

**U.S. District Court [LIVE]
Western District of Texas (El Paso)
CRIMINAL DOCKET FOR CASE #: 3:07-cr-00087-KC-1**

Case title: USA v. Carriles

Date Filed: 01/11/2007

Assigned to: Judge Kathleen Cardone

Appeals court case number: '07-50757'
'5th Circuit'

Defendant (1)

Luis Posada Carriles

also known as
Ramon Medina
also known as
Lobo
also known as
Solo

represented by **Arturo V. Hernandez**
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Pending Counts

18:1425.F PROCUREMENT OF
CITIZENSHIP OR
NATURALIZATION
(1)

18:1621.F PERJURY GENERALLY
(1s-2s)

18:1425.F
NATURALIZATION/CITIZENSHIP
/ALIEN REGISTRY
(2-7)

18:1505.F OBSTRUCTION OF
PROCEEDINGS BEFORE
DEPARTMENTS/AGENCIES
(3s)

18:1425.F NATURALIZATION
FRAUD
(4s)

18:1015.F FALSE STATEMENT IN
NATURALIZATION PROCEEDING
(5s-11s)

Disposition

Dismissed by court

Dismissed by court

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

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Date Filed	#	Docket Text
01/11/2007	1	INDICTMENT(Redacted Version) filed. Unredacted document sealed pursuant to E-Government Act of 2002 as to Luis Posada Carriles (1) count(s) 1, 2-7. (dl1,) (Entered: 01/12/2007)
01/11/2007	2	MOTION to Detain Defendant without Bond by USA as to Luis Posada Carriles. (dl1,) (Entered: 01/12/2007)
01/11/2007	3	Personal Data Sheet (Redacted) by USA as to Luis Posada Carriles (dl1,) (Entered: 01/12/2007)
01/12/2007	4	NOTICE OF ATTORNEY APPEARANCE: Felipe D.J. Millan appearing for Luis Posada Carriles (dl1,) (Entered: 01/17/2007)
01/16/2007	5	Minute Entry for proceedings held before Judge Norbert J. Garney :Initial Appearance as to Luis Posada Carriles held on 1/16/2007 (Minute entry

		documents are not available electronically.), Set/Reset Hearings: Arraignment set for 1/19/2007 04:00 PM before Honorable Norbert J. Garney. Detention Hearing set for 1/19/2007 04:00 PM before Honorable Norbert J. Garney. (Court Reporter ERO.) (dl1,) (Entered: 01/18/2007)
01/19/2007	6	ORDER as to Luis Posada Carriles Docket Call set for 2/15/2007 09:00 AM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/22/2007)
01/22/2007	7	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Luis Posada Carriles (dl1,) (Entered: 01/22/2007)
01/22/2007	8	General ORDER of Discovery as to Luis Posada Carriles . Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/22/2007)
01/22/2007	9	WAIVER of Detention Hearing by Luis Posada Carriles (dl1,) (Entered: 01/23/2007)
01/22/2007	10	ORDER granting 2 Motion to Detain Defendant without Bond. Bond set to W/O BOND as to Luis Posada Carriles (1). Signed by Judge Norbert J. Garney. (dl1,) (Entered: 01/23/2007)
01/22/2007	11	Minute Entry for proceedings held before Judge Norbert J. Garney :Detention Hearing as to Luis Posada Carriles held on 1/22/2007 (Minute entry documents are not available electronically.) (Court Reporter ERO.) (dl1,) (Entered: 01/23/2007)
01/23/2007	12	NOTICE OF ATTORNEY APPEARANCE Margaret Feuille Leachman, John Williams VanLonkhuyzen, Paul Edward Ahern appearing for USA. (dl1,) (Entered: 01/24/2007)
02/12/2007	13	NOTICE OF ATTORNEY APPEARANCE: Arturo V. Hernandez appearing for Luis Posada Carriles (dl1,) (Entered: 02/13/2007)
02/12/2007	14	MOTION to Appear Pro Hac Vice by Arturo V. Hernandez by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(dl1,) (Entered: 02/13/2007)
02/13/2007		Pro Hac Vice Fee Paid by Arturo V. Hernandez as to Luis Posada Carriles Filing fee \$ 25.00, receipt number 395796. (dl1,) (Entered: 02/14/2007)
02/13/2007	15	ORDER granting 14 Motion to Appear Pro Hac Vice as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 02/14/2007)
02/15/2007	16	Minute Entry for proceedings held before Judge Kathleen Cardone :Docket Call as to Luis Posada Carriles held on 2/15/2007 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 02/15/2007)
02/15/2007	17	ORDER TO CONTINUE - Ends of Justice as to Luis Posada Carriles Jury Selection set for 5/1/2007 01:30PM before Honorable Kathleen Cardone. Jury

		Trial set for 5/11/2007 01:30 PM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 02/15/2007)
02/15/2007	18	TRIAL PREPARATION ORDER FOR CRIMINAL CASES as to Luis Posada Carriles Status Conference set for 5/2/2007 02:00 PM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 02/15/2007)
02/15/2007	19	SCHEDULING ORDER as to Luis Posada Carriles Pretrial Conference set for 5/2/2007 02:00 PM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 02/16/2007)
02/28/2007	20	MOTION to Reopen Pretrial Detention Hearing, Request for Expedited Consideration by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(dl1,) (Entered: 03/01/2007)
03/02/2007	21	ORDER denying 20 Motion Reopen Pretrial Detention Hearing; Request for Expedited Consideration; Incorporated Memorandum of Law and Exhibits as to Luis Posada Carriles (1). Signed by Judge Norbert J. Garney. (aq,) (Entered: 03/02/2007)
03/06/2007	22	TRANSCRIPT REQUEST by Luis Posada Carriles for proceedings held on 1/22/07 before Judge Garney. Proceedings Transcribed: Detention. (dl1,) (Entered: 03/08/2007)
03/08/2007	23	MOTION <i>Objection and Request for Clarification of Court's Scheduling Order</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 03/08/2007)
03/08/2007	24	Objections by Luis Posada Carriles re 21 Order on Motion for Miscellaneous Relief <i>APPEAL TO DISTRICT COURT OF THE MAGISTRATE JUDGE's ORDER DENYING DEFENDANT's MOTION TO REOPEN PRETRIAL DETENTION HEARING, REQUEST FOR EXPEDITED CONSIDERATION AND INCORPORATED MEMORANDUM OF LAW</i> (Attachments: # 1 Exhibit A-Habeas Court Order of Dismissal_2-21-07# 2 Exhibit B: Transcript_01-22-07 Pretrial Detention Hearing# 3 Exhibit C-1 (Letters-see Notice of Filing)# 4 Exhibit C-2: Letters-Individuals)(Hernandez, Arturo) (Entered: 03/08/2007)
03/08/2007	25	ATTACHMENT <i>EXHIBITS D & E to APPEAL TO DISTRICT COURT OF THE MAGISTRATE JUDGE's ORDER DENYING DEFENDANT's MOTION TO REOPEN PRETRIAL DETENTION HEARING, REQUEST FOR EXPEDITED CONSIDERATION AND INCORPORATED MEMORANDUM OF LAW</i> to 24 Miscellaneous objection,, by Luis Posada Carriles (Attachments: # 1 Exhibit D: Habeas Court Mag Judge Order_9-11-2006# 2 Exhibit E: Habeas Court Show Cause Order_11-2-2006)(Hernandez, Arturo) (Entered: 03/08/2007)
03/08/2007	26	ATTACHMENT <i>APPEAL TO DISTRICT COURT OF THE MAGISTRATE JUDGE's ORDER DENYING DEFENDANT's MOTION TO REOPEN</i>

		<i>PRETRIAL DETENTION HEARING, REQUEST FOR EXPEDITED CONSIDERATION AND INCORPORATED MEMORANDUM OF LAW</i> to 24 Miscellaneous objection,, by Luis Posada Carriles (Attachments: # 1 Exhibit F: Family Photos, Marriage License & Naturalization Certif# 2 Exhibit G: Military Records)(Hernandez, Arturo) (Entered: 03/08/2007)
03/09/2007	27	NOTICE OF FILING EXHIBIT C-1 by Luis Posada Carriles (dl1,) (Entered: 03/12/2007)
03/09/2007	28	EXHIBIT C (not scanned - bound document) by Luis Posada Carriles (dl1,) (Entered: 03/12/2007)
03/14/2007	29	ORDER as to Luis Posada Carriles re 24 Miscellaneous objection,, filed by Luis Posada Carriles,, Set/Reset Motion Hearing in case as to Luis Posada Carriles 24 Miscellaneous objection,,. Motion Hearing set for 4/2/2007 01:00 PM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/14/2007)
03/19/2007	30	ORDER as to Luis Posada Carriles, Set/Reset Motion Hearing in case as to Luis Posada Carriles 23 <i>MOTION Objection and Request for Clarification of Court's Scheduling Order</i> . Motion Hearing reset for 4/3/2007 01:00 PM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/19/2007)
03/19/2007	31	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 23 <i>MOTION Objection and Request for Clarification of Court's Scheduling Order</i> (Ahern, Paul) (Entered: 03/19/2007)
03/19/2007	32	Response by USA as to Luis Posada Carriles re 24 Miscellaneous objection,, <i>Response to Defendant's Appeal of Order Denying Motion to Reopen Detention Hearing</i> (Ahern, Paul) (Entered: 03/19/2007)
03/23/2007	33	MOTION to Quash <i>Subpoena</i> by USA as to Luis Posada Carriles. (Attachments: # 1 Exhibit Attachment A# 2 Exhibit Attachment B# 3 Exhibit Attachment C)(Ahern, Paul) (Entered: 03/23/2007)
03/26/2007	34	NOTICE of <i>First Discovery Response to the Standing Discovery Order</i> by Luis Posada Carriles (Hernandez, Arturo) (Entered: 03/26/2007)
03/26/2007	35	ORDER denying 33 Motion to Quash as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/26/2007)
03/26/2007	36	ORDER granting in part 23 Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/26/2007)
03/28/2007	37	REPLY TO RESPONSE to Motion by Luis Posada Carriles re 20 MOTION to Reopen Pretrial Detention Hearing, Request for Expedited Consideration (Attachments: # 1 Exhibit H - Declaration of Felipe D.J. Millan# 2 Exhibit I - Real Estate Collateral)(Hernandez, Arturo) (Entered: 03/28/2007)

03/28/2007	38	MOTION to Quash <i>Subpoena</i> by USA as to Luis Posada Carriles. (Attachments: # 1 Exhibit Attachment A# 2 Exhibit Attachment B# 3 Exhibit Attachment C)(Ahern, Paul) (Entered: 03/28/2007)
03/29/2007	39	ORDER denying 38 Motion to Quash as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/29/2007)
03/30/2007	40	NOTICE of <i>Errata</i> by Luis Posada Carriles re 37 Reply to Response to Motion, (Hernandez, Arturo) (Entered: 03/30/2007)
04/03/2007	41	Minute Entry for proceedings held before Judge Kathleen Cardone :Motion Hearing as to Luis Posada Carriles held on 4/3/2007 re 20 MOTION to Reopen Pretrial Detention Hearing, Request for Expedited Consideration filed by Luis Posada Carriles, (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 04/03/2007)
04/03/2007	42	MOTION FOR JURY QUESTIONNAIRE by Luis Posada Carriles. (Attachments: # 1 Exhibit A - Proposed Jury Questionnaire# 2 Proposed Order) (Hernandez, Arturo) (Entered: 04/03/2007)
04/05/2007	43	NOTICE OF SUPPLEMENTAL AUTHORITY by Luis Posada Carriles re 38 MOTION to Quash <i>Subpoena</i> , 24 Miscellaneous objection,, 39 Order on Motion to Quash (Attachments: # 1 Exhibit A - US v. Hurtado)(Hernandez, Arturo) (Entered: 04/05/2007)
04/06/2007	44	ORDER GRANTING as to Luis Posada Carriles re 24 Miscellaneous objection,, filed by Luis Posada Carriles, . Signed by Judge Kathleen Cardone. (rs,) (Entered: 04/06/2007)
04/06/2007	45	MOTION to Stay <i>the Court's Order Setting Bond Conditions</i> by USA as to Luis Posada Carriles. (Ahern, Paul) (Entered: 04/06/2007)
04/06/2007	46	RESPONSE in Opposition by Luis Posada Carriles re 45 MOTION to Stay <i>the Court's Order Setting Bond Conditions</i> (Hernandez, Arturo) (Entered: 04/06/2007)
04/08/2007	47	MOTION to Inspect and Copy His (<i>Defendant's</i>) Alien File by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Hernandez, Arturo) (Entered: 04/08/2007)
04/09/2007	48	MOTION for Reconsideration and <i>Nebbia Hearing</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/09/2007)
04/09/2007	49	ORDER denying 45 Motion to Stay as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/10/2007)
04/10/2007	50	ORDER denying 48 Motion for Reconsideration and a <i>Nebbia</i> hearing to Assess the Adequacy of the Bonds, as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (mt,) (Entered: 04/10/2007)

04/11/2007	52	Letter/Correspondence in re: enclosed filing as to Luis Posada Carriles (aq,) (Entered: 04/13/2007)
04/12/2007	51	NOTICE OF APPEAL (Interlocutory) by USA as to Luis Posada Carriles re 50 Order on Motion for Reconsideration, 44 Order. (dl1,) (Entered: 04/12/2007)
04/12/2007	53	MOTION to Appear Pro Hac Vice by Rhonda Anne Anderson by Luis Posada Carriles. (aq,) (Entered: 04/13/2007)
04/12/2007		Pro Hac Vice Fee Paid by Rhonda Anne Anderson as to Luis Posada Carriles Filing fee \$ 25.00, receipt number 412130. (aq,) (Entered: 04/13/2007)
04/12/2007	54	TRANSCRIPT REQUEST by USA as to Luis Posada Carriles for proceedings held on 04/03/07 before Judge Kathleen Cardone. Proceedings Transcribed: Bond Hearing. Court Reporter: David Perez. (aq,) (Entered: 04/13/2007)
04/12/2007	58	Transmission of Notice of Appeal and Docket Sheet as to Luis Posada Carriles to US Court of Appeals re 51 Notice of Appeal - Interlocutory (dl1,) (Entered: 04/18/2007)
04/16/2007	55	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 42 MOTION FOR JURY QUESTIONNAIRE (Ahern, Paul) (Entered: 04/16/2007)
04/17/2007	56	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 47 MOTION to Inspect and Copy His (Defendant's) Alien File (Ahern, Paul) (Entered: 04/17/2007)
04/17/2007	57	ORDER to supplement motion as to Luis Posada Carriles . Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/18/2007)
04/17/2007	63	SEALED MOTION by Luis Posada Carriles. (dl1,) (Entered: 04/23/2007)
04/18/2007	59	JUDGMENT/MANDATE of USCA (certified copy) as to Luis Posada Carriles re 51 Notice of Appeal - Interlocutory. Before DAVIS, WIENER, and BARKSDALE, Circuit Judges. PER CURIAM: IT IS ORDERED the motion of the United States for an emergency stay of the District Court's order of pretrial release is DENIED. (rs,) (Entered: 04/18/2007)
04/19/2007	60	TRANSCRIPT filed as to Luis Posada Carriles for dates of 4/3/07. Proceedings Transcribed: Motion to Appeal Bond Hearing. re 51 Notice of Appeal - Interlocutory Court Reporter: David Perez. NOTE: Transcript document is not available online. (dl1,) (Entered: 04/19/2007)
04/19/2007	61	Corporate Surety Bond Filed as to Luis Posada Carriles in amount of \$ 250,000.00. (dl1,) (Entered: 04/19/2007)
04/19/2007	62	Signature and assets of the defendant, his wife, his son, his daughter Bond Filed as to Luis Posada Carriles in amount of \$ 100,000.00. (dl1,) (Entered: 04/19/2007)

04/25/2007	64	Supplemental MOTION to Appear Pro Hac Vice by Arturo V. Hernandez <i>FOR APPEARANC E OF RHONDA A. ANDERSON</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 04/25/2007)
04/25/2007	65	ORDER denying 42 Motion for jury questionnaire as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/26/2007)
04/26/2007	66	Proposed Jury Instructions by USA as to Luis Posada Carriles (VanLonkhuyzen, John) (Entered: 04/26/2007)
04/26/2007	67	ORDER granting 53 Motion to Appear Pro Hac Vice as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/27/2007)
04/26/2007	68	ORDER denying 47 Motion to Inspect as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/27/2007)
04/27/2007	69	Proposed Voir Dire by USA as to Luis Posada Carriles <i>Government's Request for Voir Dire by the Court and Proposed Voir Dire Questions for the Jury Panel</i> (VanLonkhuyzen, John) (Entered: 04/27/2007)
04/27/2007	70	MOTION in Limine <i>Government's Omnibus Motions in Limine</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/27/2007)
04/27/2007	71	MOTION in Limine <i>Regarding Defendant's Relationship with Central Intelligence Agency</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/27/2007)
04/27/2007	72	MOTION for Hearing <i>Motion for a Garcia Hearing</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/27/2007)
04/27/2007	73	MOTION in Limine <i>Adressing Evidentiary Issues w/Memorandum of Law</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 04/27/2007)
04/27/2007	74	TRIAL BRIEF by USA as to Luis Posada Carriles <i>Government's Trial Preparation Filing</i> (VanLonkhuyzen, John) (Entered: 04/27/2007)
04/30/2007	75	RESPONSE TO MOTION by Luis Posada Carriles re 70 MOTION in Limine <i>Government's Omnibus Motions in Limine Defendant Luis Posada Carriles' Response to Government's Omnibus Motion in Limine</i> (Hernandez, Arturo) (Entered: 04/30/2007)
04/30/2007	76	RESPONSE TO MOTION by Luis Posada Carriles re 71 MOTION in Limine <i>Regarding Defendant's Relationship with Central Intelligence Agency Defendant Luis Posada Carriles' Response to Government's in Limine Request to Limit or Exclude CIA Evidence</i> (Hernandez, Arturo) (Entered: 04/30/2007)
04/30/2007	77	Proposed Voir Dire by Luis Posada Carriles <i>Defendant Luis Posada Carriles' Proposed Jury Selection Questions and Request for Oral Voir Dire</i> (Hernandez, Arturo) (Entered: 04/30/2007)

04/30/2007	78	MOTION <i>Defendant Luis Posada Carriles' Motion to Bring Laptop Computer and Printer into Courtroom and Order</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 04/30/2007)
04/30/2007	79	MOTION <i>Defendant Luis Posada Carriles' Motion to Authorize Use of File Cart in Courtroom and Order</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 04/30/2007)
04/30/2007	80	MOTION to Suppress <i>Evidence and Statements</i> by Luis Posada Carriles. (Attachments: # 1 Exhibit A - A-File (redacted)# 2 Exhibit B: In Re: Parchment (BIA 2006))(Hernandez, Arturo) (Entered: 04/30/2007)
04/30/2007	81	Proposed Jury Instructions by Luis Posada Carriles (Millan, Felipe) (Entered: 04/30/2007)
04/30/2007	82	MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> by Luis Posada Carriles. (Attachments: # 1 Exhibit A: Declaration of Esther Cecilia Crespo)(Hernandez, Arturo) (Entered: 04/30/2007)
05/01/2007	83	ORDER as to Luis Posada Carriles Status Conference reset for 5/4/2007 08:30 AM before Honorable Kathleen Cardone.. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/01/2007)
05/02/2007	84	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 73 MOTION in Limine <i>Adressing Evidentiary Issues w/Memorandum of Law</i> (Ahern, Paul) (Entered: 05/02/2007)
05/02/2007	85	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 82 MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> (Ahern, Paul) (Entered: 05/02/2007)
05/02/2007	86	Second MOTION to Inspect <i>and Copy Alien File</i> by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Hernandez, Arturo) (Entered: 05/02/2007)
05/02/2007	87	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 80 MOTION to Suppress <i>Evidence and Statements</i> (Ahern, Paul) (Entered: 05/02/2007)
05/02/2007	89	ORDER granting 63 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/03/2007)
05/02/2007	90	SEALED ORDER as to Luis Posada Carriles . Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/03/2007)
05/02/2007	91	Sealed Document filed and placed under seal (dl1,) (Entered: 05/03/2007)
05/02/2007	93	ORDER granting 79 Motion use of file cart in courtroom as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/03/2007)
05/03/2007	88	RESPONSE in Opposition by Luis Posada Carriles re 72 MOTION for Hearing <i>Motion for a Garcia Hearing</i> (Attachments: # 1 Exhibit A-Moiton to Withdraw-Santiago Alvarez# 2 Exhibit B-Waiver of Conflict of Interest-Luis

		Posada Carriles# 3 Exhibit C-US v Aleman-WD-TX-2004# 4 Exhibit D-US v Britton-7-2002)(Hernandez, Arturo) (Entered: 05/03/2007)
05/03/2007	92	ORDER for an in camera inspection as to Luis Posada Carriles re 82 MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> filed by Luis Posada Carriles, . Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/03/2007)
05/03/2007	94	ORDER granting 78 Motion to bring laptop and printer in courtroom as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/03/2007)
05/03/2007	95	EX PARTE - UNDER SEAL - MOTION for Protective Order by USA as to Luis Posada Carriles (as per CRD). (dl1,) Modified on 5/3/2007 (dl1,). (Entered: 05/03/2007)
05/03/2007	96	ORDER denying 86 Motion to Inspect as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/04/2007)
05/04/2007	98	EXHIBITS by Luis Posada Carriles, USA as to Luis Posada Carriles **NOT SCANNED - BOUND** (dl1,) (Entered: 05/07/2007)
05/04/2007	101	Minute Entry for proceedings held before Judge Kathleen Cardone :Status Conference as to Luis Posada Carriles held on 5/4/2007 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 05/08/2007)
05/04/2007	102	WITNESS LIST by Luis Posada Carriles, USA as to Luis Posada Carriles (dl1,) (Entered: 05/08/2007)
05/07/2007	97	NOTICE OF FILING SUPPLEMENTAL EXHIBIT REGARDING TAPE 1A by Luis Posada Carriles re 82 MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> (Attachments: # 1 Exhibit regarding Tape 1A)(Anderson, Rhonda) (Entered: 05/07/2007)
05/07/2007	99	NOTICE OF FILING SUPPLEMENTAL EXHIBIT REGARDING TAPE 1B by Luis Posada Carriles re 82 MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> (Attachments: # 1 Exhibit regarding Tape 1B)(Anderson, Rhonda) (Entered: 05/07/2007)
05/07/2007	103	PROTECTIVE ORDER PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT AND RULE 16(d) (1) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE as to Luis Posada Carriles . Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/08/2007)
05/07/2007	104	SEALED MOTION by USA as to Luis Posada Carriles. (dl1,) (Entered: 05/08/2007)
05/07/2007	105	ORDER granting 104 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/08/2007)

05/07/2007	106	SEALED MOTION by USA as to Luis Posada Carriles. (dl1,) (Entered: 05/08/2007)
05/08/2007	100	NOTICE OF FILING SUPPLEMENTAL EXHIBIT REGARDING TAPES 2A-2B by Luis Posada Carriles re 82 MOTION to Exclude <i>Transcripts and Tapes of Naturalization Interviews</i> (Attachments: # 1 Exhibit regarding Tapes 2A-2B)(Anderson, Rhonda) (Entered: 05/08/2007)
05/08/2007	107	ORDER mooting 70 Motion in Limine as to Luis Posada Carriles (1); mooting 71 Motion in Limine as to Luis Posada Carriles (1); mooting 72 Motion for Hearing as to Luis Posada Carriles (1); mooting 73 Motion in Limine as to Luis Posada Carriles (1); granting 80 Motion to Suppress as to Luis Posada Carriles (1); granting 82 Motion to Exclude as to Luis Posada Carriles (1); mooting 95 Motion for Protective Order as to Luis Posada Carriles (1); mooting 106 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/08/2007)
05/08/2007		DISMISSAL OF INDICTMENT for Luis Posada Carriles (1), Count(s) 1, 2-7, Dismissed by court (dl1,) (Entered: 05/08/2007)
05/08/2007	108	Minute Entry for proceedings held before Judge Kathleen Cardone :Status Conference as to Luis Posada Carriles held on 5/8/2007 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 05/08/2007)
05/09/2007	110	TRANSCRIPT REQUEST by USA as to Luis Posada Carriles for proceedings held on 5/4/07 & 5/8/07 before Judge Cardone. Proceedings Transcribed: Hearings. Court Reporter: David Perez. (dl1,) (Entered: 05/10/2007)
05/10/2007	109	EXHIBITS by Luis Posada Carriles (amended - to included cd) (dl1,) (Entered: 05/10/2007)
05/11/2007	111	TRANSCRIPT of Proceedings as to Luis Posada Carriles held on 5/8/07 Proceedings Transcribed: Ruling on Motion to Suppress. Court Reporter: David Perez. NOTE: Transcript document is not available online. (rs,) (Entered: 05/11/2007)
05/11/2007	112	TRANSCRIPT of Proceedings as to Luis Posada Carriles held on 5/4/07 Proceedings Transcribed: Pretrial Matters. Court Reporter: David Perez. NOTE: Transcript document is not available online. (rs,) (Entered: 05/12/2007)
06/05/2007	113	NOTICE OF APPEAL by USA as to Luis Posada Carriles (dl1,) (Entered: 06/06/2007)
06/05/2007	114	Transmission of Notice of Appeal and Docket Sheet as to Luis Posada Carriles to US Court of Appeals re 113 Notice of Appeal - Final Judgment (dl1,) (Entered: 06/06/2007)

06/15/2007	115	TRANSCRIPT REQUEST by USA as to Luis Posada Carriles for dates of 5/4/07 & 5/8/07 before Judge Cardone., Proceedings Transcribed: Suppression & Dismissal order. Court Reporter: David Perez. re 113 Notice of Appeal - Final Judgment (dl1,) (Entered: 06/18/2007)
07/06/2007	116	USCA Info Sheet Received. USCA Case Number 07-50737 as to Luis Posada Carriles in 5th Circuit for 113 Notice of Appeal - Final Judgment filed by USA. (dl1,) Modified on 7/16/2007 (dl1,). (Entered: 07/06/2007)
07/24/2007	117	Certified and Transmitted Record on Appeal as to Luis Posada Carriles to US Court of Appeals re 113 Notice of Appeal - Final Judgment (em,) (Entered: 07/24/2007)
08/02/2007	118	Certified and Transmitted Record on Appeal as to Luis Posada Carriles to Paul Ahern, Counterterrorism Section, National Security Division DOJ, Washington, D.C.. re 113 Notice of Appeal - Final Judgment mailed by FEDERAL EXPRESS TRACKING NUMBER 8620 4294 0748. (em,) (Entered: 08/02/2007)
08/16/2007	119	Arrest Warrant Returned Executed on 4/16/07 as to Luis Posada Carriles. (dl1,) (Entered: 08/20/2007)
02/07/2008	120	Transmitted SEALED DOCUMENTS on Appeal as to Luis Posada Carriles re 113 Notice of Appeal - Final Judgment (em,) (Entered: 02/07/2008)
02/19/2008	121	Acknowledgement Receipt for Sealed Documents on Appeal as to Luis Posada Carriles re 120 Appeal Record Transmitted (em,) (Entered: 02/22/2008)
10/17/2008	122	JUDGMENT/MANDATE of USCA (certified copy) as to Luis Posada Carriles re 113 Notice of Appeal - Final Judgment (dl1,) (Entered: 10/17/2008)
10/17/2008	123	JUDGMENT/MANDATE of USCA (certified copy) as to Luis Posada Carriles re 113 Notice of Appeal - Final Judgment (dl1,) (Entered: 10/20/2008)
02/09/2009	124	ORDER as to Luis Posada Carriles, (Status Conference set for 3/11/2009 10:30 AM before Judge Kathleen Cardone.). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 02/09/2009)
03/03/2009	125	ORDER as to Luis Posada Carriles, (Status Conference reset for 3/11/2009 10:00 AM before Judge Kathleen Cardone.). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 03/03/2009)
03/04/2009	126	MOTION to Continue by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(dl1,) (Entered: 03/05/2009)
03/09/2009		Text Order GRANTING 126 Motion to Continue as to Luis Posada Carriles (1). RESET to April 7, 2009 at 10:30 a.m. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/09/2009)

03/09/2009		Reset Hearings as to Luis Posada Carriles: Status Conference reset for 4/7/2009 10:30 AM before Judge Kathleen Cardone. (dl1,) (Entered: 03/09/2009)
03/19/2009	127	NOTICE OF ATTORNEY APPEARANCE Rebekah Lee Sittner appearing for USA. (Sittner, Rebekah) (Entered: 03/19/2009)
04/06/2009	128	MOTION to Modify Conditions of Release / <i>Government's Motion to Reinstate Bond and Other Conditions of Pre-Trial Release</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/06/2009)
04/06/2009	129	MOTION for Speedy Trial / <i>Government's Motion for Setting of Trial Schedule and Date</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 04/06/2009)
04/07/2009	130	Minute Entry for proceedings held before Judge Kathleen Cardone:Status Conference as to Luis Posada Carriles held on 4/7/2009 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 04/08/2009)
04/08/2009	131	ORDER as to Luis Posada Carriles, (Status Conference set for 4/9/2009 08:30 AM before Judge Kathleen Cardone.). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/08/2009)
04/08/2009	132	SCHEDULING ORDER as to Luis Posada Carriles(Motions due by 6/25/2009., Jury Selection set for 8/10/2009 08:30AM before Judge Kathleen Cardone., Jury Trial set for 8/10/2009 08:30 AM before Judge Kathleen Cardone.), (Motions due by 6/25/2009., Jury Selection set for 8/10/2009 08:30AM before Judge Kathleen Cardone., Jury Trial set for 8/10/2009 08:30 AM before Judge Kathleen Cardone., Discovery due by 6/15/2009., Status Conference set for 7/23/2009 02:00 PM before Judge Kathleen Cardone.), ORDER TO CONTINUE - Ends of Justice as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/08/2009)
04/08/2009	133	INDICTMENT(Redacted Version) filed. Unredacted document sealed pursuant to E-Government Act of 2002 as to Luis Posada Carriles (1) count(s) 1s-2s, 3s, 4s, 5s-11s. (dl1,) (Entered: 04/08/2009)
04/08/2009	134	Personal Data Sheet (Redacted) by USA as to Luis Posada Carriles (dl1,) (Entered: 04/08/2009)
04/08/2009	135	SUPERSEDING NOTICE OF HEARING as to Luis Posada Carriles Arraignment set for 4/17/2009 11:00 AM before Judge Michael S. McDonald. (me,) Modified on 4/8/2009 (me,). (Entered: 04/08/2009)
04/09/2009	136	Minute Entry for proceedings held before Judge Kathleen Cardone:Status Conference as to Luis Posada Carriles held on 4/9/2009 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (dl1,) (Entered: 04/09/2009)

04/13/2009	137	ORDER of USCA (certified copy) as to Luis Posada Carriles regarding Petition for a Writ of Certiorari is denied ; re 113 Notice of Appeal - Final Judgment (dl1,) (Entered: 04/14/2009)
04/13/2009	138	SCHEDULING ORDER as to Luis Posada Carriles(Motions due by 6/25/2009., Jury Selection set for 8/10/2009 08:30AM before Judge Kathleen Cardone., Jury Trial set for 8/10/2009 08:30 AM before Judge Kathleen Cardone.), (Motions due by 6/25/2009., Jury Selection set for 8/10/2009 08:30AM before Judge Kathleen Cardone., Jury Trial set for 8/10/2009 08:30 AM before Judge Kathleen Cardone., Discovery due by 6/15/2009., Status Conference set for 7/23/2009 02:00 PM before Judge Kathleen Cardone.), ORDER TO CONTINUE - Ends of Justice as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/14/2009)
04/16/2009	139	ORDER GRANTING 128 Motion to Modify Conditions of Release as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (rc,) (Entered: 04/16/2009)
04/17/2009	140	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty and Waiver of Minimum Time to Trial by Luis Posada Carriles (rrv,) (Entered: 04/17/2009)
04/17/2009	141	General ORDER of Discovery as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (rrv,) (Entered: 04/17/2009)
05/29/2009	142	MOTION to Continue <i>Trial</i> by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Hernandez, Arturo) (Entered: 05/29/2009)
06/01/2009	143	ORDER SHORTENING TIME TO RESPOND - Gov't is ordered to respond to defendant's motion no later than 6/4/09 as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 06/01/2009)
06/03/2009	144	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 142 MOTION to Continue <i>Trial</i> filed by Defendant Luis Posada Carriles (Sittner, Rebekah) (Entered: 06/03/2009)
06/05/2009	145	MOTION for Protective Order by USA as to Luis Posada Carriles. (Sittner, Rebekah) (Entered: 06/05/2009)
06/06/2009	146	REPLY TO RESPONSE to Motion by Luis Posada Carriles re 142 MOTION to Continue <i>Trial</i> filed by Defendant Luis Posada Carriles <i>Reply to Government's Response to Motion for Continuance of Trial</i> (Hernandez, Arturo) (Entered: 06/06/2009)
06/10/2009	147	ORDER GRANTING 142 Motion to Continue as to Luis Posada Carriles (1) Jury Selection set for 2/1/2010 08:30AM before Judge Kathleen Cardone. Jury Trial set for 2/1/2010 08:30 AM before Judge Kathleen Cardone. Motion Hearing set for 12/18/2009 02:00 PM before Judge Kathleen Cardone. Status Conference set for 12/18/2009 02:00 PM before Judge Kathleen Cardone.

		Discovery Deadline 10/2/09, Dispositive and Substantive Motions Deadline 10/30/09. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 06/10/2009)
06/15/2009	148	Unopposed MOTION for Extension of Time to File Response/Reply as to 145 MOTION for Protective Order by Luis Posada Carriles. (Anderson, Rhonda) (Entered: 06/15/2009)
06/22/2009		Text Order GRANTING 148 Motion for Extension of Time to File Response/Reply as to Luis Posada Carriles (1). EXTENDED to June 26,2009. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/22/2009)
06/23/2009	149	MOTION for Reconsideration <i>and adjustment of trial date</i> by USA as to Luis Posada Carriles. (VanLonkhuyzen, John) (Entered: 06/23/2009)
06/23/2009	150	ORDER GRANTING 149 Motion for Reconsideration as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (me,) (Entered: 06/23/2009)
06/23/2009		Set/Reset Hearings as to Luis Posada Carriles: Jury Selection set for 2/26/2010 08:30AM before Judge Kathleen Cardone. Jury Trial set for 3/1/2010 08:30 AM before Judge Kathleen Cardone. (me,) (Entered: 06/23/2009)
06/26/2009	151	RESPONSE in Opposition by Luis Posada Carriles re 145 MOTION for Protective Order filed by Plaintiff USA (Anderson, Rhonda) (Entered: 06/26/2009)
06/30/2009	152	REPLY TO RESPONSE to Motion by USA as to Luis Posada Carriles re 145 MOTION for Protective Order filed by Plaintiff USA (Sittner, Rebekah) (Entered: 06/30/2009)
06/30/2009	153	MOTION to intervene for the limited purpose of opposing the Government's motion for a protective order by Miami Herald Publishing Company, The Associated Press as to Luis Posada Carriles. (dl1,) (Entered: 07/01/2009)
07/06/2009	154	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 153 MOTION to intervene for the limited purpose of opposing the Government's motion for a protective order filed by Movant The Associated Press, Movant Miami Herald Publishing Company (Sittner, Rebekah) (Entered: 07/06/2009)
07/10/2009	155	RESPONSE in Support by Miami Herald Publishing Company, The Associated Press as to Luis Posada Carriles re 153 MOTION to intervene for the limited purpose of opposing the Government's motion for a protective order filed by Movant The Associated Press, Movant Miami Herald Publishing Company (Acosta, Alejandro) (Entered: 07/10/2009)
07/15/2009	156	REPLY TO RESPONSE to Motion by USA as to Luis Posada Carriles re 153 MOTION to intervene for the limited purpose of opposing the Government's motion for a protective order filed by Movant The Associated Press, Movant Miami Herald Publishing Company <i>Government's Surreply to Third Parties'</i>

		<i>Reply in Support of Motion to Intervene for the Limited Purpose of Opposing the Government's Motion for a Protective Order (VanLonkhuyzen, John)</i> (Entered: 07/15/2009)
07/16/2009	157	ORDER for Government to submitthe discovery material for which it requests a protective order by no later than 8/14/09 as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 07/17/2009)
07/23/2009	158	MOTION to Appear Pro Hac Vice by Adolfo E Jimenez (Filing fee \$ 25 receipt number 300002768) by The Miami Herald Publishing Company/The Associated Press. (me,) Modified on 7/27/2009 (me,). Modified on 7/27/2009 (me,). (Entered: 07/24/2009)
07/23/2009	159	MOTION to Appear Pro Hac Vice by Brian A Briz (Filing fee \$ 25 receipt number 300002769) by Miami Herald Publishing Company/The Associated Press. (me,) Modified on 7/27/2009 (me,). (Entered: 07/24/2009)
07/28/2009		Text Order GRANTING 158 Motion to Appear Pro Hac Vice. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/28/2009)
07/28/2009		Text Order GRANTING 159 Motion to Appear Pro Hac Vice. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/28/2009)
08/06/2009	160	MOTION to Appear Pro Hac Vice by Jamie Zysk Isani by on behalf of Ann Louise Bardach as to Luis Posada Carriles. (rrv,) (Entered: 08/06/2009)
08/06/2009	161	MOTION to Appear Pro Hac Vice by Thomas R. Julin by on behalf of Ann Louise Bardach as to Luis Posada Carriles. (rrv,) (Entered: 08/06/2009)
08/06/2009	162	MOTION for Leave to File Motion to Quash Trial Subpoena & Supporting Materials Under Seal by Ann Louise Bardach as to Luis Posada Carriles. (rrv,) (Entered: 08/06/2009)
08/07/2009		Text Order GRANTING 160 Motion to Appear Pro Hac Vice. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 08/07/2009)

08/07/2009		Text Order GRANTING 161 Motion to Appear Pro Hac Vice. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our court within 10 days of this order. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 08/07/2009)
08/07/2009		Pro Hac Vice Fee Paid by Jamie Zysk Isani as to Luis Posada Carriles Filing fee \$ 25.00, receipt number 300002943. (dl1,) (Entered: 08/10/2009)
08/07/2009		Pro Hac Vice Fee Paid by Thomas R. Julin as to Luis Posada Carriles Filing fee \$ 25.00, receipt number 300002942. (dl1,) (Entered: 08/10/2009)
08/12/2009	164	Corrected Opposed MOTION for Leave to File Motion to Quash Trial Subpoena by Ann Louise Bardach as to Luis Posada Carriles. (dl1,) (Entered: 08/13/2009)
08/13/2009	163	RESPONSE in Opposition by Luis Posada Carriles re 162 MOTION for Leave to File Motion to Quash Trial Subpoena & Supporting Materials Under Seal filed by Movant Ann Louise Bardach (Anderson, Rhonda) (Entered: 08/13/2009)
08/14/2009	165	SEALED EX PARTE MOTION Filed (Attachments: # 1 Proposed Order, # 2 Proposed Order, # 3 Sealed Document) (dl1,) (Entered: 08/17/2009)
08/14/2009	226	Sealed Document filed (dl1,) (Entered: 11/30/2009)
08/14/2009	227	Sealed Document filed (dl1,) (Entered: 11/30/2009)
08/17/2009	166	MOTION to Produce <i>GOVERNMENTS LOG ASSERTING NATURE OF SENSITIVE MATERIALS</i> by Luis Posada Carriles. (Anderson, Rhonda) (Entered: 08/17/2009)
08/19/2009	167	RESPONSE in Opposition by USA as to Luis Posada Carriles re 166 MOTION to Produce <i>GOVERNMENTS LOG ASSERTING NATURE OF SENSITIVE MATERIALS</i> filed by Defendant Luis Posada Carriles (VanLonkhuyzen, John) (Entered: 08/19/2009)
08/19/2009	168	Sealed Order. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 08/19/2009)
08/19/2009	169	SEALED MOTION filed (placed under seal in Clerk's file room - too voluminous to scan) (dl1,) (Entered: 08/19/2009)
08/19/2009	170	Sealed Order. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 08/19/2009)
08/19/2009	171	SEALED EX PARTE DOCUMENT Filed (dl1,) (Entered: 08/19/2009)
08/25/2009	172	ORDER GRANTING IN PART 145 Motion for Protective Order as to Luis Posada Carriles (1); GRANTING IN PART 153 Motion as to Luis Posada

		Carriles (1); DENYING 166 Motion to Produce as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (me,) (Entered: 08/25/2009)
08/25/2009	173	PROTECTIVE ORDER as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (me,) (Entered: 08/25/2009)
08/29/2009	174	<i>MOTION REQUESTING ISSUANCE OF SUBPOENAS DUCES TECUM FOR RELEVANT RECORDS FROM ANN LOUISE BARDACH, LARRY ROHTER AND THE NEW YORK TIMES REGARDING INTERVIEW OF DEFENDANT</i> by Luis Posada Carriles. (Attachments: # 1 Exhibit EX. A-Excerpt of Transcript, # 2 Exhibit Ex. B-US v Mchaffy Unpubl, # 3 Proposed Order)(Anderson, Rhonda) (Entered: 08/29/2009)
09/09/2009	175	MEMORANDUM IN OPPOSITION TO MOTION by USA as to Luis Posada Carriles re 174 <i>MOTION REQUESTING ISSUANCE OF SUBPOENAS DUCES TECUM FOR RELEVANT RECORDS FROM ANN LOUISE BARDACH, LARRY ROHTER AND THE NEW YORK TIMES REGARDING INTERVIEW OF DEFENDANT</i> filed by Defendant Luis Posada Carriles <i>with proposd order</i> (VanLonkhuyzen, John) (Entered: 09/09/2009)
09/09/2009	176	MEMORANDUM IN OPPOSITION TO MOTION by Ann Louise Bardach as to Luis Posada Carriles re 174 <i>MOTION REQUESTING ISSUANCE OF SUBPOENAS DUCES TECUM FOR RELEVANT RECORDS FROM ANN LOUISE BARDACH, LARRY ROHTER AND THE NEW YORK TIMES REGARDING INTERVIEW OF DEFENDANT</i> filed by Defendant Luis Posada Carriles (Julin, Thomas) (Entered: 09/09/2009)
09/10/2009	177	<i>NOTICE UNAVAILABILITY FROM OCTOBER 26, 2009 THROUGH NOVEMBER 10, 2009 AND DECEMBER 3, 2009 THROUGH DECEMBER 4, 2009</i> by Luis Posada Carriles (Anderson, Rhonda) (Entered: 09/10/2009)
09/15/2009	178	SEALED EX PARTE DOCUMENT filed (Attachments: # 1 Proposed Order) (fm,) Modified on 9/18/2009 (rrv,). Modified on 9/29/2009 (~Martinez, Javier). (Entered: 09/16/2009)
09/15/2009	179	Sealed Document filed - Document too voluminous to scan and placed under seal in the Clerk's file room. (fm,) (Entered: 09/16/2009)
09/17/2009	180	ORDER DENYING 169 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (fm,) (Entered: 09/18/2009)
09/21/2009	181	REPLY TO RESPONSE to Motion by Luis Posada Carriles re 174 <i>MOTION REQUESTING ISSUANCE OF SUBPOENAS DUCES TECUM FOR RELEVANT RECORDS FROM ANN LOUISE BARDACH, LARRY ROHTER AND THE NEW YORK TIMES REGARDING INTERVIEW OF DEFENDANT</i> filed by Defendant Luis Posada Carriles <i>CONSOLIDATED REPLY re [175,176]</i> (Anderson, Rhonda) (Entered: 09/21/2009)

10/06/2009	182	ORDER as to Luis Posada Carriles,Reset Motion Hearing in case as to Luis Posada Carriles (Motion Hearing set for 1/15/2010 02:00 PM before Judge Kathleen Cardone.), (Status Conference reset for 1/15/2010 02:00 PM before Judge Kathleen Cardone.). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 10/07/2009)
10/08/2009	183	ORDER DENYING 174 Motion for Subpoenas Duces Tecum for Relevant Records as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 10/08/2009)
10/16/2009	184	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT A, # 2 Proposed Order PROPOSED ORDER) (Anderson, Rhonda) (Entered: 10/16/2009)
10/16/2009	185	SEALED MOTION filed (Attachments: # 1 Proposed Order PROPOSED ORDER) (Anderson, Rhonda) (Entered: 10/16/2009)
10/16/2009		Text Order GRANTING 184 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/16/2009)
10/20/2009	186	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Memorandum of Understanding) (Anderson, Rhonda) (Entered: 10/20/2009)
10/20/2009	187	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT A, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 10/20/2009)
10/20/2009	188	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Sealed Document) (Anderson, Rhonda) (Entered: 10/20/2009)
10/21/2009	189	MOTION to Extend Time by Luis Posada Carriles. (Millan, Felipe) (Entered: 10/21/2009)
10/22/2009	190	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Sealed Document Memorandum of Understanding 1, # 2 Sealed Document Memorandum of Understanding 2) (Anderson, Rhonda) (Entered: 10/22/2009)
10/23/2009		Text Order GRANTING 187 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/23/2009)
10/23/2009		Text Order GRANTING 189 Motion to Extend Time as to Luis Posada Carriles (1). Discovery deadline EXTENDED to December 1, 2009. Dispositive motion deadline EXTENDED to December 15, 2009. All other dates and deadlines shall remain the same. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/23/2009)

10/23/2009	191	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document, # 2 Proposed Order PROPOSED ORDER_MOTION FOR LEAVE-FILE UNDER SEA, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 10/23/2009)
10/23/2009	213	SEALED MOTION filed (Attachments: # 1 Sealed Document) (fm,) (Entered: 11/12/2009)
10/26/2009		Text Order GRANTING 191 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/26/2009)
10/26/2009	192	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 10/27/2009)
10/27/2009	193	SEALED MOTION for Leave to file under seal filed (Attachments: # 1 Proposed Sealed Document, # 2 Proposed sealed order) (dl1,) Modified on 10/30/2009 (dl1,). (Entered: 10/28/2009)
10/27/2009	194	SEALED MOTION for Leave to file under seal filed (Attachments: # 1 Proposed Sealed Document) (dl1,) Modified on 10/30/2009 (dl1,). (Entered: 10/28/2009)
10/27/2009	195	SEALED MOTION for Leave to file under seal filed (Attachments: # 1 Proposed Sealed Document, # 2 Proposed sealed order) (dl1,) Modified on 10/30/2009 (dl1,). (Entered: 10/28/2009)
10/28/2009	196	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit Exhibit A, # 2 Proposed Order 1, # 3 Exhibit) (Anderson, Rhonda) (Entered: 10/28/2009)
10/29/2009		Text Order GRANTING Motion for Leave to File Sealed Document 193 . The document shall be filed SEALED only as to the Government's "SEALED Attachment A." Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/29/2009)
10/29/2009		Text Order GRANTING 194 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/29/2009)
10/29/2009		Text Order GRANTING 195 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/29/2009)

10/29/2009		Text Order GRANTING 196 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/29/2009)
10/29/2009	197	MOTION for Amendment of Order Granting Defendant's Motion to Extend Time to File Pre-Trial Motions and Provide Discovery by USA as to Luis Posada Carriles. (dl1,) (Entered: 10/30/2009)
10/29/2009	198	Sealed Document Attachment filed with Motion #197 (dl1,) Modified on 10/30/2009 (dl1,). (Entered: 10/30/2009)
10/29/2009	199	Sealed Document filed (dl1,) (Entered: 10/30/2009)
10/29/2009	200	Sealed Document filed (Attachments: # 1 Proposed Order) (dl1,) (Entered: 10/30/2009)
10/29/2009	201	Sealed Document filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 10/30/2009)
10/31/2009	202	RESPONSE TO MOTION by Luis Posada Carriles re 197 MOTION to Amend/Correct filed by Plaintiff USA (Attachments: # 1 Exhibit A - Composite)(Anderson, Rhonda) (Entered: 10/31/2009)
11/03/2009	203	Unopposed MOTION to Extend Time by USA as to Luis Posada Carriles. (Sittner, Rebekah) (Entered: 11/03/2009)
11/03/2009	204	MOTION to Extend Time to <i>File Reply</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 11/03/2009)
11/03/2009	205	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 191 MOTION for Leave to File Sealed Document filed by Defendant Luis Posada Carriles (Sittner, Rebekah) (Entered: 11/03/2009)
11/03/2009	206	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 187 MOTION for Leave to File Sealed Document filed by Defendant Luis Posada Carriles (Sittner, Rebekah) (Entered: 11/03/2009)
11/04/2009		Text Order GRANTING 203 Motion to Extend Time as to Luis Posada Carriles (1). The deadline for the Government's Response is EXTENDED to November 9, 2009. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/04/2009)
11/04/2009		Text Order GRANTING 204 Motion to Extend Time as to Luis Posada Carriles (1). Defendant's deadline to file his reply is EXTENDED to November 11, 2009. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/04/2009)

11/06/2009	207	NOTICE OF ATTORNEY APPEARANCE Rebekah Lee Sittner appearing for USA. <i>T. J. Reardon III for USA</i> (Sittner, Rebekah) (Entered: 11/06/2009)
11/06/2009	208	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Sittner, Rebekah) (Entered: 11/06/2009)
11/09/2009		Text Order GRANTING 208 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/09/2009)
11/09/2009	209	NOTICE OF ATTORNEY APPEARANCE Rebekah Lee Sittner appearing for USA. <i>Jerome J. Teresinski</i> (Sittner, Rebekah) (Entered: 11/09/2009)
11/09/2009	210	Sealed Document filed (dl1,) (Entered: 11/09/2009)
11/09/2009	211	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Sittner, Rebekah) (Entered: 11/09/2009)
11/10/2009		Text Order GRANTING 211 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/10/2009)
11/10/2009	214	Sealed Document filed (fm,) (Entered: 11/12/2009)
11/11/2009	212	MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order, # 2 Exhibit 1 - Reply, # 3 Exhibit A to Reply, # 4 Exhibit B to Reply) (Anderson, Rhonda) (Entered: 11/11/2009)
11/12/2009		Text Order GRANTING 212 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/12/2009)
11/12/2009	215	Sealed Document filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (fm,) (Entered: 11/12/2009)
11/16/2009	216	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Errata EXHIBIT A, # 3 Exhibit EXHIBIT B, # 4 Proposed Order) (Anderson, Rhonda) (Entered: 11/16/2009)
11/16/2009	217	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT A, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 11/16/2009)
11/16/2009	218	Agreed MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order Granting Leave to File Under Seal, # 2 Exhibit 1 - Reply to Govt Response, # 3 Exhibit A to Reply) (Anderson, Rhonda) (Entered: 11/16/2009)

11/17/2009		Text Order GRANTING 216 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/17/2009)
11/17/2009		Text Order GRANTING 217 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/17/2009)
11/17/2009		Text Order GRANTING 218 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/17/2009)
11/18/2009	219	Sealed Document filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (dl1,) (Entered: 11/18/2009)
11/18/2009	220	SEALED MOTION filed (dl1,) (Entered: 11/18/2009)
11/18/2009	221	Sealed Document filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 11/18/2009)
11/23/2009	222	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment 1) (Teresinski, Jerome) (Entered: 11/23/2009)
11/24/2009	223	MOTION <i>Regarding the Jury Selection Procedures</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 11/24/2009)
11/25/2009	224	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit A) (Teresinski, Jerome) (Entered: 11/25/2009)
11/25/2009	225	Agreed MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order, # 2 Exhibit 1 - Renewed Motion for Jury Questionnaire, # 3 Exhibit Proposed Jury Questionnaire) (Anderson, Rhonda) (Entered: 11/25/2009)
11/30/2009		Text Order GRANTING 222 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/30/2009)
11/30/2009	228	Sealed Document filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 11/30/2009)
11/30/2009	229	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit A) (Teresinski, Jerome) (Entered: 11/30/2009)

11/30/2009	230	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit A) (Teresinski, Jerome) (Entered: 11/30/2009)
11/30/2009	231	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit A) (Teresinski, Jerome) (Entered: 11/30/2009)
12/01/2009	232	Amended MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Teresinski, Jerome) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 225 Motion for Leave to File Sealed Document with attachments (sealed) as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 224 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 229 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 230 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 231 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009		Text Order GRANTING 232 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/01/2009)
12/01/2009	236	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 12/02/2009)
12/01/2009	237	SEALED MOTION filed (dl1,) (Entered: 12/02/2009)
12/01/2009	238	Sealed Document filed (dl1,) (Entered: 12/02/2009)
12/01/2009	239	Sealed Document filed (dl1,) (Entered: 12/02/2009)
12/01/2009	240	Sealed Document filed (dl1,) (Entered: 12/02/2009)
12/01/2009	241	Sealed Document filed (dl1,) (Entered: 12/02/2009)

12/02/2009	233	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 12/02/2009)
12/02/2009	234	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 12/02/2009)
12/02/2009	235	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 12/02/2009)
12/03/2009		Text Order GRANTING 233 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/03/2009)
12/03/2009		Text Order GRANTING 234 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/03/2009)
12/03/2009		Text Order GRANTING 235 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/03/2009)
12/03/2009	242	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 12/07/2009)
12/03/2009	243	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 12/07/2009)
12/03/2009	244	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 12/07/2009)
12/07/2009		Text Order GRANTING 237 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/07/2009)
12/07/2009		Text Order DENYING 236 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/07/2009)
12/07/2009	245	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit 1, # 2 Appendix Attachments A thru G) (Teresinski, Jerome) (Entered: 12/07/2009)

12/07/2009	246	Sealed Order (Doc. No. 213). Signed by Judge Kathleen Cardone. (dl1,) Modified on 12/8/2009 (dl1,). (Entered: 12/07/2009)
12/08/2009		Text Order GRANTING 245 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/08/2009)
12/08/2009	247	Sealed Order (Doc. No. 197). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 12/08/2009)
12/08/2009	248	Sealed Order (Doc. No. 192). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 12/08/2009)
12/08/2009	249	Sealed Document filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 12/08/2009)
12/08/2009	250	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Exhibit 1) (Teresinski, Jerome) (Entered: 12/08/2009)
12/09/2009		Text Order GRANTING 250 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/09/2009)
12/09/2009	251	Sealed Document filed (dl1,) (Entered: 12/09/2009)
12/11/2009	252	MOTION <i>DEFENDANTS MOTION TO SEVER COUNTS AND INCORPORATED MEMORANDUM OF LAW</i> by Luis Posada Carriles. (Anderson, Rhonda) (Entered: 12/11/2009)
12/11/2009	253	MOTION to Dismiss Counts <i>DEFENDANTS MOTION TO DISMISS, OR ALTERNATIVELY, TO ELECT OR CONSOLIDATE COUNTS I AND II OF THE SUPERSEDING INDICTMENT, AND INCORPORATED MEMORANDUM OF LAW</i> by Luis Posada Carriles. (Anderson, Rhonda) (Entered: 12/11/2009)
12/11/2009	254	MOTION for Bill of Particulars <i>as to Count Three</i> by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 12/11/2009)
12/11/2009	255	Unopposed MOTION to Continue by USA as to Luis Posada Carriles. (Teresinski, Jerome) (Entered: 12/11/2009)
12/11/2009	256	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Teresinski, Jerome) (Entered: 12/11/2009)
12/11/2009	257	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document Attachment A, # 2 Attachment 1) (Teresinski, Jerome) (Entered: 12/11/2009)
12/11/2009	258	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order for Leave, # 2 Exhibit 1, # 3 Proposed Order) (Anderson,

		Rhonda) (Entered: 12/11/2009)
12/14/2009		Text Order GRANTING 256 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/14/2009)
12/14/2009		Text Order GRANTING 258 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/14/2009)
12/14/2009		Text Order GRANTING 255 Motion to Continue (1). The Court hereby ORDERS that the Status Conference and Motion Hearing be RESET for February 5, 2010 at 10:00 a.m. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/14/2009)
12/14/2009	259	MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order for Leave, # 2 Exhibit 1 - Motion, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 12/14/2009)
12/14/2009	260	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Affidavit) (Anderson, Rhonda) (Entered: 12/14/2009)
12/14/2009	261	MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order for Leave, # 2 Exhibit) (Anderson, Rhonda) (Entered: 12/14/2009)
12/14/2009	262	SEALED MOTION filed (fm,) (Entered: 12/15/2009)
12/14/2009	263	SEALED MOTION filed (Attachments: # 1 Sealed Document) (fm,) (Entered: 12/15/2009)
12/14/2009		Set/Reset Motion Hearing in case as to Luis Posada Carriles (Motion Hearing reset for 2/5/2010 10:00 AM before Judge Kathleen Cardone.), Set/Reset Hearings as to Luis Posada Carriles:(Status Conference reset for 2/5/2010 10:00 AM before Judge Kathleen Cardone.) (fm,) (Entered: 12/15/2009)
12/15/2009		Text Order GRANTING 263 Sealed Motion as to Luis Posada Carriles (1). EXTENDED to December 20,2009. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/15/2009)
12/15/2009		Text Order GRANTING 261 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/15/2009)
12/15/2009		Text Order GRANTING 259 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a

		text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/15/2009)
12/15/2009	264	MOTION for Leave to File Sealed Document (Attachments: # 1 Proposed Order Leave, # 2 Exhibit 1 - Motion, # 3 Exhibit A to Sealed Motion, # 4 Exhibit B - Part 1 to Sealed Motion, # 5 Exhibit B - Part 2, # 6 Proposed Order Dismiss Ct 1) (Anderson, Rhonda) (Entered: 12/15/2009)
12/15/2009	265	SEALED MOTION filed (Attachments: # 1 Proposed Order) (dl1,) (Entered: 12/16/2009)
12/15/2009	266	Sealed Document filed (dl1,) (Entered: 12/16/2009)
12/16/2009		Text Order GRANTING 264 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1). Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/16/2009)
12/16/2009	267	Agreed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 12/16/2009)
12/16/2009	268	SEALED MOTION filed (Attachments: # 1 Sealed Exhibit, # 2 Sealed Exhibit, # 3 Sealed Exhibit, # 4 Sealed Proposed Order) (dl1,) (Entered: 12/17/2009)
12/17/2009		Text Order GRANTING 267 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1). Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/17/2009)
12/17/2009	269	Sealed Document filed (dl1,) (Entered: 12/18/2009)
12/21/2009	270	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 12/21/2009)
12/22/2009		Text Order GRANTING 270 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/22/2009)
12/22/2009	271	Unopposed MOTION for Extension of Time to File Response/Reply by USA as to Luis Posada Carriles. (Teresinski, Jerome) (Entered: 12/22/2009)
12/22/2009	272	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 254 MOTION for Bill of Particulars <i>as to Count Three</i> filed by Defendant Luis Posada Carriles (Teresinski, Jerome) (Entered: 12/22/2009)
12/22/2009	273	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 252 MOTION <i>DEFENDANTS MOTION TO SEVER COUNTS AND INCORPORATED MEMORANDUM OF LAW</i> filed by Defendant Luis Posada Carriles (Teresinski, Jerome) (Entered: 12/22/2009)

12/22/2009	274	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Report to Court) (Teresinski, Jerome) (Entered: 12/22/2009)
12/22/2009	275	Sealed Document filed (dl1,) (Entered: 12/23/2009)
12/23/2009		Text Order GRANTING 274 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1). Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) Modified on 12/23/2009 (dl1,). (Entered: 12/23/2009)
12/23/2009		Text Order GRANTING 271 Motion for Extension of Time to File Response/Reply as to Luis Posada Carriles (1) IT IS ORDERED that the United States will submit its Response to defendants Motion Dismiss, or Alternatively, to Elect or Consolidate Counts 1 and 2 of the Superseding Indictment no later that January 7, 2010. IT IS FURTHER ORDERED that the United States will submit it Response to the defendants Motion to Dismiss Count 1 of the Superseding Indictment no later than January 14, 2010. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/23/2009)
12/23/2009	276	Sealed Document filed (dl1,) (Entered: 12/23/2009)
12/28/2009	277	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Teresinski, Jerome) (Entered: 12/28/2009)
12/29/2009		Text Order GRANTING 277 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/29/2009)
12/29/2009	278	Sealed Document filed (dl1,) (Entered: 12/29/2009)
01/04/2010	279	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Teresinski, Jerome) (Entered: 01/04/2010)
01/04/2010	280	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1-Reply, # 2 Exhibit A to Reply, # 3 Exhibit B to Reply, # 4 Proposed Order) (Anderson, Rhonda) (Entered: 01/04/2010)
01/05/2010	281	DEFENDANTS REPLY TO GOVERNMENTS RESPONSE TO MOTION FOR BILL OF PARTICULARS re 272 Response to Motion by Luis Posada Carriles. (Anderson, Rhonda) Modified on 1/8/2010 to remove "Motion" from entry. Document is a reply, not a motion(rrv,). (Entered: 01/05/2010)
01/05/2010		Text Order GRANTING 279 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/05/2010)

01/05/2010		Text Order GRANTING 280 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/05/2010)
01/05/2010	282	Sealed Document filed (dl1,) (Entered: 01/06/2010)
01/05/2010	283	Sealed Document filed (Attachments: # 1 Sealed Attachment, # 2 Sealed Attachment) (dl1,) (Entered: 01/06/2010)
01/06/2010	284	NOTICE OF ATTORNEY APPEARANCE Jerome J. Teresinski appearing for USA. <i>Bridget Behling for USA</i> (Teresinski, Jerome) (Entered: 01/06/2010)
01/07/2010	285	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 01/07/2010)
01/07/2010	286	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Exhibit EXHIBIT A, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 01/07/2010)
01/07/2010	287	Joint MOTION for Extension of Time to File <i>In Limine Motions</i> by USA as to Luis Posada Carriles. (Teresinski, Jerome) (Entered: 01/07/2010)
01/07/2010	288	REPLY TO RESPONSE to Motion by USA as to Luis Posada Carriles re 253 MOTION to Dismiss Counts <i>DEFENDANTS MOTION TO DISMISS, OR ALTERNATIVELY, TO ELECT OR CONSOLIDATE COUNTS I AND II OF THE SUPERSEDING INDICTMENT, AND INCORPORATED MEMORANDUM OF LAW</i> filed by Defendant Luis Posada Carriles (Teresinski, Jerome) (Entered: 01/07/2010)
01/08/2010	289	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 01/08/2010)
01/10/2010	290	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 01/10/2010)
01/10/2010	291	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit Def Omnibus Motion, # 2 Exhibit A to Omnibus Motion, # 3 Exhibit B to Omnibus Motion, # 4 Exhibit C to Omnibus Motion Compel, # 5 Exhibit D to Def Omnibus Motion, # 6 Proposed Order) (Hernandez, Arturo) (Entered: 01/10/2010)
01/10/2010	292	MOTION in Limine <i>Regarding defendant's Relationship with Central Intelligence Agency</i> by USA as to Luis Posada Carriles. (Attachments: # 1 Attachment A)(Behling, Bridget) (Entered: 01/10/2010)
01/11/2010		Text Order GRANTING 285 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with

		this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order GRANTING 286 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order GRANTING 287 Motion for Extension of Time to File as to Luis Posada Carriles (1). EXTENDED to January 19, 2010. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order DENYING (previously listed as granting) 242 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) Modified on 1/11/2010 (dl1,). (Entered: 01/11/2010)
01/11/2010		Text Order DENYING (previously listed as granting) 243 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) Modified on 1/11/2010 (dl1,). (Entered: 01/11/2010)
01/11/2010		Text Order DENYING 244 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order MOOTING 262 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order GRANTING 289 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010	293	Unopposed MOTION to Travel by Luis Posada Carriles. (Attachments: # 1 Exhibit)(Hernandez, Arturo) (Entered: 01/11/2010)
01/11/2010		Text Order GRANTING 290 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Text Order GRANTING 291 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)

01/11/2010		Text Order GRANTING 293 Motion to Travel as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/11/2010)
01/11/2010		Notice of Correction: re Order on Sealed Motion concerning document 242, LISTED AS GRANTING, BUT was DENIED by Judge Kathleen Cardone. (dl1,) Modified on 1/11/2010 (dl1,). (Entered: 01/11/2010)
01/11/2010		Notice of Correction: re Order on Sealed Motion concerning document 243, LISTED AS GRANTING BUT was DENIED by Judge Kathleen Cardone. (dl1,) Modified on 1/11/2010 (dl1,). (Entered: 01/11/2010)
01/11/2010	294	SEALED MOTION filed (dl1,) (Entered: 01/11/2010)
01/11/2010	295	SEALED MOTION filed (Attachments: # 1 Sealed Attachment) (dl1,) (Entered: 01/11/2010)
01/11/2010	296	Sealed Document filed (dl1,) (Entered: 01/11/2010)
01/11/2010	297	SEALED MOTION filed (dl1,) (Entered: 01/11/2010)
01/11/2010	298	SEALED MOTION filed (Attachments: # 1 Sealed Attachment, # 2 Sealed Attachment, # 3 Sealed Attachment, # 4 Sealed Attachment, # 5 Sealed Proposed Order) (dl1,) (Entered: 01/11/2010)
01/13/2010	299	NOTICE OF ATTORNEY APPEARANCE Patricia Josefina Acosta appearing for USA. <i>Notice of Appearance</i> (Acosta, Patricia) (Entered: 01/13/2010)
01/14/2010	302	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 01/14/2010)
01/15/2010		Text Order GRANTING 302 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/15/2010)
01/15/2010		Text Order GRANTING 257 Ex Parte Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/15/2010)
01/15/2010	303	SEALED EX PARTE MOTION filed (Attachments: # 1 Sealed Attachment) (dl1,) (Entered: 01/15/2010)
01/15/2010	304	Sealed Document filed (dl1,) (Entered: 01/15/2010)
01/15/2010	305	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 01/15/2010)

01/15/2010	306	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1-Reply) (Anderson, Rhonda) (Entered: 01/15/2010)
01/19/2010	308	NOTICE FROM ATTORNEY Jose Luis Gonzalez is NO longer appearing for USA. <i>Notice of Appearance</i> (Gonzalez, Jose) Modified on 1/20/2010 (dl1,). (Entered: 01/19/2010)
01/19/2010		Text Order GRANTING 305 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/19/2010)
01/19/2010		Text Order GRANTING 306 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/19/2010)
01/19/2010		Text Order GRANTING 303 Sealed Motion as to Luis Posada Carriles (1). The Protective Order is hereby AMENDED, to include the following items in the definition of Protected Materials in Appendix A: Certain Jencks Act materials, numbered SD-J-00001 to SD-J-00143 and SD-00405 to SD-00406. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/19/2010)
01/19/2010	309	SEALED MOTION filed (Attachments: # 1 Sealed Proposed Order, # 2 Sealed Proposed Document) (dl1,) (Entered: 01/19/2010)
01/19/2010	310	SEALED MOTION filed (Attachments: # 1 Sealed Proposed Document) (dl1,) (Entered: 01/19/2010)
01/19/2010	311	SEALED MOTION filed (dl1,) (Entered: 01/19/2010)
01/19/2010		Text Order GRANTING 311 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/19/2010)
01/19/2010	312	MOTION in Limine to <i>Exclude as Evidence Prior Crime by Government Witness</i> by USA as to Luis Posada Carriles. (Behling, Bridget) (Entered: 01/19/2010)
01/19/2010	313	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit 1A to 4A, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 01/19/2010)
01/19/2010	314	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit Comp Ex A, # 3 Exhibit Comp. Ex. B., # 4 Proposed Order) (Anderson, Rhonda) (Entered: 01/19/2010)

01/19/2010		Notice of Correction: Attorney Jose Luis Gonzalez is removing himself from the case instead of appearing 308 Notice of Attorney Appearance - USA. (dl1,) (Entered: 01/20/2010)
01/19/2010	315	SEALED DOCUMENT filed (dl1,) Modified on 1/20/2010 (dl1,). (Entered: 01/20/2010)
01/19/2010	316	Sealed Document filed (dl1,) (Entered: 01/20/2010)
01/20/2010	317	ORDER GRANTING 254 Motion for Bill of Particulars as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/20/2010)
01/20/2010		Text Order GRANTING 309 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/20/2010)
01/20/2010		Text Order GRANTING 310 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/20/2010)
01/20/2010		Text Order GRANTING 313 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/20/2010)
01/20/2010		Text Order GRANTING 314 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/20/2010)
01/20/2010	318	Sealed Document filed (dl1,) (Entered: 01/20/2010)
01/20/2010	319	SEALED MOTION filed (dl1,) (Entered: 01/20/2010)
01/20/2010	320	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Proposed Order) (dl1,) (Entered: 01/20/2010)
01/20/2010		Text Order GRANTING 294 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/20/2010)
01/20/2010	321	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Proposed Order) (dl1,) (Entered: 01/20/2010)
01/20/2010	328	TRANSCRIPT REQUEST by Luis Posada Carriles for proceedings held on 5/4/07 before Judge Cardone. Proceedings Transcribed: Testimony. Court Reporter: David Perez. (dl1,) (Entered: 01/25/2010)

01/21/2010	322	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 01/21/2010)
01/21/2010	323	Sealed Order (on Doc. No. 252). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/22/2010)
01/21/2010	324	ORDER DENYING 268 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/22/2010)
01/22/2010	325	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 01/22/2010)
01/22/2010	326	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment B) (Behling, Bridget) (Entered: 01/22/2010)
01/25/2010		Text Order GRANTING 325 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/25/2010)
01/25/2010		Text Order GRANTING 326 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/25/2010)
01/25/2010	327	ORDER DENYING 253 Motion to Dismiss Counts as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/25/2010)
01/25/2010	329	NOTICE OF ATTORNEY APPEARANCE Jose Luis Gonzalez appearing for USA. <i>Notice of Appearance</i> (Gonzalez, Jose) (Entered: 01/25/2010)
01/25/2010		Text Order GRANTING 322 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/25/2010)
01/25/2010	330	Sealed Order Granting In Part/ Denying In Part Sealed Motion(Doc. #298). Signed by Judge Kathleen Cardone. (rrv,) (Entered: 01/25/2010)
01/25/2010		Notice of Correction: re 330 Sealed Order is Granting In Part /Denying In Part Sealed Motion (Doc. #298). (rrv,) (Entered: 01/25/2010)
01/25/2010	331	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Motion for Clarification & Response) (Julin, Thomas) (Entered: 01/25/2010)
01/25/2010	332	Sealed Order Regarding Sealed Motion (Doc. #295).. Signed by Judge Kathleen Cardone. (rrv,) (Entered: 01/25/2010)

01/25/2010	333	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 01/25/2010)
01/25/2010	334	Sealed Document filed (dl1,) (Entered: 01/26/2010)
01/25/2010	335	Sealed Document filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 01/26/2010)
01/25/2010	336	SEALED MOTION filed (Attachments: # 1 Sealed Document) (dl1,) (Entered: 01/26/2010)
01/26/2010		Text Order GRANTING 331 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/26/2010)
01/26/2010		Text Order GRANTING 333 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/26/2010)
01/26/2010		Text Order GRANTING 336 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/26/2010)
01/26/2010	337	SEALED MOTION filed (~Martinez, Javier) (Entered: 01/26/2010)
01/26/2010	338	Sealed Document filed (~Martinez, Javier) (Entered: 01/26/2010)
01/26/2010	339	Sealed Document filed (Behling, Bridget) (Entered: 01/26/2010)
01/26/2010	341	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/27/2010)
01/27/2010	340	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment 1, # 3 Sealed Document Attachment 2, # 4 Sealed Document Attachment 3, # 5 Sealed Document Attachment 4, # 6 Sealed Document Attachment 5, # 7 Sealed Document Attachment 6, # 8 Sealed Document Attachment 7, # 9 Sealed Document Attachment 8, # 10 Sealed Document Attachment 9) (Behling, Bridget) (Entered: 01/27/2010)
01/27/2010		Text Order GRANTING 340 Ex Parte Motion to Seal as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/27/2010)
01/27/2010	342	SEALED EX PARTE MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Document, # 4 Sealed Document, # 5 Sealed

		Document, # 6 Sealed Document, # 7 Sealed Document, # 8 Sealed Document, # 9 Sealed Document) (~Martinez, Javier) (Entered: 01/27/2010)
01/28/2010	343	RESPONSE in Opposition by Luis Posada Carriles re 292 MOTION in Limine <i>Regarding defendant's Relationship with Central Intelligence Agency</i> filed by Plaintiff USA (Anderson, Rhonda) (Entered: 01/28/2010)
01/28/2010	345	Agreed MOTION for Leave to File AMENDED MOTION DOC. 307 <i>AND EXTENSION TO FILE GOVERNMENT RESPONSE</i> by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Anderson, Rhonda) (Entered: 01/28/2010)
01/28/2010	346	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit A, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 01/28/2010)
01/28/2010	347	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit A, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 01/28/2010)
01/28/2010	348	Unopposed MOTION for Leave to File 343 <i>Defendant's Response to Government's Motion in Limine Regarding Defendant's Relationship with Central Intelligence Agency</i> by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Anderson, Rhonda) (Entered: 01/28/2010)
01/28/2010	349	Sealed Order (on Doc. #342). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/29/2010)
01/29/2010		Text Order GRANTING 346 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/29/2010)
01/29/2010		Text Order GRANTING 347 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/29/2010)
01/29/2010		Text Order GRANTING 345 Motion for Leave to File as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/29/2010)
01/29/2010		Text Order GRANTING 348 Motion for Leave to File as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/29/2010)
01/29/2010	350	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Exhibit EXHIBIT "B") (Anderson, Rhonda) (Entered: 01/29/2010)

01/29/2010	351	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 repot) (Hernandez, Arturo) (Entered: 01/29/2010)
01/29/2010	352	Sealed Order (on Doc. #265). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/29/2010)
01/29/2010	353	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment 1, # 3 Sealed Document Attachment 2, # 4 Sealed Document Attachment 3, # 5 Sealed Document Attachment 4, # 6 Sealed Document Attachment 5, # 7 Sealed Document Attachment 6 (Part A), # 8 Sealed Document Attachment 6 (Part B), # 9 Sealed Document Attachment 7 (Part A), # 10 Sealed Document Attachment 7 (Part B), # 11 Sealed Document Attachment 8, # 12 Sealed Document Attachment 6 (Part C)) (Behling, Bridget) (Entered: 01/30/2010)
01/29/2010	355	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 01/31/2010)
01/29/2010	358	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 01/31/2010)
01/29/2010	359	Sealed Document (as to Doc. #355) filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 01/31/2010)
01/30/2010	354	Response by USA as to Luis Posada Carriles re 317 Order on Motion for Bill of Particulars, 254 MOTION for Bill of Particulars <i>as to Count Three</i> (Behling, Bridget) (Entered: 01/30/2010)
01/30/2010	356	Sealed Order (on Doc. #319). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/31/2010)
01/30/2010	357	Sealed Order (on Doc. #'s 307, 320 and 355). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/31/2010)
01/31/2010		Text Order GRANTING 350 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/31/2010)
01/31/2010		Text Order GRANTING 351 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/31/2010)
01/31/2010		Text Order GRANTING 353 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/31/2010)

01/31/2010	360	Sealed Document filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 01/31/2010)
01/31/2010	361	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Document, # 4 Sealed Document, # 5 Sealed Document, # 6 Sealed Document, # 7 Sealed Document, # 8 Sealed Document, # 9 Sealed Document, # 10 Sealed Document, # 11 Sealed Document) (~Martinez, Javier) (Entered: 01/31/2010)
01/31/2010	365	Sealed Order as to Doc. #185. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/01/2010)
02/01/2010	362	Sealed Order as to Doc. #298. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/01/2010)
02/01/2010	363	ORDER GRANTING IN PART AND DENYING IN PART 292 Motion in Limine as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/01/2010)
02/01/2010	364	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 02/01/2010)
02/01/2010		Text Order GRANTING 364 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/01/2010)
02/01/2010	366	Sealed Document filed (~Martinez, Javier) (Entered: 02/01/2010)
02/01/2010	367	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/01/2010)
02/01/2010	368	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/01/2010)
02/02/2010		Text Order GRANTING 367 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/02/2010)
02/02/2010		Text Order GRANTING 368 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/02/2010)
02/02/2010	369	Sealed Document filed (~Martinez, Javier) (Entered: 02/02/2010)
02/02/2010	370	Sealed Document filed (~Martinez, Javier) (Entered: 02/02/2010)
02/02/2010	371	Sealed Order as to Doc. #295. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/02/2010)

02/02/2010		Set Hearings as to Luis Posada Carriles before Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/02/2010)
02/02/2010	372	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit A, # 3 Exhibit B) (Anderson, Rhonda) (Entered: 02/02/2010)
02/02/2010	373	Sealed Order as to Doc. #339. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/02/2010)
02/02/2010		Text Order GRANTING 372 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/02/2010)
02/02/2010	374	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/02/2010)
02/02/2010	375	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/02/2010)
02/02/2010	376	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 02/03/2010)
02/03/2010		Text Order GRANTING 374 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/03/2010)
02/03/2010		Text Order GRANTING 375 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/03/2010)
02/03/2010	377	SEALED MOTION filed (~Martinez, Javier) (Entered: 02/04/2010)
02/03/2010	378	Sealed Response filed. (~Martinez, Javier) (Entered: 02/04/2010)
02/05/2010	379	Minute Entry for proceedings held before Judge Kathleen Cardone:Status Conference as to Luis Posada Carriles held on 2/5/2010 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 02/08/2010)
02/08/2010	380	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/08/2010)
02/08/2010	381	Sealed Order on Doc. #'s 295 & 376. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/08/2010)
02/08/2010	382	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/08/2010)

02/09/2010	383	Sealed Order as to Doc #'s 320 and 355. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/09/2010)
02/09/2010	384	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/09/2010)
02/10/2010		Text Order GRANTING 384 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/10/2010)
02/10/2010	385	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Exhibit EXHIBIT "A") (Anderson, Rhonda) (Entered: 02/10/2010)
02/10/2010	386	SEALED EX PARTE DOCUMENT Filed (Attachments: # 1 Exhibit EXHIBIT B) (Anderson, Rhonda) (Entered: 02/10/2010)
02/10/2010	387	ORDER as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/10/2010)
02/10/2010	388	Sealed Document filed (~Martinez, Javier) (Entered: 02/11/2010)
02/11/2010		Text Order GRANTING 385 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/11/2010)
02/11/2010	389	SEALED MOTION filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 02/11/2010)
02/11/2010	390	Sealed Order as to Doc #389. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/11/2010)
02/12/2010	391	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 02/12/2010)
02/12/2010	392	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 02/12/2010)
02/12/2010	393	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment B) (Behling, Bridget) (Entered: 02/12/2010)
02/14/2010	394	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit A) (Anderson, Rhonda) (Entered: 02/14/2010)
02/15/2010	395	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1) (Anderson, Rhonda) (Entered: 02/15/2010)

02/15/2010	396	MOTION for Leave to File Sealed Document (Attachments: # 1 Supplement) (Hernandez, Arturo) (Entered: 02/15/2010)
02/15/2010	397	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit EXHIBIT 1, # 2 Proposed Order, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 02/15/2010)
02/15/2010	398	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Exhibit A-1 (Part 1), # 3 Exhibit A-1 (Part 2), # 4 Exhibit A-2) (Anderson, Rhonda) (Entered: 02/15/2010)
02/16/2010	399	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Attachment B) (Behling, Bridget) (Entered: 02/16/2010)
02/16/2010	400	Sealed Document (~Martinez, Javier) (Entered: 02/17/2010)
02/17/2010	401	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 02/17/2010)
02/17/2010	402	Correspondence to the Court filed (~Martinez, Javier) (Entered: 02/18/2010)
02/17/2010	426	Sealed Document. (~Martinez, Javier) (Entered: 03/02/2010)
02/17/2010	428	Sealed Document (DUPLICATE). (~Martinez, Javier) Modified on 3/3/2010 (~Martinez, Javier). (Entered: 03/03/2010)
02/18/2010	403	Correspondence to the Court filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	404	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document) (Julin, Thomas) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 393 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010	405	SEALED MOTION filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	406	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 391 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 392 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with

		this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 394 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 395 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 396 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 397 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 398 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 399 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 401 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010		Text Order GRANTING 406 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/18/2010)
02/18/2010	407	SEALED MOTION filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	408	Sealed Document filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	409	SEALED MOTION filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 02/18/2010)

02/18/2010	410	MOTION to Strike Surplusage filed as to Luis Posada Carriles(~Martinez, Javier) Modified on 3/3/2010 (~Martinez, Javier). (Entered: 02/18/2010)
02/18/2010	411	Sealed Document filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	412	Sealed Document filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	413	SEALED MOTION filed (Attachments: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Document) (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	414	SEALED DOCUMENT filed (Attachments: # 1 Sealed Document) (~Martinez, Javier). (Entered: 02/18/2010)
02/18/2010	415	SEALED MOTION filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	416	Sealed Document filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	417	Sealed Order as to #404. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	418	SEALED EX PARTE DOCUMENT Filed (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010	419	ORDER GRANTING 405 Sealed Motion of the United States for a Continuance of Currently Scheduled Court Proceedings. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/18/2010)
02/18/2010		Set Hearings as to Luis Posada Carriles: Status Conference set for 5/20/2010 09:00 AM before Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/19/2010)
02/22/2010	420	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 02/22/2010)
02/22/2010	421	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 02/22/2010)
02/23/2010		Text Order GRANTING 420 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 02/23/2010)
02/23/2010	422	Sealed Document as to Doc #407 filed (~Martinez, Javier) (Entered: 02/23/2010)
02/23/2010		WITHDRAWAL of 407 SEALED MOTION filed (~Martinez, Javier) (Entered: 02/23/2010)
03/01/2010	435	TRANSCRIPT REQUEST by USA as to Luis Posada Carriles for proceedings held on 2/5/10 before Judge Cardone. Proceedings Transcribed: Status

		Conference. Court Reporter: David Perez. (~Martinez, Javier) (Entered: 03/12/2010)
03/01/2010	436	Sealed Document filed (~Martinez, Javier) (Entered: 03/12/2010)
03/02/2010	423	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 03/02/2010)
03/02/2010	424	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 03/02/2010)
03/02/2010	425	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 03/02/2010)
03/02/2010	427	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document) (Julin, Thomas) (Entered: 03/02/2010)
03/03/2010		Text Order GRANTING 424 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/03/2010)
03/03/2010		Text Order GRANTING 425 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/03/2010)
03/03/2010		Text Order GRANTING 427 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/03/2010)
03/03/2010	429	ORDER DENYING 423 Motion for Leave to File Sealed Document and Unsealing Motion to Strike Surplusage (Doc. No. 410) as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 03/03/2010)
03/03/2010	430	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 410 MOTION to Strike Surplusage filed by Defendant Luis Posada Carriles (~Martinez, Javier) (Entered: 03/03/2010)
03/03/2010	431	Sealed Document filed (~Martinez, Javier) (Entered: 03/04/2010)
03/03/2010	432	Sealed Document filed (~Martinez, Javier) (Entered: 03/04/2010)
03/03/2010	433	Sealed Document filed (~Martinez, Javier) (Entered: 03/04/2010)
03/12/2010	434	TRANSCRIPT filed of Proceedings as to Luis Posada Carriles held on 02-05-10 Proceedings Transcribed: Status conference. Court Reporter/Transcriber David A. Perez, Telephone number 915-588-3097. Parties are notified of their duty to review the transcript to ensure compliance with the

		FRCP 5.2(a)/FRCrP 49.1(a). A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a Notice of Redaction Request must be filed within 21 days. If no such Notice is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 4/2/2010. Redacted Transcript Deadline set for 4/12/2010. Release of Transcript Restriction set for 6/10/2010. Appeal Record due by 3/29/2010. (Perez, David) (Entered: 03/12/2010)
03/12/2010	437	Sealed Transcript filed (This transcript is not available electronically.) Appeal Record due by 3/29/2010. (Perez, David) (Entered: 03/12/2010)
03/14/2010	438	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 03/14/2010)
03/14/2010	439	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 03/14/2010)
03/16/2010	440	REPLY TO RESPONSE to Motion by Luis Posada Carriles re 410 MOTION to Strike filed by Defendant Luis Posada Carriles <i>REPLY TO GOVERNMENTS RESPONSE TO MOTION TO STRIKE SURPLUSAGE FROM SUPERSEDING INDICTMENT</i> (Anderson, Rhonda) (Entered: 03/16/2010)
03/16/2010		Text Order GRANTING 438 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/16/2010)
03/16/2010		Text Order GRANTING 439 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 03/16/2010)
03/16/2010	441	Sealed Document filed (~Martinez, Javier) (Entered: 03/22/2010)
03/16/2010	442	Sealed Document filed (~Martinez, Javier) (Entered: 03/22/2010)
03/29/2010	443	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 03/29/2010)
04/05/2010		Text Order GRANTING 443 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 04/05/2010)
04/05/2010	444	Sealed Document filed (~Martinez, Javier) (Entered: 04/06/2010)
04/09/2010	445	Unopposed MOTION to Reschedule Status Conference by USA as to Luis Posada Carriles. (Behling, Bridget) (Entered: 04/09/2010)

04/12/2010		Text Order GRANTING 445 Motion as to Luis Posada Carriles (1). IT IS HEREBY ORDERED THAT the status conference in this case is rescheduled to June 2, 2010. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 04/12/2010)
04/12/2010		Set/Reset Hearings as to Luis Posada Carriles: Status Conference set for 6/2/2010 09:00 AM before Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 04/19/2010)
04/28/2010	446	NOTICE of Unavailability by Luis Posada Carriles (Hernandez, Arturo) (Entered: 04/28/2010)
05/06/2010	447	Sealed Order (doc# 49). Signed by Judge Kathleen Cardone. (dl1,). (Entered: 05/06/2010)
05/10/2010	448	NOTICE OF UNAVAILABILITY by Luis Posada Carriles (Anderson, Rhonda) (Entered: 05/10/2010)
05/11/2010	449	NOTICE of Filing of Ex Parte, In Camera and Under Seal Supplemental Motion and Memorandum of Law for a Protective Order by USA as to Luis Posada Carriles (Ahern, Paul) Modified on 6/3/2010 (~Martinez, Javier). (Entered: 05/11/2010)
05/12/2010	450	MOTION to Appear by Telephone at Status Conference by Luis Posada Carriles. (Hernandez, Arturo) (Entered: 05/12/2010)
05/12/2010		Text Order GRANTING 450 Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 05/12/2010)
05/12/2010	451	Sealed Order (re: doc#377). Signed by Judge Kathleen Cardone. (dl1,) (Entered: 05/14/2010)
05/18/2010	452	MOTION to Strike Government's Explosives Expert Witness Report, and Exclusion of Testimony, Alternatively Motion for Production of Evidence for Testing by Defense Expert by Luis Posada Carriles. (Attachments: # 1 Exhibit) (Hernandez, Arturo) (Entered: 05/18/2010)
05/20/2010	453	ORDER DENYING 410 Motion to Strike Surplusage from the Superseding Indictment as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 05/20/2010)
05/25/2010	454	TRANSCRIPT REQUEST (Request for Copy) by Luis Posada Carriles for proceedings held on 2/5/10 before Judge Cardone. Proceedings transcribed: Status Conference. Court Reporter: David Perez. (~Martinez, Javier) (Entered: 05/26/2010)
05/28/2010	455	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 05/28/2010)

05/28/2010	456	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document Status Report, # 2 Sealed Document Letter No. 1, # 3 Sealed Document Letter No. 2) (Julin, Thomas) (Entered: 05/28/2010)
05/28/2010	457	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 452 MOTION to Strike <i>Government's Explosives Expert Witness Report, and Exclusion of Testimony, Alternatively Motion for Production of Evidence for Testing by Defense Expert</i> filed by Defendant Luis Posada Carriles (Ahern, Paul) (Entered: 05/28/2010)
05/29/2010	458	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document Status Report, # 2 Sealed Document Letter No. 1, # 3 Sealed Document Letter No. 2) (Julin, Thomas) (Entered: 05/29/2010)
06/01/2010		Text Order GRANTING 455 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/01/2010)
06/01/2010		Text Order GRANTING filing of SEALED 458 Ex Parte Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/01/2010)
06/01/2010		Text Order MOOTING 456 Ex Parte Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/01/2010)
06/01/2010	459	Sealed Document filed (re: #455)(~Martinez, Javier) Modified on 6/2/2010 (~Martinez, Javier). (Entered: 06/02/2010)
06/01/2010	460	Sealed Ex Parte Document filed (re: #458)(Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) Modified on 6/2/2010 (~Martinez, Javier). (Entered: 06/02/2010)
06/02/2010	461	SEALED MOTION filed (Acosta, Patricia) (Entered: 06/02/2010)
06/02/2010	462	Minute Entry for proceedings held before Judge Kathleen Cardone:Status Conference as to Luis Posada Carriles held on 6/2/2010 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 06/02/2010)
06/02/2010	463	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/02/2010)
06/02/2010	464	SCHEDULING ORDER as to Luis Posada Carriles Jury Selection set for 1/10/2011 08:30AM before Judge Kathleen Cardone. Jury Trial set for 1/11/2011 08:30 AM before Judge Kathleen Cardone.. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/02/2010)

06/03/2010	465	PROTECTIVE ORDER GRANTING 449 Motion PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACTS AND RULE 16(d)(1) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/03/2010)
06/03/2010	466	PROTECTIVE ORDER GRANTING 461 Sealed Motion PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT AND RULE 16(d)(1) OF THE FEDERAL RULES OF CRIMINAL PROCEDURE as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/03/2010)
06/08/2010	467	MOTION to Withdraw as Attorney by USA as to Luis Posada Carriles. (Sittner, Rebekah) (Entered: 06/08/2010)
06/09/2010		Text Order GRANTING 467 Motion to Withdraw as Attorney as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/09/2010)
06/09/2010		Attorney Rebekah Lee Sittner terminated as to Luis Posada Carriles. (~Martinez, Javier) (Entered: 06/10/2010)
06/11/2010	468	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 06/11/2010)
06/14/2010		Text Order GRANTING 468 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/14/2010)
06/14/2010	469	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 06/14/2010)
06/14/2010	470	SEALED MOTION filed (~Martinez, Javier) (Entered: 06/15/2010)
06/15/2010		Text Order GRANTING 469 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/15/2010)
06/15/2010	471	SEALED MOTION filed (Attachments: # 1 Proposed Order) (~Martinez, Javier) (Entered: 06/15/2010)
06/15/2010	472	Sealed Order (Doc. No. 297). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/15/2010)
06/15/2010	473	Sealed Order (Re: Doc. No. 321). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/15/2010)

06/18/2010	474	Sealed Order (Re: Doc. No. 358). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/21/2010)
06/18/2010	475	Sealed Order (Re: Doc. No. 470). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/21/2010)
06/21/2010	476	ORDER DENYING 452 Motion to Strike as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 06/22/2010)
06/22/2010		Text Order DENYING AS MOOT 415 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 06/22/2010)
06/23/2010	477	MOTION to Re-Validate Defense Witness Trial Subpoenas and Issue Order by Luis Posada Carriles. (Attachments: # 1 Proposed Order)(Hernandez, Arturo) (Entered: 06/23/2010)
06/25/2010	478	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 06/25/2010)
06/29/2010	479	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document) (Ahern, Paul) (Entered: 06/29/2010)
07/02/2010		Text Order GRANTING 478 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/02/2010)
07/02/2010		Text Order GRANTING 479 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/02/2010)
07/02/2010		Text Order GRANTING 477 Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/02/2010)
07/02/2010	480	Sealed Document (Re: Doc. #478) filed (~Martinez, Javier) (Entered: 07/06/2010)
07/02/2010	481	Sealed Document (Re: Doc. #479) filed (~Martinez, Javier) (Entered: 07/06/2010)
07/07/2010	482	Sealed Ex Parte Document filed (~Martinez, Javier) (Entered: 07/07/2010)
07/09/2010	483	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit Exhibit 1) (Anderson, Rhonda) (Entered: 07/09/2010)
07/12/2010	484	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1, # 2 Appendix A-1, # 3 Appendix A-2) (Anderson, Rhonda) (Entered: 07/12/2010)

07/14/2010		Text Order GRANTING 483 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/14/2010)
07/14/2010		Text Order GRANTING 484 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/14/2010)
07/14/2010	485	SEALED MOTION (Re: Doc. #483) filed (~Martinez, Javier) (Entered: 07/15/2010)
07/14/2010	486	Sealed Document (Re: Doc. #484) filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 07/15/2010)
07/16/2010	487	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document) (Behling, Bridget) (Entered: 07/16/2010)
07/16/2010		Text Order GRANTING 487 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/16/2010)
07/16/2010		Text Order GRANTING 485 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 07/16/2010)
07/16/2010	488	Sealed Document (Re: Doc. #487) filed (~Martinez, Javier) (Entered: 07/19/2010)
07/19/2010	489	Sealed Order (Re: Doc. #459). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 07/19/2010)
08/02/2010	490	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Proposed Order) (Anderson, Rhonda) (Entered: 08/02/2010)
08/03/2010		Text Order GRANTING 490 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 08/03/2010)
08/03/2010	491	SEALED MOTION (Re: Doc. #490) filed (Attachments: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Document) (~Martinez, Javier) (Entered: 08/04/2010)
08/13/2010	492	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Exhibit Exhibit A) (Behling, Bridget) (Entered: 08/13/2010)

		08/13/2010)
08/13/2010		Text Order GRANTING 492 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 08/13/2010)
08/13/2010	493	Sealed Document (In re: Doc. #492) filed (Attachments: # 1 Sealed Document) (~Martinez, Javier) (Entered: 08/16/2010)
08/17/2010	494	ORDER GRANTING 312 Motion in Limine as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 08/17/2010)
08/17/2010	495	ORDER GRANTING 471 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 08/17/2010)
08/23/2010	496	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit 1) (Anderson, Rhonda) (Entered: 08/23/2010)
08/24/2010		Text Order GRANTING 496 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 08/24/2010)
08/24/2010	497	Sealed Document (Re: Doc. #496) filed (~Martinez, Javier) (Entered: 08/25/2010)
08/24/2010	498	Sealed Correspondence filed (~Martinez, Javier) (Entered: 08/25/2010)
09/24/2010	499	Sealed Order (Re: #491). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 09/24/2010)
09/28/2010	500	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 09/28/2010)
10/07/2010	501	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Proposed Order) (Anderson, Rhonda) (Entered: 10/07/2010)
10/08/2010		Text Order GRANTING 501 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/08/2010)
10/08/2010	502	SEALED MOTION filed (Attachments: # 1 Exhibit, # 2 Proposed Order) (~Martinez, Javier) (Entered: 10/08/2010)
10/14/2010	503	ORDER for parties to submit their technology requests to the Court by 11/11/10 as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 10/15/2010)

10/18/2010	504	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 10/18/2010)
10/19/2010	505	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 10/19/2010)
10/25/2010	506	Response by USA as to Luis Posada Carriles re 503 Order (Behling, Bridget) (Entered: 10/25/2010)
10/28/2010	507	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B) (Behling, Bridget) (Entered: 10/28/2010)
10/28/2010		Text Order GRANTING 507 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 10/28/2010)
10/28/2010	508	Sealed Document filed (Attachments: # 1 Sealed Document, # 2 Sealed Document) (~Martinez, Javier) (Entered: 10/29/2010)
11/01/2010	509	ORDER REGARDING REDACTION OF NATURALIZATION INTERVIEW TAPES AND TRANSCRIPTS as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/01/2010)
11/01/2010	510	Sealed Document (Re: #509) filed (~Martinez, Javier) (Entered: 11/01/2010)
11/01/2010	511	ORDER REGARDING REDACTION OF REMOVAL PROCEEDING TAPES AND TRANSCRIPTS as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/01/2010)
11/01/2010	512	Sealed Document (Re: #511) filed (~Martinez, Javier) (Entered: 11/01/2010)
11/01/2010	513	MOTION <i>for TECHNOLOGY REQUESTS FOR PRETRIAL HEARINGS AND TRIAL</i> re 503 Order by Luis Posada Carriles. (Attachments: # 1 Proposed Order Proposed Order)(Anderson, Rhonda) (Entered: 11/01/2010)
11/02/2010	514	Sealed Order (Re: 502). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/02/2010)
11/04/2010	515	ORDER GRANTING 506 Response and 513 Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/04/2010)
11/04/2010	519	Sealed Order (Re: #413). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/10/2010)
11/08/2010		Text Order MOOTING 295 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/08/2010)

11/08/2010	516	ORDER defendant to file brief by 11/17/10, government to respond by 11/24/10, reply to response by 12/1/10 as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (dl1,) (Entered: 11/08/2010)
11/09/2010	517	SEALED EX PARTE MOTION Filed (Attachments: # 1 Sealed Document Attachment A, # 2 Sealed Document Exhibit A, # 3 Sealed Document Exhibit B, # 4 Sealed Document Exhibit C, # 5 Sealed Document Exhibit D) (Behling, Bridget) (Entered: 11/09/2010)
11/09/2010		Text Order GRANTING 517 Motion for Leave to File Under Seal as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 11/09/2010)
11/14/2010	520	MOTION to Exclude <i>GOVERNMENT'S BELATED DISCOVERY</i> by Luis Posada Carriles. (Attachments: # 1 Exhibit A-1 and A-2, # 2 Proposed Order) (Anderson, Rhonda) (Entered: 11/14/2010)
11/15/2010	521	Minute Entry for proceedings held before Judge Kathleen Cardone:Motion Hearing as to Luis Posada Carriles held on 11/15/2010 re 376 SEALED MOTION filed filed by Luis Posada Carriles, 321 SEALED MOTION filed filed by Luis Posada Carriles (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 11/17/2010)
11/16/2010	522	Minute Entry for proceedings held before Judge Kathleen Cardone:Motion Hearing as to Luis Posada Carriles held on 11/16/2010 re 376 SEALED MOTION filed filed by Luis Posada Carriles, 321 SEALED MOTION filed filed by Luis Posada Carriles (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 11/17/2010)
11/16/2010	524	WITNESS LIST by Luis Posada Carriles (~Martinez, Javier) (Entered: 11/19/2010)
11/16/2010	525	GOVERNMENT'S EXHIBIT LIST as to Luis Posada Carriles (~Martinez, Javier) (Entered: 11/19/2010)
11/16/2010	526	DEFENDANT'S EXHIBIT LIST as to Luis Posada Carriles (~Martinez, Javier) (Entered: 11/19/2010)
11/17/2010	527	Minute Entry for proceedings held before Judge Kathleen Cardone:Motion Hearing as to Luis Posada Carriles held on 11/17/2010 re 320 SEALED MOTION filed filed by Luis Posada Carriles, 355 SEALED MOTION filed filed by Luis Posada Carriles (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 11/19/2010)

11/18/2010	523	Brief by Luis Posada Carriles regarding 516 Order (Anderson, Rhonda) (Entered: 11/18/2010)
11/18/2010	528	Minute Entry for proceedings held before Judge Kathleen Cardone:Motion Hearing as to Luis Posada Carriles held on 11/18/2010 re 520 MOTION to Exclude <i>GOVERNMENT'S BELATED DISCOVERY</i> filed by Luis Posada Carriles, 320 SEALED MOTION filed by Luis Posada Carriles (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 11/19/2010)
11/19/2010	529	ORDER DENYING 376 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/19/2010)
11/19/2010	530	ORDER REGARDING REDACTION OF REMOVAL PROCEEDING TAPES AND TRANSCRIPTS as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/19/2010)
11/19/2010	531	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/19/2010)
11/19/2010	532	ORDER REGARDING REDACTION OF NATURALIZATION INTERVIEW TAPES AND TRANSCRIPTS as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/19/2010)
11/19/2010	533	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 11/19/2010)
11/23/2010	534	Minute Entry for proceedings held before Judge Kathleen Cardone: Miscellaneous Hearing (Redaction of Government's Exhibit 2b) as to Luis Posada Carriles held on 11/23/2010 (Minute entry documents are not available electronically.) (Court Reporter David Perez.) (~Martinez, Javier) (Entered: 11/23/2010)
11/24/2010	535	Brief by USA as to Luis Posada Carriles regarding 516 Order (Behling, Bridget) (Entered: 11/24/2010)
11/25/2010	536	RESPONSE TO MOTION by USA as to Luis Posada Carriles re 520 MOTION to Exclude <i>GOVERNMENT'S BELATED DISCOVERY</i> filed by Defendant Luis Posada Carriles (Behling, Bridget) (Entered: 11/25/2010)
11/30/2010	537	Sealed Ex Parte Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/01/2010)
12/01/2010	538	Brief by Luis Posada Carriles regarding 516 Order <i>regarding Materiality as an Element of the Naturalization Charges</i> (Anderson, Rhonda) (Entered: 12/01/2010)
12/01/2010	539	STATUS REPORT <i>Joint Report of the United States and Defendant Regarding Transcript Redactions</i> by USA as to Luis Posada Carriles (Behling, Bridget) (Entered: 12/01/2010)

12/03/2010	540	MOTION by USA as to Luis Posada Carriles. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Behling, Bridget) (Entered: 12/03/2010)
12/06/2010	541	ORDER GRANTING IN PART AND DENYING IN PART 220 Sealed Motion as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/06/2010)
12/06/2010	542	Appendix Order (Re: #541). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/06/2010)
12/06/2010	543	REPLY TO RESPONSE to Motion by Luis Posada Carriles re 520 MOTION to Exclude <i>GOVERNMENT'S BELATED DISCOVERY</i> filed by Defendant Luis Posada Carriles (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Anderson, Rhonda) (Attachment 1 replaced on 12/14/2010) (~Martinez, Javier). (Entered: 12/06/2010)
12/07/2010	544	ORDER as to Luis Posada Carriles. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/07/2010)
12/08/2010	545	NOTICE <i>RE: CONTINUANCE OF TRIAL CONFLICT</i> by Luis Posada Carriles (Hernandez, Arturo) (Entered: 12/08/2010)
12/08/2010	546	SEALED MOTION filed (Attachments: # 1 Exhibit A) (Anderson, Rhonda) (Entered: 12/08/2010)
12/08/2010		Text Order GRANTING 546 Sealed Motion for Leave to File Under Seal as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/08/2010)
12/08/2010	547	SEALED MOTION filed (~Martinez, Javier) (Entered: 12/09/2010)
12/13/2010		Text Order GRANTING 547 Sealed Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/13/2010)
12/14/2010	548	ATTACHMENT <i>Transcript Request</i> by USA as to Luis Posada Carriles (Behling, Bridget) (Entered: 12/14/2010)
12/16/2010	549	ORDER DENYING 520 Motion to Exclude as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/16/2010)
12/16/2010	550	RESPONSE in Opposition by Luis Posada Carriles re 540 MOTION filed by Plaintiff USA <i>under Fed. R. Crim. Pro. 15 to Depose Prospective Foreign Witnesses</i> (Attachments: # 1 Exhibit A - Licenses)(Anderson, Rhonda) (Entered: 12/16/2010)

12/16/2010	551	MOTION for Leave to File Sealed Document (Attachments: # 1 Exhibit, # 2 Exhibit) (Anderson, Rhonda) (Entered: 12/16/2010)
12/17/2010		Text Order GRANTING 551 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 12/17/2010)
12/17/2010	552	Sealed Document filed (Attachments: # 1 Affidavit) (~Martinez, Javier) (Entered: 12/21/2010)
12/21/2010	553	ORDER DENYING 540 Motion Under Federal Rule of Criminal Procedure 15 to Depose Prospective Foreign Witnesses as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/21/2010)
12/21/2010	554	MOTION to Continue <i>DUE TO GOVERNMENTS BELATED DISCOVERY</i> by Luis Posada Carriles. (Attachments: # 1 Exhibit A - Letter, # 2 Proposed Order)(Anderson, Rhonda) (Entered: 12/21/2010)
12/22/2010	555	ORDER DENYING 554 Motion to Continue Due to Government's Belated Discovery as to Luis Posada Carriles (1). Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 12/22/2010)
12/22/2010	556	NOTICE OF FILING TRASCRIPT ORDER FORM by Luis Posada Carriles (Anderson, Rhonda) (Entered: 12/22/2010)
12/30/2010	557	NOTICE of Intent to Use Evidence by Luis Posada Carriles <i>Potential Rule 404(b) Evidence</i> (Attachments: # 1 Appendix 1)(Anderson, Rhonda) (Entered: 12/30/2010)
01/01/2011	558	Advisory to the Court by USA as to Luis Posada Carriles (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C)(Behling, Bridget) (Entered: 01/01/2011)
01/02/2011	559	MOTION in Limine <i>to Exclude Defendant's Alternative Transcripts of Interviews</i> by USA as to Luis Posada Carriles. (Attachments: # 1 Attachment A, # 2 Attachment B, # 3 Attachment C)(Behling, Bridget) (Entered: 01/02/2011)
01/03/2011	560	ORDER as to Luis Posada Carriles re 559 MOTION in Limine <i>to Exclude Defendant's Alternative Transcripts of Interviews</i> filed by USA. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/03/2011)
01/04/2011	561	Sealed Order. Signed by Judge Kathleen Cardone. (~Martinez, Javier) (Entered: 01/04/2011)
01/05/2011	562	RESPONSE TO MOTION by Luis Posada Carriles re 559 MOTION in Limine <i>to Exclude Defendant's Alternative Transcripts of Interviews</i> filed by Plaintiff USA (Attachments: # 1 Exhibit EXHIBIT A)(Anderson, Rhonda) (Entered: 01/05/2011)

01/05/2011	563	MOTION <i>regarding supplemental technology request</i> by USA as to Luis Posada Carriles. (Behling, Bridget) (Entered: 01/05/2011)
01/06/2011		Text Order GRANTING 563 Motion as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/06/2011)
01/06/2011	564	MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Emergency Motion Regarding Protected Materials) (Julin, Thomas) (Entered: 01/06/2011)
01/06/2011	565	Unopposed MOTION for Leave to File Sealed Document (Attachments: # 1 Sealed Document Attachment A) (Behling, Bridget) (Entered: 01/06/2011)
01/07/2011		Text Order GRANTING IN PART 564 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1). Bardach's Motion is GRANTED in part. The Clerk SHALL SEAL the following documents : ECF Nos. 559, 559-3, 562-1. Furthermore, the parties have sufficiently explained the situation and no sanctions are warranted. Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/07/2011)
01/07/2011		Text Order GRANTING 565 Motion for Leave to File Sealed Document as to Luis Posada Carriles (1) Entered by Judge Kathleen Cardone. (This is a text-only entry generated by the court. There is no document associated with this entry.) (KC) (Entered: 01/07/2011)
01/07/2011	566	SEALED MOTION (Re: #565) filed (~Martinez, Javier) (Entered: 01/07/2011)

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