

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

INTERPRETER - OTHER,PASSPORT,SEALEDDOC,TRIAL,TRIALLIST,VICTIM

**U.S. District Court
District of Maine (Portland)
CRIMINAL DOCKET FOR CASE #: 2:22-cr-00013-JAW All Defendants**

Case title: USA v. MANAHE et al

Date Filed: 01/27/2022

Assigned to: JUDGE JOHN A.
WOODCOCK, JR

Defendant (1)

FAYSAL KALAYAF MANAHE

represented by **MARK J. PELTIER**
RIOUX DONAHUE CHMELECKI &
PELTIER LLC
97A EXCHANGE STREET
SUITE 404
PORTLAND, ME 04101
207-358-4909
Email: mark@rdcplawyers.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

THOMAS S. MARJERISON
NORMAN, HANSON & DETROY
TWO CANAL PLAZA
P. O. BOX 4600
PORTLAND, ME 04112
774-7000
Email: tmarjerison@nhdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY IN RESTRAINT OF
INTERSTATE TRADE AND COMMERCE
15:1
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: JUDGE JOHN A.
WOODCOCK, JR

Defendant (2)

YASER AALI

represented by **JONATHAN M. GOODMAN**
TROUBH HEISLER LLC
200 PROFESSIONAL DRIVE
SUITE 2
SCARBOROUGH, ME 04074
207-518-9887
Fax: 207-774-2339
Email: jgoodman@troubhheisler.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY IN RESTRAINT OF
INTERSTATE TRADE AND COMMERCE
15:1
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: JUDGE JOHN A.
WOODCOCK, JR

Defendant (3)

AMMAR ALKINANI

represented by **BRUCE M. MERRILL**
225 COMMERCIAL STREET
SUITE 501
PORTLAND, ME 04101
775-3333
Email: mainelaw@maine.rr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY IN RESTRAINT OF
INTERSTATE TRADE AND COMMERCE
15:1
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: JUDGE JOHN A.
WOODCOCK, JR

Defendant (4)

QUASIM SAESAH

represented by **NEALE A. DUFFETT**
CLOUTIER, CONLEY & DUFFETT, P.A.
15 FRANKLIN STREET
PORTLAND, ME 04101
207-775-1515
Fax: 207-774-7984
Email: nealeduffett@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

CONSPIRACY IN RESTRAINT OF
INTERSTATE TRADE AND COMMERCE
15:1
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **EYITAYO ST. MATTHEW-DANIEL**
 DOJ-ATR
 ANTITRUST DIVISION
 450 5TH ST. NW
 WASHINGTON, DC 20001
 202-598-8660
 Email: eyitayo.st.matthew-
 daniel@usdoj.gov
TERMINATED: 11/18/2022
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

JENA TIERNAN
 DOJ-ATR
 ANTITRUST DIVISION
 26 FEDERAL PLAZA
 STE 3630
 NEW YORK, NY 10278
 646-409-0450
 Email: jena.tiernan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

NOLAN MAYTHER
 DOJ-ATR
 450 GOLDEN GATE AVENUE
 ROOM 10-0101
 SAN FRANCISCO, CA 94102
 415-216-6725
 Email: nolan.mayther@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

PHILIP D. ANDRIOLE
 DOJ-ATR
 ANTITRUST DIVISION
 26 FEDERAL PLAZA
 STE 3630
 NEW YORK, NY 10278
 646-290-0635
 Email: philip.andriole@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

SHEILA W. SAWYER
 U.S. ATTORNEY'S OFFICE
 DISTRICT OF MAINE
 100 MIDDLE STREET PLAZA
 PORTLAND, ME 04101
 207-780-3257
 Email: sheila.sawyer@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/27/2022	1	INDICTMENT as to FAYSAL KALAYAF MANAHE (1) count(s) 1, YASER AALI (2) count(s) 1, AMMAR ALKINANI (3) count(s) 1, QUASIM SAESAH (4) count(s) 1. (tcs) (Additional attachment(s) added on 1/28/2022: # 1 Unredacted Document Available at the Clerks Office) (tcs). Modified on 1/28/2022 to correct attachment name (tcs). (Entered: 01/28/2022)
01/27/2022	2	SYNOPSIS as to FAYSAL KALAYAF MANAHE (tcs) (Entered: 01/28/2022)
01/27/2022	4	SYNOPSIS as to YASER AALI (tcs) (Entered: 01/28/2022)
01/27/2022	6	SYNOPSIS as to AMMAR ALKINANI (tcs) (Entered: 01/28/2022)
01/27/2022	8	SYNOPSIS as to QUASIM SAESAH (tcs) (Entered: 01/28/2022)
01/28/2022	10	NOTICE OF ATTORNEY APPEARANCE EYITAYO ST. MATTHEW-DANIEL appearing for USA. (ST. MATTHEW-DANIEL, EYITAYO) (Entered: 01/28/2022)
01/28/2022	11	NOTICE OF ATTORNEY APPEARANCE NOLAN MAYTHER appearing for USA. (MAYTHER, NOLAN) (Entered: 01/28/2022)
02/04/2022	12	NOTICE OF HEARING as to FAYSAL KALAYAF MANAHE Arraignment set for 2/15/2022 11:00 AM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Initial Appearance set for 2/15/2022 11:00 AM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Arabic TIP Interpreter to be hired.(nrg) (Entered: 02/04/2022)
02/04/2022	13	NOTICE OF HEARING as to YASER AALI Arraignment set for 2/15/2022 12:30 PM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Initial Appearance set for 2/15/2022 12:30 PM in VIDEO HEARING before MAGISTRATE

		JUDGE JOHN H. RICH III. Arabic TIP Interpreter to be hired. (nrg) (Entered: 02/04/2022)
02/04/2022	14	NOTICE OF HEARING as to AMMAR ALKINANI Arraignment set for 2/17/2022 12:30 PM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Initial Appearance set for 2/17/2022 12:30 PM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Arabic TIP Interpreter to be hired.(nrg) (Entered: 02/04/2022)
02/04/2022	15	NOTICE OF HEARING as to QUASIM SAESAH Arraignment set for 2/17/2022 02:00 PM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Initial Appearance set for 2/17/2022 02:00 PM in VIDEO HEARING before MAGISTRATE JUDGE JOHN H. RICH III. Arabic TIP Interpreter to be hired.(nrg) (Entered: 02/04/2022)
02/08/2022	16	NOTICE OF ATTORNEY APPEARANCE: THOMAS S. MARJERISON appearing for FAYSAL KALAYAF MANAHE (MARJERISON, THOMAS) (Entered: 02/08/2022)
02/08/2022	17	***FILED IN ERROR***NOTICE OF ATTORNEY APPEARANCE: BRUCE M. MERRILL appearing for AMMAR ALKINANI (MERRILL, BRUCE) Modified on 2/8/2022 to remove non-applicable parties (tcs). Modified on 2/17/2022 as to filed in error (nrg). (Entered: 02/08/2022)
02/09/2022	18	NOTICE OF ATTORNEY APPEARANCE: JONATHAN M. GOODMAN appearing for YASER AALI (GOODMAN, JONATHAN) (Entered: 02/09/2022)
02/11/2022	19	Pretrial Services Report as to FAYSAL KALAYAF MANAHE filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (Attachments: # 1 Proposed Conditions)(METCALFE, JENNIFER) (Entered: 02/11/2022)
02/11/2022	20	Pretrial Services Report as to QUASIM SAESAH filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (Attachments: # 1 Proposed Conditions)(METCALFE, JENNIFER) (Entered: 02/11/2022)
02/11/2022	21	Pretrial Services Report as to YASER AALI filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (Attachments: # 1 Proposed Conditions)(METCALFE, JENNIFER) (Entered: 02/11/2022)
02/14/2022	22	Pretrial Services Report as to AMMAR ALKINANI filed by U.S. Probation. (Access to document is restricted to USA and applicable defendant only) (Attachments: # 1 Proposed Conditions)(METCALFE, JENNIFER) (Entered: 02/14/2022)
02/14/2022	23	Unopposed MOTION for Order <i>Protective Order Governing the Disclosure of Discovery Materials</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 3/7/2022. (Attachments: # 1 Text of Proposed Order)(ST. MATTHEW-DANIEL, EYITAYO) (Entered: 02/14/2022)
02/14/2022		Set Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH : Government's proposed protective order due by 2/16/2022. (lrt) (Entered: 02/14/2022)
02/15/2022	24	Amended SYNOPSIS as to FAYSAL KALAYAF MANAHE (ST. MATTHEW-DANIEL, EYITAYO) (Entered: 02/15/2022)
02/15/2022	25	Amended SYNOPSIS as to YASER AALI (ST. MATTHEW-DANIEL, EYITAYO) (Entered: 02/15/2022)
02/15/2022	26	Amended SYNOPSIS as to AMMAR ALKINANI (ST. MATTHEW-DANIEL, EYITAYO) (Entered: 02/15/2022)

02/15/2022	27	Amended SYNOPSIS as to QUASIM SAESAH (ST. MATTHEW-DANIEL, EYITAYO) (Entered: 02/15/2022)
02/15/2022	28	ORDER as to FAYSAL KALAYAF MANAHE: Pursuant to the Due Process Protection Act, Pub.L.No. 116-182, 134 Stat. 894 (Oct. 21,2020) and Rule 5(f) of the Federal Rules of Criminal Procedure, the United States is reminded of its obligation to disclose in a timely manner all exculpatory evidence to the defendant, that is, all evidence that is favorable to the defendant or tends to cast doubt on the United States' case, as required by <i>Brady v. Maryland</i> 383 U.S. 83 (1963) and its progeny. Failure to comply with this order may result in consequences, including, but not limited to, the reversal of any conviction, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, and/or sanctions by the Court. So Ordered. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/15/2022)
02/15/2022	29	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: The defendant waives the right to appear in person and agrees to proceed by video. Initial Appearance held as to FAYSAL KALAYAF MANAHE. Arraignment held as to FAYSAL KALAYAF MANAHE (1) Count 1, Plea entered: Not Guilty on count 1; Plea Accepted. Bond Hearing held as to FAYSAL KALAYAF MANAHE, Bond set as to FAYSAL KALAYAF MANAHE (1) \$25,000.00 Unsecured, Unsecured Bond Made by FAYSAL KALAYAF MANAHE in amount of \$25,000.00 and order setting conditions of release issued. The defendant is ordered released after processing. (Court Reporter: Dennis Ford) (Interpreter: Ghada Attieh - by Video, TIP) (nrg) (Entered: 02/15/2022)
02/15/2022	30	Appearance Bond (Unsecured) as to FAYSAL KALAYAF MANAHE. (nrg) (Entered: 02/15/2022)
02/15/2022	31	ORDER Setting Conditions of Release as to FAYSAL KALAYAF MANAHE. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/15/2022)
02/15/2022	32	PROCEDURAL ORDER IN A CRIMINAL CASE as to FAYSAL KALAYAF MANAHE Motions due by 4/8/2022. Ready for Trial on 5/2/2022. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/15/2022)
02/15/2022	33	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: The defendant waives the right to appear in person and agrees to proceed by video. Initial Appearance held as to YASER AALI. Arraignment held as to YASER AALI (2) Count 1, Plea entered: Not Guilty on count 1; Plea Accepted, Bond Hearing held as to YASER AALI, Bond set as to YASER AALI (2) \$25,000.00 Unsecured, Unsecured Bond Made by YASER AALI in amount of \$25,000.00 and order setting conditions of release issued. The defendant is ordered released after processing. (Court Reporter: Tammy Martell) (Interpreter: Ghada Attieh - by Video, TIP) (nrg) (Entered: 02/15/2022)
02/15/2022	34	ORDER as to YASER AALI: Pursuant to the Due Process Protection Act, Pub.L.No. 116-182, 134 Stat. 894 (Oct. 21,2020) and Rule 5(f) of the Federal Rules of Criminal Procedure, the United States is reminded of its obligation to disclose in a timely manner all exculpatory evidence to the defendant, that is, all evidence that is favorable to the defendant or tends to cast doubt on the United States' case, as required by <i>Brady v. Maryland</i> 383 U.S. 83 (1963) and its progeny. Failure to comply with this order may result in consequences, including, but not limited to, the reversal of any conviction, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, and/or sanctions by the Court. So Ordered. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/15/2022)
02/15/2022	35	PROCEDURAL ORDER IN A CRIMINAL CASE as to YASER AALI Motions due by 4/8/2022. Ready for Trial on 5/2/2022. By MAGISTRATE JUDGE JOHN H. RICH III.

		(nrg) (Entered: 02/15/2022)
02/15/2022	36	Appearance Bond (Unsecured) as to YASER AALI. (nrg) (Entered: 02/15/2022)
02/15/2022	37	ORDER Setting Conditions of Release as to YASER AALI. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/15/2022)
02/15/2022	38	PROTECTIVE ORDER granting 23 Motion for Protective Order as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4) By MAGISTRATE JUDGE JOHN H. RICH III. (lrt) (Entered: 02/16/2022)
02/16/2022	39	Passport Receipt for Surrender as to YASER AALI- Passport issued by USA -Passport Number 542748740 and Passport Card Number C12045162. (Attachments: # 1 passport card) (bfa) (Entered: 02/16/2022)
02/16/2022	40	Passport Receipt for Surrender as to FAYSAL KALAYAF MANAHE - Passport issued by United States of America - Passport Number 503880043. (nrg) (Entered: 02/16/2022)
02/17/2022	41	SECOND AMENDED SYNOPSIS as to FAYSAL KALAYAF MANAHE (nrg) (Entered: 02/17/2022)
02/17/2022	42	SECOND AMENDED SYNOPSIS as to YASER AALI (nrg) (Entered: 02/17/2022)
02/17/2022	43	SECOND AMENDED SYNOPSIS as to AMMAR ALKINANI (nrg) (Entered: 02/17/2022)
02/17/2022	44	SECOND AMENDED SYNOPSIS as to QUASIM SAESAH (nrg) (Entered: 02/17/2022)
02/17/2022	45	NOTICE OF ATTORNEY APPEARANCE: NEALE A. DUFFETT appearing for QUASIM SAESAH (DUFFETT, NEALE) (Entered: 02/17/2022)
02/17/2022	46	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: The defendant waives the right to appear in person and agrees to proceed by video. Initial Appearance held as to AMMAR ALKINANI. Arraignment held as to AMMAR ALKINANI (3) Count 1, Plea entered: Not Guilty on count 1; Plea Accepted, Bond Hearing held as to AMMAR ALKINANI, Bond set as to AMMAR ALKINANI (3) \$25,000.00 Unsecured, Unsecured Bond Made by AMMAR ALKINANI in amount of \$25,000.00 and order setting conditions of release issued. The defendant is ordered released after processing. (Court Reporter: Tammy Martell) (Interpreter: Ghada Attieh - by Video, TIP) (nrg) (Entered: 02/17/2022)
02/17/2022	47	ORDER as to AMMAR ALKINANI: Pursuant to the Due Process Protection Act, Pub.L.No. 116-182, 134 Stat. 894 (Oct. 21,2020) and Rule 5(f) of the Federal Rules of Criminal Procedure, the United States is reminded of its obligation to disclose in a timely manner all exculpatory evidence to the defendant, that is, all evidence that is favorable to the defendant or tends to cast doubt on the United States' case, as required by <i>Brady v. Maryland</i> 383 U.S. 83 (1963) and its progeny. Failure to comply with this order may result in consequences, including, but not limited to, the reversal of any conviction, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, and/or sanctions by the Court. So Ordered. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/17/2022	48	PROCEDURAL ORDER IN A CRIMINAL CASE as to AMMAR ALKINANI Motions due by 4/8/2022. Ready for Trial on 5/2/2022. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/17/2022	49	Appearance Bond (Unsecured) as to AMMAR ALKINANI. (nrg) (Entered: 02/17/2022)
02/17/2022	50	ORDER Setting Conditions of Release as to AMMAR ALKINANI. By MAGISTRATE

		JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/17/2022	51	Minute Entry for proceedings held before MAGISTRATE JUDGE JOHN H. RICH III: The defendant waives the right to appear in person and agrees to appear by video. Initial Appearance held as to QUASIM SAESAH. Arraignment held as to QUASIM SAESAH (4) Count 1, Plea entered: Not Guilty on count 1; Plea Accepted, Bond Hearing held as to QUASIM SAESAH, Bond set as to QUASIM SAESAH (4) \$25,000.00 Unsecured, Unsecured Bond Made by QUASIM SAESAH in amount of \$25,000.00 and order setting conditions of release issued. The defendant is ordered released after processing. (Court Reporter: Lori Dunbar) (Interpreter: Ghada Attieh - by Video, TIP) (nrg) (Entered: 02/17/2022)
02/17/2022	52	ORDER as to QUASIM SAESAH: Pursuant to the Due Process Protection Act, Pub.L.No. 116-182, 134 Stat. 894 (Oct. 21,2020) and Rule 5(f) of the Federal Rules of Criminal Procedure, the United States is reminded of its obligation to disclose in a timely manner all exculpatory evidence to the defendant, that is, all evidence that is favorable to the defendant or tends to cast doubt on the United States' case, as required by <i>Brady v. Maryland</i> 383 U.S. 83 (1963) and its progeny. Failure to comply with this order may result in consequences, including, but not limited to, the reversal of any conviction, the exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, and/or sanctions by the Court. So Ordered. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/17/2022	53	PROCEDURAL ORDER IN A CRIMINAL CASE as to QUASIM SAESAH Motions due by 4/8/2022. Ready for Trial on 5/2/2022. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/17/2022	54	Appearance Bond (Unsecured) as to QUASIM SAESAH. (nrg) (Entered: 02/17/2022)
02/17/2022	55	ORDER Setting Conditions of Release as to QUASIM SAESAH. By MAGISTRATE JUDGE JOHN H. RICH III. (nrg) (Entered: 02/17/2022)
02/18/2022	56	Passport Receipt for Surrender as to AMMAR ALKINANI- Passport issued by United States of America, -Passport Number 655386925, Republic of Iraq, -Passport NumberA11097601. (Attachments: # 1 Republic of Iraq passport) (bfa) (Entered: 02/18/2022)
02/18/2022	57	Passport Receipt for Surrender as to QUASIM SAESAH- Passport issued by United States of America -Passport Number 655959887. (bfa) (Entered: 02/18/2022)
03/21/2022	58	TRIAL LIST as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: On Trial List for 5/2/2022. Notify Court if Firm for Trial by 4/11/2022. Jury Selection set for 5/2/2022 at 09:00 AM in Portland Courtroom 1 before JUDGE JOHN A. WOODCOCK JR. Trial Brief due by 4/25/2022. (clp) (Entered: 03/21/2022)
04/01/2022	59	Unopposed MOTION to Extend Time PRETRIAL MOTION DEADLINE <i>TO MAY 31, 2022</i> , Unopposed MOTION to Continue <i>CASE TO SEPTEMBER 2022 TRIAL LIST</i> (Responses due by 4/22/2022.) by QUASIM SAESAH (DUFFETT, NEALE) Modified on 4/5/2022 to remove motion to waive speedy trial (tcs). (Entered: 04/01/2022)
04/01/2022		Set Deadlines as to QUASIM SAESAH: Government's Proposed Speedy Trial Exclusion Order due by 4/5/2022. (tcs) (Entered: 04/01/2022)
04/05/2022	60	SPEEDY TRIAL ORDER granting 59 Motion to Extend Time - Time excluded from April 8, 2022 until May 31, 2022 as to QUASIM SAESAH (4); granting 59 Motion to Continue - Time excluded from May 2, 2022 until September 6, 2022 as to QUASIM SAESAH (4) By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 04/05/2022)

04/05/2022		Reset Deadlines per Speedy Trial Order Issued on April 5, 2022 as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH : Motions due by 5/31/2022. Ready for Trial on 9/6/2022. (tcs) (Entered: 04/05/2022)
04/14/2022	61	MOTION for Order <i>authorizing alternative victim notification procedures pursuant to 18 U.S.C. § 3771(d)(2)</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 5/5/2022. (Attachments: # 1 Text of Proposed Order Granting Motion for Alternative Victim Notification)(ST. MATTHEW-DANIEL, EYITAYO) (Entered: 04/14/2022)
04/28/2022	62	RESPONSE to 61 MOTION for Order <i>authorizing alternative victim notification procedures pursuant to 18 U.S.C. § 3771(d)(2)</i> by AMMAR ALKINANI Reply due by 5/12/2022. (MERRILL, BRUCE) (Entered: 04/28/2022)
05/13/2022	63	INTERIM ORDER ON MOTION FOR ALTERNATIVE VICTIM NOTIFICATION reserving ruling 61 Motion for Order as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4) By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 05/13/2022)
05/13/2022		Set Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Per Order at ECF No. 63: Government's supplementary response due by 5/27/2022. (CCS) (Entered: 05/13/2022)
05/27/2022	64	RESPONSE to 63 Interim Order on Motion for Alternative Victim Notification by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH (ST. MATTHEW-DANIEL, EYITAYO) Modified on 5/31/2022 to amend from Motion to Response to Order (tcs). (Entered: 05/27/2022)
05/31/2022		NOTICE of Docket Entry Modification as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH regarding 64 Response to Order. Please note this entry has been amended from a "Supplemental Motion" to a "Response to Order" (tcs) (Entered: 05/31/2022)
05/31/2022	65	MOTION for Bill of Particulars by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	66	MOTION Preliminary Hearing to <i>Preclude Co-Conspirator Statements</i> by AMMAR ALKINANI Responses due by 6/21/2022. (Attachments: # 1 Exhibit Agreement (Unsigned), # 2 Exhibit Redacted FD-302, # 3 Exhibit Redacted FD-302, # 4 Exhibit Redacted FD-302, # 5 Exhibit Redacted FD-302, # 6 Exhibit Redacted FD-302, # 7 Exhibit Redacted FD-302, # 8 Exhibit Redacted FD-302, # 9 Exhibit Filed Under Seal, # 10 Exhibit Filed Under Seal, # 11 Exhibit Filed Under Seal, # 12 Exhibit Filed Under Seal)(MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	67	MOTION for Discovery (<i>Brady and Giglio</i>) by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	68	MOTION for Leave to File (<i>Joinder in Co-Defendants' Motions</i>) by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	69	MOTION for Discovery (<i>Early Disclosure of Jencks Material</i>) by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	70	MOTION to Produce <i>Personnel Files</i> by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	71	MOTION for Order (<i>To Preserve and Produce Rough Notes</i>) by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)

05/31/2022	72	MOTION for Leave to File <i>Supplemental Pretrial Motions</i> by AMMAR ALKINANI Responses due by 6/21/2022. (MERRILL, BRUCE) (Entered: 05/31/2022)
05/31/2022	73	MOTION exceed page limit by FAYSAL KALAYAF MANAHE as to FAYSAL KALAYAF MANAHE, Responses due by 6/21/2022. (MARJERISON, THOMAS) Modified on 5/31/2022 to remove non applicable defendants (tcs). (Entered: 05/31/2022)
05/31/2022	74	ORDER granting 73 Motion to Exceed Page Limit as to FAYSAL KALAYAF MANAHE (1) By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 05/31/2022)
05/31/2022	77	MOTION for Leave to File <i>Joinder in Motions Filed by Co-Defendants</i> by FAYSAL KALAYAF MANAHE Responses due by 6/21/2022. (MARJERISON, THOMAS) (Entered: 05/31/2022)
05/31/2022	78	MOTION for Leave to File <i>Supplemental Pretrial Motions</i> by FAYSAL KALAYAF MANAHE Responses due by 6/21/2022. (MARJERISON, THOMAS) (Entered: 05/31/2022)
05/31/2022	79	MOTION to Dismiss by FAYSAL KALAYAF MANAHE Responses due by 6/21/2022. (Attachments: # 1 Exhibit I to Def Manahe's Motion to Dismiss)(MARJERISON, THOMAS) (Entered: 05/31/2022)
05/31/2022	80	**FILED IN ERROR** Motion(s) Joined : joinder in 61 MOTION for Order <i>authorizing alternative victim notification procedures pursuant to 18 U.S.C. § 3771(d)(2)</i> filed by USA (DUFFETT, NEALE) Modified on 6/1/2022 to indicate entry was filed in error. Counsel to refile at the request of the Clerk's Office (tcs). (Entered: 05/31/2022)
06/01/2022	81	Motion(s) Joined by QUASIM SAESAH: joinder in 66 MOTION Preliminary Hearing <i>to Preclude Co-Conspirator Statements</i> filed by AMMAR ALKINANI, 70 MOTION to Produce <i>Personnel Files</i> filed by AMMAR ALKINANI, 78 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> filed by FAYSAL KALAYAF MANAHE, 79 MOTION to Dismiss filed by FAYSAL KALAYAF MANAHE, 68 MOTION for Leave to File (<i>Joinder in Co-Defendants' Motions</i>) filed by AMMAR ALKINANI, 71 MOTION for Order (<i>To Preserve and Produce Rough Notes</i>) filed by AMMAR ALKINANI, 65 MOTION for Bill of Particulars filed by AMMAR ALKINANI, 67 MOTION for Discovery (<i>Brady and Giglio</i>) filed by AMMAR ALKINANI, 77 MOTION for Leave to File <i>Joinder in Motions Filed by Co-Defendants</i> filed by FAYSAL KALAYAF MANAHE, 72 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> filed by AMMAR ALKINANI, 69 MOTION for Discovery (<i>Early Disclosure of Jencks Material</i>) filed by AMMAR ALKINANI (DUFFETT, NEALE) (Entered: 06/01/2022)
06/06/2022	82	Motion(s) Joined by YASER AALI: joinder in 66 MOTION Preliminary Hearing <i>to Preclude Co-Conspirator Statements</i> filed by AMMAR ALKINANI, 70 MOTION to Produce <i>Personnel Files</i> filed by AMMAR ALKINANI, 78 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> filed by FAYSAL KALAYAF MANAHE, 79 MOTION to Dismiss filed by FAYSAL KALAYAF MANAHE, 71 MOTION for Order (<i>To Preserve and Produce Rough Notes</i>) filed by AMMAR ALKINANI, 65 MOTION for Bill of Particulars filed by AMMAR ALKINANI, 67 MOTION for Discovery (<i>Brady and Giglio</i>) filed by AMMAR ALKINANI, 72 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> filed by AMMAR ALKINANI, 69 MOTION for Discovery (<i>Early Disclosure of Jencks Material</i>) filed by AMMAR ALKINANI (GOODMAN, JONATHAN) (Entered: 06/06/2022)
06/10/2022	83	NOTICE OF ATTORNEY APPEARANCE PHILIP D. ANDRIOLE appearing for USA. (ANDRIOLE, PHILIP) (Entered: 06/10/2022)
06/10/2022	84	ORDER ON MOTION FOR ALTERNATIVE VICTIM NOTIFICATION granting 64 Government's Supplemental Motion for Alternative Victim Notification Under 18 U.S.C.

		§ 3771; dismissing 61 Motion for Order as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4). By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 06/10/2022)
06/10/2022		Set Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Per Order at ECF No. 84: Government's revised proposed order due by 6/17/2022. (CCS) (Entered: 06/10/2022)
06/14/2022	85	ORDER ESTABLISHING PROCEDURE FOR CRIME VICTIM NOTIFICATION PURSUANT TO 18 U.S.C. SECTION 3771 as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 06/14/2022)
06/17/2022	87	Unopposed MOTION for Leave to File <i>In Excess of Page Limit</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 7/8/2022. (MAYTHER, NOLAN) (Entered: 06/17/2022)
06/21/2022	88	ORDER granting 87 Motion for Leave to File as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4) By MAGISTRATE JUDGE KAREN FRINK WOLF. (tcs) (Entered: 06/21/2022)
06/21/2022	89	RESPONSE to 79 MOTION to Dismiss by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Opposition to Defendants' Motion to Dismiss</i> Reply due by 7/5/2022. (MAYTHER, NOLAN) (Entered: 06/21/2022)
06/21/2022	90	RESPONSE to 65 MOTION for Bill of Particulars by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Opposition to Defendants' Motion for a Bill of Particulars</i> Reply due by 7/5/2022. (MAYTHER, NOLAN) (Entered: 06/21/2022)
06/21/2022	91	RESPONSE to 66 MOTION Preliminary Hearing to Preclude Co-Conspirator Statements by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Opposition to Defendants' Motion for Preliminary Hearing to Preclude Co-Conspirator Statements</i> Reply due by 7/5/2022. (ANDRIOLE, PHILIP) (Entered: 06/21/2022)
06/21/2022	92	RESPONSE to 70 MOTION to Produce <i>Personnel Files</i> , 67 MOTION for Discovery (<i>Brady and Giglio</i>), 71 MOTION for Order (<i>To Preserve and Produce Rough Notes</i>), 69 MOTION for Discovery (<i>Early Disclosure of Jencks Material</i>) by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Omnibus Opposition to Defendants' Discovery Motions</i> Reply due by 7/5/2022. (ANDRIOLE, PHILIP) (Entered: 06/21/2022)
06/21/2022	93	RESPONSE to 78 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> , 72 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Opposition to Defendants' Motions for Leave to File Supplemental Pretrial Motions</i> Reply due by 7/5/2022. (ANDRIOLE, PHILIP) (Entered: 06/21/2022)
07/05/2022	96	Unopposed MOTION to Extend Time to Reply to United States' Opposition to Defendant's Motion to Dismiss by FAYSAL KALAYAF MANAHE Responses due by 7/26/2022. (MARJERISON, THOMAS) (Entered: 07/05/2022)
07/05/2022	97	REPLY TO RESPONSE to 66 MOTION Preliminary Hearing to Preclude Co-Conspirator Statements by AMMAR ALKINANI (MERRILL, BRUCE) (Entered: 07/05/2022)
07/05/2022	98	REPLY TO RESPONSE to 65 MOTION for Bill of Particulars by AMMAR ALKINANI

		(MERRILL, BRUCE) (Entered: 07/05/2022)
07/05/2022	99	REPLY TO RESPONSE to 72 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> by AMMAR ALKINANI (MERRILL, BRUCE) (Entered: 07/05/2022)
07/05/2022	100	REPLY TO RESPONSE to 70 MOTION to Produce <i>Personnel Files</i> , 71 MOTION for Order (<i>To Preserve and Produce Rough Notes</i>), 67 MOTION for Discovery (<i>Brady and Giglio</i>), 69 MOTION for Discovery (<i>Early Disclosure of Jencks Material</i>) by AMMAR ALKINANI (MERRILL, BRUCE) (Entered: 07/05/2022)
07/05/2022	101	REPLY TO RESPONSE to 78 MOTION for Leave to File <i>Supplemental Pretrial Motions</i> by FAYSAL KALAYAF MANAHE (MARJERISON, THOMAS) (Entered: 07/05/2022)
07/06/2022	102	REPLY TO RESPONSE to 79 MOTION to Dismiss by FAYSAL KALAYAF MANAHE (MARJERISON, THOMAS) (Entered: 07/06/2022)
07/07/2022	103	ORDER granting 96 Motion to Extend Time as to FAYSAL KALAYAF MANAHE (1) By MAGISTRATE JUDGE KAREN FRINK WOLF. (tcs) (Entered: 07/07/2022)
07/26/2022	104	TRIAL LIST as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: On Trial List for 9/6/2022. Notify Court if Firm for Trial by 8/12/2022. Jury Selection set for 9/6/2022 09:00 AM in Portland Courtroom 1 before JUDGE JOHN A. WOODCOCK JR. Trial Brief due by 8/30/2022. (lrt) (Entered: 07/26/2022)
07/26/2022	105	ORDER re 68 Motion for Leave to File as to AMMAR ALKINANI (3). The Court DISMISSES without prejudice Defendant Ammar Alkinani's Motion for Leave to File Joinder in Co-Defendants' Motions (ECF No. 68). The motion contemplates that the Court will grant a blanket, forward-looking order, granting Mr. Alkinani automatic joinder in whatever pretrial motions other co-defendants file in the future. It is more practical for Mr. Alkinani to join those motions that he wishes to join, once they are filed. The typical procedure will avoid Mr. Alkinani automatically joining a motion filed by another defendant that is not in Mr. Alkinani's best interest. The standard motion-by-motion practice merely imposes the requirement that counsel for Mr. Alkinani read and understand a co-defendant's motion before he joins it. SO ORDERED. By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 07/26/2022)
07/26/2022	106	ORDER re 78 Motion for Leave to File as to FAYSAL KALAYAF MANAHE - The Court DISMISSES without prejudice as premature Defendant Faysal Kalayaf Manahe's Motion for Leave to File Supplemental Pretrial Motions (ECF No. 78). In his motion, Mr. Kalayaf speculates that it may be necessary for him to file supplemental pretrial motions once he obtains full discovery from the Government and he asks for permission to do so in advance. The Court declines to rule on this motion at this time and dismisses it without prejudice so that Mr. Kalayaf may bring the motion again, should he choose to do so. First, Mr. Kalayaf may conclude that it is not necessary to file supplemental pretrial motions so the Court is not presented with an actual case or controversy. Second, whether Mr. Kalayaf will be allowed to file supplementary pretrial motions depends on the timing of the discovery, the timing of the proposed motions, the nature of the discovery, and the type of pretrial motion. As none of these issues is now known, the Court reserves judgment on a future motion, based on the facts as they are developed. By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 07/26/2022)
07/27/2022	107	ORDER re 72 Motion for Leave to File as to AMMAR ALKINANI (3) - The Court DISMISSES without prejudice as premature Defendant Ammar Alkinani's Motion for Leave to File Supplemental Pretrial Motions (ECF No. 72). In his motion, Mr. Alkinani speculates that it may be necessary for him to file supplemental pretrial motions once he obtains full discovery from the Government and he asks for permission to do so in

		advance. The Court declines to rule on this motion at this time and dismisses it without prejudice so that Mr. Alkinani may bring the motion again, should he choose to do so. First, Mr. Alkinani may conclude that it is not necessary to file supplemental pretrial motions so the Court is not presented with an actual case or controversy. Second, whether Mr. Alkinani will be allowed to file supplementary pretrial motions depends on the timing of the discovery, the timing of the proposed motions, the nature of the discovery, and the type of pretrial motion. As none of these issues is now known, the Court reserves judgment on a future motion, based on the facts as they are developed. By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 07/27/2022)
07/27/2022	108	ORDER granting in part and dismissing in part 77 Motion for Leave to File Joinder in Motions Filed by Co-Defendants as to FAYSAL KALAYAF MANAHE (1): The Court GRANTS in part and DISMISSES without prejudice in part Defendant Faysal Kalayaf Manah's Motion for Leave to File Joinder in Motions Filed by Co-Defendants (ECF No. 77). The motion in part contemplates that the Court will grant a blanket, forward-looking order, granting Mr. Kalayaf automatic joinder in whatever pretrial motions other co-defendants file in the future. It is more practical for Mr. Kalayaf to join those motions that he wishes to join, once they are filed. The typical procedure will avoid Mr. Kalayaf automatically joining a motion filed by another defendant that is not in Mr. Kalayaf's best interest. The standard motion-by-motion practice merely imposes the requirement that counsel for Mr. Kalayaf read and understand a co-defendant's motion before he joins it. The Court GRANTS Mr. Kalayaf's request to join the pending motions specifically identified in his motion (ECF Nos. 66, 65, 67, 69, 70, 71). SO ORDERED. By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 07/27/2022)
08/02/2022	109	ORDER ON MOTION FOR A BILL OF PARTICULARS denying 65 Motion for Bill of Particulars as to AMMAR ALKINANI (3) By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 08/02/2022)
08/04/2022	110	ORDER ON DISCOVERY MOTIONS dismissing 67 Motion for Discovery as to AMMAR ALKINANI (3); dismissing 69 Motion for Discovery as to AMMAR ALKINANI (3); dismissing 70 Motion to Produce as to AMMAR ALKINANI (3); dismissing 71 Motion for Order as to AMMAR ALKINANI (3) By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 08/04/2022)
08/08/2022	112	ORDER ON MOTIONS TO DISMISS THE INDICTMENT AND FOR A PRELIMINARY HEARING CONCERNING CONSPIRACY EVIDENCE dismissing 79 Motion to Dismiss as to FAYSAL KALAYAF MANAHE (1); denying in part and dismissing in part 66 Motion to Preclude Alleged Co-Conspirator Statements and for a Preliminary Hearing to Determine the Existence of a Conspiracy as to AMMAR ALKINANI (3) By JUDGE JOHN A. WOODCOCK, JR. (CCS) (Entered: 08/08/2022)
08/09/2022	113	MOTION to Continue (Responses due by 8/30/2022.) by QUASIM SAESAH (DUFFETT, NEALE) Modified on 8/10/2022 to remove the motion to waive speedy trial portion of this filing (lrt). (Entered: 08/09/2022)
08/10/2022	114	Motion(s) Joined by YASER AALI: joinder in 113 MOTION to Continue MOTION to Waive Speedy Trial filed by QUASIM SAESAH (GOODMAN, JONATHAN) (Entered: 08/10/2022)
08/10/2022	115	MOTION to Continue <i>Trial with Speedy Trial Waiver</i> by AMMAR ALKINANI Responses due by 8/31/2022. (MERRILL, BRUCE) (Entered: 08/10/2022)
08/11/2022	116	MOTION to Continue <i>Trial to December Trial List</i> by YASER AALI as to YASER AALI Responses due by 9/1/2022. (GOODMAN, JONATHAN) Modified on 8/11/2022 to delete other filers (lrt). (Entered: 08/11/2022)

08/11/2022		Reset Deadlines in case as to YASER AALI, AMMAR ALKINANI, QUASIM SAESAH regarding 116 MOTION to Continue, 115 MOTION to Continue, 113 MOTION to Continue - Per U.S. District Judge John A. Woodcock, Jr.: Responses due by 8/17/2022; replies due by 8/19/2022. (lrt) (Entered: 08/11/2022)
08/11/2022	117	Motion(s) Joined by FAYSAL KALAYAF MANAHE: joinder in 113 MOTION to Continue MOTION to Waive Speedy Trial filed by QUASIM SAESAH, 115 MOTION to Continue <i>Trial with Speedy Trial Waiver</i> filed by AMMAR ALKINANI (MARJERISON, THOMAS) (Entered: 08/11/2022)
08/17/2022	118	RESPONSE to 116 MOTION to Continue <i>Trial to December Trial List</i> , 115 MOTION to Continue <i>Trial with Speedy Trial Waiver</i> , 113 MOTION to Continue MOTION to Waive Speedy Trial by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Reply due by 8/31/2022. (MAYTHER, NOLAN) (Entered: 08/17/2022)
08/17/2022		Reset Deadlines in case as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH regarding 116 MOTION to Continue Trial to December Trial List 115 MOTION to Continue Trial with Speedy Trial Waiver, 113 MOTION to Continue Trial: Replies due by 8/19/2022. (tcs) (Entered: 08/17/2022)
08/17/2022	119	REPLY TO RESPONSE to 113 MOTION to Continue MOTION to Waive Speedy Trial by QUASIM SAESAH (DUFFETT, NEALE) (Entered: 08/17/2022)
08/18/2022	120	REPLY TO RESPONSE to 115 MOTION to Continue by AMMAR ALKINANI (MERRILL, BRUCE) Modified on 8/18/2022 to remove inapplicable parties and link to the correct motion (tcs). (Entered: 08/18/2022)
08/18/2022	121	REPLY TO RESPONSE to 116 MOTION to Continue <i>Trial to December Trial List</i> by YASER AALI (GOODMAN, JONATHAN) (Entered: 08/18/2022)
08/18/2022	122	REPLY TO RESPONSE to 113 MOTION to Continue MOTION to Waive Speedy Trial , 115 MOTION to Continue <i>Trial with Speedy Trial Waiver</i> , 116 MOTION to Continue <i>Trial to December Trial List</i> by FAYSAL KALAYAF MANAHE as(MARJERISON, THOMAS) Modified on 8/18/2022 to remove inapplicable parties (tcs). (Entered: 08/18/2022)
08/19/2022	123	SPEEDY TRIAL ORDER granting 116 Motion to Continue as to YASER AALI (2); granting 115 Motion to Continue as to AMMAR ALKINANI (3); granting 113 Motion to Continue as to QUASIM SAESAH (4) By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 08/19/2022)
08/19/2022		Reset Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH : Ready for Trial on 12/5/2022. (tcs) (Entered: 08/19/2022)
08/30/2022	124	Mail (ECF No. 111) sent to EYITAYO ST. MATTHEW-DANIEL returned as undeliverable. (tcs) (Entered: 08/30/2022)
09/16/2022	125	MOTION to Amend <i>Conditions of Release</i> by FAYSAL KALAYAF MANAHE Responses due by 10/7/2022. (MARJERISON, THOMAS) (Entered: 09/16/2022)
09/20/2022		Reset Deadlines in case as to FAYSAL KALAYAF MANAHE regarding 125 MOTION to Amend Conditions of Release- Per Magistrate Judge Wolf: Government's Response due by 9/21/2022. No reply permitted. Hearing on Motion to be set. (lrt) (Entered: 09/20/2022)
09/20/2022	126	NOTICE OF HEARING ON MOTION Re: 125 MOTION to Amend Conditions of Release as to FAYSAL KALAYAF MANAHE: Motion Hearing set for 9/22/2022 02:00

		PM in VIDEO HEARING before MAGISTRATE JUDGE KAREN FRINK WOLF. (nrg) (Entered: 09/20/2022)
09/20/2022	127	RESPONSE in Opposition by USA as to FAYSAL KALAYAF MANAHE re 125 MOTION to Amend Conditions of Release Reply due by 10/4/2022. (ANDRIOLE, PHILIP) Modified on 9/21/2022 to remove reference to other defendants (lrt). (Entered: 09/20/2022)
09/22/2022	128	Minute Entry for proceedings held before MAGISTRATE JUDGE KAREN FRINK WOLF: The defendant consents to hearing by video. Motion Hearing held as to FAYSAL KALAYAF MANAHE re 125 MOTION to Amend Conditions of Release filed by FAYSAL KALAYAF MANAHE. Motion is denied for reasons stated on the record. (Court Reporter: Cathy Ford) (nrg) (Entered: 09/22/2022)
09/22/2022	129	ORAL ORDER denying 125 Motion to Amend Conditions of Release as to FAYSAL KALAYAF MANAHE (1) for reasons stated on the record By MAGISTRATE JUDGE KAREN FRINK WOLF. (nrg) (Entered: 09/22/2022)
10/25/2022	130	Joint MOTION to Continue to March 2023 Trial List and MOTION for Date Certain by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 11/15/2022. (MAYTHER, NOLAN). Modified on 10/25/2022 to add MOTION for date certain (tcs). (Entered: 10/25/2022)
10/25/2022		Set Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: Government's Proposed Speedy Trial Exclusion Order due by 10/26/2022. (tcs) (Entered: 10/25/2022)
10/26/2022	131	SPEEDY TRIAL ORDER granting 130 Motion to Continue Time excluded from December 5, 2022 until March 6, 2023 as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4); granting 130 Motion for Date Certain as to FAYSAL KALAYAF MANAHE, YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4) By JUDGE JOHN A. WOODCOCK, JR. (tcs) Modified on 10/26/2022 to correct date (tcs). (Entered: 10/26/2022)
10/26/2022		Reset Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: Ready for Trial on 3/6/2023. (tcs) (Entered: 10/26/2022)
10/26/2022	132	NOTICE OF VIDEO HEARING as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Pretrial Conference set for 11/1/2022 11:00 AM before JUDGE JOHN A. WOODCOCK JR. All participants have been emailed instructions to attend this hearing by video. (tcs) (Entered: 10/26/2022)
11/01/2022	133	Minute Entry for proceedings held before JUDGE JOHN A. WOODCOCK, JR:Pretrial Conference held as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Proposed Trial Deadlines due by 11/15/2022. (Court Reporter: Tammy Martell) (tcs) (Entered: 11/01/2022)
11/14/2022	134	STIPULATION by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Proposed Pre-Trial Deadlines</i> . (MAYTHER, NOLAN) (Entered: 11/14/2022)
11/15/2022	135	ORDER as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH - On November 14, 2022, the parties filed a stipulation with certain proposed deadlines. The Court approves each stipulated deadline. The parties failed to stipulate to certain customary deadlines and omitted certain information: 1) the estimated length of trial, 2) when during the month of March the parties would like trial held, 3) the deadline for filing witness and exhibit lists. The Court therefore ORDERS the parties to

		file a supplemental stipulation or status report within two weeks of the date of this order. SO ORDERED. By JUDGE JOHN A. WOODCOCK, JR. Stipulations or Status Report due by 11/29/2022. (tcs) (Entered: 11/15/2022)
11/17/2022	136	MOTION for Eyitayo St. Matthew-Daniel to Withdraw as Attorney by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 12/8/2022. (ANDRIOLE, PHILIP) Modified on 11/18/2022 to clean up docket text (tcs). (Entered: 11/17/2022)
11/17/2022	137	STIPULATION by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Supplemental Stipulation on Proposed Trial Deadlines.</i> (MAYTHER, NOLAN) (Entered: 11/17/2022)
11/18/2022	138	ORDER granting 136 Motion for Eyitayo St. Matthew-Daniel to Withdraw as Attorney as to FAYSAL KALAYAF MANAHE (1), YASER AALI (2), AMMAR ALKINANI (3), QUASIM SAESAH (4) By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 11/18/2022)
11/18/2022	139	ORDER as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH re Approving 137 Supplemental Proposed Trial Deadlines filed by USA By JUDGE JOHN A. WOODCOCK, JR. (tcs) (Entered: 11/18/2022)
11/18/2022		Set Deadlines as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: Motions in Limine due by 1/23/2023. Responses to Motions in Limine due by 2/13/2023. Proposed Jury Instructions due by 1/23/2023. Objections to Proposed Jury Instructions due by 2/13/2023. Witness and Exhibit Lists due by 2/24/2023. Trial Briefs due by 2/24/2023. (tcs) (Entered: 11/18/2022)
11/18/2022	140	NOTICE OF HEARING as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH <i>Counsel should review Amended General Order 2021-6 regarding Masks, Courthouse Entrance Protocols, Social Distancing and Testing.</i> Jury Trial set for 3/6/2023 through 3/17/2023 in Portland Courtroom 2 before JUDGE JOHN A. WOODCOCK JR. Trial to commence immediately after selection of jury on March 6, 2023, following which, trial will be held daily from 08:30 AM to 02:30 PM with two fifteen-minute breaks.(tcs) (Entered: 11/18/2022)
11/23/2022	141	NOTICE OF ATTORNEY APPEARANCE JENA TIERNAN appearing for USA. (TIERNAN, JENA) (Entered: 11/23/2022)
11/23/2022	142	CONSENT to Jury Selection before the Magistrate Judge by AMMAR ALKINANI (GOODMAN, JONATHAN) Modified on 11/28/2022 to remove unapplicable defendants (tcs). (Entered: 11/23/2022)
11/28/2022	143	CONSENT to Jury Selection before the Magistrate Judge by FAYSAL KALAYAF MANAHE (MARJERISON, THOMAS) (Entered: 11/28/2022)
11/28/2022	144	CONSENT to Jury Selection before the Magistrate Judge by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH (MAYTHER, NOLAN) (Entered: 11/28/2022)
11/28/2022	145	CONSENT to Jury Selection before the Magistrate Judge by QUASIM SAESAH (DUFFETT, NEALE) (Entered: 11/28/2022)
11/29/2022	146	CONSENT to Jury Selection before the Magistrate Judge by AMMAR ALKINANI (MERRILL, BRUCE) (Entered: 11/29/2022)
11/29/2022	147	NOTICE OF HEARING as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Jury Selection set for 3/6/2023 09:00 AM in Portland

		Courtroom 1 before MAGISTRATE JUDGE KAREN FRINK WOLF. (tcs) (Entered: 11/29/2022)
01/18/2023	150	Proposed Jury Instructions by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH . (TIERNAN, JENA) (Entered: 01/18/2023)
01/23/2023	151	TRIAL LIST as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH: On Trial List for 3/6/2023. Notify Court if Firm for Trial by 2/13/2023. Jury Selection set for 3/6/2023 at 09:00 AM in Portland Courtroom 1 before JUDGE JOHN A. WOODCOCK JR. Trial Brief due by 2/27/2023. (clp) (Entered: 01/23/2023)
01/23/2023	152	MOTION in Limine <i>to exclude references to encrypted communications</i> by YASER AALI Responses due by 2/13/2023. (GOODMAN, JONATHAN) Modified on 1/23/2023 to remove non-applicable parties (tcs). (Entered: 01/23/2023)
01/23/2023	153	MOTION in Limine <i>to exclude references to PPP loans</i> by YASER AALI Responses due by 2/13/2023. (GOODMAN, JONATHAN) Modified on 1/23/2023 to remove non-applicable parties (tcs). (Entered: 01/23/2023)
01/23/2023	154	<i>Defendants' Joint</i> Proposed Jury Instructions by FAYSAL KALAYAF MANAHE as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH . (Attachments: # 1 Supplement Language of Jury Instructions) (MARJERISON, THOMAS) (Entered: 01/23/2023)
01/23/2023	155	MOTION in Limine <i>to Exclude Evidence Irrelevant to a Per Se Conspiracy</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 2/13/2023. (ANDRIOLE, PHILIP) (Entered: 01/23/2023)
01/23/2023	156	MOTION in Limine <i>to Exclude Argument of an Ancillary Restraint Defense</i> by USA as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 2/13/2023. (ANDRIOLE, PHILIP) (Entered: 01/23/2023)
01/23/2023	157	Joint MOTION in Limine <i>Relating to Jury Instructions</i> by FAYSAL KALAYAF MANAHE as to FAYSAL KALAYAF MANAHE, YASER AALI, AMMAR ALKINANI, QUASIM SAESAH Responses due by 2/13/2023. (MARJERISON, THOMAS) (Entered: 01/23/2023)

PACER Service Center			
Transaction Receipt			
01/29/2023 13:48:27			
PACER Login:	milchev1	Client Code:	999999.802600 5477
Description:	Docket Report	Search Criteria:	2:22-cr-00013-JAW
Billable Pages:	14	Cost:	1.40