

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:09-cr-00617-CAS All Defendants**

Case title: USA v. Youssef
Magistrate judge case number: 2:09-mj-01256-DUTY

Date Filed: 06/30/2009
Date Terminated: 06/24/2010

Assigned to: Judge Christina A.
Snyder

Defendant (1)

Mark Basseley Youssef
TERMINATED: 06/24/2010
also known as
Mark Basseley Youssef
TERMINATED: 06/24/2010
also known as
Yousseff M Basseley
TERMINATED: 06/24/2010
also known as
Nicola Bacily
TERMINATED: 06/24/2010
also known as
Malid Ahlawi
TERMINATED: 06/24/2010
also known as
Nakoula Basseley Nakoula

represented by **Jack N Whitaker**
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Tustin, CA 92780
714-731-5511
Fax: 714-544-4337
Email: whitakerjn@aol.com
TERMINATED: 08/25/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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James D Henderson Law Offices
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TERMINATED: 09/21/2012
LEAD ATTORNEY
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Designation: Retained

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Steven A Seiden
Law Offices of Steven A Seiden
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Hawthorne, CA 90250
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ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

Disposition

18:1344; 2(b)BANK FRAUD;
CAUSING AN ACT TO BE DONE
(1)

the defendant is hereby committed on count 1 of the Indictment to the custody of the Bureau of Prisons to be imprisoned for a term of: TWENTY-ONE (21) MONTHS. It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which is due immediately. It is ordered that the defendant shall pay restitution in the total amount of \$794,700.57, pursuant to 18 U.S.C. 3663A. The amount of restitution ordered shall be paid to the victim as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. All fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution. The defendant shall comply with General Order No. 01-05. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of five (5) years. Defendant is informed of his right to appeal. The Court grants the Government's request to dismiss the remaining counts of the Indictment. The Court hereby recommends that defendant be designated to Lompoc, or as close thereto as possible

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1344; 2(b)BANK FRAUD;
CAUSING AN ACT TO BE DONE
(2-3)

18:1029(a)(3)POSSESSION OF 15
OR MORE UNAUTHORIZED
ACCESS DEVICES
(4)

18:1028(a)(3),(c)(1) POSSESSION
WITH UNLAWFUL INTENT OF 5
OR MORE IDENTIFICATION
DOCUMENTS
(5)

42:408(a)(7)(B) FALSE
REPRESENTATION OF SOCIAL
SECURITY NUMBER
(6)

Highest Offense Level (Terminated)

Felony

Complaints

Defendant in violation of : 18:1344(1)

Disposition

Disposition

Plaintiff

USA

represented by **Jennifer Leigh Williams**
AUSA – Office of US Attorney

Criminal Division – US Courthouse
 312 North Spring Street 14th Floor
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 213–894–5862
 Fax: 213–894–0142
 Email: Jennifer.Williams6@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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TERMINATED: 07/14/2009

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/06/2015	<u>85</u>	PROBATION FORM 12 as to Defendant Mark Basseley Youssef, ORDER OF THE COURT by Judge Christina A. Snyder: PRAYING THAT THE COURT WILL ORDER Mark Basseley Youssef, as a special condition of supervision, shall perform 50 hours of community service, as directed by the Probation Officer. (es) (Entered: 03/06/2015)
11/04/2013	<u>82</u>	ORDER RE: ADDITIONAL CONDITIONS OF SUPERVISED RELEASE by Judge Christina A. Snyder as to Defendant Mark Basseley Youssef, re Stipulation re: Additional Conditions of Supervised Release <u>81</u> . See document for details. (gk) (Entered: 11/04/2013)
11/04/2013	<u>81</u>	STIPULATION to Modify Conditions of Supervised Release filed by Plaintiff USA as to Defendant Mark Basseley Youssef (Attachments: # <u>1</u> Proposed Order)(Dugdale, Robert) (Entered: 11/04/2013)
11/14/2012	80	NOTICE OF FILING TRANSCRIPT filed as to Defendant Mark Basseley Youssef for proceedings Wednesday, November 7, 2012; 1:32 p.m. re Transcript <u>79</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Amber, Leandra) TEXT ONLY ENTRY (Entered: 11/14/2012)
11/14/2012	<u>79</u>	TRANSCRIPT filed as to Defendant Mark Basseley Youssef for proceedings held on Wednesday, November 7, 2012; 1:32 P.M. Court Reporter: Leandra Amber, phone number (213) 894–6603, www.leandraamber.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/5/2012. Redacted Transcript Deadline set for 12/15/2012. Release of Transcript Restriction set for 2/12/2013.(Amber, Leandra) (Entered: 11/14/2012)
11/07/2012	<u>78</u>	REVOCATION OF SUPERVISED RELEASE AND JUDGMENT by Judge Christina A. Snyder as to Mark Basseley Youssef Re: Supervised Release – Final Revocation Hearing <u>77</u> . (gk) (Entered: 11/07/2012)
11/07/2012	<u>77</u>	MINUTES OF Final Revocation of Supervised Release Hearing held before Judge Christina A. Snyder as to Defendant Mark Basseley Youssef. The defendant admits

		violation of his supervised release, as stated in allegations 1, 2, 3, and 5 of the Petition on Probation and Supervised Release filed on 9/27/2012. The Court grants the Government's motion to dismiss allegations 4, 6, 7, and 8 of the Petition on Probation and Supervised Release filed on 9/27/2012. The Court finds that the defendant is in violation of the terms and conditions of his supervised release imposed on 6/24/2010. Defendant's supervised release is hereby revoked. The defendant is committed to the Bureau of Prisons for 12 months. Upon release from imprisonment, supervised release for four years, under the same terms and conditions as previously imposed. Court Reporter: Leandra Amber. (gk) (Entered: 11/07/2012)
11/06/2012	76	SCHEDULING NOTICE ADVANCED by Judge Christina A. Snyder as to Defendant Mark Basseley Youssef, previously scheduled for 11/09/2012 at 2:00 PM has been rescheduled, pursuant to counsels' request. The Final Revocation of Supervised Release Hearing is advanced to 11/7/2012 at 1:30 PM before Judge Christina A. Snyder. For information regarding attendance/viewing proceedings, refer to the Court's website.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 11/06/2012)
10/10/2012	<u>75</u>	MINUTES OF Preliminary Revocation of Supervised Release Hearing held before Judge Christina A. Snyder as to Defendant Mark Basseley Youssef. Defendant is sworn. The defendant was questioned by the Court and advised of his Constitutional Rights. The Court questions the defendant regarding the Petition on Probation and Supervised Release filed on 9/27/2012. The defendant advises the Court that he denies allegations 1, 2, 3, 4, 5, 6, 7 and 8 of the Petition on Probation and Supervised Release filed on 9/27/2012. The Court continues the Evidentiary Hearing to 11/9/2012 02:00 PM before Judge Christina A. Snyder. Counsel are ordered to meet and confer regarding defendant's request to be removed from protective custody. Court Reporter: Pat Cuneo. (gk) (Entered: 10/11/2012)
10/09/2012	74	NOTICE OF FILING TRANSCRIPT filed as to Defendant Mark Basseley Youssef for proceedings 6/18/09 3:41 p.m. & 7/6/09 9:32 a.m. re Transcript <u>73</u> , <u>72</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mo) TEXT ONLY ENTRY (Entered: 10/09/2012)
10/09/2012	<u>73</u>	TRANSCRIPT filed as to Defendant Mark Basseley Youssef for proceedings held on 7/6/09 9:32 a.m.. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013.(mo) (Entered: 10/09/2012)
10/09/2012	<u>72</u>	TRANSCRIPT filed as to Defendant Mark Basseley Youssef for proceedings held on 6/18/09 3:41 p.m.. Court Reporter/Electronic Court Recorder: Babykin Courthouse Services, phone number (626) 963-0566. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/30/2012. Redacted Transcript Deadline set for 11/9/2012. Release of Transcript Restriction set for 1/7/2013.(mo) (Entered: 10/09/2012)
10/05/2012	<u>71</u>	REQUEST FOR CALENDAR DATE filed as to Defendant Mark Basseley Youssef. Preliminary Revocation Hearing set for 10/10/2012 01:00 PM before Judge Christina A. Snyder. (gk) (Entered: 10/05/2012)
10/03/2012	<u>69</u>	TRANSCRIPT ORDER as to Defendant Mark Basseley Youssef. Court Smart (CS). DCN number: M80011.Order for: Criminal Non Appeal. Transcript portion requested: Other: 6/18/09 & 7/6/09 Initial appearance and PIA. Category: Expedited.(Williams, Jennifer) (Entered: 10/03/2012)
10/02/2012	<u>70</u>	ORDER TO REQUIRE THAT THE CRIMINAL DOCKET IN THIS CASE AND FURTHER PLEADINGS FILED IN THIS MATTER REFLECT DEFENDANT MARK BASSELEY YOUSSEF'S TRUE LEGAL NAME by Judge Christina A. Snyder as to Defendant Mark Basseley Youssef. Upon Plaintiff's Ex Parte Application <u>63</u> , pursuant to defendant's acknowledgment at his initial appearance in this matter, dated 9/27/2012, that his true legal name is Mark Basseley Youssef, the criminal

		docket in this case and further pleadings filed in this matter shall refer to the defendant as Mark Basseley Youssef. (gk) (Entered: 10/03/2012)
09/28/2012	<u>63</u>	EX PARTE APPLICATION to Correct Filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order)(Dugdale, Robert) (Entered: 09/28/2012)
09/27/2012	<u>68</u>	WAIVER of Preliminary Examination or Hearing by Defendant Mark Basseley Youssef (ja) (Entered: 10/02/2012)
09/27/2012	<u>67</u>	ORDER OF DETENTION by Magistrate Judge Suzanne H. Segal as to Defendant Mark Basseley Youssef (ja) (Entered: 10/02/2012)
09/27/2012	<u>66</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Mark Basseley Youssef (ja) (Entered: 10/02/2012)
09/27/2012	<u>65</u>	MINUTES OF INITIAL APPEARANCE Re: REVOCATION OF PROBATION held before Magistrate Judge Suzanne H. Segal as to Defendant Nakoula Basseley Nakoula. Defendant arraigned and advised of the charges. Defendant states true name as: Mark Basseley Youssef. Attorney: Steven A Seiden, Retained, present. Court orders defendant Permanently detained. Court Smart: CS 9/27/12. (ja) (Entered: 10/02/2012)
09/27/2012	<u>64</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Nakoula Basseley Nakoula; defendant's Year of Birth: 1957; date of arrest: 9/27/2012 (ja) (Entered: 10/02/2012)
09/27/2012	<u>62</u>	SCHEDULING NOTICE SETTING by Judge Suzanne Segal as to Defendant Nakoula Basseley Nakoula for an Initial Appearance set for 9/27/2012 on or after 03:00 PM before Judge Suzanne Segal in Courtroom 5. For information regarding attendance/viewing proceedings, refer to the Court's website.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 09/27/2012)
09/27/2012	<u>61</u>	PROBATION FORM 12 as to Defendant Nakoula Basseley Nakoula, ORDER OF THE COURT by Judge Christina A. Snyder. (Not for Public View pursuant to the E-Government Act of 2002) (gk) (Main Document 61 replaced on 7/20/2015) (ig). Modified on 7/20/2015 (ig). (Entered: 09/27/2012)
09/21/2012	<u>60</u>	ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OF ATTORNEY by Judge Christina A. Snyder <u>59</u> Request for Approval of Substitution of Attorney. Steven A. Seiden added. Attorney James D Henderson terminated as to Nakoula Basseley Nakoula (1) (im) (Entered: 09/21/2012)
09/18/2012	<u>59</u>	REQUEST FOR APPROVAL OF SUBSTITUTION OF attorney Steven A. Seiden in place of attorney James D. Henderson Filed by Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order Order on Request for Approval of Substitution of Attorney)(Seiden, Steven) (Entered: 09/18/2012)
06/24/2010	<u>58</u>	JUDGMENT AND COMMITMENT by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula aka Mark Basseley Youssef aka Yousseff M. Basseley aka Nicola Bacily aka Malid Ahlawi(1) the defendant is hereby committed on count 1 of the Indictment to the custody of the Bureau of Prisons to be imprisoned for a term of: TWENTY-ONE (21) MONTHS. It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which is due immediately. It is ordered that the defendant shall pay restitution in the total amount of \$794,700.57, pursuant to 18 U.S.C. 3663A. The amount of restitution ordered shall be paid to the victim as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. All fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution. The defendant shall comply with General Order No. 01-05. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of five (5) years. Defendant is informed of his right to appeal. The Court grants the Governments request to dismiss the remaining counts of the Indictment. The Court hereby recommends that defendant be designated to Lompoc, or as close thereto as possible. (yl) (Entered: 06/25/2010)
06/24/2010	<u>57</u>	MINUTES OF SENTENCING Hearing held before Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. Defendant Nakoula Basseley Nakoula (1), is

		hereby committed on Count 1 of the Indictment to the custody of the Bureau of Prisons to be imprisoned for a term of: TWENTY–ONE (21) MONTHS. It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which is due immediately. It is ordered that the defendant shall pay restitution in the total amount of \$794,700.57, pursuant to 18 U.S.C. § 3663A. The amount of restitution ordered shall be paid to the victim as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. All fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution. The defendant shall comply with General Order No. 01–05. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of five (5) years. Defendant is informed of his right to appeal. The Court grants the Government's request to dismiss the remaining counts of the Indictment. The Court hereby recommends that defendant be designated to Lompoc, or as close thereto as possible Defendant advised of right of appeal. Court Reporter: Laura Elias. (yl) (Entered: 06/25/2010)
06/17/2010	<u>54</u>	SEALED DOCUMENT– Document(mat) (Entered: 06/18/2010)
06/17/2010	<u>53</u>	SEALED DOCUMENT– Order Sealing Documents. (mat) (Entered: 06/18/2010)
06/17/2010	<u>52</u>	SEALED DOCUMENT– Exparte Application to File Document Under Seal.(mat) (Entered: 06/18/2010)
06/16/2010	<u>51</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, AND UNDERSEAL DOCUMENT filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Williams, Jennifer) (Entered: 06/16/2010)
06/04/2010	<u>50</u>	ORDER CONTINUING SENTENCING by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. Sentencing will take place on 6/24/2010 12:00 PM before Judge Christina A. Snyder. The United States Marshals Service shall produce defendant for the sentencing hearing on that date and at that time. (gk) (Entered: 06/04/2010)
06/02/2010	<u>49</u>	STIPULATION to Continue SENTENCING DATE from JUNE 7, 2010 to JUNE 24, 2010 filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order)(Williams, Jennifer) (Entered: 06/02/2010)
05/25/2010	<u>48</u>	SEALED DOCUMENT– Defendant's Sentencing Memorandum. (mat) (Entered: 05/27/2010)
05/25/2010	<u>47</u>	SEALED DOCUMENT– Order Sealing Documents. (mat) (Entered: 05/27/2010)
05/25/2010	<u>46</u>	SEALED DOCUMENT– Defendant's Exparte Application for Order Sealing Documents; Declaration of James D. Henderson.(mat) (Entered: 05/27/2010)
05/24/2010	<u>45</u>	NOTICE of Manual Filing of Ex Parte Application for Order Sealing Documents & Declaration of James Henderson; Proposed Order; Sentencing Memorandum filed by Defendant Nakoula Basseley Nakoula (Henderson, James) (Entered: 05/24/2010)
02/09/2010	<u>42</u>	SEALED DOCUMENT– MINUTES OF Change of Plea (mat) (Entered: 02/12/2010)
02/01/2010	<u>41</u>	MINUTES IN CHAMBERS ORDER SETTING STATUS CONFERENCE by Judge Christina A. Snyder: The court orders counsel and Defendant to appear on, Tuesday, February 9, 2010 at 1:00 PM., concerning the above–referenced proceeding. (jp) (Entered: 02/01/2010)
01/28/2010	<u>40</u>	SEALED DOCUMENT– Document(mat) (Entered: 01/28/2010)
01/28/2010	<u>39</u>	SEALED DOCUMENT– Order Sealing Documents. (mat) (Entered: 01/28/2010)
01/28/2010	<u>38</u>	SEALED DOCUMENT– Government's Exparte Application for Order Sealing Documents; Declaration of AUSA Jennifer L. Williams. (mat) (Entered: 01/28/2010)
01/27/2010	<u>37</u>	NOTICE of Manual Filing of GOVERNMENT'S DOCUMENT; GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; DECLARATION OF AUSA JENNIFER L. WILLIAMS AND PROPOSED ORDER SEALING DOCUMENTS filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Williams, Jennifer) (Entered: 01/27/2010)

01/20/2010	<u>36</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. Jury Trial is continued to 3/16/2010 09:30 AM before Judge Christina A. Snyder. Status Conference is continued to 2/19/2010 12:00 PM before Judge Christina A. Snyder. (gk) (Entered: 01/21/2010)
01/15/2010	<u>35</u>	STIPULATION to Continue TRIAL DATE from FEBRUARY 9, 2010 to MARCH 16, 2010 filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order)(Williams, Jennifer) (Entered: 01/15/2010)
01/11/2010	<u>34</u>	MINUTES OF Status Conference held before Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. The Court inquires of counsel concerning status and is advised that pleanegotiations are on-going. Counsel are directed to contact the courtroom deputy clerk if a disposition has been achievedand to schedule a change of plea hearing for Friday, January 15, 2010. The Court orders the trial date to remain as set Court Reporter: Gary George. (cbr) (Entered: 01/11/2010)
10/15/2009	<u>33</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. Jury Trial is continued to 2/9/2010 09:30 AM before Judge Christina A. Snyder. The motions hearing and Status Conference is continued to 1/11/2010 01:30 PM before Judge Christina A. Snyder. (gk) (Entered: 10/15/2009)
10/15/2009	<u>32</u>	STIPULATION to Continue Trial Date from November 3, 2009 to February 9, 2010 and Conference from October 19, 2009 to January 25, 2010 filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order)(Williams, Jennifer) (Entered: 10/15/2009)
08/27/2009	<u>31</u>	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. On 8/25/2009, the Court approved the Substitution of Attorney. Pursuant to the granting of the substitution of attorney and confirmation by the Government, the Court hereby VACATES the Status Conference re: Government's Request on 8/31/2009 at 2:30 PM. Therefore, the parties are not to appear before this Court on 8/31/2009 at 2:30 PM. (gk) (Entered: 08/27/2009)
08/26/2009	<u>29</u>	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. On the Court's own motion, the Court continues the Status Conference re Government's Request to 8/31/2009 02:30 PM before Judge Christina A. Snyder. (gk) (Entered: 08/26/2009)
08/25/2009	<u>30</u>	ORDER by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula (1), granting Request for Approval of Substitution of Attorney James D. Henderson for Defendant Nakoula Basseley Nakoula in place of Jack N. Whitaker <u>28</u> . (gk) (Entered: 08/27/2009)
08/24/2009	<u>28</u>	REQUEST FOR APPROVAL OF SUBSTITUTION OF attorney James D. Henderson in place of attorney Jack N. Whitaker Filed by Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order on Request for Approval of Substitution of Attorney)(Henderson, James) (Entered: 08/24/2009)
08/11/2009	<u>25</u>	SEALED DOCUMENT- Government's Exparte Application for Order Sealing Documents; Declaration of AUSA Jennifer L. Williams. (mat) (Entered: 08/11/2009)
08/10/2009	<u>27</u>	SEALED DOCUMENT- Government's Exparte Application for a Status Conference Re: Conflict of Interest; Memorandum of Points and Authorities. (mat) (Entered: 08/11/2009)
08/10/2009	<u>26</u>	SEALED DOCUMENT- Order Sealing Documents (mat) (Entered: 08/11/2009)
08/10/2009	<u>24</u>	ORDER by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula <u>23</u> . Parties shall appear before the Court for a Status Conference on 8/31/2009 at 1:00 pm. (kpa) (Entered: 08/11/2009)
08/06/2009	<u>23</u>	NOTICE of Manual Filing of GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; DECLARATION OF AUSA JENNIFER L. WILLIAMS; PROPOSED ORDER SEALING DOCUMENTS (UNDER SEAL);

		GOVERNMENT'S EX PARTE APPLICATION FOR A STATUS CONFERENCE RE: CONFLICT OF INTEREST; MEMORANDUM OF POINTS AND AUTHORITIES; PROPOSED ORDER SETTING STATUS CONFERENCE filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Williams, Jennifer) (Entered: 08/06/2009)
07/29/2009	<u>22</u>	ORDER CONTINUING Trial Date and Findings Regarding Excludable Time Periods Pursuant to the Speedy Trial Act by Judge Christina A. Snyder as to Defendant Nakoula Basseley Nakoula. The Jury Trial is continued from 8/25/09 to 11/3/2009 at 09:30 AM before Judge Christina A. Snyder. The motions hearing and Status Conference date is continued to 10/19/2009 at 01:30 PM before Judge Christina A. Snyder. The time period of August 25, 2009 to November 3, 2009, inclusive, is excluded in computing the time within which the trial must commence, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (h)(7)(B)(i), and (B)(iv). (mg) (Entered: 07/30/2009)
07/28/2009	<u>21</u>	STIPULATION to Continue TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT from 8/25/09 to 11/3/09 filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (Attachments: # <u>1</u> Proposed Order CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT)(Williams, Jennifer) (Entered: 07/28/2009)
07/14/2009	<u>20</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Jennifer Leigh Williams on behalf of Plaintiff USA. Filed by Plaintiff USA. (Williams, Jennifer) (Entered: 07/14/2009)
07/06/2009	<u>19</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Paul L. Abrams as to Nakoula Basseley Nakoula (1) Count 1-3,4,5,6. Defendant arraigned, states true name: as charged. Defendant entered not guilty plea to all counts as charged. Attorney: Jack N. Whitaker, retained present. Case assigned to Judge Christina A. Snyder.(Hearing on Pending Motions set for 8/3/2009 01:30 PM before Judge Christina A. Snyder., Jury Trial set for 8/25/2009 09:30 AM before Judge Christina A. Snyder., Status Conference set for 8/3/2009 01:30 PM before Judge Christina A. Snyder.), (Arabic) INTERPRETER Required Court Smart: CS07/06/2009. (tba) (Entered: 07/07/2009)
07/06/2009	<u>18</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Jack N Whitaker appearing for Nakoula Basseley Nakoula (tba) (Entered: 07/07/2009)
07/06/2009	<u>17</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Nakoula Basseley Nakoula (tba) (Entered: 07/06/2009)
06/30/2009	<u>16</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula. This criminal action, being filed on 6/30/09, was not pending in the U. S. Attorneys Office before the date on which Judge Stephen G. Larson began receiving criminal matters. (ja) (Entered: 07/01/2009)
06/30/2009	<u>15</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Jennifer T. Lum, Jeffrey W. Johnson (ja) (Entered: 07/01/2009)
06/30/2009	<u>14</u>	CASE SUMMARY filed by AUSA Margaret L. Carter as to Defendant Nakoula Basseley Nakoula; defendant's Year of Birth: 1957 (ja) (Entered: 07/01/2009)
06/30/2009	<u>13</u>	INDICTMENT Filed as to Nakoula Basseley Nakoula (1) count(s) 1-3, 4, 5, 6. Offense occurred in LA, OC, RV. (ja) (Entered: 07/01/2009)
06/23/2009	<u>11</u>	ORDER by Magistrate Judge Andrew J. Wistrich: granting <u>10</u> Request for Approval of Substitution of Attorney Attorney Jack N Whitaker for Nakoula Basseley Nakoula added. Attorney Nadine Hettle terminated. as to Nakoula Basseley Nakoula (1) (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/23/2009	<u>10</u>	REQUEST FOR APPROVAL OF SUBSTITUTION OF attorney Jack N Whitaker in place of attorney Nadine Hettle Filed by Defendant Nakoula Basseley Nakoula (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/23/2009	<u>9</u>	ORDER OF DETENTION by Magistrate Judge Andrew J. Wistrich as to Defendant Nakoula Basseley Nakoula, (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)

06/23/2009	<u>8</u>	MINUTES OF Detention Hearing held before Magistrate Judge Andrew J. Wistrich as to Defendant Nakoula Basseley Nakoula, Defendant submits to detention. Court Smart: CS 6/23/09. (mhe) (mhe). [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/18/2009	<u>12</u>	FINANCIAL AFFIDAVIT filed as to Defendant Nakoula Basseley Nakoula. (Not for Public View pursuant to the E-Government Act of 2002) (mhe)[2:09-mj-01256-DUTY] (Main Document 12 replaced on 7/20/2015) (ig). Modified on 7/20/2015 (ig). (Entered: 06/24/2009)
06/18/2009	<u>7</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Nakoula Basseley Nakoula is directed to appear for Preliminary Hearing on 7/2/09 at 4:30 PM and for Post Indictment Arraignment on 7/6/09 at 8:30 AM before the Duty Magistrate Judge. (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/18/2009	<u>6</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Andrew J. Wistrich Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Nadine Hettle for Nakoula Basseley Nakoula, DFPD, present. Court orders defendant permanently detained. Defendant remanded to the custody of the USM.(Preliminary Hearing set for 7/2/2009 04:30 PM before Duty Magistrate Judge., Post-Indictment Arraignment set for 7/6/2009 08:30 AM before Duty Magistrate Judge., Detention Hearing set for 6/23/2009 11:00 AM before Duty Magistrate Judge.), (Arabic) INTERPRETER Required Court Smart: CS 6/18/09. (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/18/2009	<u>5</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Nakoula Basseley Nakoula; defendants Year of Birth: 1957; date of arrest: 6/18/2009 (mhe) [2:09-mj-01256-DUTY] (Entered: 06/24/2009)
06/16/2009	<u>4</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula (sj) [2:09-mj-01256-DUTY] (Entered: 06/18/2009)
06/16/2009	<u>3</u>	ORDER by Magistrate Judge Rosalyn M. Chapman: granting <u>2</u> Ex Parte Application to Seal Case as to Nakoula Basseley Nakoula (1) (sj) [2:09-mj-01256-DUTY] (Entered: 06/18/2009)
06/16/2009	<u>2</u>	EX PARTE APPLICATION FOR ORDER SEALING COMPLAINT, ARREST WARRANT, AND SUPPORTING AFFIDAVIT; Filed by Plaintiff USA as to Defendant Nakoula Basseley Nakoula(sj) [2:09-mj-01256-DUTY] (Entered: 06/18/2009)
06/16/2009	<u>1</u>	COMPLAINT filed as to Defendant Nakoula Basseley Nakoula in violation of 18:1344(1). Approved by Magistrate Judge Rosalyn M. Chapman as to Nakoula Basseley Nakoula (1). (sj) [2:09-mj-01256-DUTY] (Entered: 06/18/2009)