

**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

MOHAMMAD HAMED, by his)
authorized agent, WALEED HAMED,)
)
Plaintiffs,)
)
v.)
)
FATHI YUSUF and UNITED CORPORATION,)
)
Defendants.)
_____)

CIVIL NO. SX-12-CV-370

DEFENDANTS' MOTION FOR JUDICIAL NOTICE OF ADJUDICATIVE FACTS

COMES NOW, Defendants FATHI YUSUF and UNITED CORPORATION move this Court pursuant to Rule 201 of the Federal Rules of Evidence to take notice of adjudicative facts. In support thereof the Defendants state as follows.

Relevant Background

On January 10, 2013, this Court issued an Order setting for hearing Plaintiff's request for a Temporary Restraining Order on Friday, January 25, 2013, at 10:00 am. In this upcoming hearing the Defendants plan to introduce evidence regarding the pending federal criminal case of *United States of America, et al., v. United Corporation, et al.*, case no. 1:05-cr-15 (D.V.I) ("the criminal case"). In particular the Defendants plan to introduce the docket entries filed in the criminal case, the admissions (both directly and vicariously) made in the criminal case, and transcripts of hearings in the criminal case.

Discussion

A. Fed. R. Ev. 201

Fed. R. Ev. 201(d) mandates that "a court shall take judicial notice if requested by a party and supplied with the necessary information." Fed. R. Ev. 201(b) provides, in part, that the Court has the ability to take notice as to adjudicative facts that are "capable of accurate and ready

determination by resort to sources whose accuracy cannot reasonably be questioned.” A “hallmark of facts properly the subject of judicial notice is that they be either matters of common knowledge” or “capable of immediate and accurate determination by resort to easily accessible sources of indisputable accuracy” *Gov't of V.I. v. Gereau*, 523 F.2d 140, 147 (3d Cir. 1975).

Further, “judicial notice may be taken at any stage of the proceeding.” Fed. R. Ev. 201(f). *See also National Audubon Soc. v. Department of Water & Power*, 496 F. Supp. 499, 503 (E.D. Cal. 1980) (same, quoting Rule 201(f)).

In this case the docket entries filed in the criminal case, the admissions (both directly and vicariously) made in the criminal case, and transcripts of hearings in the criminal case are capable of immediate and accurate determination by resort to easily accessible sources of indisputable accuracy, as they are available on PACER. Courts have taken judicial notice of filing in other cases. *See e.g., Kowalski v. Gagne*, 914 F.2d 299 (1st Cir. 1990) (trial court may take judicial notice of a defendant's conviction in another court); *U.S. v. Gordon*, 634 F.2d 639 (1st Cir. 1980) (court may take judicial notice of proceeding that formed the basis for double jeopardy motion since those proceedings were “capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned”); *Jacques v. U.S. R. R. Retirement Bd.*, 736 F.2d 34 (2nd Cir. 1984) (court of appeals would take judicial notice of complaint filed in prior related suit); *Green v. Warden, U.S. Pen.*, 699 F.2d 364 (7th Cir. 1983) (court took judicial notice of the fact that prisoner had filed more than 500 lawsuits).

B. Facts for Judicial Notice – Necessary Information

The Defendants hereby supply the Court with the necessary information for it to take judicial notice thereof, to wit:

CIVIL NO. SX-12-CV-370

Defendants' Motion for Judicial Notice of Adjudicative Facts

- Docket Sheet in *United States, et al. v. United Corporation, et al.*, case no. 1:05-cr-15 (D.V.I.) (as of Jan. 18, 2013) (enclosed here with as Exhibit A);
- A compact disc containing the docket entries in the criminal case (Doc. ## 6 (post-indictment restraining order), 7 (post-indictment temporary restraining order), and 941 through 1322).

Conclusion

WHEREFORE, for the reasons stated herein, the Defendants pray that their motion be granted.

Respectfully submitted,



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Dated: January 18, 2013

CERTIFICATE OF SERVICE

I hereby certify that on January 18, 2013, a true and accurate copy of the foregoing was forwarded via email to the following: *Joel H. Holt, Esq.*, 2132 Company St., St. Croix, VI 00820, holtvi@aol.com; and *Carl J. Hartmann III, Esq.*, 5000 Estate Coakley Bay, L-6, Christiansted, VI 00820, carl@carlhartmann.com.



Joseph A. DiRuzzo, III

**District Court of the Virgin Islands
District of the Virgin Islands (St. Croix Division)
CRIMINAL DOCKET FOR CASE #: 1:05-cr-00015-RLF-GWB All Defendants**

Case
Hamed v. United
Corp., et al.

Exhibit
A

Case title: USA v. MOHAMAD YUSUF, FATHI YUSUF et al Date Filed: 03/09/2005

Assigned to: District Judge Raymond L. Finch
Referred to: US Magistrate Judge Geoffrey W. Barnard

Defendant (1)

MOHAMAD YUSUF, FATHI YUSUF
TERMINATED: 03/19/2010

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Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

MONEY LAUNDERING CONSPIRACY

(2)

MAIL FRAUD

(3)

MONEY LAUNDERING

(5)

MONEY LAUNDERING

(6)

MONEY LAUNDERING

(8)

MONEY LAUNDERING

(9)

MONEY LAUNDERING

(10)

MONEY LAUNDERING

(12)

CAUSING FALSE TAX RETURNS

(14)

CAUSING FALSE TAX RETURNS

(15)

CAUSING FALSE TAX RETURNS

(16)

Disposition

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

Order granting motion to dismiss
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CAUSING FALSE TAX RETURNS
(18)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(20)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(21)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(23)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CRIMINAL FORFEITURE
(24)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CONSPIRACY TO CONDUCT
CRIMIANL ENTERPRISE
(25)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

Highest Offense Level (Opening)

Felony

Terminated Counts

MONEY LAUNDERING
(4)

Disposition

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

MONEY LAUNDERING
(7)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

MONEY LAUNDERING
(11)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CONSPIRACY TO ENVADE TAXES
(13)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(17)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(19)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

CAUSIJNG FALSE TAX RETURNS
(22)

Order granting motion to dismiss
w/prejudiceOrder granting motion to
dismiss w/prejudice

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Raymond L. Finch
Referred to: US Magistrate Judge Geoffrey W. Barnard

Defendant (2)

MOHAMMAD HAMAD, WALEED
TERMINATED: 03/19/2010

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Designation: Retained

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ATTORNEY TO BE NOTICED

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

<u>Terminated Counts</u>	<u>Disposition</u>
CONSPIRACY TO DEFRAUD THE UNITED STATES (1)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING CONSPIRACY (2)	Order granting motion to dismiss w/prejudice
MAIL FRAUD (3)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (4)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (5)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (6)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (7)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (8)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (9)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (10)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (11)	Order granting motion to dismiss w/prejudice
MONEY LAUNDERING (12)	Order granting motion to dismiss w/prejudice
CONSPIRACY TO ENVADE TAXES (13)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (14)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (15)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (16)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (17)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (18)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (19)	Order granting motion to dismiss w/prejudice
CAUSING FALSE TAX RETURNS (20)	Order granting motion to dismiss w/prejudice

CAUSING FALSE TAX RETURNS
(21)

Order granting motion to dismiss
w/prejudice

CAUSIJNG FALSE TAX RETURNS
(22)

Order granting motion to dismiss
w/prejudice

CAUSING FALSE TAX RETURNS
(23)

Order granting motion to dismiss
w/prejudice

CRIMINAL FORFEITURE
(24)

Order granting motion to dismiss
w/prejudice

CONSPIRACY TO CONDUCT
CRIMIANL ENTERPRISE
(25)

Order granting motion to dismiss
w/prejudice

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Raymond L.
Finch
Referred to: US Magistrate Judge Geoffrey
W. Barnard

Defendant (3)

MOHAMMED HAMED, WAHEED
TERMINATED: 03/19/2010

represented by **Pamela L Colon**
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Designation: Retained

Gordon C Rhea
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Randall P. Andreozzi
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PRO HAC VICE
ATTORNEY TO BE NOTICED

W. B Cole
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

CONSPIRACY TO DEFRAUD THE UNITED STATES

(1)

MONEY LAUNDERING CONSPIRACY

(2)

MAIL FRAUD

(3)

MONEY LAUNDERING

(4)

MONEY LAUNDERING

(5)

MONEY LAUNDERING

(6)

MONEY LAUNDERING

(7)

MONEY LAUNDERING

(8)

MONEY LAUNDERING

(9)

MONEY LAUNDERING

(10)

MONEY LAUNDERING

(11)

MONEY LAUNDERING

(12)

CONSPIRACY TO ENVADE TAXES

(13)

CAUSING FALSE TAX RETURNS

(14)

CAUSING FALSE TAX RETURNS

(15)

CAUSING FALSE TAX RETURNS

(16)

Disposition

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

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Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Order granting motion to dismiss w/prejudice

Highest Offense Level (Terminated)

Felony

Complaints

Disposition

None

Assigned to: District Judge Raymond L. Finch
Referred to: US Magistrate Judge Geoffrey W. Barnard

Defendant (4)

FATHI YUSUF, MAHER
TERMINATED: 03/19/2010

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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

- CONSPIRACY TO DEFRAUD THE UNITED STATES
(1)
- MONEY LAUNDERING CONSPIRACY
(2)
- MAIL FRAUD
(3)

Disposition

- Order granting motion to dismiss w/prejudice
- Order granting motion to dismiss w/prejudice
- Order granting motion to dismiss w/prejudice

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Raymond L.
Finch
Referred to: US Magistrate Judge Geoffrey
W. Barnard

Defendant (5)

MOHAMAD YOUSEF, ISAM
TERMINATED: 03/19/2010

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PRO HAC VICE
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W. B Cole
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Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

Disposition

Order granting motion to dismiss
w/prejudice

MONEY LAUNDERING CONSPIRACY
(2)

Order granting motion to dismiss
w/prejudice

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: District Judge Raymond L.
Finch
Referred to: US Magistrate Judge Geoffrey
W. Barnard

Defendant (6)

UNITED CORPORATION

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Randall P. Andreozzi
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Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)
MONEY LAUNDERING - FEDERAL
STATUTES, OTHER
(2)

Disposition

FRAUDS AND SWINDLES

(3)

MONEY LAUNDERING - FEDERAL

STATUTES, OTHER

(4-11)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge Raymond L.

Finch

Referred to: US Magistrate Judge Geoffrey

W. Barnard

Defendant (7)

YUSUF, NEJEH FATHI

TERMINATED: 03/19/2010

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Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

MONEY LAUNDERING CONSPIRACY

(2)

MAIL FRAUD

(3)

MONEY LAUNDERING

(4)

Disposition

Order granting motion to dismiss
w/prejudice

Order granting motion to dismiss
w/prejudice

Order granting motion to dismiss
w/prejudice

Order granting motion to dismiss
w/prejudice

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

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TERMINATED: 10/06/2011

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/18/2003	1	INDICTMENT UNDER SEAL eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	2	WARRANT ISSUED on Deft. FATHI YUSUF eod 09/18/03 [KWR] (Entered: 09/18/2003)

09/18/2003	3	WARRANT ISSUED on Deft. WALEED HAMED eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	4	WARRANT ISSUED on Deft. WAHEED HAMED eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	5	WARRANT ISSUED on Deft. MAHER YUSUF eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	6	WARRANT ISSUED on Deft. ISAM YOUSUF eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	7	SUMMONS ISSUED on United Corporation a/k/a Plaza Extra eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	8	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	9	EXPARTE APPLICATION for post-indictment temporary restraining order pursuant to 14 V.I.C. 606 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	10	AFFIDAVIT in support of Govt.'s ex parte application for post-indictment temporary restraining order by Edward Sulzbach eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	11	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	12	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 14 V.I.C. 606 that the govt.'s application, affidavit and the temporary restraining order be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	13	MOTION to unseal by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	14	ORDER (TKM) that the indictment, the govt.'s application and affidavit in support of a restraining order pursuant to 18 U.S.C. 982, the restraining order pursuant to the application, the govt.'s application and affidavit in support of a temporary retraini (Entered: 09/18/2003)
09/18/2003	2	WARRANT ISSUED on Deft. WALEED HAMED eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	3	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
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09/18/2003	6	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
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		until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
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09/18/2003	2	WARRANT ISSUED on Deft. WAHEED HAMED eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	3	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	4	EXPARTE APPLICATION for post-indictment temporary restraining order pursuant to 14 V.I.C. 606 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	5	AFFIDAVIT in support of Govt.'s exparte application for post-indictment temporary restraining order by Edward Sulzbach eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	6	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	7	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 14 V.I.C. 606 that the govt.'s application, affidavit and the temporary restraining order be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	8	MOTION to unseal by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	9	ORDER (TKM) that the indictment, the govt.'s application and affidavit in support of a restraining order pursuant to 18 U.S.C. 982, the restraining order pursuant to the application, the govt.'s application and affidavit in support of a temporary retraini (Entered: 09/18/2003)
09/18/2003	1	INDICTMENT UNDER SEAL eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	2	WARRANT ISSUED on Deft. MAHER YUSUF eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	3	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	4	EXPARTE APPLICATION for post-indictment temporary restraining order pursuant to 14 V.I.C. 606 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	5	AFFIDAVIT in support of Govt.'s exparte application for post-indictment temporary restraining order by Edward Sulzbach eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	6	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)

09/18/2003	7	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 14 V.I.C. 606 that the govt.'s application, affidavit and the temporary restraining order be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	8	MOTION to unseal by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	9	ORDER (TKM) that the indictment, the govt.'s application and affidavit in support of a restraining order pursuant to 18 U.S.C. 982, the restraining order pursuant to the application, the govt.'s application and affidavit in support of a temporary retraini (Entered: 09/18/2003)
09/18/2003	1	INDICTMENT UNDER SEAL eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	2	WARRANT ISSUED on Deft. ISAM YOUSUF eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	3	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	4	EXPARTE APPLICATION for post-indictment temporary restraining order pursuant to 14 V.I.C. 606 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	5	AFFIDAVIT in support of Govt.'s exparte application for post-indictment temporary restraining order by Edward Sulzbach eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	6	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	7	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 14 V.I.C. 606 that the govt.'s application, affidavit and the temporary restraining order be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	8	MOTION to unseal by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	9	ORDER (TKM) that the indictment, the govt.'s application and affidavit in support of a restraining order pursuant to 18 U.S.C. 982, the restraining order pursuant to the application, the govt.'s application and affidavit in support of a temporary retraini (Entered: 09/18/2003)
09/18/2003	1	INDICTMENT UNDER SEAL eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	2	SUMMONS ISSUED on United Corporation a/k/a Plaza Extra eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	3	EXPARTE APPLICATION for post-indictment restraining order pursuant to 19 U.S.C. 982 and 21 U.S.C. 853 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	4	EXPARTE APPLICATION for post-indictment temporary restraining order pursuant to 14 V.I.C. 606 by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	5	AFFIDAVIT in support of Govt.'s exparte application for post-indictment temporary restraining order by Edward Sulzbach eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	6	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 18 U.S.C. 982 and 21 U.S.C. 853 that this Order and the govt.'s application and affidavit be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)

09/18/2003	7	POST-INDICTMENT RESTRAINING ORDER (TKM) pursuant to 14 V.I.C. 606 that the govt.'s application, affidavit and the temporary restraining order be sealed until further order of the Court eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	8	MOTION to unseal by Govt. eod 09/18/03 [KWR] (Entered: 09/18/2003)
09/18/2003	9	ORDER (TKM) that the indictment, the govt.'s application and affidavit in support of a restraining order pursuant to 18 U.S.C. 982, the restraining order pursuant to the application, the govt.'s application and affidavit in support of a temporary retraini (Entered: 09/18/2003)
09/18/2003		Counts added: UNITED CORPORATION (6) count(s) 1, 2, 3, 4-11 (AM) (Entered: 04/05/2010)
09/19/2003	15	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	16	CHARGES & RIGHTS (GWB) deft.(FATHI YUSUF) present; Court found probable cause; Deft. advise of his rights; Government request detention; Court grant Government motion for detention; Deft. remanded to custody; Atty. King req. expedite detention hearing; Co (Entered: 09/20/2003)
09/19/2003	16	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	17	CHARGES & RIGHTS (GWB) Deft. (WALEED HAMED) present; Court found probable cause; Deft. advise of his rights; Government req. detention; Court grant Government motion for detention; Atty. Jackson req. expedited detention hearing; Court grant expedited dete (Entered: 09/20/2003)
09/19/2003	17	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	18	CHARGES & RIGHTS (GWB) Deft. (WAHEED HAMED) present; Court found probable cause; Deft. advise of his rights; Government request bail be set; Court set bail at \$500,000.00 w/10% or \$50,000.00 to be posted; Court appoint Third Party Custodian; Deft. shall (Entered: 09/20/2003)
09/19/2003	18	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	19	NOTICE of motion by deft. (WAHEED HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	20	MOTION for bail for deft. (WAHEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	21	MEMORANDUM in support of mot. for bail for WAHEED MOHAMMAD HAMED eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	22	UNDERTAKING (GWB) setting bail at \$500,000.00 w/10% or \$50,000.00 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	23	ORDER setting conditions of release (GWB) Deft. (WAHEED MOHAMMED HAMED) shall report to U.S. Probation office via telephone; Court appoint N. Yusuf as Third Party Custodian; Deft. cannot leave the jurisdiction without written

		permission from the Court; De (Entered: 09/20/2003)
09/19/2003	24	CHARGES & RIGHTS (GWB) Deft. (MAHER FATHI YUSUF) present; Court found probable cause; Deft. advise of his rights; Government request bail be set; Court set bail at \$500,000; Atty. Jackson req. expedited detention hearing; Court grant deft. request for exp (Entered: 09/20/2003)
09/19/2003	24	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	25	NOTICE of motion by deft. MAHER FATHI YUSUF eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	26	MOTION for bail for deft. MAHER FATHI YUSUF. eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	27	MEMORANDUM in support of mot. for bail for MAHER FATHI YUSUF eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	28	UNDERTAKING (GWB) setting bail at \$500,000.00 or 10% \$50,000.00 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	29	ORDER setting conditions of release (GWB) Deft. (MAHER FATHI YUSUF) shall report to U.S. Probation via telephone; Deft. cannot leave the jursidiction without written permission from the Court; Court appoint Mr. Ahed Daas as Third Party Custodian; Deft. sh (Entered: 09/20/2003)
09/19/2003	30	NOTICE of motion by deft. (WALEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	31	MOTION for bail for defendant (WALEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	32	MEMORANDUM in support of mot. for bail for WALEED MOHAMMAD HAMED eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	33	NOTICE of motion by deft. (FATHI YUSUF) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	34	MOTION for bail for deft. (FATHI YUSUF MOHAMAD YUSUF) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	35	MEMORANDUM in support of mot. for bail for (FATHI YUSUF MOHAMAD YUSUF) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	36	ORDER (GWB) that Government's req. for the detention of FATHI YUSEF MOHAMMED YUSEF & WALEED MUHAMMED is hereby DENIED, as there are conditions that can be implemented to reasonably assure the appearance of the defts. for further proceedings in this matter (Entered: 09/20/2003)
09/19/2003	37	MOTION for DE NOVO review of Governments mot. for detention of defts. FATHI YUSUF & WALEED MOHAMMED HAMED. eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	10	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)

09/19/2003	11	CHARGES & RIGHTS (GWB) Deft. (WALEED HAMED) present; Court found probable cause; Deft. advise of his rights; Government req. detention; Court grant Government motion for detention; Atty. Jackson req. expedited detention hearing; Court grant expedited dete (Entered: 09/20/2003)
09/19/2003	11	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	12	NOTICE of motion by deft. (WALEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	13	MOTION for bail for defendant (WALEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	14	MEMORANDUM in support of mot. for bail for WALEED MOHAMMAD HAMED eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	15	ORDER (GWB) that Government's req. for the detention of FATHI YUSEF MOHAMMED YUSEF & WALEED MUHAMMED is hereby DENIED, as there are conditions that can be implemented to reasonably assure the appearance of the defts. for further proceedings in this matter (Entered: 09/20/2003)
09/19/2003	16	MOTION for DE NOVO review of Governments mot. for detention of defts. FATHI YUSUF & WALEED MOHAMMED HAMED. eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	10	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	11	CHARGES & RIGHTS (GWB) Deft. (WAHEED HAMED) present; Court found probable cause; Deft. advise of his rights; Government request bail be set; Court set bail at \$500,000.00 w/10% or \$50,000.00 to be posted; Court appoint Third Party Custodian; Deft. shall (Entered: 09/20/2003)
09/19/2003	11	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	12	NOTICE of motion by deft. (WAHEED HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	13	MOTION for bail for deft. (WAHEED MOHAMMAD HAMED) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	14	MEMORANDUM in support of mot. for bail for WAHEED MOHAMMAD HAMED eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	15	UNDERTAKING (GWB) setting bail at \$500,000.00 w/10% or \$50,000.00 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	16	ORDER setting conditions of release (GWB) Deft. (WAHEED MOHAMMED HAMED) shall report to U.S. Probation office via telephone; Court appoint N. Yusuf as Third Party Custodian; Deft. cannot leave the jurisdiction without written permission from the Court; De (Entered: 09/20/2003)
09/19/2003	10	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)

09/19/2003	11	CHARGES & RIGHTS (GWB) Deft. (MAHER FATHI YUSUF) present; Court found probable cause; Deft. advise of his rights; Government request bail be set; Court set bail at \$500,000; Atty. Jackson req. expedited detention hearing; Court grant deft. request for exp (Entered: 09/20/2003)
09/19/2003	11	COURT REPORTER (FTR RECORDER) eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	12	NOTICE of motion by deft. MAHER FATHI YUSUF eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	13	MOTION for bail for deft. MAHER FATHI YUSUF. eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	14	MEMORANDUM in support of mot. for bail for MAHER FATHI YUSUF eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	15	UNDERTAKING (GWB) setting bail at \$500,000.00 or 10% \$50,000.00 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	16	ORDER setting conditions of release (GWB) Deft. (MAHER FATHI YUSUF) shall report to U.S. Probation via telephone; Deft. cannot leave the jurisdiction without written permission from the Court; Court appoint Mr. Ahed Daas as Third Party Custodian; Deft. sh (Entered: 09/20/2003)
09/19/2003	10	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/19/2003	10	RETURN of Marshal Service executed on United Corporation d/b/a Plaza Extra executed on 9/19/03 eod 09/20/03 [CAD] (Entered: 09/20/2003)
09/22/2003	38	ORDER (TKM) that this matter shall be REMANDED to Magistrate Judge Barnard for further specification of his findings that these defts. do not pose a flight risk and to set conditions that will assure their presence at all further proceedings in this case (Entered: 09/22/2003)
09/22/2003	38	ORDER that the stay of the Magistrate Judge's denial of the govt.'s motion for detention will remain in place pending determination of the govt.'s appeal eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	39	COURTROOM MINUTES (GWB) on substitution of Third Party Custodian for Deft. MAHER FATHI YUSUF; Court relieved Mr. Ahed Daas; Court appointed Mr. Mohammad Hunnun as Third party custodian; Deft. Release eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	39	COURT REPORTER FTR Recorder eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	40	AMENDED UNDERTAKING (GWB) setting bail for Deft. MAHER FATHI YUSUF at \$500,000.00 or 10% \$50,000.00 eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	41	AMENDED ORDER (GWB) setting conditions of release for Deft. MAHER FATHI YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	42	COURTROOM MINUTES (GWB) on findings of conditions of release for Defts. FATHI YUSUF MOHAMMED YUSUF and WALEED MOHAMMED HAMED; Court will take matter under advisement and will make written findings as to defts.

		motion for release; Defts. remanded to custod (Entered: 09/22/2003)
09/22/2003	43	RESPONSE to Govt.'s motion for de novo review by Deft. FATHI YUSUF MOHAMAD YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	44	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. FATHI YUSUF MOHAMAD YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	45	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. WALEED MOHAMMAD HAMED eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	46	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. WAHEED MOHAMMED HAMED eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	47	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. MAHER FATHI YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	17	ORDER (TKM) that this matter shall be REMANDED to Magistrate Judge Barnard for further specification of his findings that these defts. do not pose a flight risk and to set conditions that will assure their presence at all further proceedings in this case (Entered: 09/22/2003)
09/22/2003	17	ORDER that the stay of the Magistrate Judge's denial of the govt.'s motion for detention will remain in place pending determination of the govt.'s appeal eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	18	COURTROOM MINUTES (GWB) on findings of conditions of release for Defts. FATHI YUSUF MOHAMMED YUSUF and WALEED MOHAMMED HAMED; Court will take matter under advisement and will make written findings as to defts. motion for release; Defts. remanded to custod (Entered: 09/22/2003)
09/22/2003	19	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. WALEED MOHAMMAD HAMED eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	18	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. WAHEED MOHAMMED HAMED eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	17	COURTROOM MINUTES (GWB) on substitution of Third Party Custodian for Deft. MAHER FATHI YUSUF; Court relieved Mr. Ahed Daas; Court appointed Mr. Mohammad Hunnun as Third party custodian; Deft. Release eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	17	COURT REPORTER FTR Recorder eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	18	AMENDED UNDERTAKING (GWB) setting bail for Deft. MAHER FATHI YUSUF at \$500,000.00 or 10% \$50,000.00 eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003	19	AMENDED ORDER (GWB) setting conditions of release for Deft. MAHER FATHI YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)

09/22/2003	20	NOTICE ASSIGNS HEARING to 09/24/03 at 10:00AM Room 310 (GWB) c/m ARRAIGNMENT for Deft. MAHER FATHI YUSUF eod 09/22/03 [KWR] (Entered: 09/22/2003)
09/22/2003		Minute Entry for proceedings held before US Magistrate Judge Geoffrey W. Barnard:Initial Appearance as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF,NEJEH FATHI held on 9/22/2003 (Court Reporter FTR.) (AM) (Entered: 04/05/2010)
09/23/2003	48	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/23/2003	49	ORDER (GWB) that the Clerk deposit in an interest bearing acct. the sum of \$50,000.00 (Deft. WALEED MOHAMMAD HAMMED Bail Bond) and such sum shall remain so deposited until further order of the Court eod 09/24/03 [KWR] (Entered: 09/24/2003)
09/23/2003	50	ORDER (GWB) that the Clerk deposit in an interest bearing acct. the sum of \$50,000.00 (Deft. MAHER FATHI YUSUF Bail Bond) and such sum shall remain so deposited until further order of the Court eod 09/24/03 [KWR] (Entered: 09/24/2003)
09/23/2003	51	TRANSCRIPT REQUEST of bail/detention hearing held on 9/22/03 by Deft. FATHI YUSUF eod 09/24/03 [KWR] (Entered: 09/24/2003)
09/23/2003	20	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/23/2003	21	ORDER (GWB) that the Clerk deposit in an interest bearing acct. the sum of \$50,000.00 (Deft. WALEED MOHAMMAD HAMMED Bail Bond) and such sum shall remain so deposited until further order of the Court eod 09/24/03 [KWR] (Entered: 09/24/2003)
09/23/2003	19	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/23/2003	21	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/23/2003	22	ORDER (GWB) that the Clerk deposit in an interest bearing acct. the sum of \$50,000.00 (Deft. MAHER FATHI YUSUF Bail Bond) and such sum shall remain so deposited until further order of the Court eod 09/24/03 [KWR] (Entered: 09/24/2003)

09/23/2003	11	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/23/2003	11	NOTICE of Appearance that Michael R. Pauze, an atty. for the Tax Div. of the U.S. Dept. of Justice, Joseph A. Capone and Thomas J. Pinder, attys. for the Criminal Div. of the U.S. Dept. of Justice will be appearing for the U.S., and U.S. Atty. has designa (Entered: 09/24/2003)
09/24/2003	52	NGPL (GWB) entered by Deft. FATHI YUSUF; Pretrial conf. 11/5/03; Trial set for 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	52	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	53	NGPL (GWB) entered by Deft. WALEED MOHAMMED HAMED; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	53	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	54	NGPL (GWB) entered by Deft. WAHEED MOHAMMED HAMED; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	54	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	55	NGPL (GWB) entered by Deft. MAHER YUSUF; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	55	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	22	NGPL (GWB) entered by Deft. WALEED MOHAMMED HAMED; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	22	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	20	NGPL (GWB) entered by Deft. WAHEED MOHAMMED HAMED; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	20	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	23	NGPL (GWB) entered by Deft. MAHER YUSUF; Pretrial conf. 11/5/03; Trial 11/10/03 eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/24/2003	23	COURT REPORTER Vashti Gerald/FTR Recorder eod 09/26/03 [KWR] (Entered: 09/26/2003)
09/26/2003	56	MEMORANDUM OPINION (GWB) that the Government's request for the detention of FATHI YUSUF MOHAMMED YUSUF AND WALEED MOHAMMED HAMED is DENIED. eod 09/29/03 [CAD] (Entered: 09/29/2003)

09/26/2003	23	MEMORANDUM OPINION (GWB) that the Government's request for the detention of FATHI YUSUF MOHAMMED YUSUF AND WALEED MOHAMMED HAMED is DENIED. eod 09/29/03 [CAD] (Entered: 09/29/2003)
09/30/2003	57	SUPPLEMENTAL MEMORANDUM in support of mot. for review of order denying pre-trial detention by USA eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	58	RETURN of U.S. Marshal Service issued to Zayed Yusuf c/o Rober King executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	59	RETURN of U.S. Marshal Service issued to Maher Yusuf c/o Robert King on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	60	RETURN of U.S. Marshal Service issued to Waleed Mohammed Hamed c/o Francis Jackson executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	61	RETURN of U.S. Marshal Service issued to Banco Popular executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	62	RETURN of U.S. Marshal Service issued to Bank of Nova Scotia executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	63	RETURN of U.S. Marshal Service issued to Syaïd Yusuf c/o Robert King executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	64	RETURN of U.S. Marshal Service issued to Waheed Mohammed Hamed executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	65	RETURN of U.S. Marshal Service issued to Fawzia Yusuf c/o Robert King executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	66	RETURN of U.S. Marshal Services issued to Fathi Yusuf c/o Robert King executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	24	SUPPLEMENTAL MEMORANDUM in support of mot. for review of order denying pre-trial detention by USA eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	25	RETURN of U.S. Marshal Service issued to Waleed Mohammed Hamed c/o Francis Jackson executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	21	RETURN of U.S. Marshal Service issued to Waheed Mohammed Hamed executed on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
09/30/2003	24	RETURN of U.S. Marshal Service issued to Maher Yusuf c/o Robert King on 9/29/03 eod 09/30/03 [CAD] (Entered: 09/30/2003)
10/02/2003	67	MEMORANDUM AND ORDER (TKM) Denying the motion of the U.S. to vacate the magistrate judge's order releasing the Defts. FATHI YUSUF and WALEED MOHAMMED HAMED eod 10/03/03 [KWR] (Entered: 10/03/2003)
10/02/2003	26	MEMORANDUM AND ORDER (TKM) Denying the motion of the U.S. to vacate the magistrate judge's order releasing the Defts. FATHI YUSUF and WALEED MOHAMMED HAMED eod 10/03/03 [KWR] (Entered: 10/03/2003)
10/03/2003	74	JUSTIFICATION OF SURETY POSTED for Deft. FATHI YUSUF: Parcel Nos. 26, 26A, 27, and 27B Est. Frydenhoj, Red Hook Qtr., St. Thomas, VI (OUT OF SEQUENCE) eod 10/07/03 [KWR] (Entered: 10/07/2003)

10/03/2003	77	JUSTIFICATION OF SURETY POSTED for Deft. WALEED HAMED; Parcel Nos. 26, 26A, 27, and 27B Est. Frydenhoj, and Nos. 26B & 26C Red Hook Qtr., St. Thomas, VI (OUT OF SEQUENCE) eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/03/2003	30	JUSTIFICATION OF SURETY POSTED for Deft. WALEED HAMED; Parcel Nos. 26, 26A, 27, and 27B Est. Frydenhoj, and Nos. 26B & 26C Red Hook Qtr., St. Thomas, VI (OUT OF SEQUENCE) eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	68	WARRANT RETURN executed 9/18/03 on Deft. FATHI YUSUF eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	69	WARRANT RETURN executed 9/18/03 on Deft. WALEED HAMED eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	70	WARRANT RETURN executed 9/18/03 on Deft. WAHEED HAMED eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	71	WARRANT RETURN executed 9/18/03 on Deft. MAHER YUSUF eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	72	RELEASED ON BOND (UNDERTAKING of \$1,000,000.00 properties posted) for Deft. FATHI YUSUF eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	73	ORDER (TKM) 10/5/03 setting conditions of release for Deft. FATHI YUSUF eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	75	RELEASED ON BOND (UNDERTAKING of \$500,000.00 properties posted) for Deft. WALEED HAMED) eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	76	ORDER (TKM) 10/5/03 setting conditions of release for Deft. WALEED HAMED eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	27	WARRANT RETURN executed 9/18/03 on Deft. WALEED HAMED eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	28	RELEASED ON BOND (UNDERTAKING of \$500,000.00 properties posted) for Deft. WALEED HAMED) eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	29	ORDER (TKM) 10/5/03 setting conditions of release for Deft. WALEED HAMED eod 10/07/03 [KWR] (Entered: 10/07/2003)
10/06/2003	22	WARRANT RETURN executed 9/18/03 on Deft. WAHEED HAMED eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/06/2003	25	WARRANT RETURN executed 9/18/03 on Deft. MAHER YUSUF eod 10/06/03 [KWR] (Entered: 10/06/2003)
10/08/2003	78	MOTION for permission to travel to St. Thomas to confer with counsel by Defts. WALEED HAMED and MAHER YUSUF eod 10/09/03 [KWR] (Entered: 10/09/2003)
10/08/2003	31	MOTION for permission to travel to St. Thomas to confer with counsel by Defts. WALEED HAMED and MAHER YUSUF eod 10/09/03 [KWR] (Entered: 10/09/2003)
10/08/2003	26	MOTION for permission to travel to St. Thomas to confer with counsel by Defts. WALEED HAMED and MAHER YUSUF eod 10/09/03 [KWR] (Entered: 10/09/2003)

		10/09/2003)
10/10/2003	79	RETURN OF SERVE executed 9/19/03 on Merrill Lynch, Pierce Fenner & Smith (for Deft. Fathi Yusuf acct.) eod 10/10/03 [KWR] (Entered: 10/10/2003)
10/16/2003	80	RESPONSE to United's mot. for emergency permission to exercise stock option by Govt. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	81	NOTICE of motion by Deft. FATHI YUSUF eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	82	MOTION for modification of conditions of release by Deft. FATHI YUSUF eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	83	AFFIDAVIT of Robert L. King, Esq. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	84	NOTICE of mot. by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	85	MOTION for emergency permission to exercise option by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	86	MEMORANDUM in support of mot. to permit exercise of its stock option by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	87	AFFIDAVIT of Fathi Yusuf eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	88	COURTROOM MINUTES (TKM) on Deft.'s FATHI YUSUF'S emergency mot. for permission to exercise stock option of United Corp.; Court will allow deft. to purchase and exercise stock option on the 2 million plus the 3 million on margin; Court will continue hearin (Entered: 10/17/2003)
10/16/2003	88	COURT REPORTER Chandra Kean eod 10/17/03 [KWR] (Entered: 10/17/2003)
10/16/2003	89	ORDER (TKM) that United Corp. use approx. \$2 Mil. in funds from the companies operating accts. plus \$3 Mil. on margin to exercise the stock options described in the mot. for emerg. perm. to exercise stock option of United Corp.; that the Parties will atte (Entered: 10/17/2003)
10/16/2003	12	RESPONSE to United's mot. for emergency permission to exercise stock option by Govt. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	13	NOTICE of mot. by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	14	MOTION for emergency permission to exercise option by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	15	MEMORANDUM in support of mot. to permit exercise of its stock option by Deft. United Corp. eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	16	AFFIDAVIT of Fathi Yusuf eod 10/16/03 [KWR] (Entered: 10/16/2003)
10/16/2003	17	COURTROOM MINUTES (TKM) on Deft.'s FATHI YUSUF'S emergency mot. for permission to exercise stock option of United Corp.; Court will allow deft. to purchase and exercise stock option on the 2 million plus the 3 million on margin; Court will continue hearin (Entered: 10/17/2003)
10/16/2003	17	COURT REPORTER Chandra Kean eod 10/17/03 [KWR] (Entered: 10/17/2003)

10/16/2003	18	ORDER (TKM) that United Corp. use approx. \$2 Mil. in funds from the companies operating accts. plus \$3 Mil. on margin to exercise the stock options described in the mot. for emerg. perm. to exercise stock option of United Corp.; that the Parties will atte (Entered: 10/17/2003)
10/17/2003	90	ORDER (TKM) 10/16/03 that Fathi Yusuf shall be allowed to travel back and forth between St. Thomas and St. Croix and maintain his residence in both places eod 10/20/03 [KWR] (Entered: 10/20/2003)
10/17/2003	90	ORDER that all remaining conditions of release as established in the Court's order dd 10/5/03 shall remain intact eod 10/20/03 [KWR] (Entered: 10/20/2003)
10/20/2003	91	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	92	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	93	SUBPOENA issued on Jose Roman for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	94	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	95	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	96	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	97	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	98	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	32	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	33	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	34	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	35	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	36	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	37	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	38	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)

10/20/2003	23	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	24	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	25	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	26	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	27	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	28	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	29	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	27	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	28	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	29	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	30	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	31	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	32	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	33	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	12	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	13	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	14	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	15	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	16	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)

10/20/2003	17	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	18	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	19	SUMMONS ISSUED on Conrad Ambrose for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	20	SUBPOENA issued on Najah Yusuf for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	21	SUBPOENA issued on Trevor Ryan for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	22	SUBPOENA issued on Felix Rey for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	23	SUBPOENA issued on Erika Samuel for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	24	SUBPOENA issued on Abdelgada Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/20/2003	25	SUBPOENA issued on Ahed Daas for 11/10/03 eod 10/21/03 [KWR] (Entered: 10/21/2003)
10/21/2003	99	MOTION for agreed order for disposition of Intel Corp. shares by Govt. eod 10/22/03 [KWR] (Entered: 10/22/2003)
10/21/2003	26	MOTION for agreed order for disposition of Intel Corp. shares by Govt. eod 10/22/03 [KWR] (Entered: 10/22/2003)
10/22/2003	100	ORDER (TKM) that before 10/24/03, United Corp. must direct the broker maintaining Merrill Lynch acct. or any successor acct. to sell \$2 mil. in Intel Corp. shares if the per share price drops to or below \$26.25 eod 10/23/03 [KWR] (Entered: 10/23/2003)
10/22/2003	100	ORDER that in the event of such a sale, the \$2 mil. in sale proceeds must be transferred from United Corp.'s Merrill Lynch acct. or any successor acct. to the company's operating acct. eod 10/23/03 [KWR] (Entered: 10/23/2003)
10/22/2003	27	ORDER (TKM) that before 10/24/03, United Corp. must direct the broker maintaining Merrill Lynch acct. or any successor acct. to sell \$2 mil. in Intel Corp. shares if the per share price drops to or below \$26.25 eod 10/23/03 [KWR] (Entered: 10/23/2003)
10/22/2003	27	ORDER that in the event of such a sale, the \$2 mil. in sale proceeds must be transferred from United Corp.'s Merrill Lynch acct. or any successor acct. to the company's operating acct. eod 10/23/03 [KWR] (Entered: 10/23/2003)
11/04/2003	102	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. FATHI YUSUF eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	103	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 11/05/03 [KWR] (Entered: 11/05/2003)

11/04/2003	104	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	105	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSUF eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	39	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	30	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	31	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/04/2003	34	NOTICE ASSIGNS P/T to 11/05/03 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSUF eod 11/05/03 [KWR] (Entered: 11/05/2003)
11/05/2003	106	COURTROOM MINUTES (GWB) on pretrial conf. for Defts. FATHI YUSUF, WALEED HAMED, WAHEED HAMED, and MAHER YUSUF; Status Conf. 12/3/03 eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	106	COURT REPORTER Chandra Kean eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	40	COURTROOM MINUTES (GWB) on pretrial conf.; Status Conf. 12/3/03 eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	40	COURT REPORTER Chandra Kean eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	32	COURTROOM MINUTES (GWB) on pretrial conf.; Status Conf. 12/3/03 eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	32	COURT REPORTER Chandra Kean eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	35	COURTROOM MINUTES (GWB) on pretrial conf.; Status Conf. 12/3/03 eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/05/2003	35	COURT REPORTER Chandra Kean eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/06/2003	107	NOTICE of Appearance that Gordon Rhea, Esq. is counsel on record for Deft. United Corp. d/b/a Plaza Extra Supermarkets eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/06/2003	108	MOTION AND MEMORANDUM for clarification of the post-indictment temporary restraining order for approval of payment of reasonable attys.' and expert fees by Deft. United Corp. eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/06/2003	28	NOTICE of Appearance that Gordon Rhea, Esq. is counsel on record for Deft. United Corp. d/b/a Plaza Extra Supermarkets eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/06/2003	29	MOTION AND MEMORANDUM for clarification of the post-indictment temporary restraining order for approval of payment of reasonable attys.' and expert fees by Deft. United Corp. eod 11/07/03 [KWR] (Entered: 11/07/2003)
11/10/2003	109	ORDER (GWB) 11/5/03 status conf. 12/3/03 at 10:00, counsel will have reviewed the disc. and be prepared to address timing of mot. practice and scheduling of hearing dates; Time until 12/3/03 excluded from the speedy trial calculation in the interests of

		j (Entered: 11/10/2003)
11/10/2003	41	ORDER (GWB) 11/5/03 status conf. 12/3/03 at 10:00, counsel will have reviewed the disc. and be prepared to address timing of mot. practice and scheduling of hearing dates; Time until 12/3/03 excluded from the speedy trial calculation in the interests of j (Entered: 11/10/2003)
11/10/2003	33	ORDER (GWB) 11/5/03 status conf. 12/3/03 at 10:00, counsel will have reviewed the disc. and be prepared to address timing of mot. practice and scheduling of hearing dates; Time until 12/3/03 excluded from the speedy trial calculation in the interests of j (Entered: 11/10/2003)
11/10/2003	36	ORDER (GWB) 11/5/03 status conf. 12/3/03 at 10:00, counsel will have reviewed the disc. and be prepared to address timing of mot. practice and scheduling of hearing dates; Time until 12/3/03 excluded from the speedy trial calculation in the interests of j (Entered: 11/10/2003)
11/21/2003	110	RESPONSE to United Corp.'s motion for clarification of restraining order by Govt. eod 11/24/03 [KWR] (Entered: 11/24/2003)
11/21/2003	30	RESPONSE to United Corp.'s motion for clarification of restraining order by Govt. eod 11/24/03 [KWR] (Entered: 11/24/2003)
11/25/2003	111	MOTION (JOINT) for postponement of hearing on the temporary restraining order by Deft. United Corp. eod 11/25/03 [KWR] (Entered: 11/25/2003)
11/25/2003	31	MOTION (JOINT) for postponement of hearing on the temporary restraining order by Deft. United Corp. eod 11/25/03 [KWR] (Entered: 11/25/2003)
11/26/2003	112	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. FATHI YUSEF eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	113	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	114	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	115	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSEF eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	42	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	34	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 11/26/03 [KWR] (Entered: 11/26/2003)
11/26/2003	37	NOTICE ASSIGNS CONF to 12/03/03 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSEF eod 11/26/03 [KWR] (Entered: 11/26/2003)
12/01/2003	116	REPLY to the Govt.'s response to United's motion for clarification of the restraining order by Deft. UNITED CORPORATION eod 12/02/03 [KWR] (Entered: 12/02/2003)
12/01/2003	32	REPLY to the Govt.'s response to United's motion for clarification of the restraining order by Deft. UNITED CORPORATION eod 12/02/03 [KWR] (Entered: 12/02/2003)

12/03/2003	117	COURTROOM MINUTES (GWB) on Status Conf. for Defts. Fathi YUSEF, Waleed HAMED, Waheed HAMED and Maher YUSEF; Status conf. 12/10/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/03/2003	43	COURTROOM MINUTES (GWB) on Status Conf.; Status conf. 12/10/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/03/2003	35	COURTROOM MINUTES (GWB) on Status Conf.; Status conf. 12/10/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/03/2003	38	COURTROOM MINUTES (GWB) on Status Conf.; Status conf. 12/10/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	118	ORDER (GWB) 12/3/03 counsel will file motion with respect to funding of defence by 12/8/03; Status conf. 12/10/03 at 10:00a.m., hearing on motion will be scheduled; Defts will execute waivers of speedy trial by 12/8/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	119	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	120	WARRANT ISSUED for the arrest of Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)
12/04/2003	121	ORDER (GWB) Setting Conditions of Release for Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)
12/04/2003	122	RELEASED ON BOND (UNDERTAKING - \$100,000.00 Bail w/10% or \$10,000.00 cash) for Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)
12/04/2003	44	ORDER (GWB) 12/3/03 counsel will file motion with respect to funding of defence by 12/8/03; Status conf. 12/10/03 at 10:00a.m., hearing on motion will be scheduled; Defts will execute waivers of speedy trial by 12/8/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	45	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	36	ORDER (GWB) 12/3/03 counsel will file motion with respect to funding of defence by 12/8/03; Status conf. 12/10/03 at 10:00a.m., hearing on motion will be scheduled; Defts will execute waivers of speedy trial by 12/8/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	37	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	39	ORDER (GWB) 12/3/03 counsel will file motion with respect to funding of defence by 12/8/03; Status conf. 12/10/03 at 10:00a.m., hearing on motion will be scheduled; Defts will execute waivers of speedy trial by 12/8/03 eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	40	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	19	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	33	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	1	SUPERSEDING INDICTMENT eod 12/04/03 [KWR] (Entered: 12/04/2003)
12/04/2003	2	WARRANT ISSUED for the arrest of Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)

12/04/2003	3	ORDER (GWB) Setting Conditions of Release for Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)
12/04/2003	4	RELEASED ON BOND (UNDERTAKING - \$100,000.00 Bail w/10% or \$10,000.00 cash) for Deft. NEJEH FATHI YUSUF eod 12/05/03 [KWR] (Entered: 12/05/2003)
12/05/2003	124	NOTICE OF MOTION by Defts. and Non-Def. Petitioners (OUT OF SEQUENCE) eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	125	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	126	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	47	NOTICE OF MOTION by Defts. and Non-Def. Petitioners (OUT OF SEQUENCE) eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	48	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	49	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	38	NOTICE OF MOTION by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	39	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	40	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	41	NOTICE OF MOTION by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	42	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	43	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	20	NOTICE OF MOTION by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	21	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)

12/05/2003	22	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	34	NOTICE OF MOTION by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	35	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	36	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	5	NOTICE OF MOTION by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	6	MOTION FOR MODIFICATION of temporary restraining orders and release of funds by Defts. and Non-Def. Petitioners eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/05/2003	7	MEMORANDUM in support of motion for modification and release of funds with Affidavits from Fawzi Yusuf, NejeH Yusuf, Yusuf Yusuf, Maher Yusuf, and Fathi Yusuf eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/08/2003	123	MOTION for permission to travel by Def. WALEED MOHAMMED HAMED eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/08/2003	127	ORDER (GWB) Granting Deft.'s WALEED HAMED Motion to Travel eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/08/2003	46	MOTION for permission to travel by Def. WALEED MOHAMMED HAMED eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/08/2003	50	ORDER (GWB) Granting Deft.'s WALEED HAMED Motion to Travel eod 12/08/03 [KWR] (Entered: 12/08/2003)
12/09/2003	128	WAIVER of appearance at arraignment by Def. WALEED MOHAMMED HAMED eod 12/09/03 [KWR] (Entered: 12/09/2003)
12/09/2003	129	MOTION for permission to travel by Def. WALEED MOHAMMED HAMED eod 12/09/03 [KWR] (Entered: 12/09/2003)
12/09/2003	51	WAIVER of appearance at arraignment by Def. WALEED MOHAMMED HAMED eod 12/09/03 [KWR] (Entered: 12/09/2003)
12/09/2003	52	MOTION for permission to travel by Def. WALEED MOHAMMED HAMED eod 12/09/03 [KWR] (Entered: 12/09/2003)
12/10/2003	130	STATUS REPORT by U.S. Probation/ORDER (TKM) 12/9/03 permitting Def. FATHI YUSUF to sign in every time he travels to St. Croix and order that he abide by his home confinement curfew set by this office w/o electronic monitoring eod 12/10/03 [KWR] (Entered: 12/10/2003)
12/10/2003	131	NGPL (GWB) entered by Defts. FATHI YUSUF, WAHEED HAMED, MAHER YUSUF and NEJEH YUSUF; P/T set for 1/14/04; Trial set for 1/26/04 eod 12/11/03

		[KWR] (Entered: 12/11/2003)
12/10/2003	131	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	132	NGPL (GWB) entered by WALEED HAMED; Atty. for deft. waive presence of his client; P/T set fo 1/14/04; Trial set for 1/26/04 eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	132	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	53	NGPL (GWB) entered by WALEED HAMED; Atty. for deft. waive presence of his client; P/T set fo 1/14/04; Trial set for 1/26/04 eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	53	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	41	NGPL (GWB) entered by Defts. FATHI YUSUF, WAHEED HAMED, MAHER YUSUF and NEJEH YUSUF; P/T set for 1/14/04; Trial set for 1/26/04 eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	41	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	44	NGPL (GWB) entered by Defts. FATHI YUSUF, WAHEED HAMED, MAHER YUSUF and NEJEH YUSUF; P/T set for 1/14/04; Trial set for 1/26/04 eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	44	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	8	NGPL (GWB) entered by Defts. FATHI YUSUF, WAHEED HAMED, MAHER YUSUF and NEJEH YUSUF; P/T set for 1/14/04; Trial set for 1/26/04 eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/10/2003	8	COURT REPORTER Ted Dorsett eod 12/11/03 [KWR] (Entered: 12/11/2003)
12/12/2003	133	NOTICE of motion by Deft. WAHEED MOHAMMED HAMED eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	134	MOTION FOR PERMISSION TO TRAVEL by Deft. WAHEED MOHAMMED HAMED eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	135	ORDER (GWB) Granted Deft. WAHEED MOHAMMED HAMED motion to travel eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	135	ORDER that the U.S. Probation Office or The Clerk of the Court, which ever has possession of Deft.'s passport, shall release the passport of Waheed Hamed to him for the purpose of facilitating his travel to Florida eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	135	ORDER that upon his return to the U.S. Virgin Islands, the Deft. shall surrender his passport to the U.S. Office of Probation eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	42	NOTICE of motion by Deft. WAHEED MOHAMMED HAMED eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	43	MOTION FOR PERMISSION TO TRAVEL by Deft. WAHEED MOHAMMED HAMED eod 12/12/03 [KWR] (Entered: 12/12/2003)

12/12/2003	44	ORDER (GWB) Granted Deft. WAHEED MOHAMMED HAMED motion to travel eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	44	ORDER that the U.S. Probation Office or The Clerk of the Court, which ever has possession of Deft.'s passport, shall release the passport of Waheed Hamed to him for the purpose of facilitating his travel to Florida eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/12/2003	44	ORDER that upon his return to the U.S. Virgin Islands, the Deft. shall surrender his passport to the U.S. Office of Probation eod 12/12/03 [KWR] (Entered: 12/12/2003)
12/15/2003	136	ORDER (GWB) Granting Deft. WALEED MOHAMMED HAMED an extension of travel eod 12/16/03 [KWR] (Entered: 12/16/2003)
12/15/2003	54	ORDER (GWB) Granting Deft. WALEED MOHAMMED HAMED an extension of travel eod 12/16/03 [KWR] (Entered: 12/16/2003)
12/17/2003	137	RESPONSE to motion for modification of restraining order and release of funds by Govt. eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/17/2003	138	AFFIDAVIT of Javier Bell eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/17/2003	45	RESPONSE to motion for modification of restraining order and release of funds by Govt. eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/17/2003	46	AFFIDAVIT of Javier Bell eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/17/2003	9	RESPONSE to motion for modification of restraining order and release of funds by Govt. eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/17/2003	10	AFFIDAVIT of Javier Bell eod 12/18/03 [KWR] (Entered: 12/18/2003)
12/24/2003	139	WARRANT RETURN exec. 12/4/03 on Deft. NEJEH FATHI YUSUF eod 12/24/03 [KWR] (Entered: 12/24/2003)
12/24/2003	140	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/24/2003	45	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/24/2003	47	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/24/2003	23	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/24/2003	37	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/24/2003	11	WARRANT RETURN exec. 12/4/03 on Deft. NEJAH YUSUF eod 12/24/03 [KWR] (Entered: 12/24/2003)
12/24/2003	12	MOTION for ext. of time by defts. eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	141	NOTICE of mot. by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	142	MOTION to travel to St. Croix by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	143	AFFIDAVIT in support of mot. to travel by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)

12/29/2003	144	ORDER (GWB) that Waheed Hamed is authorized to travel to St. Croix & while there to reside at 9H Carlton Gardens; It is further ordered that Waheed Hamed shall return to St. Thomas by Friday, January 2, 2004 at 7:00pm eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	46	NOTICE of mot. by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	47	MOTION to travel to St. Croix by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	48	AFFIDAVIT in support of mot. to travel by deft. Waheed Hamed eod 12/30/03 [CAD] (Entered: 12/30/2003)
12/29/2003	49	ORDER (GWB) that Waheed Hamed is authorized to travel to St. Croix & while there to reside at 9H Carlton Gardens; It is further ordered that Waheed Hamed shall return to St. Thomas by Friday, January 2, 2004 at 7:00pm eod 12/30/03 [CAD] (Entered: 12/30/2003)
01/05/2004	145	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	55	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	50	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	48	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	24	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	38	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/05/2004	13	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/05/04 [KWR] (Entered: 01/05/2004)
01/09/2004	146	NOTICE ASSIGNS P/T to 01/14/04 at 10:00AM Room 310 (GWB) c/m Deft. FATHI YUSUF eod 01/09/04 [KWR] (Entered: 01/09/2004)
01/09/2004	147	NOTICE ASSIGNS P/T to 01/14/04 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 01/09/04 [KWR] (Entered: 01/09/2004)
01/09/2004	148	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)

01/09/2004	57	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/09/2004	51	NOTICE ASSIGNS P/T to 01/14/04 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 01/09/04 [KWR] (Entered: 01/09/2004)
01/09/2004	52	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/09/2004	49	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/09/2004	25	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/09/2004	39	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/09/2004	14	MEMORANDUM in reply to the Govt.'s response to motion for modification of restraining order and release of funds by Defts. and Non-Deft. Petitioners eod 01/12/04 [KWR] (Entered: 01/12/2004)
01/13/2004	149	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	58	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	53	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	50	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	26	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	40	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)
01/13/2004	15	NOTICE OF HEARING (GWB) that this matter is scheduled for hearing before the Honorable Thomas K. Moore at 9:30a.m. on 1/23/04 eod 01/13/04 [KWR] (Entered: 01/13/2004)

01/15/2004	150	MOTION for permission to travel by Deft. MAHER FATHI YUSUF eod 01/15/04 [KWR] (Entered: 01/15/2004)
01/15/2004	151	ORDER (GWB) Grants permission to Deft. MAHER FATHI YUSUF to travel eod 01/15/04 [KWR] (Entered: 01/15/2004)
01/15/2004	51	MOTION for permission to travel by Deft. MAHER FATHI YUSUF eod 01/15/04 [KWR] (Entered: 01/15/2004)
01/15/2004	52	ORDER (GWB) Grants permission to Deft. MAHER FATHI YUSUF to travel eod 01/15/04 [KWR] (Entered: 01/15/2004)
01/16/2004	152	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	59	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	54	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	53	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	27	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	41	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/16/2004	16	MOTION FOR CONTINUANCE of Temporary Restraining Order hearing presently scheduled for 1/23/04 at 9:30a.m. by Govt. eod 01/20/04 [KWR] (Entered: 01/20/2004)
01/20/2004	153	COURTROOM MINUTES (GWB) on Status Conf. held on 1/14/04 for Defts. FATHI YUSEF, WAHEED HAMED, WALEED HAMED, MAHER YUSEF, and NEJEH YUSEF; Status Conf. set for 1/28/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	153	COURT REPORTER Noreen Cerge/FTr Recorder eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	154	MOTION (EMERGENCY) for to travel to St. Maarten by Deft. FATHI YUSEF eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	155	NOTICE of motion to travel by Deft. FATHI YUSEF eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	156	AFFIDAVIT in support of motion to travel by Deft. FATHI YUSEF eod 01/21/04 [KWR] (Entered: 01/21/2004)

01/20/2004	157	ORDER (GWB) that Fathi Yusef is authorized to travel to St. Maarten eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	157	ORDER that Fathi Yusef during the time of his stay in St. Maarten will reside at the home of his daughter eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	157	ORDER that the U.S. Marshal's Office is authorized to release to Fathi Yusef, his U.S. passport for purposes of traveling eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	157	ORDER that immediately upon his return to the territory, Fathi Yusef shall surrender his passport to the office of the U.S. Marshall eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	157	ORDER that Fathi Yusef shall return to St. Thomas by 1/22/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	158	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	158	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	60	COURTROOM MINUTES (GWB) on Status Conf. held on 1/14/04 for Defts. FATHI YUSEF, WAHEED HAMED, WALEED HAMED, MAHER YUSEF, and NEJEH YUSEF; Status Conf. set for 1/28/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	60	COURT REPORTER Noreen Cerge/FTr Recorder eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	61	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	61	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	55	COURTROOM MINUTES (GWB) on Status Conf. held on 1/14/04 for Defts. FATHI YUSEF, WAHEED HAMED, WALEED HAMED, MAHER YUSEF, and NEJEH YUSEF; Status Conf. set for 1/28/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	55	COURT REPORTER Noreen Cerge/FTr Recorder eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	56	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	56	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	54	COURTROOM MINUTES (GWB) on Status Conf. held on 1/14/04 for Defts. FATHI YUSEF, WAHEED HAMED, WALEED HAMED, MAHER YUSEF, and NEJEH

		YUSEF; Status Conf. set for 1/28/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	54	COURT REPORTER Noreen Cerge/FTr Recorder eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	55	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	55	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	28	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	28	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	42	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	42	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/20/2004	17	COURTROOM MINUTES (GWB) on Status Conf. held on 1/14/04 for Defts. FATHI YUSEF, WAHEED HAMED, WALEED HAMED, MAHER YUSEF, and NEJEH YUSEF; Status Conf. set for 1/28/04 eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	17	COURT REPORTER Noreen Cerge/FTr Recorder eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	18	ORDER (TKM) that the Govt.'s motion is Denied eod 01/21/04 [KWR] (Entered: 01/21/2004)
01/20/2004	18	ORDER that the hearing will proceed as limited to the threshold barriers the movants concede they must surmount, namely, they must demonstrate that they have no funds from which to retain the counsel of their choosing, and must present a prima facie showi (Entered: 01/21/2004)
01/22/2004	159	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	160	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/22/2004	62	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	63	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)

01/22/2004	57	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	58	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/22/2004	56	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	57	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/22/2004	29	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	30	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/22/2004	43	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	44	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/22/2004	19	NOTICE of Settlement between the Govt. and Parties; Parties shall file the written agreement with the Court no later than 1/30/04 eod 01/22/04 [KWR] (Entered: 01/22/2004)
01/22/2004	20	SECOND SUPERSEDING INDICTMENT eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	161	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m FATHI YUSUF eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	162	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m WALEED HAMED eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	163	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m WAHEED HAMED eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	164	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m MAHER YUSUF eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	165	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m UNITED CORPORATION d/b/a PLAZA EXTRA eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	166	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m NEJEH YUSUF eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	167	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)

01/23/2004	64	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m WALEED HAMED eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	65	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/23/2004	59	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m WAHEED HAMED eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	60	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/23/2004	58	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m MAHER YUSUF eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	59	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/23/2004	31	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/23/2004	45	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m UNITED CORPORATION d/b/a PLAZA EXTRA eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	46	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/23/2004	21	NOTICE ASSIGNS GLTY PLEA HRG to 01/28/04 at 10:00AM Room 310 (GWB) c/m NEJEH YUSUF eod 01/23/04 [KWR] (Entered: 01/23/2004)
01/23/2004	22	ORDER (TKM) 1/22/04 that the Govt.'s Notice of Settlement is ACCEPTED and it is further ordered that the TRO hearing is cancelled as MOOT eod 01/26/04 [KWR] (Entered: 01/26/2004)
01/30/2004	168	NOTICE of motion for permission to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	169	MOTION (EMERGENCY) to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	170	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	171	ORDER (GWB) Grant Deft. NEJAH YUSUF motion to travel eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	171	ORDER that the U.S. Marshall's office is authorized to release to the Deft, his U.S. passport for purposes of traveling to Puerto Rico eod 02/02/04 [KWR] (Entered: 02/02/2004)

01/30/2004	171	ORDER that immediately upon his return to the territory, the Deft. shall surrender his passport to the office of the U.S. Marshall eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	171	ORDER that NEJEH FATHI YUSUF shall return to St. Thomas by 2/5/04 eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	172	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	66	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	61	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	60	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	32	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	47	MOTION for enlargement of time to file settlement agreement to 2/3/04 by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	23	NOTICE of motion for permission to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	24	MOTION (EMERGENCY) to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	25	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	26	ORDER (GWB) Grant Deft. NEJAH YUSUF motion to travel eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	26	ORDER that the U.S. Marshall's office is authorized to release to the Deft, his U.S. passport for purposes of traveling to Puerto Rico eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	26	ORDER that immediately upon his return to the territory, the Deft. shall surrender his passport to the office of the U.S. Marshall eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	26	ORDER that NEJEH FATHI YUSUF shall return to St. Thomas by 2/5/04 eod 02/02/04 [KWR] (Entered: 02/02/2004)
01/30/2004	27	MOTION for enlargement of time to file settlement agreement by Govt. eod 02/02/04 [KWR] (Entered: 02/02/2004)
02/02/2004	173	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/02/2004	67	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)

		02/03/2004)
02/02/2004	62	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/02/2004	61	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/02/2004	33	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/02/2004	48	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/02/2004	28	ORDER (TKM) Granted that the Govt.'s motion for enlargement of time to and including 2/3/04 to file the Settlement Agreement eod 02/03/04 [KWR] (Entered: 02/03/2004)
02/09/2004	174	INFORMATIVE MOTION by Defts. WALEED HAMED and MAHER YUSUF eod 02/11/04 [KWR] (Entered: 02/11/2004)
02/09/2004	68	INFORMATIVE MOTION by Defts. WALEED HAMED and MAHER YUSUF eod 02/11/04 [KWR] (Entered: 02/11/2004)
02/09/2004	62	INFORMATIVE MOTION by Defts. WALEED HAMED and MAHER YUSUF eod 02/11/04 [KWR] (Entered: 02/11/2004)
02/11/2004	175	MOTION TO TRAVEL by Deft. WALEED HAMED eod 02/12/04 [KWR] (Entered: 02/12/2004)
02/11/2004	176	MOTION TO TRAVEL by Deft. MAHER YUSUF eod 02/12/04 [KWR] (Entered: 02/12/2004)
02/11/2004	69	MOTION TO TRAVEL by Deft. WALEED HAMED eod 02/12/04 [KWR] (Entered: 02/12/2004)
02/11/2004	63	MOTION TO TRAVEL by Deft. MAHER YUSUF eod 02/12/04 [KWR] (Entered: 02/12/2004)
02/12/2004	177	ORDER (GWB) Granted Deft. WALEED MOHAMMED HAMED permission to travel from 2/15/04 to 2/23/04 eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	178	ORDER (GWB) Granted Deft. MAHER YUSUF permission to travel from 2/15/04 and returning 2/23/04 eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	179	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. FATHI YUSEF eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	180	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	181	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 02/13/04 [KWR] (Entered: 02/13/2004)

02/12/2004	182	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSEF eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	183	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. NEJEH YUSEF eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	70	ORDER (GWB) Granted Deft. WALEED MOHAMMED HAMED permission to travel from 2/15/04 to 2/23/04 eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	71	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	63	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. WAHEED HAMED eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	64	ORDER (GWB) Granted Deft. MAHER YUSUF permission to travel from 2/15/04 and returning 2/23/04 eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	65	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSEF eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/12/2004	29	NOTICE ASSIGNS GLTY PLEA HRG to 02/18/04 at 10:00AM Room 310 (GWB) c/m Deft. NEJEH YUSEF eod 02/13/04 [KWR] (Entered: 02/13/2004)
02/18/2004	184	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	185	NGPL (GWB) entered by Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Pretrial conf. set for 3/24/04; Status conf. set for 4/7/04; Trial set for 4/19/04 eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	185	COURT REPORTER Noreen Cerge/FTR Recorder eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	72	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	73	NGPL (GWB) entered by Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Pretrial conf. set for 3/24/04; Status conf. set for 4/7/04; Trial set for 4/19/04 eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	73	COURT REPORTER Noreen Cerge/FTR Recorder eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	64	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	65	NGPL (GWB) entered by Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Pretrial conf. set for 3/24/04; Status conf. set for 4/7/04; Trial set for 4/19/04 eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	65	COURT REPORTER Noreen Cerge/FTR Recorder eod 02/20/04 [KWR] (Entered: 02/20/2004)

02/18/2004	66	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	67	NGPL (GWB) entered by Defs. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Pretrial conf. set for 3/24/04; Status conf. set for 4/7/04; Trial set for 4/19/04 eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	67	COURT REPORTER Noreen Cerge/FTR Recorder eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	34	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	49	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	30	AGREED AMENDMENT TO RESTRAINING ORDER (TKM) 2/17/04 eod 02/19/04 [KWR] (Entered: 02/19/2004)
02/18/2004	31	NGPL (GWB) entered by Defs. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Pretrial conf. set for 3/24/04; Status conf. set for 4/7/04; Trial set for 4/19/04 eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/18/2004	31	COURT REPORTER Noreen Cerge/FTR Recorder eod 02/20/04 [KWR] (Entered: 02/20/2004)
02/23/2004	186	ORDER (GWB) 2/18/04 status conf. 4/7/04, discovery will be reviewed, motion practice scheduled and a trial date established eod 02/23/04 [KWR] (Entered: 02/23/2004)
02/23/2004	74	ORDER (GWB) 2/18/04 status conf. 4/7/04, discovery will be reviewed, motion practice scheduled and a trial date established eod 02/23/04 [KWR] (Entered: 02/23/2004)
02/23/2004	66	ORDER (GWB) 2/18/04 status conf. 4/7/04, discovery will be reviewed, motion practice scheduled and a trial date established eod 02/23/04 [KWR] (Entered: 02/23/2004)
02/23/2004	68	ORDER (GWB) 2/18/04 status conf. 4/7/04, discovery will be reviewed, motion practice scheduled and a trial date established eod 02/23/04 [KWR] (Entered: 02/23/2004)
02/23/2004	32	ORDER (GWB) 2/18/04 status conf. 4/7/04, discovery will be reviewed, motion practice scheduled and a trial date established eod 02/23/04 [KWR] (Entered: 02/23/2004)
02/24/2004	187	TRAVEL REQUEST by U.S. Probation/ORDER (GWB) that Deft. NEJEH YUSUF may travel to Puerto Rico eod 02/25/04 [KWR] (Entered: 02/25/2004)
02/24/2004	33	TRAVEL REQUEST by U.S. Probation/ORDER (GWB) that Deft. NEJEH YUSUF may travel to Puerto Rico eod 02/25/04 [KWR] (Entered: 02/25/2004)
03/01/2004	188	NOTICE of Motion by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)

03/01/2004	189	MOTION (EMERGENCY) to travel by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)
03/01/2004	190	AFFIDAVIT in support of motion to travel by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)
03/01/2004	34	NOTICE of Motion by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)
03/01/2004	35	MOTION (EMERGENCY) to travel by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)
03/01/2004	36	AFFIDAVIT in support of motion to travel by Deft. NejeH YUSUF eod 03/02/04 [KWR] (Entered: 03/02/2004)
03/04/2004	191	ORDER (JLR) Granting Deft. WAHEED MOHAMMED HAMED permission to travel eod 03/05/04 [KWR] (Entered: 03/05/2004)
03/04/2004	192	REQUEST for permission to travel by Deft. WAHEED HAMED eod 03/05/04 [KWR] (Entered: 03/05/2004)
03/04/2004	67	ORDER (JLR) Granting Deft. WAHEED MOHAMMED HAMED permission to travel eod 03/05/04 [KWR] (Entered: 03/05/2004)
03/04/2004	68	REQUEST for permission to travel by Deft. WAHEED HAMED eod 03/05/04 [KWR] (Entered: 03/05/2004)
03/10/2004	193	NOTICE OF MOTION by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/10/2004	194	MOTION for travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/10/2004	195	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/10/2004	37	NOTICE OF MOTION by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/10/2004	38	MOTION for travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/10/2004	39	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	196	NOTICE of Motion by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	197	MOTION to travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	198	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	199	NOTICE of motion by Deft. WAHEED MOHAMMED HAMED eod 03/11/04 [KWR] (Entered: 03/11/2004)

03/11/2004	200	MOTION to extend travel by Deft. WAHEED MOHAMMED HAMED eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	69	NOTICE of motion by Deft. WAHEED MOHAMMED HAMED eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	70	MOTION to extend travel by Deft. WAHEED MOHAMMED HAMED eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	40	NOTICE of Motion by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	41	MOTION to travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/11/2004	42	AFFIDAVIT in support of motion to travel by Deft. NEJEH YUSUF eod 03/11/04 [KWR] (Entered: 03/11/2004)
03/12/2004	201	NOTICE of Appearance that John K. Dema, Esq. is counsel on record for Deft. MAHER FATHI YUSUF eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	202	ORDER (GWB) Granting Deft.'s WALEED HAMED an extension of travel through 3/19/04 eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	203	ORDER (GWB) that Granting Deft.'s NEJEH YUSUF motion for permission to travel eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	203	ORDER that the U.S. Marshal's Office is authorized to release to Nejeh Yusuf, his U.S. passport for purposes of traveling to P.R. eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	203	ORDER that immediately upon his return to the territory, the deft. shall surrender his passport to the office of the U.S. Marshall eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	203	ORDER that the deft. shall return to St. Thomas by 3/27/04 eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	75	ORDER (GWB) Granting Deft.'s WALEED HAMED an extension of travel through 3/19/04 eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	69	NOTICE of Appearance that John K. Dema, Esq. is counsel on record for Deft. MAHER FATHI YUSUF eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	43	ORDER (GWB) that Granting Deft.'s NEJEH YUSUF motion for permission to travel eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	43	ORDER that the U.S. Marshal's Office is authorized to release to Nejeh Yusuf, his U.S. passport for purposes of traveling to P.R. eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	43	ORDER that immediately upon his return to the territory, the deft. shall surrender his passport to the office of the U.S. Marshall eod 03/15/04 [KWR] (Entered: 03/15/2004)
03/12/2004	43	ORDER that the deft. shall return to St. Thomas by 3/27/04 eod 03/15/04 [KWR] (Entered: 03/15/2004)

03/15/2004	204	MOTION for Permission to Travel by Deft. MAHER YUSUF eod 03/17/04 [KWR] (Entered: 03/17/2004)
03/15/2004	70	MOTION for Permission to Travel by Deft. MAHER YUSUF eod 03/17/04 [KWR] (Entered: 03/17/2004)
03/19/2004	205	NOTICE OF SERVICE of request for production of disc. by Deft. WALEED MOHAMMED HAMED eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/19/2004	206	REQUEST for production of disc. by Deft. WALEED MOHAMMED HAMED eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/19/2004	207	ORDER (GWB) Granting Deft. MAHER FATHI YUSUF'S permission to travel by Deft. eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/19/2004	76	NOTICE OF SERVICE of request for production of disc. by Deft. WALEED MOHAMMED HAMED eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/19/2004	77	REQUEST for production of disc. by Deft. WALEED MOHAMMED HAMED eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/19/2004	71	ORDER (GWB) Granting Deft. MAHER FATHI YUSUF'S permission to travel by Deft. eod 03/22/04 [KWR] (Entered: 03/22/2004)
03/22/2004	208	NOTICE OF SERVICE of request for production of disc. by Deft. MAHER FATHI YUSUF eod 03/23/04 [KWR] (Entered: 03/23/2004)
03/22/2004	72	NOTICE OF SERVICE of request for production of disc. by Deft. MAHER FATHI YUSUF eod 03/23/04 [KWR] (Entered: 03/23/2004)
03/24/2004	209	NOTICE of Appearance that Derek M. Hodge, Esq. as counsel of record for NejeH Yusuf eod 03/25/04 [KWR] (Entered: 03/25/2004)
03/24/2004	44	NOTICE of Appearance that Derek M. Hodge, Esq. as counsel of record for NejeH Yusuf eod 03/25/04 [KWR] (Entered: 03/25/2004)
03/30/2004	210	JOINDER in Deft. MAHER YUSUF'S request for production and discovery by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/30/2004	211	MOTION TO COMPEL disc. and ispection and for exculpatory and impeaching materials and to exclude matter not timely disclosed with pts. and authorities by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/30/2004	45	JOINDER in Deft. MAHER YUSUF'S request for production and discovery by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/30/2004	46	MOTION TO COMPEL disc. and ispection and for exculpatory and impeaching materials and to exclude matter not timely disclosed with pts. and authorities by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/31/2004	212	NOTICE of motion for permission to travel by NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/31/2004	213	MOTION for to travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
03/31/2004	47	NOTICE of motion for permission to travel by NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)

03/31/2004	48	MOTION for to travel to Puerto Rico by Deft. NEJEH YUSUF eod 03/31/04 [KWR] (Entered: 03/31/2004)
04/06/2004	214	ORDER (GWB) Granted Deft. NEJEH YUSEF'S Motion for Permission to Travel eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/06/2004	214	ORDER that NejeH Yusef is authorized to travel to Puerto Rico for medical reasons on 4/13/04 and return to St. Thomas on or before 4/17/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/06/2004	49	ORDER (GWB) Granted Deft. NEJEH YUSEF'S Motion for Permission to Travel eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/06/2004	49	ORDER that NejeH Yusef is authorized to travel to Puerto Rico for medical reasons on 4/13/04 and return to St. Thomas on or before 4/17/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	215	COURTROOM MINUTES (GWB) on Status Conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. for 5/26/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	215	COURT REPORTER Chandra Kean eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	78	COURTROOM MINUTES (GWB) on Status Conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. for 5/26/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	78	COURT REPORTER Chandra Kean eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	71	COURTROOM MINUTES (GWB) on Status Conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. for 5/26/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	71	COURT REPORTER Chandra Kean eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	73	COURTROOM MINUTES (GWB) on Status Conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. for 5/26/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	73	COURT REPORTER Chandra Kean eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	50	COURTROOM MINUTES (GWB) on Status Conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. for 5/26/04 eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/07/2004	50	COURT REPORTER Chandra Kean eod 04/08/04 [KWR] (Entered: 04/08/2004)
04/08/2004	216	ORDER (GWB) 4/7/04 representation issues are resolved; Status conf. 5/26/04 at 10:00a.m., discovery progress will be reviewed and motion practice projected; Time excluded from the speedy trial calculation in the interest of justice eod 04/13/04 [KWR] (Entered: 04/13/2004)
04/08/2004	79	ORDER (GWB) 4/7/04 representation issues are resolved; Status conf. 5/26/04 at 10:00a.m., discovery progress will be reviewed and motion practice projected; Time excluded from the speedy trial calculation in the interest of justice eod 04/13/04 [KWR] (Entered: 04/13/2004)

04/08/2004	72	ORDER (GWB) 4/7/04 representation issues are resolved; Status conf. 5/26/04 at 10:00a.m., discovery progress will be reviewed and motion practice projected; Time excluded from the speedy trial calculation in the interest of justice eod 04/13/04 [KWR] (Entered: 04/13/2004)
04/08/2004	74	ORDER (GWB) 4/7/04 representation issues are resolved; Status conf. 5/26/04 at 10:00a.m., discovery progress will be reviewed and motion practice projected; Time excluded from the speedy trial calculation in the interest of justice eod 04/13/04 [KWR] (Entered: 04/13/2004)
04/08/2004	51	ORDER (GWB) 4/7/04 representation issues are resolved; Status conf. 5/26/04 at 10:00a.m., discovery progress will be reviewed and motion practice projected; Time excluded from the speedy trial calculation in the interest of justice eod 04/13/04 [KWR] (Entered: 04/13/2004)
04/23/2004	217	STIPULATION for substitution of counsel by Deft. MAHER FATHI YUSUF eod 04/26/04 [KWR] (Entered: 04/26/2004)
04/23/2004	75	STIPULATION for substitution of counsel by Deft. MAHER FATHI YUSUF eod 04/26/04 [KWR] (Entered: 04/26/2004)
04/28/2004	218	ORDER (GWB) DD 4/27/04 granting stipulation for substitution of counsel that John K. Dema is substituted as counsel for deft Maher Fathi Yusuf aka Mike Yusuf for Francis E. Jackson, Esq. eod 04/29/04 [CBF] (Entered: 04/29/2004)
04/28/2004	76	ORDER (GWB) DD 4/27/04 granting stiplation for substitution of counsel that John K. Dema is substituted as counsel for deft Maher Fathi Yusuf aka Mike Yusuf for Francis E. Jackson, Esq. eod 04/29/04 [CBF] (Entered: 04/29/2004)
04/28/2004	35	ORDER (GWB) DD 4/27/04 granting stiplation for substitution of counsel that John K. Dema is substituted as counsel for deft Maher Fathi Yusuf aka Mike Yusuf for Francis E. Jackson, Esq. eod 04/29/04 [CBF] (Entered: 04/29/2004)
05/07/2004	219	MOTION for permission to travel by Deft. MAHER FATHI YUSUF eod 05/07/04 [KWR] (Entered: 05/07/2004)
05/07/2004	77	MOTION for permission to travel by Deft. MAHER FATHI YUSUF eod 05/07/04 [KWR] (Entered: 05/07/2004)
05/12/2004	220	ORDER (TKM) 5/11/04 Granting Deft. MAHER FATHI YUSUF permission to travel eod 05/13/04 [KWR] (Entered: 05/13/2004)
05/12/2004	78	ORDER (TKM) 5/11/04 Granting Deft. MAHER FATHI YUSUF permission to travel eod 05/13/04 [KWR] (Entered: 05/13/2004)
05/14/2004	221	NOTICE ASSIGNS CONF to 05/26/04 at 10:00AM Room 310 (GWB) c/m Deft. FATHI YUSUF eod 05/17/04 [KWR] (Entered: 05/17/2004)
05/14/2004	222	NOTICE ASSIGNS CONF to 05/26/04 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 05/17/04 [KWR] (Entered: 05/17/2004)
05/14/2004	223	NOTICE ASSIGNS CONF to 05/26/04 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSUF eod 05/17/04 [KWR] (Entered: 05/17/2004)
05/14/2004	80	NOTICE ASSIGNS CONF to 05/26/04 at 10:00AM Room 310 (GWB) c/m Deft. WALEED HAMED eod 05/17/04 [KWR] (Entered: 05/17/2004)

05/14/2004	79	NOTICE ASSIGNS CONF to 05/26/04 at 10:00AM Room 310 (GWB) c/m Deft. MAHER YUSUF eod 05/17/04 [KWR] (Entered: 05/17/2004)
05/26/2004	224	COURTROOM MINUTES (GWB) on Status conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. 7/28/04 eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	224	COURT REPORTER Ted Dorsett eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	81	COURTROOM MINUTES (GWB) on Status conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. 7/28/04 eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	81	COURT REPORTER Ted Dorsett eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	73	COURTROOM MINUTES (GWB) on Status conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. 7/28/04 eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	73	COURT REPORTER Ted Dorsett eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	80	COURTROOM MINUTES (GWB) on Status conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. 7/28/04 eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	80	COURT REPORTER Ted Dorsett eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	52	COURTROOM MINUTES (GWB) on Status conf. for Defts. FATHI YUSEF, WALEED HAMED, WAHEED HAMED, MAHER YUSEF, AND NEJEH YUSEF; Status conf. 7/28/04 eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/26/2004	52	COURT REPORTER Ted Dorsett eod 05/27/04 [KWR] (Entered: 05/27/2004)
05/27/2004	225	ORDER (GWB) 5/26/04 written disc. and documentary disc. will be reviewed and substantially completed by 7/28/04; Status conf. 7/28/04 at 10:00 (Entered: 06/03/2004)
06/15/2004	227	ORDER (GWB) Granting Deft. MAHER YUSUF permission to travel (Entered: 06/16/2004)
06/21/2004	228	MOTION (EMERGENCY) to travel by Deft. WAHEED MOHAMMED HAMED (Entered: 06/22/2004)
06/22/2004	229	ORDER (GWB) Granted Deft. WAHEED MOHAMMED HAMED emergency mot. to travel to meet with his atty. on 6/22/04 (Entered: 06/23/2004)
06/22/2004	230	NOTICE of service of request for production of disc. to U.S.A. and Govt. by Deft. FATHI YUSUF (Entered: 06/23/2004)
06/22/2004	231	STIPULATION of substitution of counsel by Deft. WALEED MOHAMMED HAMED (Entered: 06/23/2004)
06/24/2004	232	ORDER (GWB) 6/23/04 Granting Substitution of counsel that Atty. Leonard Francis, Jr. substitutes for Atty. Pamela Colon for Deft. WALEED MOHAMMED HAMED (Entered: 06/25/2004)
07/06/2004	233	MOTION for permission to travel by Deft. WALEED HAMED (Entered: 07/07/2004)

07/06/2004	234	MOTION for permission to travel by Deft. MAHER YUSUF (Entered: 07/07/2004)
07/09/2004	235	ORDER (GWB) Granting Deft.'s WALEED HAMED permission to travel (Entered: 07/09/2004)
07/09/2004	236	ORDER (GWB) Granting Deft.'s MAHER YUSUF permission to travel (Entered: 07/09/2004)
07/20/2004	237	MOTION TO SUPPRESS statements obtained in violation of the sixth amendment and to bar the Govt.'s monitors from attempting to obtain allegedly incriminating statements by Deft. WAHEED HAMED (Entered: 07/21/2004)
07/20/2004	238	NOTICE (GWB) ASSIGNS STATUS CONF for All Defts. on 7/28/04 @ 10:00am (Entered: 07/21/2004)
07/22/2004	239	MOTION for modification of terms of release to remove the requirement of electronic monitoring by Deft. WALEED HAMED (Entered: 07/23/2004)
07/23/2004	240	ORDER (GWB) Granting Deft. WALEED HAMED'S Mot. for modification of terms of release to temporarily remove the requirements of electronic monitoring (Entered: 07/26/2004)
07/27/2004	241	NOTICE of mot. by Deft. (Entered: 07/28/2004)
07/27/2004	242	MOTION for modifications of conditions of release by Deft. (Entered: 07/28/2004)
07/27/2004	243	MOTION to certify case as complex under the speedy trial act by Govt. (Entered: 07/28/2004)
07/28/2004	245	NOTICE OF FILING by Deft. (Entered: 07/28/2004)
07/28/2004	246	AFFIDAVIT in support of mot. for modification of conditions of release by Deft. (Entered: 07/28/2004)
07/28/2004	248	CTRM. MIN. (GWB) on Status conf.; Status conf. 9/8/04; CT. REP. - Noreen Cerge (Entered: 07/30/2004)
07/28/2004	249	ORDER (GWB) status conf. 9/8/04 @ 10:00, disc. will be substantially complete; Mot. practice filed by 10/1/04 (Entered: 07/30/2004)
07/28/2004	244	MOTION for modification of terms of release to remove the requirement of electronic monitoring by Deft. (Entered: 07/28/2004)
07/29/2004	247	RESPONSE to Defts. FATHI YUSUF, WAHEED HAMED AND WALEED HAMEDS' Mot. for modification of conditions of supervised release by Govt. (Entered: 07/30/2004)
08/03/2004	250	MOTION for permission to travel by deft. Waleed M. Hamed (Entered: 08/04/2004)
08/03/2004	251	MOTION for perm. to travel by deft. Maher Fathi Yusuf (Entered: 08/04/2004)
08/05/2004	252	ORDER (GWB) granting deft. Waleed M. Hamed perm. to travel. (Entered: 08/05/2004)
08/05/2004	253	ORDER (GWB) Granting deft. Maher F. Yusyf perm. to travel. (Entered: 08/05/2004)
08/06/2004	254	NOTICE of Appearance that Atty. Henry Smock as counsel of record for Deft. FATHI YUSUF (Entered: 08/09/2004)

08/12/2004	255	NOTICE of Appearance that Royette Russell, Esq. is co-counsel for Deft. (Entered: 08/13/2004)
08/12/2004	256	MOTION FOR EXTENSION OF TIME TO file opp. to Govt.'s Mot. to treat this matter as complex mitigation by Deft. (Entered: 08/13/2004)
08/12/2004	257	MOTION FOR EXTENSION OF TIME TO reply in support of mot. to change term of release by Deft. (Entered: 08/16/2004)
08/20/2004	258	REPLY in support of mot. for modification of terms of release by Deft. (Entered: 08/24/2004)
08/20/2004	259	OPPOSITION to Govt.'s mot. for exclusion of time from the speedy trial act clock on the basis of alleged complexity by Deft. (Entered: 08/24/2004)
08/20/2004		Motion Under Advisement, re: (244) MOTION for modificiation of terms of release to remove the requirement of electronic monitoring by Deft. (Entered: 08/20/2004)
08/24/2004	260	ORDER (GWB) 8/23/04 Granted Deft.'s Mot. for an ext. of time until 9/1/04 to file his reply in support of mot. to change terms of release (Entered: 08/25/2004)
08/24/2004	261	ORDER (GWB) 8/23/04 Granted an ext. of time until 9/1/04 to file his opp. to Govt. mot. to treat this matter as complex litigation (Entered: 08/25/2004)
08/31/2004	262	MOTION (Emergency) temporarily modifying conditions of release by Deft. (Entered: 09/01/2004)
08/31/2004	263	ORDER (GWC) Granted Deft.'s mot. for modifying conditions of release lifting his curfew from 11:59pm to 6:00am from 8/31/04 to 9/3/04 (Entered: 09/01/2004)
09/07/2004	264	NOTICE (GWB) ASSIGNS Status Conf. on 9/15/04 @ 10:00am (Entered: 09/09/2004)
09/08/2004	265	NOTICE to Ct. regarding conflict of interest by Govt. (Entered: 09/09/2004)
09/08/2004	266	MEMORANDUM OF LAW in support of notice regarding conflict of interest by Govt. (Entered: 09/09/2004)
09/09/2004	267	SUPERCEDING INDICTMENT (THIRD) (Entered: 09/13/2004)
09/09/2004	268	MOTION to modify conditions of release by Deft. (Entered: 09/13/2004)
09/14/2004	269	MOTION for early productionof Jencks material by Deft. (Entered: 09/17/2004)
09/14/2004	270	MOTION to deem mot. to suppress statements conceded by Deft. (Entered: 09/17/2004)
09/14/2004	271	MOTION to be relieved from document dump for witness and exhibit list an other relief by Deft. (Entered: 09/17/2004)
09/14/2004	272	MOTION for bill of particulars fraud counts by Deft. (Entered: 09/17/2004)
09/14/2004	273	MOTION for bill of particulars conspiracy counts by Deft. (Entered: 09/17/2004)
09/14/2004	274	MOTION for bill of particulars money laundering counts by Deft. (Entered: 09/17/2004)
09/14/2004	275	MOTION to compel expert disc. by Deft. (Entered: 09/17/2004)

09/17/2004	276	CTRM. MIN. (GWB) on Status conf.; Defts. counsel were not present; Matter pass; CT. REP. - Noreen Cerge (Entered: 09/21/2004)
09/20/2004	277	NOTICE (GWB) ASSIGNS Arraignment on 9/29/04 @ 10:00am (Entered: 09/21/2004)
09/20/2004	278	MOTION TO COMPEL disc. statements, documents and tangible objects by Deft. (Entered: 09/22/2004)
09/23/2004	281	MEMORANDUM OF LAW in support of notice to the Court regarding conflict of interest by Govt. (Entered: 09/24/2004)
09/23/2004	282	MOTION for bill of particulars conspiracy cts. by Deft. (Entered: 09/24/2004)
09/23/2004	280	RESPONSE (Consolidated) to Deft.'s pretrial mots. by Govt. (Entered: 09/24/2004)
09/23/2004	279	RESPONSE (Consolidate) to Deft.'s pretrial mots. by Govt. (Entered: 09/24/2004)
09/23/2004	282	MOTION for Bill of Particulars conspiracy Cts. by Deft. (Entered: 09/24/2004)
09/23/2004	283	MOTION for Bill of Particulars Fraud Cts. by Deft. (Entered: 09/24/2004)
09/23/2004	284	MOTION for Bill of Particulars money laundering Cts. by Deft. (Entered: 09/24/2004)
09/23/2004	285	MOTION to modify conditions of release by Deft. (Entered: 09/24/2004)
09/27/2004	287	NOTICE (GWB) ASSIGNS Arraignment on 10/5/04 @ 10:00am (Entered: 09/28/2004)
09/27/2004	286	MOTION to joint Fathi Yusuf's emergency mot. to compel release of documents and evidence submitted in camera by Deft. (Entered: 09/28/2004)
09/28/2004	288	MOTION to join Fathi Yusuf's emergency mot. to compel release of documents and evidence by Deft. (Entered: 09/29/2004)
09/28/2004	289	NOTICE of filing Exhibit 3 by Deft. (Entered: 09/29/2004)
09/29/2004	290	MOTION for permission to travel by Deft. (Entered: 09/30/2004)
09/29/2004	291	MOTION TO SUPPRESS statements obtained in violation of the sixth amendment and to bar the Govt.'s monitors from attempting to obtain allegedly incriminating statements by Deft. (Entered: 09/30/2004)
09/29/2004	292	MOTION TO COMPEL disc. statements, documents and tangible objects by Deft. (Entered: 09/30/2004)
09/29/2004	293	MOTION to be relieved from document dump for witness and exhibit list and other relief by Deft. (Entered: 09/30/2004)
09/29/2004	294	MOTION TO COMPEL expert disc. by Deft. (Entered: 09/30/2004)
09/29/2004	295	MOTION for bill of particulars fraud cts. by Deft. (Entered: 09/30/2004)
09/29/2004	296	MOTION for bill of particulars conspiracy cts. by Deft. (Entered: 09/30/2004)
09/29/2004	297	MOTION for bill of particulars money laundering cts. by Deft. (Entered: 09/30/2004)
09/29/2004	298	MOTION for early production of Jencks material by Deft. (Entered: 09/30/2004)

09/29/2004	299	MOTION in opp. to Govt.'s mot. for exclusion of time from the speedy trial act clock on the basis of alleged complexity by Deft. (Entered: 09/30/2004)
09/29/2004	300	WAIVER to attend Arraignment on 10/5/04 by Deft. (Entered: 10/01/2004)
09/30/2004	301	MOTION for admission pro hac vice by Deft. (Entered: 10/01/2004)
09/30/2004	302	AFFIDAVIT of Gordon Rhea in support of mot. for admission pro hac vice (Entered: 10/01/2004)
09/30/2004	303	AFFIDAVIT in support of mot. pro hac vice by Randall Andreozzi, Esq. (Entered: 10/01/2004)
10/01/2004	304	MOTION for bill of particulars conspiracy cts. by Deft. (Entered: 10/04/2004)
10/04/2004	305	ORDER (GWB) Granted Deft.'s mot. to travel on 10/10/04 to 10/16/04 (Entered: 10/05/2004)
10/04/2004	306	WAIVER to attend Arraignment by Deft. (Entered: 10/05/2004)
10/05/2004	312	CTRM. MIN: ARRG.; (GWB) NGPL entered; Status conf. 11/10/04; Trial set for 6/6/04; CT. REP. - Ted Dorsett (Entered: 10/07/2004)
10/05/2004	308	MOTION (Second) for bill of particulars conspiracy cts. by Deft. (Entered: 10/06/2004)
10/05/2004	307	WAIVER to attend Arraignment by Deft. (Entered: 10/06/2004)
10/05/2004	311	RESPONSE (Consolidated) to Deft.'s mot. to compel disc. and early production of Jencks material by Govt. (Entered: 10/06/2004)
10/05/2004	309	WAIVER to attend Arraignment by Deft. (Entered: 10/06/2004)
10/05/2004	310	MOTION to join Fathi Yusuf's emergency mot. to compel release of documents and evidence submitted in camera by Deft. (Entered: 10/06/2004)
10/06/2004	313	ORDER (TKM) Granted Deft.'s emergency mot. for travel from 10/8/04 to 11/21/04 and that Govt.'s use of electronic monitoring of the Deft. shall be discontinued during the referenced period (Entered: 10/07/2004)
10/07/2004	314	ORDER (GWB) 10/5/04 Argument on mot. 10/27/04 @ 10:00; Mots. will be heard during the week of 4/4/05; Trial assigned to 6/6/05 (Entered: 10/08/2004)
10/07/2004	315	ORDER Amended (GWC) Granting Deft.'s permission to travel from 10/9/04 to 10/17/04 (Entered: 10/08/2004)
10/07/2004	316	SUBPOENA issued to Mytsooko King for 10/20/04 (Entered: 10/08/2004)
10/12/2004	317	RETURN of service issued to The Law Center Mytsooko King executed on October 7, 2004 (Entered: 10/13/2004)
10/13/2004	317	CONSOLIDATED RESPONSE to defts. Maher Fathi Yusuf's and Nejeah Fathi Yusuf's motion for modification of conditions of supervised release by Government (Entered: 10/13/2004)
10/13/2004	318	CONSOLIDATED response to defts. Maher Fathi Yusuf's and Nejeah Fathi Yusuf's motion for modification of conditions of supervised release by Government (Entered: 10/13/2004)

10/14/2004	319	NOTICE of mot. by Robert King, Esq. (Entered: 10/15/2004)
10/14/2004	320	MOTION FOR EXTENSION OF TIME TO respond to Def't.'s Mot. to compel release of documents and evidence by Robert King, Esq. (Entered: 10/15/2004)
10/14/2004	321	DECLARATION in support of mot. for ext. of time by Robert King, Esq. (Entered: 10/15/2004)
10/20/2004	322	MOTION to Quash by Atty. Archie Jennings for The Law Center, Inc. and Mytsooko King (Entered: 10/20/2004)
10/20/2004	323	MEMORANDUM OF LAW in support of mot. to quash by Atty. Archie Jennings (Entered: 10/20/2004)
10/20/2004	324	AFFIDAVIT in support of mot. to quash subpoena by Mytsooko King (Entered: 10/20/2004)
10/21/2004	325	MOTION for Bill of Particulars Ct. 78 - Obstruction of Justice by Def't. (Entered: 10/21/2004)
10/25/2004	326	REPLY to GOvt.'s response to mot. for bill of particulars (Fraud, Conspiracy, & Money Laundering) entitled Govt.'s consolidated response by Def't. (Entered: 10/26/2004)
10/26/2004	327	OPPOSITION to Def't.'s emergency mot. to compel release of documents and evidence (submitted in camera) by Robert King, Esq. (Entered: 10/27/2004)
10/26/2004	328	RESPONSE to mot. to suppress statements made to court appointed monitor by Govt. (Entered: 10/27/2004)
10/26/2004	329	RESPONSE (Consolidated) to Def't.'s pretrial mots. by Govt. (Entered: 10/27/2004)
10/26/2004	331	RESPONSE (Consolidated) to Def't.'s mot. to compel disc. and early production of Jencks Material by Govt. (Entered: 10/27/2004)
10/26/2004	330	OPPOSITION to Def't.'s mot. for bill of particulars (Ct. 78) by Govt. (Entered: 10/27/2004)
10/28/2004	332	MOTION for bill of particulars conspiracy cts. (sentencing allegations) by Def't. (Entered: 10/29/2004)
10/29/2004	334	NOTICE to court regarding conflict of interest by Govt. (Entered: 11/01/2004)
10/29/2004	333	MOTION for leave to cite additional authority in support of mot. to quash by Archie Jennings, Esq. for The Law Center, Inc. & Mytsooko King (Entered: 11/01/2004)
11/02/2004	335	NOTICE (GWB) ASSIGNS Status Conf. on 11/10/04 @ 10:00am (Entered: 11/03/2004)
11/02/2004	336	MOTION TO COMPEL disc. regarding confidential informants by Def't. (Entered: 11/03/2004)
11/02/2004	337	NOTICE of representation by Def't. (Entered: 11/03/2004)
11/02/2004	338	CERTIFICATE OF SERVICE (AMENDED) regarding def't.'s notice of representation (Entered: 11/03/2004)
11/03/2004	339	SEALED DOCUMENT (Entered: 11/03/2004)

11/04/2004	340	OPPOSITION to mot. for bill of particulars (sentencing allegations) by Govt. (Entered: 11/05/2004)
11/08/2004	342	PROCESS RECEIPT AND RETURN exec. 10/27/04 on Recorder of Deeds, Office of the Lt. Governor (Entered: 11/09/2004)
11/08/2004	341	MOTION to join mot. for bill of particulars conspiracy cts. (sentencing allegations) by Deft. (Entered: 11/09/2004)
11/09/2004	343	WAIVER AND CONSENT by Deft. (Entered: 11/10/2004)
11/10/2004	344	MOTION for permission to travel by Deft. (Entered: 11/12/2004)
11/12/2004	345	ORDER (GWB) Granting Deft.'s mot. for permission to travel (Entered: 11/12/2004)
11/12/2004	346	REPLY to Govt.'s opposition to deft.'s mot. for bill of particulars (ct. 78 - obstruction of justice) by Deft. (Entered: 11/12/2004)
11/12/2004	347	RESPONSE to Govt.'s notice to court re conflict of interest by Deft. (Entered: 11/12/2004)
11/15/2004	348	STIPULATION for subst. of counsel of Law Office of Thomas Alkon, in place of Gordon Rhea, Esq. for deft. UNITED CORP. (Entered: 11/17/2004)
11/16/2004	349	NOTICE to counsel scheduling Status Conf. for 11/17/04 at 10:00 a.m. (Entered: 11/17/2004)
11/17/2004	353	CTRM. MIN. (GWB) on Status Conf.; Ct. Grant Deft.'s mot. for pro hac vice of Randal Andreozzi, Esq.; Court Denied Deft. Waleed Hamed mot. to remove electronic bracelet; Ct. scheduled Status conf. 12/15/04; Ct. Rep. - Noreen Cerge (Entered: 11/19/2004)
11/17/2004	350	NOTICE OF FILING exhibit 4 and 5 in support of disc. mots. by Deft. (Entered: 11/18/2004)
11/17/2004	351	NOTICE OF FILING exhibit 1 and 2 in support of notice of representation by Deft. (Entered: 11/18/2004)
11/18/2004	352	REPLY to Govt.'s opp. to mot. for bill of particulars (Ct. 78 - Obstruction of justice) by Deft. (Entered: 11/19/2004)
11/19/2004	355	MOTION to extend time to travel by Deft. (Entered: 11/22/2004)
11/19/2004	356	ORDER (GWB) Granted Deft.s' Mot. to extend time to travel through 11/30/04 and that the Govt.'s use of electronic monitoring shall be discont. during the referenced period (Entered: 11/22/2004)
11/19/2004	354	OATH OF ADMISSION by Randall Andreozzi, Esq. (Entered: 11/22/2004)
11/19/2004	357	ORDER (GWB) Granted the stipulation for substitution of counsel and the Law Office of Gordon Rhea is substituted for the Law office of Thomas Alkon (Entered: 11/22/2004)
11/29/2004	358	PROCESS RECEIPT AND RETURN exec. 11/3/04 on Recorder of Deeds, Office of the Lt. Governor (Entered: 11/30/2004)
12/01/2004	359	MOTION FOR EXTENSION OF TIME TO in which to file substantive mots. by Deft. (Entered: 12/02/2004)

12/02/2004	360	ORDER (GWB) Granting Deft.'s Mot. to Travel from 12/8/04 to 12/10/04 (Entered: 12/02/2004)
12/02/2004	361	MOTION for review of the Mag. Judge's ruling denying mot. for modification of release by Deft. (Entered: 12/06/2004)
12/02/2004	362	MOTION for review of Mag.'s denial or mot. to modify conditions of release by Deft. (Entered: 12/06/2004)
12/07/2004	363	RESPONSE (CONSOLIDATED) to Defts.' Mot. for review of Mag. Judge's ruling denying modification of conditions of release by Govt. (Entered: 12/08/2004)
12/10/2004	364	ORDER (GWB)12/7/04 Granted Mot. for ext. of time to file substantive mots. until 1/3/05 and extends for 30 dyas for any responses by the Govt. and replies by the Defts. (Entered: 12/10/2004)
12/10/2004	365	MOTION FOR EXTENSION OF TIME TO filed substantive mots. by Deft. (Entered: 12/13/2004)
12/15/2004	367	CTRM. MIN. (GWB) on Status Conf.; Defts. request to file substantive mots.; Court extend mot. date to 1/15/04; Status Conf. 1/13/05; Ct. Rep. - C. Kean (Entered: 12/17/2004)
12/15/2004	366	MOTION for permission to travel by Deft. (Entered: 12/16/2004)
12/17/2004	368	ORDER (GWB) Granting Deft.'s Mot. to travel from 12/25/04 to 12/31/04 (Entered: 12/20/2004)
12/20/2004	369	TRANSCRIPT of Status Conf. held on 11/17/04 before the Hon. Geoffrey W. Barnard by ct. rep., Noreen Cerge (Entered: 12/21/2004)
01/10/2005	370	MOTION to join Deft. Waheed Hamed's mot. to compel disc. regarding confidential informants by Deft. (Entered: 01/11/2005)
01/12/2005	371	MOTION (Emergency) to travel by Deft. (Entered: 01/13/2005)
01/12/2005	372	MOTION TO JOIN Deft.'s Nejah Yusuf's mot. for bill of particulars conspiracy cts. (sentencing allegations) by Deft. (Entered: 01/13/2005)
01/13/2005	373	ORDER (GWB) Mot. practice extended to 2/15/05; Govt.'s response due 4/1/05; Deft.'s replies 4/15/05; Argument on mots. will be scheduled during the week of 4/18/05; Status conf. 2/17/05 @ 11:00am (Entered: 01/14/2005)
01/13/2005	374	MOTION for release of additional funds for trial preparation and related litigation expenses by Defts. (Entered: 01/14/2005)
01/13/2005	376	ORDER (GWB) Granted Deft.'s emergency mot. to travel from 1/18/05 to 1/20/05 (Entered: 01/14/2005)
01/13/2005	375	MOTION for ext. of time to file substantive mots. by Deft. (Entered: 01/14/2005)
01/19/2005	377	MOTION (Emergency) to travil by deft. F. Yusuf (Entered: 01/21/2005)
01/19/2005	378	OPPOSITION in resp. to deft. F. Yusuf Mohamed's emerg. mot. to travel to St. Martin by Govt. (Entered: 01/21/2005)
01/19/2005	379	NOTICE to Court regarding conflict of interest by Govt. (Entered: 01/21/2005)

01/20/2005	380	ORDER (GWB) Granted Deft.'s mot. to travel from 1/24/05 to 1/31/05 (Entered: 01/24/2005)
01/21/2005	381	CTRM. MIN. (GWB) on Status conf. held on 1/13/05; Status conf. 2/17/05; Trial set for 6/6/05; Ct. Rep. - C. Kean (Entered: 01/24/2005)
01/21/2005	382	MOTION for permission to travel from 1/27/05 to 1/29/05 and 2/8/05 to 2/12/05 by Deft. (Entered: 01/24/2005)
01/25/2005	383	MOTION for permission to travel by Deft. (Entered: 01/26/2005)
01/25/2005	384	ORDER (GWB) Granting Deft.'s mot. to travel from 1/27/05 thru 1/29/05 and 2/8/05 thru 2/12/05 (Entered: 01/26/2005)
01/26/2005	385	RESPONSE to mot. for release of additional funds by Govt. (Entered: 01/27/2005)
01/26/2005	386	MOTION (Emergency) for permission to travel by Deft. (Entered: 01/27/2005)
01/26/2005	387	ORDER (GWB) Granting Deft.'s mot. to travel from 1/27/05 thru 1/29/05 and 2/8/05 to 2/12/05 (Entered: 01/27/2005)
01/27/2005	388	ORDER (CVG) 1/26/05 that the District Court Judge Curtis V. Gomez recuses himself from further participation in this matter (Entered: 01/27/2005)
01/27/2005	389	NOTICE on the recusal of District Judge Curtis V. Gomez is now reassigned to Chief Judge Raymond L. Finch (Entered: 01/27/2005)
01/27/2005	390	MOTION for reconsideration by the District Court by Deft. (Entered: 01/28/2005)
01/27/2005	391	MOTION for reconsideration by and/or appeal to the District Court by Deft. (Entered: 01/28/2005)
01/27/2005	392	MOTION (Emergency) to travel by Deft. (Entered: 01/28/2005)
01/28/2005	393	MOTION for reconsideration of Hon. Geoffrey Barnard Order dd 1/13/05 by the District Court by Deft. (Entered: 01/31/2005)
01/28/2005	395	MOTION (Emergency) for permission to travel from 1/27/05 thru 1/29/05 and 2/8/05 thru 2/12/05 by Deft. (Entered: 01/31/2005)
01/28/2005	394	MOTION for reconsideration of Hon. Geoffrey Barnard Order dd 1/13/05 by Deft. (Entered: 01/31/2005)
01/31/2005	397	MEMORANDUM in reply to the Govt.'s response to mot. for release of additional funds by Defts. (Entered: 02/01/2005)
01/31/2005	396	RESPONSE to mot. for reconsideration by the District Court of Hon. Geoffrey Barnard Order dd 1/13/05 by Govt. (Entered: 02/01/2005)
02/03/2005	398	ORDER (RLF) that the Govt. shall file its response w/in ten days of the date of this Order and that Deft. may filed any reply with/in ten days thereafter (Entered: 02/07/2005)
02/04/2005	399	MOTION for reconsideration of Judge Geoffrey Barnard's Order dd 1/13/05 by Deft. (Entered: 02/07/2005)
02/08/2005	400	RSPONSE to Govt.'s notice to court regarding conflict of interest by Deft. (Entered: 02/09/2005)

02/15/2005	401	MOTION to join Waleed Hamed's mot. to suppress evidence or in the alternative for a hearing pursuant to Franks V. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	407	MEMORANDUM OF LAW in support of mot. to suppress evidence or in the alternative for a hearing pursuant to Franks v. Delaware by Defts. (Entered: 02/16/2005)
02/15/2005	406	MOTION to suppress evidence or in the alternative for a hearing pursuant to Franks V. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	408	MOTION TO STRIKE Cts. from the Third Superseding Indictment by Deft. (Entered: 02/16/2005)
02/15/2005	412	MEMORANDUM OF LAW in support of mot. to strike Cts. from the Third Superseding Indictment by Deft. (Entered: 02/16/2005)
02/15/2005	402	MOTION to join Waleed Hamed's mot. to strike Cts. from the third superseding indictment by Deft. (Entered: 02/16/2005)
02/15/2005	414	MOTION TO SUPPRESS evidence or in the alternative for a hearing pursuant to Franks V. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	415	MOTION TO DISMISS for selective prosecution by Deft. (Entered: 02/16/2005)
02/15/2005	403	MOTION to join Waleed Hamed's mot. to suppress evidence or in the alternative for a hearing pursuant to Franks v. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	409	MOTION to join Waleed Hamed's mot. to strike Cts. from the Third Superseding Indictment by Deft. (Entered: 02/16/2005)
02/15/2005	404	MOTION to join Waleed Hamed's mot. to suppress evidence or in the altrenative for a hearing pursuant to Franks V. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	410	MOTION to join Waleed Hamed's mot. to strike Cts. from the Third Superseding Indictment by Deft. (Entered: 02/16/2005)
02/15/2005	405	MOTION to join Waleed Hamed's mot. to suppress evidence or in the alternative for a hearing pursuant to Franks v. Delaware by Deft. (Entered: 02/16/2005)
02/15/2005	411	MOTION to join Waleed Hamed's mot. to strike Cts. from the Third Superseding Indictment by Deft. (Entered: 02/16/2005)
02/15/2005	413	JOINDER in Waheed Hamed's mot. to dismiss by Deft. (Entered: 02/16/2005)
02/15/2005	416	MOTION TO SEVER Cts. 1, 2, 78 & 79 from the Indictment and trial on grounds of misjoinder by Deft. (Entered: 02/16/2005)
02/15/2005	417	MOTION TO DISMISS Ct. 78 - Obstruction of Justice by Deft. (Entered: 02/16/2005)
02/16/2005	419	NOTICE OF FILING the exhibit which was inadvertently omitted from Mot. for reconsideration by and/or appeal the District Court filed on 1/27/05 by Deft. (Entered: 02/16/2005)
02/16/2005	420	MOTION TO DISMISS for selective prosecution by Deft. (Entered: 02/17/2005)
02/16/2005	418	MOTION FOR EXTENSION OF TIME TO file a mot. to dismiss the Govt.'s Third Superceding Indictment by Deft. (Entered: 02/16/2005)

02/17/2005	422	CERTIFICATE OF SERVICE (Amended) to include the signature on the certificate of service on mot. to suppress evidence or in the alternative for hearing pursuant to Franks V. Delaware filed on 2/16/05 by Deft. (Entered: 02/18/2005)
02/17/2005	421	MOTION to compel the Govt. to produce Grand Jury Transcripts related to the issuance of the third superceding indictmnt & all statements that the Govt. claims will be binding on the corp. by Deft. (Entered: 02/18/2005)
02/18/2005	423	TRANSCRIPT of Advise of Rights before the Hon. Geoffrey Barnard held on 9/19/03 by certified electronic transcriber, Janet Harris (Entered: 02/22/2005)
02/18/2005	424	TRANSCRIPT of Bail Hearing before the Hon. Geoffrey Barnard held on 9/19/03 by certified electronic transcriber, Janet Harris (Entered: 02/22/2005)
02/23/2005	425	CTRM. MIN. (GWB) on Mot. to release funds held on 2/17/05; Court will make ruling as to the release of funds; Ct. Rep. - Chandra Kean (Entered: 02/24/2005)
02/24/2005	426	JOINDER in mot. to suppress evidence or in the alternative for a hearing pursuant to Franks v. Delaware by Deft. (Entered: 02/25/2005)
02/24/2005	427	JOINDER IN MOT. to dismiss for selective prosecution by Deft. (Entered: 02/25/2005)
03/02/2005	428	MOTION for permission to travel by Deft. (Entered: 03/03/2005)
03/02/2005	429	ORDER (GWB) Granting Deft.'s Mot. to travel from 3/9/05 to 3/13/05 (Entered: 03/03/2005)
03/04/2005	430	MOTION for permission to travel by Deft. (Entered: 03/07/2005)
03/07/2005	431	ORDER (RLF) that Defts. have ten days from the date of this Order to provide the Court with its reasons for moving for reconsideration and that the Govt. has ten days thereafter to file any supplemental response (Entered: 03/09/2005)
03/08/2005	432	ORDER (GWB)Granting Deft.'s mot. for permission to travel (Entered: 03/10/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
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03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Jams Import Utility Entry (Entered: 03/09/2005)
03/09/2005		Criminal Charges/Counts (Entered: 03/09/2005)
03/09/2005		Criminal Charges/Counts (Entered: 03/09/2005)
03/09/2005		Criminal Charges/Counts (Entered: 03/09/2005)
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03/09/2005		Criminal Charges/Counts (Entered: 03/09/2005)
03/09/2005	433	MOTION for intradistrict transfer by Defts. (Entered: 03/10/2005)
03/09/2005	434	ORDER (RLF) Granted Defts.' Mot. for intradistrict transfer and that the case is transferred from the Division of St. Thomas & St. John to the Division of St. Croix of the District Court of the V.I. (Entered: 03/10/2005)
03/10/2005	436	MOTION to reconsider order transferring case to St. Croix for trial by Govt. (Entered: 03/11/2005)
03/10/2005	435	RESPONSE to Deft.'s mot. to compel the Govt. to produce grand jury transcripts related to the issuance of the third superceding indictment & all statements that the Govt. claims will be binding on the corp. by Govt. (Entered: 03/11/2005)
03/11/2005	437	OPPOSITION to Govt.'s mot. to reconsider order transferring case to St. Croix for trial by Defts. (Entered: 03/14/2005)
03/16/2005	438	NOTICE OF TRANSFERRED CASE to the Div. of St. Croix - CRIM. NO. 2005-15F/C (Entered: 03/16/2005)
03/16/2005	439	ORDER (RLF)that the Govt.'s Mot. to Reconsider is Denied (Entered: 03/17/2005)
03/17/2005	441	RESPONSE to order dated 3/7/05 by deft Waleed M. Hamed (Entered: 03/18/2005)
03/17/2005	442	SEALED DOCUMENT (Entered: 04/01/2005)
03/17/2005	440	RESPONSE to order dated 3/7/05 by deft. Maher Fathi Yusuf (Entered: 03/18/2005)
03/21/2005	443	SEALED DOCUMENT (Entered: 04/01/2005)
03/22/2005	444	SEALED DOCUMENT (Entered: 04/01/2005)
03/24/2005	445	REPORT AND RECOMMENDATION (GWB) entered, cc attys (Entered: 04/01/2005)
03/29/2005	446	NOTICE (amended) transferring case to the Div. of St. Croix Cr. No. 2005/0015F/B (Entered: 04/01/2005)
03/31/2005	447	MOTION in limine - admissibility of Foreign Bank records by govt (Entered: 04/05/2005)
04/01/2005	448	ORDER (RLF) scheduling motion hearing on 04/19/05 @ 10:00 am, cc attys (Entered: 04/05/2005)
04/01/2005	450	AFFIDAVIT of Special Agent Thomas L. Petri by govt (Entered: 04/05/2005)
04/01/2005	451	OPPOSITION consolidated opposition to deft's motion to suppress evidence by govt (Entered: 04/05/2005)
04/01/2005	452	AFFIDAVIT of Special Agent Thomas L. Petri by govt (Entered: 04/05/2005)
04/01/2005	454	REPSONSE in opposition to deft's motion to dismiss for selective prosecution by govt (Entered: 04/05/2005)

04/01/2005	449	RESPONSE to deflt motion to sever cts. 1, 2, 78 & 79 of yhe indictment and trial on the grounds of misjoinder by govt (Entered: 04/05/2005)
04/01/2005	453	RESPONSE to deflt's motion to dismiss ct 78 -obstruction of justice by govt (Entered: 04/05/2005)
04/06/2005	455	OBJECTION to Magistrate;'s Report & Recommendation to amend the restraining order by govt (Entered: 04/08/2005)
04/08/2005	456	ORDER SCHEDULING Hearing on objection to Magistrate Report & Recommendation and Motion to reconsider on 04/19/2005 at 10:00 A.M. in Room CT1 (Entered: 04/12/2005)
04/08/2005	456	ORDER (RLF) scheduling hearing on motions on 06/05/05 @ 10:00 am (Entered: 04/12/2005)
04/08/2005	456	ORDER SCHEDULING Jury Selection on 06/13/2005 at 9:30 A.M. in Room CT1 (Entered: 04/12/2005)
04/11/2005	458	TRANSCRIPT of status hearing held on 01/13/05 filed by C. Kean Ct. Reporter STT (Entered: 04/13/2005)
04/12/2005	457	ORDER SCHEDULING Motion Hearing on 06/05/2005 at 10:00 A.M. in Room CT1 (Entered: 06/15/2004)
04/12/2005	460	MOTION PRO HAC VICE with questionnaire and affidavit of Leon Friedman, Esq attached (Entered: 04/20/2005)
04/12/2005	461	NOTICE of service of supplemental request for production of discovery upon pltf USA by deflt (Entered: 04/20/2005)
04/12/2005	462	REQUEST (supplemental) for production of discovery upon pltf govt by deflt (Entered: 04/20/2005)
04/12/2005	457	MOTION for additional time to file reply briefs by deflts. (Entered: 04/12/2005)
04/14/2005	459	MEMORANDUM in reply to the govt's objection to Magistrate Judge's report and Recommendation to amend the restraining order by deflt (Entered: 04/15/2005)
04/15/2005	463	ORDER (GWB) granting deflt's motion for additional time to file reply briefs until 05/09/05, cc attys (Entered: 04/21/2005)
04/19/2005	464	CTRM. MIN. Hearing (RLF) on motions held, (C. Kean Ct. Reporter STT) Matter taken under advisement (Entered: 04/22/2005)
04/20/2005	465	ORDER (RLF) scheduling hearing on motion to reconsider order dated 01/13/05 on 05/26/05 @ 10:00 am, cc attys (Entered: 04/22/2005)
04/21/2005	466	MOTION to modify post-indictment, retraining order pursuant to title 18 U.S.C. 982, and 21 U.S.C. 853 and tiele 14 V.I.C. 606 (Entered: 04/22/2005)
04/22/2005	467	RESPONSE to supplemenatl request for production of discovery by govt (Entered: 04/28/2005)
04/25/2005	468	MEMORANDUM OPINION (RLF) entered, cc attys (Entered: 04/28/2005)
04/25/2005	469	ORDER (RLF) that the Magistrate Judge's recommendation are ACCEPTED, and that the eft's motion for release of funds is GRANTED, and that all other stipulations

		in the agreed amendment to restraining order shall continue in effect, cc attys (Entered: 04/28/2005)
04/25/2005	470	REPLY to the gov't opposition to deft's motion to sever cts. 1, 2, 78, & 79 from the indictment and trial on the grounds of the misjoinder by deft (Entered: 04/28/2005)
04/25/2005	471	REPLY to the gov't's opposition to deft's motion to dismiss Ct. 78 -Obstruction of Justice by deft (Entered: 04/28/2005)
04/26/2005	472	ORDER (RLF) granting govt motion for additional time to file reply briefs and that any response s related to deft's motion to suppress evidence formt he 3rd superseding indictment and motion to dismiss for selection prosecution must be filed by 05/27/05 (Entered: 04/28/2005)
05/03/2005	473	RESPONSE to motion by Iqra Academy to modify post-indictment restraining order by govt (Entered: 05/05/2005)
05/03/2005	474	MOTION for continuance of trial by defts (Entered: 05/16/2005)
05/03/2005	474	MOTION TO CONTINUE trial by deft (Entered: 05/05/2005)
05/04/2005	475	ORDER (RLF) rhat defts motion for continuance of Trial is GRANTED; and that trial in this matted is CONTINUED to a date to be set by the Magistrare Judge, cc attys (Entered: 05/16/2005)
05/05/2005	476	MOTION for release of additional funds by defts (Entered: 05/16/2005)
05/05/2005	476	MOTION for release of additional funds by deft (Entered: 05/05/2005)
05/06/2005	477	SEALED DOCUMENT filed by Govt (Entered: 05/16/2005)
05/11/2005	478	MOTION to set trial date by govt (Entered: 05/17/2005)
05/11/2005	479	RESPONSE for release of additional funds by govt (Entered: 05/17/2005)
05/12/2005	480	MOTION for permission to travel by deft (Entered: 05/17/2005)
05/12/2005	482	MOTION for permission to travel by deft (Entered: 05/20/2005)
05/12/2005	481	MOTION for permission to travel by deft (Entered: 05/17/2005)
05/17/2005	483	ORDER (GWC) granting deft motion to travel to New Jersey on 05/18/05 and return on 05/22/05, cc attys (Entered: 05/20/2005)
05/20/2005	483	VOLUME (10) TEN. (Entered: 05/24/2005)
05/20/2005	488	OPPOSITION (JOINT) to the gov't's motion in limine (Foreign Bank Records) by deft's. Dated May 24, 2005. (Entered: 05/24/2005)
05/20/2005	484	SUBPOENA issued to Freylin Gerard on May 20, 2005. Dated May 24, 2005. (Entered: 05/24/2005)
05/20/2005	485	SUBPOENA issued to George Greene on May 20, 2005. Dated May 24, 2005. (Entered: 05/24/2005)
05/20/2005	486	SUBPOENA issued to Wentworth Gumbs on May 20, 2005. Dated May 24, 2005. (Entered: 05/24/2005)

05/23/2005	489	NOTICE OF APPEAL Protective Notice of Appeal by Plaintiffs (05-3019) (Entered: 05/27/2005)
05/23/2005	487	SUBPOENA issued to Abed A Fattah Mohmmad Adalie. Dated May 24, 2005. (Entered: 05/24/2005)
05/26/2005	490	ORDER (RLF) regarding deft's motion for additional funds. It is hereby ORDERED that such motion is referred to the Magistrate Judge pursuant to 28 USC and 636(b) (1)(B) for his proposed findings of fact and recommmendations. cc attys. Dated May 31, 2005 (Entered: 05/31/2005)
05/26/2005	490	ORDER (RLF) regarding deft's motion for additional funds. It is hereby ORDERED that such motion is referred to the Magistrate Judge pursuant to 28 USC and 636(b) (1)(B) for his proposed findings of fact and recommmendations. cc attys. Dated May 31, 2005 (Entered: 05/31/2005)
05/27/2005	491	ORDER (RLF) regarding Motion to reconsider the Magistrate's Order dated January 13, 2005. cc attys. (Entered: 05/31/2005)
05/27/2005	493	REPLY TO THE UNITED STATES' RESPONSE TO DEFTS' MOTION TO STRIKE COUNTS FROM THE THIRD SUPERSEDING INDICTMENT by Deft's. (Entered: 05/31/2005)
05/27/2005	494	REPLY MEMORANDUM OF LAW IN SUPPORT OF MOTION TO SUPPRESS by deft's. (Entered: 05/31/2005)
05/27/2005	502	SUBPOENA ISSUED TO Thomas L. Petri, Agent, Federal Bureau of Investigation on May 27, 2005. (Entered: 06/03/2005)
05/27/2005	503	SUBPOENA ISSUED TO Thomas L. Petri, Agent, c/o Nelson L. Jones, AUSA, on May 27, 2005. (Entered: 06/03/2005)
05/27/2005	504	SUBPOENA ISSUED TO Thomas L. Petri, Agent, c/o Nardiarissa Mentzer, SSA on May 27, 2005. (Entered: 06/03/2005)
05/27/2005	492	REPLY IN SUPPORT OF MOTION TO DISMISS FOR SELECTIVE PROSECUTION by Deft. Waheed Hamed. (Entered: 05/31/2005)
05/31/2005	496	CTRM. MIN. (RLF)Regarding Motion to Compel/Discovery was held on May 26, 2005. Court Reporter: Valerie Lawrence. cc attys. (Entered: 06/01/2005)
05/31/2005	495	AFFIDAVIT OF NEJEH YUSUF by deft. Nejeh Yusuf. (Entered: 06/01/2005)
06/01/2005	498	NOTICE OF FILING by deft. Waheed Hamed. (Entered: 06/03/2005)
06/02/2005	497	LONG RECORD SENT TO CA consisting of certified copies of Memorandum Opinion, Order, Protective Notice of Appeal, Information Statement and letter (Entered: 06/02/2005)
06/02/2005	499	NOTICE OF FILING OF AFFIDAVIT by deft. Maher Fathi Yusuf, in support of defts' reply memorandum of law in support of motion to suppress by deft. Maher Yusuf. (Entered: 06/03/2005)
06/02/2005	500	REBUTTAL TO REPLY MEMORANDUM IN SUPPORT OF MOTION TO SUPPRESS by the govt. (Entered: 06/03/2005)

06/02/2005	501	MOTION FOR RECONSIDERATION of court's order of May 27, 2005, granting discovery of documents and statements used to obtain foreign bank records by the govt. (Entered: 06/03/2005)
06/03/2005	505	NOTICE OF FILING by deft. Waheed Hamed. (Entered: 06/03/2005)
06/03/2005	506	NOTICE OF FILING By deft. Waheed Hamed. (Entered: 06/03/2005)
06/03/2005	507	NOTICE OF FILING By deft. Waheed Hamed. (Entered: 06/03/2005)
06/06/2005	512	ORDER (RLF) Finds on Govt's Mot. in Limine - Adm. of Foreign Bank Records, that w/in 20 days of Order, Govt. must provide defts w/official translation of each foreign cert.; that defts. have 20 days thereafter to file any amended opp. & Govt. has ten days (Entered: 06/09/2005)
06/06/2005	514	CTRM. MIN. (RLF) Ct. grant adm. of Leon Friedman, Esq. Pro hac vice. Ct. grants sequestration of witnesses. Ct. Continue Mot. for reconsideration for 10 days. Ct. Reprt: Valarie Lawrence (Entered: 06/09/2005)
06/06/2005	508	NOTICE OF FILING BY DEFT. Waheed Hamed (Entered: 06/09/2005)
06/06/2005	509	MOTION to travel by deft. Maher F. Yusuf (Entered: 06/09/2005)
06/06/2005	510	ORDER (RLF) Granting deft. Nejeih Yusuf's Motion to Sever Cts. 1,2, 77 & 78 of the Indictment; On Grounds of Misjoinder is DENIED as to Cts. 1,2, & 77 and GRANTED as to Ct. 78. (Entered: 06/09/2005)
06/06/2005	511	ORDER (RLF) Granting deft. Nejeih Fathi Yusuf's Motion to Dismiss Ct. 78; Obstruction of Justice is DENIED. (Entered: 06/09/2005)
06/08/2005	513	ORDER (GWB) 6/7/05 Granting deft. Maher Fathi Yusuf's mot. to travel from 6/13/05 to 6/16/05 (Entered: 06/09/2005)
06/10/2005	515	NOTICE OF FILING by deft Fathi Yusus Mohammed Yusuf affidavit in support of deft motion to dismiss (Entered: 06/13/2005)
06/10/2005	516	NOTICE of service of subpoena by deft Waleed Mohammed Hamed (Entered: 06/13/2005)
06/16/2005	517	MEMORANDUM OPINION (RLF) (Entered: 06/23/2005)
06/16/2005	518	ORDER (RLF) motion to suppress is GRANTED, and that all evidence obtained as a result of executing the serch warrents is SUPPRESSED cc attys (Entered: 06/23/2005)
06/20/2005	519	MOTION FOR EXTENSION OF TIME TO by deft Waheed Hamed untl 7/17/05 to file his opposition to motion to reconsider in the above matter (Entered: 06/23/2005)
06/20/2005	520	MOTION emergence to allow travel for Waheed Mohammed Hamed (Entered: 06/23/2005)
06/22/2005	521	ORDER (GWB) deft Waheed Mohammed Hsmed is GRANTED permission to travel PR (Entered: 06/23/2005)
06/27/2005	524	DOCKETING STATEMENT from CA. Appeal by USA docketed on 6/23/05 at No. 05-3019 (Entered: 07/05/2005)
06/29/2005	522	VOLUME (II) ELEVEN . Begins with Doc. No. 517 (Entered: 06/29/2005)

06/29/2005	523	LETTER dated 6/15/2005 to Judge Finch from Gorgon Rhea filed (Entered: 06/30/2005)
07/13/2005	525	NOTICE OF APPEAL Protective Notice of Appeal by U.S.A. (05-3484) (Entered: 07/14/2005)
07/15/2005	526	LONG RECORD SENT TO CA consisting of certified copies of Order, Docket Entries, Notice of Appeal Information Statement and letter (Entered: 07/15/2005)
07/18/2005	530	MOTION EMERGENCY MOTION allowing travel (Entered: 07/22/2005)
07/19/2005	529	MOTION of deft, Waleed Mohammed Hamed for Permission to Travel (Entered: 07/22/2005)
07/19/2005	527	MOTION to permit renewal of passport (Entered: 07/22/2005)
07/19/2005	528	ORDER (GWB) that deft's motion is GRANTED. Defendant Nejay Fathi Yusuf shall surrender the new passport to the Office of Probation as soon as it is delivered to him, cc attys (Entered: 07/22/2005)
07/22/2005	531	MOTION of deft, Maher Fathi Yusuf for permission to travel (Entered: 07/22/2005)
07/25/2005	532	ORDER (GWB) Granting Deft Waleed Mohammed Hamed Permission to Travel, cc attys (Entered: 07/26/2005)
07/25/2005	533	ORDER (GWB) Nejay Fathi Yusuf's Motion to Permit Renewal of passport is GRANTED; Ordered that deft shall surrender the new passport to the Office of Probation, cc attys (Entered: 07/26/2005)
07/25/2005	534	ORDER (GWB) deft Nejay Fathi Yusuf's Emergency Motion allowing Travel is GRANTED, cc attys (Entered: 07/26/2005)
07/26/2005	535	ORDER (GWB) Granting Defendant Maher Fathi Yusuf permission to travel, cc attys (Entered: 07/27/2005)
08/01/2005	536	TRANSCRIPT of Suppression Hearing held on 06/06/05 filed by V. Lawrence Ct. Reporter) (Entered: 08/01/2005)
08/01/2005	537	CERTIFIED copy of thr docket entries in lieu of TRANSCRIPT filed on 7/29/05 forwarded to CA (Entered: 08/03/2005)
08/05/2005	538	MOTION to modify conditions of release by deft (Entered: 08/10/2005)
08/05/2005	539	MOTION allowing travel by deft (Entered: 08/10/2005)
08/05/2005	540	ORDER (GWB) granting deft motion to travel to Miami, & Kissimmee Florida on 08/15/05 and return on 08/21/05, cc attys (Entered: 08/10/2005)
08/08/2005	543	DOCKETING STATEMENT from CA filed on 07/13/05 and docketed on 08/05/05 at No. 05-3484 (Entered: 08/11/2005)
08/09/2005	544	TRANSCRIPT PURCHASE ORDER requesting transcript of Hearing on funds held on 02/17/05, Motion hearing held on 04/19/05 (Entered: 08/11/2005)
08/09/2005	545	TRANSCRIPT PURCHASE ORDER requesting transcript of Hearing held on 05/26/05, & Motion hearing held on 06/06/05 (Entered: 08/11/2005)
08/10/2005	541	MOTION for permission to travel to to Kissimmee Fl by deft (Entered: 08/10/2005)

08/10/2005	542	MOTION for permission to travel to Racine Wisconsin by deft (Entered: 08/10/2005)
08/11/2005	547	MOTION of deft Waleed Mohammed Hamed for permission to travel (Entered: 08/15/2005)
08/11/2005	548	ORDER (GWC) Granting deft Waleed Mohammed Hamed permission to travel (Entered: 08/15/2005)
08/11/2005	549	ORDER (GWC) Granting Deft Maher Fathi Yusuf Permission to Travel (Entered: 08/15/2005)
08/11/2005	550	ORDER (GWC) Granting Deft Maher Fathi Yusuf Permission to Travel, cc attys (Entered: 08/15/2005)
08/12/2005	546	MOTION Allowing Travel for deft, Nejay Fathi Yusuf (Entered: 08/15/2005)
08/15/2005	551	ORDER (GWC) Granting Deft, Nejeh Yusuf Permission to Travel (Entered: 08/15/2005)
08/16/2005	552	ACK FROM CA SUPPLEMENTAL RECORD RECEIVED on 8/12/05 (Entered: 08/17/2005)
08/19/2005	555	EXHIBIT LIST dated 6/6/05 (Entered: 08/22/2005)
08/19/2005	553	MOTION of deft, Waleed Mohammed Hamed for permission to travel (Entered: 08/22/2005)
08/19/2005	556	MOTION to modify conditions of release for Waleed Mohammed Hamed (Entered: 08/25/2005)
08/22/2005	554	ORDER (GWC) Granting deft Waleed Mohammed Hamed permission to travel, cc attys (Entered: 08/22/2005)
08/29/2005	557	DEFENDANT Nejeh Fathi Yusuf's Joinder in deft Waleed Hamed's motion to modify conditions of release (Entered: 08/30/2005)
09/02/2005	558	DEFT Nejeh Fathi Yusuf's Joinder in deft Waleed Hamed's motion to modify conditions of release (Entered: 09/06/2005)
09/02/2005	559	MOTION by Fathi Yusuf Mohammed Yusuf to Travel (Entered: 09/06/2005)
09/06/2005	563	Transcript Purchase Order. Already on file in the D.C. Clerk's Office (Entered: 09/09/2005)
09/06/2005	560	MOTION to Modify Conditions of Release for deft Maher Fathi Yusuf (Entered: 09/06/2005)
09/07/2005	561	TRANSCRIPT of Motion Hearing held May 26, 2005 before Judge R.L. Finch - V. Lawrence, ct rpt (Entered: 09/07/2005)
09/08/2005	562	MOTION Allowing Travel for Nejay Fathi Yusuf (Entered: 09/09/2005)
09/20/2005	564	MOTION for Release of Additional Funds to defend appeals (Entered: 09/20/2005)
09/20/2005	569	Government's Consolidated Response in opposition to defts' motions for modification of conditions of supervised release (Entered: 09/21/2005)
09/20/2005	567	ORDER (GWB) Grants permission to deft, Nejeh Yusuf to travel on Sept. 21, 2005 returning on Sept. 24, 2005. Deft will not be subject to electronic monitoring for the

		duration of the trip, cc attys (Entered: 09/21/2005)
09/20/2005	568	REPLY to Opposition to motion allowing travel (Entered: 09/21/2005)
09/21/2005	565	TRANSCRIPT OF Feb. 17, 2005 Motions Hearings filed by C.R. Kean, ct rpt (Entered: 09/21/2005)
09/21/2005	566	TRANSCRIPT of Motions Hearing held April 19, 2005 filed by C.R. Kean, ct rpt (Entered: 09/21/2005)
09/21/2005	571	APPEARANCE by Jeffrey A. McLellan, Trial Attorney for U.S.A. (Entered: 09/21/2005)
09/21/2005	570	GOVERNMENT'S Consolidated Response in opposition to defts' motions for modification of conditions of supervised released (Entered: 09/21/2005)
10/04/2005	572	MOTION for Release of additional funds to pay protective shareholder income tax deposits and proportional shareholder distributions (Entered: 10/04/2005)
10/11/2005	573	ORDER (RLF) that IQRA's Academy file a reply brief within 20 days of the date of this Order, cc attys (Entered: 10/13/2005)
10/21/2005	574	MOTION of Deft Maher Fathi Yusuf for Permission to Travel (Entered: 10/24/2005)
10/25/2005	575	MOTION of Deft, Waleed Mohammed Hamed for Permission to Travel (Entered: 10/26/2005)
11/01/2005	577	ORDER (GWB) Granting deft Waleed M. Hamed Permission to travel from Nov. 2-Nov. 8, 2005, cc attys (Entered: 11/02/2005)
11/02/2005	576	ORDER (GWC) Permission to travel for Maher Fathi Yusuf is Granted from Nov. 2, 2005 through Nov. 8, 2005, cc attys (Entered: 11/02/2005)
12/07/2005	578	MOTION Emergency Motion of deft, Waleed Mohammed Hamed for permission to travel (Entered: 12/08/2005)
12/07/2005	579	ORDER (GWB) Granting deft, Waleed M. Hamed Permission to Travel to Florida from 12/12/05 to 12/19/05, cc attys (Entered: 12/09/2005)
12/09/2005	580	DISTRICT COURT RECORD COMPLETE FOR THE PURPOSES OF APPEAL CERTIFIED - copy of docket entries in lieu of record on appeal mailed to U.S. Court of Appeals w/2nd trans letter attached (Entered: 12/09/2005)
12/22/2005	581	ACK FROM CA SUPPLEMENTAL RECORD RECEIVED on 12/19/05 (Entered: 12/27/2005)
01/05/2006	583	ORDER (GMB) deft is permitted to travel to Florida on Jan. 17, 2006; deft shall return to St. Thomas on Feb. 18, 2006, cc attys (Entered: 01/12/2006)
01/10/2006	582	MOTION to Travel by Fathi Yusuf Mohammed Yusuf for 1/17/06 (Entered: 01/12/2006)
01/11/2006	584	APPEARANCE of Anthony J. Jenkins, U.S. Attorney will represent USA along with Atty Andrews, McLellan and D. Ignall (Entered: 01/13/2006)
01/19/2006	587	MOTION of deft, Maher Fathi Yusuf for permission to travel (Entered: 01/23/2006)
01/20/2006	585	MOTION of deft Waleed Mohammed Hamed for Permission to Travel (Entered: 01/20/2006)

01/20/2006	586	ORDER (GWC) Granting deft Waleed Mohammed Hamed Permission to Travel, cc attys (Entered: 01/20/2006)
01/20/2006	588	ORDER (GWC) granting deft, Maher Fathi Yusuf permission to travel, cc attys (Entered: 01/23/2006)
01/25/2006	588	VOLUME 13 -- Begins with docket no. 587 (Entered: 01/25/2006)
02/01/2006	589	MOTION of deft Waleed Mohammed Hamed for permission to travel on 2/7/ - 2/11/06 (Entered: 02/03/2006)
02/01/2006	590	MOTION of deft Maher Fathi Yusuf for permission to travel 2/7 - 2/11/06 (Entered: 02/02/2006)
02/03/2006	591	ORDER (GWB) Granting deft Waleed Mohammed Hamed Permission to travel Feb. 7 - Feb. 11, 2006, cc attys (Entered: 02/03/2006)
02/03/2006	593	MOTION Emergency Motion Allowing Travel of Deft Waheed Mohammed Hamed for 2/7 - 2/13/06 (Entered: 02/03/2006)
02/03/2006	594	ORDER (GWC) Granting Motion to Travel for Waheed Hammed's from 2/7 - 2/13/06, cc attys (Entered: 02/03/2006)
02/03/2006	592	ORDER (GWB) Granting Deft Maher Fathi Yusuf permission to travel on 2/7 - 2/16/06, cc attys (Entered: 02/03/2006)
02/21/2006	596	ORDER (GWB) granting permission for Nejeah Fathi Yusuf to travel to Orlando, Fa. 2/20 - 2/25/06, cc attys (Entered: 02/23/2006)
02/22/2006	595	MOTION Emergency Motion Allowing Travel FOR 2/20 - 2/25/06 (Entered: 02/23/2006)
03/31/2006	597	MOTION of deft Maher Fathi Yusuf for permission to travel (Entered: 03/31/2006)
03/31/2006	598	ORDER (RLF) Granting deft Maher Fathi Yusuf permission to travel from April 4, 2006 to April 9, 2006, cc attys (Entered: 03/31/2006)
04/12/2006	599	MOTION OF DEFT Waleed Mohammed Hamed for permission to travel (Entered: 04/17/2006)
04/13/2006	600	ORDER (GWC) Granting deft Waleed Mohammed Hamed permission to trave on April 18, 2006 returning April 20, 2006, cc attys (Entered: 04/17/2006)
04/13/2006	601	MOTION OF Deft Maher Fathi Yusuf for permission to travel (Entered: 04/17/2006)
04/13/2006	602	ORDER (GWC) Granting deft. Maher Fathi Yusuf permission to travel, cc attys (Entered: 04/17/2006)
04/28/2006	604	MOTION Emergency Motion of deft, Waleed Mohammed Hamed for permission to travel May 3 thru May 10, 2006 (Entered: 05/08/2006)
05/04/2006	605	ORDER (GWB) Granting Deft Waleed Mohammed Hamed permission to travel May 3 through May 10, 2006, cc attys (Entered: 05/08/2006)
05/04/2006	606	ORDER (GWC) Granting Deft Waleed Mohammed Hamed Permission to Travel on May 17, 2006 (Entered: 05/10/2006)

05/05/2006	603	APPEAL SCHEDULED before the Third Circuit Court of Appeals in St. Thomas on week of May 8, 2006 (Roth, Fisher and Cowen, Circuit Judges) (Entered: 05/05/2006)
05/15/2006	607	MOTION of Deft Maher Fathi Yusuf for permission to travel on May 17, 2006 (Entered: 05/15/2006)
05/15/2006	608	ORDER (GWC) Granting deft Maher Fathi Yusuf permission to travel on May 17th, 2006 thru May 20, 2006, cc attys (Entered: 05/16/2006)
06/13/2006	609	MOTION Emergency Motion allowing travel for Waheed Mohammed Hamed on June 26 through 29, 2006 (Entered: 06/14/2006)
06/21/2006	610	MOTION of defendant Maher Jathi Yusuf for permission to travel (Entered: 06/21/2006)
06/22/2006	612	ORDER (GWB) Granting permission for Waheed Hamed to travel June 26-29, 2006, cc attys (Entered: 06/26/2006)
06/22/2006	611	ORDER (GWC) Granting deft Maher Fathi Yusuf permission to travel June 26-29, 2006, cc attys (Entered: 06/23/2006)
06/30/2006	613	MOTION OF Fathi Yusuf Mohammed Yusuf to travel to Florida July 22 - Aug. 8, 2006 (Entered: 06/30/2006)
06/30/2006	614	MOTION OF Fathi Yusuf Mohammed Yusuf to travel to Jordan Aug. 19 to Sept. 29, 2006 (Entered: 06/30/2006)
06/30/2006	615	ORDER (GWB) that motion to travel is GRANTED; Ordered that deft is permitted to travel to Orlando & Jacksonville, Florida on July 22, 2006 and return Aug. 8, 2006, cc attys (Entered: 07/06/2006)
06/30/2006	616	ORDER (GWB)that motion to travel is GRANTED; Ordered that deft is permitted to travel to Amman, Jordan on 8/19/06 to 9/29/06, cc attys (Entered: 07/06/2006)
06/30/2006	618	ORDER (GWB) that deft Waheed Hamed if given an order changing his conditions of release permitting travel from July 6, 2006 to July 19, 2006, cc attys (Entered: 07/10/2006)
07/07/2006	617	GOVERNMENT'S RESPONSE in opposition to deft yusuf's motion for permission to travel to Jordan (Entered: 07/10/2006)
07/11/2006	619	MOTION Govt's motion for reconsideration of the Court's Order granting deft Fathi Yusuf's motion for permission to travel to Jordan (Entered: 07/12/2006)
07/24/2006	620	OPPOSITION OF Fathi Yusuf Mohammed Yusuf to Govt's motion for reconsideration granting motion to travel (Entered: 07/25/2006)
07/25/2006	621	MOTION to modify conditions of release (Entered: 07/28/2006)
08/01/2006	622	ORDER (GWB) that deft, Waheed Mammed is given an order giving him permission to obtain his passport from the Clerk's Office for the purposes of renewal, cc attys (Entered: 08/03/2006)
08/04/2006	623	MOTION of deft Waleed Mohammed Hamed for permission to travel (Entered: 08/04/2006)

08/04/2006	624	ORDER (GWB) Granting deft Waleed Mohammed Hamed permission to travel (Entered: 08/08/2006)
08/10/2006	625	MOTION Emergency motion allowing travel from Aug. 15 - 20, 2006 for Waheed Mohammed Hamed (Entered: 08/11/2006)
08/11/2006	626	ORDER (GWB) Deft Waheed Hammed's granted permission to travel Aug. 15 - 20, 2006, cc attys (Entered: 08/11/2006)
08/14/2006	627	MOTION Emergency motion for deft Maher Fathi Yusuf for permission to travel (Entered: 08/14/2006)
08/14/2006	628	ORDER (GWB) Granting deft Maher Fathi Yusuf permission to travel from Aug. 15 - 29, 2006, cc attys (Entered: 08/15/2006)
08/15/2006	629	ORDER (GWB) that the Government's Motion for Reconsideration is hereby GRANTED, cc attys (Entered: 08/16/2006)
08/15/2006	630	ORDER (GWB) the Government's motion for reconsideration is DENIED, cc attys (Entered: 08/22/2006)
08/15/2006	631	ORDER (GWB) Deft Fathi Yusuf Mohammed Yusuf is permitted to travel to Amman, Jordan on Aug. 17, 2006, cc attys (Entered: 08/22/2006)
08/23/2006	632	MOTION to modify Order of June 30, 2006 (Entered: 08/24/2006)
09/08/2006	636	MOTION of deft Waleed Mohammed Hamed for permission to travel on Sept. 26 - Sept 28, 2006 (Entered: 09/19/2006)
09/11/2006	633	MOTION FOR POSTPONEMENT OF CALENDAR CALL by the government. (Entered: 09/13/2006)
09/11/2006	634	ORDER (GWC)cancelling calendar call. cc attys. (Entered: 09/13/2006)
09/11/2006	637	ORDER (GWB) Granting deft Waleed Mohammed Hamed permission to travel September 26-September 30, 2006, cc attys (Entered: 09/19/2006)
09/12/2006	635	MOTION of deft Maher Fathi Yusuf for permission to travel 9/26 - 9/28/06 (Entered: 09/15/2006)
09/13/2006	640	MOTION OF DEFT Waleed Mohammed Hamed for permission to travel Sept. 28 - 30, 2006 (Entered: 09/22/2006)
09/15/2006	641	ORDER (GWB) Granting deft Waleed Mohammed Hamed permission to travel Sept. 26-30, 2006, cc attys (Entered: 09/22/2006)
09/15/2006	639	ORDER (GWB) Granting defendant Maher Fathi Yusuf permission to travel Sept. 26-30, 2006, cc attys (Entered: 09/22/2006)
09/19/2006	638	MOTION by deft Negeh Fathi Yusuf for permission to travel on Sept. 25 to Oct. 2, 2006 (Entered: 09/20/2006)
09/20/2006	642	ORDER (GWC) Granting deft, Negeh Fathi Yusuf permission to travel Sept. 25-Oct. 2, 2006, cc attys (Entered: 09/22/2006)
10/04/2006	643	MANDATE OPINION/JUDGEMENT order entered on 4/25/05 is VACATED in accordance with the opinion of this court (Entered: 10/06/2006)

10/17/2006	644	MANDATE Judgment of the District Court entered June 16, 2005 is REVERSED and REMANDED to the District Court for further proceeding. All of the above in accordance with the opinion of this Court (Entered: 10/18/2006)
10/18/2006	645	VOLUME 14 (Entered: 10/18/2006)
10/27/2006	646	MOTION for permission to travel by deft Maher Yusuf (Entered: 11/01/2006)
10/30/2006	647	NOTICE of appearance by Nelson Jones for the govt (Entered: 11/01/2006)
10/30/2006	648	MOTION for return of assets by govt (Entered: 11/01/2006)
10/30/2006	649	MOTION for permission to travel by deft Waleed Hamed (Entered: 11/01/2006)
11/06/2006	650	ORDER (GWB) Granting defendant Maher Fathi Yusuf permission to travel from Nov. 7 - Nov. 11, 2006, cc attys (Entered: 11/13/2006)
11/07/2006	651	Defendants' Response to Government's motion for return of assets and defendants' motion for release of additional funds (Entered: 11/14/2006)
11/07/2006	652	ORDER (GWC) Granting defendant Waleed M. Hamed Permission to Travel Nov. 7 to Nov. 11, 2006, cc attys (Entered: 11/14/2006)
11/08/2006	653	Entry of Appearance by Mark F. Daly, AUSA on behalf of the United States (Entered: 11/14/2006)
11/13/2006	654	MOTION of deft Waleed Mohammed Hamed for permission to travel Nov. 24 - Nov. 27, 2006 (this motion no longer pending) (Entered: 11/16/2006)
11/20/2006	656	MOTION Emergency motion of deft, Waleed Mohammed Hamed for permission t travel Nov. 23 to Nov. 26, 2006 (Entered: 11/21/2006)
11/20/2006	657	ORDER (GWB) Granting deft Waleed Mohammed Hamed permission to travel Nov. 23 - Nov. 26, 2006, cc attys (Entered: 11/21/2006)
11/20/2006	655	MOTION Emergency Motion by deft, Waheed Mohammed Hamed Allowing Travel on Nov. 21-25, 2006 (Entered: 11/20/2006)
12/13/2006	658	GOVERNMENT'S MOTION to strike surplusage from the Third superseding indictment (Entered: 12/18/2006)
12/13/2006	659	GOVERNMENT'S REPLY memorandum in support of the motion for return of assets and opposition to defts' motion for release of funds (Entered: 12/18/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)

12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/22/2006		Ltr from Atty. McLellan re service of two pleadings dated 12/15/06 (Entered: 12/22/2006)
12/28/2006	660	DEFENDANTS' RESPONSE to Government's reply memorandum in support of motion for return of assets (Entered: 01/08/2007)
01/11/2007	661	GOVERNMENT'S OPPOSITION to motion of deft Waleed Mohammed Hamed for permission to travel (Entered: 01/12/2007)
01/12/2007	662	MOTION Emergency Motion Allowing Travel from Jan. 29th to Feb. 3, 2007 (Entered: 01/16/2007)
01/16/2007	663	MOTION of deft Waleed Mohammed Hamed for permission to travel (Entered: 01/17/2007)
01/18/2007	669	ORDER (GWB) Deft Waleed Hamed allowed to travel Jan. 29 - Feb. 3, 2007. Waleed Hamed will return his passport to the custody of his probation officer immediately upon his return to St. Croix, cc attys (Entered: 01/24/2007)
01/18/2007	667	MOTION Emergency motion by deft Maher Fathi Yusuf for permission to travel from Jan. 29 to Feb. 3, 2007 (Entered: 01/22/2007)
01/19/2007	664	REPLY of deft Waleed Mohammed Hamed to the Govt's opposition to motion of deft Waleed Mohammed Hamed for permission to travel (Entered: 01/19/2007)
01/19/2007	665	MOTION by Fathi Yusuf Mohammed Yusuf to travel Jan. 21, 2007 to Jan. 31, 2007 (Entered: 01/22/2007)
01/19/2007	666	ORDER (GWB) that Fathi Yusuf's Motion to Travel is GRANTED; Ordered that deft is permitted to travel to Orlando, Florida on Jan. 21, 2007; Order that deft shall return to St. Thomas on Jan. 31, 2007 (Entered: 01/22/2007)
01/19/2007		Motion Under Advisement, re: (663) MOTION of deft Waleed Mohammed Hamed for permission to travel (Entered: 01/19/2007)
01/22/2007	668	NOTICE of Government's opposition to Emergency Motion Allowing Travel by deft Waheed Mohammed Hamed (Entered: 01/22/2007)
01/24/2007	670	VOLUME (15) FIFTEEN (Entered: 01/24/2007)
01/24/2007	671	MOTION of Deft, Maher Fathi Yusuf to join Waleed Hamed's Motion for Evidentiary Hearing and to Dismiss (Entered: 01/26/2007)
01/25/2007	674	ORDER (GWB) Deft Waheed Hammed is given an order changing his conditions of release permitting deft, Waheed Mohammed travel from Jan. 29 through Feb. 3, 2007, cc attys (Entered: 01/26/2007)
01/25/2007	672	ORDER (GWB) that deft Maher Yusuf is given an order changing his conditions of release permitting deft Maher Yusuf travel from St. Croix to Miami and from Miami to Freeport Bahamas from Jan. 29 to Feb. 3, 2007, cc attys (Entered: 01/26/2007)
01/25/2007	675	MOTION of deft United Corporation to join Waleed Hamed's motion for evidentiary hearing and to dismiss (Entered: 01/26/2007)

01/26/2007	673	MOTION of deft Maher Fathi Yusuf for permission to travel Feb. 7 through Feb. 10, 2006, cc attys (Entered: 01/26/2007)
01/26/2007	676	GOVERNMENT'S OPPOSITION to Emergency motion of deft Maher Fathi Yusuf for permission to travel (Entered: 01/26/2007)
01/29/2007	677	GOVERNMENT'S OPPOSITION to defendants' motion for evidentiary hearing and to dismiss (Entered: 01/29/2007)
01/30/2007	678	MOTION of deft Fathi Yusuf Mohammed Yusuf, a/k/a Fathi Yusuf, to join Waleed Hamed's Motion for Evidentiary Hearing and to dismiss (Entered: 01/31/2007)
01/31/2007	679	MOTION of deft Waleed Mohammed Hamed for permission to travel to Racine, WI (Entered: 02/01/2007)
01/31/2007	680	Certificate of Service to be attached to Govt's Opposition to Emergency motion of deft Maher Fathi Yusuf to travel (#676) (Entered: 02/01/2007)
02/02/2007	681	MOTION OF deft Negeh Fathi Yusuf to join Waleed Hamed's motion for evidentiary hearing and to dismiss (Entered: 02/06/2007)
02/05/2007	684	DEFENDANTS' Joint Reply to Government's opposition to defts' motion for evidentiary hearing and to Dismiss (Entered: 02/07/2007)
02/06/2007	685	ORDER (RLF) that all pending motions will be heard on Thursday, Feb. 15, 2006 at 10:00 A.M., Crt 1, District Court, St. Croix, cc attys (Entered: 02/08/2007)
02/07/2007	682	ORDER (GWB) Granting deft Waleed M. Hamed permission to travel to WI and P.R. Feb. 7 - Feb. 10, 2007, cc attys (Entered: 02/07/2007)
02/07/2007	683	ORDER (GWB) Granting defendant Maher Fathi Yusuf permission to travel Feb. 7 - Feb. 10, 1007, cc attys (Entered: 02/07/2007)
02/09/2007	686	MOTION by deft Waleed Mohammed Hamed for Evidentiary Hearing and to Dismiss (Entered: 02/12/2007)
02/12/2007	687	SUBPOENA issued to Marcella M. Somersall, V.I.B.I.R. (Entered: 02/13/2007)
02/13/2007	689	Memorandum Opinion, cc attys (Entered: 02/14/2007)
02/13/2007	690	ORDER (RLF) that motion is DENIED, except for the money laundering counts Counts 2 and 44-52, as well as Counts 66 through 71 of Crim. Forfeiture Allegation 1 which are DISMISSED and the reference to 18USC 1956(h) in Counts 53 and 54 is STRICKEN, cc attys (Entered: 02/14/2007)
02/14/2007	688	SCHEDULING Hearing on 02/15/2007 at 10:00 A.M. in Room CT1 (Entered: 02/14/2007)
02/14/2007	691	ENTRY of Appearance by Lori A. Hendrickson, AUSA on behalf of U.S.A. (Entered: 02/15/2007)
02/14/2007	692	GOVERNMENT'S RESPONSE to the defendant's motion for evidentiary hearing and to dismiss (Entered: 02/15/2007)
02/14/2007	693	GOVERNMENT'S notice of pending motions for oral argument (Entered: 02/15/2007)
02/14/2007	700	Notice of Filing Subpoena upon Marcella M. Somersall (Entered: 02/28/2007)

02/15/2007	694	DEFENDANT'S OPPOSITION to the Government's motion for reconsideration of the court's order regarding foreign bank records (Entered: 02/15/2007)
02/15/2007	701	MOTION OF deft Maher Fathi Yusuf for permission to travel March 19 through March 24, 2007 (Entered: 02/28/2007)
02/16/2007	702	ORDER (RLF) Defendants' motion for release of additional funds is DENIED without prejudice, cc attys (Entered: 02/28/2007)
02/16/2007	703	ORDER (RLF) that paragraph 78, the ref to paragraphs 68(f) through 68(i) in paragraph 79, and paragraphs 80 to 90 of the Third Superseding Indictment are STRICKEN, cc attys (Entered: 02/28/2007)
02/16/2007	704	ORDER (RLF) that the Order of June 6, 2005 on gov't's motion in limine-admissibiilty of foreign bank records, and its incorporated timelines is reinstated as of today's date, cc attys (Entered: 02/28/2007)
02/21/2007	696	ORDER (RLF) that Gov't's motion for return of assets is GRANTED; and the \$1.5 million of restrained assets released to pay attorneys' and trial preparation fees must be returned to deft, United Corporation, cc attys (Entered: 02/27/2007)
02/21/2007	697	ORDER (RLF) that defts have 10 days from the date of this Order to file any further opposition to the government's motion for reconsideration of the Court's order regarding discovery of documents and statements used to obtain foreign bank records; and tha (Entered: 02/27/2007)
02/21/2007	695	ORDER (RLF) that deft United Corp has ten days to specify the amounts for which it currently seeks release for the purposes of paying protective shareholder income tax deposits (Entered: 02/27/2007)
02/23/2007	698	MOTION by Gov't for reconsideration (Entered: 02/27/2007)
02/23/2007	699	MOTION by Gov't for stay or, in the alternative, an evidentiary hearing (Entered: 02/27/2007)
02/23/2007	705	GOVERNMENT'S RESPONSE to deft's opposition to government's motion for reconsieration of the Court's order regarding foreign bank records (Entered: 02/28/2007)
02/27/2007	706	MOTION for Stay of order requiring non-corporate defendants to return funds to United (Entered: 03/01/2007)
02/27/2007	707	MEMORANDUM OPINION (RLF) cc attys (Entered: 03/01/2007)
02/27/2007	708	ORDER (RLF) that parties update the Court every 60 days until trial as to whether there is reason to allow the continued exclusion of delay; and that the first such report is due on May 1, 2007, cc attys (Entered: 03/01/2007)
02/28/2007	709	MEMORANDUM OPINION (RLF) cc attys (Entered: 03/01/2007)
02/28/2007	710	ORDER (RLF) that defendants' motion to dismiss is DENIED, cc attys (Entered: 03/01/2007)
03/02/2007	711	AFFIDAVIT of Eugene B. Benton (Entered: 03/05/2007)
03/05/2007	712	DEFENDANT'S SUPPLEMENTAL MOTION for release of additional funds to pay protective shareholder income tax deposits and proportional shareholder distributions

		(Entered: 03/05/2007)
03/07/2007	713	MOTION for Extension of Time to file Motion for Reconsideration (Entered: 03/13/2007)
03/07/2007	714	DEFENDANTS' RESPONSE to government's motion for reconsideration and request for clarification of allegations in the Third Superseding Indictment (Entered: 03/13/2007)
03/07/2007	715	DEFENDANTS' RESPONSE TO Government's motion for stay or, in the alternative, an evidentiary hearing (Entered: 03/13/2007)
03/12/2007	717	GOVERNMENT'S OPPOSITION to motion for stay of order requiring non-corporate defendants to return funds to united (Entered: 03/14/2007)
03/12/2007	718	REPLY MEMORANDUM in support of government's motion for stay or, in the alternative, an evidentiary hearing (Entered: 03/14/2007)
03/12/2007	719	GOVERNMENT'S REPLY to defendants' response to government motion for reconsideration and request for clarification of allegations in the third superseding indictment (Entered: 03/14/2007)
03/12/2007	716	GOVERNMENT'S OPPOSITION to deft, United Corporation's motion for release of additional funds to pay protective shareholders' income tax deposits and proportional shareholder distributions (Entered: 03/14/2007)
03/14/2007	728	EXHIBIT LIST (Entered: 03/27/2007)
03/14/2007	720	GOVERNMENT'S OPPOSITION to motion by deft Neje Fathi Yusuf for permission to travel (Entered: 03/15/2007)
03/14/2007	721	ORDER (GWB) granting deft, Neje Fathi Yusuf permission to travel March 20 to March 25, 2007, cc attys (Entered: 03/16/2007)
03/15/2007	722	MOTION by defendants for order compelling release of lis pendens on assets of Plessen Enterprises, Inc., Sixteen Plus Corp., and Peter's Farm Investment Corp. (Entered: 03/16/2007)
03/15/2007	723	MOTION by defendants for order compelling release of lis pendens (Entered: 03/16/2007)
03/16/2007	725	DEFENDANTS' RESPONSE to Government's opposition to defendant United Corporation's motion for release of additional funds to pay protective shareholder's income tax deposits and proportional shareholder distributions (Entered: 03/19/2007)
03/16/2007	724	ORDER (GWB) Granting Defendant Maher Fathi Yusuf Permission to Travel Mar 19 to Mar 24, 2007, cc attys (Entered: 03/16/2007)
03/19/2007	726	DEFENDANTS' RESPONSE to Government's opposition to motion for stay or order requiring non-corporate defendants to return funds to United (Entered: 03/19/2007)
03/20/2007	727	MOTION by deft Neje Fathi Yusuf for permission to travel (Entered: 03/21/2007)
03/27/2007	729	OPPOSITION by Government to defts' motion for order compelling release of lis pendens on assets of Plessen Enterprises, Sixteen Plus and Peter's Farm Investment Corp. (Entered: 03/28/2007)

03/30/2007	730	MOTION of deft Waleed Mohammed Hamed for Permission to Travel Apr. 17 to Apr. 24, 2007 (Entered: 03/30/2007)
03/30/2007	731	MOTION OF deft Waleed Mohammed Hamed for permission to travel (Entered: 04/02/2007)
04/02/2007	732	REPLY BY DEFTS to government's opposition to defts' motion for order compelling release of lis pendens (Entered: 04/03/2007)
04/03/2007	733	ORDER (GWB) Granting deft Waleed M. Hamed Permission to Travel Apr. 17 - 24, 2007, cc attys (Entered: 04/04/2007)
04/05/2007	734	REPLY by defendants to Government's opposition to defendants' motion for order compelling release of lis pendens (Entered: 04/05/2007)
04/10/2007	735	DEFENDANTS' RESPONSE to Government's motion to release lis pendens (Entered: 04/11/2007)
04/12/2007	736	MOTION BY Government to Release Lis Pendens (Entered: 04/13/2007)
04/12/2007	737	OPPOSITION by Government to defendants' Motion for Order Compelling Release of Lis Pendens (Entered: 04/13/2007)
04/16/2007	738	MOTION of Fathi Yusuf Mohammed Yusuf to travel April 30, 2007 to May 28, 2007 (Entered: 04/17/2007)
04/16/2007	739	MOTION Emergency Motion Allowing Travel from May 1, 2007 to May 7, 2007 (Entered: 04/18/2007)
04/17/2007	740	GOVERNMENT'S RESPONSE to deft Fathi Yusuf's motion to travel to Amman, Jordan fromn Apr. 30, 2007 to May 28, 2007 (Entered: 04/20/2007)
04/18/2007	741	ORDER (GMB) that Fathi Yusuf's motion to travel is GRANTED; Deft is permitted to travel to Amman, Jordan on Apr. 30, 2007 and return to St. Thomas on May 28, 2007, cc attys (Entered: 04/23/2007)
04/18/2007	746	ORDER (GMB) that deft's motion is granted; deft Waheed Hamed be given an order changing his conditions of release permitting deft, Waheed Mohammed travel from St. Croix to Chicago from May 1 to May 7, 2007, cc attys (Entered: 04/24/2007)
04/19/2007	743	ORDER (RLF) THAT Government's motion for release Lis Pendens is GRANTED, cc attys (Entered: 04/23/2007)
04/20/2007	744	DEFENDANTS' SUPPLEMENTAL RESPONSE to Govt's opposition to deft United Corp's motion for release of additional funds to pay protective shareholders' income tax deposits (Entered: 04/23/2007)
04/20/2007	742	MOTION OF United Corporation Shareholders for Intervention (Entered: 04/23/2007)
04/23/2007	745	MOTION of deft Maher Fathi Yusuf for permission to travel May 1 - May 4, 2007 (Entered: 04/24/2007)
04/25/2007	748	MOTION Amended Emergency Motion allowing travel for deft, Waheed Moahamed Hamed May 1 - May 7, 2007 (Entered: 05/02/2007)

04/26/2007	751	ORDER (RLF) Defts are Granted a five day extension of time to May 4, 2007 to file any motions for reconsideration, cc attys (Entered: 05/02/2007)
04/26/2007	749	ORDER (RLF) that deft, Waheed Hammed be given an order changing his conditions of release permitting him to travel May 1 - May 7, 2007, cc attys (Entered: 05/02/2007)
04/26/2007	750	ORDER (RLF) that deft, Maher Yusuf be given an order changing his conditions of release permitting him to travel May 1 - May 4, 2007, cc attys (Entered: 05/02/2007)
04/27/2007	752	ORDER (RLF) granting deft Waleed M. Hamed Permission to travel May 1-May 4, 2007, cc attys (Entered: 05/02/2007)
04/30/2007	753	MOTION FOR EXTENSION OF TIME TO to file motion for reconsideration of Feb. 28, 2007 decision (Entered: 05/02/2007)
04/30/2007	754	NOTICE Government's Notice regarding the need for continued exclusion of time (Entered: 05/02/2007)
05/01/2007	747	VOLUME 16 - Begins with document no. 729 (Entered: 05/01/2007)
05/07/2007	755	MOTION Deft United Corporation's Emergency motion for order compelling release of restrictions on United Corporation's use of corporate credit card (Entered: 05/08/2007)
05/09/2007	757	OPPOSITION by Government to deft United Corporation's emergency motion for order compelling release of restrictions on United Corporation's use of corporate credit card (Entered: 05/11/2007)
05/09/2007	758	MOTION Deft United Corporation's emergency motion for order compelling release of restrictions on United Corporation's use of corporate credit card (Entered: 05/11/2007)
05/10/2007	756	MOTION to Compel Discovery (Entered: 05/11/2007)
05/11/2007	759	MOTION of deft, Waleed Mohammed Hamed for permission to travel May 28 to May 31, 2007 (Entered: 05/15/2007)
05/15/2007	761	GOVERNMENT'S RESPONSE to motion to compel discovery (Entered: 05/21/2007)
05/15/2007	760	SUPPLEMENTAL MEMORANDUM IN Support of Government's opposition to deft United Corporations' emergency motion for order compelling release of restrictions (Entered: 05/21/2007)
05/16/2007	763	ORDER (GWB) Granting deft Waleed M. Hamed permission to travel May 28 to May 31, 2007, cc attys (Entered: 05/21/2007)
05/16/2007	771	MOTION of deft Maher Fathi Yusuf for permission to travel May 28 to May 31, 2007 (Entered: 05/24/2007)
05/16/2007	762	MOTION Emergency Motion by deft, Negeh Fathi Yusuf for permission to travel May 23, 2007 to May 30, 2007 (Entered: 05/21/2007)
05/17/2007	764	OPPOSITION by Government to defendants' motion for stay (Entered: 05/21/2007)
05/18/2007	765	ORDER (RLF) GRANTING defendants' motion for stay of briefing schedule for defts' motion for reconsideration (Entered: 05/21/2007)

05/18/2007	766	AMENDED ORDER (GWB) that the emergency motion of Fathi Yusuf Mohammed Yusuf to extend travel return date is GRANTED; Ordered that the Order of April 18, 2007 is amended extending return to June 10, 2007, cc attys (Entered: 05/21/2007)
05/21/2007	768	Defendant's Motion for stay of briefing schedule for defendants' motion for reconsideration (Entered: 05/23/2007)
05/21/2007	773	ORDER (GWB) Granting deft Waleed M. Hamed permission to travel May 28 to May 31, 2007, cc attys (Entered: 05/25/2007)
05/22/2007	767	EMERGENCY MOTION of Fathi Yusuf Mohammed Yusuf to extend travel return date (Entered: 05/23/2007)
05/22/2007	769	DEFENDANT'S REPLY to Government's opposition to deft United Corporation's emergency motion for order compelling release of restrictions on United Corp's use of corporate credit card (Entered: 05/23/2007)
05/22/2007	772	ORDER (GWB) Granting deft, Neje Fathi Yusuf permission to travel May 23 to May 30, 2007, cc attys (Entered: 05/24/2007)
05/22/2007	774	ORDER (GWB) Granting deft Neje Fathi Yusuf Permission to Travel May 23 to May 30, 2007, cc attys (Entered: 05/25/2007)
05/23/2007	770	REPLY BY defendant to the Government's response to depts' motion to compel discovery (Entered: 05/23/2007)
05/24/2007	777	MOTION Emergency motion allowing travel by deft Waheed Mohammed Hamed May 28 to May 31, 2007 (Entered: 05/25/2007)
05/25/2007	775	VOLUME 17 - BEGINS with docket no. 773 (Entered: 05/25/2007)
05/25/2007	778	ORDER (GWB) permitting deft, Waheed Hamed travel to Racine, WI on May 28 to May 31, 2007, cc attys (Entered: 05/25/2007)
05/25/2007	776	ORDER (GWB) Granting deft Maher Fathi Yusuf permission to travel May 28 to May 31, 2007, cc attys (Entered: 05/25/2007)
05/25/2007	779	GOVERNMENT'S RESPONSE to motion of United Corporation Shareholders for Intervention (Entered: 05/25/2007)
05/30/2007	780	REPLY MEMORANDUM of United Corporation shareholders in support of intervention (Entered: 05/31/2007)
05/30/2007	781	ORDER (RLF) that a hearing will be held on all pending motions at 12:00 Noon on Thursday, June 21, 2007 in courtroom No. 1 of the District Court in St. croix, cc attys (Entered: 05/31/2007)
06/05/2007	782	ORDER (GWB) that the second emergency motion of Fathi Yusuf Mohammed Yusuf to Extend Travel Return date is GRANTED; Fathi Yusuf Mohammed Yusuf shall return to the U.S. Virgin Islands on or before June 20, 2007; cc attys (Entered: 06/06/2007)
06/06/2007	783	NOTICE of Filing in support of second emergency motion of Fathi Yusuf Mohammed Yusuf to extend travel return date to June 20th (Entered: 06/11/2007)
06/13/2007	784	MOTION of deft Waleed Mohammed Hamed for Permission to Travel July 5 returning July 16, 2007 (Entered: 06/14/2007)

06/15/2007	785	MOTION BY Deft NejeH Fathi Yusuf for Permission to Travel June 20 to June 23, 2007 (Entered: 06/18/2007)
06/18/2007	786	ORDER (RLF) that a hearing on all pending motions at 10:00 A.M. on Thurs., July 19, 2007 in Courtroom No. 1 of the District Court of the V.I. in St. Croix, cc attys (Entered: 06/21/2007)
06/18/2007	789	CTRM. MIN. held Feb. 15, 2007 before Judge R.L. Finch - V. Lawrence, crt rpt (Entered: 06/22/2007)
06/18/2007	787	ORDER (RLF) that deft, Waleed Mohammed Hamed's Motion to Compel Discovery is DENIED, cc attys (Entered: 06/21/2007)
06/18/2007	788	ORDER (RLF) that the U.S. release from United Corporation to pay to the USVI Bur. of Internal Revenue, the net amount outstanding for shareholder-level tax deposits of \$2,972,834, which amut will consititute a deposit for all estimated aggregate sharehold (Entered: 06/21/2007)
06/20/2007	792	ORDER (GWB) Granting Deft NejeH Fathi Yusuf permission to travel June 20 to June 23, 2007, cc attys (Entered: 06/28/2007)
06/22/2007	790	TRANSCRIPT of Hearing on Motions for Oral Argument held February 15, 2007 before Judge R.L. Finch - V. Lawrence, crt rpt (Entered: 06/22/2007)
06/22/2007	791	MOTION Emergency Motion to modify conditions of release for travel extending return to July 18, 2007 (Entered: 06/28/2007)
06/25/2007	793	ORDER (RLF) for Intervention. Mrs. Fawzia Yusuf, Mr. Syaïd Yusuf, Mr. Zayed Yusuf and Mr. Yusuf Yusuf (Intervening Shareholders) shall be granted intervention in the above captioned criminal case; The Intervening Shareholders shall be allowed to particip (Entered: 06/28/2007)
06/25/2007	794	ORDER (RLF) That the Government's motion for reconsideration of Court's Order of May 27, 2005 Granting Discovery of Documents and Statements Used to Obtain Foreign Bank Records (#501) is DENIED; and that the Documents and Statements Used to Obtain Forei (Entered: 06/28/2007)
06/25/2007	795	ORDER (RLF) that defendant's motion is GRANTED; and that the United States of America and Government of the Virgin Islands immediately to remove their notice of lis pendens encumbering the property described in Paragraph 73(f) of the Third Superseding Ind (Entered: 06/28/2007)
06/25/2007	796	ORDER (RLF) that the Government's Motion for Stay, or in the Alternative, an Evidentiary Hearing is DENIED, cc attys (Entered: 06/28/2007)
06/25/2007	797	MEMORANDUM OPINION (RLF) cc attys (Entered: 06/28/2007)
06/25/2007	798	ORDER (RLF) that the United States' Motion for Reconsideration is DENIED, cc attys (Entered: 06/28/2007)
06/25/2007	799	ORDER (RLF) that defendants' Motion for Order Compelling Release of Lis Pendens is GRANTED as to the properties listed in para. 66-71 of Criminal Forfeiture Allegation 1 of the 3rd Superseding Indictment and DENIED as to the properties listed in para. 63, (Entered: 06/28/2007)

06/25/2007	800	ORDER (RLF) that the Motion for Stay of Order Requiring Non-Corporate Defendants to Return Funds to United is DENIED, cc attys (Entered: 06/28/2007)
06/25/2007	801	MOTION by defts for reconsideration of the Court's Order denying defts' motion to dismiss and for appropriate alternative sanctions (Entered: 06/28/2007)
06/26/2007	802	ORDER (GWB) Granting deft Waleed M. Hamed Permission to Travel July 5, to July 16, 2007, cc atty (Entered: 06/28/2007)
06/28/2007	803	ORDER (GWB) that deft, Waheed Mohammed Hamed has permission of this Court to travel from St. Thomas to Boston, Mass. on June 29, 2007 through July 2, 2007 and from Boston, Mass. to Jacksonville, Florida from July 2, through July 18, 2007, cc attys (Entered: 07/03/2007)
07/02/2007	804	ORDER (RLF) Rescheduled Motion Hearing on all pending motions for July 19, 1007, 11:00 a.m., Rm CT 1, cc attys (Entered: 07/03/2007)
07/03/2007	805	MOTION by defts to post performance bond pursuant to post indictment temporary restraining order (Entered: 07/05/2007)
07/05/2007	806	MOTION by deft, Waleed Mohammed Hamed for Permission to Travel jULY 26 TO jULY 31, 2007 (Entered: 07/05/2007)
07/06/2007	807	NOTICE Government's Second Notice Regarding the Need for Continued Exclusion of Time (Entered: 07/09/2007)
07/09/2007	808	OPPOSITION by Government to defts' motion for reconsideration of the court's order denying defts' motion to dismiss and for appropriate alternative sanctions (Entered: 07/10/2007)
07/10/2007	809	OPPOSITION by Gov't to defts' motion to post performance bond pursuant to post-indictment restraining order (Entered: 07/11/2007)
07/13/2007	810	REPLY by defts to Government's opposition to defts' motion to post performance bond pursuant to post-indictment restraining order (Entered: 07/16/2007)
07/13/2007	811	MOTION by defts to Dismiss Indictment or for Stay or Modification of Temporary Restraining Order (Entered: 07/16/2007)
07/16/2007	812	REPLY by defts to Government's Opposition to defendants' motion for reconsideration of the Court's Order denying defts' motion to dismiss and for appropriate alternataive sanctions (Entered: 07/16/2007)
07/16/2007	813	ORDER (RLF) The court accepts the subject properties as execution of a satisfactory performance bond sufficient to allow United Corporation to transfer to the trust fund of Richardson Patrick Westbrook & Brackman the sum of \$3,539,979 to be used for the d (Entered: 07/16/2007)
07/17/2007	815	MOTION by Gov't, to reconsider order for intervention (Entered: 07/19/2007)
07/17/2007	816	NOTICE by Gov't, Regarding Pending Matters (Entered: 07/19/2007)
07/17/2007	814	ORDER (GWB) Granting deft., Waleed M. Hamed permission to travel July 26, 2007 to July 31, 2007, cc attys (Entered: 07/18/2007)
07/18/2007	819	NOTICE by defts of supplemental authority in support of defts' motion to dismiss indictment or for stay or modification of temporary restraining order (Entered: 07/18/2007)

		07/19/2007)
07/18/2007	818	MOTION by deflt, Waleed Mohammed Hamed for Rule to Show Cause (Entered: 07/19/2007)
07/18/2007	817	MEMORANDUM of United Corporation shareholders in opposition to motion to reconsider order of intervention (Entered: 07/19/2007)
07/19/2007	820	MOTION by Gov't, to reconsider order for performance bond (Entered: 07/19/2007)
07/19/2007	821	MOTION of Gov't for Rule to Show Cause as to defts Fathi Yusuf and Waleed Hamed (Entered: 07/19/2007)
07/19/2007	822	CTRM. MIN. Hearing on Pending Motions held before Judge R.L. Finch on July 19, 2007 - V. Lawrence, crt rptr (Entered: 07/19/2007)
07/19/2007	823	ORDER (RLF) This matter is before the Court on defts' Motion for Reconsideration of the Court's Order Denying Defendants' Motion to Dismiss and for Appropriate Alternative Sanctions. For the sake of clarity, the Court will allow Defendants to recall Somer (Entered: 07/19/2007)
07/19/2007	826	SUBPOENA issued to Marcella M.Somerall for appearance on July 19, 2007 at 11:00 a.m. (Entered: 07/20/2007)
07/20/2007	825	ORDER (RLF) that Motion to Reconsider is GRANTED; that the Order previously entered finding that a satisfactory performance bond had been posted is VACATED; that no bond will be approved without the filing of an affidavit describing the property proposed (Entered: 07/20/2007)
07/20/2007	824	ORDER (RLF) that deflt's Motion for Rule to Show Cause is DENIED without prejudice, cc attys (Entered: 07/20/2007)
07/23/2007	827	VOLUME 18 (Begins with docket no. 810 to 826) (Entered: 07/23/2007)
07/23/2007	828	VOLUME 19 (Entered: 07/23/2007)
07/23/2007	829	ORDER (RLF) that the Motion to Reconsider is GRANTED, cc attys (filed 7/20/07) (Entered: 07/23/2007)
07/23/2007	830	MOTION of deflt., Maher Fathi Yusuf for Permission to Travel July 26 to July 31, 2007 (Entered: 07/24/2007)
07/24/2007	831	NOTICE OF APPEAL by U.S.A. and Gov't of the Virgin Islands (07-3308) (Entered: 07/25/2007)
07/25/2007	833	MOTION of deflt Waleed Mohammed Hamed for permission to travel (Entered: 07/27/2007)
07/25/2007	834	ORDER (GWB) granting deflt Waleed Mohammed Hamed Permission to Travel Aug. 14 to Aug. 20, 2007 , cc attys (Entered: 07/27/2007)
07/26/2007	832	LONG RECORD SENT TO CA consisting of certified copies of Orders, Notice of Appeal, docket entries, Information Statement and letter (Entered: 07/26/2007)
07/26/2007	835	ORDER (GWB) Granting deflt Maher Yusuf permission to travel July 26 to July 31, 2007, cc attys (Entered: 07/27/2007)

07/31/2007	837	MOTION Emergency Motion to modify conditions of release for travel Aug. 3 to Aug. 19, 2007 (Entered: 08/01/2007)
07/31/2007	836	MOTION of deft Maher Fathi Yusuf for Permission to Travel Aug. 14 to Aug. 20, 2007 (Entered: 07/31/2007)
08/01/2007	839	REQUEST FOR ADDITIONAL TIME to file status memoranda (Entered: 08/02/2007)
08/02/2007	838	ORDER that deft Waheed Mohammed Hamed has permission to travel on Aug. 3 through Aug. 19, 2007, cc attys (Entered: 08/02/2007)
08/06/2007	840	ORDER (RLF) The Court GRANTS defendants' motion for extension of time and GRANTS defendants and additional 7 days to file memoranda setting forth the issues relevant to credit card usage making the Memoranda due Aug. 10, 2007, cc attys (Entered: 08/06/2007)
08/06/2007	841	DOCKETING STATEMENT issued. Appeal by USA & Govt of VI docketed at CA on 8/2/07 at No. 07-3308 (Entered: 08/07/2007)
08/06/2007	842	Transcript Purchase Order. Already on file in the D.C. Clerk's Office (Entered: 08/07/2007)
08/07/2007	843	DISTRICT COURT RECORD COMPLETE FOR THE PURPOSES OF APPEAL CERTIFIED - copy of docket entries in lieu of record on appeal mailed to U.S. Court of Appeals w/2nd trans letter attached (Entered: 08/07/2007)
08/09/2007	845	OPPOSITION by Gov't, to defendants' motion to dismiss indictment or for stay or modification of temporary restraining order (Entered: 08/14/2007)
08/09/2007	844	ORDER (GWB) that Maher Yusuf be given an order changing his conditions of release permitting deft Maher Yusuf travel from St. Croix to Miami from Aug. 14 to Aug. 20, 2007 for the purpose of attending business trade shows (Entered: 08/14/2007)
08/10/2007	846	REQUEST for Additional Time to File Response (Entered: 08/14/2007)
08/10/2007	847	ORDER (RLF) GRANTED that defts have until September 7, 2007 to file their response to the Government's Opposition to defts' motion to Dismiss Indictment or for Stay of Modification of Temporary Restraining Order, cc attys (Entered: 08/14/2007)
08/20/2007	848	Defendants' Motion for Offset (Entered: 08/22/2007)
08/20/2007	849	DEFENDANT'S SECOND SUPPLEMENT to Motion for Release of additional funds to pay protective shareholder income tax deposits and proportional shareholder distributions (Entered: 08/22/2007)
08/20/2007	850	ACK FROM CA SUPPLEMENTAL RECORD RECEIVED on 8/15/07 (Entered: 08/22/2007)
08/20/2007	851	SUPPLEMENTAL MEMORANDUM of United Corporation Shareholders in support of motion to pay proportional stockholder distributions (Entered: 08/22/2007)
08/30/2007	852	MOTION of deft Waleed Mohammed Hamed for Permissio to Travel Oct. 1 to Oct. 5 and Oct. 28 to Oct. 31, 2007 (Entered: 09/05/2007)

08/31/2007	853	ORDER (GWB) Granting Deft Waleed Mohammed Hamed Permission to Travel Oct. 1 to Oct. 5, 2007 and Oct. 28 to Oct. 31, 2007, cc attys (Entered: 09/05/2007)
09/04/2007	854	OPPOSITION TO Defendants' Motion for Offset (Entered: 09/06/2007)
09/06/2007	855	Status Report/Electronic Monitoring (Entered: 09/07/2007)
09/07/2007	856	REPLY by Defendants to Government's Opposition to Defendants' Motion to Dismiss Indictment or for a stay or modification of temporary restraining order (Entered: 09/10/2007)
09/12/2007	857	REQUEST for additional time to file reply to Govt's Opposition to defts' motion for offset (Entered: 09/13/2007)
09/13/2007	860	ORDER (RLF) Defendants' Motion for Extension is GRANTED; Defendants shall file any reply to Government's Opposition to Defts' Motion for Offset on or before Sept. 17, 2007, cc attys (Entered: 09/17/2007)
09/13/2007	858	DECLARATION of Derek M. Hodge, Esq. (Entered: 09/17/2007)
09/14/2007	859	MOTION (Emergency) Allowing Travel Oct. 2 to Oct. 5, 2007 (Entered: 09/17/2007)
09/18/2007	861	MOTION EMERGENCY OF Deft Maher Fathi Yusuf for Permission to Travel Sept. 23 to Sept. 26, 2007 (Entered: 09/20/2007)
09/19/2007	863	REPLY OF DEFTS to Government's Opposition to Defts' Motion For Offset (Entered: 09/21/2007)
09/19/2007	862	ORDER (GWB) that deft's Emergency Motion Allowing Travel from Sept. 23 to Sept. 26, 2007 is GRANTED, cc attys (Entered: 09/21/2007)
09/24/2007	865	DECLARATION of Henry C. Smock, Esq. (Entered: 09/25/2007)
09/24/2007	864	MOTION of Deft Maher Fathi Yusuf for Permission to Travel Oct. 1 thru Oct. 5, 2007 (Entered: 09/25/2007)
09/24/2007	866	MOTION OF deft Maher Fathi Yusuf for Permission to Travel Octo. 28 through Oct. 31, 2007 (Entered: 09/26/2007)
09/25/2007	867	ORDER (GWB) DEFT'S motion is GRANTED; Ordered that deft Maher Yusuf is permitted to travel Oct. 1 to Oct. 5, 2007, cc attys (Entered: 09/26/2007)
09/25/2007	868	ORDER (GWB) that deft's motion is GRANTED; Ordered that Maher Yusuf is permitted to travel Oct. 28 to Oct. 31, 2007, cc attys (Entered: 09/26/2007)
09/26/2007	868	VOLUMNE 20 (Entered: 09/26/2007)
09/27/2007	869	ORDER (GWB) Permitting Waheed Hammed to travel Oct. 2 to Oct. 5, 2007, cc attys (Entered: 09/27/2007)
10/02/2007	870	MOTION BY GOV'T to Strike Memorandum of United Corporation Shareholders (Entered: 10/09/2007)
10/02/2007	871	OPPOSITION BY GOV'T to the requests for the release of United Corporation's restrained assets to pay shareholder distributions (Entered: 10/09/2007)
10/10/2007	872	STIPULATION for Extension of Time within reach to file a response to the Government's motion to strike memorandum of United Corporation Shareholders filed by USA, Gov't of the V.I. with Mrs. FAWzia Yusuf, Mr. Syaid Yusuf, Mr. Zayed

		Yusuf and Mr. Yusuf Yus (Entered: 10/10/2007)
10/15/2007	874	MOTION by Defendants for order compelling release of monitor's report submitted to the court under seal (Entered: 10/15/2007)
10/15/2007	873	DEFENDANT'S RESPONSE to the Government's Opposition to Defendants' second supplement to motion for release of additional funds to pay protective shareholder income tax deposits and proportional shareholder distributions (Entered: 10/15/2007)
10/19/2007	875	NOTICE of appearance of Warren B.Cole, Esq. on behalf of United Corporation (Entered: 10/19/2007)
10/29/2007	876	STIPULATION for Extension of Time to respond to Government's Motion to Strike Memorandum of United Corporation (Entered: 11/02/2007)
11/02/2007	878	ORDER (RLF) that the Defendants' Motio for Offset is DENIED, cc attys (Entered: 11/05/2007)
11/02/2007	879	DECLARATION of Randall P. Andreozzi, Esq. (Entered: 11/07/2007)
11/02/2007	877	UNITED CORPORATION Adoption of Shareholders' Supplemental Memorandum and Reply Memorandum of Shareholders and United Corporation in Opposition to Government's Motion to Strike and in support of shareholder distributions (Entered: 11/05/2007)
11/05/2007	880	ORDER (RLF) that Motion for Rule to Show Cause is GRANTED; and that Defendants mush show cause as to why they should not be held in contempt at a hearing set for Thursday, Dec. 6, 2007 at 10 A.M., Courtroom 1 of the District Court in St. Croix, cc attys (Entered: 11/07/2007)
11/06/2007	882	SUPPLEMENT TO DEFENDANTS' MOTION to post performance bond pursuant to post-indictment temporary restraining order (Entered: 11/13/2007)
11/06/2007	881	ORDER (RLF) that that Government's Motion to Strike is DENIED; that the Government has 20 days from the date of this Order to file any further response; and Defendants have 20 days thereafter to file any reply (Entered: 11/07/2007)
11/08/2007	883	GOVERNMENT'S REQUEST to suspend hearing date on motion to show cause (Entered: 11/13/2007)
11/13/2007	884	MOTION EMERGENCY of Deft Waleed Mohammed Hamed for Permission to travel Nov. 27, 2007 returning same day (Entered: 11/19/2007)
11/14/2007	885	ORDER (GWB) Granting Deft Waleed M. Hamed Permission to Travel Nov. 27, 2007 returning Nov. 27, 2007, cc attys (Entered: 11/19/2007)
11/15/2007	886	GOVERNMENT'S SUPPLEMENTAL MEMORANDUM in opposition to defts' motion to post performance bond (Entered: 11/19/2007)
11/15/2007	888	GOVERNMENT'S RESPONSE to defts' motion for order compelling release of monitor's report submitted to the court under seal (Entered: 11/19/2007)
11/15/2007	889	CREDIT CARD AGREEMENT between USMS and United Corporation (Entered: 11/19/2007)
11/15/2007	887	MOTION to Amend Restraining Order and to authorize filing of Lis Pendens (Entered: 11/19/2007)

11/19/2007	890	ORDER (RLF) that the Government provide a copy of every Monitoring Report and all related documents that were filed under seal to each of the defendants within 10 days of the date of this Order, cc attys (Entered: 11/20/2007)
11/19/2007	891	ORDER (RLF) that Government's Motion to Suspend Hearing Date on Motion to Show Cause is GRANTED, and that the gov't shall notify the Court by Dec. 17, 2007 as to whether a hearing shall be held on said motion, cc attys (Entered: 11/20/2007)
11/26/2007	892	MOTION by Gov't, for reconsideration and response to reply memorandum of United Corporation and the non-defendant shareholders of United Corporation (Entered: 11/28/2007)
11/28/2007	893	DEFENDANTS' RESPONSE to the Government's supplemental memorandum in opposition to defendants' motion to post performance bond (Entered: 11/28/2007)
12/03/2007	<u>894</u>	RESPONSE to Motion by USA to Revised Motion to Post Performance Bond as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Hess, Nydia) (Entered: 12/04/2007)
12/06/2007		Third Circuit Appeal Hearing scheduled for the week of Dec. 10, 2007 on St. Croix before Judges Smith, Nygaard and Roth (Hess, Nydia) (Entered: 12/06/2007)
12/07/2007	<u>895</u>	REPLY TO GOVERNMENT'S RESPONSE to Defendants' Revised Motion Post Performance Bond (Hess, Nydia) (Entered: 12/11/2007)
12/11/2007	<u>896</u>	Addendum to Defendants' Reply to Government's Response to Defendants' Revised Motion to Post Performance Bond (Hess, Nydia) (Entered: 12/12/2007)
12/12/2007	<u>897</u>	ORDER that the question of the amount of the performance bond is referred to Magistrate Judge, pursuant to 28 U.S.C (RLF) dated 12/12/07 (Hess, Nydia) (Entered: 12/12/2007)
12/18/2007	<u>898</u>	MOTION for Order to Show Cause <i>As to Non-Corporate Defendants and Counsel for Non-Corporate Defendants</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. (Attachments: # <u>1</u> Motion for Rule to Show Cause as to Non-Corporate defendants and counsel for Non-Corporate Defendants# <u>2</u> Government's notice of withdrawal of Motion for Rule to Show cause as to Defendant Fathi Yusf and Waleed Hamed) (Andrews, Alphonso) (Entered: 12/18/2007)
12/18/2007	<u>899</u>	MOTION to Withdraw Document <i>Government's Notice of Withdrawal of Motion for Rule to Show Cause as to Defendants Fathi yusf and Waleed Hamed</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YU SUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. (Andrews, Alphonso) (Entered: 12/18/2007)
12/21/2007	<u>900</u>	OPPOSITION by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>898</u> MOTION for Order to Show Cause

		(Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 12/21/2007)
01/11/2008	<u>901</u>	MOTION to Travel by FATHI YUSUF, MAHER. (Dema, John) (Entered: 01/11/2008)
01/15/2008	<u>902</u>	MOTION Order granting leave to travel by YUSUF, NEJEH FATHI. (Attachments: # <u>1</u> Supplement Travel itinerary) (Hodge, Derek) (Entered: 01/15/2008)
01/17/2008	<u>903</u>	ORDER (GWB) dated 01/17/08granting <u>901</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (Hess, Nydia) (Entered: 01/17/2008)
01/22/2008	<u>904</u>	ORDER (GWB) dated 1/22/08 granting <u>902</u> Motion Motion to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 01/22/2008)
01/31/2008	<u>905</u>	First MOTION to Travel by MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit) (Rhea, Gordon) (Entered: 01/31/2008)
02/04/2008	<u>906</u>	Emergency MOTION to Modify Conditions of Release by MOHAMMED HAMED, WAHEED. (Attachments: # <u>1</u>) (Colon, Pamela) (Entered: 02/04/2008)
02/05/2008	<u>907</u>	MOTION to Travel by FATHI YUSUF, MAHER. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 02/05/2008)
02/06/2008	<u>908</u>	ORDER granting MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI Motion to Post Performance Bond Pursuant to Post-Indictment Temporary Restraining Order. (GWB) dated 2/6/08 (SLR) (Entered: 02/06/2008)
02/07/2008	<u>909</u>	ORDER (GWB) dated 2/7/08 granting <u>907</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 02/07/2008)
02/11/2008	<u>910</u>	ORDER (GWB) dated 2/11/08granting <u>905</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 02/11/2008)
02/14/2008	<u>911</u>	ORDER (GWB) dated 2/14/08granting <u>906</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 02/14/2008)
02/14/2008	<u>912</u>	SUPPLEMENT by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Daly, Mark) (Entered: 02/14/2008)
02/28/2008	<u>913</u>	Emergency MOTION to Travel by MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> Exhibit Itinerary# <u>2</u> Text of Proposed Order Order Granting Travel) (Rhea, Gordon) (Entered: 02/28/2008)
02/29/2008	<u>914</u>	MOTION for Extension of Time to File Response/Reply as to <u>912</u> Supplement by MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 02/29/2008)
03/03/2008	<u>915</u>	MOTION to Travel by FATHI YUSUF, MAHER. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 03/03/2008)
03/04/2008	<u>916</u>	ORDER (GWB) dated 3/4/08granting <u>915</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 03/04/2008)

03/07/2008	<u>917</u>	ORDER (GWB) dated 3/7/08 granting <u>913</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 03/07/2008)
03/10/2008	<u>918</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Government's Supp. to Motion in Limine</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. (Rhea, Gordon) (Entered: 03/10/2008)
03/10/2008	<u>919</u>	MOTION to Compel <i>Enforcement of Order</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. (Rhea, Gordon) (Entered: 03/10/2008)
03/10/2008	<u>920</u>	OPPOSITION by MOHAMMED HAMED, WAHEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>912</u> Supplement to <i>Motion in Limine Regarding Admission of Foreign Bank Records and Request for Hearing</i> (Colon, Pamela) (Entered: 03/10/2008)
03/20/2008	<u>921</u>	MOTION for Release of Funds by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. (Attachments: # <u>1</u> Affidavit) (Rhea, Gordon) (Entered: 03/20/2008)
03/24/2008	<u>922</u>	MOTION to Travel by MOHAMAD YUSUF, FATHI YUSUF. (Smock, Henry) (Entered: 03/24/2008)
03/28/2008	<u>923</u>	MOTION to Travel by FATHI YUSUF, MAHER. (Attachments: # <u>1</u> Exhibit Itinerary# <u>2</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 03/28/2008)
03/28/2008	<u>924</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> # <u>2</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 03/28/2008)
03/28/2008	<u>925</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>919</u> MOTION to Compel (Daly, Mark) (Entered: 03/28/2008)
04/02/2008	<u>926</u>	ORDER (GWB) dated 4/2/08 granting <u>924</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 04/02/2008)
04/02/2008	<u>927</u>	ORDER (GWB) dated 4/2/08 granting <u>923</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 04/02/2008)
04/02/2008	<u>928</u>	ORDER (GWB) dated 4/2/08 granting <u>922</u> Motion to Travel as to MOHAMAD YUSUF, FATHI YUSUF (1) (SLR) (Entered: 04/02/2008)
04/03/2008	<u>929</u>	MOTION to Travel by YUSUF, NEJEH FATHI. (Attachments: # <u>1</u> Exhibit Itinerary# <u>2</u>) (Hodge, Derek) (Entered: 04/03/2008)

04/04/2008	<u>930</u>	Emergency MOTION to Travel by MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Colon, Pamela) (Entered: 04/04/2008)
04/07/2008	<u>931</u>	REPLY TO RESPONSE to Motion by MOHAMMAD HAMAD, WALEED re <u>925</u> Opposition to Motion to Compel (Rhea, Gordon) (Entered: 04/07/2008)
04/10/2008	<u>932</u>	Emergency MOTION to Travel by MOHAMMED HAMED, WAHEED. (Colon, Pamela) (Entered: 04/10/2008)
04/15/2008	<u>933</u>	ORDER (GWB) dated 4/15/08 granting <u>929</u> Motion to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 04/15/2008)
04/16/2008	<u>934</u>	ORDER (RLF) dated 4/15/2008 granting <u>932</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) (MB) (Entered: 04/16/2008)
04/22/2008	<u>935</u>	MEMORANDUM in Opposition by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>921</u> MOTION for Release of Funds (Daly, Mark) (Entered: 04/22/2008)
05/05/2008	<u>936</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit travel information# <u>2</u> Text of Proposed Order Order for Travel) (Rhea, Gordon) (Entered: 05/05/2008)
05/12/2008	<u>937</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit A: Flight Itinerary and "Unlimited Promotions" Flier) (Dema, John) (Entered: 05/12/2008)
05/13/2008	<u>938</u>	Emergency MOTION to Modify Conditions of Release to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 05/13/2008)
05/14/2008	<u>939</u>	ORDER (GWB) dated 5/14/08 granting <u>937</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 05/14/2008)
05/14/2008	<u>940</u>	ORDER as to MOHAMMED HAMED, WAHEED (GWB) dated 5/14/08 granting the defendant permission to travel. (SLR) (Entered: 05/14/2008)
05/15/2008	<u>941</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 05/15/2008)
05/16/2008	<u>942</u>	ORDER (GWB) dated 06/16/08 granting <u>941</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (Hess, Nydia) (Entered: 05/19/2008)
05/16/2008	<u>946</u>	ORDER (GWB) dated 05/16/2008 granting <u>936</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (Hess, Nydia) (Entered: 05/22/2008)
05/21/2008	<u>943</u>	MOTION to Travel by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 05/21/2008)

05/22/2008	<u>944</u>	ORDER (GWB) dated 5/22/08 granting <u>943</u> Motion to Travel as to MOHAMAD YUSUF, FATHI YUSUF (1) (SLR) (Entered: 05/22/2008)
05/22/2008	<u>945</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Flight Itinery and Conf Info) (Dema, John) (Entered: 05/22/2008)
05/22/2008		ORDER dated 5/16/2008 sealed due to wrong link to motion as to MOHAMMAD HAMAD, WALEED: (MB) (Entered: 05/22/2008)
05/22/2008	<u>947</u>	ORDER (GWB) dated 05/16/2008 granting <u>941</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (Hess, Nydia) (Entered: 05/22/2008)
05/29/2008	<u>948</u>	ORDER (GWB) dated 5/29/08 granting <u>945</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 05/29/2008)
06/09/2008	<u>949</u>	MOTION Leave to Travel by YUSUF, NEJEH FATHI as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit AA Flight Confirmation, # <u>2</u> Exhibit Hampton Inn Hotel Confirmation, # <u>3</u> Exhibit Hampton Inn Hotel Confirmation, # <u>4</u> Exhibit Hyatt Hotel Confirmation) (Hodge, Derek) (Entered: 06/09/2008)
06/10/2008	<u>950</u>	ORDER (GWB) dated 6/10/08 granting <u>949</u> Motion for Permission to Travel. as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 06/10/2008)
06/16/2008	<u>951</u>	Emergency MOTION to Modify Conditions of Release <i>To Travel</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 06/16/2008)
06/17/2008	<u>952</u>	Amended MOTION to Modify Conditions of Release <i>For Travel</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 06/17/2008)
06/19/2008	<u>953</u>	ORDER as to FATHI YUSUF, MAHER (GWB) dated 06/18/08 (Hess, Nydia) (Entered: 06/19/2008)
06/24/2008	<u>954</u>	ORDER (GWB) dated 6/24/08 finding as moot <u>951</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3); granting <u>952</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 06/24/2008)
06/24/2008	<u>956</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit June 30, 2006 Order, # <u>2</u> Text of Proposed Order Text of Proposed Order) (Dema, John) (Entered: 06/24/2008)
06/27/2008	<u>957</u>	ORDER (GWB) dated 6/27/08 granting <u>956</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 06/27/2008)
07/16/2008	<u>958</u>	ORDER granting travel request for NejeH Yusuf for July 17, 2008 (GWB) dated 07/16/2008 (Hess, Nydia) Modified on 7/16/2008 (Hess, Nydia). (Entered: 07/16/2008)
07/25/2008	<u>959</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of

		Proposed Order) (Rhea, Gordon) (Entered: 07/25/2008)
07/30/2008	<u>960</u>	ORDER (GWB) dated 7/30/08 granting <u>959</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 07/30/2008)
08/01/2008	<u>961</u>	MOTION to Modify Conditions of Release <i>for Travel</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 08/01/2008)
08/06/2008	<u>962</u>	MOTION to Supplement 492 Reply to <i>Motion to Dismiss</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATH I. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 08/06/2008)
08/06/2008	<u>963</u>	ORDER (GWB) dated 8/6/08 granting <u>961</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 08/06/2008)
08/12/2008	<u>964</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit AGFLA Food Show Invitational Flier) (Dema, John) (Entered: 08/12/2008)
08/12/2008	<u>965</u>	ORDER (GWB) dated 8/12/08 granting <u>964</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 08/12/2008)
08/12/2008	966	ORDER (GWB) dated 8/12/08 finding as moot 234 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 509 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 366 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 430 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 541 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 542 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot 771 Motion for Permission to Travel as to FATHI YUSUF, MAHER (4); finding as moot <u>949</u> Motion for Permission to Travel as to FATHI YUSUF, MAHER (4)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 08/12/2008)
08/22/2008	<u>967</u>	ORDER as to MOHAMMED HAMED, WAHEED granting Emergency Motion to Modify Conditions of Release and Travel. (RLF) dated 8/22/08 (AG) (Entered: 08/22/2008)
08/28/2008	<u>968</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit) (Rhea, Gordon) (Entered: 08/28/2008)
08/29/2008	<u>969</u>	ORDER (RLF) dated 8/29/08 granting <u>968</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (AG) (Entered: 08/29/2008)
09/15/2008	<u>970</u>	MOTION Permission to Travel by YUSUF, NEJEH FATHI as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate

		Jud ge Geoffrey W. Barnard. (Hodge, Derek) (Entered: 09/15/2008)
09/15/2008	<u>971</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 09/15/2008)
09/15/2008	<u>972</u>	SUPPLEMENT by YUSUF, NEJEH FATHI as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI <u>970</u> MOTION Permission to Travel filed by YUSUF, NEJEH FATHI (Hodge, Derek) (Entered: 09/15/2008)
09/16/2008	<u>973</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 09/16/2008)
09/16/2008	<u>974</u>	Emergency MOTION to Modify Conditions of Release by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/16/2008)
09/16/2008	<u>975</u>	Emergency MOTION to Modify Conditions of Release by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/16/2008)
09/16/2008	<u>976</u>	Emergency MOTION to Modify Conditions of Release by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/16/2008)
09/17/2008	<u>977</u>	ORDER (GWB) dated 9/17/08 granting <u>975</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 09/17/2008)
09/17/2008	<u>978</u>	ORDER (GWB) dated 9/17/08 granting <u>973</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 09/17/2008)
09/17/2008	<u>979</u>	ORDER (GWB) dated 9/17/08 granting <u>971</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 09/17/2008)
09/17/2008		NOTICE OF CORRECTED DOCKET ENTRY Document # 977 was restricted for improper filing as to MOHAMMED HAMED, WAHEED: Re: <u>977</u> Order on Motion to Modify Conditions of Release (AM) (Entered: 09/17/2008)
09/17/2008	<u>980</u>	MANDATE as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: (Attachments: # <u>1</u> CA Judgment, # <u>2</u> CA Opinion, # <u>3</u> CA Order Amending Opinion) (Hess, Nydia) (Entered: 09/18/2008)
09/23/2008	<u>981</u>	ORDER (GWB) dated 9/23/08 granting <u>970</u> Motion for Permission to Travel. as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 09/23/2008)
09/23/2008	<u>982</u>	ORDER (GWB) dated 9/23/08 granting <u>974</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 09/23/2008)
09/23/2008	<u>983</u>	ORDER (GWB) dated 9/23/08 granting <u>975</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 09/23/2008)

09/23/2008	<u>984</u>	ORDER (GWB) dated 9/23/08 granting <u>976</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 09/23/2008)
10/08/2008	<u>985</u>	NOTICE <i>Notice to the Court re Order Granting Motion to Travel</i> by YUSUF, NEJEH FATHI (Hodge, Derek) (Entered: 10/08/2008)
10/10/2008	<u>986</u>	MOTION for Status Hearing by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Daly, Mark) (Entered: 10/10/2008)
10/14/2008	<u>987</u>	NOTICE <i>Second Notice to Court re Motion to Travel</i> by YUSUF, NEJEH FATHI (Hodge, Derek) (Entered: 10/14/2008)
10/17/2008	<u>988</u>	ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI that a status conference will be held on Friday, November 14, 2008 at 9:00 A.M. before Magistrate Judge Geoffrey Barnard at the District Court of the Virgin Islands in St. Croix. (RLF) dated 10/17/08 (JB) (Entered: 10/17/2008)
10/21/2008	<u>989</u>	MOTION to Modify Conditions of Release by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 10/21/2008)
10/22/2008	<u>990</u>	MOTION <i>Motion for Leave to Travel</i> by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Errata Airline Itinerary, # <u>2</u> Errata Hotel Reservation, # <u>3</u> Text of Proposed Order) (Hodge, Derek) (Entered: 10/22/2008)
10/23/2008	<u>991</u>	ORDER (GWB) dated 10/23/08 granting <u>990</u> Motion to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 10/23/2008)
10/28/2008	<u>992</u>	MOTION for Joinder to <i>Defendant Waleed Hamed's Motion for Modification of Terms of Release to Remove the Requirement of Electronic Monitoring</i> by MOHAMMED HAMED, WAHEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 10/28/2008)
10/28/2008	<u>993</u>	NOTICE as to corrected docket entry, docket #992 was filed erroneously by MOHAMMAD HAMAD, WAHEED (TNS) (Entered: 10/28/2008)
10/28/2008	<u>994</u>	MOTION for Joinder to <i>Defendant Waleed Hamed's Motion for Modification of Terms of Release to Remove the Requirement of Electronic Monitoring</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 10/28/2008)
10/29/2008	<u>995</u>	ORDER that the status conference scheduled for Friday, November 14, 2008 will be held at 10:00 A.M. before Magistrate Judge Geoffrey Barnard at the District Court of the Virgin Islands in St. Thomas. (RLF) dated 10/29/08 (JB) (Entered: 10/29/2008)

11/05/2008	<u>996</u>	MOTION to Travel by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 11/05/2008)
11/14/2008	<u>997</u>	ORDER (GWB) dated 11/14/08 granting <u>996</u> Motion to Travel as to MOHAMAD YUSUF, FATHI YUSUF (1) (SLR) (Entered: 11/14/2008)
11/14/2008	<u>998</u>	ORDER (GWB) dated 11/14/08 allowing supplementation of motion re <u>921</u> MOTION for Release of Funds filed by MOHAMMAD HAMAD, WALEED, <u>935</u> Memorandum in Support of Opposition, filed by USA. (JB) (Entered: 11/14/2008)
11/14/2008	<u>999</u>	ORDER (GWB) dated 11/14/08 granting <u>919</u> Motion for Enforcement of Courts June 25, 2007 Order Compelling Production of Documents and Statements Used to Obtain Foreign Bank Records. (JB) (Entered: 11/14/2008)
11/14/2008	<u>1000</u>	SCHEDULING ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI Motions due by 1/16/2009. Jury Trial set for 6/1/2009 09:30 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. Status Conference set for 2/20/2009 10:00 AM in District Judge Ctrm 1-STX before US Magistrate Judge Geoffrey W. Barnard.(GWB) dated 11/14/08 (JB) (Entered: 11/14/2008)
11/20/2008	<u>1001</u>	NOTICE of Waiver of Speedy Trial by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Rhea, Gordon) (Entered: 11/20/2008)
11/20/2008	<u>1002</u>	NOTICE of Waiver of Speedy Trial by YUSUF, NEJEH FATHI (Rhea, Gordon) (Entered: 11/20/2008)
11/21/2008	<u>1003</u>	Minute Entry for proceedings held before US Magistrate Judge Geoffrey W. Barnard:Status Conference as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI held on 11/14/2008 (Court Reporter Chandra Kean.) (CAD) (Entered: 11/21/2008)
11/26/2008	<u>1004</u>	ORDER (RLF) dated 11/26/08 granting in part and denying in part Motion for Release of Additional Funds to Pay Proportional Shareholder Distributions. 849 (JB) (Entered: 11/26/2008)
12/01/2008	<u>1005</u>	MOTION to Supplement <i>Motion for Offset</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Appendix) (Rhea, Gordon) (Entered: 12/01/2008)
12/02/2008	<u>1006</u>	MOTION to Stay re <u>1004</u> Order by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard.

		(Attachments: # <u>1</u> Text of Proposed Order) (Daly, Mark) (Entered: 12/02/2008)
12/06/2008	<u>1007</u>	MOTION for Reconsideration of <i>Order Granting Release of Additional Funds to Pay Proportional Shareholder Distributions as to non-defendant shareholders of United Corporation</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MO HAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Hendrickson, Lori) (Entered: 12/06/2008)
12/08/2008	<u>1008</u>	NOTICE OF ATTORNEY APPEARANCE: W. B Cole appearing for UNITED CORPORATION (Cole, W.) (Entered: 12/08/2008)
12/09/2008	<u>1009</u>	OPPOSITION by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1006</u> MOTION to Stay re <u>1004</u> Order MOTION to Stay re <u>1004</u> Order (Cole, W.) (Entered: 12/09/2008)
12/09/2008	<u>1010</u>	REPLY TO Oppostion of Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1006</u> MOTION to Stay re <u>1004</u> Order MOTION to Stay re <u>1004</u> Order, <u>1009</u> Opposition to Motion, (Daly, Mark) (Entered: 12/09/2008)
12/10/2008	<u>1011</u>	MOTION to Supplement <i>the July 12, 2007 Motion to Dismiss</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Rhea, Gordon) (Entered: 12/10/2008)
12/13/2008	<u>1012</u>	MOTION Additional Time to Comply with Order #999 by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistra te Judge Geoffrey W. Barnard. (Hendrickson, Lori) Modified on 1/7/2009 (TNS). Modified on 1/7/2009 (TNS). (Entered: 12/13/2008)
12/15/2008	<u>1013</u>	ORDER (RLF) dated 12/15/2008 granting Government's <u>1012</u> Motion for Additional Time to Comply with Order, (#999) as to MOHAMAD YUSUF, FATHI YUSUF (1)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Ruhle, Monica) (Entered: 12/15/2008)
12/18/2008	<u>1014</u>	Emergency MOTION for Extension of Time to File <i>Motions</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 12/18/2008)
12/22/2008	<u>1015</u>	OPPOSITION by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1007</u> MOTION for Reconsideration of <i>Order Granting Release of Additional Funds to Pay Proportional Shareholder Distributions as to non-defendant shareholders of United Corporation</i> (Cole, W.) (Entered: 12/22/2008)

		12/22/2008)
01/07/2009	1016	ORDER (GWB) dated 1/7/09 granting <u>1014</u> Motion for Extension of Time to File as to MOHAMMED HAMED, WAHEED (3)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 01/07/2009)
01/07/2009		Motions terminated <u>1012</u> MOTION Additional Time to Comply with Order #999 filed by USA. (RLF) dated 1/7/09 (JB) (Entered: 01/07/2009)
01/07/2009	<u>1017</u>	ORDER that the United States release to the Defendants the correspondence as redacted by the Court. (RLF) dated 1/7/09 (JB) (Entered: 01/07/2009)
01/07/2009	<u>1018</u>	SEALED REDACTION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (MB) (Entered: 01/07/2009)
01/09/2009	<u>1019</u>	MOTION to Travel by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Travel Itinerary, # <u>2</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 01/09/2009)
01/13/2009	<u>1020</u>	MOTION for Extension of Time to File <i>Motion</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 01/13/2009)
01/14/2009	<u>1021</u>	ORDER (GWB) dated 1/9/09 granting <u>1019</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 01/14/2009)
01/14/2009	1022	ORDER (RLF) dated 1/14/09 granting <u>1020</u> Motion for Extension of Time to File. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 01/14/2009)
01/14/2009		Motions terminated <u>1020</u> MOTION for Extension of Time to File filed by MOHAMMAD HAMAD, WALEED. (JB) (Entered: 01/14/2009)
01/14/2009	<u>1023</u>	MOTION for Reconsideration re <u>1017</u> Order by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1) (Hendrickson, Lori) (Entered: 01/14/2009)
01/15/2009	<u>1024</u>	First MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order Proposed Order) (Rhea, Gordon) (Entered: 01/15/2009)
01/21/2009	<u>1025</u>	ORDER (GWB) dated 1/21/09 granting <u>1024</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 01/21/2009)

01/21/2009	<u>1026</u>	MOTION to Travel by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 01/21/2009)
01/21/2009	<u>1027</u>	MOTION to Travel by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 01/21/2009)
01/22/2009	<u>1028</u>	MOTION for Order to Show Cause by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Exhibit A - letter 1-14-09, # <u>2</u> Exhibit Exhibit B - letter 1-15-09) (Cole, W.) (Entered: 01/22/2009)
01/22/2009	<u>1029</u>	ORDER (GWB) dated 1/22/09 granting <u>1026</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 01/22/2009)
01/22/2009	<u>1030</u>	ORDER (GWB) dated 1/22/09 granting <u>1027</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 01/22/2009)
01/28/2009	<u>1031</u>	ORDER (RLF) dated 1/28/09 denying <u>1023</u> Motion for Reconsideration of the Court's January 7, 2009 Order and giving the Government thirty days from the date of this Order to release the correspondence as redacted by the Court. (JB) (Entered: 01/28/2009)
01/30/2009	<u>1032</u>	MOTION Leave to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Errata Airline Reservation, # <u>2</u> Errata News Article, # <u>3</u> Text of Proposed Order Order Granting Motion) (Hodge, Derek) (Entered: 01/30/2009)
01/30/2009	<u>1033</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>999</u> Order on Motion to Compel by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Hendrickson, Lori) (Entered: 01/30/2009)
02/02/2009	<u>1034</u>	Emergency MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 02/02/2009)
02/03/2009	<u>1035</u>	ORDER (GWB) dated 2/3/09 granting <u>1032</u> Motion to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 02/03/2009)
02/04/2009	1036	ORDER (RLF) dated 2/4/09 granting <u>1033</u> Motion for Extension of Time. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 02/04/2009)

02/05/2009	<u>1037</u>	ORDER (GWB) dated 2/5/09 granting <u>1034</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 02/05/2009)
02/05/2009	<u>1038</u>	MOTION to Dismiss by MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, UNITED CORPORATION, YUSUF, NEJEH FATHI as to MOHAMMAD HAMAD, WALEED. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 02/05/2009)
02/05/2009	<u>1039</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1028</u> MOTION for Order to Show Cause (Attachments: # <u>1</u> Affidavit Declaration of Leonard Briskman) (Daly, Mark) (Entered: 02/05/2009)
02/06/2009	<u>1040</u>	MOTION for Joinder by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 02/06/2009)
02/06/2009	<u>1041</u>	ORDER (RLF) dated 2/6/09 granting <u>921</u> Motion for Release of Funds. (JB) (Entered: 02/06/2009)
02/06/2009	<u>1042</u>	MOTION for Extension of Time to File by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 02/06/2009)
02/09/2009	<u>1043</u>	MOTION for Joinder by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Alkon, Thomas) (Entered: 02/09/2009)
02/09/2009	<u>1044</u>	MOTION for Extension of Time to File <i>Motions - Joinder of United Corporation</i> by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) (Entered: 02/09/2009)
02/09/2009	1045	ORDER (GWB) dated 2/9/09 granting <u>1040</u> Motion for Joinder as to FATHI YUSUF, MAHER (4)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/09/2009)
02/09/2009	1046	ORDER (GWB) dated 2/9/09 granting <u>1042</u> Motion for Extension of Time to File as to MOHAMMAD HAMAD, WALEED (2)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/09/2009)
02/09/2009	1047	ORDER (GWB) dated 0/9/09 granting <u>1043</u> Motion for Joinder as to UNITED CORPORATION (6)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/09/2009)
02/09/2009	1048	ORDER (GWB) dated 2/9/09 finding as moot <u>1044</u> Motion for Extension of Time to File as to UNITED CORPORATION (6)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/09/2009)
02/09/2009	<u>1049</u>	MOTION for Joinder by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Dema, John) (Entered: 02/09/2009)

02/09/2009	<u>1050</u>	MOTION for Extension of Time to File by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order granting extension of time to file motion) (Hodge, Derek) (Entered: 02/09/2009)
02/10/2009	1051	ORDER (GWB) dated 2/10/09 granting <u>1050</u> Motion for Extension of Time to File as to YUSUF, NEJEH FATHI (7).(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/10/2009)
02/10/2009	1052	ORDER (GWB) dated 2/10/09 granting <u>1049</u> Motion for Joinder as to FATHI YUSUF, MAHER (4).(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/10/2009)
02/11/2009	<u>1053</u>	MOTION to Continue <i>Status Conference and Motion Hearings</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Daly, Mark) (Entered: 02/11/2009)
02/12/2009	<u>1054</u>	MOTION for Joinder by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 02/12/2009)
02/12/2009	<u>1055</u>	MOTION for Joinder by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 02/12/2009)
02/17/2009	<u>1056</u>	MOTION to Dismiss by YUSUF, NEJEH FATHI. (Hodge, Derek) (Entered: 02/17/2009)
02/17/2009	<u>1057</u>	REPLY TO Opposition of Motion by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1028</u> MOTION for Order to Show Cause, <u>1039</u> Opposition to Motion, (Cole, W.) (Entered: 02/17/2009)
02/17/2009	1058	ORDER (GWB) dated 2/17/09 granting <u>1053</u> Motion to Continue and rescheduling a status conference for 10:00 A.M. on Friday, March 20, 2009 in St. Croix, U.S. Virgin Islands before Magistrate Judge Geoffrey W. Barnard. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 02/17/2009)
02/17/2009	<u>1059</u>	NOTICE of Filing of Omitted Exhibit by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1057</u> Reply to Opposition of Motion, (Attachments: # <u>1</u> Exhibit A - USMS Acknowledgement) (Cole, W.) (Entered: 02/17/2009)
02/17/2009		Set/Reset Hearings as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: Status Conference set for 3/20/2009 10:00 AM in Mag Judge Ctom 3 STX before US Magistrate Judge Geoffrey W. Barnard. (TNS) (Entered: 02/17/2009)
02/17/2009		NOTICE OF CORRECTED DOCKET ENTRY, Document # 1056 was restricted for improper filing as to YUSUF, NEJEH FATHI: Re: Terminate Motions (AM) (Entered: 02/17/2009)

		02/20/2009)
02/17/2009	<u>1063</u>	MOTION for Joinder in co-defendants' motion to dismiss, Docket # 1038 by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (AM) (Entered: 02/20/2009)
02/19/2009	1060	ORDER (GWB) dated 2/19/09 granting <u>1054</u> Motion for Joinder as to MOHAMAD YUSUF, FATHI YUSUF (1); granting <u>1055</u> Motion for Joinder as to MOHAMAD YUSUF, FATHI YUSUF (1)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/19/2009)
02/20/2009	<u>1061</u>	Emergency MOTION for Joinder by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 02/20/2009)
02/20/2009	1062	ORDER (GWB) dated 2/20/09 granting <u>1061</u> Motion for Joinder as to MOHAMMED HAMED, WAHEED (3)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 02/20/2009)
02/20/2009	<u>1064</u>	ORDER (GWB) dated 2/20/09 granting <u>1063</u> Motion for Joinder as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 02/20/2009)
02/20/2009	<u>1065</u>	ORDER (RLF) dated 2/20/09 finding as moot <u>1028</u> Motion for Order to Show Cause. (JB) (Entered: 02/20/2009)
02/24/2009	<u>1066</u>	MOTION for Protective Order <i>Regarding Other Criminal Matters</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Hendrickson, Lori) (Entered: 02/24/2009)
02/24/2009	<u>1067</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1038 MOTION to Dismiss (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Daly, Mark) (Entered: 02/24/2009)
02/25/2009		Set/Reset Hearings on Motion for reconsideration of the Court partial grant of the motion for release of additional funds on 04/02/09 @ 10:30 am before Senior Sitting Judge Raymond L. Finch as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: (AM) (Entered: 02/25/2009)
03/01/2009	<u>1068</u>	MOTION <i>Motion for Leave to Travel</i> by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Hodge, Derek) (Entered: 03/01/2009)
03/02/2009	<u>1069</u>	ORDER (GWB) dated 3/2/09 granting <u>1068</u> Motion for Leave to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 03/02/2009)
03/03/2009	<u>1070</u>	MOTION for Extension of Time to File <i>Reply</i> , MOTION for Extension of Time to File Response/Reply by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order)

		(Rhea, Gordon) (Entered: 03/03/2009)
03/03/2009	<u>1071</u>	MOTION for Extension of Time to File <i>Extension of Hearings</i> by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 03/03/2009)
03/03/2009	<u>1072</u>	OPPOSITION by MOHAMMED HAMED, WAHEED re <u>1066</u> MOTION for Protective Order (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 03/03/2009)
03/04/2009	1073	ORDER (RLF) dated 3/4/09 granting 1070 Motion for Extension of Time to File Response/Reply.(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 03/04/2009)
03/04/2009	1074	ORDER (RLF) dated 3/4/09 granting 1071 and continuing the motion hearings set for March 19, 2009 and April 2, 2009 to a date to be set by the Magistrate Judge. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 03/04/2009)
03/12/2009	<u>1075</u>	MOTION for Protective Order by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit March 6, 2009 Letter to Counsel, # <u>2</u> Affidavit Delcaration of David Warner, # <u>3</u> Text of Proposed Order) (Daly, Mark) (Entered: 03/12/2009)
03/17/2009	<u>1076</u>	REPLY TO Oppostion of Motion by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1067</u> Opposition to Motion, (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit) (Rhea, Gordon) (Entered: 03/17/2009)
03/17/2009	<u>1077</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit) (Rhea, Gordon) (Entered: 03/17/2009)
03/19/2009	<u>1078</u>	ORDER (GWB) dated 3/19/09 granting <u>1077</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 03/19/2009)
03/21/2009	1079	Minute Order. Proceedings held in chambers before US Magistrate Judge Geoffrey W. Barnard: Status Conference as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI held on 3/20/2009. (CB) (Entered: 03/21/2009)
03/21/2009		Motions terminated: as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: <u>949</u> MOTION Leave to Travel filed by YUSUF, NEJEH FATHI, <u>970</u> MOTION Permission to Travel filed by YUSUF, NEJEH FATHI, 938 Emergency MOTION to Modify Conditions of Release to Travel filed by MOHAMMAD HAMAD, WALEED, 930 Emergency MOTION to Travel filed by MOHAMMAD HAMAD, WALEED. All travel motions were ruled on. (GWB) dated 3/20/2009

		(CB) (Entered: 03/21/2009)
03/24/2009	<u>1080</u>	NOTICE of Pending Motions by MOHAMMAD HAMAD, WALEED (Rhea, Gordon) (Entered: 03/24/2009)
03/30/2009	<u>1081</u>	ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI memorializing the March 20, 2009, pretrial conference. (GWV) dated 3/30/09 (SLR) (Entered: 03/30/2009)
04/15/2009	<u>1082</u>	MOTION to Continue Hearings by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 04/15/2009)
04/15/2009	1083	ORDER (RLF) dated 4/15/09 granting 1082 Motion to Continue Hearing and rescheduling such hearing for July 9th and 10th, 2009 in Courtroom No. 1 of the District Court of the Virgin Islands in St. Croix. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 04/15/2009)
04/16/2009	<u>1084</u>	OPPOSITION by MOHAMMED HAMED, WAHEED re <u>1075</u> MOTION for Protective Order regarding Internal Correspondence and Emails (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 04/16/2009)
04/21/2009	<u>1085</u>	Second MOTION to Supplement 407 Memorandum Opinion by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit a, # <u>2</u> Errata b, # <u>3</u> Exhibit c, # <u>4</u> Exhibit d, # <u>5</u> Exhibit e, # <u>6</u> Exhibitf) (Rhea, Gordon) (Entered: 04/21/2009)
04/21/2009	<u>1086</u>	MOTION to Dismiss by MOHAMMAD HAMAD, WALEED. (Rhea, Gordon) (Entered: 04/21/2009)
04/22/2009	<u>1087</u>	Emergency MOTION to Modify Conditions of Release for Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary and hotel stay information, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 04/22/2009)
04/22/2009	<u>1088</u>	Emergency MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary and hotel information, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 04/22/2009)
04/23/2009	<u>1089</u>	ORDER (GWB) dated 4/23/09 granting <u>1087</u> Motion to Modify Conditions of Release as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 04/23/2009)
04/23/2009	<u>1090</u>	ORDER (GWB) dated 4/23/09 granting <u>1088</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 04/23/2009)
04/23/2009	<u>1091</u>	REPLY TO Opposition of Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1084 Opposition to Motion For Protective Order Regarding Internal Correspondence and Emails (Hendrickson, Lori) (Entered: 04/23/2009)

04/24/2009	<u>1092</u>	Emergency MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Flight Itinerary, Show Flier, Hotel Info) (Dema, John) (Entered: 04/24/2009)
04/24/2009	<u>1093</u>	ORDER (GWB) granting <u>1092</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (TRH) (Entered: 04/27/2009)
05/01/2009	<u>1094</u>	Emergency MOTION for Extension of Time to File <i>Substantive Motions</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 05/01/2009)
05/01/2009	<u>1095</u>	MOTION to Strike <i>Forfeiture Allegations 1 & 2 of the Third Superseding Indictment</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CO RPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 05/01/2009)
05/04/2009	<u>1096</u>	NOTICE of Joinder in Motion to Strike by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1095</u> MOTION to Strike (Cole, W.) (Entered: 05/04/2009)
05/04/2009	<u>1097</u>	MOTION for Joinder by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Alkon, Thomas) (Entered: 05/04/2009)
05/04/2009	<u>1098</u>	MOTION for Joinder by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Dema, John) (Entered: 05/04/2009)
05/06/2009	<u>1099</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1085 Second MOTION to Supplement 407 Memorandum OpinionSecond MOTION to Supplement 407 Memorandum Opinion (Daly, Mark) (Entered: 05/06/2009)
05/06/2009	<u>1100</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1086 MOTION to Dismiss (Daly, Mark) (Entered: 05/06/2009)
05/08/2009	<u>1101</u>	MOTION for Joinder <i>regarding Co-Defendants Renewed Motion to Strike Criminal Forfeiture</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 05/08/2009)
05/08/2009	<u>1102</u>	MOTION for Joinder <i>Co-Defendant's Motion</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 05/08/2009)

05/08/2009	<u>1103</u>	MOTION to Travel by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 05/08/2009)
05/08/2009		NOTICE OF CORRECTED DOCKET ENTRY, Document # 1103 was stricked for improper filing (Document on pertians to Maher Fathi Yusef) as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: Re: Terminate Motions (AM) Modified on 5/8/2009 (AM). (Entered: 05/08/2009)
05/08/2009	<u>1104</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (AM) (Entered: 05/08/2009)
05/10/2009	<u>1105</u>	MOTION for Joinder by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Hodge, Derek) (Entered: 05/10/2009)
05/11/2009	<u>1106</u>	MOTION to Continue <i>Trial</i> by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 05/11/2009)
05/11/2009	1107	ORDER (GWB) dated 4/11/09granting <u>1097</u> Motion for Joinder as to MOHAMAD YUSUF, FATHI YUSUF (1), MOHAMMAD HAMAD, WALEED (2), FATHI YUSUF, MAHER (4), MOHAMAD YOUSEF, ISAM (5), UNITED CORPORATION (6), YUSUF, NEJEH FATHI (7); granting 1102 Motion for Joinder as to MOHAMMED HAMED, WAHEED (3); granting 1098 Motion for Joinder as to FATHI YUSUF, MAHER (4); granting 1105 Motion for Joinder as to YUSUF, NEJEH FATHI (7)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entr y.) (SLR) (Entered: 05/11/2009)
05/11/2009	1108	ORDER (GWB) dated 5/11/09granting <u>1101</u> Motion for Joinder as to MOHAMMED HAMED, WAHEED (3)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 05/11/2009)
05/11/2009	<u>1109</u>	ORDER (GWB) dated 5/11/09granting <u>1104</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 05/11/2009)
05/11/2009	<u>1110</u>	ORDER (GWB) dated 5/11/09granting <u>1094</u> Motion for Extension of Time to File as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 05/11/2009)
05/14/2009	<u>1111</u>	MOTION Exclude Time Under Speedy Trial Act by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Jud ge Geoffrey W. Barnard. (Hendrickson, Lori) (Entered: 05/14/2009)
05/18/2009	<u>1112</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Travel Itinerary, # <u>2</u> Exhibit Trade Show Agenda, # <u>3</u> Text of Proposed Order) (Hodge, Derek) (Entered: 05/18/2009)

05/18/2009	<u>1113</u>	REPLY TO Opposition of Motion by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1100</u> Opposition to Motion (Rhea, Gordon) (Entered: 05/18/2009)
05/18/2009	<u>1114</u>	REPLY TO Opposition of Motion by MOHAMMAD HAMAD, WALEED re <u>1099</u> Opposition to Motion, (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Rhea, Gordon) (Entered: 05/18/2009)
05/21/2009		June 1, 2009 trial date is hereby VACATED. (GWB) dated 5/21/09 (SLR) (Entered: 05/21/2009)
05/22/2009	<u>1115</u>	ORDER (GWB) dated 5/22/09 granting <u>1112</u> Motion to Travel as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 05/22/2009)
05/29/2009	<u>1116</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1095</u> MOTION to Strike <i>Forfeiture Allegations 1 & 2 of the Third Superseding Indictment</i> (Daly, Mark) (Entered: 05/29/2009)
05/29/2009	<u>1117</u>	MOTION to Compel <i>Discovery</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Text of Proposed Order) (Colon, Pamela) Modified on 6/1/2009 (TNS). (Additional attachment(s) added on 6/1/2009: # <u>8</u> Text of Proposed Order) (TNS). (Entered: 05/29/2009)
05/29/2009	<u>1118</u>	Emergency MOTION for Extension of Time to File by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 05/29/2009)
06/01/2009	<u>1119</u>	MOTION for Joinder by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 06/01/2009)
06/02/2009	<u>1120</u>	ORDER (GWB) dated 6/2/09 granting <u>1119</u> Motion for Joinder as to MOHAMMAD HAMAD, WALEED (2)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 06/02/2009)
06/02/2009	<u>1121</u>	OPPOSITION by USA as to MOHAMMED HAMED, WAHEED re <u>1118</u> Emergency MOTION for Extension of Time to File (Hendrickson, Lori) (Entered: 06/02/2009)
06/03/2009	<u>1122</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit) (Hodge, Derek) (Entered: 06/03/2009)
06/04/2009	<u>1123</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Hodge, Derek) (Entered: 06/04/2009)

06/05/2009	<u>1124</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order) (Hodge, Derek) (Entered: 06/05/2009)
06/05/2009		NOTICE OF CORRECTED DOCKET ENTRY, Document # 1123 was retracted for improper filing as to YUSUF, NEJEH FATHI: Re: Terminate Motions (AM) (Entered: 06/05/2009)
06/08/2009	<u>1125</u>	ORDER (GWB) dated 6/8/09 granting <u>1122</u> Motion to Travel as to YUSUF, NEJEH FATHI (7)from July 7, 2009, through July 23, 2009. (SLR) (Entered: 06/08/2009)
06/08/2009	<u>1126</u>	ORDER (GWB) dated 6/08/09 granting <u>1124</u> Motion to Travel as to YUSUF, NEJEH FATHI (7). (SLR) (Entered: 06/08/2009)
06/08/2009	<u>1127</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>1121</u> Opposition to Motion by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 06/08/2009)
06/08/2009	<u>1128</u>	REPLY TO Opposition of Motion by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1116</u> Opposition to Motion, (Rhea, Gordon) (Entered: 06/08/2009)
06/09/2009	<u>1129</u>	REPLY TO Opposition of Motion by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1116</u> Opposition to Motion, <u>1096</u> Notice (Other), Notice (Other), <u>1095</u> MOTION to Strike, <u>1128</u> Reply to Opposition of Motion, (Cole, W.) (Entered: 06/09/2009)
06/16/2009	<u>1130</u>	ORDER as to YUSUF, NEJEH FATHI granting Motion to Travel during the month of July 2009. (GWB) dated 6/16/09 (SLR) (Entered: 06/16/2009)
06/23/2009	<u>1131</u>	REPLY TO Opposition of Motion by MOHAMMED HAMED, WAHEED re <u>1121</u> Opposition to Motion <i>for Extension of Time</i> (Colon, Pamela) (Entered: 06/23/2009)
06/25/2009	<u>1132</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit A: Flight Itinerary, # <u>2</u> Text of Proposed Order) (Dema, John) (Entered: 06/25/2009)
06/25/2009	<u>1133</u>	MOTION for Joinder by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 06/25/2009)
07/01/2009	<u>1134</u>	MOTION to Travel by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Smock, Henry) (Entered: 07/01/2009)
07/06/2009	<u>1135</u>	Subpoena Returned in case as to MOHAMAD YUSUF, FATHI YUSUF (Smock, Henry) (Entered: 07/06/2009)
07/06/2009	<u>1136</u>	ORDER (GWB) dated 7/6/09 granting <u>1133</u> Motion for Joinder as to MOHAMMED HAMED, WAHEED (3)to join in co-defendant Waleed Hamed's Reply to the Government's Opposition to Defendant's Renewed Motion to Strike Forfeiture Allegations, Docket No. 1128.(This is a TEXT ENTRY ONLY. There is no.pdf

		document associated with this entry.) (SLR) (Entered: 07/06/2009)
07/06/2009		Set/Reset Hearings as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: on all pending motion Hearing set for 7/9/2009 10:30 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch, and continuing on 7/10/2009 in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. (MB) Modified on 7/6/2009 (MB). (Entered: 07/06/2009)
07/06/2009	<u>1137</u>	ORDER (GWB) dated 7/6/09 granting <u>1134</u> Motion to Travel as to MOHAMAD YUSUF, FATHI YUSUF (1) on August 1, 2009. (SLR) (Entered: 07/06/2009)
07/06/2009	<u>1138</u>	ORDER (GWB) dated 7/6/09 granting <u>1132</u> Motion to Travel as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 07/06/2009)
07/06/2009	<u>1139</u>	NOTICE of Pending Motions for July 9-10 2009 Hearing by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Hendrickson, Lori) (Entered: 07/06/2009)
07/07/2009	<u>1140</u>	OPPOSITION by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1117 MOTION to Compel Discovery (Attachments: # <u>1</u> Exhibit 1) (Hendrickson, Lori) (Entered: 07/07/2009)
07/08/2009	<u>1141</u>	ORDER (RLF) dated 7/8/09 granting <u>1118</u> Motion for Extension of Time to File Supplements to Motions for Selective Prosecution and to Dismiss for Prosecutorial Misconduct. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 07/08/2009)
07/08/2009	<u>1142</u>	ORDER (RLF) dated 7/8/09 granting <u>1066</u> Motion for Protective Order Regarding Other Criminal Matters. (JB) (Entered: 07/08/2009)
07/08/2009	<u>1143</u>	ORDER (RLF) dated 7/8/09 denying <u>1086</u> Motion to Strike Mail Fraud Counts. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 07/08/2009)
07/08/2009	<u>1144</u>	ORDER that Motion to Compel Discovery Related to Defendants Prima Facia Showing of Selective Prosecution and/or Prosecutorial Misconduct is referred to the Magistrate Judge for his consideration. (RLF) dated 7/8/09 (JB) (Entered: 07/08/2009)
07/08/2009	<u>1145</u>	ORDER (RLF) dated 7/8/09 denying <u>1095</u> Motion to Strike Criminal Forfeiture Allegations 1 and 2 as to the individual Defendants and reserving as to Defendant United Corporation. (JB) (Entered: 07/08/2009)
07/08/2009	<u>1146</u>	ORDER (RLF) dated 7/8/09 granting <u>1075</u> Motion for Protective Order Regarding Internal Correspondence and Emails. (JB) (Entered: 07/08/2009)
07/08/2009		Motions terminated. (JB) (Entered: 07/08/2009)
07/08/2009	<u>1147</u>	ORDER on the Government's Motion in Limine Regarding the Admissibility of Foreign Bank Records. (RLF) dated 7/8/09 (JB) (Entered: 07/08/2009)

07/08/2009	<u>1148</u>	REPLY TO to Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1067</u> Opposition to Motion, <u>1076</u> Reply to Opposition of Motion, <u>1038</u> MOTION to Dismiss (Attachments: # <u>1</u> Exhibit Petri Declaration, # <u>2</u> Exhibit Zieba Declaration) (Daly, Mark) (Entered: 07/08/2009)
07/08/2009	<u>1149</u>	MOTION to Strike <i>Docket No. 1148</i> by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 07/08/2009)
07/09/2009	<u>1163</u>	Minute Entry for proceedings held before District Judge Raymond L. Finch: Motion Hearing as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, UNITED CORPORATION, YUSUF, NEJEH FATHI held on 7/24/2009 re <u>1007</u> MOTION for Reconsideration filed by USA (Court Reporter V. Lawrence.) (MB) Modified on 8/10/2009 (MB). (Entered: 07/24/2009)
07/10/2009	<u>1150</u>	MOTION for Extension of Time to File Response/Reply as to <u>1145</u> Order on Motion to Strike by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) (Entered: 07/10/2009)
07/13/2009	<u>1151</u>	REPLY TO to Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1015</u> Opposition to Motion, <u>1007</u> MOTION for Reconsideration, <u>1004</u> Order (Attachments: # <u>1</u> Exhibit Fathi Yusuf Transcript) (Daly, Mark) (Entered: 07/13/2009)
07/16/2009	<u>1152</u>	ORDER regarding Motion for Specific Relief due to the Government's Destruction of the Integrity, Organization and Sourcing of Material Evidence. (RLF) dated 7/16/09 (JB) (Entered: 07/16/2009)
07/17/2009	<u>1153</u>	MOTION to Compel by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Briskman Declaration, # <u>2</u> Exhibit March 9, 2009 letter, # <u>3</u> Exhibit March 11, 2009 letter, # <u>4</u> Exhibit March 31, 2009 letter, # <u>5</u> Exhibit April 2, 2009 letter, # <u>6</u> Exhibit April 23, 2009 letter, # <u>7</u> Exhibit April 28, 2009 letter) (Daly, Mark) (Entered: 07/17/2009)
07/17/2009	<u>1154</u>	MOTION for Extension of Time to File Response/Reply as to <u>1145</u> Order on Motion to Strike by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Daly, Mark) (Entered: 07/17/2009)

07/17/2009	<u>1155</u>	MOTION for Extension of Time to File Response/Reply to <i>Government Motion Regarding United's Financial Reporting</i> by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) (Entered: 07/17/2009)
07/19/2009	<u>1156</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 07/19/2009)
07/20/2009	<u>1157</u>	Emergency MOTION for Extension of Time to File <i>Defendant's Reply to Government's Response to Defendant's Motion to Compel Discovery</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 07/20/2009)
07/21/2009	1158	ORDER (GWB) dated 7/21/09 finding as moot <u>1127</u> Motion for Extension of Time to File Response/Reply as to MOHAMMED HAMED, WAHEED (3)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 07/21/2009)
07/23/2009	<u>1159</u>	ORDER (GWB) dated 7/23/09 granting <u>1156</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 07/23/2009)
07/23/2009	<u>1160</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Flight Itinerary, # <u>3</u> Exhibit Show Flier) (Dema, John) (Entered: 07/23/2009)
07/24/2009	<u>1161</u>	MOTION for Extension of Time to File <i>Motion for Reconsideration</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motion s referred to Magistrate Judge Geoffrey W. Barnard. (Daly, Mark) (Entered: 07/24/2009)
07/24/2009	1162	ORDER (RLF) dated 7/24/09 granting <u>1161</u> Government's Motion for Extension of Time to File Motion to Reconsider. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (JB) (Entered: 07/24/2009)
07/28/2009	<u>1164</u>	ORDER (GWB) dated 7/28/09 granting <u>1160</u> Motion to Travel to Miami, FL on August 3, 2009 and returning August 8, 2009, as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 07/28/2009)
07/29/2009	<u>1165</u>	NOTICE of Intent to Transfer Funds by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 07/29/2009)
07/30/2009	<u>1166</u>	Emergency MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary for travel, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 07/30/2009)

07/31/2009	<u>1167</u>	MOTION for Extension of Time to File Response/Reply to <i>Docket No. 1151</i> by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order order) (Rhea, Gordon) (Entered: 07/31/2009)
07/31/2009	<u>1168</u>	ORDER (GWB) dated 7/31/09 granting <u>1166</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 07/31/2009)
08/05/2009	<u>1169</u>	MOTION for Extension of Time to File Response/Reply by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 08/05/2009)
08/11/2009	<u>1170</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 08/11/2009)
08/11/2009	<u>1171</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 08/11/2009)
08/11/2009	<u>1172</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 08/11/2009)
08/11/2009	<u>1173</u>	NOTICE OF ATTORNEY APPEARANCE Kevin C. Lombardi appearing for USA. (Lombardi, Kevin) (Entered: 08/11/2009)
08/13/2009	<u>1174</u>	MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 08/13/2009)
08/13/2009	<u>1175</u>	ORDER (GWB) dated 8/13/09 granting <u>1170</u> Motion to Travel as to FATHI YUSUF, MAHER (4) to travel to Miami, Florida on August 23, 2009, to return August 28, 2009. (SLR) (Entered: 08/13/2009)
08/13/2009	<u>1176</u>	ORDER (GWB) dated 8/13/09 granting <u>1150</u> Motion for Extension of Time to File Response/Reply as to UNITED CORPORATION; granting <u>1154</u> Motion for Extension of Time to File Response/Reply as to the Government; granting <u>1155</u> Motion for Extension of Time to File Response/Reply as to UNITED CORPORATION; granting 1157 Motion for Extension of Time to File as to MOHAMMED HAMED, WAHEED (3); granting 1167 Motion for Extension of Time to File Response/Reply as to UNITED CORPORATION (6); granting 1169 Motion for Extension of Time to File Response/Reply as to UNITED CORPORATION (6). (SLR) (Entered: 08/13/2009)
08/14/2009	<u>1177</u>	MOTION for Reconsideration of <i>Order dated July 16, 2009</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Letter dated April 20, 2004) (Lombardi, Kevin) (Entered: 08/14/2009)
08/14/2009	<u>1178</u>	REPLY TO to Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI

		YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1129</u> Reply to Opposition of Motion, <i>Government's Surreply regarding Forfeiture</i> (Lombardi, Kevin) (Entered: 08/14/2009)
08/14/2009	<u>1179</u>	Emergency MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Travel Attachment, # <u>2</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 08/14/2009)
08/20/2009	<u>1180</u>	OPPOSITION by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1177</u> MOTION for Reconsideration (Andreozzi, Randall) attachment: #1 exhibit A Letter to Mr. Daly Modified on 8/20/2009 (MB). (Entered: 08/20/2009)
08/21/2009	<u>1181</u>	OPPOSITION by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1177</u> MOTION for Reconsideration, <u>1180</u> Opposition to Motion, <i>Notice of Joinder in Opposition</i> (Cole, W.) (Entered: 08/21/2009)
08/21/2009	<u>1182</u>	OPPOSITION by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1153</u> MOTION to Compel <i>Certification of Financial Statements and Other Relief</i> (Cole, W.) (Entered: 08/21/2009)
08/21/2009	<u>1183</u>	MOTION for Joinder in <i>Docket #1182</i> by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Rhea, Gordon) (Entered: 08/21/2009)
08/21/2009	<u>1184</u>	MOTION for Joinder by FATHI YUSUF, MAHER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Dema, John) (Entered: 08/21/2009)
08/21/2009	<u>1185</u>	MOTION for Joinder by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 08/21/2009)
08/24/2009	<u>1186</u>	ORDER (GWB) dated 8/24/09 granting <u>1179</u> Motion to Travel to Orlando, Florida on August 28, 2009 and to return to the Virgin Islands on September 3, 2009, as to MOHAMMAD HAMAD, WALEED (2). (SLR) (Entered: 08/24/2009)
08/24/2009	<u>1187</u>	NOTICE <i>Of Joinder In Opposition</i> by FATHI YUSUF, MAHER re <u>1182</u> Opposition to Motion, (Dema, John) (Entered: 08/24/2009)
08/26/2009	<u>1188</u>	ORDER (GWB) dated 8/26/09 granting <u>1183</u> Motion for Joinder in the Opposition of Defendants to the Government's Motion to Require Officer Certification of Corporate Financial Statements (docket no. 1182) as to MOHAMMAD HAMAD, WALEED (2) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 08/26/2009)

08/26/2009	<u>1189</u>	NOTICE OF ATTORNEY APPEARANCE: Derek M Hodge appearing for YUSUF, NEJEH FATHI (Hodge, Derek) (Entered: 08/26/2009)
08/26/2009	1190	ORDER (GWB) dated 8/26/09 granting <u>1184</u> Motion for Joinder in co-defendant Waleed Mohammed Hamed's Opposition to the Government's Motion to Reconsider the Court's July 16, 2009 Order and Request for Specific Relief (docket no. 1180) as to FATHI YUSUF, MAHER (4)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 08/26/2009)
08/26/2009	1191	ORDER (GWB) dated 8/26/09 granting <u>1185</u> Motion for Joinder to join in co-defendant's Opposition to the Government's Motion to Reconsider the Court's July 16, 2009, Order and Request for Specific Relief (docket no. 1180) as to MOHAMADYUSUF, FATHI YUSUF (1)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 08/26/2009)
08/26/2009	<u>1192</u>	MOTION for Joinder by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Hodge, Derek) (Entered: 08/26/2009)
08/26/2009	<u>1193</u>	ORDER (GWB) dated 8/26/09 granting <u>1172</u> Motion to Travel as to FATHI YUSUF, MAHER (4)for a trip to Philadelphia, Pennsylvania from September 14, 2009, through September 19, 2009. (SLR) (Entered: 08/26/2009)
08/26/2009	<u>1194</u>	MOTION for Joinder by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Hodge, Derek) (Entered: 08/26/2009)
08/26/2009	<u>1195</u>	ORDER (GWB) dated 8/26/09 granting <u>1174</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) to Philadelphia, Pennsylvania from September 14, 2009, through September 19, 2009. (SLR) (Entered: 08/26/2009)
08/27/2009	<u>1196</u>	ORDER (GWB) dated 8/27/09 granting <u>1171</u> Motion to Travel to Miami, Florida from September 24, 2009 through September 27, 2009, as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 08/27/2009)
08/27/2009	1197	ORDER (GWB) dated 8/27/09 granting <u>1192</u> Motion for Joinder to join in the Opposition of Defendants to the Government's Motion to Require Officer Certification of Corporate Financial Statements (docket no. 1182) as to YUSUF, NEJEH FATHI (7); granting <u>1194</u> Motion for Joinder to join in co-defendant's Opposition to the government's Motion to Reconsider the Court's July 16, 2009 Order as to YUSUF, NEJEH FATHI (7)(This is a TEXT ENTRY ONLY. There is no.pdf document associatedwith this entry.) (SLR) (Entered: 08/27/2009)
08/27/2009	1198	ORDER (GWB) dated 8/27/09 granting <u>1184</u> Motion for Joinder co-defendant's Waleed Mohmmmed Hamed's Opposition to the Government's Motion to Reconsider the Court's July 16, 2009 Order as to YUSUF, NEJEH FATHI (7)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 08/27/2009)
08/27/2009	<u>1199</u>	MOTION for Joinder <i>in the Opposition of Defendants to the Government's Motion to Require Officer Certification of Corporate Financial Statements filed by United Corporation on August 21, 2009</i> by MOHAMMED HAMED, WAHEED. Motions referred t o Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 08/27/2009)

08/27/2009	<u>1200</u>	MOTION for Joinder in <i>Co-Defendant's Opposition to the Government's motion to Reconsider the Court's July 16, 2009 Order</i> by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Colon, Pamela) (Entered: 08/27/2009)
08/28/2009	<u>1201</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit travel information, # <u>2</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 08/28/2009)
08/28/2009	<u>1202</u>	REPLY TO Opposition of Motion by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1116</u> Opposition to Motion, <u>1096</u> Notice (Other), Notice (Other), <u>1129</u> Reply to Opposition of Motion, <u>1095</u> MOTION to Strike <i>Forfeiture Allegations 1 & 2 of the Third Superseding Indictment</i> , <u>1178</u> Reply to, <i>Government's Surreply Brief</i> (Cole, W.) (Entered: 08/28/2009)
09/03/2009	<u>1203</u>	ORDER (GWB) dated 9/3/09 granting <u>1201</u> Motion to Travel as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 09/03/2009)
09/03/2009	1204	ORDER (GWB) dated 9/3/09 granting <u>1200</u> Motion for Joinder as to MOHAMMED HAMED, WAHEED (3) to join in co-defendant's opposition to the Government's Motion to Reconsider the Court's July 16, 2009, Order. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 09/03/2009)
09/03/2009	1205	ORDER (GWB) dated 9/3/09 granting <u>1199</u> Motion for Joinder as to MOHAMMED HAMED, WAHEED (3) to join in the opposition of Defendants to the Government's Motion to Require Officer Certification of Corporate Financial Statements filed by United Corporation on August 21, 2009. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 09/03/2009)
09/03/2009	<u>1206</u>	REPLY TO Opposition of Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1180</u> Opposition to Motion, (Lombardi, Kevin) (Entered: 09/03/2009)
09/04/2009	<u>1207</u>	REPLY TO Opposition of Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1153</u> MOTION to Compel, <u>1182</u> Opposition to Motion, (Lombardi, Kevin) (Entered: 09/04/2009)
09/04/2009	<u>1208</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>1140</u> Opposition to Motion, by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/04/2009)
09/08/2009	<u>1209</u>	OPPOSITION by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1007</u> MOTION for Reconsideration of <i>Order Granting</i>

		<i>Release of Additional Funds to Pay Proportional Shareholder Distributions as to non-defendant shareholders of United Corporation, 1151 Reply to, Government's "Supplemental" Motion (Cole, W.) (Entered: 09/08/2009)</i>
09/09/2009	<u>1210</u>	ORDER (GWB) dated 9/9/09 granting <u>1208</u> Motion for Extension of Time to File Reply to the Government's Response to Defendant's Motion to Compel as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 09/09/2009)
09/11/2009	<u>1211</u>	MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary for trip to Miami, FL from 9-24-09 to 9-26-09, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/11/2009)
09/14/2009	<u>1212</u>	ORDER (RLF) dated 9/14/09 denying <u>1177</u> Motion for Reconsider the Court's Order of July 16, 2009 regarding Defendant's Motion for Specific Relief. (JB) (Entered: 09/14/2009)
09/17/2009	<u>1213</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI held on 07/09/09, before Judge Raymond L. Finch. Court Reporter/Transcriber Valerie Lawrence, RPR, Telephone number (340) 733-1130. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/8/2009. Redacted Transcript Deadline set for 10/18/2009. Release of Transcript Restriction set for 12/16/2009. (Lawrence, Valerie) (Entered: 09/17/2009)
09/18/2009	<u>1214</u>	ORDER (GWB) dated 9/18/09 granting <u>1211</u> Motion to Travel as to MOHAMMED HAMED, WAHEED (3) to Miami, Florida on September 24, 2009. (SLR) (Entered: 09/18/2009)
09/18/2009	<u>1215</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>1140</u> Opposition to Motion, by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/18/2009)
09/22/2009	<u>1216</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order) (Hodge, Derek) (Entered: 09/22/2009)
09/22/2009	<u>1217</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order) (Hodge, Derek) (Entered: 09/22/2009)
09/22/2009	<u>1218</u>	MOTION to Travel by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order) (Hodge, Derek) (Entered: 09/22/2009)
09/24/2009	<u>1219</u>	ORDER Granting Defendant Maher Fathi Yusuf's Emergency Motion to Amend Court Order dated August 27, 2009. Defendant Yusuf's corrected departure travel date of 9/23/09 and return 9/26/09. (GWB) dated 09/23/2009 (Hess, Nydia) (Entered: 09/24/2009)

09/28/2009	<u>1220</u>	ORDER (GWB) dated 9/28/09 granting <u>1215</u> Motion for Extension of Time to File Response/Reply to the Government's Response to Defendant's Motion to Compel as to MOHAMMED HAMED, WAHEED (3). Reply due 9/30/09.(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 09/28/2009)
09/28/2009	<u>1221</u>	ORDER (GWB) dated 9/28/09 granting <u>1216</u> Motion to Travel as to travel to Miami, Florida on October 14, 2009 and to return on October 18, 2009, YUSUF, NEJEH FATHI (7) (SLR) (Entered: 09/28/2009)
09/28/2009	<u>1222</u>	ORDER (GWB) dated 9/28/09 granting <u>1217</u> Motion to Travel to Miami, Florida on October 24, 2009, to return on November 1, 2009, as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 09/28/2009)
09/30/2009	<u>1223</u>	MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Itinerary for trip to Orlando, Fl, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/30/2009)
09/30/2009	<u>1224</u>	Emergency MOTION for Extension of Time to File <i>Reply to Government's Response to Defendant's Motion to Compel Discovery Related to Defendant's Prima Facie Showing of Selective Prosecution and/or Prosecutorial Misconduct</i> , Emergency MOTION for Extension of Time to File Response/Reply as to <u>1140</u> Opposition to Motion, by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 09/30/2009)
10/06/2009	<u>1225</u>	ORDER (GWB) dated 10/6/09 granting <u>1223</u> Motion to Travel to Orlando, Florida on October 10, 2009, to return to St. Thomas, VI on October 14, 2009, as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 10/06/2009)
10/06/2009	1226	ORDER (GWB) dated 10/6/09 granting <u>1224</u> Motion for Extension of Time to November 10, 2009, to Reply as to MOHAMMED HAMED, WAHEED (3)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 10/06/2009)
10/19/2009	<u>1227</u>	MOTION to Stay <i>Discovery</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Lombardi, Kevin) (Entered: 10/19/2009)
10/27/2009	<u>1228</u>	MOTION For Release Of Expired U.S. Passport For Purposes Of Renewal by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit A: Copy of Expired US Passport, # <u>2</u> Text of Proposed Order) (Dema, John) (Entered: 10/27/2009)
10/28/2009	<u>1229</u>	ORDER (GWB) dated 10/28/09 granting <u>1228</u> Motion for Release of Expired Passport as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 10/28/2009)
12/01/2009	<u>1230</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit Flight Itinerary, # <u>2</u> Text of Proposed Order) (Dema, John) (Entered: 12/01/2009)
12/04/2009	<u>1231</u>	ORDER (RLF) dated 12/04/09 granting <u>1230</u> Motion to Travel to West Palm Beach Fl on 12/06/09 and return on 12/11/09 as to FATHI YUSUF, MAHER (4) (AM)

		(Entered: 12/04/2009)
12/29/2009	<u>1232</u>	Emergency MOTION Mediation by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Daly, Mark) (Entered: 12/29/2009)
12/29/2009		NOTICE OF CORRECTED DOCKET ENTRY, Document #1232 was restricted for improper filing (Motion & proposed order was filed together not as an attachment) as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: Re: <u>1232</u> MOTION Mediation (AM) (Entered: 12/29/2009)
12/29/2009	<u>1233</u>	MOTION (EMERGENCY) for mediation by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (AM) (Entered: 12/29/2009)
01/05/2010	<u>1234</u>	ORDER (RLF) dated 12/31/09 granting <u>1233</u> Motion for Mediation. (JB) (Entered: 01/05/2010)
01/12/2010	<u>1235</u>	MOTION to Travel by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 01/12/2010)
01/13/2010	<u>1236</u>	MOTION to Travel by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Airfare and Hotel Itinerary, # <u>2</u> Text of Proposed Order) (Colon, Pamela) (Entered: 01/13/2010)
01/14/2010	<u>1237</u>	ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI scheduling the commencement of mediation for Wednesday, January 27, 2010, at 10:00 a.m., in the Chambers of the Honorable Geoffrey W. Barnard, U. S. Magistrate Judge. (GWB) dated 1/14/10 (SLR) (Entered: 01/14/2010)
01/14/2010	<u>1238</u>	ORDER (GWB) dated 1/14/10 granting <u>1235</u> Motion to Travel to Miami, Florida on February 15, 2010 as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 01/14/2010)
01/14/2010	<u>1239</u>	ORDER (GWB) dated 1/14/10 granting <u>1236</u> Motion to Travel to Miami, Florida on February 15, 2010 as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 01/14/2010)
01/27/2010	<u>1240</u>	MOTION to Travel by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Trade Show and Hotel Information, # <u>3</u> Exhibit Flight Itinerary) (Dema, John) (Entered: 01/27/2010)
02/01/2010	<u>1241</u>	ORDER (GWB) dated 2/1/10 granting <u>1240</u> Motion to Travel to Miami, Florida on February 15, 2010 and returning February 19, 2010, as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 02/01/2010)

02/10/2010	<u>1242</u>	Minute Entry Matter came on for settlement conference held before US Magistrate Judge Geoffrey W. Barnard: as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI held on 1/27/2010. Change of Plea 2/12/10 10:00am (Court Reporter FTR Recorder.) (CAD) (Entered: 02/10/2010)
02/10/2010	<u>1243</u>	TRANSCRIPT REQUEST by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI for proceedings held on 1/27/10 before Judge Geoffrey Barnard. Court Reporter FTR Recorder (KWR) (Entered: 02/10/2010)
02/19/2010	<u>1244</u>	Sealed Document (CAD) (Entered: 02/19/2010)
02/26/2010	<u>1248</u>	PLEA AGREEMENT as to UNITED CORPORATION (CAD) (Entered: 03/05/2010)
02/26/2010	<u>1249</u>	NOTICE REGARDING ENTRY OF PLEA as to UNITED CORPORATION (CAD) (Entered: 03/05/2010)
02/26/2010	<u>1250</u>	CONSENT TO INSTITUTE PRESENTENCE INVESTIGATION as to UNITED CORPORATION (CAD) (Entered: 03/05/2010)
03/01/2010	<u>1245</u>	MOTION for Release of Funds by MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Rhea, Gordon) (Entered: 03/01/2010)
03/03/2010	<u>1246</u>	MOTION to Dismiss by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, YUSUF, NEJEH FATHI. (AM) Modified on 4/5/2010 (AM). (Entered: 04/05/2010)
03/05/2010	<u>1247</u>	Minute Entry for proceedings held before US Magistrate Judge Geoffrey W. Barnard:Change of Plea Hearing as to UNITED CORPORATION held on 2/26/2010(Sentencing set for 6/10/2010 09:00 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch.) (Court Reporter Chandra Kean.) (CAD) (Entered: 03/05/2010)
03/05/2010	<u>1251</u>	MOTION for Return of Property/PreTrial by MOHAMMAD HAMAD, WALEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 03/05/2010)
03/05/2010	<u>1252</u>	MOTION for Return of Property/PreTrial by MOHAMAD YUSUF, FATHI YUSUF. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Smock, Henry) (Entered: 03/05/2010)
03/12/2010	<u>1253</u>	MOTION <i>Return of Personal Property</i> by YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order) (Hodge, Derek) (Entered: 03/12/2010)
03/12/2010	<u>1254</u>	Emergency MOTION for Return of Property/PostTrial by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard.

		(Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 03/12/2010)
03/16/2010	<u>1255</u>	REPLY TO to Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re 1253 MOTION <i>Return of Personal Property</i> , 1254 Emergency MOTION for Return of Property/PostTrial, 1251 MOTION for Return of Property/PreTrial, <u>1252</u> MOTION for Return of Property/PreTrial (Lombardi, Kevin) (Entered: 03/16/2010)
03/16/2010	<u>1256</u>	ORDER (GWB) dated 3/16/10 granting <u>1252</u> Motion for Return of passport as to MOHAMAD YUSUF, FATHI YUSUF (1) (SLR) (Entered: 03/16/2010)
03/16/2010	<u>1257</u>	ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1245</u> MOTION for Release of Funds filed by MOHAMAD YOUSEF, ISAM, YUSUF, NEJEHFATHI, MOHAMMAD HAMAD, WALEED, UNITED CORPORATION, FATHI YUSUF, MAHER, MOHAMAD YUSUF, FATHI YUSUF, MOHAMMED HAMED, WAHEED granting Motion for Release of Funds (GWB) dated 3/16/10 (SLR) (Entered: 03/16/2010)
03/17/2010	<u>1258</u>	ORDER (GWB) dated 3/17/10 granting <u>1253</u> Motion for the Return of Personal Property as to YUSUF, NEJEH FATHI (7) (SLR) (Entered: 03/17/2010)
03/17/2010	<u>1259</u>	ORDER (GWB) dated 3/17/10 granting <u>1254</u> Motion for Return of Property as to MOHAMMED HAMED, WAHEED (3) (SLR) (Entered: 03/17/2010)
03/18/2010	<u>1260</u>	ORDER (GWB) dated 3/18/10 granting <u>1251</u> Motion for Return of Passport as to MOHAMMAD HAMAD, WALEED (2) (SLR) (Entered: 03/18/2010)
03/18/2010	<u>1261</u>	ORDER as to MOHAMMED HAMED, WAHEED granting the return of his passport, his personal property and the \$50,000 posted as bail. (GWB) dated 3/18/10 (SLR) (Entered: 03/18/2010)
03/19/2010	<u>1262</u>	ORDER (RLF) dated 3/4/10 granting <u>1246</u> Motion to Dismiss as to YUSUF, NEJEH FATHI, Waheed Hamed, Waleed, Maher, Fathi Yusuf & Isam Yusuf (7) (CAD) (Entered: 03/19/2010)
03/19/2010	<u>1263</u>	ORDER as to YUSUF, NEJEH FATHI granting the return of his pilot's license, his firearms, his passport and the return of the \$10,000 posted as bail. (GWB) dated 3/19/10 (SLR) (Entered: 03/19/2010)
03/31/2010	<u>1264</u>	REPORT AND RECOMMENDATIONS on Plea of Guilty as to UNITED CORPORATION (GWB) dated 3/16/2010 (MB) (Entered: 03/31/2010)
03/31/2010	1265	NOTICE OF HEARING as to UNITED CORPORATION Sentencing set for 6/10/2010 10:30 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. (MB) (Entered: 03/31/2010)
05/18/2010	<u>1266</u>	NOTICE of <i>Unavailability of Counsel</i> by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Attachments: # <u>1</u> Text of Proposed Order Order of Protection) (Rhea, Gordon) (Entered: 05/18/2010)

		05/18/2010)
05/19/2010	<u>1267</u>	MOTION for Return of Property/PostTrial by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Ex A, # <u>2</u> Ex B, # <u>3</u> Text of Proposed Order Proposed Order) (Dema, John) (Entered: 05/19/2010)
05/27/2010	<u>1268</u>	MOTION to Continue by MOHAMMAD HAMAD, WALEED as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order order) (Rhea, Gordon) Modified on 11/8/2012 (AM). (Entered: 05/27/2010)
06/08/2010	<u>1269</u>	NOTICE OF HEARING as to UNITED CORPORATION Sentencing set for 9/9/2010 10:30 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. (MB) (Entered: 06/08/2010)
06/18/2010	<u>1270</u>	NOTICE <i>Regarding Return of Property</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Lombardi, Kevin) (Entered: 06/18/2010)
06/25/2010	<u>1271</u>	MOTION for Return of Property/PostTrial by FATHI YUSUF, MAHER. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 06/25/2010)
06/30/2010	<u>1272</u>	MOTION for Extension of Time to File by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 06/30/2010)
07/02/2010	1273	ORDER (RLF) dated 7/2/10 granting <u>1272</u> Motion for Extension of Time to File a response to the Pre-sentence Investigation Report as to UNITED CORPORATION (6). Defendant shall file a response to the Pre-sentence Investigation Report on or before August 1, 2010. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (EC) (Entered: 07/02/2010)
07/09/2010	<u>1274</u>	ORDER (RM) dated 7/9/10 granting <u>1267</u> Motion for Return of Property/Post Trial as to FATHI YUSUF, MAHER (4) (SLR) (Entered: 07/09/2010)
07/09/2010	1275	ORDER (RM) dated 7/9/10 finding as moot <u>1271</u> Motion for Return of Property/PostTrial as to FATHI YUSUF, MAHER (4). Motion previously filed at Docket No. 1267 and ruled on by the Court on July 9, 2010, Docket No. 1274.(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (SLR) (Entered: 07/09/2010)
07/29/2010	<u>1276</u>	MOTION for Extension of Time to File <i>and Postponement of Hearing</i> by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) Modified on 11/8/2012 (AM). (Entered: 07/29/2010)
07/29/2010	1277	ORDER (RLF) dated 7/29/10 granting <u>1276</u> Motion for Extension of Time to File as to UNITED CORPORATION (6). Defendant is to submit any response to the

		Pre-Sentence Investigation Report on or before September 1, 2010. The sentencing hearing is continued without date. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (EC) (Entered: 07/29/2010)
08/26/2010		Terminate Deadlines and Hearings as to UNITED CORPORATION: (MB) (Entered: 08/26/2010)
08/26/2010	<u>1278</u>	Joint MOTION Scheduling Order by USA and by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Scheduling Order) (Rhea, Gordon) (Entered: 08/26/2010)
09/01/2010	<u>1279</u>	ORDER (RLF) dated 9/1/2010 granting 1278 Joint Motion for Scheduling Order. (NS) (Entered: 09/01/2010)
09/03/2010	<u>1280</u>	MOTION Ruling Regarding Statute of Limitations by USA as to UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Hendrickson, Lori) Modified on 11/8/2012 (AM). (Entered: 09/03/2010)
09/08/2010	<u>1281</u>	MOTION Defendant's Brief Regarding Statute of Limitations by MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) Modified on 11/8/2012 (AM). (Entered: 09/08/2010)
09/13/2010	<u>1282</u>	NOTICE of Filing Exhibit A To Defendant's Brief Regarding Statute of Limitations by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Attachments: # <u>1</u> Exhibit A) (Cole, W.) (Entered: 09/13/2010)
09/20/2010	<u>1283</u>	REPLY TO to Motion by UNITED CORPORATION re <u>1280</u> MOTION Ruling Regarding Statute of Limitations (MB) (Entered: 09/20/2010)
09/20/2010	<u>1284</u>	REPLY TO to Motion by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI re <u>1281</u> MOTION Defendant's Brief Regarding Statute of Limitations (Hendrickson, Lori) (Entered: 09/20/2010)
09/24/2010	<u>1285</u>	MOTION for Leave to File a Surreply to the Governments Reply Memorandum Regarding Statute Of Limitations by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) (Entered: 09/24/2010)
09/28/2010	<u>1286</u>	ORDER (RLF) dated 9/28/2010 granting 1285 Motion for Leave to File Surreply as to UNITED CORPORATION (6). (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NS) (Entered: 09/28/2010)
09/29/2010	<u>1287</u>	REPLY TO to Motion by UNITED CORPORATION re <u>1284</u> Reply to, (Cole, W.) (Entered: 09/29/2010)
09/30/2010	<u>1288</u>	MOTION for Leave to File Reply to Defendant's Surreply Regarding Statute of Limitations by USA as to UNITED CORPORATION. Motions referred to Magistrate

		Judge Geoffrey W. Barnard. (Hendrickson, Lori) (Entered: 09/30/2010)
10/01/2010	<u>1289</u>	ORDER (RLF) dated 10/1/2010 adopting Report and Recommendations re 1264 Report and Recommendations on Plea of Guilty as to UNITED CORPORATION (6). (NS) (Entered: 10/01/2010)
10/01/2010	1290	ORDER (RLF) dated 10/1/2010 granting 1288 Motion for Leave to File as to UNITED CORPORATION (6). The Government's reply brief shall be limited to 7 pages. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NS) (Entered: 10/01/2010)
10/08/2010	<u>1291</u>	REPLY TO to Motion by USA as to UNITED CORPORATION re <u>1287</u> Reply to <i>Defendant's Surreply Brief Regarding Statute of Limitations</i> (Hendrickson, Lori) (Entered: 10/08/2010)
10/12/2010	<u>1292</u>	MOTION for Hearing by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Cole, W.) (Entered: 10/12/2010)
11/01/2010	1293	ORDER (RLF) dated 11/1/10 granting 1292 Motion for Hearing as to UNITED CORPORATION (6). The hearing shall take place on November 11, 2010 at 10:30 A.M. in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. The hearing shall be limited to the issues raised in the parties' briefing regarding the statute of limitations issue. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NS) (Entered: 11/01/2010)
11/01/2010	<u>1294</u>	NOTICE OF HEARING as to UNITED CORPORATION Motion Hearing set for 11/12/2010 10:30 AM in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. (AM) (Entered: 11/01/2010)
11/01/2010	1295	AMENDED ORDER (RLF) dated 11/1/10 granting 1292 Motion for Hearing as to UNITED CORPORATION (6). The hearing shall take place on November 12, 2010 at 10:30 A.M. in District Judge Ctrm 1-STX before District Judge Raymond L. Finch. The hearing shall be limited to the issues raised in the parties' briefing regarding the statute of limitations issue. (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (NS) (Entered: 11/01/2010)
11/10/2010	<u>1296</u>	ORDER as to UNITED CORPORATION (RLF) dated 11/10/2010. The November 12, 2010 hearing scheduled in this case is canceled. A hearing on the statute of limitations issues referred to in this Court's November 1, 2010 Order shall take place before Magistrate Judge Barnard at a time and place to be scheduled by Magistrate Judge Barnard for his report and recommendation to this Court. (NS) (Entered: 11/10/2010)
11/10/2010		Terminate Hearing scheduled for Nov. 12, 2010 as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: (NH) (Entered: 11/10/2010)
11/30/2010	<u>1297</u>	MOTION DEFENDANTS MOTION FOR SPECIFIC RELIEF IN ANTICIPATION OF THE DECEMBER 14, 2010, ORAL ARGUMENT by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Cole, W.) (Entered: 11/30/2010)

12/01/2010	<u>1298</u>	OPPOSITION by USA as to UNITED CORPORATION re <u>1297</u> MOTION DEFENDANTS MOTION FOR SPECIFIC RELIEF IN ANTICIPATION OF THE DECEMBER 14, 2010, ORAL ARGUMENT (Lombardi, Kevin) (Entered: 12/01/2010)
12/01/2010	<u>1299</u>	ORDER REFERRING MOTION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI <u>1297</u> MOTION DEFENDANTS MOTION FOR SPECIFIC RELIEF IN ANTICIPATION OF THE DECEMBER 14, 2010, ORAL ARGUMENT filed by UNITED CORPORATION (RLF) dated 12/1/10 (NS) (Entered: 12/01/2010)
12/02/2010	<u>1300</u>	ORDER as to UNITED CORPORATION (GWB) dated 12/2/2010. Hearing on all pending motions set for 12/14/2010 at 10:00 AM in Mag Judge Ctrm 2 STT before US Magistrate Judge Geoffrey W. Barnard. (AO) (Entered: 12/02/2010)
12/10/2010	<u>1301</u>	MOTION for Release of Funds by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Order) (Rhea, Gordon) (Entered: 12/10/2010)
12/14/2010	<u>1303</u>	Minute Entry for proceedings held before US Magistrate Judge Geoffrey W. Barnard: Motion Hearing as to UNITED CORPORATION held on 12/14/2010 re <u>1280</u> MOTION Ruling Regarding Statute of Limitations filed by USA, <u>1281</u> MOTION Defendant's Brief Regarding Statute of Limitations filed by MOHAMAD YOUSEF, ISAM, YUSUF, NEJEH FATHI, MOHAMMAD HAMAD, WALEED, UNITED CORPORATION, FATHI YUSUF, MAHER, MOHAMAD YUSUF, FATHI YUSUF, MOHAMMED HAMED, WAHEED (Court Reporter FTR Recorder.) (CAD) (Entered: 12/21/2010)
12/15/2010	<u>1302</u>	ORDER (GWB) dated 12/14/2010 granting <u>1301</u> Motion for Release of Funds to the escrow account of Richardson Patrick Westbrook & Brickman, LLC (MB) (Entered: 12/15/2010)
02/07/2011	<u>1304</u>	NOTICE of Additional Terms of Agreement by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Attachments: # <u>1</u> Exhibit 1) (Hendrickson, Lori) (Entered: 02/07/2011)
02/25/2011	<u>1305</u>	MOTION for Return of Property/PostTrial by MOHAMMED HAMED, WAHEED. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Colon, Pamela) (Entered: 02/25/2011)
03/04/2011	<u>1306</u>	REPLY TO to Motion by USA as to MOHAMMED HAMED, WAHEED re <u>1305</u> MOTION for Return of Property/PostTrial (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Hendrickson, Lori) (Entered: 03/04/2011)
05/03/2011	<u>1307</u>	Joint MOTION Joint Motion for Release of Funds by UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Exhibit A - Hendrickson Letter, # <u>2</u> Exhibit B - Yusuf Letter, # <u>3</u> Text of Proposed Order Proposed Order) (Cole, W.) (Entered: 05/03/2011)

05/04/2011	<u>1308</u>	ORDER (GWB) dated 5/4/2011 granting 1307 Joint Motion for Release of Funds for Tax Restitution. (AO) (Entered: 05/04/2011)
05/23/2011	<u>1309</u>	REPLY TO to Motion by MOHAMMED HAMED, WAHEED re <u>1306</u> Reply to <i>Government's to Motion of Defendant Waheed Mohammed Hamed for Return of Property</i> (Attachments: # <u>1</u> Exhibit Receipt for Property Received/Returned /Released/Seized) (Colon, Pamela) (Entered: 05/23/2011)
06/15/2011	<u>1310</u>	ORDER as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI granting permission to transfer the escrow account. (GWB) dated 6/15/11 (SLR) (Entered: 06/15/2011)
06/27/2011	<u>1311</u>	MOTION for Release of Funds by MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI as to UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order) (Andreozzi, Randall) (Entered: 06/27/2011)
07/07/2011	<u>1312</u>	ORDER (GWB) dated 7/7/11 granting 1311 Motion for Release of Funds as to UNITED CORPORATION (6) (SLR) (Entered: 07/07/2011)
08/03/2011	<u>1313</u>	REPLY TO to Motion by USA as to MOHAMMED HAMED, WAHEED re <u>1309</u> Reply to, <i>Regarding Return of Property</i> (Hendrickson, Lori) (Entered: 08/03/2011)
08/12/2011	<u>1314</u>	MOTION for Release of Funds by MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Andreozzi, Randall) (Entered: 08/12/2011)
08/17/2011	<u>1315</u>	MOTION Leave to Deposit Funds into Court's Registry by USA as to UNITED CORPORATION. Motions referred to Magistrate Judge Geoffrey W. Barnard. (Attachments: # <u>1</u> Text of Proposed Order) (Hendrickson, Lori) (Entered: 08/17/2011)
08/19/2011	<u>1316</u>	ORDER (GWB) granting <u>1314</u> Motion for Release of Funds as to MOHAMAD YUSUF, FATHI YUSUF (1), MOHAMMAD HAMAD, WALEED (2), MOHAMMED HAMED, WAHEED (3), FATHI YUSUF, MAHER (4), MOHAMAD YOUSEF, ISAM (5), UNITED CORPORATION (6), YUSUF, NEJEH FATHI (7) (SLR) (Entered: 08/19/2011)
10/06/2011	<u>1317</u>	NOTICE of <i>Withdrawal of Counsel</i> by USA as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (Lombardi, Kevin) (Entered: 10/06/2011)
01/23/2012	<u>1318</u>	APPLICATION for renewal of barmembership (Pro Hac Vice) as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI: (AM) (Entered: 01/24/2012)

09/07/2012	<u>1319</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph A DiRuzzo, III appearing for UNITED CORPORATION (DiRuzzo, Joseph) (Entered: 09/07/2012)
09/21/2012	<u>1320</u>	STIPULATION of <i>substitution of counsel</i> by UNITED CORPORATION (DiRuzzo, Joseph) (Entered: 09/21/2012)
09/21/2012	<u>1321</u>	STIPULATION re <u>1320</u> Stipulation of <i>substitution of counsel</i> by UNITED CORPORATION (DiRuzzo, Joseph) (Entered: 09/21/2012)
09/26/2012	<u>1322</u>	NOTICE by UNITED CORPORATION as to MOHAMAD YUSUF, FATHI YUSUF, MOHAMMAD HAMAD, WALEED, MOHAMMED HAMED, WAHEED, FATHI YUSUF, MAHER, MOHAMAD YOUSEF, ISAM, UNITED CORPORATION, YUSUF, NEJEH FATHI (DiRuzzo, Joseph) (Entered: 09/26/2012)

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