

**U.S. District Court  
Northern District of Ohio (Toledo)  
CRIMINAL DOCKET FOR CASE #: 3:16-cr-00222-EAS-1**

Case title: United States of America v. Mohammad

Date Filed: 07/06/2016

Related Case: [3:19-cv-00740-EAS](#)

Date Terminated: 11/08/2017

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Assigned to: Judge Edmund A.  
Sargus, Jr

Appeals court case number: 19-  
3870 6th Circuit

**Defendant (1)**

**Yahya Farooq Mohammad**  
*TERMINATED: 11/08/2017*

represented by **Yahya Farooq Mohammad**  
86552-083  
USP - Florence ADMAX  
P.O. Box 8500  
Florence, CO 81226  
PRO SE

**Robin V. Waters**  
Durkin & Roberts  
2446 North Clark Street  
Chicago, IL 60614  
312-913-9300  
Email: [rwaters@durkinroberts.com](mailto:rwaters@durkinroberts.com)  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Thomas A. Durkin**  
Durkin & Roberts  
2446 North Clark Street  
Chicago, IL 60614  
312-913-9300  
Fax: 312-913-9235  
Email: [tdurkin@durkinroberts.com](mailto:tdurkin@durkinroberts.com)  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18:373(a) Solicitation to Commit a  
Crime of Violence  
(2)

**Disposition**

Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). The remaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months; 10 years supervised release; \$200 special assessment; No fine imposed; No Restitution

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1114(3) Attempted First Degree  
Murder of a Federal Officer or  
Employee  
(1)

18:1958(a) Use of Interstate  
Commerce Facilities in the  
Commission of Murder-for-Hire  
(3)

**Disposition**

Dismissed per plea agreement.

Dismissed per plea agreement.

**Highest Offense Level  
(Terminated)**

Felony

**Complaints**

None

**Disposition**

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**Plaintiff**

**United States of America**

represented by **Michael J. Freeman**  
Office of the U.S. Attorney - Toledo

Northern District of Ohio  
Ste. 308  
Four SeaGate  
Toledo, OH 43604-2624  
419-259-6376  
Fax: 419-259-6360  
Email:  
michael.freeman2@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Gregory R. Gonzalez**  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530  
202-514-4050  
Email:  
gregory.gonzalez2@usdoj.gov  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Matthew W. Shepherd**  
Office of the U.S. Attorney -  
Cleveland  
Northern District of Ohio  
Ste. 400  
801 Superior Avenue, W  
Cleveland, OH 44113  
216-622-3859  
Fax: 216-522-2403  
Email:  
matthew.shepherd@usdoj.gov  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/06/2016	<a href="#"><u>1</u></a>	<b>Indictment</b> filed by USA as to Yahya Farooq Mohammad (1) count(s) 1, 2, 3. (Attachments: # <a href="#"><u>1</u></a> Designation Form, # <a href="#"><u>2</u></a> Penalty Sheet, # <a href="#"><u>3</u></a> Signature Page) (H,JD) (Entered: 07/07/2016)
07/07/2016		<b>Order</b> (non-document) referring case to Magistrate Judge James R. Knepp, II as to Yahya Farooq Mohammad (1). Judge Jack Zouhary on 07/07/2016. (H,JD) (Entered: 07/07/2016)

07/12/2016	<a href="#">2</a>	<b>Order</b> of Recusal as to Yahya Farooq Mohammad (1). This case is returned to the Clerk for reassignment to another judge. This Court orders all time from Defendant's indictment to his arraignment before an out-of-district judicial officer is excluded from the Speedy Trial Act. See Order for details. Judge Jack Zouhary on 7/12/2016. (D,L) (Entered: 07/12/2016)
07/12/2016	<a href="#">3</a>	NOTICE of Designation of District Judge for Service in Another District Within Circuit as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr. is hereby designated. (D,L) (Entered: 07/12/2016)
07/12/2016	<a href="#">4</a>	<b>Order</b> of Reassignment as to Yahya Farooq Mohammad (1). This case is returned to the Clerk for reassignment to Judge Edmund A. Sargus, Jr. for all further proceedings. Judge Jack Zouhary on 7/12/2016. (D,L) (Entered: 07/12/2016)
07/12/2016		Judge update in case as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr added. Judge Jack Zouhary no longer assigned to case. (L,A) (Entered: 07/12/2016)
07/13/2016		Referral [non-document] to Magistrate Judge James R. Knepp, II terminated. Judge Jack Zouhary on 7/13/2016. (D,L) (Entered: 07/13/2016)
07/29/2016	<a href="#">5</a>	<b>Order:</b> The Government shall have through 7/20/16 to provide Defendants its position on severance; Defendants shall have through 8/3/16 to supplement their non-FISA motions. Arraignment set for 8/10/16 at 10:30 AM to be held in Courtroom 204 for Yahya Farooq Mohammad in case 3:16cr222 with status conference to be held immediately following re: 3:15cr358 and 3:16cr222. Defendants shall have through 9/9/16 to submit FISA-related motions. Government shall have through 11/18/16 to respond and defendants shall have through 12/16/16 to reply. Judge Edmund A. Sargus, Jr on 7/29/16. Judge Edmund A. Sargus, Jr on 7/29/16. (C,D) (Entered: 07/29/2016)
08/01/2016	<a href="#">6</a>	Notice of Appearance of Attorney - Thomas A. Durkin appearing for Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 08/01/2016)
08/11/2016	<a href="#">7</a>	<b>Minutes of proceedings</b> before Judge Edmund A. Sargus, Jr.Arraignment as to Yahya Farooq Mohammad (1) Count 1,2,3 held on 8/11/2016 (Court Reporter: Angela Nixon) Time: 10:30 am. (W,LV) (Entered: 08/11/2016)

08/12/2016	<a href="#"><u>8</u></a>	Scheduling <b>Order</b> as to Yahya Farooq Mohammad (1) Jury Trial set for 2/7/2017 at 09:00 AM in Courtroom 204 before Judge Edmund A. Sargus Jr. Motions due by 12/16/2016.Signed by Judge Edmund A. Sargus, Jr on 8/12/16. (W,LV) (Entered: 08/12/2016)
08/16/2016	<a href="#"><u>9</u></a>	<b>Motion</b> for Protective Order by United States of America as to Yahya Farooq Mohammad (1). (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(Shepherd, Matthew) (Entered: 08/16/2016)
08/16/2016	<a href="#"><u>10</u></a>	<b>Order</b> granting <a href="#"><u>9</u></a> Motion for Protective Order as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
08/16/2016	<a href="#"><u>11</u></a>	<b>Order</b> requiring defense counsel to undergo screening for issuance of security clearance as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 8/16/16. (W,LV) (Entered: 08/16/2016)
09/29/2016	<a href="#"><u>12</u></a>	FILING ERROR. TO BE REFILED: SEALED Transcript of Hearing as to Yahya Farooq Mohammad (1) held on August 10, 2016, before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) Modified to note filing error and regenerated NEF on 10/6/2016 (S,HR). (Entered: 09/29/2016)
10/06/2016	<a href="#"><u>13</u></a>	SEALED Transcript of Pre-Trial Hearing as to Yahya Farooq Mohammad (1) held on August 10, 2016 before Judge Edmund A. Sargus. Court reporter: Angela Nixon. [50 pages] (N,A) (Entered: 10/06/2016)
10/28/2016	<a href="#"><u>14</u></a>	<b>Motion</b> Defendant Yahya Farooq Mohammad's Attorneys' Motion to Enforce Detention Order of November 25, 2015, Regarding Attorney Consultation; And to Enjoin the Government From Requiring Attorney Affirmations of Special Administrative Measures As A Precondition of Any Attorney/Client Matters Involving Representation of Defendant by Yahya Farooq Mohammad (1). (Attachments: # <a href="#"><u>1</u></a> Exhibit A Placeholder (filed under seal), # <a href="#"><u>2</u></a> Exhibit B - 10/13/16 Email with Govt., # <a href="#"><u>3</u></a> Exhibit C - 4/17/03 Minute Order U.S. v. Hale, 03 CR 11 (N.D. Ill.))(Durkin, Thomas) (Entered: 10/28/2016)
10/28/2016	<a href="#"><u>15</u></a>	<b>SEALED Document:</b> filed by Yahya Farooq Mohammad. Related document(s) <a href="#"><u>10</u></a> , <a href="#"><u>14</u></a> . (Durkin, Thomas) (Entered: 10/28/2016)
11/16/2016	<a href="#"><u>16</u></a>	<b>Motion</b> Motion to File Government's Response in Opposition Under Seal by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 11/16/2016)

11/18/2016	<a href="#">17</a>	<b>Order</b> granting <a href="#">16</a> Motion to file it's response to <a href="#">14</a> under seal as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 11/17/16. (W,LV) (Entered: 11/18/2016)
11/18/2016	<a href="#">18</a>	<b>SEALED Document:</b> <i>Government's Response in Opposition to Defendant Yahya Farooq Mohammad's Motion to Enforce Detention Order and Enjoin Government From Requiring Attorney Affirmations</i> filed by United States of America. Related document(s) <a href="#">17</a> . (Attachments: # <a href="#">1</a> Exhibit A - SAMs Order, # <a href="#">2</a> Exhibit B - Affirmation)(Shepherd, Matthew) (Entered: 11/18/2016)
11/22/2016	<a href="#">19</a>	Expedited Non-Appeal Transcript Request by Yahya Farooq Mohammad (1) for proceedings held on 8/10/2016 before Judge Edmund A. Sargus. Court Reporter: Angela Nixon. Requested completion date: 11/29/2016 (Durkin, Thomas) (Entered: 11/22/2016)
11/22/2016	<a href="#">20</a>	Notice of Appearance of Attorney - Robin V. Waters appearing for Yahya Farooq Mohammad (1) (Waters, Robin) (Entered: 11/22/2016)
11/30/2016	<a href="#">21</a>	<b>Reply</b> to response to <b>Motion</b> Defendant Yahya Farooq Mohammad's Attorneys' Motion to Enforce Detention Order of November 25, 2015, Regarding Attorney Consultation; And to Enjoin the Government From Requiring Attorney Affirmations of Special Administrative M <a href="#">14</a> as to Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 11/30/2016)
12/16/2016	<a href="#">22</a>	<b>Motion</b> to continue Trial Date by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Durkin, Thomas) (Entered: 12/16/2016)
01/03/2017	<a href="#">23</a>	<b>Order</b> denying <a href="#">14</a> Motion to Enforce Detention Order as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 1/3/17. (W,LV) (Entered: 01/03/2017)
01/09/2017	24	<b>Minutes of proceedings</b> [non-document] before Judge Edmund A. Sargus, Jr.Telephone Conference as to Yahya Farooq Mohammad (1) held on 1/9/2017 (Court Reporter: Darla Coulter) Time: 3:00. (W,LV) (Entered: 01/09/2017)
01/09/2017	<a href="#">25</a>	FILING ERROR. Scheduling <b>Order</b> as to Yahya Farooq Mohammad (1) Jury Trial RESCHEDULED for 8/14/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr. Judge Edmund A. Sargus, Jr on 1/9/17. (W,LV) Modified on 1/10/2017 (G,CA). (Entered: 01/09/2017)

01/10/2017	<a href="#">26</a>	Scheduling <b>Order</b> as to Yahya Farooq Mohammad (1) Jury Trial tentatively rescheduled for 3/20/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr... Judge Edmund A. Sargus, Jr on 1/9/17. (W,LV) (Entered: 01/10/2017)
01/13/2017	<a href="#">27</a>	<b>Motion</b> to Seal <i>Government's Notice of Intent to Use Evidence Pursuant to Rule 404(b) and Defense Witness Availability</i> by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 01/13/2017)
01/18/2017	<a href="#">28</a>	Transcript of Telephone Conference as to Yahya Farooq Mohammad (1) held on 1/6/17 before Judge Sargus. To obtain a bound copy of this transcript please contact Darla Coulter 614-719-3245 (W,LV) (Entered: 01/18/2017)
01/18/2017	<a href="#">29</a>	<b>Order</b> granting <a href="#">27</a> Motion to Seal as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 1/17/17. (W,LV) (Entered: 01/18/2017)
01/18/2017	<a href="#">30</a>	<b>SEALED Document:</b> <i>Notice of Government's Intent to Introduce Evidence Pursuant to Rule 404(b) and Defense Witness Availability</i> filed by United States of America. Related document(s) <a href="#">29</a> . (Shepherd, Matthew) (Entered: 01/18/2017)
01/20/2017	<a href="#">31</a>	Notice as to Yahya Farooq Mohammad (1) <i>Regarding the Special Administrative Procedures (SAMs) Attorney Affirmations</i> (Durkin, Thomas) (Entered: 01/20/2017)
01/20/2017	<a href="#">32</a>	<b>SEALED Document:</b> <i>Defendant's Response to the Government's Notice of Intent to Introduce Evidence Pursuant to Rule 404(b) And Defense Witness Availability, As Required by the Court's January 10, 2017, Order</i> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">29</a> . (Attachments: # <a href="#">1</a> Exhibit A - G)(Durkin, Thomas) (Entered: 01/20/2017)
02/16/2017	<a href="#">33</a>	Scheduling <b>Order</b> as to Yahya Farooq Mohammad (1): Jury Trial set for 6/26/2017 at 09:00 AM in Chambers 222 (Toledo) before Judge Edmund A. Sargus Jr. Pretrial Motions due by 4/26/2017. Judge Edmund A. Sargus, Jr on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
02/16/2017	<a href="#">34</a>	<b>Order</b> as to Yahya Farooq Mohammad (1) re: SAM Requirements. Signed by Judge Edmund A. Sargus, Jr on 2/15/2017. (S,Ma) (Entered: 02/16/2017)
03/15/2017	<a href="#">35</a>	<b>Order</b> as to Yahya Farooq Mohammad (1) re: Speedy Trial. Judge Edmund A. Sargus, Jr on 3/15/2017. (S,Ma) (Entered: 03/15/2017)

04/26/2017	<a href="#">36</a>	<b>Motion</b> in Limine by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 04/26/2017)
04/26/2017	<a href="#">37</a>	<b>Motion</b> for Bill of Particulars by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">38</a>	<b>Motion</b> for Disclosure <i>Defendant Yahya Farooq Mohammad's Request for Notice of FISA Evidence Pursuant to 50 U.S.C. 1806(c) and 1881e(a) or Other Intelligence Gathering</i> by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Exhibit (filed under seal))(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">39</a>	<b>SEALED Document:</b> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">10</a> , <a href="#">38</a> . (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">40</a>	<b>Motion</b> to Suppress <i>Defendant Yahya Farooq Mohammad's Motion to Suppress Statements Made in Violation of the Sixth Amendment Right to Counsel and the Principles Enunciated in Massiah v. United States</i> by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">41</a>	<b>Motion</b> Defendant Yahya Farooq Mohammad's Motion for Defense Immunity; or in the Alternative, for the Missing Witness Instruction by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Exhibit (filed under seal))(Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">42</a>	<b>SEALED Document:</b> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">10</a> , <a href="#">41</a> . (Durkin, Thomas) (Entered: 04/26/2017)
04/26/2017	<a href="#">43</a>	<b>Motion</b> for Leave to File <i>Defendant Yahya Farooq Mohammad's Motion for Leave to File Additional Pretrial Motions</i> by Yahya Farooq Mohammad (1). (Durkin, Thomas) (Entered: 04/26/2017)
05/18/2017	<a href="#">44</a>	<b>Order</b> Memorializing 5/17/17 Telephonic Status Conference as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 5/17/2017. (S,Ma) (Entered: 05/18/2017)
05/26/2017	<a href="#">45</a>	<b>Response</b> by United States of America in opposition to <b>Motion</b> for Disclosure <i>Defendant Yahya Farooq Mohammad's Request for Notice of FISA Evidence Pursuant to 50 U.S.C. 1806(c) and 1881e(a) or Other Intelligence Gathering</i> <a href="#">38</a> as to Yahya Farooq Mohammad (1) (Gonzalez, Gregory) (Entered: 05/26/2017)



05/27/2017	<a href="#">46</a>	<b>Response</b> by United States of America in opposition to <b>Motion</b> for Bill of Particulars <a href="#">37</a> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/27/2017	<a href="#">47</a>	<b>Response</b> by United States of America to <b>Motion</b> to Suppress <i>Defendant Yahya Farooq Mohammad's Motion to Suppress Statements Made in Violation of the Sixth Amendment Right to Counsel and the Principles Enunciated in Massiah v. United States</i> <a href="#">40</a> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 05/27/2017)
05/27/2017	<a href="#">48</a>	<b>Response</b> by United States of America in opposition to <b>Motion</b> Defendant Yahya Farooq Mohammad's Motion for Defense Immunity; or in the Alternative, for the Missing Witness Instruction <a href="#">41</a> as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 05/27/2017)
06/06/2017	<a href="#">49</a>	<b>Opinion and Order</b> granting in part and denying in part <a href="#">40</a> Motion to Suppress Statements Made in Violation of the Sixth Amendment as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/6/2017. (S,Ma) (Entered: 06/06/2017)
06/08/2017	<a href="#">50</a>	<b>Opinion and Order</b> denying <a href="#">41</a> Motion for Defense Witness Immunity as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 6/8/2017. (S,Ma) (Entered: 06/08/2017)
06/11/2017	<a href="#">51</a>	<b>Motion</b> to continue Trial Date <i>Defendant's Motion to Continue Trial Date</i> by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Exhibit A - Filed Under Seal, # <a href="#">2</a> Exhibit B - Filed Under Seal)(Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	<a href="#">52</a>	<b>SEALED Document:</b> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">10</a> , <a href="#">51</a> . (Durkin, Thomas) (Entered: 06/11/2017)
06/11/2017	<a href="#">53</a>	<b>SEALED Document:</b> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">10</a> , <a href="#">52</a> . (Durkin, Thomas) (Entered: 06/11/2017)
06/16/2017	<a href="#">54</a>	<b>Order</b> Memorializing 6/15/2017 Telephone Conference and Resetting Trial Dates as to Yahya Farooq Mohammad (1). Jury Trial set for 7/24/2017 at 09:00 AM in Toledo before Judge Edmund A. Sargus Jr., Final Pretrial Conference set for 7/12/2017 at 10:30 AM in Toledo before Judge Edmund A. Sargus Jr. Signed by Judge Edmund A. Sargus, Jr on 6/16/2017. (S,Ma) (Entered: 06/16/2017)

06/21/2017	<a href="#">55</a>	<b>Motion</b> for Protective Order by United States of America as to Yahya Farooq Mohammad (1). (Shepherd, Matthew) (Entered: 06/21/2017)
06/26/2017	<a href="#">56</a>	Proposed Voir Dire by United States of America as to Yahya Farooq Mohammad (1) (Freeman, Michael) (Entered: 06/26/2017)
07/07/2017	<a href="#">57</a>	<b>Motion</b> Government's Notice of Intent to Request Order of Judicial Removal by United States of America as to Yahya Farooq Mohammad (1). (Freeman, Michael) (Entered: 07/07/2017)
07/07/2017	<a href="#">60</a>	<b>DESIGNATION of District Judge For Service in Another District Within His Court</b> as to Yahya Farooq Mohammad (1). Judge R. Guy Cole, Jr on 7/7/2017. (S,Ma) (Entered: 07/17/2017)
07/10/2017	<a href="#">58</a>	Plea Agreement as to Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Addendum)(S,Ma) (Entered: 07/11/2017)
07/10/2017	<a href="#">59</a>	<b>Minutes of proceedings</b> before Judge Edmund A. Sargus, Jr. Change of Plea Hearing as to Yahya Farooq Mohammad (1) held on 7/10/2017. Guilty Plea entered by Yahya Farooq Mohammad (1) as to Count 2 of the Indictment (and to Count 1 of the Indictment in case 3:15-cr-358) with referral to Probation for preparation of a Presentence Investigation Report.(Court Reporter: Darla Coulter) Time: 10:40 am - 11:14 am. (S,Ma) (Entered: 07/11/2017)
09/18/2017	<a href="#">61</a>	Notice as to Yahya Farooq Mohammad (1). Sentencing set for 11/6/2017 at 10:30 AM in Courtroom 204 before Judge Edmund A. Sargus Jr.(S,Ma) (Entered: 09/18/2017)
10/25/2017	<a href="#">62</a>	<b>Order</b> as to Yahya Farooq Mohammad (1). The parties shall have until 10/30/2017 to submit their sentencing memoranda. Judge Edmund A. Sargus, Jr on 10/24/2017. (S,Ma) (Entered: 10/25/2017)
10/30/2017	<a href="#">63</a>	Sentencing Memorandum by Yahya Farooq Mohammad (1) (Durkin, Thomas) (Entered: 10/30/2017)
10/30/2017	<a href="#">64</a>	<b>SEALED Document:</b> <i>Sealed Exhibit A to Defendant's Sentencing Memorandum (Character Letters)</i> filed by Yahya Farooq Mohammad. Related document(s) <a href="#">17</a> , <a href="#">63</a> . (Durkin, Thomas) (Entered: 10/30/2017)
11/06/2017	<a href="#">65</a>	<b>Minutes of proceedings</b> before Judge Edmund A. Sargus, Jr.Sentencing held on 11/6/2017 for Yahya Farooq Mohammad (1). Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-

		222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). Theremaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months;10 years supervised release;\$200 special assessment;No fine imposed;No Restitution. Counts 1 and 3 are dismissed per plea agreement.(Court Reporter Angela Nixon) Time: 10:45 a.m.- 11:23 a.m. (S,Ma) (Entered: 11/07/2017)
11/06/2017	<a href="#">66</a>	DEFENDANT'S Plea Statement in Support of Judicial Removal by Yahya Farooq Mohammad (1). (S,Ma) (Entered: 11/08/2017)
11/07/2017	<a href="#">67</a>	<b>STIPULATED Judicial Order of Removal</b> as to Yahya Farooq Mohammad (1). Judge Edmund A. Sargus, Jr on 11/7/2017. (S,Ma) (Entered: 11/08/2017)
11/08/2017	<a href="#">68</a>	<b>Judgment</b> as to Yahya Farooq Mohammad (1). Defendant sentenced to 180 months (minus time served) for count 1 of case 3:15-cr-358(1); and 240 months for count 2 of case 3:16-cr-222, with 90 of those months to run concurrently with count 1 of case 3:15-cr-358 (1). The remaining 150 months will run consecutively with count 1 of case 3:15-cr-358 (1) for a total of 330 months; 10 years supervised release; \$200 special assessment; No fine imposed; No Restitution. Counts 1, 3, Dismissed per plea agreement. Judge Edmund A. Sargus, Jr on 11/8/2017. (S,Ma) (Entered: 11/08/2017)
11/08/2017	<a href="#">69</a>	<b>STATEMENT of Reasons</b> as to <a href="#">68</a> Judgment. (S,Ma) (Entered: 11/08/2017)
04/02/2019	<a href="#">70</a>	<b>Motion</b> to Vacate under 28 U.S.C. 2255 by Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> Envelope)(R,Ke) Civil case 3:19-cv-00740-EAS opened. Related cases: 3:15cr358 / 3:19cv729. Added <b>Motion</b> to Appoint Counsel, <b>Motion</b> for Evidentiary Hearing on 5/9/2019 (R,Ke). (Entered: 04/03/2019)
04/18/2019	<a href="#">71</a>	<b>Response</b> by United States of America in opposition to <b>Motion</b> to Vacate under 28 U.S.C. 2255 <a href="#">70</a> as to Yahya Farooq Mohammad (1) (Shepherd, Matthew) (Entered: 04/18/2019)
05/03/2019	<a href="#">72</a>	Supplemental letter brief in support of <a href="#">70</a> <b>Motion</b> to Vacate under 28 U.S.C. 2255 as to Yahya Farooq Mohammad (1) (Attachments: # <a href="#">1</a> Transmittal Letter, # <a href="#">2</a> Envelope)(M,L) (Entered: 05/03/2019)
05/09/2019	<a href="#">73</a>	<b>Reply</b> to response to <a href="#">70</a> <b>Motion</b> to Vacate under 28 U.S.C. 2255 as to Yahya Farooq Mohammad (1). (Attachments: # <a href="#">1</a> envelope)(R,Ke) (Entered: 05/09/2019)

06/27/2019	<a href="#">74</a>	<b>Opinion and Order:</b> Defendant Yahya Farooq Mohammad's request for an evidentiary hearing is denied; Defendant's request for appointment of counsel is denied; Defendant Yahya Farooq Mohammad's Motion to Set Aside, Vacate and Correct Convictions and Sentences pursuant to 28 USC 2255 is denied and this action is dismissed; the Court declines to issue a certificate of appealability (related document 389 ). Judge Edmund A. Sargus, Jr 6/27/2019.(R,Li) Civil Case 3:19-cv-00740-EAS closed. (Entered: 06/27/2019)
06/27/2019		Copy of Opinion and Order denying Motion to Vacate (2255), Motion to Appoint Counsel and Motion for Hearing (related document <a href="#">74</a> ) mailed to Yahya Farooq Mohammad 86552-083 at U.S. Penitentiary MAX, P. O. Box 8500, Florence, CO 81226 on 6/27/2019. (R,Li) (Entered: 06/27/2019)
09/09/2019	<a href="#">75</a>	<b>NOTICE OF APPEAL</b> to the Sixth Circuit Court of Appeals from the <a href="#">74</a> Opinion and Order of 6/27/19, filed by petitioner Yahya Farooq Mohammad (1). Filing fee not paid [3:19cv740]. (Attachments: # <a href="#">1</a> Envelope) (D,TM) (Entered: 09/11/2019)
09/20/2019		Acknowledgment from USCA for the Sixth Circuit of receipt of <a href="#">75</a> Notice of Appeal as to petitioner Yahya Farooq Mohammad (1) (USCA# 19-3870). Date filed in USCA 9/13/19. (H,SP) (Entered: 09/20/2019)
10/28/2019	<a href="#">76</a>	True Copy of order from USCA for the Sixth Circuit: The appeal filed by petitioner Yahya Farooq Mohammad (1) is dismissed for want of prosecution re <a href="#">75</a> (USCA# 19-3870). Date issued by USCA 10/25/19 [3:19cv740] (H,SP) (Entered: 10/28/2019)
06/09/2020	<a href="#">77</a>	Appeal Order from USCA for the Sixth Circuit: Granting the motion by appellant Yahya Farooq Mohammad (1) to reinstate the case re <a href="#">75</a> Notice of Appeal (USCA# 19-3870). Date issued by USCA 6/5/20 (H,SP) (Entered: 06/09/2020)
08/13/2020	<a href="#">78</a>	True Copy of order from USCA for the Sixth Circuit: Denying the application by petitioner Yahya Farooq Mohammad (1) for a certificate of appealability re <a href="#">75</a> Notice of Appeal (USCA# 19-3870). Date issued by USCA 8/11/20 [3:19cv740] (H,SP) (Entered: 08/13/2020)

## Transaction Receipt

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