GENERAL DOCKET FOR Fourth Circuit Court of Appeals Court of Appeals Docket #: 03-4792 Filed: 10/7/03 Nsuit: 0 US, et al v. Zacarias Moussaoui Appeal from: Eastern District of Virginia at Alexandria Lower court information: District: 0422-1 : CR-01-455 Presiding Judge: Leonie M. Brinkema, District Judge Date Filed: 12/11/01 Date order/judgment: 10/2/03 Date NOA filed: 10/7/03 . Fee status: United States Appeal Prior cases: 02-0006 WWW KJW RLG Date filed: 5/10/02 Date disposed: 8/16/02 Disposition: opn.u 02-0007 WWW KJW RLG Date filed: 5/10/02 Date disposed: 8/16/02 Disposition: opn.u 02-0008 WWW KJW RLG Date filed: 5/10/02 Date disposed: 8/16/02 Disposition: opn.u 02-0017 WWW KJW RLG Date filed: 7/11/02 Date disposed: 8/16/02 Disposition: opn.u 02-4571 WWW KJW RLG Date filed: 7/23/02 Date disposed: 7/25/02 Disposition: order 03-4162 WWW KJW RLG Date filed: 2/12/03 Date disposed: 6/26/03 Disposition: opn.p.arg Current cases: Lead Member Start End Related: 03-4792 04-4172 3/8/04 03- 4792 04- 4171 3/8/04 03- 4792 03- 4894 12/1/03 03- 4792 03- 4893 12/1/03

03- 4792 03- 4851 11/6/03 03- 4792 03- 4816 10/20/03 10/20/03

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Proceedings include all events. 03-4792 US, et al v. Zacarias Moussaoui UNITED STATES OF AMERICA Robert Andrew Spencer Plaintiff - Appellant FAX 703-549-5201 703-299-3750 [COR NTC GVT] Paul Joseph McNulty, United States Attorney FAX 703-549-5202 703-299-3700 [OBR] Michael James Elston, Assistant U. S. Attorney FAX 703-299-3981 703-299-3700 x3967 [NTC GVT] OFFICE OF THE U. S. ATTORNEY 2100 Jamieson Avenue Alexandria, VA 22314-5194 David John Novak FAX 804-771-2316 804-819-5400 18th Floor [COR NTC GVT] OFFICE OF THE U. S. ATTORNEY Main Street Center 600 East Main Street Richmond, VA 23219 Jonathan Lee Marcus 202-305-3210 [OBR] U. S. DEPARTMENT OF JUSTICE Criminal Division, Appellate Section Benjamin Franklin Station P. O. Box 899 Washington, DC 20044-0899 David Alan Raskin FAX 212-637-0097 212-637-2635 [COR NTC GVT] OFFICE OF THE U. S. ATTORNEY 1 St. Andrew's Plaza New York, NY 10007 Paul Clement FAX 202-514-9769 202-514-2206 Room 5143 [COR NTC GVT] UNITED STATES DEPARTMENT OF JUSTICE Department of the Solicitor

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Proceedings include all events. 03-4792 US, et al v. Zacarias Moussaoui 950 Pennsylvania Avenue, NW Washington, DC 20530-0001 Christopher Asher Wray Room 2107A [OBR] U. S. DEPARTMENT OF JUSTICE Criminal Division 950 Pennsylvania Avenue, NW Washington, DC 20530 Patrick Francis Philbin Room 4222 [OBR] U. S. DEPARTMENT OF JUSTICE Office of the Deputy Attorney General 950 Pennsylvania Avenue, NW Washington, DC 20530 v. ZACARIAS MOUSSAOUI Frank Willard Dunham, Jr., aka Federal Public Defender Abu Khalid al Sahrawi FAX 703-600-0880 aka 703-600-0808 Shaqil Suite 500 Defendant - Appellee [COR NTC FPD] Kenneth Paul Troccoli FAX 703-600-0880 703-600-0870 Suite 500 [OBR] Anne Michelle Chapman FAX 703-600-0880 703-600-0828 Suite 500 [OBR] OFFICE OF THE FEDERAL PUBLIC DEFENDER 1650 King Street Alexandria, VA 22314 Edward Brian MacMahon, Jr. FAX 540-687-6366 540-687-3902 [COR NTC CJA] 107 East Washington Street Middleburg, VA 20118 Gerald Thomas Zerkin 804-343-0800 11th Floor Docket as of July 20, 2005 0:08 am Page 3

> [OBR] OFFICE OF THE FEDERAL PUBLIC DEFENDER 830 East Main Street Richmond, VA 23219

Alan Hideto Yamamoto FAX 703-684-6643 703-684-4700 [COR NTC CJA] 643 South Washington Street Alexandria, VA 22314

CENTER FOR NATIONAL SECURITY STUDIES Amicus Supporting Appellee

Kathleen Clark 202-721-5650 8th Floor [NTC RET] Joseph Onek 202-721-5650 8th Floor [NTC RET] CENTER FOR NATIONAL SECURITY STUDIES 1120 19th Street, NW Washington, DC 20036

10/7/03 Criminal case docketed. (ldj)

- 10/7/03 ORDER FILED [3866620] appointing Federal Public Defender as counsel for Appellee Zacarias Moussaoui. [03-4792] [3866620] (ldj)
- 10/7/03 ORDER FILED [3866627] appointing Edward MacMahon & Alan Yamamoto as CJA counsel for Appellee Zacarias Moussaoui [3866627-1]. Nunc Pro Tunc Date: 10/7/03. [03-4792] [3866627] (ldj)

10/7/03 Docketing notice issued. [03-4792] [3866629] (ldj)

- 10/7/03 Motion filed by Appellant US to expedite appeal and for longer briefs. [3866696-1] [3866696-2]. [03-4792] [3866696] (ldj)
- 10/8/03 Counsel of record form filed by Frank Willard Dunham for Appellee Zacarias Moussaoui. (ldj)
- 10/8/03 Counsel of record form filed by David John Novak for Appellant US. (ldj)
- 10/8/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER STRIKE 9/11 DIRTY JOKE". [03-4792] (ldj)
- 10/8/03 COURT ORDER filed [3867633] granting motion to expedite appeal [3866696-1], granting motion to file oversize brief. [3866696-2] [3867633] [03-4792] (ldj)
- 10/8/03 Expedited briefing order filed. [3867639] [03-4792] Appellant(s) brief/joint appendix due 10/24/03 for US. Appellee(s) brief due 11/14/03 for Zacarias Moussaoui. Appellant(s) reply brief due 11/21/03 for US. (ldj)
- 10/9/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled:"20th HIJACKER ... vs Dirty Joke ". [03-4792] (dad)
- 10/10/03 Counsel of record form filed by Kenneth Michael Karas for Appellant US. (dad)
- 10/10/03 Counsel of record form filed by Kenneth Michael Karas for Appellant US. (dad)
- 10/10/03Motion filed by Appellant US to seal courtroom from the
public [3869009-1]. [03-4792] [3869009] (dad)
- 10/15/03 Counsel of record form filed by Alan Hideto Yamamoto for Appellee Zacarias Moussaoui. (dad)
- 10/15/03 Counsel of record form filed by Edward Brian MacMahon for Appellee Zacarias Moussaoui. (dad)

- 10/15/03 Case calendared for oral argument 12/3/03 at 10:00 a.m. [03-4792] [3870660] (jc)
- 10/15/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled "20TH HIJACKER NO APPEAL FOR A WANNEBE CATHO-FACHO AND A BOUDIST AMERICAIN KAMIKAZE." [03-4792] (ldj)
- 10/15/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20TH HIJACKER NO APPEAL FOR AMERICAIN ..." [03-4792] (ldj)
- 10/15/03 Docketing statement filed by Appellant US [3871046-1] . [03-4792] [3871046] (dad)
- 10/16/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleading entitled: 20th HIJACKER NO APPEAL FOR AMERICAIN BULL'S IN THE WORLD TOP CIRCUS [2106595-1] [03-4792] [3871535] (dad)
- 10/16/03 Document(s) filed under seal . Type of document: appellant's addendum to motion to redact pro se pleading entitled 20th HIJACKER NO APPEAL FOR AMERICAIN BULL'S IN THE WORLD TOP CIRCUS. [03-4792] (dad)
- 10/17/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20TH HIJACKER NO JEW NO CATHOLIC NO PROTESTANT NO HINDU NO ORAL ARGUMENT". [03-4792] (ldj)
- 10/20/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleading entitled: "20TH HIJACKER NO JEW NO CATHOLIC NO PROTESTANT NO HINDU NO ORAL ARGUMENT". [3872976-1] [03-4792] [3872976] (ldj)
- 10/20/03 Document(s) filed under seal . Type of document: appellant's addendum to the motion to redact appellee's pro se pleading entitled: " 20th HIJACKER NO JEW NO CATHOLIC NO PROTESTANT NO HINDU NO ORAL ARGUMENT". [03-4792] (ldj)
- 10/20/03 COURT ORDER filed construing Mr. Moussaoui's pro se pleading titled "20TH HIJACKER STRIKE 9/11 DIRTY JOKE" filed on 10/8/03 as an appeal of the district court's refusal to dismiss the indictment, docketing the appeal as case No. 03-4816 and dismissing appeal No. 03-4816 as interlocutory. [3873083] [3873083] [03-4792] (ldj)
- 10/21/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui for leave to represent himself on appeal. (previously filed under seal as pleading "20TH HIJACKER . . . vs. Dirty Joke" on 10/9/03) [3873676-1]. [03-4792] [3873676] (ldj)

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- 10/21/03 COURT ORDER filed [3873683] denying pro se motion for leave to represent himself on appeal. [3873676-1] [3873683] [03-4792] (ldj)
- 10/21/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20TH HIJACKER DJ FOR DESPICABLE JUDGE". [03-4792] (ldj)
- 10/21/03 Document(s) filed under seal . Type of document: appellee's pro se document entitled: "20TH HIJACKER 'AMERICAINS DON'T UNDERSTAND . . .'". [03-4792] (ldj)
- 10/21/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20TH HIJACKER DJ FOR DUMB JUDGE" [03-4792] (ldj)
- 10/22/03 Motion filed by Appellee Zacarias Moussaoui to dismiss court-appointed counsel. (previously filed under seal as pleading "20TH HIJACKER NO APPEAL FOR A WANNEBE CATHO-FACHO AND A BOUDIST AMERICAIN KAMIKAZE." on 10/15/03) [3874734-1] [03-4792] [3874734] (ldj)
- 10/22/03 Motion filed by Appellee Zacarias Moussaoui to dismiss court-appointed counsel and to further expedite the appeal. (previously filed under seal as pleading "20TH HIJACKER NO APPEAL FOR AMERICAIN ..." on 10/15/03)[3874746-1], [3874746-2] [03-4792] [3874746] (ldj)
- 10/22/03 COURT ORDER filed [3874775] denying motion to dismiss court-appointed counsel [3874734-1], denying motion to dismiss court-appointed counsel and to further expedite appeal. [3874746-1], [3874746-2] [3874775] [03-4792] (ldj)
- 10/24/03 Motion filed by Appellant US to seal pro se defendant's pleadings entitled: "20th HIJACKER 'AMERCAINS DON'T UNDERSTAND . . .'" and "20th HIJACKER DJ FOR Despicable Judge . . ." [03-4792] [3876107] (ldj)
- 10/24/03 Ex parte appendix by court-appointed counsel for Appellee Zacarias Moussaoui filed under seal with the CIPA Court Security Officer pursuant to CIPA regulations. [03-4792] (ldj)
- 10/24/03 Second ex parte appendix by Appellant US filed under seal with CIPA Court Security Officer pursuant to CIPA regulations. [03-4792] (ldj)
- 10/24/03 Second joint appendix by Appellant US filed under seal with the CIPA Court Security Officer pursuant to CIPA regulations. [03-4792] (ldj)
- 10/24/03 Brief by Appellant US filed under seal with the CIPA Court Security Officer pursuant to the CIPA regulations. [03-4792] (ldj)

- 10/24/03 Document(s) filed under seal . Type of document: second joint appendix. [03-4792] (ldj)
- 10/24/03 Joint appendix filed by Appellant US. [03-4792] [3876642] (ldj)
- 10/24/03 Table of authorities to its brief filed by Appellant US [3876946-1] [03-4792] (ldj)
- 10/24/03 Certificate of confidentiality and motion to seal filed by Appellant United States to place a portion of the appendix under seal [3877341-1]. [03-4792] [03-4792] (ldj)
- 10/24/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER DIRTY JEW SYMPATHISER . . .". [03-4792] (ldj)
- 10/28/03 Redacted informal brief filed by Appellee Zacarias Moussaoui. (previously filed under seal as pleading "20th HIJACKER DJ FOR Dumb Judge" on 10/21/03) [03-4792] (ldj)
- 10/28/03 COURT ORDER filed construing appellee's pro se pleading entitled: "20th HIJACKER DJ FOR Dumb Judge" as an informal brief. [3877429] [3877429] [03-4792] (ldj)
- 10/30/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER WANTED JEWISH KING LIVE On CNN". [03-4792] (ldj)
- 10/31/03 Redacted brief filed by Appellant US. (previously filed under seal with the Court Security Officer on 10/24/03). [03-4792] [3880187] (ldj)
- 11/3/03 Document(s) filed under seal. Type of document: appellee's pro se pleading entitled:"20th HIJACKER LB for Little ...". [03-4792] (ldj)
- 11/3/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleading entitled: "20th HIJACKER DIRTY JEW SYMPATHISER . . . " . [3881811-1] [03-4792] [3881811] (ldj)
- 11/3/03 Document(s) filed under seal . Type of document: appellant's addendum to the motion to redact appellee's pro se pleading entitled: "20th HIJACKER DIRTY JEW SYMPATHISER . . .". [03-4792] (ldj)
- 11/6/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui [3882892-1] to reconsider the redactions made to the pleading entitled "NO APPEAL FOR AMERICAIN BULL" (previously filed under seal as pleading "20th HIJACKER 'AMERICAINS DON'T UNDERSTAND ..." on 10/21/03) [03-4792] [3882892] (ldj)

- 11/6/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to dismiss court-appointed counsel. (previously filed under seal as pleading "20th HIJACKER NO JEW NO CATHOLIC NO PROTESTANT ..." on 10/17/03) [3882895-1]. [03-4792] [3882895] (ldj)
- 11/6/03 COURT ORDER filed denying pro se motion to reconsider the redactions made to the pleading entitled "NO APPEAL FOR AMERICAIN BULL..."; denying pro se motion to dismiss court-appointed counsel and construing the pro se pleading entitled "20th HIJACKER DJ FOR DESPICABLE JUDGE" filed on 10/21/03 as an appeal of a pretrial ruling by the district court, docketing the appeal as case No. 03-4851 and dismissing appeal No. 03-4851 as interlocutory; denying the government's motion to maintain pro se pleadings under seal. [3882898] [3882892-1] [3882895-1] [3876107-1] [3882898] [03-4792] (ldj)
- 11/6/03 COURT ORDER filed [3882977] granting the government's certificate of confidentiality and motion to seal the second unclassified joint appendix. [3877341-1] [03-4792] [3882977] [03-4792] (ldj)
- 11/6/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleading entitled "20th HIJACKER LB for Little ...". [3883179-1] [03-4792] [3883179] (ldj)
- 11/6/03 Document(s) filed under seal . Type of document: appellant's addendum to the motion to redact appellee's pro se pleading entitled: "20th HIJACKER LB for Little ..." [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER PURIFICATION: NO JEW . . .". [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER The Right To Set The Record Straight . . .". [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's
 pro se pleading entitled: "20th HIJACKER Copy Duty:
 . . .". [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER POLICY: AL Qeada Pro . . ." [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "In The World Top Combat For GLOBAL SUPREMACY . . . Brief For AL Qeada Pro". [03-4792] (ldj)

- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER Deranged Judgment FROM Dumb Judge . . ." [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER Uncle Sam Playing Game . . ." [03-4792] (ldj)
- 11/10/03 Document(s) filed under seal . Type of document: appellee's
 pro se pleading entitled: "20th HIJACKER . . . ORIGINAL:"
 [03-4792] (ldj)
- 11/12/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER Crazy Geezer v. Woman Totally Crazy". [03-4792] (ldj)
- 11/13/03 Redacted pro se supplemental brief filed by Appellee Zacarias Moussaoui. (previously filed under seal as pleading "20th HIJACKER LB for Little . . ." on 11/3/03) [03-4792] (ldj)
- 11/13/03 COURT ORDER filed construing appellee's pro se pleading "20th HIJACKER LB for Little . . ." as a pro se supplemental brief [3886043] [3886043] [03-4792] (ldj)
- 11/13/03 Motion filed by Appellant US to seal pro se pleading. Type of material being placed under seal: appellee's pro se pleading "20th HIJACKER The Right To Set The Record Straight . . .". [3886155-1] [03-4792] [3886155] (ldj)
- 11/13/03 Document(s) filed under seal . Type of document: appellant's sealed addendum to the motion to seal pro se pleading: "20th HIJACKER The Right To Set The Record Straight . . .". [03-4792] (ldj)
- 11/14/03 Brief by court-appointed counsel for appellee Zacarias Moussaoui filed under seal with the CIPA Court Security Officer pursuant to the CIPA regulations. [03-4792] (ldj)
- 11/14/03 Document(s) filed under seal . Type of document: appellee's
 pro se pleading entitled: "20th HIJACKER Anglo . . ."
 [03-4792] (ldj)
- 11/14/03 Document(s) filed under seal . Type of document: appellee's
 pro se pleading entitled: "20th HIJACKERLOCATION:
 Wicked Tyran Court" [03-4792] (ldj)
- 11/14/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER FRIVOLUOUS INTERPRETATION OF . . ." [03-4792] (ldj)

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- 11/14/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER REAL ECSTASY". [03-4792] (ldj)
- 11/19/03 COURT ORDER filed [3888907] granting in part and denying in part the government's motion to seal oral argument. [3869009-1] [3888907] [03-4792] (ldj)
- 11/19/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER DEADLY TOOTING IN The WTC". [03-4792] (ldj)
- 11/19/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER LETHAL TOOTING AGAINST The Silence . . ." [03-4792] (ldj)
- 11/20/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleadings entitled: "In The World Top Combat For GLOBAL SUPREMACY . . .Suicide Strike Against the Wicked Anglo-Sionist Persecution of the U.S."; "20th HIJACKER MANDATE TO . . .JUDGE"; "20th HIJACKER JEW ...". [3890254-1] [03-4792] [3890254] (ldj)
- 11/20/03 Document(s) filed under seal . Type of document: appellant's addendum to the motion to redact appellee's pro se pleadings entitled: "In The World Top Combat For GLOBAL SUPREMACY . . .Suicide Strike Against the Wicked Anglo-Sionist Persecution of the U.S."; "20th HIJACKER MANDATE TO . . .JUDGE"; "20th HIJACKER JEW . . .". [03-4792] (ldj)
- 11/20/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER No SEAL can . . .". [03-4792] (ldj)
- 11/21/03 Redacted brief filed by court-appointed counsel for appellee Zacarias Moussaoui. (previously filed under seal with the Court Security Officer on 11/14/03) [03-4792] [3890692] (ldj)
- 11/21/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleadings . [3890750-1] [03-4792] [3890750] (ldj)
- 11/21/03 Document(s) filed under seal . Type of document: sealed addendum to appellant's motion to redact appellee's pro se pleadings. [03-4792] (ldj)
- 11/21/03 Document(s) filed under seal . Type of document: pro se pleadings; motion to redact, filed 11/21/03 and sealed addendum to motion to redact. [03-4792] (ldj)

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- 11/21/03 Motion filed by Center for National Security Studies to file amicus brief. Proposed amicus brief tendered?(Y/N): Y. [3891470-1] [03-4792] [3891470] (ldj)
- 11/21/03 Negative disclosure statement filed by Potential Amicus Curiae Center for Nal Sec [03-4792] (ldj)
- 11/21/03 Reply brief by Appellant US filed under seal with the CIPA Court Security Officer pursuant to CIPA regulations. [03-4792] (ldj)
- 11/24/03 Response/answer requested to motion to file amicus brief [3891470-1] Response/answer due 11/26/03 at 12:00 for US. [03-4792] [3891480] (ldj)
- 11/24/03Motion filed by court-appointed counsel for appelleeZacarias Moussaoui to strike.[03-4792][3891792](ldj)
- 11/24/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "In The World Top Circus . . . BRIEF FOR AL QEADA . . .". [03-4792] (ldj)
- 11/24/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER No Mandate to Stay the LittLe . . .". [03-4792] (ldj)
- 11/25/03 COURT ORDER filed allotting 30 minutes of argument time for the open portion and 30 minutes for the closed portion of argument per side and establishing transcript procedures for the court reporter. [3892992] [3892992] [03-4792] (ldj)
- 11/25/03 Errata filed by Amicus Supporting Appellee Center for Nal Sec. [03-4792] (ldj)
- 11/26/03 COURT ORDER filed placing defendant on notice that further pro se filings containing intolerable language, including subtle and overt threat, profanity and improper attempts to communicate to others will result in imposition of a sanction, in the form of refusal of this court to accept further pro se filing from the defandant. [3893368] [3893368] [03-4792] (dad)
- 11/26/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to receive a live feed of oral argument. (previously filed under seal as pleading "20th HIJACKER REAL ECSTASY" on 11/14/03. [03-4792] [3893453] (dad)
- 11/26/03COURT ORDER filed denying pro se motion to receive live
feed of oral argument. [3893460] [3893460] [03-4792] (dad)
- 11/26/03 Letter filed by appellant US indicating that amicus brief does not warrant a separate response [3891482-1] filed [3893574-1] [3893574] [03-4792] (dad)

- 11/26/03 COURT ORDER filed [3893576] granting motion to file amicus brief [3891470-1] [3893576] [03-4792] (dad)
- 11/26/03 Amicus curiae brief filed by Amicus Supporting Appellee Center for Nal Sec Copies of brief: 8 # br pages: 19 Sufficient[Y/N]?: y. n. Method of filing w/ court: hd Date of Service on parties: 11/21/03 Type of service on parties: cd [03-4792] [3893648] (dad)
- 11/26/03 COURT ORDER filed denying court-appointed counsel's motion to strike pro se pleadings and other documents. [3893747] [3893747] [03-4792] (dad)
- 12/1/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER The World Tooting Conquest . . .". [03-4792] (ldj)
- 12/1/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER 9/11 . . ." [03-4792] (ldj)
- 12/1/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled:"IN THE WORLD TOP CIRCUS APPEAL . . .BRIEF FOR THE UNIQUE BEST LAWYER . . .". [03-4792] (ldj)
- 12/3/03 Open oral argument heard. Panel: Honorable William W. Wilkins, Honorable Karen J. Williams, Honorable Roger L. Gregory. Frank Willard Dunham for Appellee Zacarias Moussaoui, Alan Hideto Yamamoto for Appellee Zacarias Moussaoui, Edward Brian MacMahon for Appellee Zacarias Moussaoui Courtroom Deputy: yj for open portion. [03-4792] (yj)
- 12/3/03 Closed oral argument heard. Panel: Honorable William W. Wilkins, Honorable Karen J. Williams, Honorable Roger L. Gregory. Frank Dunham for Appellee Zacarias Moussaoui, Alan Hideto Yamamoto for Appellee Zacarias Moussaoui, Edward Brian MacMahon for Appellee Zacarias Moussaoui Courtroom Deputy: ldj for closed hearing. [03-4792] (ldj)
- 12/3/03 Counsel of record form filed by Paul Clement for Appellant US. (ldj)
- 12/4/03 Redacted pro se pleading filed by appellee Zacarias Moussaoui entitled: "20th HIJACKER DEADLY TOOTING IN The WTC" (previously filed under seal 11/19/03) [3897245-1] (ldj)
- 12/4/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to recuse Judge Brinkema (previously filed under seal as pleading entitled: "20th HIJACKER Deranged Judgment FROM DUMB JUDGE . . ." on 11/10/03) [03-4792] [3897252] (ldj)

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- 12/4/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to reconsider redactions to an unspecified pleading (previously filed under seal as pleading "20th HIJACKER Uncle Sam Playing Game . . ." on 11/10/03) [03-4792] [3897258] (ldj)
- 12/4/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to recuse Judge Brinkema (previously filed under seal as pleading "20th HIJACKER Crazy Geezer v Woman Totally Crazy" on 11/12/03) [03-4792] [3897261] (ldj)
- 12/4/03 Redacted pro se pleading filed by Appellee Zacarias Moussaoui entitled "20th HIJACKER Anglo . . ." (previously filed under seal 11/14/03) [3897266-1] [03-4792] (ldj)
- 12/4/03 Redacted pro se motion filed by Appellee Zacarias Moussaoui to receive a copy of the defense counsel's redacted brief (previously filed under seal as pleading "20th HIJACKER LETHAL TOOTING . . . " on 11/19/03) [03-4792] [3897271] (ldj)
- 12/4/03 COURT ORDER filed denying appellee's pro se motions to recuse Judge Brinkema; reconsider redactions to an unspecified pleading; to receive a copy of the defense counsel's redacted brief. [3897285] [3897285] [03-4792] (ldj)
- 12/5/03 Document(s) filed under seal.Type of document: appellee's
 pro se pleading entitled: "20th HIJACKER BLIND DATE FOR . .
 .". [03-4792] (ldj)
- 12/5/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER REAL BUZZ FOR . . .". [03-4792] (ldj)
- 12/5/03 Redacted reply brief filed by Appellant US. (previously filed under seal with the Court Security Officer on 11/21/03) [03-4792] [3897683] (ldj)
- 12/5/03 Document(s) filed under seal . Type of document: transcript of the 12/3/03 closed oral argument filed under seal with the CIPA Court Security Officer pursuant to CIPA regulations. [03-4792] (ldj)
- 12/5/03 Informal action taken mooting motion redact/redacting document(s) [3890750-1], mooting motion redact/redacting document(s) [3890254-1], mooting motion redact/redacting document(s) [3883179-1], mooting motion redact/redacting document(s) [3881811-1], mooting motion redact/redacting document(s) [3872976-1], mooting motion redact/redacting document(s) [3871535-1] [03-4792] [3897727] (ldj)

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- 12/5/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER AMERICAINS EXCOMMUNICATION". [03-4792] (ldj)
- 12/5/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKER HERETIC TRASH SANS APPEAL". [03-4792] (ldj)
- 12/9/03 Motion filed by Appellant US to redact document(s). Which Document(s)?: appellee's pro se pleadings . [3899376-1] [03-4792] [3899376] (ldj)
- 12/9/03 Document(s) filed under seal . Type of document: sealed addendum to appellant's motion to redact appellee's pro se pleadings. [03-4792] (ldj)
- 12/11/03 Informal action taken mooting motion redact/redacting document(s) [3899376-1] [03-4792] [3900072] (ldj)
- 12/12/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: ". . . YARD OF APPAL OF THE 4th CIRCUS." [03-4792] (ldj)
- 12/15/03 Transcript of open portion of the 12/3/03 4th Circuit oral argument filed. [03-4792] (ldj)
- 12/17/03 Document(s) filed under seal . Type of document: appellee's pro se pleading entitled: "20th HIJACKEROBSCENE WORK!". [03-4792] (ldj)
- 12/23/03 COURT ORDER filed striking appellee's pro se pleadings filed after December 1, 2003 and prohibiting appellee from submitting further pleadings except through counsel of record. [3907129] [3907129] [03-4792] (ldj)
- 12/31/03 Supplemental authorities (FRAP 28(j)) filed by Appellant US [3909720-1] [03-4792] (dad)
- 1/5/04 Redacted pro se motion filed by Appellee Zacarias Moussaoui to reconsider the redaction of appellee's prior pro se pleadings. (previously filed under seal as "20th HIJACKER Copy Duty: . . ." on 11/10/03) [03-4792] [3910633] (ldj)
- 1/5/04 Redacted pro se pleading filed by Appellee Zacarias Moussaoui entitled: "In The World Top Combat For GLOBAL SUPREMACY . . . Brief For AL Qeada Pro" (previously filed under on 11/10/03) [3910659-1] [03-4792] (ldj)
- 1/5/04 COURT ORDER filed denying motion to reconsider the redaction of appellee's prior pleadings.[3910671] [3910671] [03-4792] (ldj)

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- 1/7/04 Redacted transcript of the 12/3/03 closed portion of the 4th Circuit oral argument filed. (previously filed under seal with the Court Security Officer on 12/4/03). [03-4792] (ldj)
- 1/7/04 Response/answer filed [3912392-1] by court-appointed counsel for Appellee Zacarias Moussaoui to FRAP 28(j) material [3909720-1] [03-4792] [3912392] (ldj)
- 2/6/04 Redacted pro se supplemental brief filed by Appellee Zacarias Moussaoui. (previously filed under seal as "20th HIJACKER DIRTY JEW SYMPATHISER . . ." on 10/24/03) [03-4792] (ldj)
- 2/6/04 COURT ORDER filed construing appellee's pro se pleading entitled: "20th HIJACKER DIRTY JEW SYMPATHISER . . ." as a pro se supplemental brief; construing the pro se pleading entitled "20th HIJACKER WANTED JEWISH KING LIVE On CNN" filed on 10/30/03 as an appeal of a pretrial ruling by the district court, docketing the appeal as case No. 04-4099 and dismissing appeal No. 04-4099 as interlocutory [3929728] Copies to all parties. [3929728] [03-4792] (ldj)
- 2/10/04 Redacted pro se motion filed by Appellee Zacarias Moussaoui to dismiss court-appointed counsel. (previously filed under seal as "20th HIJACKER NO JEW . . . " on 11/10/03) (ldj)
- 2/10/04 COURT ORDER filed [3930893] granting the government's motion to place appellee's pro se pleading entitled: "20th HIJACKER The Right To Set The Record Straight . . ." under seal and denying appellee's motion to dismiss court-appointed counsel. [3886155-1] Copies to all parties. [3930893] [03-4792] (ldj)
- 3/8/04 Supplemental authorities (FRAP 28(j)) filed by Appellant US [3946450-1] [03-4792] (ldj)
- 3/9/04 Redacted pro se brief filed by Appellee Zacarias Moussaoui (previously filed under seal as "20th HIJACKER REAL BUZZ FOR . . ." on 12/5/03. [03-4792] (ldj)
- 3/9/04 Redacted pro se supplemental brief filed by Appellee Zacarias Moussaoui. (previously filed under seal as "In The World Top Circuit for the 4th Circus" on 11/24/03. [03-4792] (ldj)
- 3/9/04 Redacted pro se motion filed by Appellee Zacarias Moussaoui to compel a ruling on Moussaoui's request for a live feed of oral argument. (previously filed under seal as "20th HIJACKER 9/11 . . ." on 12/1/03. [03-4792] [3946205] (ldj)

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- 3/9/04 Redacted pro se motion filed by Appellee Zacarias Moussaoui to strike the brief filed by the Federal Public Defender. (previously filed under seal as "IN THE WORLD TOP CIRCUS APPEAL . . . BRIEF FOR THE UNIQUE BEST LAWYER . . . " on 12/1/03. [03-4792] [3946215] (ldj)
- 3/9/04 COURT ORDER filed construing appellee's pro se pleading "20th HIJACKER REAL BUZZ FOR . . . " as a pro se brief; construing appellee's pro se pleading "In The World Top Circuit For the 4th Circus" as a pro se supplemental brief; construing appellee's pro se pleading "20th HIJACKER No Mandate . . . " as an appeal of an order of the district court staying the proceedings during the pendency of the government's appeal, docketing the appeal as 04-4171 and dismissing the appeal as interlocutory; construing appellee's pro se pleading "20th HIJACKER The World Tooting . . . " as an appeal of district court redactions of pleadings filed by Moussaoui, docketing the appeal as 04-4172 and dismissing the appeal as interlocutory; denying appellee's pro se motion to compel a ruling on Moussaoui's request for a live feed of oral argument; denying appellee's pro se motion to strike the brief filed by the Federal Public Defender. [3946223] Copies to all parties. [3946223] [03-4792] (ldj)
- 3/10/04 Document(s) filed under seal . Type of document: court-appointed counsel's response to the government's letter regarding supplemental authorities. [03-4792] (ldj)
- Document(s) filed under seal . Type of document: 3/10/04 court-appointed counsel's supplemental authorities under Rule 28(j). [03-4792] (ldj)
- 3/12/04 Redacted response/answer filed [3948862-1] by court-appointed counsel for Appellee Zacarias Moussaoui to the government's letter regarding FRAP 28(j) material [3946450-1] [03-4792] [3948862] (previously filed under seal 3/10/04) (ldj)
- 3/12/04 Redacted supplemental authorities (FRAP 28(j)) filed by court-appointed counsel for Appellee Zacarias Moussaoui (previously filed under seal 3/10/04) [3948865-1] [03-4792] (ldj)
- 3/19/04 Response/answer filed [3955295-1] by Appellant US to FRAP 28(j) material [3948865-1] [03-4792] [3955295] (ldj)
- Published, authored redacted opinion filed. Copies to all 4/22/04 parties. [03-4792] (ldj)

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- 4/22/04 Judgment order filed. Decision: Affirmed in part, vacated in part, and remanded. Concurring and dissenting opinions were filed. To receive a copy of the redacted opinion, click on the opinions link at the top of the page. EOD Date: 4/22/04. [03-4792] [3972562] (ldj)
- 5/4/04 Order amending opinion filed. [03-4792] [3978506] (ldj)
- 5/6/04 Document(s) filed under seal . Type of document: appellee's petition for rehearing or rehearing en banc. [03-4792] (ldj)
- 5/7/04 Redacted petition filed by Appellee Zacarias Moussaoui for rehearing or rehearing en banc. (previously filed under seal with the Court Security Officer on 5/6/04) [3980722-1] [3980722-2] [03-4792] [3980722] (ldj)
- 5/12/04 Document(s) filed under seal . Type of document: the government's letter requesting clarification of certain factual matters referred to in the Court's opinion. [03-4792] (ldj)
- 5/12/04 Letter filed by court-appointed counsel for Appellee Zacarias Moussaoui in response to the government's letter of May 12, 2004. [3983387-1] [3983387] [03-4792] (ldj)
- 5/13/04 Redacted letter filed by the government requesting clarification of certain factual matters referred to in the Court's opinion. (previously filed under seal with the Court Security Officer on 5/12/04) [3983358-1] [3983358] [03-4792] (ldj)
- 5/13/04 Document(s) filed under seal . Type of document: Court's order of 5/13/04. [03-4792] (ldj)
- 5/14/04 Redacted COURT ORDER filed directing the government to file a response to the petition for rehearing and suggestion for rehearing en banc. The response shall be filed with the Court Security Officer on or before 5/19/04. Any reply by appellee shall be filed with the Court Security Officer on or before 5/24/04. The panel will conduct a sealed hearing regarding the petition for rehearing on Thursday, June 3, 2004 at 2:30 p.m. (previously filed under seal with the Court Security Officer on 5/13/04) [3983838] Copies to all parties. [3983838] [03-4792] (ldj)
- 5/18/04 Motion filed by Appellant US to file oversize response to the petition for rehearing or rehearing en banc [3985268-1] [03-4792] [3985268] (ldj)
- 5/18/04 COURT ORDER filed [3985636] granting appellant leave to file an oversized response not to exceed 40 pages. [3985268-1] Copies to all parties. [3985636] [03-4792] (ldj)

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- 5/19/04 Motion filed by Appellant US to file supplemental appendices to the response to the petition for rehearing or rehearing en banc. [03-4792] [3986549] (ldj)
- 5/19/04 Document(s) filed under seal . Type of document: appellant's response to the petition for rehearing. [03-4792] (ldj)
- 5/19/04 Document(s) filed under seal . Type of document: appellant's classified joint appendix for the petition for rehearing. [03-4792] (ldj)
- 5/19/04 Document(s) filed under seal . Type of document: appellant's classified ex parte appendix for the petition for rehearing. [03-4792] (ldj)
- 5/21/04 COURT ORDER filed [3988206] granting motion to file supplemental appendices to the response to the petition for rehearing or rehearing en banc [3986549-1] Copies to all parties. [3988206] [03-4792] (dad)
- 5/24/04 Document(s) filed under seal . Type of document: appellee's reply to response of appellant in opposition to appellee's petition for rehearing or rehearing en banc. [03-4792] (ldj)
- 5/24/04 Motion filed by court-appointed counsel for Zacarias Moussaoui to file oversize reply to appellant's response to the petition for rehearing or rehearing en banc. [3989340-1] [03-4792] [3989340] (ldj)
- 5/24/04 Motion filed by court-appointed counsel for Zacarias Moussaoui to disclose ex parte declarations or in the alternative to strike same. [03-4792] [3989342] (ldj)
- 5/26/04 COURT ORDER filed [3990064] granting appellee's motion to file oversized reply to appellant's response to the petition for rehearing or rehearing en banc and denying the motion to disclose ex parte declarations or to strike same. [3989340-1] Copies to all parties. [3990064] [03-4792] (ldj)
- 6/3/04 Sealed hearing on petition for rehearing heard by WWW, KJW, RLG. [03-4792] (ldj)
- 6/9/04 Document(s) filed under seal . Type of document: transcript from hearing on 6/3/04. [03-4792] (ldj)
- 6/10/04 Motion filed by Appellant US to extend time to file response to Courts inquiry [3998718-1]. [03-4792] [3998718] (jh)

- 6/10/04 COURT ORDER filed [3998720] granting motion to extend time to file response to Court's inquiry [3998718-1] Response/answer now due on 6/15/04 for US. Copies to all parties. [3998720] [03-4792] (jh)
- 6/15/04 Motion filed by Appellant US to extend the time until June 16, 2004 to file a response to the Court's inquiry. [4000365-1]. [03-4792] [4000365] (ldj)
- 6/15/04 COURT ORDER filed extending the time for filing the government's response to the Court's inquiry until June 16, 2004. [4000461] Copies to all parties. [4000461] [03-4792] (ldj)
- 6/16/04 Document(s) filed under seal . Type of document: the government's letter regarding the Court's inquiry at oral argument. [03-4792] (ldj)
- 6/17/04 Document(s) filed under seal by the United States. Type of document: document requested by the Court at the closed hearing on 6/3/04. [03-4792] (ldj)
- 6/18/04 Document(s) filed under seal . Type of document: appellee's letter in response to the document filed by the government on June 16, 2004. [03-4792] (ldj)
- 6/18/04 Certificate filed by Appellee Zacarias Moussaoui to place material(s) under seal. Type of material being placed under seal: appellee's letter of 6/18/04. [4002592-1] [03-4792] (ldj)
- 7/2/04 Attorney joint motion filed by Edward Brian MacMahon Jr. and Alan H. Yamamoto for Appellee Zacarias Moussaoui to approve interim CJA funds for attorneys Edward B. MacMahon Jr. and Alan H. Yamamoto for interim CJA vouchers [4010779-1]. [03-4792] [4010779] (pgl)
- 7/6/04 ORDER FILED [4011086] granting attorney motion to approve Interim CJA funds [4010779-1] [03-4792] [4011086] (pgl)
- 7/15/04 Motion filed by Alan Hideto Yamamoto for Appellee Zacarias Moussaoui to place material(s) under seal. Type of material being placed under seal: CJA vouchers. [4017190-1] [03-4792] [4017190] (jh)
- 7/16/04 COURT ORDER filed [4017689] granting attorney motion to place materials under seal [4017190-1] Copies to all parties. [4017689] [03-4792] (rhs)
- 7/19/04 INTERIM Criminal Justice Act 30 voucher issued to Edward Brian MacMahon. [03-4792] (ldj)
- 7/19/04 INTERIM Criminal Justice Act 30 voucher issued to Alan Hideto Yamamoto. [03-4792] (ldj)

- 7/22/04 INTERIM Criminal Justice Act 30 voucher received from Alan Hideto Yamamoto. Excess Voucher? (Y/N): Y. [03-4792] (pgl)
- 7/22/04 Document filed under seal. Type of document: Co-counsel Yamamoto's Interim CJA 30. [03-4792] (pgl)
- 7/22/04 Interim Criminal Justice Act 30 voucher requested from Edward Brian MacMahon. [03-4792] (pgl)
- 7/23/04 INTERIM Criminal Justice Act 30 voucher received from Edward Brian MacMahon. Excess Voucher? (Y/N): Y. [03-4792] (pgl)
- 7/26/04 Document filed under seal. Type of document: Co-counsel MacMahon's Interim CJA 30. [03-4792] (pgl)
- 7/26/04 INTERIM Under Seal Criminal Justice Act 30 vouchers filed by Edward Brian MacMahon and Alan Hideto Yamamoto transmitted for Excess Voucher? (Y/N): Y. [03-4792] Brfs/Apx Referred (Y/N): N . . (pgl)
- 8/3/04 Counsel of record form filed by David Alan Raskin for Appellant US. (ldj)
- 8/12/04 Interim Criminal Justice Act 30 approved after review and returned to Clerk's Office. Approved for Alan Hideto Yamamoto. [03-4792] (pgl)
- 8/12/04 Interim Criminal Justice Act 30 approved after review and returned to Clerk's Office. Approved for Edward Brian MacMahon. [03-4792] (pgl)
- 8/17/04 INTERIM Criminal Justice Act 30 voucher certified for payment to Edward Brian MacMahon. [03-4792] (pgl)
- 8/17/04 INTERIM Criminal Justice Act 30 voucher certified for payment to Alan Hideto Yamamoto. [03-4792] (pgl)
- 9/13/04 The appellant's petition for rehearing and rehearing en banc was submitted to this Court. The panel grants the petition for rehearing and files amended opinions herewith. Because no member of this Court or the panel requested a poll on the petition for rehearing en banc, it is denied. [4049036] [3980722-1] [3980722-2] EOD Date: 9/13/04. Copies to all parties. [4049036] [03-4792] (ldj)
- 9/13/04 Case reopened. [03-4792] (ldj)
- 9/13/04 Published, authored opinion filed. Copies to all parties. [03-4792] (ldj)

- 9/13/04 Judgment order filed. Decision: Affirmed in part, vacated in part and remanded. Concurring and dissenting opinions were filed. To receive a copy of the redacted opinion, click on the opinions link at the top of the page. EOD Date: 9/13/04. [4049062] [03-4792] (ldj)
- 9/27/04 Document(s) filed under seal . Type of document: appellee's petition for rehearing or rehearing en banc. [03-4792] (ldj)
- 9/30/04 Redacted petition filed by Appellee Zacarias Moussaoui for rehearing or rehearing en banc. (previously filed under seal with the Court Security Officer on 9/27/04) [4060780-1] [4060780-2] [03-4792] (ldj)
- 10/13/04 COURT ORDER filed [4067359] denying motion for rehearing [4060780-1] EOD Date: 10/13/04., denying motion for rehearing en banc [4060780-2] EOD Date: 10/13/04. Copies to all parties. [4067359] [03-4792] (ldj)
- 10/21/04 Mandate issued. [4072692] [03-4792] (ldj)
- 2/2/05 Supreme Court notice that petition for certiorari was filed on 01/10/05. Spct No.: 04-8385 Spct Pty 1: Zacarias Moussaoui Spct Pty 2: United States. [03-4792] [4127913] (mst)
- 3/1/05Criminal Justice Act 30 voucher issued to Edward Brian
MacMahon, Alan Hideto Yamamoto. [03-4792] (ldj)
- 3/25/05 Supreme Court order received denying petition certiorari [4127913-1] on 03/21/05. [03-4792] [4158213] (mst)
- 4/6/05 Supplemental Criminal Justice Act 30 voucher received from Edward Brian MacMahon. [03-4792] (pgl)
- 4/6/05 Document filed under seal. Type of document: Supplemental CJA 30. [03-4792] (pgl)
- 4/6/05 Supplemental Criminal Justice Act 30 voucher for services rendered in petition for the U.S. Supreme Court writ of certiorari received from Edward Brian MacMahon. [03-4792] (pgl)
- 4/6/05 Document filed under seal. Type of document: Supplemental CJA 30 for services rendered in petition for the U.S. Supreme Court writ of certiorari. [03-4792] (pgl)
- 5/16/05 Supplemental Criminal Justice Act 30 voucher for petition for writ of certiorari received from Alan Hideto Yamamoto. [03-4792] (pgl)

- 6/9/05 Document filed under seal. Type of document: Supplemental CJA 30 for services rendered in petition for the U.S. Supreme Court writ of certiorari. [03-4792] (pgl)
- 6/9/05 Criminal Justice Act information requested via telephone by Clerk's office. Type of information requested: copy of petition for writ of certiorari. Information needed from Edward Brian MacMahon. CJA information due on 6/23/05 for Edward Brian MacMahon. [03-4792] (pgl)
- 6/10/05 Requested information regarding Criminal Justice Act [4200032-1] received from Appellee Zacarias Moussaoui. [4201088-1] [03-4792] (pgl)
- 7/15/05 Supplemental Criminal Justice Act 30 voucher for appeal proceeding certified for payment to Edward Brian MacMahon. [03-4792] (pql)
- 7/15/05 Supplemental Criminal Justice Act 30 voucher for petition for writ of certiorari certified for payment to Edward Brian MacMahon. [03-4792] (pgl)
- 7/15/05 Supplemental Criminal Justice Act 30 voucher for petition for writ of certiorari certified for payment to Alan Hideto Yamamoto. [03-4792] (pgl)