

**U.S. District Court  
Eastern District of Virginia (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:08-cr-00131-LMB All Defendants**

Case title: USA v. Al-Arian

Date Filed: 06/26/2008

Assigned to: District Judge Leonie M.  
Brinkema

**Defendant (1)****Sami Amin Al-Arian**

represented by **Johnathan Turley**  
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**Pending Counts**

18:401(3) Criminal Contempt (Ct. 1:  
10/16/2007)  
(1)

18:401(3) Criminal Contempt (Ct. 2:  
03/20/2008)  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

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

None

**Complaints**

None

**Disposition****Plaintiff**

USA

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**LEAD ATTORNEY**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/26/2008	<a href="#">1</a>	INDICTMENT as to Sami Amin Al-Arian (1) count(s) 1, 2. (Attachments: # <a href="#">1</a> Criminal Cover Sheet) (jlan) (Entered: 06/26/2008)
06/26/2008		Set Hearing as to Sami Amin Al-Arian: Arraignment set for 6/30/2008 at 10:00 AM before District Judge Leonie M. Brinkema. (jlan) (Entered: 06/26/2008)
06/27/2008	<a href="#">2</a>	ORDERED that the time for the arraignment currently set for Monday, June 30, 2008 at 10:00 a.m. be and is changed to 9:00 a.m., Monday, June 30, 2008.as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 06/27/2008. (jlan) (Entered: 06/27/2008)
06/27/2008		Reset Hearing as to Sami Amin Al-Arian: Arraignment set for 6/30/2008 at 09:00 AM before District Judge Leonie M. Brinkema. (jlan) (Entered: 06/27/2008)
06/30/2008		Reset Hearing as to Sami Amin Al-Arian: Arraignment set for 6/30/2008 at 01:00 PM before District Judge Leonie M. Brinkema. (yguy) (Entered: 06/30/2008)
06/30/2008	<a href="#">3</a>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema:Arraignment as to Sami Amin Al-Arian (1) Count 1,2 held on 6/30/2008. U.S. appeared through Gordon Kromberg. Deft appeared w/counsel

		Jonathan Turley. Deft WFA, PNG and demanded a trial by Jury. Court requests PTS to conduct background investigation and prepare report w/information regarding the possibility of a 3rd party custodian. Deft to contact chambers regarding scheduling a bond hearing. Motion Hearing set for 8/8/2008 at 09:00 AM before District Judge Leonie M. Brinkema. Jury Trial set for 8/13/2008 at 10:00 AM before District Judge Leonie M. Brinkema. Trial estimate 1-2 days. Court orders deft held in USM custody instead of ICE custody. Deft remanded. (Court Reporter Thomson.) (yguy) (Entered: 06/30/2008)
06/30/2008	<a href="#">4</a>	ORDER: For the reasons stated in open court, it is hereby ORDERED that the defendant be and is remanded into the custody of the United States Marshal, who shall keep the defendant in his custody and not return him to the custody of Immigration and Customs Enforcement, until further order of the Court. Signed by District Judge Leonie M. Brinkema on 06/30/08. (yguy) (Entered: 06/30/2008)
07/02/2008		Notice of Correction re <a href="#">5</a> Notice of Attorney Appearance - Defendant. Notified filing user that a separate notice of appearance needs to be filed for William E. Olson, using his login. (rban, ) (Entered: 07/03/2008)
07/03/2008	<a href="#">5</a>	NOTICE OF ATTORNEY APPEARANCE: Philip James Meitl appearing for Sami Amin Al-Arian <i>and William E. Olson appearing for Sami Amin Al-Arian</i> (Meitl, Philip) (Entered: 07/03/2008)
07/03/2008	<a href="#">6</a>	MOTION for Hearing <i>Regarding Pre-Trial Detention</i> by Sami Amin Al-Arian. (Meitl, Philip) (Entered: 07/03/2008)
07/03/2008		Set Deadlines re Motion or Report and Recommendation in case as to Sami Amin Al-Arian <a href="#">6</a> MOTION for Hearing <i>Regarding Pre-Trial Detention</i> . Motion Hearing set for 7/10/2008 at 10:00 AM before District Judge Leonie M. Brinkema. (clar, ) (Entered: 07/03/2008)
07/08/2008	<a href="#">7</a>	MOTION for Bond <i>and Pre-Trial Release</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Memorandum in Support of Motion, # <a href="#">2</a> Exhibit A)(Meitl, Philip) (Entered: 07/08/2008)
07/09/2008		Notice of Correction: The filing user has been notified to file the document separately for each document and has been notified to file future documents with the correct signature block re <a href="#">7</a> MOTION for Bond <i>and Pre-Trial Release</i> (jlan) (Entered: 07/09/2008)
07/09/2008	<a href="#">8</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">6</a> MOTION for Hearing <i>Regarding Pre-Trial Detention</i> , <a href="#">7</a> MOTION for Bond <i>and Pre-Trial Release</i> (Attachments: # <a href="#">1</a> Appendix Transcript of Sentencing May 1, 2006, # <a href="#">2</a> Appendix Judicial Order of Removal)(Kromberg, Gordon) (Entered: 07/09/2008)
07/10/2008	<a href="#">9</a>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema: Motion Hearing as to Sami Amin Al-Arian held on 7/10/2008. U.S. appeared through Gordon Kromberg and Steven Ward. Deft appeared w/counsel Jonathan Turley. Deft's <a href="#">6</a> MOTION for Hearing <i>Regarding Pre-Trial Detention</i> and <a href="#">7</a> MOTION for Bond <i>and Pre-Trial Release</i> was argued in open court and GRANTED with conditions. The defendant will remain in the

		custody of the United States Marshal until conditions of release are met: 1)def is placed on house arrest with active GPS, 2)execute bond w/agreement to forfeit the full amount of his TIAA-Cref retirement fund, which is approximately \$340,000. Special conditions: 1)def must reappear for any court ordered hearings, 2)def is placed in the custody of his son Abdullah A. Al-Arian, 3)def may leave home only to go to court appearances and to attend to medical needs, 4)no alcohol in excess or unlawful drugs, 5)no firearms, 6)def must surrender any passports and/or travel documents. Deft remanded. (Court Reporter Thomson.) (yguy) (Entered: 07/10/2008)
07/10/2008	<a href="#">10</a>	ORDER Setting Conditions of Release as to Sami Amin Al-Arian (1) Secured Bond as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 07/10/08. (yguy) (Entered: 07/10/2008)
07/10/2008	<a href="#">11</a>	ORDER: On July 10, 2008, the Court entered an Order Setting Conditions of Release. Pursuant to that Order, the defendant may not be released until he posts a security bond in the amount of his financial account with TIAA -CREF with the Clerk and Pretrial Services has made appropriate arrangements for GPS monitoring of the defendant. Furthermore, Pretrial Services has stated that the Bureau of Immigration and Customs Enforcement (ICE) has filed an immigration detainer with the United States Marshal Service. Accordingly, it is hereby ORDERED that the defendant remain in the custody of the United States Marshal until such time as the conditions of pretrial release are satisfied, and it is further ORDERED that, when such conditions are met, the United States Marshal shall release the defendant into the custody of ICE if an appropriate detainer has been filed, or into the custody of the defendant's designated custodian if no detainer has been filed, and it is further ORDERED that if the defendant is transferred to the custody of ICE, ICE shall notify the Court, the government, the defendant's counsel of record, and Pretrial Services in advance of any decision to release the defendant, and it is further ORDERED that the defendant report to Pretrial Services within 24 hours of any such release from ICE custody, and it is further ORDERED that, should the defendant remain in ICE custody, ICE shall promptly produce the defendant for all hearings in this criminal case. Signed by District Judge Leonie M. Brinkema on 07/10/08. (yguy) (Entered: 07/10/2008)
07/11/2008	<a href="#">12</a>	RESPONSE by Sami Amin Al-Arian to Court Request for Travel Document (Attachments: # <a href="#">1</a> Exhibit B)(Meitl, Philip) (Entered: 07/11/2008)
07/14/2008	<a href="#">13</a>	RESPONSE by Sami Amin Al-Arian to Court Request For Counsel E-mails (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Olson, William) (Entered: 07/14/2008)
07/14/2008	<a href="#">14</a>	RESPONSE by USA as to Sami Amin Al-Arian Filing of Emails Regarding Agreement (Attachments: # <a href="#">1</a> Exhibit)(Kromberg, Gordon) (Entered: 07/14/2008)
07/14/2008		Attorney update in case as to Sami Amin Al-Arian. Attorney William Edward Olson for Sami Amin Al-Arian added. (rban, ) (Entered: 07/15/2008)
07/14/2008		Bond Entered as to Sami Amin Al-Arian (jlan) (Entered: 07/15/2008)
07/15/2008		Notice of Correction re <a href="#">13</a> Response. The attorney/party association for first

		appearance by attorney has been added; The filing user has been notified to file future documents with the correct signature block. (rbn, ) (Entered: 07/15/2008)
07/18/2008	<a href="#">15</a>	TRANSCRIPT of Proceedings as to Sami Amin Al-Arian held on 7/10/2008 before Judge Leonie M. Brinkema. Court Reporter: Anneliese Thomson. (sbak, ) (Entered: 07/18/2008)
07/18/2008	<a href="#">16</a>	MOTION for Discovery <i>Order Entry</i> by USA as to Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Proposed Order Discovery)(Kromberg, Gordon) (Entered: 07/18/2008)
07/18/2008	<a href="#">17</a>	MOTION in Limine <i>Several Related</i> by USA as to Sami Amin Al-Arian. (Kromberg, Gordon) (Entered: 07/18/2008)
07/18/2008	<a href="#">18</a>	MOTION to Quash Indictment/Information <i>Based on Selective Prosecution</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H) (Olson, William) (Entered: 07/18/2008)
07/18/2008	<a href="#">19</a>	MOTION to Quash Indictment/Information <i>As Barred By the 2006 Plea Agreement</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9)(Olson, William) (Entered: 07/18/2008)
07/18/2008	<a href="#">20</a>	MOTION for Hearing <i>on the Meaning and Application of the 2006 Plea Agreement</i> by Sami Amin Al-Arian. (Olson, William) (Entered: 07/18/2008)
07/18/2008	<a href="#">21</a>	MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11, # <a href="#">12</a> Exhibit 12)(Olson, William) (Entered: 07/18/2008)
07/18/2008	<a href="#">22</a>	MOTION in Limine by Sami Amin Al-Arian. (Olson, William) (Entered: 07/18/2008)
07/21/2008		Notice of Correction: The filing user has been notified to file the document separately for each motion relief re <a href="#">18</a> MOTION to Quash Indictment/Information <i>Based on Selective Prosecution</i> (jlan) (Entered: 07/21/2008)
07/21/2008		Notice of Correction: The filing user has been notified to file the document separately for each motion relief re <a href="#">19</a> MOTION to Quash Indictment/Information <i>As Barred By the 2006 Plea Agreement</i> (jlan) (Entered: 07/21/2008)
07/21/2008	<a href="#">23</a>	MOTION for Discovery <i>regarding Selective Prosecution</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H)(Olson, William) (Entered: 07/21/2008)
07/21/2008	<a href="#">24</a>	MOTION for Hearing ( <i>Evidentiary</i> ) <i>on Selective Prosecution</i> by Sami Amin

		Al-Arian. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H)(Olson, William) (Entered: 07/21/2008)
07/21/2008	<a href="#">25</a>	6 Subpoenas issued for hearing on 8/13/08 at 10:00 a.m. (sbak) (Entered: 07/21/2008)
07/24/2008	<a href="#">26</a>	Under Seal Motion by USA as to Sami Amin Al-Arian. (jlan) (Entered: 07/24/2008)
07/25/2008	<a href="#">27</a>	ORDER granting <a href="#">26</a> Under Seal Motion as to Sami Amin Al-Arian (1). Signed by District Judge Leonie M. Brinkema on 07/25/2008. (jlan) (Entered: 07/28/2008)
07/27/2008	<a href="#">28</a>	ORDERED that, within five (5) business days, the government file two (2) copies of the entire grand jury record directly related to the defendant's alleged contempt, including the grand jury subpoenas issued to him, transcripts of all appearances by the defendant before the grand jury, the entire transcript of all testimony and the prosecutor's instructions to the grand jury that issued the criminal contempt indictment, all motions, memoranda, and any other documents related to this indictment, and transcripts of all contempt hearings and subsequent court orders, which shall be arranged and tabbed chronologically, and it is further ORDERED that, within five (5) business days, the Office of the United States Attorney for the Eastern District of Virginia provide a list of all criminal contempt prosecutions it has brought in the last ten years based on a witness' refusal to testify either at trial or in a grand jury proceeding after issuance of an order of immunity as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 07/27/2008. (jlan) (Entered: 07/28/2008)
07/28/2008	<a href="#">29</a>	RESPONSE in Opposition by Sami Amin Al-Arian re <a href="#">17</a> MOTION in Limine <i>Several Related</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5, # <a href="#">6</a> Exhibit 6, # <a href="#">7</a> Exhibit 7, # <a href="#">8</a> Exhibit 8, # <a href="#">9</a> Exhibit 9, # <a href="#">10</a> Exhibit 10, # <a href="#">11</a> Exhibit 11)(Olson, William) (Entered: 07/28/2008)
07/28/2008	<a href="#">30</a>	Discovery Order as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 07/28/2008. (jlan) (Entered: 07/29/2008)
07/30/2008	<a href="#">32</a>	ORDERED that the Clerk provide copies of previously-prepared transcripts to the government pertaining to the defendant's appearance before the grand jury as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 7/30/08. (krob, ) (Entered: 08/01/2008)
07/30/2008	<a href="#">33</a>	Subpoena issued (krob, ) (Entered: 08/01/2008)
08/01/2008	<a href="#">31</a>	MOTION to Continue <i>Trial Date</i> by Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3)(Meitl, Philip) (Entered: 08/01/2008)
08/01/2008	<a href="#">34</a>	STATUS REPORT <i>Filing in Response to Order of July 27th</i> by USA as to Sami Amin Al-Arian (Kromberg, Gordon) Modified text on 8/4/2008 (krob, ). (TWO BLACK BINDERS FILED UNDER SEAL WITH CLERK'S OFFICE) (Entered: 08/01/2008)
08/01/2008	<a href="#">35</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">19</a> MOTION

		to Quash Indictment/Information <i>As Barred By the 2006 Plea Agreement</i> (Attachments: # <a href="#">1</a> Appendix Portion of Closing Argument by Al-Arian's Attorney at the Tampa Trial, # <a href="#">2</a> Appendix Declaration of Bureau of Prisons Official with Respect to Sentence Calculation, # <a href="#">3</a> Appendix Superseding Indictment in Tampa Prosecution)(Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">36</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">22</a> MOTION in Limine (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">37</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">20</a> MOTION for Hearing <i>on the Meaning and Application of the 2006 Plea Agreement</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">38</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">21</a> MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">39</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">21</a> MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">40</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">21</a> MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">41</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">23</a> MOTION for Discovery <i>regarding Selective Prosecution</i> , <a href="#">18</a> MOTION to Quash Indictment/Information <i>Based on Selective Prosecution</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">42</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">20</a> MOTION for Hearing <i>on the Meaning and Application of the 2006 Plea Agreement</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/01/2008	<a href="#">43</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">21</a> MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> (Kromberg, Gordon) (Entered: 08/01/2008)
08/03/2008	<a href="#">44</a>	MOTION to Compel <i>PRODUCTION OF GRAND JURY DOCUMENTS FILED ON AN EX PARTE BASIS AND FOR ADDITIONAL DOCUMENTS RELATING TO THE GRAND JURY RECORD</i> by Sami Amin Al-Arian. (Meitl, Philip) (Entered: 08/03/2008)
08/04/2008	<a href="#">45</a>	NOTICE of Change in Custodial Status by Sami Amin Al-Arian re <a href="#">31</a> MOTION to Continue <i>Trial Date</i> (Meitl, Philip) (Entered: 08/04/2008)
08/04/2008	<a href="#">46</a>	ORDERED that, within 48 hours, the government take all necessary steps to house the defendant at an appropriate facility in or near Alexandria, VA for the duration of this criminal proceeding as to Sami Amin Al-Arian. Signed by District Judge Leonie M. Brinkema on 8/4/08. (krob ) (Entered: 08/05/2008)

08/06/2008	<a href="#">47</a>	MOTION to Modify Conditions of Release by Sami Amin Al-Arian. (Meitl, Philip) (Entered: 08/06/2008)
08/06/2008	<a href="#">48</a>	MOTION for an Innominate Jury by USA as to Sami Amin Al-Arian. (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">49</a>	Reply by USA as to Sami Amin Al-Arian re <a href="#">17</a> MOTION in Limine <i>Several Related</i> , <a href="#">29</a> Response in Opposition, (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">50</a>	MOTION re <a href="#">48</a> MOTION for an Innominate Jury by USA as to Sami Amin Al-Arian. (Attachments: # <a href="#">1</a> Appendix Judge Moody's Order regarding the Jury) (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">51</a>	MOTION in Limine <i>to Bar Al-Arian from Raising or Arguing Evidence of His Hunger Strikes</i> by USA as to Sami Amin Al-Arian. (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">52</a>	RESPONSE in Opposition by USA as to Sami Amin Al-Arian re <a href="#">44</a> MOTION to Compel <i>PRODUCTION OF GRAND JURY DOCUMENTS FILED ON AN EX PARTE BASIS AND FOR ADDITIONAL DOCUMENTS RELATING TO THE GRAND JURY RECORD</i> (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">53</a>	EXHIBIT LIST by USA as to Sami Amin Al-Arian (Kromberg, Gordon) (Entered: 08/06/2008)
08/06/2008	<a href="#">54</a>	Reply by Sami Amin Al-Arian re <a href="#">39</a> Response in Opposition <i>to the Motion to Quash the Indictment on the Basis of an Invalid Immunity Order</i> (Meitl, Philip) (Entered: 08/06/2008)
08/06/2008	<a href="#">55</a>	Proposed Jury Instructions by Sami Amin Al-Arian (Meitl, Philip) (Entered: 08/06/2008)
08/06/2008	<a href="#">57</a>	TRIAL Exhibit custody form. Exhibits 1-12 returned as to USA. (krob, ) (Entered: 08/07/2008)
08/07/2008	<a href="#">56</a>	Reply by Sami Amin Al-Arian re <a href="#">41</a> Response in Opposition <i>Defendant's Motion to Quash the Indictment Based on Selective Prosecution</i> (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4, # <a href="#">5</a> Exhibit 5)(Meitl, Philip) (Entered: 08/07/2008)
08/07/2008	<a href="#">58</a>	Reply by Sami Amin Al-Arian re <a href="#">35</a> Response in Opposition, <i>TO THE MOTION TO QUASH THE INDICTMENT ON THE BASIS OF 2006 PLEA AGREEMENT</i> (Olson, William) (Entered: 08/07/2008)
08/07/2008		Set Deadlines re Motion or Report and Recommendation in case as to Sami Amin Al-Arian <a href="#">23</a> MOTION for Discovery <i>regarding Selective Prosecution</i> , <a href="#">31</a> MOTION to Continue <i>Trial Date</i> , <a href="#">47</a> MOTION to Modify Conditions of Release, <a href="#">44</a> MOTION to Compel <i>PRODUCTION OF GRAND JURY DOCUMENTS FILED ON AN EX PARTE BASIS AND FOR ADDITIONAL DOCUMENTS RELATING TO THE GRAND JURY RECORD</i> , <a href="#">19</a> MOTION to Quash Indictment/Information <i>As Barred By the 2006 Plea Agreement</i> , <a href="#">18</a> MOTION to Quash Indictment/Information <i>Based on Selective Prosecution</i> , <a href="#">50</a> MOTION re <a href="#">48</a> MOTION for an Innominate Jury, <a href="#">22</a> MOTION in Limine, <a href="#">21</a>

		MOTION to Quash Indictment/Information <i>BASED ON AN INVALID ORDER OF IMMUNITY, FALSE FACTUAL ASSERTIONS, AND REDUNDANT CRIMINAL COUNTS</i> , <a href="#">51</a> MOTION in Limine to Bar Al-Arian from Raising or Arguing Evidence of His Hunger Strikes, <a href="#">24</a> MOTION for Hearing (Evidentiary) on Selective Prosecution MOTION for Hearing (Evidentiary) on Selective Prosecution, <a href="#">17</a> MOTION in Limine Several Related, <a href="#">48</a> MOTION for an Innominate Jury, <a href="#">20</a> MOTION for Hearing on the Meaning and Application of the 2006 Plea Agreement. Motion Hearing set for 8/8/2008 at 09:00 AM before District Judge Leonie M. Brinkema. (clar, ) (Entered: 08/07/2008)
08/07/2008	<a href="#">59</a>	NOTICE OF UNDISCLOSED COURT RULING by Sami Amin Al-Arian (Olson, William) (Entered: 08/07/2008)
08/07/2008	<a href="#">60</a>	Reply by Sami Amin Al-Arian re <a href="#">43</a> Response in Opposition TO HIS MOTION TO QUASH THE INDICTMENT BASED ON HIS LACK OF WILLFULNESS (Attachments: # <a href="#">1</a> Exhibit 1)(Olson, William) (Entered: 08/07/2008)
08/07/2008	<a href="#">61</a>	Reply by Sami Amin Al-Arian re <a href="#">40</a> Response in Opposition TO THE DEFENDANTS MOTION TO QUASH THE INDICTMENT AS BASED ON REDUNDANT CRIMINAL COUNTS (Olson, William) (Entered: 08/07/2008)
08/07/2008	<a href="#">62</a>	Reply by Sami Amin Al-Arian re <a href="#">52</a> Response in Opposition TO HIS MOTION TO COMPEL PRODUCTION OF GRAND JURY DOCUMENTS FILED ON AN EX PARTE BASIS AND FOR ADDITIONAL DOCUMENTS RELATING TO THE GRAND JURY RECORD (Olson, William) (Entered: 08/07/2008)
08/07/2008	<a href="#">63</a>	Reply by Sami Amin Al-Arian re <a href="#">38</a> Response in Opposition TO THE DEFENDANTS MOTION TO QUASH THE (Attachments: # <a href="#">1</a> Exhibit 1)(Meitl, Philip) (Entered: 08/07/2008)
08/08/2008	<a href="#">64</a>	NOTICE of Removal of Al-Arian Updates on Attorney Blog by Sami Amin Al-Arian (Meitl, Philip) (Entered: 08/08/2008)
08/08/2008	<a href="#">65</a>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema:Motion Hearing as to Sami Amin Al-Arian held on 8/8/2008. Appearance of counsel. Deft <a href="#">47</a> MOTION to Modify Conditions of Release was argued in open court and GRANTED. Court to issue order. (Court Reporter Thomson.) (yguy) (Entered: 08/11/2008)
08/08/2008	<a href="#">66</a>	ORDER: For the reasons stated in open court and in a forthcoming memorandum opinion, it is hereby ORDERED that the jury trial set for Wednesday, August 13, 2008 be and is postponed until further order of the Court, and it is further ORDERED that, within ten (10) business days, the government shall file under seal the transcript of all court proceedings and any related pleadings pertaining to the immunity order in United States v. John Doe A01-246,1)06dm175(GBL), and it is further ORDERED that the defendant's <a href="#">47</a> Motion to Modify Conditions of Pre-Trial Release, which requests that Laila Al-Arian be designated as his third-party custodian, be and is GRANTED.Signed by District Judge Leonie M. Brinkema on 08/08/08. (yguy) (Entered: 08/11/2008)
08/08/2008		Terminate Hearings as to Sami Amin Al-Arian: Jury trial postponed per Court

		order 08/11/08. (yguy) (Entered: 08/11/2008)
08/11/2008	<a href="#">67</a>	RESPONSE in Opposition by Sami Amin Al-Arian re <a href="#">51</a> MOTION in Limine to Bar Al-Arian from Raising or Arguing Evidence of His Hunger Strikes (Meitl, Philip) (Entered: 08/11/2008)
08/12/2008	<a href="#">68</a>	RESPONSE in Opposition by Sami Amin Al-Arian re <a href="#">48</a> MOTION for an Innominate Jury (Meitl, Philip) (Entered: 08/12/2008)
08/14/2008	<a href="#">69</a>	MEMORANDUM OPINION: For the reasons stated in open court and in this Opinion, the Court has postponed the jury trial to await the disposition of the defendant's petition for certiorari before the United States Supreme Court. Furthermore, the Court will enter a separate order setting forth a briefing schedule on the validity of the immunity orders at issue. (see order for details) Signed by District Judge Leonie M. Brinkema on 08/14/08. (yguy) (Entered: 08/14/2008)
08/14/2008	<a href="#">70</a>	ORDER: For the reasons stated in the accompanying memorandum opinion, it is hereby ORDERED that, within ten (10) business days of the government's filing the pleadings and transcripts pertaining to the immunity order in <u>United States v. John Doe A01-246, 1:06dm175 (GBL)</u> , the defendant file a supplemental brief addressing the validity of the immunity orders at issue in this case, and it is further ORDERED that the government file its response to the defendant's supplemental brief within ten (10) business days of receipt, and it is further ORDERED that any reply by the defendant be filed within five (5) business days from receipt of the government's response. Signed by District Judge Leonie M. Brinkema on 08/14/08. (yguy) (Entered: 08/14/2008)
08/15/2008	<a href="#">71</a>	RESPONSE by Sami Amin Al-Arian re <a href="#">34</a> Status Report (Meitl, Philip) (Entered: 08/15/2008)
08/15/2008	<a href="#">72</a>	UNDER SEAL SUPPLEMENT to grand jury record by USA as to Sami Amin Al-Arian (krob) (Entered: 08/18/2008)
08/22/2008	<a href="#">73</a>	NOTICE of Filing in Response to Order of August 8th by USA as to Sami Amin Al-Arian re <a href="#">66</a> Order on Motion to Modify Conditions of Release,, (Attachments: # <a href="#">1</a> Appendix Sealed Appendix Filed in Clerk's Office) (Kromberg, Gordon) (Entered: 08/22/2008)
08/22/2008	<a href="#">74</a>	TRANSCRIPT of Proceedings as to Sami Amin Al-Arian held on August 8, 2008 before Judge Leonie M. Brinkema. Court Reporter: Anneliese Thomson. (krob) (Entered: 08/25/2008)

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