). Modified on 9/3/2008 (lrl). (Entered: 6/19/2007)
6/21/2007	<u>682</u>	SECOND JOINT SUPPLEMENTAL WITNESS LIST by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) Modified on 6/22/2007 (cxb). (Entered: 6/21/2007)
6/26/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Pretrial Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 6/26/2006 regarding Government's concern on juror hardships. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro, Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall. (Court Reporter Cass Casey.) Time in Court: 35 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 6/26/2007)
6/26/2007	<u>686</u>	LETTER filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh re request for conference. (cxb) (Entered: 6/26/2007)
6/26/2007		Appeal Record Returned as to Holy Land Foundation For Relief and Development: 1 sealed folder. Electronic record has been recycled. (jmr) (Entered: 10/12/2007)
6/28/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Pretrial Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 6/28/2007. Pretrial matters addressed. Motions in Limine addressed. Trial to begin 7/16/2007 at 9:00 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Linda Moreno, Greg Westfall, Josh Dratel, Aaron Mysliwec, John Boyd. (Court Reporter Cass Casey.) Time in Court: 2 hours and 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 6/28/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Hearing as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham

6/28/2007		Odeh held on 6/28/2007. Section Two Hearing re: Section 5 Cipa notices. (Classified Hearing) Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollader, Linda Moreno, Greg Westfall, Josh Dratel, John Boyd. (Court Reporter Cass Casey.) Time in Court: 1 hour. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 6/29/2007 (Hudson, Susan). (Entered: 6/28/2007)
6/28/2007	<u>689</u>	MOTION Defs' Motion to Prohibit the Government from Introducing or Relying Upon Any Intercepted Conversations from Lines to Which the Defendants Do Not Have Access and for a Continuance by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 6/28/2007)
6/29/2007	<u>690</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh denying [396] Motion for Disclosure. (See Order for specifics) (Signed by Judge Paul D Stickney on 6/29/07) (skt) (Entered: 6/29/2007)
7/4/2007	<u>700</u> <u>700</u>	Second Unclassified MOTION for Leave to File A Classified Ex Parte, In Camera Submission under Seal, Pursuant to Section 4 of the Classified Information Procedures Act and 18 USC Section 3500(C), and Memorandum of Law Pursuant to Section 4 of CIPA and 18 U.S.C. 3500 by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Attachments: # (1) Exhibit Classified Declaration of Joseph Billy, Jr.) (Jacks, James) Modified on 7/5/2007 (jb). (Entered: 7/4/2007)
7/5/2007	<u>702</u>	MOTION in Limine to Exclude Evidence of the Indictments and Convictions of Third-Parties from Trial by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) (Entered: 7/5/2007)
7/5/2007	<u>703</u>	Defendants' Joint MOTION to Limit the Government to One Designated Agent at Trial Pursuant to Fed. R. Evid. 615 by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Hollander, Nancy) Modified on 7/5/2007 (jb). (Entered: 7/5/2007)
7/5/2007	<u>704</u>	MEMORANDUM OPINION AND ORDER denying [689] Motion to require the government to declassify all of the communications obtained via the Foreign Intelligence Surveillance Act and for a continuance as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Mufid Abdulqader (7), Abdulraham Odeh (8). The defendants' alternative requests for sanctions that would prevent the

		government from using some or all previously classified FISA intercepts at trial are also DENIED. [see order for specifics] (Signed by Judge A. Joe Fish on 7/5/07) (cxb) (Entered: 7/5/2007)
7/5/2007	<u>705</u> <u>705</u>	MOTION for Reconsideration re [628] Order on Motion for Miscellaneous Relief, [384] for measures to protect the identity of foreign witnesses and to restrict cross-examination to non-classified information filed by USA by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Exhibit B, Declaration of Major Avi K) (Jacks, James) (Entered: 7/5/2007)
7/10/2007	<u>711</u>	MEMORANDUM OF UNDERSTANDING by Aaron Mysliwicz as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (cxb) (Entered: 7/11/2007)
7/11/2007	<u>707</u>	ORDER granting [700] Govt's Motion for Leave to File A Classified Ex Parte, In Camera Submission under Seal as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (Signed by Judge A. Joe Fish on 7/11/07) (cxb) (Entered: 7/11/2007)
7/11/2007	<u>708</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh denying [584] Defendants' Motion for a hearing regarding issues arising under RFRA. (Signed by Judge A. Joe Fish on 7/11/07) (cxb) (Entered: 7/11/2007)
7/11/2007	<u>709</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh granting [705] Motion for Reconsideration. [see order for specifics] (Signed by Judge A. Joe Fish on 7/11/07) (cxb) (Entered: 7/11/2007)
7/11/2007	<u>710</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh denying [400] Joint Motion and Memorandum to Compel Production; and re [399] Joint Sealed Motion and Memorandum to Suppress Evidence. The portion of the defendants' motion to suppress seeking suppression of non-privileged communications is DENIED, and the portion seeking suppression of privileged communications will be considered at a hearing on Thursday, July 12, 2007 at 1:30 p.m. (Signed by Judge A. Joe Fish on 7/11/07) (cxb) (Entered: 7/11/2007)
7/11/2007	<u>712</u>	MOTION to appear pro hac vice and to waive the requirement of local counsel by Ghassan Elashi as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Haitham



		Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh. (cxb) (Entered: 7/13/2007)
7/12/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Hearing on classified portion of Motion to Suppress (re: 399) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 7/12/2007. After hearing arguments from both sides, Court denied Dfts' Joint Sealed Motion and Memorandum to Suppress Evidence Obtained or Derived from FISA Surveillance Including Atty-Client Privileged Communications. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 3 hours and 15 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/13/2007)
7/12/2007	<u>713</u>	ORDER granting [712] Motion to appear pro hac vice and to waive the requirement of local counsel as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), AkramMishal (6), Mufid Abdulqader (7), Abdulraham Odeh (8). (Signed by Judge A. Joe Fish on 7/12/07) (cxb) (Entered: 7/13/2007)
7/13/2007	<u>714</u>	ORDER REGARDING TRIAL PROCEEDINGS as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Signed by Judge A. Joe Fish on 7/13/2007) (lrl) (Entered: 7/13/2007)
7/13/2007	<u>715</u>	ORDER Approving Parties' Agreed List of Jurors to Be Excused for Cause as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Signed by Judge A. Joe Fish on 7/13/2007) (lrl) (Entered: 7/13/2007)
7/16/2007	<u>717</u>	Memorandum Opinion and Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh granting in part, denying in part [582] Motion to exclude the gov't's proposed experts or, in the alternative, for a Daubert hearing (see order for specifics). (Signed by Judge A. Joe Fish on 7/16/2007) (lrl) (Entered: 7/16/2007)
7/16/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Voir Dire begun on 7/16/2007 as to Abdulraham Odeh (8) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s and Mufid Abdulqader (7) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s and Mohammad El-Mezain(3) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s and Ghassan Elashi (4) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s,39s,41s-42s and Holy Land Foundation For Relief and Development (1) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s and Shukri

		Abu Baker (2) on Count 1s,2s-12s,13s,14s-25s,26s,27s-38s,39s,40s. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwiec. (Court Reporter Cass Casey.) Time in Court: 6 hours and 30 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/17/2007)
7/16/2007	<u>718</u>	NOTICE OF ATTORNEY APPEARANCE by Theresa M Duncan appearing for Holy Land Foundation For Relief and Development. (klm) (Entered: 7/17/2007)
7/16/2007	<u>720</u>	MOTION for Leave to Proceed Without Local Counsel by Holy Land Foundation For Relief and Development, Shukri Abu Baker. (klm) (Entered: 7/17/2007)
7/16/2007	<u>721</u>	ORDER granting [720] Motion for Leave to Proceed Without Local Counsel as to Holy Land Foundation for Relief and Development and Shukri Abu Baker (2). Theresa M. Duncan may appear without local counsel. (Signed by Judge A. Joe Fish on 7/16/07) (klm) (Entered: 7/18/2007)
7/17/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Voir Dire (Day #2) begun on 7/17/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline. (Court Reporter Cass Casey.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/18/2007)
7/18/2007	<u>722</u>	Third MOTION for Leave to File Classified Ex Parte In Camera Presentation Pursuant to Section 4 of CIPA and Title 18 USC 3500 by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) Modified on 7/23/2007 (klm). (Entered: 7/18/2007)
7/18/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Voir Dire (Day #3) begun on 7/18/2007 Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwiec. (Court Reporter Cass Casey.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 7/19/2007 (Hudson, Susan). (Entered: 7/19/2007)
7/19/2007	<u>723</u>	ORDER re: [700] Motion for Leave to File as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7): The govt should prepare a redacted version of the document sothat the beneficial information can be

		provided to defense counsel. (Signed by Judge A. Joe Fish on 7/19/2007) (lrl) (Entered: 7/19/2007)
7/19/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Voir Dire (Day #4) begun on 7/19/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline. (Court Reporter Cass Casey.) Time in Court: 4 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/19/2007)
7/19/2007	<u>724</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: Daubert hearing regarding the govt's designated expert witness Matthew Levitt set for 7/23/2007 01:30 PM before Judge A. Joe Fish. (Signed by Judge A. Joe Fish on 7/19/2007) (lrl) (Entered: 7/19/2007)
7/20/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Selection as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 7/20/2007. Jury selected and seated. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwiec. (Court Reporter Cass Casey.) Time in Court: 3 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/20/2007)
7/20/2007	<u>726</u>	AMENDED ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: The Daubert hearing regarding the government's designated expert witness Matthew Levitt scheduled for Monday, July 23, 2007 has been RESET from 1:30 p.m. to 9:30 a.m. A CIPA § 2 conference will immediately follow. (Signed by Judge A. Joe Fish on 7/20/07) (klm) (Entered: 7/20/2007)
7/20/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Hearing as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 7/20/2007. Court addressed with parties attorney-client representation. Attorneys for Shukri Abu Baker (02) are Nancy Hollander, Therese Duncan and John Boyd. The deft. Holy Land Foundation does not presently have attorney representation as per attorney Nancy Hollander. Court referred any additional inquiries that the Government had regarding ex parte CJA matters to Magistrate Judge Stickney. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwiec. (Court Reporter Cass Casey.) Time in Court: 30 minutes. NO PDF ATTACHED - THIS IS A

		VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/20/2007)
7/20/2007	<u>727</u>	***Jury Roll as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Imp) (Entered: 7/23/2007)
7/23/2007		Minute Entry for proceedings held before Judge A. Joe Fish : DAUBERT HEARING held as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 7/23/2007. Courtheard testimony from witness Matthew Livett. Court ruled that testimony would be allowed at trial. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline. (Court Reporter Cass Casey.) Time in Court: 3 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/23/2007)
7/23/2007		Minute Entry for proceedings held before Judge A. Joe Fish : CIPA 2 Conference regarding declassification of documents held as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 7/23/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline. (Court Reporter Cass Casey.) Time in Court: 30 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/23/2007)
7/23/2007	<u>728</u>	ORDER granting [722] Government's Third Motion for Leave to Make a Classified Ex Parte, In Camera Submission as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulraham Odeh (8). (Signed by Judge A. Joe Fish on 7/23/07) (klm) (Entered: 7/23/2007)
7/23/2007	<u>729</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh: It is ORDERED that the jury in the above styled and numbered cause be sequestered from the time they report to the jury room each day until released by the court at the end of each day. This partial sequestration will continue until a verdict is reached and the jury is formally discharged by the court or until further order of the court. Pursuant to this order, while the jury is kept together and not allowed to separate, the reasonable cost of meals incurred by the jury during court recesses will be paid by the clerk of court in compliance with juror fee regulations issued by the Judicial Conference of the United States. (Signed by Judge A. Joe Fish on 7/23/07) (klm) (Entered: 7/23/2007)
		RESPONSE in Opposition by USA as to Holy Land Foundation For Relief

7/24/2007	<u>730</u>	and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [703] MOTION to Limit Number of Agents in Courtroom (Jacks, James) (Entered: 7/24/2007)
7/24/2007	<u>731</u>	MOTION to Dismiss <i>Certain counts of the indictment</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks,James) (Entered: 7/24/2007)
7/24/2007	<u>732</u>	NOTICE of <i>electronic filing of a copy of the redacted indictment</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by USA (Meacham, Chad) Modified on 9/17/2007 (Lyon, Leigh). (Entered: 7/24/2007)
7/24/2007	<u>733</u>	ORDER granting [731] Government's Motion to Dismiss Counts 8, 11, 17, 23, 30, and 36 from the superseding indictment dated November 30, 2005 as to Holy Land Foundation for Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), and Abdulrahman Odeh (8). (Signed by Judge A. Joe Fish on 7/24/07) (klm) (Entered: 7/24/2007)
7/24/2007		Minute Entry for proceedings held before Judge A. Joe Fish : temporarily denying [702] Motion in Limine to Limit evidence ; rescinding on agreement by depts' [703] Motion to limit Govt. case agents ; Jury Trial (Day #1) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 7/24/2007. Opening arguments held. Adjourned to continue on 7/25/2007 at 9:00 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/24/2007)
7/25/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #2) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 7/25/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/26/2007)
		FIRST AMENDED EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain,

7/26/2007	<u>736</u>	Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 7/26/2007 (Imp). (Entered: 7/26/2007)
7/26/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #3) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 7/26/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey(AM)/Shawn McRoberts/PM.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 7/27/2007 (Hudson, Susan). (Entered: 7/27/2007)
7/27/2007	<u>739</u>	Second MOTION in Limine by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/27/2007)
7/29/2007	<u>740</u>	Second MOTION in Limine <i>Government's Revised Motion in Limine No. 2</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/29/2007)
7/30/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #4) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 7/30/2007. Juror #3 excused. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollader, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 7/31/2007)
7/30/2007	<u>744</u>	Sealed Document (lrl) (Entered: 7/31/2007)
7/31/2007	<u>741</u>	First Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/31/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #5) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 7/31/2007. Deft. El-Mezain's oral motion for Mistrial denied. All exhibits retained by offering party. Attorney

7/31/2007		Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/1/2007)
8/1/2007	<u>746</u>	Sealed Document (lrl) Modified on 10/27/2008 (lrl). (Entered: 8/1/2007)
8/1/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #6) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/1/2007. Juror #15 excused. Deft.'s Second Motion for Mistrial Denied. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/2/2007)
8/2/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #7) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/2/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/3/2007)
8/6/2007	<u>749</u>	Government's Second Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified text on 8/6/2007 (axm). (Entered: 8/6/2007)
8/6/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #8) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/6/2007. Juror #18 excused. Deft. Shukri Abu Baker's oral motion for Mistrial Denied. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 8/7/2007 (Hudson, Susan). (Entered: 8/7/2007)

8/7/2007	<u>755</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: The court, having reviewed in camera the Court's Copy of S/A Burns Classified and Unredacted Jencks Material ("Jencks Material"), concludes that the redacted material should not be produced to the defendants. The Jencks Material -- which is classified at the secret level - - will be filed under seal and made a part of the record so that it may be reviewed in the event of an appeal. (Signed by Judge A. Joe Fish on 8/7/07) (klm) (Entered: 8/7/2007)
8/7/2007	<u>756</u>	Supplemental MOTION in Limine <i>To Exclude Evidence and/or Testimony</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 8/7/2007)
8/7/2007	<u>757</u>	SUPPLEMENTAL TRIAL BRIEF by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/9/2007 (cxb). (Entered: 8/7/2007)
8/7/2007	<u>758</u>	THIRD SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/9/2007 (cxb). (Entered: 8/7/2007)
8/7/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #9) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/7/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/8/2007)
8/8/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #10) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/8/2007. Government's Supplemental Motion in Limine (#756) Denied at this time. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/9/2007)



8/9/2007	<u>762</u>	FOURTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) Modified on 8/9/2007 (klm). (Entered: 8/9/2007)
8/9/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #11) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 8/9/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/10/2007)
8/10/2007	<u>763</u>	Response to Defendants' Objections Regarding Documents from the Government of Israel by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh (Jacks, James) Modified on 8/10/2007 (klm). (Entered: 8/10/2007)
8/13/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY#12) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 8/13/2007. Deft. Shukri Abu Baker's Oral Motion of Mistrial Denied; Deft. Mohammad El-Mezain's oral motion for Mistrial Denied. Defts.' Motion for Continuance of daubert hearing denied. Trial adjourned for day in order to hold Daubert hearing in the afternoon. Trial to resume on 8/14/2007 at 9:00 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 3 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 8/14/2007 (svc). (Entered: 8/13/2007)
8/13/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Daubert Hearing regarding ISA testimony as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulraham Odeh held on 8/13/2007. Court ruled that testimony would be allowed. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 3 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/13/2007)

8/14/2007	<u>771</u>	EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 8/14/2007)
8/14/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #13) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/14/2007. Agent Burns testimony. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court ReporterCass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/15/2007)
8/15/2007	<u>775</u>	Sixth Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/16/2007 (jb). (Entered: 8/15/2007)
8/15/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #14) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/15/2007. ISA "Avi" testimony. Deft. Shukri Abu Baker 's Motion for Mistrial Denied. Al exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/16/2007)
8/16/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #15) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/16/2007. ISA "Avi" testimony continued. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/16/2007)
8/16/2007		Notice of Docket Text/Document Modification by Deputy Clerk regarding as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (Document no. 781 was a duplicate

		entry of 779. There will not be a document 781 in this case.) (klm) (Entered: 8/17/2007)
8/17/2007	<u>783</u>	Opinion of USCA (certified copy) in accordance with USCA judgment re [90] Notice of Appeal - Interlocutory filed by Third Party Judgment Creditors. Appeal is DISMISSED. See Order for specifics. (jmr) (Entered: 8/17/2007)
8/17/2007	<u>784</u>	MANDATE of USCA (certified copy) as to Holy Land Foundation For Relief and Development re [90] Notice of Appeal - Interlocutory. Issued as Mandate: 8/9/07. Part III.D of the panel opinion is reinstated, while all other portions remain vacated and accordingly the appeal is dismissed in accordance with the opinion of this court. (jmr) (Entered: 8/17/2007)
8/17/2007	<u>786</u>	SEVENTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/20/2007 (svc). (Entered: 8/17/2007)
8/17/2007	<u>791</u>	Proof of Service of Subpoena served on Frank Damm, personally on 8/16/07. (klm) (Entered: 8/21/2007)
8/17/2007	<u>792</u>	Proof of Service of Subpoena served on Katherine Damm, personally on 8/16/07. (klm) (Entered: 8/21/2007)
8/20/2007	<u>788</u>	EIGHTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/20/2007 (svc). (Entered: 8/20/2007)
8/20/2007	<u>789</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [785] Notice (Other) to Defendants' Third CIPA Notice (Jacks, James) (Entered: 8/20/2007)
8/20/2007	<u>790</u>	MOTION for Order Regarding Need for Interpreter for Additional Time by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/29/2007 (jyg). (Entered: 8/20/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Government orally withdrew [790] Motion regarding Need to Extend Interpreter; Jury Trial (DAY #16) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/20/2007. ISA "Avi"'s testimony

8/20/2007		completed. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/20/2007)
8/20/2007	<u>793</u>	Proof of Service of Subpoena served on John Bryant, personally on 8/16/07. (klm) (Entered: 8/21/2007)
8/20/2007	<u>794</u>	Proof of Service of Subpoena served on Thomas Mohammed, personally on 8/16/07. (klm) (Entered: 8/21/2007)
8/21/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #17) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/21/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/22/2007)
8/22/2007	<u>796</u>	NINTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/22/2007 (svc). (Entered: 8/22/2007)
8/22/2007	<u>799</u>	*SEALED* ORDER granting [797] government's Motion for Extension of Time to respond to motion by the council for American-Islamic Relations for leave to file amicus brief. The government shall respond no later than September 4, 2007. (Signed by Judge A. Joe Fish on 8/22/07) (klm) . (Entered: 8/22/2007)
8/22/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #18) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/22/2007. Agent Meranda's testimony continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/23/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #19) as to Holy Land Foundation For Relief and Development, Shukri

8/23/2007		Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/23/2007. Agent Mirandas's testimony completed. Court adjourned to resume at 9:15 am on 8/27/2007. All evidence retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 40 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/23/2007)
8/27/2007	<u>805</u>	TENTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/27/2007 (Imp). (Entered: 8/27/2007)
8/27/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #20) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/27/2007. Government's summary witness Agent Burns testimony. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/28/2007)
8/28/2007	<u>808</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: If a case takes longer than thirty days, the court may authorize an additional fee for jurors serving in that case. September 10, 2007, will mark the thirtieth day of trial. Therefore, as of September 11, 2007, each juror shall be paid a fee of \$10 per day, authorized by § 1871(b) (2), in addition to the attendance fee of \$40, authorized by § 1871(b)(1). (Signed by Judge A. Joe Fish on 8/28/07) (klm) (Entered: 8/28/2007)
8/28/2007	<u>809</u> <u>809</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [804] MOTION in Limine To Preclude Govt from Questioning Former Counsel About Privileged Communications and Government's Cross-Motion to Review Communications Between John Bryant and Defendants (Attachments: # (1) Exhibit Lobbying Reports - John W. Bryant) (Jacks, James) (Entered: 8/28/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #21) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/28/2007. Agent Burns's summary testimony

8/28/2007		continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, JoshDratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/29/2007)
8/29/2007	<u>811</u>	MOTION to Produce <i>Witness Statements of Defendants Witnesses Pursuant to F.R.Cr.P. 26.2</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 8/29/2007)
8/29/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #22) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/29/2007. AgentBurns's testimony continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.)Time in Court 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 9/5/2007 (Hudson, Susan). (Entered: 8/30/2007)
8/30/2007		Minute Entry for proceedings held before Judge Robert W Faulkner : Jury Trial(DAY #23) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/30/2007. Agent Burn's testimony completed. Government rested. Defts.' Motions for Judgment of Acquittal denied. All exhibits retained by offering pary. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense- Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 8/30/2007)
9/4/2007	<u>821</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [815] MOTION to Strike <i>Co-conspirator Statements</i> (Jacks, James) (Entered: 9/4/2007)
9/4/2007		ORAL ORDER denying [815] MOTION to Strike as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Signed by Judge A. Joe Fish on 9/4/2007) (skh) (Entered: 9/4/2007)
9/4/2007	<u>823</u>	EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi,

		Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/4/2007)
9/4/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #24) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/4/2007. Defts.' first witness called. Court Granted defts' Joint Motion in Limine to Proclude Govt. from questioning former counsel about priviledged communications. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 10/2/2007 (Hudson, Susan). (Entered: 9/4/2007)
9/4/2007	<u>824</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [777] MOTION for Leave to File a Brief Amicus Curiae Instanter <i>filed by Council on American Islamic Relations</i> (Jacks, James) (Entered: 9/4/2007)
9/4/2007	<u>825</u>	Application and Order for Admission Pro Hac Vice by William B Moffitt for Council on American Islamic Relations. (Signed by Judge A. Joe Fish on 9/4/07) (klm) (Mailed copy of Order to attorney.) (Entered: 9/5/2007)
9/5/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #25) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/5/2007. Defense case continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/6/2007)
9/6/2007	<u>827</u>	GOVERNMENTS TWELFTH SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/7/2007 (svc). (Entered: 9/6/2007)
9/6/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY # 26)as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/6/2007. Defense case continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry

		Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/6/2007)
9/10/2007	<u>830</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/10/2007)
9/10/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #27) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/10/2007. Defense case continues. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/10/2007)
9/10/2007	<u>831</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/10/2007)
9/10/2007	<u>832</u> <u>832</u>	MOTION in Limine <i>To Exclude Testimony of Defendants' Witness Lea Tsemel</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Defendants Expert Witness Notice for Lea Tsemel) (Jacks, James) (Entered: 9/10/2007)
9/11/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #28) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Mufid Abdulqader, Abdulrahman Odeh held on 9/11/2007. Defense case completed. Government calls no further witnesses. Court in recess until 9:00 AM on 9/17/2007. All exhibits retained by offering party. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 40 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/11/2007)
9/12/2007	<u>845</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader,



		Abdulrahman Odeh (Jacks, James) (Entered: 9/12/2007)
9/13/2007	<u>846</u> <u>846</u> <u>846</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: I am in receipt of a letter from the government, dated September 12, 2007, seeking an additional 2.5 hours for closing argument in this case. I am also in receipt of a letter from Nancy Hollander, Esq., bearing the same date, opposing the government's request. Both documents are attached to this order. (see order for specifics) (Signed by Judge A. Joe Fish on 9/13/07) (Attachments: # (1) Letter from the government# (2) Letter from Nancy Hollander) (klm) (Entered: 9/13/2007)
9/13/2007	<u>847</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/13/2007)
9/13/2007	<u>848</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/13/2007)
9/13/2007	<u>849</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/13/2007)
9/14/2007	<u>853</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/14/2007)
9/17/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #29) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/17/2007. Defts.' oral motion for Judgment of Acquittal denied. Closing arguments. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwicz. (Court Reporter Cass Casey.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 9/18/2007 (Hudson, Susan). (Entered: 9/18/2007)
9/18/2007	<u>855</u>	Proposed Jury Instructions by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/18/2007)

9/18/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #30) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/18/2007. Closing arguments continue. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 3 hour and 45 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/18/2007)
9/19/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #31) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/19/2007. Closing arguments completed. Court's Charge to Jury. Jury retired to deliberate. Three alternate jurors retained pending final verdict. Court denied Govt.'s request to strike two of defts. exhibits. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 9/20/2007 (Hudson, Susan). (Entered: 9/20/2007)
9/19/2007	<u>857</u>	Correspondence to the Court by USA. (Judge Fish construed this letter as Government's Motion to Strike Defendant's Exhibits.) (klm) (Entered: 9/20/2007)
9/19/2007	<u>858</u>	Correspondence to the Court by Defendants'. (Judge Fish construed this letter as Defendants' Response to Government's Motion to Strike Defendant's Exhibits.) (klm) (Entered: 9/20/2007)
9/19/2007		ORAL ORDER denying Government's Motion to Strike Defts.' exhibits (document #857) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Signed by Judge A. Joe Fish on 9/19/2007) (skh) (Entered: 9/20/2007)
9/19/2007	<u>860</u>	Court's Jury Instructions - Jury Charge: as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Signed by Judge A. Joe Fish on 9/19/2007. (lrl) (Entered: 9/25/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #32) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/20/2007. JuryDeliberations. Jury Note #1 received and answered. Jury adjourned to resume deliberations on 9/24/2007

9/20/2007		at 8:45 AM. All exhibits with jury. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/20/2007)
9/20/2007	<u>859</u>	Proof of service of subpoena on Natalia Suleiman on 8/24/07. (klm) (Entered: 9/21/2007)
9/24/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #33) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/24/2007. Jurydeliberations continued. Jury retired at 4:00 p.m. Jury to resume deliberations at 8:45 am on 9/25/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno,Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/24/2007)
9/25/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #34) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/25/2007. Jurydeliberations continue. Jury retired at 4:00 pm to continue deliberation at 8:45 am on 9/26/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/25/2007)
9/26/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #35)as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/26/2007. Jury Notes #2, #3 and #4 received. Juror #6 excused. Jury continues deliberations. Jury retired to resume deliberations at 8:45 AM on 9/27/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 30 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/27/2007)
9/27/2007	<u>861</u>	Correspondence re: GX 001 - 0048. (klm) (Entered: 9/27/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial

9/27/2007		(DAY #36) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/27/2007. Jury continues deliberations. Jury retired to resume deliberations on 9/28/2007 at 8:45 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/27/2007)
9/28/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #37) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/28/2007. Jury continues it's deliberations. Jury retired to resume deliberations on 10/1/2007 at 8:45 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 9/28/2007)
10/1/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #38) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/1/2007. Jury continues deliberations. Jury retired to resume deliberations on 10/2/2007 at 8:45 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/1/2007)
10/2/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #39) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/2/2007. Jur continues deliberations. Jury retired until 8:45 AM on 10/3/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/2/2007)
		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #40) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/3/2007. Jury continues deliberations. Jury note #5 received. Court issued Modified Alan Charge and instructed Jury to continue deliberations. Jury retired to resume deliberations on 10/4/2007.

10/3/2007		<p>Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 30 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/3/2007)</p>
10/4/2007		<p>Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #41) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/4/2007. Jurydeliberations continue. Jury retired for day to continue deliberations on 10/5/2007 at 8:45 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/4/2007)</p>
10/5/2007		<p>Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #42) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/5/2007. Jurycontinues deliberations. Jury adjourned at 2:30 p.m. to resume deliberations on 10/9/2007 at 8:45 am. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/5/2007)</p>
10/9/2007		<p>Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #43) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/9/2007. Jury continues deliberations beginning at 9:00 AM and adjourning at 4:00 p.m. (Court held short conference with attorneys in chambers.) Jury to resume deliberations on 10/10/2007 at 8:45 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) Modified on 10/10/2007 (klm). (Entered: 10/9/2007)</p>
10/10/2007		<p>Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #44) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/10/2007. Jurycontinues deliberations beginning at 9:00 AM and adjourning at 3:55 p.m. Jury to resume deliberations at 9:00AM on 10/11/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy</p>

		Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) . (Entered: 10/10/2007)
10/11/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #45) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/11/2007. Jurycontinues deliberations beginning at 9:00 AM and adjourning at 1:20 p.m. Jury to resume deliberations on 10/12/2007 at 9:00 AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, MarloCadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh). (Entered: 10/11/2007)
10/12/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #46) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/12/2007. Jurydeliberations continued from 9:00 AM to 4:00 P.M. Jury retired to resume deliberations on 10/15/2007 at 9:00AM. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) . (Entered: 10/16/2007)
10/15/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #47) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/15/2007. Juru deliberations continued at 9:00 AM. Jury at 4:00 p.m to resume deliberations at 9:00 AM on 10/16/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) .(Entered: 10/16/2007)
10/16/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #48) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/16/2007. Jurycontinues deliberations at 9:00 AM. Jury retired at 4:00 PM to continue deliberations at 9:00 AM on 10/17/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0

		hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) . (Entered: 10/17/2007)
10/17/2007		Minute Entry for proceedings held before Judge A. Joe Fish: Jury Trial (DAY #49) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/17/2007. Jurycontinued deliberations at 9:00 AM. Jury retired at 4:00 PM to resume at 9:00 AM on 10/18/2007. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time in Court: 0 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) . (Entered: 10/18/2007)
10/18/2007	<u>862</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: The two jury notes (6 and 7) are hereby SEALED until further order of the court. (Signed by JudgePaul D Stickney on 10/18/07) (klm) (Entered: 10/19/2007)
10/18/2007		Minute Entry for proceedings held before Judge Paul D Stickney: Jury Trial (DAY #50) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/18/2007. Jury resumed deliberations at 9:00 AM. Two jury notes received and filed under seal pending further order of court. Magistrate Judge Stickney received verdict at 3:00 PM and ordered it received under seal until 10:00 AM on Monday, October 22, 2007 at which time it will be read in open court. Attorney Appearances: AUSA - Jim Jacks; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno, Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwec. (Court Reporter Cass Casey.) Time inCourt: 30 minutes. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) . (Entered: 10/19/2007)
10/22/2007	<u>863</u>	***JURY VERDICT as to Holy Land Foundation for Relief and Development. (klm). (Entered: 10/22/2007)
10/22/2007		Minute Entry for proceedings held before Judge A. Joe Fish : Jury Trial (DAY #51) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/22/2007. Juror notes numbers 8 and 9 received. Jury verdict returned. No unanimous decision on any counts except Counts 2 - 32 on dft. El-Mezzain(03). (See transcript for full details. Court polled jury regarding verdict submitted. Upon further inquiry of jurors,Court declared Mistrial. All exhibits retained by court reporter pending completion of transcripts. All oversized exhibits ordered retained by offering party pending final disposition of case or further order of court. Jury released. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Nathan Garrett; Defense - Nancy Hollander, Marlo Cadeddu, Linda Moreno,

		Greg Westfall, Josh Dratel, Theresa Duncan, John Cline, Aaron Mysliwiec. (Court Reporter Cass Casey.) Time in Court: 1hour. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (skh) (Entered: 10/22/2007)
10/22/2007	<u>870</u>	Jury Notes as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (klm) (Entered: 10/23/2007)
10/22/2007	<u>871</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: The two jury notes (6 and 7) are hereby UNSEALED. (Signed by Judge A. Joe Fish on 10/22/07) (klm) (Entered: 10/23/2007)
10/22/2007	<u>872</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: The court hereby declares a mistrial with respect to these counts and defendants, and it is hereby ORDERED that the case be REASSIGNED forthwith to another district judge for re-trial. (Signed by Judge A. Joe Fish on 10/22/07) (klm) (Entered: 10/23/2007)
10/22/2007		Defendant Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. Case randomly reassigned to Judge Jorge A Solis. (klm) (Entered: 10/23/2007)
11/7/2007	<u>882</u>	ORDER SCHEDULING STATUS CONFERENCE as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Status Conference set for 11/14/2007 03:30 PM before Judge Jorge A Solis. (Signed by Judge Jorge A Solis on 11/7/07) (klm) (Entered: 11/7/2007)
11/26/2007	<u>886</u>	ORDER granting [884] Government's Unopposed Motion for Extension of Time as to Respond to Rule 29 Motions. Responses due by 11/30/2007. (Signed by Judge Jorge A Solis on 11/26/07) (klm) (Entered: 11/26/2007)
11/30/2007	<u>888</u>	Second MOTION for Extension of Time to <i>File Response to Defendants' Abdulqader and Odeh's Rule 29 motion</i> by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 11/30/2007)
11/30/2007	<u>890</u>	RESPONSE in Opposition by USA as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [874] MOTION <i>To Preserve all Exhibits in Custody of Court</i> (Jacks, James) (Entered: 11/30/2007)



12/4/2007	<u>891</u>	ORDER granting [888] Government's Second Unopposed Motion for Extension of Time to Respond to Rule 29 Motions. Responses due by 12/7/2007. (Signed by Judge Jorge A Solis on 12/4/07) (klm) (Entered: 12/5/2007)
12/13/2007	<u>896</u>	ORDER granting [874] Defendants' Motion to Preserve all Exhibits in Custody of the Court. The Court instructs counsel from both sides to conduct an examination of the exhibits in the custody of the Court within thirty (30) days from the date of this order to determine what, if any, exhibits were erroneously sent to the jury room. Any such exhibits can be noted and the appropriate action, if any, can be taken at such time. Until then, the exhibits will remain preserved in Court custody. (Signed by Judge Jorge A Solis on 12/13/07) (klm) (Entered: 12/14/2007)
12/19/2007	<u>909</u> <u>909</u> <u>909</u> <u>909</u>	Sealed Document (sealed per Judge Fish's instruction). (Attachments: # (1) # (2) # (3)) (klm) Modified on 10/28/2008 (lrl). (Entered: 1/8/2008)
12/19/2007	<u>910</u> <u>910</u> <u>910</u>	Sealed Document (sealed per Judge Fish's instruction). (Attachments: # (1) # (2)) (klm) Modified on 10/28/2008 (lrl). (Entered: 1/8/2008)
12/19/2007	<u>911</u>	TRANSCRIPT of Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on April 5, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/8/2008)
12/19/2007	<u>912</u>	TRANSCRIPT of Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on May 15, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/8/2008)
12/19/2007	<u>913</u>	TRANSCRIPT of Daubert Hearing as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 23, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of

		the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>914</u>	TRANSCRIPT of Trial (Volume 1) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 24, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above toobtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>915</u>	TRANSCRIPT of Trial (Volume 2) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 25, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above toobtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>916</u>	TRANSCRIPT of Trial (Volume 3) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 26, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above toobtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>917</u>	TRANSCRIPT of Trial (Volume 4) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 30, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above toobtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>918</u>	TRANSCRIPT of Trial (Volume 5) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on July 31, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above toobtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
		TRANSCRIPT of Trial (Volume 6) as to Holy Land Foundation For Relief

12/19/2007	<u>919</u>	and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 1, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>920</u>	TRANSCRIPT of Trial (Volume 7) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 2, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>921</u>	TRANSCRIPT of Trial (Volume 8) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 6, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>922</u>	TRANSCRIPT of Trial (Volume 9) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 7, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>923</u>	TRANSCRIPT of Trial (Volume 10) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 8, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>924</u>	TRANSCRIPT of Trial (Volume 11) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 9, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-

		354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>925</u> <u>925</u> <u>925</u> <u>925</u>	TRANSCRIPT of Trial (Volume 12) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 13, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (Attachments: # (1) # (2) # (3) # (4)) (klm) (Entered: 1/9/2008)
12/19/2007	<u>926</u>	TRANSCRIPT of Trial (Volume 13) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 14, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>927</u>	TRANSCRIPT of Trial (Volume 14) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 15, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>928</u>	TRANSCRIPT of Trial (Volume 15) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 16, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>929</u>	TRANSCRIPT of Trial (Volume 16) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 20, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the

		clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>930</u>	TRANSCRIPT of Trial (Volume 17) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 21, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>931</u>	TRANSCRIPT of Trial (Volume 18) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 22, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>932</u>	TRANSCRIPT of Trial (Volume 25 - marked 19) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 23, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>933</u>	TRANSCRIPT of Trial (Volume 20) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 27, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>934</u>	TRANSCRIPT of Trial (Volume 21) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 28, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)

12/19/2007	<u>935</u>	TRANSCRIPT of Trial (Volume 22) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 29, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>936</u>	TRANSCRIPT of Trial (Volume 23) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on August 30, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>937</u>	TRANSCRIPT of Trial (Volume 24) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on September 4, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>938</u> <u>938</u> <u>938</u> <u>938</u> <u>938</u>	TRANSCRIPT of Trial (Volume 25) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on September 5, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (Attachments: # (1) # (2) # (3) # (4) # (5)) (klm) (Entered: 1/9/2008)
12/19/2007	<u>939</u>	TRANSCRIPT of Trial (Volume 26) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on September 6, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
		TRANSCRIPT of Trial (Volume 27) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan

12/19/2007	<u>940</u>	Elashi, Mufid Abdulqader, Abdulrahman Odeh held on September 10, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
12/19/2007	<u>941</u>	TRANSCRIPT of Trial (Volume 28) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on September 11, 2007 before Judge A. Joe Fish. Court Reporter/Phone Number: Cass Casey/214-354-3139. District Clerk Phone Number: 214-753-2633. ***The Official Record of the transcript is on file with the clerk's office. Contact either the clerk's office or the court reporter at phone numbers listed above to obtain a copy of the Official Record.*** (klm) (Entered: 1/9/2008)
1/10/2008	<u>942</u>	Sealed Document. (klm) (Entered: 1/11/2008)
1/11/2008	<u>944</u>	Sealed Document signed by Judge Solis on 1/11/2008 (lrl) (Entered: 1/15/2008)
1/15/2008	<u>945</u>	Sealed Document (lrl) (Entered: 1/15/2008)
2/1/2008	<u>957</u>	Return of Exhibits by Court Reporter to USA. (klm) (Entered: 2/4/2008)
2/12/2008	<u>959</u>	Notice Regarding Disposition of Government's Kastigar Hearing Exhibits (hearing held 7/12/2007) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Exhibits to be picked up within 10 days from the date of this notice. --Signed by Deputy Clerk Susan Hudson. (skh) (Entered: 2/12/2008)
2/12/2008	<u>960</u>	Notice Regarding Disposition of Deft.'s Kastigar Hearing Exhibits (hearing held 7/12/2007) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Exhibits to be picked up within 10 days from the date of this notice. --Signed by Deputy Clerk Susan Hudson. (skh) (Entered: 2/12/2008)
2/12/2008	<u>961</u>	Notice Regarding Disposition of Defendants' Daubert Hearing Exhibits Hearing held 7/23/2007) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Exhibits to be picked up within 10 days from the date of this notice. --Signed by Deputy Clerk Susan Hudson. (skh) (Entered: 2/12/2008)
		PRETRIAL SCHEDULING ORDER as to Holy Land Foundation For Relief

2/13/2008	<u>962</u>	and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Motions due by 5/19/2008. Responses due by 5/28/2008. Pretrial Materials due by 8/1/2008. Pretrial Conference set for 8/6/2008 03:00 PM before Judge Jorge A Solis. Jury Trial set for 8/18/2008 08:45 AM before Judge Jorge A Solis. (Signed by Judge Jorge A Solis on 2/13/08) (tln) (Entered: 2/13/2008)
2/13/2008	<u>963</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Status Conference set for 3/12/2008 11:00 AM before Judge Jorge A Solis. (Signed by Judge Jorge A Solis on 2/13/2008) (axm) (Entered: 2/14/2008)
2/22/2008	<u>974</u>	ORDER granting [967] Unopposed Motion to Continue Pre-Trial Conference as Abdulrahman Odeh. Reset Hearing as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Status Conference reset for 4/2/2008 10:30 AM before Judge Jorge A Solis. (Signed by Judge Jorge A Solis on 2/22/2008) (axm) (Entered: 2/25/2008)
2/25/2008	<u>975</u>	Return of Exhibits by Clerk to USA. (klm) (Entered: 2/26/2008)
2/28/2008	<u>976</u> <u>976</u> <u>976</u> <u>976</u> <u>976</u> <u>976</u>	Joint MOTION and Memorandum to Compel Production of Government Translations of Discovery by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development, Haitham Maghawri, Akram Mishal. (Attachments: # (1) Exhibit Letter of 3/27/07, # (2) Exhibit Portions of Vol. 4 of Trial Transcript, # (3) Exhibit Portions of Vol 11 of Trial Transcript, # (4) Exhibit Portions of Vol. 15 of Trial Transcript, # (5) Exhibit Portions of Vol. 20 of Trial Transcript, # (6) Exhibit Portions of Vol. 22 of Trial Transcript) (Hollander, Nancy) (Entered: 2/28/2008)
3/6/2008	<u>977</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [976] Joint MOTION and Memorandum to Compel Production of Government Translations of Discovery (Jacks, James) (Entered: 3/6/2008)
3/13/2008	<u>981</u>	ORDER granting [976] Motion to Compel as to Abdulrahman Odeh (8) et al. (see order for specifics) (Signed by Judge Jorge A Solis on 3/13/08) (tln) (Entered: 3/14/2008)
3/21/2008	<u>983</u>	MOTION For Findings Regarding the Speedy Trial Act by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal,



		Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 3/24/2008 (jrb). (Entered: 3/21/2008)
3/24/2008	<u>984</u>	ORDER granting [983] Motion For Findings Regarding the Speedy Trial Act as to all Defendants. (see order for specifics) (Signed by Judge Jorge A Solis on 03/24/08) (lmp) (Entered: 3/25/2008)
3/26/2008	<u>991</u>	Sealed Document (caw) Modified on 3/26/2008 (caw). (Entered: 3/26/2008)
4/1/2008	<u>992</u> <u>992</u>	First MOTION for Discovery <i>Defendants' Joint Motion for Issuance of Letter Rogatory</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Request for International Assistance (Letter Rogatory)) (Hollander, Nancy) Modified on 4/1/2008 (klm). (Entered: 4/1/2008)
4/2/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Status Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 4/2/2008. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Mark Penley, DOJ - Elizabeth Shapiro; Defense - Marlo Cadeddu, John Cline, Theresa Duncan, Nancy Hollander, Linda Moreno, Aaron Mysliwicz, Greg Westfall. (Court Reporter N/A.) Time in Court: 1 hr. 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 4/3/2008 (klm). (Entered: 4/2/2008)
4/14/2008	<u>998</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [992] MOTION for Discovery (Shapiro, Elizabeth) (Entered: 4/14/2008)
4/18/2008	<u>1000</u> <u>1000</u>	NOTICE of <i>Supplemental Filing</i> as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh by USA re [992] MOTION for Discovery, [998] Response to Motion (Attachments: # (1) Exhibit Attached letters of 1/17/07 and 1/3/07) (Jacks, James) (Entered: 4/18/2008)
4/18/2008	<u>1002</u>	ORDER RESETTING TRIAL DATE as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Case is reset for trial on 9/8/08 at 8:45am; Pretrial Conference is reset for 8/20/08 at 3:00pm. (Signed by Judge Jorge A Solis on 4/18/2008) (caw) (Entered: 4/21/2008)
		Reset Hearings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Pretrial

4/18/2008		Conference set for 8/20/2008 03:00 PM before Judge Jorge A Solis. Jury Trial set for 9/8/2008 08:45 AM before Judge Jorge A Solis. (svc) (Entered: 4/22/2008)
4/22/2008	<u>1003</u> <u>1003</u>	First MOTION for Leave to File Defendants' Joint Reply to Government's Resposne to Defendants' Joint Motion for Issuance of Letter Rogatory <i>Defendants' Joint Motion for Leave to File Defendants' Join Reply to Government's Response to Defendants' Joint Motion for Issuance of Letter Rogatory</i> by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, MufidAbdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Defendants' Joint Reply to Government's Response to Defendants' Joint Motion for Issuance of Letter Rogatory) (Hollander, Nancy) (Entered: 4/22/2008)
4/29/2008	<u>1007</u>	REPLY by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [992] MOTION for Discovery <i>Defendants' Joint Reply to Government's Response to Defendants' Joint Motion for Issuance of Letter Rogatory</i> (Hollander, Nancy) (Entered: 4/29/2008)
4/30/2008	<u>1011</u>	MOTION for a Substitute Protective Order (CIPA) by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 5/1/2008 (klm). (Entered: 4/30/2008)
5/7/2008	<u>1013</u> <u>1013</u>	ORDER granting [1011] Motion for a Substitute Protective Order as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). (see order) (Signed by Judge Jorge A Solis on 5/7/2008) (Attachments: # (1) Memorandum of Understanding) (axm) (Entered: 5/14/2008)
5/29/2008	<u>1022</u>	NOTICE <i>Defendant's Fourth CIPA Section 5 Notice</i> filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 5/29/2008)
5/29/2008	<u>1025</u> <u>1025</u>	Joint MOTION to Exclude Evidence Concerning Designation and Blocking of Holy Land Foundation for Relief and Development Under E.O. 13224 and 12947 filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Government Exhibit GX 11-5) (Duncan, Theresa) Modified on 5/29/2008 (skt). Modified on 5/30/2008 (npk).

		(Entered: 5/29/2008)
5/30/2008	<u>1034</u> <u>1034</u> <u>1034</u>	MOTION To Adopt the Court's August 13, 2007 Ruling Admitting into Evidence Documents Seized by the Government of Israel filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Brief/Memorandum in Support. (Attachments: # (1) Exhibit A, # (2) Exhibit B) (Jacks, James) (Entered: 5/30/2008)
5/30/2008	<u>1035</u> <u>1035</u>	MOTION Re-urging Prior Motions filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) ExhibitA) (Jacks, James) (Entered: 5/30/2008)
5/30/2008	<u>1036</u> <u>1036</u>	First MOTION Renewing Prior Motions <i>Defendants' Notice and Renewal of Previous Motions</i> filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Defendants' List of Renewed Motions) (Duncan, Theresa) (Entered: 5/30/2008)
6/5/2008	<u>1041</u>	First MOTION to Amend/Correct <i>Defendant Shukri Abu Baker's Motion to Amend Conditions of Release</i> filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) (Entered: 6/5/2008)
6/6/2008	<u>1042</u> <u>1042</u>	NOTICE <i>Defendants' Notice and Renewal of Prior Oppositions</i> re: [1035] MOTION Re-urging Prior Motions filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Defendants' Responses to Substantive "Re-Urged" Motions Filed by Government) (Duncan, Theresa) (Entered: 6/6/2008)
6/11/2008	<u>1047</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: The Government is hereby ordered to designate its experts and provide reports in accordance with Federal Rule of Criminal Procedure 16 no later than June 23, 2008. Defendants are hereby ordered to designate their experts and provide reports in accordance with Federal Rule of Criminal Procedure 16 no later than July 9, 2008. (see order for specifics) (Signed by Judge Jorge A Solis on 06/11/08) (Imp) (Entered: 6/12/2008)
		RESPONSE in Opposition by USA as to Holy Land Foundation For Relief

6/13/2008	<u>1048</u>	and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re Defendant Abdulqader's [1023] MOTION to Dismiss <i>Superseding Indictment</i> (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1049</u>	Joint RESPONSE in Opposition by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1034] MOTION To Adopt the Court's August 13, 2007 Ruling Admitting into Evidence Documents Seized by the Government of Israel. (Duncan, Theresa) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1050</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1038] Joint Motion to Compel Discovery . (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1051</u> <u>1051</u>	<i>Government's Amended</i> RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1038] Joint MOTION to Compel Discovery. (Attachments: # (1) Exhibit Govt Letter to Judge Fish of 7/11/2007) (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1052</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1022] <i>4th CIPA Sec. 5 Notice</i> (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1053</u> <u>1053</u> <u>1053</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1025] Joint MOTION to Exclude Evidence Concerning Designation and Blocking of Holy Land Foundation for Relief and Development Under E.O. 13224 and 12947 (Attachments: # (1) Exhibit 1, # (2) Exhibit 2) (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)
6/13/2008	<u>1054</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1036] MOTION Renewing Prior Motions/Notice and Renewal of Previous Motions. (Jacks, James) Modified on 6/16/2008 (npk). (Entered: 6/13/2008)

		6/13/2008)
6/16/2008	<u>1055</u>	MOTION for Extension of Time to File Response to Defendants' Motion to Dismiss Superseding Indictment on Double Jeopardy Grounds filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 6/16/2008)
6/17/2008	<u>1057</u> <u>1057</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1037] MOTION to Dismiss the Superseding Indictment on Double Jeopardy Grounds. (Attachments: # (1) Exhibit 1 - DX-1050 Translation) (Jacks, James) Modified on 6/18/2008 (npk). (Entered: 6/17/2008)
6/17/2008	<u>1059</u>	ORDER granting [1055] Motion for Extension of Time to File a Response to Defendants' Motion to Dismiss the Superseding Indictment on Double Jeopardy Grounds. (See Order for specifics) (Signed by Judge Jorge A Solis on 6/17/08) (skt) (Entered: 6/18/2008)
6/17/2008	<u>1063</u>	Application and Order for Admission Pro Hac Vice by Jameel Jaffer on behalf of Islamic Society of North America; North American Islamic Trust. (Signed by Judge Jorge A Solis on 6/17/08) (skt) (Entered: 6/19/2008)
6/17/2008	<u>1064</u>	Application and Order for Admission Pro Hac Vice by Hina Shamsi on behalf of Islamic Society of North America; North American Islamic Trust. (Signed by Judge Jorge A Solis on 6/17/08) (skt) (Entered: 6/19/2008)
6/17/2008	<u>1065</u>	Application and Order for Admission Pro Hac Vice by L. Danielle Tully on behalf of Islamic Society of North America; North American Islamic Trust. (Signed by Judge Jorge A Solis on 6/17/08) (skt) (Entered: 6/19/2008)
6/18/2008	<u>1058</u>	Unopposed MOTION for Leave to File Reply filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) Modified on 6/19/2008 (npk). (Entered: 6/18/2008)
6/18/2008	<u>1060</u>	Third Party MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators filed by Islamic Society of North America, North American Islamic Trust as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Graybill, Lisa) (Entered: 6/18/2008)
		Brief/Memorandum in Support by Islamic Society of North America, North

6/18/2008	<u>1061</u>	American Islamic Trust as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators (Graybill, Lisa) (Entered: 6/18/2008)
6/18/2008	<u>1062</u> <u>1062</u>	Appendix in Support by Islamic Society of North America, North American Islamic Trust as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1061] Brief/Memorandum in Support of Motion, <i>for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators</i> (Attachments: # (1) Appendix to Memorandum of Law) (Graybill, Lisa) (Entered: 6/18/2008)
6/19/2008	<u>1066</u>	ORDER granting [1056] Joint Motion for Leave to Reply to Government Responses as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8). (Signed by Judge Jorge A Solis on 6/19/2008) (axm) (Entered: 6/19/2008)
6/20/2008	<u>1071</u> <u>1071</u>	Second Supplemental NOTICE of <i>Expert Witness</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit) (Shapiro, Elizabeth) Modified on 6/23/2008 (Imp). (Entered: 6/20/2008)
6/20/2008	<u>1072</u>	ORDER granting [1058] Motion for Leave to File a Reply Brief in Support of Its Motion to Adopt the Court's 8/13/07 Ruling as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Signed by Judge Jorge A Solis on 6/20/2008) (caw) (Entered: 6/20/2008)
6/20/2008	<u>1073</u>	<i>United States</i> REPLY to <i>Defendants' Response</i> re: [1034] MOTION To Adopt the Court's August 13, 2007 Ruling Admitting into Evidence Documents Seized by the Government of Israel filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 6/20/2008)
6/24/2008	<u>1079</u>	ORDER : Pre-trial conference scheduled 7/3/08 at 10:00am in the chambers of Judge Jorge A. Solis as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: (Signedby Judge Jorge A Solis on 6/24/2008) (caw) (Entered: 6/25/2008)

6/24/2008	<u>1080</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. The Parties are hereby ordered to submit their proposed jury questionnaires, if any, no later than July 14, 2008. The Parties are reminded that the Court is not inclined to make wholesale changes to the questionnaire used in the first trial. (Signed by Judge Jorge A Solis on 6/24/08) (svc) (Entered: 6/26/2008)
6/30/2008	<u>1082</u>	Joint MOTION for Extension of Time to <i>File Rule 16 Expert Reports</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development. (Duncan, Theresa) Modified on 6/30/2008 (axm). (Entered: 6/30/2008)
6/30/2008	<u>1083</u>	MOTION for 2-Day Extension of Time to File Opposition to Defendant El-Mezain's Amended Motion to Dismiss Count One filed by USA as to Mohammad El-Mezain. (Jacks, James) Modified on 7/1/2008 (axm). (Entered: 6/30/2008)
7/2/2008	<u>1085</u>	Sealed Document(Signed by Judge Jorge A Solis on 7/2/2008) (caw) Modified on 7/2/2008 (caw). (Entered: 7/2/2008)
7/2/2008	<u>1086</u>	Unopposed MOTION To Set Briefing Schedule re [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (Jacks, James) Modified on 7/2/2008 (axm). (Entered: 7/2/2008)
7/2/2008	<u>1088</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1082] First MOTION for Extension of Time to <i>File Rule 16 Expert Reports</i> (Jacks, James) (Entered: 7/2/2008)
7/3/2008	<u>1090</u>	MEMORANDUM OPINION AND ORDER denying [1037] Motion to Dismiss the Superseding Indictment on Double Jeopardy Grounds as to Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) [see Opinion for specifics]. (Signed by Judge Jorge A Solis on 7/3/2008) (caw) (Entered: 7/7/2008)
7/10/2008	<u>1091</u> <u>1091</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators by <i>Third Party Petitioners</i> (Attachments: # (1) Exhibit) (Shapiro, Elizabeth)

		(Entered: 7/10/2008)
7/10/2008	<u>1094</u>	ORDER granting [1082] Defendants' Joint Motion for Extension of Time to File Rule 16 Expert Reports as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8). Defendants must designate their experts pursuant to Rule 16 no later than July 16, 2008. Counsel for Defendants must also file expert reports for those experts who are not dependent on CJA funding and those experts who have previously drafted reports. (See Order for specifics) (Signed by Judge Jorge A Solis on 7/10/08) (skt) (caw). (Entered: 7/11/2008)
7/10/2008	<u>1095</u>	ORDER granting [1083] Government's Motion for Extension of Time To File a Response to Defendant El-Mezains Motion to Dismiss Count 1 on the grounds of collateral estoppel as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). (Signed by Judge Jorge A Solis on 7/10/08) (skt) (Entered: 7/11/2008)
7/10/2008	<u>1096</u>	ORDER granting [1086] Government's Unopposed Motion to Set a Briefing Schedule for Non-Party Islamic Society of North America and Non-Party North American Islamic Trust's Motion for Equitable Relief as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). (Signed by Judge Jorge A Solis on 7/10/08) (skt) (Entered: 7/11/2008)
7/11/2008	<u>1093</u> <u>1093</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators ( <i>Amended</i> ) (Attachments: # (1) Exhibit) (Shapiro, Elizabeth) (Entered: 7/11/2008)
7/14/2008	<u>1101</u>	First MOTION in Limine <i>Defendants' Joint Motion to Exclude Testimony of Government Experts Claessen and Hoffman or for a Daubert Hearing</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 7/14/2008)
7/15/2008	<u>1105</u>	First MOTION for Extension of Time <i>Defendants' Joint Motion for Extension of Time for All Remaining Pre-Trial Deadlines and Trial</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and



		Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 7/15/2008)
7/18/2008	<u>1107</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: the Government is hereby instructed to file response briefs to docket #1103, #1105, and #1106 no later than 7/21/08. Defendants may file reply briefs no later than 7/23/08. (Signed by Judge Jorge A Solis on 7/18/2008) (caw) (Entered: 7/18/2008)
7/18/2008		Set Deadlines per Order (doc 1107) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re: [1103] Joint MOTION for Extension of Time to File Motions Regarding Testimony of Proposed Government Expert Daniel Olson, [1105] First MOTION for Extension of Time Defendants' Joint Motion for Extension of Time for All Remaining Pre-Trial Deadlines and Trial, [1106] Joint MOTION Stay Trial Pending Interlocutory Appeal re 1099 Notice of Appeal, 1104 Notice of Appeal. Responses due by 7/21/2008. Replies due by 7/23/2008. (axm) (Entered: 7/18/2008)
7/21/2008	<u>1108</u>	<i>Petitioners'</i> REPLY to the Government's Opposition re: [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators filed by North American Islamic Trust, Islamic Society of North America as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shamsi, Hina) (Entered: 7/21/2008)
7/21/2008	<u>1109</u>	***DISREGARD-INCORRECT PDF***RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1106] MOTION Stay Trial Pending Interlocutory Appeal re [1099] Notice of Appeal, [1104] Notice of Appeal, MOTION Stay Trial Pending Interlocutory Appeal re [1099] Notice of Appeal, [1104] Notice of Appeal, (Shapiro, Elizabeth) Modified on 7/22/2008 (jrb). (Entered: 7/21/2008)
7/21/2008	<u>1110</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1105] MOTION for Extension of Time (Shapiro, Elizabeth) (Entered: 7/21/2008)
7/21/2008	<u>1111</u>	RESPONSE by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh:

		re [1103] MOTION for Extension of Time (Shapiro, Elizabeth) (Entered: 7/21/2008)
7/21/2008	<u>1112</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1106] MOTION Stay Trial Pending Interlocutory Appeal re [1099] Notice of Appeal, [1104] Notice of Appeal, MOTION Stay Trial Pending Interlocutory Appeal re [1099] Notice of Appeal, [1104] Notice of Appeal, (Shapiro, Elizabeth) (Entered: 7/21/2008)
7/24/2008	<u>1121</u> <u>1121</u> <u>1121</u> <u>1121</u>	Sealed Document. (caw) Modified on 7/24/2008 (caw). (Entered: 7/24/2008)
7/24/2008	<u>1122</u> <u>1122</u> <u>1122</u> <u>1122</u>	Ex Parte, Sealed Document (caw) Modified on 7/24/2008 (caw). (Entered: 7/24/2008)
7/24/2008	<u>1123</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1101] MOTION in Limine <i>or for Daubert Hearing</i> (Shapiro, Elizabeth) (Entered: 7/24/2008)
7/25/2008	<u>1124</u>	MOTION to Strike <i>Exhibits Attached to Defendants' Reply in Support of Motion for Extension of Time for All Pretrial Deadlines and Trial</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/25/2008)
7/29/2008	<u>1126</u>	Agreed MOTION for Extension of Time <i>To Extend Due Date for Filing of Pretrial Materials</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 7/29/2008)
7/29/2008	<u>1127</u>	SEALED ORDER. (Signed by Judge Jorge A Solis on 7/29/08) (klm) Modified on 7/30/2008 (caw). (Entered: 7/29/2008)
7/29/2008	<u>1129</u>	ORDER granting [1126] Motion for Extension of Time as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), AbdulrahmanOdeh (8). The deadline to file witness lists, jury instructions, and motions in limine is

		extended to August 22, 2008. (Signed by Judge Jorge A Solis on 7/29/2008) (axm) Modified on 7/31/2008 (axm). (Entered: 7/30/2008)
7/30/2008	<u>1130</u>	ORDER denying [1106] Motion Stay Pending Interlocutory Appeal as to Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) [see Order for specifics]. (Signed by Judge Jorge A Solis on 7/30/2008)(caw) (Entered: 7/30/2008)
7/30/2008	<u>1131</u>	ORDER denying [1046] Motion to Dismiss Count One as to Mohammad El-Mezain (3) [see Order for specifics]. (Signed by Judge Jorge A Solis on 7/30/2008) (caw) (Entered: 7/30/2008)
7/31/2008	<u>1133</u>	Government's Motion for Daubert Hearing filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 8/1/2008 (tln). (Entered: 7/31/2008)
8/1/2008	<u>1135</u>	Proposed Voir Dire by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 8/2/2008)
8/4/2008	<u>1137</u>	ORDER RESETTING TIME OF PRETRIAL CONFERENCE as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Pretrial Conference reset for 8/20/2008 09:00 AM before Judge Jorge A Solis. (Signed by Judge Jorge A Solis on 8/4/2008) (axm) (Entered: 8/4/2008)
8/5/2008	<u>1138</u>	ORDER as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) granting [1103] Defendants' Motion for Extension of Time to File Motions Regarding Testimony of Proposed Government Expert Daniel Olson; granting in part and denying in part [1105] Defendants' Joint Motion for Extension of Time for All Remaining Pre-Trial Deadlines and Trial; granting [1124] Government's Motion to Strike Exhibits Attached to Defendants' Reply in Support of their Motion for Extension of Time for All Remaining Pre-trial Deadlines and Trial. Motions due by 8/15/2008. Replies due by 8/26/2008. Responses due by 8/22/2008. (see order) (Signed by Judge Jorge A Solis on 8/5/2008) (axm) (Entered: 8/5/2008)
8/5/2008		Set/Reset Scheduling Order Deadlines as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: Pretrial Materials due by 8/22/2008. (axm) (Entered: 8/5/2008)

8/6/2008	<u>1139</u>	Memorandum Opinion and Order: Defendant El-Mezain's [1044] Motion to Sever is denied. (see Opinion for specifics) (Signed by Judge Jorge A Solis on 8/6/2008) (caw) (Entered: 8/6/2008)
8/13/2008	<u>1142</u>	ORDER granting in part and denying in part [1038] Joint Motion to Compel Discovery as to Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8). (see order) (Signed by Judge Jorge A Solis on 08/13/08) (Imp) (Entered: 8/14/2008)
8/14/2008	<u>1143</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh: Deadline to submit all Pre-trial Materials is 8/29/2008. (see Order for specifics). (Signed by Judge Jorge A Solis on 8/14/2008) (caw) (Entered: 8/14/2008)
8/15/2008	<u>1144</u>	TRANSCRIPT of Trial Proceedings (Volume 3-B) as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 07/26/2007 afternoon before Judge A. Joe Fish. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review the transcript</u> . A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 9/5/2008. Redacted Transcript Deadline set for 9/15/2008. Release of Transcript Restriction set for 11/13/2008. (smm) Modified on 8/18/2008 (tln). (Entered: 8/15/2008)
8/20/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Pretrial Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 8/20/2008. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas; DOJ - Elizabeth Shapiro; Defense - Greg Westfall, Marlo Cadeddu, John Cline, Joshua Dratel, Linda Moreno, Nancy Hollander, Theresa Duncan. (Court Reporter Shawn McRoberts.) Time in Court: 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 8/20/2008)
8/24/2008	<u>1151</u>	MOTION Exclude Testimony or in Alternative Daubert Hearing on Daniel B. Olson filed by Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh with Brief/Memorandum in Support. (Moreno, Linda) (Entered: 8/24/2008)
8/27/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Telephone Conference as to Holy Land Foundation For Relief and Development (Court

		Reporter Sue Engledow.) Time in Court: 45 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 8/29/2008)
8/29/2008	<u>1154</u>	First MOTION in Limine <i>Defendants' Joint Motion in Limine to Exclude Evidence from Trial</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 8/29/2008)
8/29/2008	<u>1155</u>	WITNESS LIST by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 8/29/2008)
8/29/2008	<u>1156</u>	EXHIBIT LIST by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Duncan, Theresa) (Entered: 8/29/2008)
8/29/2008	<u>1157</u>	First MOTION in Limine filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) (Entered: 8/29/2008)
8/29/2008	<u>1158</u>	Proposed Jury Instructions filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) (Entered: 8/29/2008)
8/29/2008	<u>1159</u>	EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) (Entered: 8/29/2008)
8/29/2008	<u>1160</u>	WITNESS LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) (Entered: 8/29/2008)
8/29/2008	<u>1162</u>	Proposed Jury Instructions filed by Mohammad El-Mezain as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Mysliwiec, Aaron) (Entered: 8/29/2008)

9/1/2008	<u>1163</u>	Proposed Voir Dire by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) (Entered: 9/1/2008)
9/1/2008	<u>1164</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1102] MOTION <i>Defendants' Proposed Jury Questionnaire</i> (Jacks, James) (Entered: 9/1/2008)
9/4/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Preliminary Jury Selection as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/4/2008. Attorney Appearances: AUSA - James Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Marlo Cadeddu, John Cline, Joshua Dratel, Nancy Hollander, Linda Moreno, Aaron Mysliwicz, Greg Westfall. Jury selection continued to September 15, 2008. (Court Reporter Shawn McRoberts.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/9/2008)
9/5/2008		Attorney update: Nathan Franklin Garrett terminated; no longer works for USAtty Office. (lrl) (Entered: 9/5/2008)
9/7/2008	<u>1168</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1154] First MOTION in Limine <i>to Exclude Evidence from Trial</i> (Jacks, James) Modified on 9/8/2008 (jyg). (Entered: 9/7/2008)
9/10/2008	<u>1169</u>	Joint RESPONSE by Defendants Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader and Abdulrahman Odeh re [1157] First/Renewed MOTION in Limine. (Duncan, Theresa) Modified on 9/10/2008 (jyg). (Entered: 9/10/2008)
9/12/2008	<u>1171</u>	Second Supplemental TRIAL BRIEF by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/12/2008 (jyg). (Entered: 9/12/2008)
9/12/2008	<u>1172</u> <u>1172</u>	NOTICE <i>Government's Third Supplemental Notice of Expert Witness Testimony</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit CV of Atef Shafik) (Jacks, James) (Entered: 9/12/2008)

9/12/2008	<u>1173</u> <u>1173</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1151] MOTION Exclude Testimony or in Alternative Daubert Hearing on Daniel B. Olson (Attachments: # (1) Exhibit) (Jacks, James) (Entered: 9/12/2008)
9/15/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 2 of Jury Selection as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/15/2008. Adjourned until 9/16/08 at 8:45 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/16/2008)
9/15/2008	<u>1176</u>	CJA - Ex Parte SEALED ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. [Order sealed pursuant to oral order by Judge Solis] (dated and signed by Judge Jorge a Solis 9/15/2008) (caw) Modified on 9/18/2008 (caw). Modified on 9/18/2008 (caw). (Entered: 9/18/2008)
9/16/2008	<u>1175</u>	First Supplemental WITNESS LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/17/2008 (jrb). (Entered: 9/16/2008)
9/16/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 3 of Jury Selection as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/16/2008. Adjourned until 9/17/2008 at 8:45 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawm McRoberts.) Time in Court: 8 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/17/2008)
9/17/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 4 of Jury Selection as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/17/2008. Adjourned until 9/18/2008 at 10:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron

		Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY.(brfw) (Entered: 9/17/2008)
9/18/2008	<u>1177</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1174] Brief/Memorandum in Support of Motion, (Jacks, James) (Entered: 9/18/2008)
9/18/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 5 - Final Jury Selection; Pretrial Motions as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/18/2008. Adjourned until 9/22/2008 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 2 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 9/19/2008 (brw). (Entered: 9/19/2008)
9/18/2008	<u>1184</u>	***Jury Roll as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (axm) (Entered: 9/22/2008)
9/19/2008	<u>1178</u>	CJA - Ex Parte, SEALED DOCUMENT (caw) Modified on 10/28/2008 (lrl). (Entered: 9/19/2008)
9/19/2008	<u>1180</u>	First Amended EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/22/2008 (axm). (Entered: 9/19/2008)
9/22/2008	<u>1183</u> <u>1183</u> <u>1183</u> <u>1183</u> <u>1183</u>	MOTION to Compel <i>Disclosure of Document that Underlies Dr. Levitt's Expert Opinion</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development with Brief/Memorandum in Support. (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D) (Mysliwicz, Aaron) Modified on 9/22/2008 (axm). (Entered: 9/22/2008)
9/22/2008	<u>1185</u>	MOTION in Limine to <i>Preclude Testimony</i> filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development with Brief/Memorandum in Support. (Dratel, Joshua) Modified on 9/23/2008 (klm). (Entered: 9/22/2008)



9/22/2008	<u>1186</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1185] MOTION in Limine to <i>Exclude Testimony of Steve Simon</i> (Jacks, James) (Entered: 9/22/2008)
9/22/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 6 - Jury Impanelment, Jury Sworn as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/22/2008. Jury Trial-Opening Statements; Government presented evidence as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/22/2008. Adjourned until 9/23/08 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/23/2008)
9/23/2008	<u>1187</u>	TRANSCRIPT of Pretrial Conference Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 6-28-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/14/2008. Redacted Transcript Deadline set for 10/24/2008. Release of Transcript Restriction set for 12/22/2008. (clc) (Entered: 9/23/2008)
9/23/2008	<u>1188</u>	SECOND AMENDED EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/24/2008 (klm). (Entered: 9/23/2008)
9/23/2008	<u>1189</u>	THIRD SUPPLEMENTAL EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 9/24/2008 (klm). (Entered: 9/23/2008)
		Minute Entry for proceedings held before Judge Jorge A Solis: Day 7 - Jury Trial, Government evidence cont'd as to Holy Land Foundation For Relief

9/23/2008		<p>and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/23/2008. Adjourned until 9/24/08 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/24/2008)</p>
9/24/2008		<p>Minute Entry for proceedings held before Judge Jorge A Solis: Day 8 - Jury Trial, Government evidence cont'd. as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/24/2008. Adjourned until 9/25/2008 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 4 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/24/2008)</p>
9/25/2008	1191	<p>TRANSCRIPT of Voir Dire Examination Vol. 1 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7-16-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)</p>
9/25/2008	1192	<p>TRANSCRIPT of Voir Dire Examination Vol. 2 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7-17-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)</p>

9/25/2008	<u>1193</u>	<p>TRANSCRIPT of Voir Dire Examination Vol. 3 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7-18-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)</p>
9/25/2008	<u>1194</u>	<p>TRANSCRIPT of Voir Dire Examination Vol. 4 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7-19-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)</p>
9/25/2008	<u>1195</u>	<p>TRANSCRIPT of Voir Dire Examination Vol. 5 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 7-20-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)</p>
		<p>TRANSCRIPT of Transcript of Trial Vol. 30 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 9-17-07 before Judge Fish. Court</p>

9/25/2008	<u>1196</u>	Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) (Additional attachment(s) added on 10/6/2008: # (1) Transcript) (klm). (Entered: 9/25/2008)
9/25/2008	<u>1197</u>	TRANSCRIPT of Transcript of Trial Vol. 31 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 9-18-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)
9/25/2008	<u>1198</u>	TRANSCRIPT of Transcript of Trial Vol. 32 Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 9-19-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)
		TRANSCRIPT of Hearing Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 9-26-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If

9/25/2008	<u>1199</u>	redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)
9/25/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 9 - Jury Trial, Government evidence cont'd. as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/25/2008. Adjourned until 9/29/2008 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwiec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 6 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/25/2008)
9/25/2008	<u>1200</u>	TRANSCRIPT of Hearing Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 10-17-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)
9/25/2008	<u>1201</u>	TRANSCRIPT of Trial Proceedings Volume 33 as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 10-22-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (clc) Modified on 9/26/2008 (klm). (Entered: 9/25/2008)

9/25/2008		SUPPLEMENTAL Record on Appeal as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh Certified to US Court of Appeals, 5th Circuit re [1132] Notice of Appeal, [1099] Notice of Appeal, [1104] Notice of Appeal, [90] Notice of Appeal - Interlocutory - USCA5 Number: 08-10664. 12 transcripts. (jmr) (Entered: 11/10/2008)
9/26/2008	<u>1203</u>	REPLY re: [1185] MOTION in Limine filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development. (Dratel, Joshua) Modified on 9/26/2008 (klm). (Entered: 9/26/2008)
9/26/2008	<u>1204</u>	EX PARTE MOTION filed by Shukri Abu Baker, Mohammad El-Mezain, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development.(Hollander, Nancy) Modified on 9/26/2008 (klm). Modified on 11/3/2008 (caw). Modified on 11/3/2008 (caw). (Entered: 9/26/2008)
9/29/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 10 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/29/2008. Adjourned until 9/30/2008 at 8:30 a.m. Attorney Appearances: AUSA -Jim Jacks, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Greg Westfall, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu. (Court Reporter Shawn McRoberts.) Time in Court: 7.5 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/29/2008)
9/30/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 11 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 9/30/2008. Adjourned until October 2, 2008 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 4 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 9/30/2008)
10/2/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 12 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/2/2008. Adjourned until 10/3/08 at 8:30 a.m. Attorney Appearances: AUSA - JimJacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time inCourt: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/2/2008)

10/3/2008	<u>1209</u>	CJA - Ex Parte, Sealed Document(Hollander, Nancy) Modified on 10/6/2008 (jrb). Modified on 10/28/2008 (lrl). Modified on 11/3/2008 (caw). (Entered: 10/3/2008)
10/3/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 13 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/3/2008. Adjourned until 10/6/08 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (bfrw) (Entered: 10/3/2008)
10/6/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 14 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/6/2008. Adjourned until 10/7/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/6/2008)
10/7/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 15 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/7/2008. Adjourned until 10/8/2008 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/7/2008)
10/7/2008	<u>1213</u>	FOURTH EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 10/8/2008 (klm). (Entered: 10/7/2008)
10/8/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 16 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/8/2008. Adjourned until 10/14/08 at 9:00 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth

		Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 6 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 10/17/2008 (brfw). (Entered: 10/8/2008)
10/9/2008	<u>1214</u>	NOTICE <i>Defendants' Fifth CIPA Section 5 Notice</i> filed by Mohammad El-Mezain as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Mysliwicz, Aaron) (Entered: 10/9/2008)
10/13/2008	<u>1216</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1215] MOTION <i>by Defendants for Relief Following Admission of Evidence Concerning Marzook Transactions</i> (Jacks, James) (Entered: 10/13/2008)
10/14/2008	<u>1217</u>	Joint MOTION to Exclude Second Trial Testimony of Dr. Matthew Levitt filed by Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh as to Holy Land Foundation For Relief and Development with Brief/Memorandum in Support. (Cadeddu, Marlo) Modified on 10/20/2008 (axm). (Entered: 10/14/2008)
10/14/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 17 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/14/2008. Adjourned until 10/15/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/14/2008)
10/14/2008	<u>1218</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1217] MOTION <i>in Limine by Defendantsto Exclude 2nd Testimony of Dr. Levitt</i> (Jacks, James) (Entered: 10/14/2008)
10/15/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 18 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/15/2008. Adjourned until 10/16/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron



		Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 8 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/16/2008)
10/16/2008	<u>1219</u>	Fourth Supplemental Exhibit List by USA. (Shapiro, Elizabeth) Modified on 10/21/2008 (axm). (Entered: 10/16/2008)
10/16/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 19 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/16/2008. Adjourned until 10/17/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 8 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/17/2008)
10/17/2008	<u>1220</u>	CJA - Sealed, ex parte document(caw) Modified on 10/28/2008 (lrl). (Entered: 10/17/2008)
10/17/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 20 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/17/2008. Adjourned until 10/20/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 3 hrs. 40 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/17/2008)
10/17/2008	<u>1221</u>	Fifth Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) Modified on 10/20/2008 (axm). (Entered: 10/17/2008)
10/20/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 21 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/20/2008. Hebrew interpreters - Ruth Kohn, Meir Turner. Adjourned until 10/21/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 4 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY.

		(brfw) Modified on 10/21/2008 (brfw). (Entered: 10/20/2008)
10/20/2008	<u>1223</u>	RESPONSE in Opposition by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1222] Defendants' Objections to Burns Exhibits. (Jacks, James) Modified on 10/21/2008 (axm). (Entered: 10/20/2008)
10/21/2008	<u>1225</u>	TRIAL BRIEF on Admissibility of Expert Opinion Evidence of Dr. Bruce Hoffman by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 10/22/2008 (axm). (Entered: 10/21/2008)
10/21/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 22 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/21/2008. Adjourned until 10/22/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/21/2008)
10/21/2008	<u>1226</u>	Sixth Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 10/22/2008 (axm). (Entered: 10/21/2008)
10/22/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 23 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/22/2008. Adjourned until 10/23/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/22/2008)
10/23/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 24 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/23/2008. Adjourned until 10/27/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, John Cline, Linda Moreno, Marlo Cadeddu, Greg Westfall.

		(Court Reporter Shawn McRoberts.)Time in Court: 7 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/23/2008)
10/26/2008	<u>1229</u> <u>1229</u> <u>1229</u>	MOTION in Limine <i>To Exclude Testimony of Dr. David McDonald</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Cadeddu letter of July 9, 2008, # (2) Exhibit Cadeddu Letter of August 15, 2008) (Jacks, James) (Entered: 10/26/2008)
10/26/2008	<u>1230</u> <u>1230</u> <u>1230</u>	MOTION in Limine <i>To Exclude Testimony of Dr. John Esposito</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Hollander letter of July 9, 2008, # (2) Exhibit Undated letter of Moreno re: John Esposito) (Jacks, James) (Entered: 10/26/2008)
10/27/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 25 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/27/2008. Adjourned until 10/28/2008 at 9 a.m. Interpreter Ruth Kohn. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall.(Court Reporter Shawn McRoberts.)Time in Court: 7.5 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY.(brfw) (Entered: 10/27/2008)
10/28/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Motion Hearing as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh re [1230] MOTION in Limine filed by USA, [1229]; MOTION in Limine filed by USA. Jury Trial not held. Jury Trial to resume 10/29/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 2 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/28/2008)
10/29/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 26 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/29/2008. Adjourned until 10/30/2008 at 9 a.m. Interpreter Ruth Kohn. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall.(Court Reporter Shawn McRoberts.)Time in Court: 7 hrs 30

		min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/29/2008)
10/30/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 27 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/30/2008. Interpreter Ruth Kohn. Adjourned until 10/31/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall.(Court Reporter Shawn McRoberts.)Time in Court: 8 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/30/2008)
10/31/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 28 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/31/2008. Interpreter Ruth Kohn. Government rested. Adjourned until 11/3/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 3 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 10/31/2008)
11/3/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 29 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/3/2008. Adjourned until 11/4/2008 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 8 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/3/2008)
11/3/2008	<u>1238</u>	Government's Seventh Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James)Modified on 11/4/2008 (skt). (Entered: 11/3/2008)
11/4/2008	<u>1239</u>	TRANSCRIPT of Jury note Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 10-9-07 before Judge Fish. Court Reporter/Transcriber Cass Casey, Telephone number 214-354-3139. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If

		redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 11/25/2008. Redacted Transcript Deadline set for 12/5/2008. Release of Transcript Restriction set for 2/2/2009. (clc) (Entered: 11/4/2008)
11/4/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 30 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/4/2008. Adjourned until 11/5/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 11/5/2008 (brw). (Entered: 11/4/2008)
11/4/2008	<u>1240</u> <u>1240</u> <u>1240</u>	Supplemental MOTION in Limine <i>To Exclude Testimony of J. Triplett Mackintosh</i> filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit B, # (2) Exhibit A) (Jacks, James) (Entered: 11/4/2008)
11/4/2008	<u>1241</u>	Government's Eighth Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Jacks, James) Modified on 11/5/2008 (skt). (Entered: 11/4/2008)
11/5/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 31 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/5/2008. Adjourned until 11/6/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 5 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/5/2008)
11/6/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 32 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/6/2008. Defense rested. Adjourned until 11/10/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall.

		(Court Reporter Shawn McRoberts.) Time in Court: 5 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/6/2008)
11/7/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Charge Conference as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/7/2008. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 2 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/7/2008)
11/10/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 33 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/10/2008. Court's Charge to the Jury. Final arguments. Adjourned until 11/11/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Barry Jonas, Elizabeth Shapiro; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 7 hrs 30 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 11/11/2008 (brfw). (Entered: 11/11/2008)
11/10/2008	<u>1246</u>	COURTS CHARGE TO THE JURY as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Signed by Judge Judge Jorge A Solis on 11/10/08. (Imp) (Entered: 11/13/2008)
11/11/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 34 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/11/2008. Final arguments completed. Jury adjourned to begin deliberations 11/12/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) Time in Court: 6 hrs. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 11/12/2008 (brfw). Modified on 11/14/2008 (brw). (Entered: 11/11/2008)
11/11/2008	<u>1244</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: Authorizing additional fees for jurors due to case going longer than 30 days. [see Order for specifics] (Ordered by Judge Jorge A Solis on 11/11/2008) (caw) (Entered: 11/12/2008)

11/11/2008	<u>1247</u>	CERTIFICATION OF TRIAL EXHIBITS FOR JURY DELIBERATIONS filed by Holy Land Foundation For Relief and Development, USA, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (lrl) (Entered: 11/13/2008)
11/12/2008	<u>1243</u>	AMENDED DOCUMENT by USA. Amendment to [233] Superseding Indictment, <i>Redacted Trial Indictment</i> . (Jacks, James) (Entered: 11/12/2008)
11/12/2008	<u>1245</u>	Ninth Supplemental EXHIBIT LIST by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (Jacks, James) Modified on 11/13/2008 (axm). (Entered: 11/12/2008)
11/12/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 35 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/12/2008. Jury Deliberations. All exhibits with jury. Jury Notes #1 and #2 received and answered. Jury adjourned to resume deliberations 11/13/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Not Recorded.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/14/2008)
11/13/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 36 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/13/2008. Jury Deliberations continued. Jury Note #3 received and answered. Jury adjourned to resume deliberations 11/14/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Not Recorded.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/14/2008)
11/14/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 37 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/14/2008. Jury Deliberations continued. Jury Notes #4 and #5 received and answered. Jury adjourned to resume deliberations 11/17/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwec, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawn McRoberts.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/14/2008)
		Minute Entry for proceedings held before Judge Jorge A Solis: Day 38 - Jury

11/17/2008	<p>Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/17/2008. Jury Deliberations continued. Jury adjourned. Deliberations to resume on 11/18/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall.(Not Recorded.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/17/2008)</p>
11/18/2008	<p>Minute Entry for proceedings held before Judge Jorge A Solis: Day 39 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/18/2008. Jury Deliberations not held due to an ill juror. Deliberations to resume on 11/19/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. Court Reporter Shawn McRoberts.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/19/2008)</p>
11/19/2008	<p>Minute Entry for proceedings held before Judge Jorge A Solis: Day 40 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/19/2008. Jury deliberations continued. Jury adjourned. Deliberations to resume 11/20/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Not Recorded.) NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/19/2008)</p>
11/20/2008	<p>Minute Entry for proceedings held before Judge Jorge A Solis: Day 41 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/20/2008. Jury deliberations continued. Jury adjourned. Deliberations to resume 11/21/2008 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall.NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) Modified on 11/21/2008 (brfw). (Entered: 11/21/2008)</p>
11/21/2008	<p>Minute Entry for proceedings held before Judge Jorge A Solis: Day 42 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/21/2008. Jury deliberations continued. Jury adjourned. Deliberations to resume 11/24/08 at 9 a.m. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense -</p>



		Nancy Hollander, Theresa Duncan, Joshua Dratel, Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 11/21/2008)
11/24/2008		Minute Entry for proceedings held before Judge Jorge A Solis: Day 43 - Jury Trial as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/24/2008. Jury Verdict rendered, Forfeiture Hearing, Jury Verdict rendered on forfeiture. Jury Trial concluded. Exhibits in possession of the Court. Defendants remanded to custody. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Nancy Hollander, Theresa Duncan, Joshua Dratel Aaron Mysliwicz, Linda Moreno, Marlo Cadeddu, Greg Westfall. (Court Reporter Shawnie Archuleta.) Time in Court - 4 hours. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 12/3/2008)
11/24/2008	<u>1249</u>	Court's Supplemental Instructions to the Jury re : Forfeiture as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. Signed by Judge Judge Jorge A Solis on 11/24/2008. (caw) (Entered: 12/8/2008)
11/24/2008	<u>1250</u>	***JURY VERDICT as to Holy Land Foundation For Relief and Development (1) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-30s, 27-38, 27s-38s, 31s-32s and Shukri Abu Baker (2) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-30s, 27-38, 27s-38s, 31s-32s, 33s, 34s, 39, 40 and Mohammad El-Mezain (3) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-27s, 27-38, 27s-38s, 28s-30s, 31s-35s, 31s-32s and Ghassan Elashi (4) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-30s, 27-38, 27s-38s, 31s-32s, 33s, 35s-36s, 39, 41-42 and Mufid Abdulqader (7) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-27s, 27-38, 27s-38s, 28s-30s, 31s-35s, 31s-32s and Abdulrahman Odeh (8) Guilty on Count Complaint, 1, 1s, 2-12, 2s-12s, 2s-7s, 8s-9s, 10s, 11s, 12s-14s, 13, 14-25, 14s-25s, 15s-19s, 20s-21s, 22s, 23s-25s, 26, 26s-27s, 27-38, 27s-38s, 28s-30s, 31s-35s, 31s-32s. (caw) (Entered: 12/8/2008)
11/24/2008	<u>1252</u>	***SPECIAL VERDICT FORM*** (dated 11/24/2008) (caw) (Entered: 12/8/2008)
12/8/2008	<u>1251</u>	ORDER as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: Post-trial motion(s) filed by Defendants pursuant to Rules 29 and/or 33 of the Federal Rules of Criminal Procedure shall be filed no later than 2/2/2009. Responses shall be filed by the Government no later

		than 3/2/2009. (see order) (Ordered by Judge Jorge A Solis on 12/8/2008) (axm) (Entered: 12/8/2008)
12/8/2008		Set Scheduling Order Deadline as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: Motions due by 2/2/2009. (axm) (Entered: 12/8/2008)
12/9/2008	<u>1253</u>	NOTICE OF ATTORNEY APPEARANCE by Walt M Junker appearing for USA (Junker, Walt) (Entered: 12/9/2008)
12/10/2008	<u>1254</u> <u>1254</u> <u>1254</u> <u>1254</u>	MOTION and Brief for Issuance of a Preliminary Order of Forfeiture filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit Attachment A, #(2) Affidavit Affidavit in Support of Forfeiture, # (3) Text of Proposed Preliminary Order of Forfeiture) (Junker, Walt) Modified on 1/13/2009 (skt). (Entered: 12/10/2008)
12/12/2008	<u>1255</u>	Government's Proposed Stipulations by USA. (axm) (Entered: 12/15/2008)
12/22/2008	<u>1256</u>	Unopposed MOTION for Extension of Time <i>to File a Response to Government's Motion and Brief for Issuance of Preliminary Order of Forfeiture</i> filed by Shukri Abu Baker as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Hollander, Nancy) Modified on 12/23/2008 (jyg). (Entered: 12/22/2008)
1/5/2009	<u>1257</u>	ORDER granting [1256] Motion for Extension of Time to File a Response to Government's Motion for Issuance of Preliminary Order of Forfeiture as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Ordered by Judge Jorge A Solis on 1/5/2009) (caw) (Entered: 1/5/2009)
1/22/2009	<u>1259</u>	MOTION for Leave to File Reply filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) Modified on 2/18/2009 (caw). (Entered: 1/22/2009)
1/22/2009	<u>1260</u>	ORDER granting Unopposed [1259] Motion for Leave to File Reply in Support of Government's Motion for Preliminary Order of Forfeiture. Deadline is 1/26/2009. (Ordered by Judge Jorge A Solis on 1/22/2009) (caw) (Entered: 1/22/2009)
		ORDER granting [1254] Motion for Issuance of a Preliminary Order of

2/5/2009	<u>1263</u>	Forfeiture as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) [see Order for specifics]. (Ordered by Judge Jorge A Solis on 2/5/2009) (caw) (Entered: 2/5/2009)
2/5/2009	<u>1264</u> <u>1264</u>	PRELIMINARY ORDER OF FORFEITURE as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh [see Order for specifics]. (Ordered by Judge Jorge A Solis on 2/5/2009) (caw) (Additional attachment(s) added on 2/6/2009: # (1) Attachment A) (caw). (Entered: 2/5/2009)
2/25/2009	<u>1266</u>	Request for Ruling by North American Islamic Trust, Islamic Society of North America as to [1060] MOTION for Equitable Relief from the Government's Public Naming of Petitioners as Unindicted Co-Conspirators (Cagle, Karin) Modified on 2/26/2009(jrb). (Entered: 2/25/2009)
3/23/2009	<u>1268</u>	***DISREGARD FILED IN ERROR***MOTION admission of David J. Strachman Pro Hac Vice filed by Third Party Judgment Creditors as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Werner, Stewart) Modified on 3/24/2009 (lmp). (Entered: 3/23/2009)
3/23/2009	<u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u> <u>1269</u>	MOTION Petition of The Estate of Yaron Ungar et al. to Adjudicate Interest in Property Pursuant to 21 U.S.C. sec. 853(n) filed by Third Party Judgment Creditors as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D, # (5) Exhibit E, # (6) Exhibit F, # (7) Exhibit G, # (8) Exhibit H, # (9) Exhibit I, # (10) Exhibit J, # (11) Exhibit K, # (12) Exhibit L, # (13) Exhibit M, # (14) Exhibit N, # (15) Exhibit O, # (16) Exhibit P) (Werner, Stewart) (Entered: 3/23/2009)
3/23/2009		Attorney update in case as to Attorney Stewart R Werner and S Cass Weiland for Meyer Ungar, Yishai Ungar, Rabbi Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen and Dvir Ungar, added. (svc) (Entered: 4/1/2009)
		NOTICE of Attorney Appearance of S. Cass Weiland as additional counsel for The Estate of Yaron Ungar, et al filed by Third Party Judgment Creditors

3/24/2009	<u>1270</u>	as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Weiland, S) (Entered: 3/24/2009)
3/24/2009	<u>1271</u>	MOTION for Leave to File A Sealed Exhibit to Petition of The Estate of Ungar, et al filed by Third Party Judgment Creditors as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Weiland, S) (Entered: 3/24/2009)
3/26/2009	<u>1272</u>	ORDER granting [1271] Motion for Leave to File A Sealed Exhibit to Petition of The Estate of Ungar as to Abdulrahman Odeh (8) et al. (see order) (Ordered by Judge Jorge A Solis on 03/26/09) (Imp) (Entered: 3/27/2009)
3/26/2009	<u>1277</u>	Application and Order for Admission Pro Hac Vice by David J Strachman for The Estates of YARON UNGAR and The Estate of EFRAT UNGAR, Dvir Ungar, Yishai Ungar, Meyer Ungar, Judith Ungar, Rabi Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Jenny Rubin, Deborah Rubin, Daniel Miller, Abraham Mendelson, Stuart E Hersch, Renay Frym, Noam Rozenman, Elena Rozenman and Tzvi Rosenman. (Ordered by Judge Jorge A Solis on 3/26/09) (jyg) (Entered: 3/30/2009)
3/27/2009	<u>1274</u>	Sentencing Scheduling Order as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi: Presentence Investigation Report due by 4/8/2009. Objections to Presentence Investigation Report due by 4/22/2009. Presentence Investigation Addendum due by 4/29/2009. Objections to Presentence Investigation Addendum due by 5/6/2009. Sentencing set for 5/27/2009 09:00 AM before Judge Jorge A Solis. (Ordered by Judge Jorge A Solis on 3/27/2009) (axm) (Entered: 3/27/2009)
4/7/2009	<u>1278</u>	Application and Order for Admission Pro Hac Vice by Melissa Goodman for North American Islamic Trust and Islamic Society of North America. (Ordered by Judge Jorge A Solis on 4/7/09) (skt) (Entered: 4/7/2009)
4/13/2009	<u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u> <u>1279</u>	MOTION <i>PETITION OF THE RUBIN JUDGMENT CREDITORS TO ADJUDICATE INTEREST IN PROPERTY PURSUANT TO 21 U.S.C. sec. 853(n)</i> filed by Jenny Rubin, Deborah Rubin, Daniel Miller, Abraham Mendelson, Stuart E Hersch, Renay Frym, Noam Rozenman, Elena Rozenman, Tzvi Rozenman as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit A, # (2) Exhibit B, # (3) Exhibit C, # (4) Exhibit D, # (5) Exhibit E, # (6) Exhibit F, # (7) Exhibit G, # (8) Exhibit H, # (9) Exhibit I, # (10) Exhibit J) (Strachman, David) (Entered: 4/13/2009)

4/14/2009	<u>1280</u> <u>1280</u> <u>1280</u>	Declaration of Publication by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh. (Attachments: # (1) Exhibit, # (2) Exhibit) (Junker-DOJ, Walt) Modified on 4/15/2009 (Imp). (Entered: 4/14/2009)
4/14/2009	<u>1281</u> <u>1281</u>	MOTION for a Joint Scheduling Order on the Ungars' & Rubins' Petitions for Ancillary Proceedings re [1280] Certificate of Service, [1279] MOTION, [1269] MOTION Petition of The Estate of Yaron Ungar et al. to Adjudicate Interest in Property Pursuant to 21 U.S.C. sec. 853(n) filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh with Brief/Memorandum in Support. (Attachments: # (1) Text of Proposed Order) (Junker-DOJ, Walt) Modified on 4/15/2009 (Imp). (Entered: 4/14/2009)
4/15/2009	<u>1282</u> <u>1282</u>	First Amendment to the Motion for a Scheduling Order for a Joint Ancillary Proceeding on the Ungars' & Rubins' Petitions for Ancillary Proceedings re [1281] MOTION Scheduling Order and Joint Ancillary Proceedings re [1280] Certificate of Service, [1279] MOTION, [1269] MOTION Petition of The Estate of Yaron Ungar et al. to Adjudicate Interest in Property Pursuant to 21 U.S.C. sec. 853(n) filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh with Brief/Memorandum in Support. (Attachments: # (1) Text of Proposed Order) (Junker-DOJ, Walt) Modified on 4/16/2009 (Imp). (Entered: 4/15/2009)
4/17/2009	<u>1283</u> <u>1283</u> <u>1283</u> <u>1283</u> <u>1283</u>	NOTICE of Filing Related to August 27, 2008 CIPA Hearing filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Exhibit 1, # (2) Exhibit 2, # (3) Exhibit 3, # (4) Exhibit 4) (Shapiro, Elizabeth) Modified on 4/20/2009 (axm). (Entered: 4/17/2009)
4/20/2009	<u>1284</u>	ORDER as to Holy Land Foundation For Relief and Development et al. The attorneys for the parties are directed to confer no later than May 1, 2009 to determine whether agreement can be reached on whether the petitions should be consolidated and on a scheduling order to govern the ancillary proceedings. If no agreement is reached and the Third Party Petitioners wish to file responses to the government's motion, such responses must be filed by May 15, 2009. The government must file its reply by May 22, 2009. (see order) (Ordered by Judge Jorge A Solis on 04/20/09) (Imp) (Entered: 4/21/2009)
5/5/2009	<u>1285</u> <u>1285</u>	Joint Report filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Text of Proposed Order) (Junker-DOJ, Walt) Modified on 5/6/2009 (Imp). (Entered: 5/5/2009)

5/6/2009	<u>1286</u>	SCHEDULING ORDER FOR JOINT ANCILLARY PROCEEDINGS as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh: The Government's Motion to Dismiss pursuant to Federal Rule of Criminal Procedure 32.2(c) (1)(A) must be filed no later than May 29, 2009. Any responses the Ungars or the Rubins choose to make to the Government's Motion to Dismiss must be filed no later than July 17, 2009. See order for specifics. (Ordered by Judge Jorge A Solis on 5/6/09) (jrb) (Entered: 5/6/2009)
5/27/2009		Minute Entry for proceedings held before Judge Jorge A Solis: Sentencing held on 5/27/2009 for Holy Land Foundation For Relief and Development (1). The Court adopts the jury's Special Verdict on forfeiture and imposes a money judgment on the defendant for \$12.4 million for which it is jointly and severally liable with the other defendants in the Special Verdict. The Court also condemns and forfeits to the Government specific property involved in or traceable to property involved in the commission of offense in Count 22 of the Superseding Indictment for which the defendant was convicted. See page 6 of Judgment. Counts of original Indictment are dismissed on government's motion. HLF sentenced to a total of one (1) year probation. Attorney Appearances: AUSA - Jim Jacks, Elizabeth Shapiro, Barry Jonas; Defense - Not Represented. (Court Reporter Shawn McRoberts.) Time in Court: 10 min. NO PDF ATTACHED - THIS IS A VIRTUAL MINUTE ENTRY. (brfw) (Entered: 5/29/2009)
5/29/2009	<u>1291</u>	Government's MOTION for an Additional Three Business Days in Which to File Motion to Dismiss filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (Junker-DOJ,Walt) Modified on 6/1/2009 (skt). (Entered: 5/29/2009)
5/29/2009	1292	ELECTRONIC ORDER granting [1291] Motion for Extension of Time as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Ghassan Elashi (4), Mufid Abdulqader (7), Abdulrahman Odeh (8) (Motions due by 6/3/2009.) (Ordered by Judge Jorge A Solis on 5/29/09) (Judge Jorge A Solis) (Entered: 5/29/2009)
5/29/2009	<u>1297</u>	JUDGMENT as to Holy Land Foundation For Relief and Development (1): Counts 1-38 Dismissed on government's motion; Counts 1s-32s, One year probation, total MSA \$12,800; Complaint for Forfeiture: The Court adopts the jury's Special Verdict on forfeiture and imposes a money judgment on the defendant for \$12.4 million for which it is jointly and severally liable with the other defendants in the Special Verdict. The Court also condemns and forfeits to the Government specific property involved in or traceable to property involved in the commission of offense in Count 22 of the Superseding Indictment for which the defendant was convicted. See page 6 of Judgment. (see order) (Ordered by Judge Jorge A Solis on 5/29/2009) (axm) (Entered: 5/29/2009)

6/3/2009	<u>1300</u>	Third MOTION for Extension of Time filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Shapiro, Elizabeth) (Entered: 6/3/2009)
6/3/2009	<u>1301</u>	ORDER granting [1300] Motion for Extension of Time in which to submit its Motion to Dismiss as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). The government will file its motion no later than June 15, 2009. The third party petitioners will file their opposition no later than August 7, 2009. (Ordered by Judge Jorge A Solis on 06/03/09) (lmp) (Entered: 6/4/2009)
6/5/2009	<u>1302</u>	NOTICE OF ATTORNEY APPEARANCE by Marlo P Cadeddu on behalf of Ranjana Natarajan appearing for Holy Land Foundation For Relief and Development (Cadeddu, Marlo) (Entered: 6/5/2009)
6/5/2009	<u>1303</u>	NOTICE OF APPEAL as to [1297] to the Fifth Circuit by Holy Land Foundation For Relief and Development. Filing fee \$455, receipt number 05390000000002756336. T.O. form to appellant electronically at <a href="#">Transcript Order Form</a> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (Cadeddu, Marlo) Modified on 6/8/2009 (skt). (Entered: 6/5/2009)
6/12/2009	<u>1305</u>	MOTION to Strike <i>Entry of Appearance of Counsel and Notice of Appeal on behalf of Defendant Holy Land Foundation for Relief and Development or, in the Alternative Motion to Show Cause</i> filed by USA as to Holy Land Foundation For Relief and Development (Jacks, James) (Entered: 6/12/2009)
6/12/2009	<u>1306</u>	Application and Order for Admission Pro Hac Vice by Ranjana Natarajan for Holy Land Foundation For Relief and Development. (Ordered by Judge Jorge A Solis on 6/12/2009) (klm) (Entered: 6/12/2009)
6/12/2009		MOTION to Show Cause filed by USA as to Holy Land Foundation For Relief and Development. (see doc. 1305 for image) (klm) (Entered: 6/15/2009)
6/15/2009		USCA Case Number as to Holy Land Foundation For Relief and Development 09-10560 for [1303] Notice of Appeal filed by Holy Land Foundation For Relief and Development. (axm) (Entered: 6/15/2009)
6/15/2009	<u>1307</u> <u>1307</u> <u>1307</u> <u>1307</u> <u>1307</u>	MOTION to Dismiss the Ungars' & Rubins' Ancillary Petitions and Memorandum in Support filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (Attachments: # (1) Exhibit 1, # (2) Exhibit 2, # (3) Exhibit 3, # (4) Exhibit 4) (Junker-DOJ, Walt) Modified on 6/17/2009 (skt). (Entered: 6/16/2009)

6/16/2009	<a href="#">1308</a> <a href="#">1308</a> <a href="#">1308</a> <a href="#">1308</a> <a href="#">1308</a>	Amended MOTION to Dismiss the Ungars' & Rubins' Ancillary Petitions and Memorandum in Support filed by USA as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. (Attachments: # (1) Exhibit 1: Original Indictment, # (2) Exhibit 2: Final Indictment, # (3) Exhibit 3: OFAC License 1, # (4) Exhibit 4: OFAC License 2) (Junker-DOJ, Walt) Modified on 6/17/2009 (skt). (Entered: 6/16/2009)
6/22/2009	<a href="#">1309</a>	RESPONSE in Opposition by Holy Land Foundation For Relief and Development re [1305] MOTION to Strike <i>Entry of Appearance of Counsel and Notice of Appeal on behalf of Defendant Holy Land Foundation for Relief and Development or, in the Alternative Motion to Show Cause why such pleadings should not be stricken</i> (Natarajan, Ranjana) (Entered: 6/22/2009)
6/29/2009	<a href="#">1315</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 5 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/18/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<a href="#">1316</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 6 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/22/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
		NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 7 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/23/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts,



6/29/2009	<u>1317</u>	Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1318</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 8 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/24/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1319</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 9 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/25/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1320</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 10 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/29/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such

		Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1321</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 11 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 09/30/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1322</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 12 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/02/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1323</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 13 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/03/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript

		Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1324</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 14 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/06/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1325</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 15 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/07/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1326</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 16 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/08/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
		NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings

6/29/2009	<u>1327</u>	<p>Volume 17 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/14/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1328</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 18 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/15/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1329</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 19 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/16/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 20 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/17/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to</u></p>

6/29/2009	<u>1330</u>	<p><u>review the transcript</u>. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1331</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 21 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/20/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review the transcript</u>. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). Modified on 7/2/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1332</u>	<p>(Corrected) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 22 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/21/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review the transcript</u>. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1333</u>	<p>(Corrected) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 23 of 37 as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh held on 10/22/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review the transcript</u>. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If</p>

		no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). Modified on 7/2/2009 (skt). Modified on 7/21/2009 (jmr). (Entered: 6/29/2009)
6/29/2009	<u>1334</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 24 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/23/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1335</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 25 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/27/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1336</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 26 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/28/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009.

		Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). Modified on 7/21/2009 (jmr). (Additional attachment(s) added on 7/21/2009: # (2) Main Document) (jmr). (Entered: 6/29/2009)
6/29/2009	<u>1337</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 27 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/29/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1338</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 28 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/30/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1339</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 29 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 10/31/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)

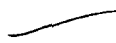
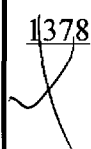
6/29/2009	<u>1340</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 30 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/03/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1341</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 31 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/04/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1342</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 32 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/05/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
		<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 33 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/06/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts,</p>



6/29/2009	<u>1343</u>	<p>Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1344</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 34 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/07/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1345</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 35 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/10/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)</p>
6/29/2009	<u>1346</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Trial Proceedings Volume 36 of 37 as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 11/11/2008, 11/12/2008, 11/14/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be</p>

		filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
6/29/2009	<u>1347</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Proceedings as to Holy Land Foundation For Relief and Development held on 05/27/2009 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) (Entered: 6/29/2009)
6/29/2009	<u>1353</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference Proceedings as to Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on 08/20/2008 before Judge Jorge A. Solis. Court Reporter/Transcriber Shawn McRoberts, Telephone number (214) 753-2349. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/20/2009. Redacted Transcript Deadline set for 7/30/2009. Release of Transcript Restriction set for 9/28/2009. (smm) Modified on 6/30/2009 (skt). (Entered: 6/29/2009)
7/7/2009	<u>1357</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial - Vol 37 - Verdict Proceedings as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh held on November 24, 2008 before Judge Solis. Court Reporter/Transcriber Shawnie Archuleta, Telephone number 214-753-2747. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/28/2009. Redacted Transcript Deadline set for 8/7/2009. Release of Transcript Restriction set for 10/5/2009. (spa) (Entered: 7/7/2009)

8/4/2009	<u>1367</u>	Unopposed MOTION for Extension of Time <i>To File Response to Government's Motion to Dismiss</i> filed by The Estates of YARON UNGAR, The Estate of EFRAT UNGAR, Meyer Ungar, Yishai Ungar, Rabbi Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Jenny Rubin, Deborah Rubin, Dvir Ungar as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Weiland, S) (Entered: 8/4/2009)
8/4/2009	<u>1369</u>	ORDER granting [1367] Motion for Extension of Time in which to File Their Response to the Government's Motion to Dismiss as to Holy Land Foundation For Relief and Development (1), Shukri Abu Baker (2), Mohammad El-Mezain (3), Ghassan Elashi (4), Haitham Maghawri (5), Akram Mishal (6), Mufid Abdulqader (7), Abdulrahman Odeh (8). Responses due by 8/21/2009 (See Order) (Ordered by Judge Jorge A Solis on 8/4/2009) (svc) (Entered: 8/5/2009)
8/21/2009	<u>1371</u> <u>1371</u>	Unopposed MOTION to Expedite, MOTION for Extension of Time <i>to Respond to Motion to Dismiss</i> (filed by Third Party Judgment Creditors, The Estates of YARON UNGAR, The Estate of EFRAT UNGAR, Meyer Ungar, Yishai Ungar, Rabbi Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Jenny Rubin, Deborah Rubin, Daniel Miller, Dvir Ungar, Abraham Mendelson, Stuart E Hersch, Renay Frym, Noam Rozenman, Elena Rozenman, Tzvi Rozenman as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh (Attachments: # (1) Text of Proposed Order) (Strachman, David) (Entered: 8/21/2009)
8/21/2009	<u>1372</u>	ORDER granting [1371] Unopposed Motion for Brief Extension of Time to File Response to Government's Motion to Dismiss. Responses due by 8/25/2009. (See Order) (Ordered by Judge Jorge A Solis on 8/21/09) (skt) (Entered: 8/24/2009)
8/25/2009	<u>1373</u> <u>1373</u>	RESPONSE in Opposition by Third Party Judgment Creditors, The Estates of YARON UNGAR, Meyer Ungar, Yishai Ungar, Rabbi Uri Dasberg, Judith Dasberg, Amichai Ungar, Dafna Ungar, Michal Cohen, Jenny Rubin, Deborah Rubin, Daniel Miller, Dvir Ungar, Abraham Mendelson, Stuart E Hersch, Renay Frym, Noam Rozenman, Elena Rozenman, Tzvi Rozenman as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Haitham Maghawri, Akram Mishal, Mufid Abdulqader, Abdulrahman Odeh re [1308] Amended MOTION to Dismiss the Ungars' & Rubins' Ancillary Petitions and Memorandum in Support (Attachments: # (1) Exhibit A) (Strachman, David) (Entered: 8/25/2009)
8/26/2009	<u>1374</u>	Motion to Seal Non-Party Petitioner Notice of Appeal filed by North American Islamic Trust. (klm) Modified on 9/1/2009 (svc). (Entered: 8/26/2009)

		8/27/2009)
8/26/2009	<u>1375</u>	Notice of Filing filed by North American Islamic Trust. (klm) Modified on 9/1/2009 (svc). (Entered: 8/27/2009)
8/26/2009	<u>1376</u>	Notice of Appearance of Counsel filed by North American Islamic Trust. (klm) Modified on 9/1/2009 (svc). (Entered: 8/27/2009)
8/27/2009		Receipt of payment for USCA Appeal Fee or Sanction as to Holy Land Foundation For Relief and Development re: USCA Case Number. \$455.00; Receipt # ds034115. (ddb) (Entered: 8/27/2009)
8/31/2009	<u>1377</u>	ORDER denying [1374] Motion to Seal Non-Party Petitioner North American Islamic Trust's Notice of Appeal. (Ordered by Judge Jorge A Solis on 8/31/2009) (klm) (Entered: 9/1/2009)
8/31/2009 	<u>1378</u> 	NOTICE OF APPEAL to the Fifth Circuit as to [1356] by North American Islamic Trust as to Holy Land Foundation For Relief and Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdulqader, Abdulrahman Odeh. T.O. form to appellant electronically at <u>Transcript Order Form</u> or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. (jrb) (Entered: 9/2/2009)