

1:93-cr-00180-KTD USA v. Salameh, et al
Date filed: 03/17/1993

History

Doc. No.	Dates	Description
--	<i>Filed:</i> 03/25/1993 <i>Entered:</i> 02/22/1996	Case Assigned/Reassigned
	<i>Docket Text:</i> CASE assigned to Judge Kevin T. Duffy. (dcap)	
689	<i>Filed:</i> 04/06/1993 <i>Entered:</i> 06/30/1998	Remark
	<i>Docket Text:</i> Memorandum of Law of Dow Jones & Company Inc., The Associates Press, The New York Times Company, VV Publishing Corporation Reuters America Inc., Newsday, Inc. and Bloomberg L.P. in support of Motion to Intervene and to Vacate Gag Order. (ba) Modified on 07/09/1998	
690	<i>Filed:</i> 04/06/1993 <i>Entered:</i> 06/30/1998	Order
	<i>Docket Text:</i> ORDER, ...Order that the United States of America show cause before this Court or submission at the United States Courthouse, Room 705, located at 40 Foley Square, New York, New York, on the 12th day of April, 1993, at 4 p.m. in the afternoon of that day, or as soon thereafter as counsel can be heard, why an order should not be entered vacating the gag order imposed on April 1, 1993; and it is further Ordered, that personal service of a copy of this Order and the papers submitted in support thereof upon Gil Childers, Assistant United States Attorney, on or before April 6th, 1993 be deemed good and sufficient service; and it is further Ordered, that the United States of America serve any papers in opposition to this motion upon the attorneys of record for the defendants at or before noon on April 12th, 1993. (Signed by Judge Kevin T. Duffy) (ba) Modified on 07/09/1998	
21	<i>Filed:</i> 04/30/1993 <i>Entered:</i> 05/03/1993	Remark
	<i>Docket Text:</i> Filed rule 40 papers from the District of N.J. (gb)	
77	<i>Filed:</i> 11/19/1993 <i>Entered:</i> 11/22/1993	Order
	<i>Docket Text:</i> ORDER, Adolfo Diaz give testimony and provide information as to all matters in question.. , no testimony or other information compelled may be used against Adolfo Diaz...etc.. (Signed by Judge Kevin T. Duffy); Copies mailed. (gb) Modified on 05/16/1996	
78	<i>Filed:</i> 11/19/1993 <i>Entered:</i> 11/22/1993	Order

	<i>Docket Text:</i> ORDER, Peter Wolpert give testimony and provide other information to all matters about which he may be questioned.. , no testimony or other information compelled under this order may be used against Peter Wolpert...etc.. (Signed by Judge Kevin T. Duffy); Copies mailed. (gb) Modified on 05/16/1996	
79	<i>Filed:</i> 11/23/1993 <i>Entered:</i> 11/24/1993	Order
	<i>Docket Text:</i> ORDER, Debra Zeiger give testimony and provide infor as to all matters...no infor may be used against Debra Zeiger...this order becomes effective only if after the date Debgra Zeiger refuses to testify on the basis of his privilege against self-incrimination.... (Signed by Judge Kevin T. Duffy); Copies mailed. (gb) Modified on 05/16/1996	
80	<i>Filed:</i> 11/23/1993 <i>Entered:</i> 11/24/1993	Order
	<i>Docket Text:</i> ORDER, Marty S. Zeiger give testimony and prvide other info as to all matters.. , no testimony or other infor compelled may be used against Marty S. Zeiger...this order is to become effective only if after the date of this order Mary S. zeiger refuses to tistify on the basis of his privilege against self incrimination... (Signed by Judge Kevin T. Duffy); Copies mailed. (gb) Modified on 05/16/1996	
85	<i>Filed & Entered:</i> 02/07/1994	Request to Charge
	<i>Docket Text:</i> Request to Charge by USA (gb) Modified on 05/16/1996	
103	<i>Filed & Entered:</i> 03/25/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers (Pltff's Atty), Dated 8/4/93, Addressed to Hon. J. Duffy, as to Dft Bilal Alkasi, Re: This letter is to advise Your Honor that the Government hereby respectfully withdraws its opposition to defendant Bilal Alkaisi's motion for a severance subject to the conditions set forth below.. (gb) Modified on 05/06/1997	
117	<i>Filed & Entered:</i> 04/05/1994	Remark
	<i>Docket Text:</i> Filed letter by Mohammad A. Salameh, Dated 10/26/93, Addressd to Whom It May Concern, Re: With regard to what happened last Monday, October 25, 1993... (gb) Modified on 05/06/1997	
119	<i>Filed & Entered:</i> 04/05/1994	Letter
	<i>Docket Text:</i> Filed letter by Mahmud Abouhalima from Hassen Ibn Abdellah, Esq, (Def't's Atty), Dated 1/19/94, Addressed to Hon. J. Duffy, Re: Kindly accept this letter brief in opposition to the Government's intent to introduce certain evidence to prove elements of the offense charged and establish motive in lieu of a more formal brief.... (gb) Modified on 05/06/1997	
120	<i>Filed & Entered:</i> 04/05/1994	Remark
	<i>Docket Text:</i> Filed defts notice of motion for severance..(rec'd in night dep. on 5:02). (gb) Modified on 05/16/1996	
121	<i>Filed & Entered:</i> 04/05/1994	Remark
	<i>Docket Text:</i> Filed def't's motion of Curtis K. Cheung and Shun Pun Ltd., to dismiss	

	for lack of jurisdiction.. (gb) Modified on 05/16/1996	
139	<i>Filed:</i> 04/12/1994 <i>Entered:</i> 04/15/1994	Order
	<i>Docket Text:</i> ORDER, ordered that because of the anticipated length of the trial in this case, CJA attorney may submit interim vouchers for the representation of his client..etc.. (Signed by Judge Kevin T. Duffy); Copies mailed. (gb) Modified on 05/16/1996	
140	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo (Pltff's Atty), Dated 4/1/93, Addressed to Hon. J. Duffy, Re: I understand that this evening's edition of the television program, Nightline, will be the second of a two-part broadcast concerning the investigation into the bombing of the World Trade Center complex. This is to inform Your Honor that the program was pre-recorded and its filming pre-dates the Order concerning media interviews that Your Honor imposed today.... (gb) Modified on 05/06/1997	
141	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers (Pltff's Atty), Dated 4/2/93, Addressed to Hon. J. Duffy, as to Dft Ramzi Ahmed Yousef, Re: As Your Honor is aware, Ramzi Ahmed Yousef, a defendant in the above-captioned case, is currently a fugitive...the Federal Bureau of Investigation ("FBI") is interested in obtaining the public's assistance in attempting to locate and apprehend Mr. Yousef... (gb) Modified on 05/06/1997	
144	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers and AUSA Henry J. DePippo (Pltff's Attys), Dated 4/14/93, Addressed to Robert E. Precht, Esq., Leonard Weinglass, Esq., Jesse Berman, Esq., Robert Ellis, Esq., Defts Attys, Re: This letter provides discovery pursuant to Fed. R. Crim. P. 16(a).... (gb) Modified on 05/23/1997	
145	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 4/23/93, Addressed to Robert Ellis, Esq., as to Dft Bilal Alkaisi, Re: Enclosed please find a copy of a written record containing the substance of relevant oral statements made by your client in response to questioning...(gb) Modified on 05/23/1997	
146	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 4/23/93, Addressed to Jesse Berman, Dft's Atty, Re: Enclosed please find a copy of a written record containing the substance of relevant oral statements made by your client in response to questioning... (gb) Modified on 05/23/1997	
147	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Mark E. Matthews, (Pltff's Atty),	

	Dated 4/27/93, Addressed to Robert E. Precht, Esq., as to Dft Mohammad A. Salameh, Re: Enclosed please find copies of the following: (1) audiocassette containing a recorded statement made by your client on March 4, 1993,.. (gb) Modified on 05/23/1997	
148	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 5/12/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq, Robert E. Ellis, Dfts' Attys, Re: Enclosed please find copies of fourteen reports of analyses performed in the course of the investigation of the above referenced cases... (gb) Modified on 05/23/1997	
149	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 5/17/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert E. Ellis, Esq., Dfts' Attys, Re: Enclosed with Mr. Precht's and Mr. Ellis's copy of this letter are copies of materials from defendant Salameh's briefcase... (gb) Modified on 05/23/1997	
150	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 5/17/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Ellis, Esq., Dfts' Attys, Re: Enclosed please find a copy of the audiocassette containing a recorded statement made by defendant Salameh as well as a written statement signed by Salameh on March 4, 1993... (gb) Modified on 05/23/1997	
151	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers and AUSA Lev L. Dassin, (Pltff's Attys), Dated 5/20/93, Addressed to Hon. J. Duffy, Re: The Government respectfully submits this letter and the enclosed affidavit of Joseph Scifano for W. Scott, Warden of the Metropolitan Correctional Center ("MCC") to supplement its May 10, 1993 response to the motions filed by defendants...to be placed in the general prison population at the MCC... (gb) Modified on 05/23/1997	
152	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers and Lev L. Dassin, (Pltff's Attys), Dated 5/27/93, Addressed to Hon. J. Duffy, Re: As your Honor is aware, on Sunday April 25, 1993, the New York Times published an article concerning the World Trade Center bombing case...In response to the article, various defendants...asked the Court to take steps to address the violation of the Order...The Government...submits this letter in response to these applications... (gb) Modified on 05/23/1997	
153	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers and AUSA Lev L. Dassin, (Pltff's Attys), Dated 5/27/93, Addressed to Hon. J. Duffy, Re: The Government respectfully submits the enclosed affidavit of W. Scott, Warden of the Metropolitan Correctional Center, in response to the claims made about Bilal	

	Alkaisi's conditions of confinement in May 20, 1993...(gb) Modified on 05/23/1997	
154	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from J. Gilmore Childers, (Pltff's Atty), Dated 5/27/93, Addressed to Hon. J. Duffy, Re: The Government has received your letters dated May 12, 1993, and May 14, 1993, requesting certain information purportedly pursuant to Brady v. Maryland... (gb) Modified on 05/23/1997	
155	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 6/9/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert E. Ellis, Esq., Hassen Ibn Abdellah, Esq., Dfts' Attys, Re: Enclosed please find copies of nine reports of analyses performed in the course of the investigation of the above referenced case...The reports are dated as follows: May 5, 1993... (gb) Modified on 05/23/1997	
156	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA J. Gilmore Childers, (Pltff's Atty), Dated 6/17/93, Addressed to Robert E. Precht, Esq., Re: Enclosed please find copies of following three (3) reports generated by the Federal Bureau of Investigation: (1) Report dated March 4, 1993... (gb) Modified on 05/23/1997	
157	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 6/28/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert E. Ellis, Esq., Hassen Ibn Abdellah, Esq., Austin V. Campriello, Esq., Dfts' Attys, Re: Enclosed please find copies of the following documents 1) National Car Rental records (three sets) requested by Mr. Ahmed... (gb) Modified on 05/23/1997	
158	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 6/28/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert E. Ellis, Esq., Hassen Ibn Abdellah, Esq., Austin V. Campriello, Esq, Dfts' Attys, Re: Enclosed please find copies of thirty-one reports of analyses performed in the course of investigation of the above referenced case...The reports are dated as follows: March 26, 1993... (gb) Modified on 05/23/1997	
159	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's AUSA), Dated 5/13/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert L. Ellis, Esq., Dfts' Attys, Re: Enclosed please find copies of eleven (11) fingerprint reports prepared in the course of the investigation of the above captioned case...The reports are dated as follow: April 9, 1993... (gb) Modified on 05/23/1997	
160	<i>Filed & Entered:</i> 04/15/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo, (Pltff's Atty), Dated 5/14/93, Addressed to Atiq R. Ahmed, Esq., Robert E. Precht, Esq., Robert E. Ellis, Esq., Dfts' Attys, Re: Enclosed please find copies of the documents from	

	the following entities 1) Space Station Storage... (gb) Modified on 05/23/1997	
171	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 4.20.93.. (gb) Modified on 05/16/1996	
172	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 4.26.94. (gb) Modified on 05/16/1996	
173	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 5.7.93.. (gb) Modified on 05/16/1996	
174	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 5.10.94. (gb) Modified on 05/16/1996	
175	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 5.12.93. (gb) Modified on 05/16/1996	
176	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 5.14.93. (gb) Modified on 05/16/1996	
177	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 6.21.93. (gb) Modified on 05/16/1996	
178	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 6.23.93. (gb) Modified on 05/16/1996	
179	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Judge Duffy dtd. 7.1.93 (gb) Modified on 05/16/1996	
180	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Judge Duffy dtd. 8.5.93 (gb) Modified on 05/16/1996	
181	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Judge Duffy dtd. 9.2.93 (gb) Modified on 05/16/1996	
182	<i>Filed & Entered:</i> 04/28/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to 9.3.93..dtd. Robert E. Precht (gb) Modified on 05/16/1996	
183	<i>Filed & Entered:</i> 04/28/1994	Letter

	<i>Docket Text:</i> Filed letter by USA from Robert Precht dt. 9.10.93.. (gb) Modified on 05/16/1996	
189	<i>Filed & Entered:</i> 05/03/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Robert E. Precht dtd. 12.30.93. (gb) Modified on 05/16/1996	
192	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Garcia dtd. 7.16.93...from Werner & Kennedy.. (gb) Modified on 05/16/1996	
195	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers from Austin V. Campriello dtd. 7.20.93.. (gb) Modified on 05/16/1996	
196	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers from Austin V. Campriello dtd. 7.20.93.. (gb) Modified on 05/16/1996	
198	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 7.20.93. (gb) Modified on 05/16/1996	
199	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers from Austin V. Campriello dtd. 7.26.93.. (gb) Modified on 05/16/1996	
202	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers dtd. 8.3.93. from Austin V. Campriello (gb) Modified on 05/16/1996	
203	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Ms. Rebay from Austin V. Campriello dtd. 8.4.93.. (gb) Modified on 05/16/1996	
204	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers dtd. 8.5.93 from Austin V. Campriello (gb) Modified on 05/16/1996	
205	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Ms. Raia from Austin V. Campriello dtd. 8.6.94.. (gb) Modified on 05/16/1996	
206	<i>Filed & Entered:</i> 05/04/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers from Austin V. Campriello dtd. 6.28.93. (gb) Modified on 05/16/1996	
210	<i>Filed:</i> 05/04/1994 <i>Entered:</i> 05/16/1996	Letter
	<i>Docket Text:</i> Filed letter to Mr. Childers dtd. 8/5/93...from Austine V. Campriello.	

	(ys) Modified on 05/16/1996	
216	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. DePippo from Austin V. Campriello dtd. 8.31.93.. (gb) Modified on 05/17/1996	
217	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter..to Judge Duffy from Austin V. Campriello dtd. 9.3.93.. (gb) Modified on 05/17/1996	
218	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter. to Judge Duffy from Austin V. Campriello dt.d 9.7.93.. (gb) Modified on 05/17/1996	
219	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 9.7.93.. (gb) Modified on 05/17/1996	
220	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 9.7.93.. (gb) Modified on 05/17/1996	
221	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy dtd. 9.7.93..from Austin V. Campriello (gb) Modified on 05/17/1996	
222	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy dtd. 9.10.93 from Atiq R. Ahmed (gb) Modified on 05/17/1996	
223	<i>Filed & Entered:</i> 05/06/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Atiq R. Ahmed dtd. 9.10.93.... (gb) Modified on 05/17/1996	
226	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 9.16.93..in re: World Trade Center. (gb) Modified on 05/17/1996	
242	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 2.7.94..in re: World Trade Center Case.. (gb) Modified on 05/17/1996	
243	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter to Judge Duffy from Austin V. Campriello dtd. 2.7.94..in re: World Trade Center Case.. (gb) Modified on 05/17/1996	
244	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Campriello dtd. 7.1.94 from Henry J. DePippo (gb) Modified on 05/17/1996	
245	<i>Filed & Entered:</i> 05/12/1994	Letter

	<i>Docket Text:</i> Filed letter to Mr. Counsel dtd. 7.2.93.. from Henry J. DePippo (gb) Modified on 05/17/1996	
246	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter to Mr. Campriello dtd. 7.2.94..from Henry J. DePippo. (gb) Modified on 05/17/1996	
247	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Mr. Cousnel dtd. 7.6.94 from Henry J. DePippo in re: World Trade Center case. (gb) Modified on 05/17/1996	
248	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Mr. Ellis from U.S. Dept of Justice dtd. 7.6.94.. (gb) Modified on 05/17/1996	
249	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA to Mr. Precht dtd. 7.6.93...in re World Trade Center Case... (gb) Modified on 05/17/1996	
250	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from Henry J. DePippo to Counsel dated 07/09/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
251	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePipo to Counsel dated 07/14/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
252	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers and Lev L. Dassin to Judge Duffy dated 07/15/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
253	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePipo to Counsel dated 07/17/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
254	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to Mr. Campriello dated 07/19/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
255	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsel dated 07/27/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
256	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsel dated 07/27/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
257	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to Mr. Precht dated 08/04/93	

	in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
258	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsel, dated 08/04/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
259	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to Mr. Abdellah dated 08/04/93 in Re: world Trade Center Case. (djc) Modified on 05/17/1996	
260	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to Mr. Campriello dated 08/04/94 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
261	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to counsel dated 08/04/93 in Re: World Trade Center Case. (djc) Modified on 05/17/1996	
262	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Counsel dated 08/09/94 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
263	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Mr. Precht dated 08/20/93 in RE:: World Trade Center Case. (djc) Modified on 05/17/1996	
264	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Counsel dated 08/22/94 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
265	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Mr. Ahmed dated 08/22/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
266	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Mr. Abdellah dated 08/22/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
267	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Counsel dated 08/25/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
268	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to Mr. Precht dated 08/26/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
269	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. Depippo to Copunsel dated 08/26/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
270	<i>Filed & Entered:</i> 05/12/1994	Letter

	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsel dated 08/30/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
271	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsel dated 08/30/93 in RE: World Trade Center Case. (djc) Modified on 05/17/1996	
272	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers and Lev L. Dassin to Judge Duffy dated 09/01/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
273	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Mr. Precht dated 09/01/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
274	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA from AUSA Henry J. DePippo (Pltff's Atty), Dated 9/1/93, Addressed to Austin V. Campriello, Esq., Atiq R. Ahmed, Esq., Robert L. Ellis, Esq., Robert E. Precht, Esq. and Hassen Ibn Abdellah Esq., Re: Mr. Ahmed, and others, requested that the Government furnish information concerning persons other than the defendants who have claimed responsibility for the February 26, 1993 bombing of the World Trade Center.... (djc) Modified on 05/06/1997	
275	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers to Counsel dated 9/3/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
276	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J.DePippo to counsel dated 09/03/93 in RE: world Trade Center (djc) Modified on 05/17/1996	
277	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Counsel dated 09/03/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
278	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers to counsel dated 09/03/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
279	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to counsel dated 09/07/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
280	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to counsel dated 09/07/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
281	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to counsel dated 09/07/93 in	

	RE: World Trade Center. (djc) Modified on 05/17/1996	
282	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to counsel dated 10/04/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
283	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L.Dassin and Henry J. DePippo dated 10/19/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
284	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Judge Duffy dated 12/16/93 in RE: World Trade Center. (djc) Modified on 05/17/1996	
285	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Judge Duffy in RE: dtd 12/21/93... to apprise the Court of evidence it will seek to introduce in the trial... (djc) Modified on 05/17/1996	
286	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Counsel dated 12/29/93 in RE: updated translations and summaries of Gov't Exhibits.... (djc) Modified on 05/17/1996	
287	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Mr. Ahmed d ated 12/29/93 in RE: FBI Reports Memorializing statements... purs. to the proffer agreement executed by you and your client. (djc) Modified on 05/17/1996	
288	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Mr. Abdellah dated 12/29/93 in Re: FBI reports memorializing statements your client made pre-trial purs. to the proffer agreement executed by you and your client. (djc) Modified on 05/17/1996	
289	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Judge Duffy dated 12/30/93 in RE: to inform the Court that the Gov't plans to use a singel witness to lay the foundation for admitting business records containing telephone subscriber information.... (djc) Modified on 05/17/1996	
290	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Lillie A. Grant to Counsel dated 01/02/94 in RE: enclosed a copy of lab report dated 12/30/93. (djc) Modified on 05/17/1996	
291	<i>Filed & Entered:</i>	05/12/1994 Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to counsel dated 01/02/94 in RE: information concerning the witness Wahed Moharam.... (djc) Modified on 05/17/1996	
292	<i>Filed & Entered:</i>	05/12/1994 Letter

	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to counsel dated 01/02/94 in RE: information concerning the witness Wahed Moharam.... (djc) Modified on 05/17/1996	
293	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lillie A. Grant to counsel dated 05/12/94 in RE: enclosed a copy of an undated laboratory report dated July 1, 1993. (djc) Modified on 05/17/1996	
294	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to counsel dated 01/05/94 in RE: Enclosed a draft of an exhibit that the Gov't plans to introduce at trial. This exhibit relates to telephone toll records for Sprint Account 134738806 in the name of Ali Shaker.... (djc) Modified on 05/17/1996	
295	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lillie A. Grant to Counsels dated 01/06/94 in RE: Enclosed is a copy of an updated translation numbered 2801, tape number 4. (djc) Modified on 05/17/1996	
296	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Judge Duffy dated 01/07/94 in RE: to Reply to defense counsel's letters dated 12/30/93 and 1/3/94.... (djc) Modified on 05/17/1996	
297	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lillie A. Grant to Counsel dated 01/11/94 in RE: Enclosed is a copy of an updated labortory report dated 1/10/94.... (djc) Modified on 05/17/1996	
298	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to counsel dated 01/14/94 in RE: World Trade Center. (djc) Modified on 05/17/1996	
299	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dassin to Counsels dated 01/17/94 in RE: World Trade Center. (djc) Modified on 05/17/1996	
300	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Henry J. DePippo to Counsels dated 01/18/94 in RE: World Trade Center. (djc) Modified on 05/17/1996	
301	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA Lillie A. Grant to counsels dated 01/23/94 in RE: World Trade Center. (djc) Modified on 05/17/1996	
302	<i>Filed & Entered:</i> 05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lev L. Dasin to Judge Duffy dated 01/25/94 in RE: World Trade Center. (djc) Modified on 05/17/1996	

303	<i>Filed & Entered:</i>	05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Michael J. Garcia to counsels dated 01/29/94 in RE: World Trade Center. (djc) Modified on 05/17/1996		
304	<i>Filed & Entered:</i>	05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers to Mr. Campriello dated 01/31/94. In RE: World Trade Center. (djc) Modified on 05/17/1996		
305	<i>Filed & Entered:</i>	05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by J. Gilmore Childers to Judge Duffy dated 02/01/94 in RE: World Trade Center. (djc) Modified on 05/17/1996		
306	<i>Filed & Entered:</i>	05/12/1994	Letter
	<i>Docket Text:</i> Filed letter by USA by Lillie A. Grant to Counsels dated 02/02/94 in RE: proposed copy of the redacted indictment. (djc) Modified on 05/17/1996		
357	<i>Filed:</i>	05/05/1995	Letter
	<i>Entered:</i>	05/09/1995	
	<i>Docket Text:</i> Filed letter by USA Judgr Kevin Thomas Duffy dated May 2, 1995 to Mr. Stern in re: to Letter of April 29, 1995 in w hich yo u s uggest delayed in filing yo ur brief on appeal. (dd) Modified on 07/09/1998		
--	<i>Filed:</i>	12/06/1995	Order for Warrant
	<i>Entered:</i>	05/10/1996	
	<i>Docket Text:</i> ORDER for Issuance of Arrest Warrant as to Wali Khan Amin Shah (Signed by Magistrate Judge James C. Francis IV) (dcap)		
--	<i>Filed:</i>	12/06/1995	Warrant Issued
	<i>Entered:</i>	05/10/1996	
	<i>Docket Text:</i> ARREST WARRANT issued as to Wali Khan Amin Shah. (dcap)		
--	<i>Filed:</i>	12/13/1995	Initial Appearance
	<i>Entered:</i>	05/10/1996	
	<i>Docket Text:</i> First Appearance as to Wali Khan Amin Shah held. (dcap)		
--	<i>Filed:</i>	12/13/1995	Arraignment
	<i>Entered:</i>	05/10/1996	
	<i>Docket Text:</i> Arraignment as to Wali Khan Amin Shah held Wali Khan Amin Shah (10) count(s) 12, 13-14, 15, 16-17...Deft Wali Khan Amin Shah pres (Atty David Green pres.) PTC held. Deft pleas Not Guilty to S11 93 cr. 180. Next conference is scheduled for Monday 12/18/95 at 2:00 p.m. in Courtroom 318. All time is excluded. Cont'd Remanded. before Judge Kevin T. Duffy (dcap)		
--	<i>Filed:</i>	12/13/1995	Plea Entered
	<i>Entered:</i>	05/10/1996	
	<i>Docket Text:</i> PLEA entered by Wali Khan Amin Shah . Court accepts plea. Not Guilty: Wali Khan Amin Shah (10) count(s) 12, 13-14, 15, 16-17 . (dcap)		
--	<i>Filed:</i>	12/13/1995	Pretrial Conference
	<i>Entered:</i>	05/10/1996	

	<i>Docket Text:</i> Pre-trial conference as to Wali Khan Amin Shah held. All time is excluded. Cont'd Remanded. before Judge Kevin T. Duffy. (dcap)	
--	<i>Filed:</i> 12/13/1995 <i>Entered:</i> 05/10/1996	Pretrial Conference
	<i>Docket Text:</i> Pre-trial conference as to Wali Khan Amin Shah set at 2:00 12/18/95 for Wali Khan Amin Shah. (dcap)	
401	<i>Filed:</i> 12/13/1995 <i>Entered:</i> 05/10/1996	Order
	<i>Docket Text:</i> ORDER as to Ramzi Ahmed Yousef, Abdul Rahman Yasin, Abdul Hakim Murad, Wali Khan Amin Shah unsealing Indictment No. S11 93 cr. 180 (KTD) filed on December 6, 1995 (Signed by Judge Kevin T. Duffy); Copies mailed. (dcap) Modified on 07/09/1998	
402	<i>Filed:</i> 12/13/1995 <i>Entered:</i> 05/10/1996	Indictment
	<i>Docket Text:</i> ELEVENTH SUPERSEDING INDICTMENT as to Abdul Rahman Yasin (7) count(s) 1ssssss, 2ssssss, 3ssssss, 4ssssss, 5ssssss-6ssssss, 8ssssss, 9ssssss-10ssssss, Abdul Hakim Murad (8) count(s) 12sss, 13sss-14sss, 15sss, 16sss-17sss, Eyad Ismoil (9) count(s) 1ss, 2ss, 3ss, 4ss, 5ss-6ss, 8ss, 9ss-10ss, 11ss , and Wali Khan Amin Shah (10) count(s) 12, 13-14, 15, 16-17 . (dcap) Modified on 07/09/1998	
--	<i>Filed:</i> 12/18/1995 <i>Entered:</i> 05/10/1996	Pretrial Conference
	<i>Docket Text:</i> Pre-trial conference as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah held. Deft Ramzi Yousel pres (Atty Roy Kulcsar pres.) Deft Eyad Ismoil pres (Atty David Gordon pres.) Deft Abdul Murad pres (Atty Clover Barrett pes.) PTC held...Next PTC is scheduled for Monday 1/22/96 at 10:00 a.m. All time is to be excluded. Defts cont'd Remanded. Deft Wali Shah pres (Atty David Greenfield pres.) PTC held. Next PTC is scheduled for Monday 1/22/96 at 10:00 a.m. All time is to be excluded. Cont'd Remanded. before Judge Kevin T. Duffy. (dcap)	
--	<i>Filed:</i> 12/18/1995 <i>Entered:</i> 05/10/1996	Pretrial Conference
	<i>Docket Text:</i> Pre-trial conference as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah set at 10:00 1/22/96 for Ramzi Ahmed Yousef, for Abdul Hakim Murad, for Eyad Ismoil, for Wali Khan Amin Shah. (dcap)	
--	<i>Filed:</i> 01/25/1996 <i>Entered:</i> 05/10/1996	Pretrial Conference
	<i>Docket Text:</i> Pre-trial conference as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah held. Deft Ramzi Yousel pres (Atty Roy Kulcsar pres.) Deft Eyad Ismoil pres (Atty David Gordon pres.) Deft Abdul Murad pres (Atty Clover Barrett pres.) PTC held. A jury trial is scheduled for	

	Monday 3/25/96 at 10:00 a.m. All time is to be excluded. Defts Remanded. Deft Wali Shah pres (Atty David Greenfield pres.) PTC held. Deft's motions are due on 3/14/96. A jury trial is scheduled for Monday 3/25/96 at 10:00 a.m. All time is to be excluded. Cont'd Remanded. before Judge Kevin T. Duffy. (dcap)	
--	<i>Filed:</i> 01/25/1996 <i>Entered:</i> 05/10/1996	Oral Order
	<i>Docket Text:</i> ORAL ORDER as to Wali Khan Amin Shah , set motion filing deadline for 3/14/96 for Wali Khan Amin Shah (Entered by Judge Kevin T. Duffy) (dcap)	
--	<i>Filed:</i> 01/25/1996 <i>Entered:</i> 05/10/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah set at 10:00 3/25/96 for Ramzi Ahmed Yousef, for Abdul Hakim Murad, for Eyad Ismoil, for Wali Khan Amin Shah. (dcap)	
407	<i>Filed:</i> 02/01/1996 <i>Entered:</i> 05/10/1996 <i>Terminated:</i> 09/29/2099	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION by USA as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah for an order that the potential jurors on the voir dire panel, and the jurors and alternates selected, not reveal thier names, addresses, or places of employment . The Affirmation of Michael J. Garcia is attached. (dcap) Modified on 07/09/1998	
408	<i>Filed:</i> 02/01/1996 <i>Entered:</i> 05/10/1996	Memorandum in Support of Motion
	<i>Docket Text:</i> MEMORANDUM by USA as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah in support of [407-1] motion for an order that the potential jurors on the voir dire panel, and the jurors and alternates selected, not reveal thier names, addresses, or places of employment. (dcap) Modified on 07/09/1998	
409	<i>Filed:</i> 02/05/1996 <i>Entered:</i> 05/10/1996	Transcript
	<i>Docket Text:</i> TRANSCRIPT of record of proceedings as to Wali Khan Amin Shah for dates of 12/13/95. (dcap) Modified on 07/09/1998	
410	<i>Filed:</i> 02/05/1996 <i>Entered:</i> 05/10/1996	Transcript
	<i>Docket Text:</i> TRANSCRIPT of record of proceedings as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah for dates of 12/18/95. (dcap) Modified on 07/09/1998	
411	<i>Filed:</i> 02/16/1996 <i>Entered:</i> 12/22/1997	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad,	

	Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (sp) Modified on 07/09/1998	
412	<p><i>Filed:</i> 02/21/1996</p> <p><i>Entered:</i> 05/13/1996</p>	Indictment
	<p><i>Docket Text:</i> TWELFTH SUPERSEDING INDICTMENT as to Abdul Rahman Yasin (7) count(s) 1sssssss, 2sssssss, 3sssssss, 4sssssss, 5sssssss-6sssssss, 8sssssss, 9sssssss-10sssssss, Abdul Hakim Murad (8) count(s) 12sssss, 13sssss-14sssss, 15sssss, 16sssss, 17sssss, 18sssss, Eyad Ismoil (9) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 8sss, 9sss-10sss, 11sss, Wali Khan Amin Shah (10) count(s) 12s, 13s-14s, 15s, 16s, 17s, 18s, 20s . (dcap) Modified on 07/09/1998</p>	
--	<p><i>Filed:</i> 03/11/1996</p> <p><i>Entered:</i> 05/13/1996</p>	Arraignment
	<p><i>Docket Text:</i> Arraignment as to Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah held Abdul Hakim Murad (8) count(s) 12sssss, 13sssss-14sssss, 15sssss, 16sssss, 17sssss, 18sssss, Eyad Ismoil (9) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 8sss, 9sss-10sss, 11sss, Wali Khan Amin Shah (10) count(s) 12s, 13s-14s, 15s, 16s, 17s, 18s, 20s ...Deft Eyad Ismoil pres (Atty Erica Horwith and David Gordon pres.) PTC held. The court enters a Not Guilty plea on behalf of Deft Ismoil as to S12 93 cr. 180 Indictment. All time is to be excluded in the interest of justice. Deft cont'd Remanded. Deft Abdul Hakim Murad pres (Atty Clover Barrett pres.) PTC held. The court enters a Not Guilty plea on behalf of Deft Murad as to S12 93 cr. 180 Indictment. A jury trial is scheduled for Monday 5/13/96 at 10:00 a.m. Any motion are to be made by 3/28/96. Govt is to respond by 4/15/96. All time is to be excluded in the interest of justice. Deft cont'd Remanded. Deft Wali Khan Amin Shah pres (Atty David Greenfield pres.) PTC held. The court enters a Not Guilty plea on behalf of Deft Shah as to S12 93 cr. 180 Indictment. A jury trial is scheduled for Monday 5/13/96 at 10:00 a.m. Any motions are to be made by 3/28/96. Govt is to respond by 4/15/96. All time is to be excluded in the interest of justice. Deft cont'd Remanded. before Judge Kevin T. Duffy (dcap)</p>	
--	<p><i>Filed:</i> 03/11/1996</p> <p><i>Entered:</i> 05/13/1996</p>	Plea Entered
	<p><i>Docket Text:</i> PLEA entered by Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah . Court accepts plea. Not Guilty: Abdul Hakim Murad (8) count(s) 12sssss, 13sssss-14sssss, 15sssss, 16sssss, 17sssss, 18sssss, Eyad Ismoil (9) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 8sss, 9sss-10sss, 11sss, Wali Khan Amin Shah (10) count(s) 12s, 13s-14s, 15s, 16s, 17s, 18s, 20s . (dcap)</p>	
--	<p><i>Filed:</i> 03/11/1996</p> <p><i>Entered:</i> 05/13/1996</p>	Pretrial Conference
	<p><i>Docket Text:</i> Pre-trial conference as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah held... All time between now and 5/13/96 is to be excluded in the interest of justice before Judge Kevin T. Duffy. (dcap)</p>	

--	<i>Filed:</i> 03/11/1996 <i>Entered:</i> 05/13/1996	Oral Order
	<i>Docket Text:</i> ORAL ORDER as to Abdul Hakim Murad, Wali Khan Amin Shah , set scheduling order deadlines: Motion Filing to 3/28/96 for Abdul Hakim Murad, for Wali Khan Amin Shah ; Response to motion deadline 4/15/96 for USA ; (Entered by Judge Kevin T. Duffy) (dcap)	
--	<i>Filed:</i> 03/11/1996 <i>Entered:</i> 05/13/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah set at 10:00 5/13/96 for Ramzi Ahmed Yousef, for Abdul Hakim Murad, for Eyad Ismoil, for Wali Khan Amin Shah. (dcap)	
416	<i>Filed:</i> 03/20/1996 <i>Entered:</i> 05/13/1996	Order
	<i>Docket Text:</i> ORDER as to Wali Khan Amin Shah...The C.J.A. attorney assigned to receive cases on this day, David S. Greenfield, is hereby ordered to assume representation of defendant Wali Khah Amin Shah in the above captioned matter. (Signed by Judge Kevin T. Duffy); Copies mailed. (dcap) Modified on 07/09/1998	
417	<i>Filed:</i> 03/26/1996 <i>Entered:</i> 05/13/1996	CJA 20 - Appointment
	<i>Docket Text:</i> CJA 20 as to Wali Khan Amin Shah : Appointment of Attorney Bennett M. Epstein (Signed by Judge Kevin T. Duffy) (dcap) Modified on 07/09/1998	
418	<i>Filed:</i> 04/03/1996 <i>Entered:</i> 05/13/1996	CJA 20 - Appointment
	<i>Docket Text:</i> CJA 20 as to Wali Khan Amin Shah : Appointment of Attorney David Greenfield. Signed by Judge Kevin T. Duffy) (dcap) Modified on 07/09/1998	
--	<i>Filed:</i> 05/06/1996 <i>Entered:</i> 06/14/1996	Motion Hearing
	<i>Docket Text:</i> Motion hearing as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah re: (dcap)	
--	<i>Filed:</i> 05/07/1996 <i>Entered:</i> 06/14/1996	Motion Hearing
	<i>Docket Text:</i> Motion hearing as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah re: (dcap)	
--	<i>Filed:</i> 05/08/1996 <i>Entered:</i> 06/14/1996	Motion Hearing
	<i>Docket Text:</i> Motion hearing as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah re: (dcap)	
--	<i>Filed:</i> 05/09/1996 <i>Entered:</i> 06/14/1996	Motion Hearing

	<i>Docket Text:</i> Motion hearing as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah re: (dcap)	
425	<i>Filed:</i> 05/09/1996 <i>Entered:</i> 06/16/1997	Transcript
	<i>Docket Text:</i> TRANSCRIPT of record of proceedings as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah for dates of March 11, 1996. (dcap) Modified on 07/09/1998	
--	<i>Filed:</i> 05/10/1996 <i>Entered:</i> 06/14/1996	Motion Hearing
	<i>Docket Text:</i> Motion hearing as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah re: (dcap)	
--	<i>Filed:</i> 05/13/1996 <i>Entered:</i> 05/17/1996	Voir Dire Begun
	<i>Docket Text:</i> Voir dire begun as to Abdul Hakim Murad (8) count(s) 11s, 11, 12ssss, 12sss, 12ss, 12s, 12, 13ssss-14ssss, 13sss-14sss, 13ss, 13s, 13, 14ss, 14s, 15ssss, 15sss, 15ss, 15s, 16ssss, 16sss-17sss, 16ss, 16s, 17ssss, 17ss, 18ssss, Wali Khan Amin Shah (10) count(s) 12s, 12, 13s-14s, 13-14, 15s, 15, 16s, 16-17, 17s, 18s, 20s ...Deft Murad pres (Atty Clover Barrett pres.) Deft Shah pres (Atty David Greenfield pres.) Criminal trial begins. Jury selection begins. Deft cont'd Remanded. before Judge Duffy. (dcap)	
--	<i>Filed:</i> 05/13/1996 <i>Entered:</i> 06/16/1997	Jury Selection
	<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah begun. (dcap)	
--	<i>Filed:</i> 05/14/1996 <i>Entered:</i> 05/17/1996	Jury Selection
	<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah continues. (dcap)	
--	<i>Filed:</i> 05/15/1996 <i>Entered:</i> 05/17/1996	Jury Selection
	<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah continues. (dcap)	
--	<i>Filed:</i> 05/16/1996 <i>Entered:</i> 05/17/1996	Jury Selection
	<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah continues. (dcap)	
--	<i>Filed:</i> 05/20/1996 <i>Entered:</i> 05/28/1996	Jury Selection
	<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. Testimony Continues. (mb) Modified on 06/14/1996	

--	<i>Filed:</i>	05/21/1996	Jury Selection
	<i>Entered:</i>	05/28/1996	
<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (mb)			
--	<i>Filed:</i>	05/22/1996	Jury Selection
	<i>Entered:</i>	05/28/1996	
<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (mb)			
--	<i>Filed:</i>	05/23/1996	Jury Selection
	<i>Entered:</i>	05/28/1996	
<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (mb)			
--	<i>Filed:</i>	05/28/1996	Jury Selection
	<i>Entered:</i>	06/13/1996	
<i>Docket Text:</i> Jury selection as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah concluded. (dcap)			
--	<i>Filed:</i>	05/29/1996	Jury Trial
	<i>Entered:</i>	06/13/1996	
<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah begun. Jury is duly empanelled and sworn. Opening Statements are made. Testimony begins. (dcap) Modified on 06/13/1996			
433	<i>Filed:</i>	05/29/1996	Sealed Document
	<i>Entered:</i>	06/14/1996	
<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (ys) Modified on 07/09/1998			
434	<i>Filed:</i>	05/29/1996	Order
	<i>Entered:</i>	06/14/1996	
<i>Docket Text:</i> MEMORANDUM & ORDER as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah.... I find that exercising extraterritorial jurisdiction over Defendants Yousef, Murad, and Shah for the crimes charged in the indictment is consistent with the statutory requirements, principles of domestic and international law, and the United States Constitution. Defendants' motions to dismiss the indictment and its various counts for lack of jurisdiction are therefore denied. So Ordered: (Signed by Judge Kevin T. Duffy); Copies mailed. (ys) Modified on 07/09/1998			
435	<i>Filed:</i>	05/29/1996	Order
	<i>Entered:</i>	06/14/1996	
<i>Docket Text:</i> MEMORANDUM & ORDER as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah....The motions made by the various			

	defendnts to suppress their statements are in all respects denied. So Ordered: (Signed by Judge Kevin T. Duffy); Copies mailed. (ys) Modified on 07/09/1998	
--	Filed: 06/03/1996 Entered: 06/14/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/04/1996 Entered: 06/14/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/04/1996 Entered: 06/24/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/05/1996 Entered: 06/14/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/05/1996 Entered: 06/24/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	Filed: 06/06/1996 Entered: 06/14/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/06/1996 Entered: 06/24/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	Filed: 06/11/1996 Entered: 06/14/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	Filed: 06/11/1996 Entered: 06/24/1996	Jury Trial
	Docket Text: Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	Filed: 06/12/1996 Entered: 06/14/1996	Jury Trial

	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	<i>Filed:</i> 06/12/1996 <i>Entered:</i> 06/24/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/24/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
459	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/21/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA J. Gilmore Childers, dtd 4/2/93 to Judge Duffy re: Ramzi Ahmed Yousef, ...is currently a fugitive.... In accordance with Your Honor's Order, our office advised the FBI that no information regarding the evidence against Mr. Yousef, including the extent of his alleged participation and role in the charge offense, is to be distributed. (ys) Modified on 07/09/1998	
460	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/21/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA J. Gilmore Childers, dtd 5/19/93 to Judge Duffy re: enclosed a courtesy copy of the indictment returned by the Grand Jury. (ys) Modified on 07/09/1998	
461	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/21/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA J. Gilmore Childers, dtd 7/8/94 to Judge Duffy re: request for an upward departure from Bilal Alkai's sentencing guideline range, purs. to 5K2.15 of the Sentencing Guidelines.... (ys) Modified on 07/09/1998	
465	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/21/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA Henry J. Depippo, dtd 2/9/94 to Mr. Ahmed re: demand for reciprocal discovery.... (ys) Modified on 07/09/1998	
473	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/21/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA J. Gilmore Childers, dtd 7/8/94 to Mr. Ellis re: enclosed full copies of FBI 302's concerning reports of proffer sessions with Nidal Ayyad and Mahmud Abouhalima.... (ys) Modified on 07/09/1998	
484	<i>Filed:</i> 06/17/1996 <i>Entered:</i> 06/24/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA Lev L. Dassin, dtd 9/13/93 to Your Honor re: submits the enclosed trial glossary of most of the Govt's potential witnesses, as well as individuals.... (ys) Modified on 07/09/1998	

496	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter Alexander E. Eisemann, dtd5/10/93 to Judge Duffy re: a written expressions of interest from members of the CJA Panel who wishes to be considered for appointment in the World Trade Center bombing case.... (ys) Modified on 07/09/1998			
500	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by Alexander E. Eisemann, dtd 5/25/93 to Judge Duffy re: selection of CJA lawyer for the World Trade Center bombing case...enclosed resume.... (ys) Modified on 07/09/1998			
508	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by AUSA J. Gilmore Childers, dtd 4/7/93 to Judge Duffy re: enclose courtesy copy of a superseding indictment returned by the Grand Jury. (ys) Modified on 07/09/1998			
517	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by Martin Garbus, dtd 4/26/93 to Judge Duffy re: Leonard Weinglass and Jesse Berman, and their clients. I am Enclosing a news report from the New York Times, Sunday, April 25th at page 45.... (ys) Modified on 07/09/1998			
518	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by Martin Garbus, dtd 4/30/93 to Judge Duffy re: I believe that the gov't willfully, knowingly and intentionally violated your Order. In the spirit of fairness, we insist that those who leaked Grand Jury information and other information be punished.... (ys) Modified on 07/09/1998			
520	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by AUSA Henry J. DePippo, dtd 4/1/93 to Judge Duffy re: enclosed is a courtesy copy of a letter our office is transmitting to law enforcement personnel involved in the investigation of this case informing them of Your Honor's Order. (ys) Modified on 07/09/1998			
523	<i>Filed:</i>	06/17/1996	Letter
	<i>Entered:</i>	06/24/1996	
<i>Docket Text:</i> Filed letter by AUSA Roger S. Hayes, dtd 4/1/93 to all Law Enforcement Personnel Participating in the Investigation of the World Trade Center Bombing.... (ys) Modified on 07/09/1998			
--	<i>Filed:</i>	06/18/1996	Jury Trial
	<i>Entered:</i>	06/24/1996	

	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. Hearing identification of def. Shah by Gov't witness Roman Mallano. (ys)	
--	<i>Filed:</i> 06/19/1996 <i>Entered:</i> 06/24/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 06/20/1996 <i>Entered:</i> 06/24/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 06/24/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
524	<i>Filed & Entered:</i> 06/24/1996	Order
	<i>Docket Text:</i> ORDER as to Wali Khan Amin Shah... It is hereby ordered that because of the anticipated length of the trial in this case, CJA expert/investigator may submit interim vouchers for representation of his client... (Signed by Judge Kevin T. Duffy); Copies mailed. (ys) Modified on 07/09/1998	
--	<i>Filed:</i> 06/25/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 06/26/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 06/27/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/01/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/02/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	

--	<i>Filed:</i> 07/03/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/09/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/10/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/11/1996 <i>Entered:</i> 07/12/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
525	<i>Filed & Entered:</i> 07/12/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA Dietrich L. Snell, dtd 6/29/96 to Counsel re: correction to the translation of the green spiral notebook recovered from Room 603 at the Josefa Apartments building on Jan. 7, 1995. The original translation was previously supplied to you under our cover letter dated Feb. 8, 1996.... (ys) Modified on 07/09/1998	
--	<i>Filed:</i> 07/15/1996 <i>Entered:</i> 07/19/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/16/1996 <i>Entered:</i> 07/19/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/17/1996 <i>Entered:</i> 07/19/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/18/1996 <i>Entered:</i> 07/19/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/22/1996 <i>Entered:</i> 07/25/1996	Jury Trial

	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/23/1996 <i>Entered:</i> 07/25/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/24/1996 <i>Entered:</i> 07/25/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed & Entered:</i> 07/25/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/29/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/30/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 07/31/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	<i>Filed:</i> 08/01/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/05/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/06/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/07/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali	

	Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/08/1996 <i>Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed & Entered:</i> 08/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/12/1996 <i>Entered:</i> 08/16/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/13/1996 <i>Entered:</i> 08/16/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	<i>Filed:</i> 08/14/1996 <i>Entered:</i> 08/16/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	<i>Filed:</i> 08/15/1996 <i>Entered:</i> 08/16/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/19/1996 <i>Entered:</i> 09/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held (ys)	
--	<i>Filed:</i> 08/20/1996 <i>Entered:</i> 09/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. Trial cont'd. Gov't rests. Deft. Yousef begins his case. (ys)	
533	<i>Filed & Entered:</i> 08/20/1996	Letter
	<i>Docket Text:</i> Filed letter by AUSA Dietrich L. Snell, dtd 8/5/96 to Judge Duffy re: to address an issue in connection with the next witness, Special Agent Francis Pellegrino, The FBI case agent.... (ys) Modified on 07/09/1998	
534	<i>Filed & Entered:</i> 08/20/1996	Request to Charge
	<i>Docket Text:</i> Request to Charge by Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah (ys) Modified on 07/09/1998	

--	<i>Filed:</i> 08/21/1996 <i>Entered:</i> 09/09/1996	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held. (ys)	
--	<i>Filed:</i> 08/22/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Trial continues. Deft Yousef rests. Deft Murad begins his case. Conference held as to Deft Ismoil (atty Louis Aidala pres.) Next Conference is 10/25/96 at 9:30 a.m. Time excluded. (dcap)	
--	<i>Filed:</i> 08/23/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Testimony ends. All counsel rest. (dcap)	
--	<i>Filed:</i> 08/26/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Summations begin. (dcap)	
--	<i>Filed:</i> 08/27/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Summations continue. (dcap)	
--	<i>Filed:</i> 08/28/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Summations conclude. (dcap)	
--	<i>Filed:</i> 08/29/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. The Court Charges the Jury. Deliberations begin. (dcap)	
--	<i>Filed:</i> 09/03/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Deliberations continue. (dcap)	
--	<i>Filed:</i> 09/04/1996 <i>Entered:</i> 06/16/1997	Jury Trial
	<i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Deliberations continue. (dcap)	

--	<p><i>Filed:</i> 09/05/1996 <i>Entered:</i> 06/16/1997</p>	Jury Verdict
	<p><i>Docket Text:</i> JURY VERDICT as to Abdul Hakim Murad, Wali Khan Amin Shah Guilty: Abdul Hakim Murad (8) count(s) 12ssss, 13ssss-14ssss, 15ssss, 16ssss, 17ssss, 18ssss, Wali Khan Amin Shah (10) count(s) 12s, 13s-14s, 15s, 16s, 17s, 18s, 20s . (dcap)</p>	
--	<p><i>Filed:</i> 09/05/1996 <i>Entered:</i> 06/16/1997</p>	Order for PSI
	<p><i>Docket Text:</i> Court Orders pre-sentence investigation as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah. (dcap)</p>	
--	<p><i>Filed:</i> 09/05/1996 <i>Entered:</i> 06/16/1997</p>	Sentencing
	<p><i>Docket Text:</i> Sentencing set for 9:30 12/5/96 for Ramzi Ahmed Yousef, for Abdul Hakim Murad, for Wali Khan Amin Shah , Ramzi Ahmed Yousef (4) count(s) 19ssssssssss, 18ssssssssss, 17ssssssssss, 16ssssssssss, 15ssssssssss, 14ssssssssss, 13ssssssssss, 12ssssssssss, Abdul Hakim Murad (8) count(s) 18ssss, 17ssss, 16ssss, 15ssss, 13ssss-14ssss, 12ssss, Wali Khan Amin Shah (10) count(s) 20s, 18s, 17s, 16s, 15s, 13s-14s, 12s (dcap)</p>	
--	<p><i>Filed:</i> 09/05/1996 <i>Entered:</i> 06/16/1997</p>	Jury Trial
	<p><i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah held before Judge Kevin T. Duffy. Deliberations conclude. Jury finds the Deft Ramzi Yusef guilty on counts 12, 13, 14, 15, 16, 17, 18 and 19 of S12 93 cr. 180. PSI ordered. Sentence date is scheduled for 12/5/96 at 9:30. Cont'd remanded. Jury finds the Deft Abdul Hakim Murad guilty on counts 12, 13, 14, 15, 16, 17, 18 of S12 cr. 180. PSI ordered. Sentence date is scheduled for 12/5/96 at 9:30 a.m. Cont'd remanded. Jury finds the Deft Wali Shah guilty on counts 12, 13, 14, 15, 16, 17, 18 and 20. PSI ordered. Sentence date is scheduled for 12/5/96 at 9:30 a.m. Cont'd remanded. (dcap)</p>	
--	<p><i>Filed:</i> 09/05/1996 <i>Entered:</i> 06/16/1997</p>	Jury Trial
	<p><i>Docket Text:</i> Jury trial as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah concluded. (dcap)</p>	
544	<p><i>Filed:</i> 10/17/1996 <i>Entered:</i> 10/18/1996</p>	Order
	<p><i>Docket Text:</i> ORDER as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Wali Khan Amin Shah... that all material provided to the defendants and their counsel purs. to Title 18, U.S.C. section 3500 and all copies thereof related to the following witnesses: ... be immediately returned to the gov't; It is further Ordered, that the gov't shall upon notice make any or all such material available to defense counsel for any related post-trial and appellate matters. (Signed by Judge John F. Keenan); Copies mailed. (ys) Modified on 07/09/1998</p>	

547	<p><i>Filed:</i> 11/08/1996 <i>Entered:</i> 06/16/1997 <i>Terminated:</i> 09/29/2009</p>	Motion to Strike
	<p><i>Docket Text:</i> MOTION by Wali Khan Amin Shah to strike alleged overt acts pertaining to the Greenbelt Theater and evidence offered in support , and for Judgment of Acquittal , and precluding the imposition of multiple sentence on counts convicting the defendant of vioaltions of 18 U.S.C. Code 924(c) . Return date to be set by the Court. Attached is the Affirmation of David S. Greenfield in support of the within motion for the following relief prus. to Rule 29, 22 and 34 F. Cr. P. (dcap) Modified on 07/09/1998</p>	
566	<p><i>Filed & Entered:</i> 06/17/1997</p>	Transcript
	<p><i>Docket Text:</i> TRANSCRIPT of record of proceedings as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah for dates of May 31, 1996. (dcap) Modified on 07/09/1998</p>	
573	<p><i>Filed:</i> 07/18/1997 <i>Entered:</i> 07/23/1997</p>	Sealed Document
	<p><i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (sp) Modified on 07/09/1998</p>	
580	<p><i>Filed & Entered:</i> 08/06/1997</p>	Letter
	<p><i>Docket Text:</i> Filed letter by AUSA David N. Kelley, dtd 8/5/97 to Judge Duffy re: in opposition to Ismoil's motion, dated August, 1997 to suppress his two passports that were seized by Jordanian officials in Jordan. Because there is no factual or legal support for Ismoil's motion, it should be denied without a hearing.... (ys) Modified on 07/09/1998</p>	
589	<p><i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998</p>	Letter
	<p><i>Docket Text:</i> Filed letter by USA - brief in opposition to Ismoil motion to suppress written statement to Jordanian law enforcement officials. (ba) Modified on 07/09/1998</p>	
591	<p><i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998</p>	Letter
	<p><i>Docket Text:</i> Filed letter by USA to Court re: extra-judicial comments on television show "Rivera Live" (ba) Modified on 07/09/1998</p>	
592	<p><i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998</p>	Letter
	<p><i>Docket Text:</i> Filed letter by USA - brief in opposition to Ismoil's discovery motion. (ba) Modified on 07/09/1998</p>	
594	<p><i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998</p>	Letter

	<i>Docket Text:</i> Filed letter by USA in connection with Daubert hearing. (ba) Modified on 07/09/1998	
597	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in opposition to Yousef motion for Change of Venue (ba) Modified on 07/09/1998	
598	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Gov't exparte letter and attached preliminary list of witnesses. (ba) Modified on 07/09/1998	
599	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to defense counsel providing report and C.V. of Linda Jones (ba) Modified on 07/09/1998	
600	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in opposition to Yousef Motion for Severance (ba) Modified on 07/09/1998	
604	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in response to Ismoil 7/9/97 letter seeking discovery. (ba) Modified on 07/09/1998	
605	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in Reply to Gov't Opposition to Yousef Severance Motion (ba) Modified on 07/09/1998	
609	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: fall 1996 admissions by Yousef and Ismoil to MCC Corrections Officers. (ba) Modified on 07/09/1998	
612	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: Daubert hearing. (ba) Modified on 07/09/1998	
613	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: defense claims concerning discovery. (ba) Modified on 07/09/1998	
614	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter

	<i>Docket Text:</i> Filed letter by USA to Miranda Fritz re: defense exhibits. (ba) Modified on 07/09/1998	
615	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA as motion in limine re: defense allegations of CIA involvement in implicating Ismoil (ba) Modified on 07/09/1998	
616	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: translations of materials seized from Ajaj (ba) Modified on 07/09/1998	
618	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: anticipated use of prior identifications of Yousef (ba) Modified on 07/09/1998	
620	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in to counsel re: availability Ms. Pauline Giorlando (ba) Modified on 07/09/1998	
621	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to counsel re: proposed stipulation of Tim Antolovic (ba) Modified on 07/09/1998	
623	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: stating gov't will not seek in-court identification by Robinson (ba) Modified on 07/09/1998	
624	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to counsel re: stipulation concerning fingerprinting of Ajaj, Abouhalima, Ayyad, Salameh (ba) Modified on 07/09/1998	
625	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to counsel re: evidence recovery sheets from seizures at 40 Pamrapo (ba) Modified on 07/09/1998	
629	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court in response to alleged Brady violations (ba) Modified on 07/09/1998	
630	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter

	<i>Docket Text:</i> Filed letter by USA to Court requesting permission for Burmeister to review and observe certain testimony (ba) Modified on 07/09/1998	
631	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court providing final certification of gov't exhibits pursuant to FRE 902(3) re: Yousef/Basit passport (ba) Modified on 07/09/1998	
633	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/16/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in reply: alleged Brady violations (ba) Modified on 07/09/1998	
635	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA in opposition to Ismoil motion to redact. (ba) Modified on 07/09/1998	
637	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA re: previous disclosure of date and location of Ismoil's oral statement (ba) Modified on 07/09/1998	
638	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court re: admissibility of Arabic letter seized from Yousef and translation (GX 222 & GX 222-T) (ba) Modified on 07/09/1998	
640	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Remark
	<i>Docket Text:</i> Second draft jury charge and attached letter from Court to all counsel. (ba) Modified on 07/09/1998	
641	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court listing requests to charge (ba) Modified on 07/09/1998	
642	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to counsel availability of gov't witnesses for defense case and requesting reports of defense experts. (ba) Modified on 07/09/1998	
643	<i>Filed:</i> 12/23/1997 <i>Entered:</i> 03/17/1998	Letter
	<i>Docket Text:</i> Filed letter by USA to Court requesting additional charge re: jury access to exhibits (ba) Modified on 07/09/1998	

652	<i>Filed:</i>	12/23/1997	Remark
	<i>Entered:</i>	03/17/1998	
<i>Docket Text:</i> Jury Charge read to jury (ba) Modified on 07/09/1998			
657	<i>Filed:</i>	01/13/1998	Letter
	<i>Entered:</i>	06/30/1998	
<i>Docket Text:</i> Filed letter by AUSAs, Michael J. Garcia, Dietrich Snell, David N. Kelley and Lev. L. Dassin re: submitted in letter in opposition to the post-trial motion of defendant Ramzi Ahmed Yousef for relief pursuant to Rules 33 and 34 of the Federal Rules of Criminal Procedure. (ba) Modified on 07/09/1998			
658	<i>Filed:</i>	01/13/1998	Letter
	<i>Entered:</i>	06/30/1998	
<i>Docket Text:</i> Filed letter by Roy R. Kulcsar to Judge Duffy requesting that all sealed communication between the parties and the Court, in the form of motions, letters, applications, decision, etc., be unsealed and docketed as part of the record. (ba) Modified on 07/09/1998			
660	<i>Filed:</i>	01/13/1998	Letter
	<i>Entered:</i>	06/30/1998	
<i>Docket Text:</i> Filed letter by AUSA, Lev L. Dassin re: submitted in response to letters submitted by defense counsel on behalf of Ismoil and Yousef requesting that certain items submitted by the defense be unsealed and docketed. (ba) Modified on 07/09/1998			
663	<i>Filed:</i>	01/27/1998	Letter
	<i>Entered:</i>	01/28/1998	
<i>Docket Text:</i> Filed letter by Roy R. Kulcsar/ Nancy Lee Ennis Attorneys for Ramsi Yousef on his behalf. Re: purpose of letter is to set forth Mr. Yousef objections with greater clarity and specificity for the record. (ba) Modified on 07/09/1998			
704	<i>Filed:</i>	07/14/1998	Letter
	<i>Entered:</i>	07/15/1998	
<i>Docket Text:</i> Filed letter dated 6/18/93 from Hassen Ibn Abdellah, Esq., Clarence Faines III, Esq., Muhammad Ibn Bashir, Esq. to Duffy re: advising that we are the legal representatives of the above captioned defendant as confirmed in chambers, on the record, June 16, 1993. (ba)			
709	<i>Filed:</i>	07/14/1998	Transcript
	<i>Entered:</i>	07/15/1998	
<i>Docket Text:</i> TRANSCRIPT of record of proceedings as to Ramzi Ahmed Yousef, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah for dates of 12/18/95. (ba)			
728	<i>Filed & Entered:</i>	02/01/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin		

	Shah (af)	
733	<i>Filed & Entered:</i> 02/09/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
743	<i>Filed & Entered:</i> 05/13/1999	Transcript
	<i>Docket Text:</i> TRANSCRIPT of record of proceedings before Judge Duffy as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah for dates of 2/22-24, 3/1,2,4/99. (jp)	
745	<i>Filed & Entered:</i> 05/26/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (af)	
746	<i>Filed & Entered:</i> 06/21/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
747	<i>Filed & Entered:</i> 06/21/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
750	<i>Filed & Entered:</i> 06/29/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
754	<i>Filed & Entered:</i> 08/09/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (af)	
757	<i>Filed & Entered:</i> 08/10/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin	

	Shah (kb)	
758	<i>Filed & Entered:</i> 08/10/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
760	<i>Filed & Entered:</i> 09/15/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
761	<i>Filed & Entered:</i> 09/15/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
762	<i>Filed & Entered:</i> 09/15/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
763	<i>Filed & Entered:</i> 09/15/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (kb)	
768	<i>Filed & Entered:</i> 10/15/1999	Remark
	<i>Docket Text:</i> Court's Ex.# 1 National Vital Statistics Report Vol. No. 47, No. 13 12/24/98 by U.S.A. as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (mb)	
777	<i>Filed:</i> 10/25/1999 <i>Entered:</i> 10/26/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
783	<i>Filed:</i> 10/29/1999 <i>Entered:</i> 11/01/1999	Letter
	<i>Docket Text:</i> LETTER filed by U.S.A. as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaisi, Ahmad Mohammad	

	Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah From David N. Kelley, AUSA, Dated 8/5/99, Addressed to: Judge Duffy Re: Response to dfts. motion to unseal" Scarpa material" (mb)	
787	<i>Filed:</i> 10/29/1999 <i>Entered:</i> 11/01/1999	Letter
	<i>Docket Text:</i> LETTER filed as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah From David, Dated 9/9/99, Addressed to: Judge Duffy Re: Sur-reply to the dfts.' motion to unseal the so-called "Scarpa" material and recuse the Court from consideration of the motion. (mb)	
--	<i>Filed:</i> 11/10/1999 <i>Entered:</i> 12/21/1999	CJA 20 - Appointment
	<i>Docket Text:</i> CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Wali Khan Amin Shah : Appointment of Attorney Thomas Stanley Pardo (Signed by Judge Kevin T. Duffy) (df)	
789	<i>Filed:</i> 11/10/1999 <i>Entered:</i> 11/15/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
793	<i>Filed & Entered:</i> 12/08/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Wali Khan Amin Shah (af)	
794	<i>Filed & Entered:</i> 12/20/1999	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
795	<i>Filed & Entered:</i> 12/29/1999	Memo Endorsement
	<i>Docket Text:</i> Filed Memo-Endorsement on letter dated 11/10/99 to Judge Duffy from Judge Duffy to Judge Griesa as to Wali Khan Amin Shah, requesting approval for the appointment of Thomas Pardo Esq to assist Mr. Greenfield....Approved. (Signed by Judge Kevin T. Duffy); Copies mailed. (mr)	
796	<i>Filed:</i> 12/29/1999 <i>Entered:</i> 01/03/2000	Order
	<i>Docket Text:</i> ORDER as to Wali Khan Amin Shah, that attorney Thomas S. Pardo is hereby appointed as co-counsel to represent the defendant, Wali Khan Amin Shah, in the matter, nunc-pro- tunc 11/10/99. (Signed by Judge Kevin T. Duffy); Copies mailed. (rag)	
797	<i>Filed & Entered:</i> 06/22/2000	Sealed Document

	<i>Docket Text:</i> SEALED DOCUMENT as to Wali Khan Amin Shah (af)	
800	<i>Filed:</i> 09/14/2000 <i>Entered:</i> 09/19/2000	Sealed Document
	<i>Docket Text:</i> SEALED DOCUMENT as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah (da)	
--	<i>Filed:</i> 11/20/2000 <i>Entered:</i> 11/21/2000	Oral Order
	<i>Docket Text:</i> ORAL ORDER as to Wali Khan Amin Shah , sealing- confernce held. (Entered by Judge Kevin T. Duffy) (mb)	
--	<i>Filed:</i> 12/18/2000 <i>Entered:</i> 12/19/2000	Oral Order
	<i>Docket Text:</i> ORAL ORDER as to Wali Khan Amin Shah , conference held (to be filed under seal). (Entered by Judge Kevin T. Duffy). (mb)	
803	<i>Filed & Entered:</i> 06/14/2002	Order
	<i>Docket Text:</i> ORDER as to Mohammad A. Salameh, Nidal Ayyad, Mahmud Abouhalima, Ramzi Ahmed Yousef, Bilal Alkaysi, Ahmad Mohammad Ajaj, Abdul Rahman Yasin, Abdul Hakim Murad, Eyad Ismoil, Wali Khan Amin Shah. ... The docket of this case incorrectly indicates that there are several motions outstanding; document numbers 720, 732, 737 and 742. All of said motions were ruled on orally and on the record during the proceedings of this matter. To the extent anything was inadvertently left out, it is now denied as moot. (Signed on 6/13/02 by Judge Kevin T. Duffy); Copies mailed. [microfilm 6/14/02 12pm] (bw)	
--	<i>Filed:</i> 09/23/2004 <i>Entered:</i> 10/04/2004	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Kevin Thomas Duffy :Status Conference as to Wali Khan Amin Shah held on 9/23/2004. Conference held. Record Sealed. (bw,)	
--	<i>Filed:</i> 09/30/2004 <i>Entered:</i> 10/04/2004	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Kevin Thomas Duffy :Status Conference as to Wali Khan Amin Shah held on 9/30/2004. Conference held. Record Sealed. (bw,)	
--	<i>Filed:</i> 10/07/2004 <i>Entered:</i> 10/13/2004	Sentencing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Kevin Thomas Duffy :Sentencing held on 10/7/2004 for Wali Khan Amin Shah (10) Count 12s,13s-14s,15s,16s,17s,18s,20s. (bw,)	
--	<i>Filed:</i> 10/07/2004 <i>Entered:</i> 10/13/2004	Dismissal of Counts on Government Motion

	<i>Docket Text:</i> DISMISSAL OF COUNTS on Government Motion as to Wali Khan Amin Shah (10) Count 12,13-14,15,16-17.(bw,)	
816	<i>Filed:</i> 10/08/2004 <i>Entered:</i> 10/13/2004	Judgment
	<i>Docket Text:</i> JUDGMENT In A Criminal Case (RS12-93-Cr-180-10). Defendant's Attorney: David Greenfield. Defendant Wali Khan Amin Shah (10) was found guilty on Count(s) 12s, 13s-14s, 15s, 16s, 17s, 18s, 20s, all counts as charged, after a plea of not guilty. Count(s) Seven is dismissed on the motion of the United States. Imprisonment: 30 years on all counts to run concurrently. Supervised Release: 5 years on all counts to run concurrently. Assessment: \$350.00. (Signed by Judge Kevin Thomas Duffy on 10/8/04)(bw,)	
--	<i>Filed:</i> 10/14/2004 <i>Entered:</i> 10/18/2004	Judgment Entered in Money Book
	<i>Docket Text:</i> Judgment entered in money judgment book as #04,1873 as to Wali Khan Amin Shah in the amount of \$ 350.00, re: [816] Judgment. (ja,)	
822	<i>Filed:</i> 11/30/2004 <i>Entered:</i> 12/03/2004	Judgment Returned Executed
	<i>Docket Text:</i> Judgment Returned Executed for [816] Judgment,, as to Wali Khan Amin Shah on 11/16/2004. Defendant committed to ADX Florence. (jp,)	
825	<i>Filed & Entered:</i> 05/16/2005	Transcript
	<i>Docket Text:</i> TRANSCRIPT of Proceedings as to Eyad Ismoil, Abdul Hakim Murad, Ramzi Ahmed Yousef, Wali Khan Amin Shah held on May 6,7,8,9,10,14,20,28,29, 1996 before Judge Kevin Thomas Duffy. (DUPLICATE ORIGINAL)(kj,)	