

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:17-cv-11910-MAG-DRG**

Hamama et al v. Adducci
Assigned to: District Judge Mark A. Goldsmith
Referred to: Magistrate Judge David R. Grand
Case in other court: U.S. Court of Appeals – Sixth Circuit,
17–02171/18–01233
U.S. Court of Appeals – Sixth Circuit,
17–02171/18–01233

Date Filed: 06/15/2017
Jury Demand: None
Nature of Suit: 460 Deportation
Jurisdiction: U.S. Government Defendant

Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Petitioner

Usama J. Hamama

represented by **Bonsitu A. Kitaba**
American Civil Liberties Union of
Michigan
2966 Woodward Ave
Detroit, MI 48201
313–578–6823
Email: Bkitaba@aclumich.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
American Civil Liberties Union Fund of
Michigan
2966 Woodward Avenue
Detroit, MI 48201
313–578–6800
Fax: 313–578–6811
Email: kmoss@aclumich.org (*Inactive*)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
Miller, Canfield,
101 N. Main Street
7th Floor
Ann Arbor, MI 48104–1400
734–668–7696
Fax: 734.747.7147
Email: scott@millercanfield.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lee Gelernt
American Civil Liberties Union
125 Broad Street
18th Floor
New York, NY 10004–2400
212–549–2632
Fax: 212–549–2616
Email: lgelernt@aclu.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
American Civil Liberties Union Fund of
Michigan
2966 Woodward Avenue

Detroit, MI 48201
313-578-6814
Email: msteinberg@aclumich.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
American Civil Liberties Union of
Michigan
West Michigan Regional Office
1514 Wealth St., SE
Grand Rapids, MI 49506
616-301-0930
Email: maukerman@aclumich.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
Code Legal Aid, Inc.
27321 Hampden St.
Madison Heights, MI
248-866-0351
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
Fieger, Fieger, Kenney & Harrington
19390 W. 10 Mile Road
Southfield, MI 48075
248-355-5555
Fax: 248-355-5148
Email: n.hanna@fiiegerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed
Michigan Immigrant Rights Center/
Michigan Poverty Law Progr
3030 S. 9th Street
Suite 1 A
Kalamazoo, MI 49009
269-492-7196
Fax: 269-492-7198
Email: susanree@michiganimmigrant.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
Miller, Canfield,
150 W. Jefferson Avenue
Suite 2500
Detroit, MI 48226-4415
313-963-6420
Email: richards@millercanfield.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
573 Hawksnest Drive
South Haven, MI 49090
616-302-5226
Email: notworking2012@gmail.com
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner

International Refugee Assistance Project
One Battery Park Plaza
4th Floor
New York, NY 10004
5168381869
Email: lfinkbeiner@refugeerights.org
ATTORNEY TO BE NOTICED

Margo Schlanger
625 So. State Street
Suite LR910
Ann Arbor, MI 48109
734-615-2618
Email: margo.schlanger@gmail.com
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
American Civil Liberties Union of New
Mexico
1410 Coal Ave. SW
Albuquerque, NM 87104
505-266-5915
Fax: 505-266-5916
Email: msanchez@aclu-nm.org
ATTORNEY TO BE NOTICED

William W. Swor
615 Griswold Street
Suite 1120
Detroit, MI 48226
313-967-0200
Email: wwswor@wwnet.net
ATTORNEY TO BE NOTICED

Petitioner

Atheer F. Ali

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Ali Al-Dilami

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

HABIL NISSAN

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Jihan Asker

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Moayad Jalal Barash

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Susan E. Reed
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Sami Ismael Al-Issawi

represented by **Bonsitu A. Kitaba**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kary L. Moss
(See above for address)
TERMINATED: 10/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadine Yousif
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nora Youkhana
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Susan E. Reed
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Brian Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Margo Schlanger
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Abdulkuder Hashem Al-Shimmary

represented by **Kimberly L. Scott**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Qassim Hashem Al-Saedy

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Abbas Oda Manshad Al-Sokaini

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Maria Martinez Sanchez
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Mukhlis Murad

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Adel Shaba

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Kamiran Taymour

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)

ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Jony Jarjiss

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Jami Derywosh

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Anwar Hamad

represented by **David Brian Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lara E. Finkbeiner
(See above for address)
ATTORNEY TO BE NOTICED

Wendolyn W. Richards
(See above for address)
ATTORNEY TO BE NOTICED

Kimberly L. Scott
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas Homan

represented by **August E. Flentje**
U.S. Department of Justice
Special Counsel
Civil Division
950 Pennsylvania Avenue
Room 3613
Washington, DC 20530
202-514-3309
Email: august.flentje@usdoj.gov
ATTORNEY TO BE NOTICED

Briana Yuh
United States Department of Justice
Civil Division
P.O. Box 868
Ben Franklin Station
Washington, DC 20044
202-532-4165
Fax: 202-305-7000
Email: Briana.Yuh@usdoj.gov
TERMINATED: 06/08/2018
ATTORNEY TO BE NOTICED

Cara E. Alsterberg
United States Department of Justice
Civil Division, Office of Immigration
Litigation
P.O. Box 868
Ben Franklin Station
Washington, DC 20044
202-532-4667
Email: Cara.E.Alsterberg@usdoj.gov
ATTORNEY TO BE NOTICED

Christina Parascandola
United State Department of Justice
Office of Immigration Litigation
P.O. Box 868
Ben Franklin Station
Washington, DC 20044
202-514-3097
Email: christina.parascandola@usdoj.gov
ATTORNEY TO BE NOTICED

Jennifer L. Newby
U.S. Attorney
Defensive Litigation
211 W. Fort
Suite 2001
Detroit, MI 48226
313-226-0295
Fax: 313-226-2311
Email: Jennifer.Newby@usdoj.gov
ATTORNEY TO BE NOTICED

Joseph Darrow
Office of Immigration Litigation – District
Court Section
U.S. Department of Justice, Civil Division
P.O. Box 868
Ben Franklin Station
Washington, DC 20044
202-598-2445

Fax: 202-305-7000
Email: joseph.a.darrow@usdoj.gov
ATTORNEY TO BE NOTICED

Michael Celone
United States Department of Justice
Office of Immigration Litigation – District
Court Section
Post Office Box 868
Ben Franklin Station
Washington, DC 20044-0868
202-305-2040
Email: michael.a.celone@usdoj.gov
ATTORNEY TO BE NOTICED

Nicole N. Murley
Office of Immigration Litigation
U.S. Department of Justice – Civil
Division
P.O. Box 868, Ben Franklin Station
Washington, DC 20044
202-616-0473
Email: Nicole.Murley@usdoj.gov
ATTORNEY TO BE NOTICED

Sarah S. Wilson
U.S. Attorney's Office
1801 4th Avenue North
Birmingham, AL 35203
205-244-2140
Email: sarah.wilson2@usdoj.gov
ATTORNEY TO BE NOTICED

Vinita B. Andrapalliyal
United States Department of Justice, Civil
Division
Office of Immigration Litigation, District
Court Section
P.O. Box 868
Benjamin Franklin Station
Washington, DC 20044
202-598-8085
Fax: 202-305-7000
Email: vinita.b.andrapalliyal@usdoj.gov
TERMINATED: 01/24/2018
ATTORNEY TO BE NOTICED

William C. Silvis
United States Department of Justice
Civil Division
P.O. Box 868
Ben Franklin Station
Washington, DC 20044
202-307-4693
Fax: 202-305-7000
Email: william.silvis@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

John F Kelly

represented by **August E. Flentje**
(See above for address)
ATTORNEY TO BE NOTICED

Briana Yuh

(See above for address)
TERMINATED: 06/08/2018
ATTORNEY TO BE NOTICED

Cara E. Alsterberg
(See above for address)
ATTORNEY TO BE NOTICED

Christina Parascandola
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer L. Newby
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Darrow
(See above for address)
ATTORNEY TO BE NOTICED

Michael Celone
(See above for address)
ATTORNEY TO BE NOTICED

Nicole N. Murley
(See above for address)
ATTORNEY TO BE NOTICED

Sarah S. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Vinita B. Andrapalliyal
(See above for address)
TERMINATED: 01/24/2018
ATTORNEY TO BE NOTICED

William C. Silvis
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

Rebecca Adducci

represented by **August E. Flentje**
(See above for address)
ATTORNEY TO BE NOTICED

Briana Yuh
(See above for address)
TERMINATED: 06/08/2018
ATTORNEY TO BE NOTICED

Cara E. Alsterberg
(See above for address)
ATTORNEY TO BE NOTICED

Christina Parascandola
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer L. Newby
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Darrow
(See above for address)
ATTORNEY TO BE NOTICED

Michael Celone
(See above for address)
ATTORNEY TO BE NOTICED

Nicole N. Murley
(See above for address)
ATTORNEY TO BE NOTICED

Sarah S. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Vinita B. Andrapalliyal
(See above for address)
TERMINATED: 01/24/2018
ATTORNEY TO BE NOTICED

William C. Silvis
(See above for address)
ATTORNEY TO BE NOTICED

Respondent

Jefferson Beauregard Sessions, III

represented by **Cara E. Alsterberg**
(See above for address)
ATTORNEY TO BE NOTICED

Christina Parascandola
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Darrow
(See above for address)
ATTORNEY TO BE NOTICED

Michael Celone
(See above for address)
ATTORNEY TO BE NOTICED

Nicole N. Murley
(See above for address)
ATTORNEY TO BE NOTICED

Sarah S. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Vinita B. Andrapalliyal
(See above for address)
TERMINATED: 01/24/2018
ATTORNEY TO BE NOTICED

William C. Silvis
(See above for address)
ATTORNEY TO BE NOTICED

Respondent

Elaine C. Duke

represented by **Cara E. Alsterberg**
(See above for address)
ATTORNEY TO BE NOTICED

Christina Parascandola
(See above for address)
ATTORNEY TO BE NOTICED

Joseph Darrow
(See above for address)
ATTORNEY TO BE NOTICED

Michael Celone
(See above for address)
ATTORNEY TO BE NOTICED

Nicole N. Murley
(See above for address)
ATTORNEY TO BE NOTICED

Sarah S. Wilson
(See above for address)
ATTORNEY TO BE NOTICED

Vinita B. Andrapalliyal
(See above for address)
TERMINATED: 01/24/2018
ATTORNEY TO BE NOTICED

William C. Silvis
(See above for address)
ATTORNEY TO BE NOTICED

Interested Party

Saeeb Ibrahim Mansy

represented by **Glenn Eric Sproull**
Palmer Rey PLLC
29566 Northwestern Hwy
Suite 200
Southfield, MI 48034
United Sta
248-522-9500
Fax: 248-522-9450
Email: eric@palmerrey.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nour G. Chammas
Chammas Jurado, P.C.
6 Parklane Blvd.
Suite 104
Dearborn, MI 48126
313-752-1064
Fax: 313-752-1054
Email: nour@chammasjurado.com
ATTORNEY TO BE NOTICED

Amicus

The Chaldean Community Foundation

represented by **Carl M. Levin**
Honigman Miller Schwartz and Cohn LLP
660 Woodward Avenue
Suite 2290 First National Building
Detroit, MI 48226
313-465-7720
Fax: 313-465-7721
Email: clevin@honigman.com
ATTORNEY TO BE NOTICED

Gabriel E. Bedoya
 Honigman LLP
 2290 First National Bank
 660 Woodard Avenue
 Detroit, MI 48226-3506
 313-465-7254
 Fax: 313-465-7255
 Email: gbedoya@honigman.com
ATTORNEY TO BE NOTICED

Sarah E. Waidelich
 Honigman Miller Schwartz and Cohn LLP
 315 E. Eisenhower
 Suite 100
 Ann Arbor, MI 48108
 734-418-4242
 Fax: 731-418-4243
 Email: swaidelich@honigman.com
ATTORNEY TO BE NOTICED

Amicus

**Current and Former U.N. Special
 Rapporteurs on Torture**

represented by **Elisa J. Lintemuth**
 Dykema
 300 Ottawa Ave., NW
 Suite 700
 Grand Rapids, MI 49503
 616-776-7532
 Fax: 616-776-7573
 Email: elintemuth@dykema.com
ATTORNEY TO BE NOTICED

Amicus

Detention Watch Network

represented by **David W. Williams**
 Jaffe, Raitt,
 27777 Franklin Road
 Suite 2500
 Southfield, MI 48034-8214
 248-351-3000
 Email: dwilliams@jaffelaw.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/15/2017	<u>1</u>	PETITION for Writ of Habeas Corpus <i>Class Action</i> filed by All Plaintiffs against Rebecca Adducci, Receipt No: 0645-6269622 - Fee: $ 5. (Scott, Kimberly) (Entered: 06/15/2017)
06/15/2017	<u>2</u>	NOTICE of Appearance by Kimberly L. Scott on behalf of All Plaintiffs. (Scott, Kimberly) (Entered: 06/15/2017)
06/15/2017	<u>3</u>	NOTICE of Appearance by Michael J. Steinberg on behalf of All Plaintiffs. (Steinberg, Michael) (Entered: 06/15/2017)
06/15/2017	<u>4</u>	NOTICE of Appearance by Miriam J. Aukerman on behalf of All Plaintiffs. (Aukerman, Miriam) (Entered: 06/15/2017)
06/15/2017	<u>5</u>	NOTICE of Appearance by Bonsitu A. Kitaba on behalf of All Plaintiffs. (Kitaba, Bonsitu) (Entered: 06/15/2017)
06/15/2017	<u>6</u>	ATTORNEY APPEARANCE: Margo Schlanger appearing on behalf of Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Schlanger, Margo) (Entered: 06/15/2017)

06/15/2017	<u>7</u>	NOTICE of Appearance by Susan E. Reed on behalf of All Plaintiffs. (Reed, Susan) (Entered: 06/15/2017)
06/15/2017	<u>8</u>	NOTICE of Appearance by Kary L. Moss on behalf of All Plaintiffs. (Moss, Kary) (Entered: 06/15/2017)
06/15/2017	<u>9</u>	NOTICE of Appearance by Jennifer L. Newby on behalf of Rebecca Adducci. (Newby, Jennifer) (Entered: 06/15/2017)
06/15/2017	<u>10</u>	ATTORNEY APPEARANCE: William W. Swor appearing on behalf of Usama J. Hamama <i>APPEARANCE</i> (Swor, William) (Entered: 06/15/2017)
06/15/2017	<u>11</u>	MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Abrutyn, Russell, # <u>3</u> Exhibit B – Declaration of Youkhana, Nora, # <u>4</u> Exhibit C – Declaration of Salman, Ameer, # <u>5</u> Exhibit D – Declaration of Valk, Albert, # <u>6</u> Exhibit E – Declaration of Nissan, Silvana, # <u>7</u> Exhibit F – Declaration of Jajonie–Dama, Eman, # <u>8</u> Exhibit G – Declaration of Swor, William, # <u>9</u> Exhibit H – Declaration of Barash, Cynthia, # <u>10</u> Exhibit I – Declaration of Lattimer, Mark, # <u>11</u> Exhibit J – Decisions of BIA, # <u>12</u> Exhibit K – Colotl v Kelly, # <u>13</u> Exhibit L – Kumar v Gonzales, # <u>14</u> Exhibit M – Okoro v Clausen, # <u>15</u> Exhibit N – Reid v Hood) (Scott, Kimberly) (Entered: 06/15/2017)
06/15/2017	<u>12</u>	NOTICE OF HEARING on <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> . Motion Hearing set for 6/16/2017 at 01:00 PM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/15/2017)
06/16/2017	<u>13</u>	NOTICE OF HEARING on <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> . Response due by 6/19/2017, Motion Hearing RESET for 6/21/2017 at 02:00 PM before District Judge Mark A. Goldsmith (Sandusky, K) (Entered: 06/16/2017)
06/16/2017	<u>14</u>	DECLARATION by Al-Dilaimi Brianna re <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Scott, Kimberly) (Entered: 06/16/2017)
06/16/2017		REQUEST for SUMMONS for Rebecca Adducci. (Scott, Kimberly) (Entered: 06/16/2017)
06/19/2017	<u>15</u>	SUMMONS Issued for *Rebecca Adducci* (DWor) (Entered: 06/19/2017)
06/19/2017	<u>16</u>	NOTICE of Appearance by Lee E. Gelernt on behalf of All Plaintiffs. (Gelernt, Lee) (Entered: 06/19/2017)
06/19/2017	<u>17</u>	RESPONSE to <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> filed by Rebecca Adducci. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Hamama, # <u>3</u> Exhibit B – Ali, # <u>4</u> Exhibit C – Al-Dilaimi, # <u>5</u> Exhibit D – Nissan, # <u>6</u> Exhibit E – Asker, # <u>7</u> Exhibit F – Barash, # <u>8</u> Exhibit G – Al-Issawi) (Newby, Jennifer) (Entered: 06/19/2017)
06/20/2017	<u>18</u>	NOTICE of Appearance by Brandon Johnny Abro on behalf of All Plaintiffs. (Abro, Brandon) Modified on 6/20/2017 (DWor). [APPEARANCE IS FILED BY NORA YOKHANA] (Entered: 06/20/2017)
06/20/2017	<u>19</u>	NOTICE of Appearance by Brandon Johnny Abro on behalf of All Plaintiffs. (Abro, Brandon) Modified on 6/20/2017 (DWor). [DOCUMENT STATES: APPEARANCE IS FILED BY NADINE YOUSIF BUT SIGNED BY NORA YOKHANA] (Entered: 06/20/2017)
06/20/2017	<u>20</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by The Chaldean Community Foundation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex 1 Memorandum of The Chaldean Foundation, # <u>3</u> Index of Exhibits Index of Exhibits, # <u>4</u> Exhibit A–Executive Order 13769, # <u>5</u> Exhibit B–Executive Order 13780, # <u>6</u> Exhibit C–Reuters Article, # <u>7</u> Exhibit D–Washington Post Article) (Levin, Carl) (Entered: 06/20/2017)

06/20/2017	<u>21</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by The Chaldean Community Foundation (Levin, Carl) (Entered: 06/20/2017)
06/20/2017	<u>22</u>	NOTICE of Appearance by Carl M. Levin on behalf of The Chaldean Community Foundation. (Levin, Carl) (Entered: 06/20/2017)
06/20/2017	<u>23</u>	ATTORNEY APPEARANCE: Gabriel E. Bedoya appearing on behalf of The Chaldean Community Foundation (Bedoya, Gabriel) (Entered: 06/20/2017)
06/20/2017	<u>24</u>	NOTICE of Appearance by Sarah E. Waidelich on behalf of The Chaldean Community Foundation. (Waidelich, Sarah) (Entered: 06/20/2017)
06/20/2017	<u>25</u>	MOTION for Leave to File <i>Reply to Motion for Temporary Restraining Order and/or Stay of Removal</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Exhibit A Reply to Motion with Exhibits A-D) (Scott, Kimberly) (Entered: 06/20/2017)
06/21/2017	<u>26</u>	NOTICE of Appearance by Wendolyn W. Richards on behalf of All Plaintiffs. (Richards, Wendolyn) (Entered: 06/21/2017)
06/21/2017	<u>27</u>	NOTICE of Appearance by Nora Youkhana on behalf of All Plaintiffs. (Youkhana, Nora) (Entered: 06/21/2017)
06/21/2017	<u>28</u>	NOTICE of Appearance by Nadine Yousif on behalf of All Plaintiffs. (Yousif, Nadine) (Entered: 06/21/2017)
06/21/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 6/21/2017 re <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> filed by Sami Ismael Al-Issawi, HABIL NISSAN, Moayad Jalal Barash, Jihan Asker, Atheer F. Ali, Usama J. Hamama, Ali Al-Dilami. Disposition: Motion taken under advisement. (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 06/21/2017)
06/21/2017		Bench Order rendered at a hearing held on 6/21/2017 before District Judge Mark A. Goldsmith: The Court grants the Motion for Leave to File (Dkt <u>20</u>) and Motion for Leave to File (Dkt. <u>25</u>). (TEXT-ONLY, NO IMAGE ATTACHED) (Sandusky, K) (Entered: 06/21/2017)
06/22/2017	<u>29</u>	Amicus Curiae BRIEF by The Chaldean Community Foundation (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A-Executive Order 13769, # <u>3</u> Exhibit B-Executive Order 13780, # <u>4</u> Exhibit C-6/12/17 Reuters Article, # <u>5</u> Exhibit D-3/7/17 Washington Times Article) (Levin, Carl) (Entered: 06/22/2017)
06/22/2017	<u>30</u>	REPLY to Response re <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Declaration of Yousif, Nadine, # <u>3</u> Exhibit B Declaration of Reed, Susan, # <u>4</u> Exhibit C Declaration of Lattimer, Mark, # <u>5</u> Exhibit D Declaration of Heller, Rebecca) (Scott, Kimberly) (Entered: 06/22/2017)
06/22/2017	<u>31</u>	TRANSCRIPT of Petitioners' Motion for Temporary Restraining Order and/or a Stay of Removal held on 6/21/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 42) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/13/2017. Redacted Transcript Deadline set for 7/24/2017. Release of Transcript Restriction set for 9/20/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 06/22/2017)
06/22/2017	<u>32</u>	OPINION AND ORDER Staying Removal of Petitioners Pending Court's Review of Jurisdiction. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/22/2017)

06/23/2017	<u>33</u>	STIPULATED ORDER DIRECTING SERVICE. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/23/2017)
06/23/2017	<u>34</u>	ORDER REGARDING PUBLIC ACCESS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/23/2017)
06/24/2017	<u>35</u>	COMPLAINT <i>and First Amended Habeas Corpus Class Action Petition</i> filed by Moayad Jalal Barash, Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Usama J. Hamama, HABIL NISSAN, Jihan Asker, Abdulkuder Hashem Al-Shimmary, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini against Rebecca Adducci, Thomas Homan, John F Kelly. Plaintiff requests summons issued. Receipt No: 0645-6283636 - Fee: $ 400. County of 1st Plaintiff: Oakland - County Where Action Arose: Wayne - County of 1st Defendant: USA. [Previously dismissed case: No] [Possible companion case(s): None] (Richards, Wendolyn) (Entered: 06/24/2017)
06/24/2017	<u>36</u>	Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex. A- Declaration of Attorney R. Andrew Free, # <u>3</u> Exhibit Ex. B-Declaration of Maria Martinez Sanchez, # <u>4</u> Exhibit Ex. C-Declaration of Brenda Sisneros, # <u>5</u> Exhibit Ex. D- Declaration of Cheryl Lane, # <u>6</u> Exhibit Ex. E- Declaration of Kellita Rivera) (Richards, Wendolyn) (Entered: 06/24/2017)
06/25/2017	<u>37</u>	NOTICE OF HEARING on <u>36</u> Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> . Motion Hearing set for 6/26/2017 at 10:30 AM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/25/2017)
06/26/2017	<u>38</u>	RESPONSE to <u>36</u> Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> filed by Rebecca Adducci. (Attachments: # <u>1</u> Exhibit A - IJ Decisions, # <u>2</u> Exhibit B - Declaration of Robert Lynch) (Newby, Jennifer) (Entered: 06/26/2017)
06/26/2017	39	SUMMONS Issued for *Rebecca Adducci* (SOso) (Entered: 06/26/2017)
06/26/2017	<u>40</u>	SUMMONS Issued for *Rebecca Adducci, Thomas Homan, John F Kelly* (SOso) (Entered: 06/26/2017)
06/26/2017	<u>41</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (SOso) (Entered: 06/26/2017)
06/26/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 6/26/2017 re <u>36</u> Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Atheer F. Ali, Usama J. Hamama, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Jihan Asker, Moayad Jalal Barash, Ali Al-Dilami, Abdulkuder Hashem Al-Shimmary. Disposition: Motion taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 06/26/2017)
06/26/2017	<u>42</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (SOso) (Entered: 06/26/2017)
06/26/2017	<u>43</u>	OPINION & ORDER Granting Petitioners'/ Plaintiffs' Motion to Expand Order Staying Removal to Protect Nationwide Class (Dkt. <u>36</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/26/2017)
06/27/2017	<u>44</u>	TRANSCRIPT of Plaintiffs/Petitioners' Emergency Motion to Expand Order Staying Removal to Protect Nationwide Class of Iraqi Nationals Facing Imminent Removal to Iraq held on 6/26/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 34) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/18/2017. Redacted Transcript Deadline set for 7/28/2017. Release of Transcript Restriction set for 9/25/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After

		that date, the transcript is publicly available. (Yarbrough, David) (Entered: 06/27/2017)
06/27/2017	<u>45</u>	CERTIFICATE of Service/Summons Returned Executed. J. Sessions served on June 26, 2017. (Scott, Kimberly) (Entered: 06/27/2017)
06/27/2017	<u>46</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of Rebecca Adducci served on 6/26/2017, answer due 8/25/2017; Thomas Homan served on 6/26/2017, answer due 8/25/2017; John F Kelly served on 6/26/2017, answer due 8/25/2017. (Scott, Kimberly) (Entered: 06/27/2017)
06/27/2017	<u>47</u>	CERTIFICATE of Service/Summons Returned Executed. R. Adducci served on June 26, 2017. (Scott, Kimberly) (Entered: 06/27/2017)
06/27/2017	<u>48</u>	CERTIFICATE of Service/Summons Returned Executed. T. Homan served on June 26, 2017. (Scott, Kimberly) (Entered: 06/27/2017)
06/27/2017	<u>49</u>	CERTIFICATE of Service/Summons Returned Executed. J. Kelly served on June 26, 2017. (Scott, Kimberly) (Entered: 06/27/2017)
06/29/2017	<u>50</u>	MOTION to Expedite <i>Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Scott, Kimberly) (Entered: 06/29/2017)
06/29/2017	<u>51</u>	MOTION to Expedite <i>Discovery of Class Member Information</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I) (Scott, Kimberly) (Entered: 06/29/2017)
06/30/2017	<u>52</u>	NOTICE of Appearance by Briana Yuh on behalf of All Defendants. (Yuh, Briana) (Entered: 06/30/2017)
06/30/2017	<u>53</u>	NOTICE of Appearance by William C. Silvis on behalf of Rebecca Adducci, Thomas Homan, John F Kelly. (Silvis, William) (Entered: 06/30/2017)
06/30/2017	<u>54</u>	RESPONSE to <u>50</u> MOTION to Expedite <i>Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal (opposition)</i> filed by Rebecca Adducci, Thomas Homan, John F Kelly. (Yuh, Briana) (Entered: 06/30/2017)
07/02/2017	<u>55</u>	REPLY to Response re <u>51</u> MOTION to Expedite <i>Discovery of Class Member Information</i> , <u>50</u> MOTION to Expedite <i>Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Scott, Kimberly) (Entered: 07/02/2017)
07/03/2017	<u>56</u>	NOTICE OF HEARING on <u>50</u> MOTION to Expedite <i>Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal</i> AND <u>51</u> MOTION to Expedite <i>Discovery of Class Member Information</i> . Motion Hearing set for 7/5/2017 11:30 AM before District Judge Mark A. Goldsmith. (MarW) (Entered: 07/03/2017)
07/03/2017	<u>57</u>	NOTICE of Appearance by August E. Flentje on behalf of Rebecca Adducci, Thomas Homan, John F Kelly. (Flentje, August) (Entered: 07/03/2017)
07/03/2017	<u>58</u>	STIPULATION by Rebecca Adducci, Thomas Homan, John F Kelly (Silvis, William) (Entered: 07/03/2017)

07/05/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 7/5/2017 re <u>51</u> MOTION to Expedite <i>Discovery of Class Member Information</i> filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Atheer F. Ali, Usama J. Hamama, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Jihan Asker, Moayad Jalal Barash, Ali Al-Dilami, Abdulkuder Hashem Al-Shimmary, <u>50</u> MOTION to Expedite <i>Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal</i> filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Atheer F. Ali, Usama J. Hamama, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Moayad Jalal Barash, Jihan Asker, Abdulkuder Hashem Al-Shimmary, Ali Al-Dilami. Disposition: Motions taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 07/05/2017)
07/06/2017	<u>59</u>	TRANSCRIPT of Petitioners/Plaintiffs' Motion for Expedited Briefing Schedule for Plaintiffs/Petitioners' Motion for Preliminary Injunction and to Extend Order Staying Removal held on 7/5/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 39) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/27/2017. Redacted Transcript Deadline set for 8/7/2017. Release of Transcript Restriction set for 10/4/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 07/06/2017)
07/06/2017	<u>60</u>	STATEMENT of Letter in Response to Order Regarding Public Access (ECF #34) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Attachments: # <u>1</u> Exhibit A ECF #01 Proposed Redactions, # <u>2</u> Exhibit B ECF #11 Proposed Redactions, # <u>3</u> Exhibit C ECF #14 Proposed Redactions, # <u>4</u> Exhibit D ECF #35 Proposed Redactions, # <u>5</u> Exhibit E ECF #36 Proposed Redactions) (Scott, Kimberly) (Entered: 07/06/2017)
07/06/2017	<u>61</u>	ORDER Extending Stay of Enforcement of Removal Orders Pending Court's Review of Jurisdiction. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/06/2017)
07/10/2017	<u>62</u>	ORDER Directing Clerk's Office to Unseal Case and changing the nature of suit. Signed by District Judge Mark A. Goldsmith. (ATee) (Entered: 07/10/2017)
07/11/2017	<u>63</u>	REDACTED VERSION of <u>1</u> Petition for Writ of Habeas Corpus <i>Class Action</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Scott, Kimberly) (Entered: 07/11/2017)
07/11/2017	<u>64</u>	OPINION & ORDER Regarding Jurisdiction. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/11/2017)
07/11/2017	<u>65</u>	ORDER Regarding Status Conference (In-Person Status Conference set for 7/13/2017 at 01:30 PM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/11/2017)
07/12/2017	<u>66</u>	REDACTED VERSION of <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - Declaration of Abrutyn Russell, # <u>3</u> Exhibit B - Declaration of Youkhana, Nora, # <u>4</u> Exhibit C - Declaration of Salman, Ameer, # <u>5</u> Exhibit D - Declaration of Valk, Albert, # <u>6</u> Exhibit E - Declaration of Nissan, Silvana, # <u>7</u> Exhibit F - Declaration of Jajonie-Dama, Eman, # <u>8</u> Exhibit G - Declaration of Swor, William, # <u>9</u> Exhibit H - Declaration of Barash, Cynthia, # <u>10</u> Exhibit I - Declaration of Lattimer, # <u>11</u> Exhibit J - Decisions of BIA., # <u>12</u> Exhibit K - Colotl v Kelly, # <u>13</u> Exhibit L - Kumar v Gonzales, # <u>14</u> Exhibit M - Okoro v Clausen, # <u>15</u> Exhibit N - Reid v Hood) (Scott, Kimberly) (Entered: 07/12/2017)
07/12/2017	<u>67</u>	REDACTED VERSION of <u>14</u> Declaration, by Ali Al-Dilami, Sami Ismael Al-Issawi, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Scott, Kimberly) (Entered: 07/12/2017)

07/12/2017	<u>68</u>	REDACTED VERSION of <u>35</u> Complaint,, and <i>First Amended Habeas Corpus Class Action Petition</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Scott, Kimberly) (Entered: 07/12/2017)
07/12/2017	<u>69</u>	REDACTED VERSION of <u>36</u> Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Attorney R. Andrew Free, # <u>3</u> Exhibit B – Declaration of Maria Martinez Sanchez, # <u>4</u> Exhibit C – Declaration of Brenda Sisneros, # <u>5</u> Exhibit D – Declaration of Cheryl Lane, # <u>6</u> Exhibit E – Declaration of Kellita Rivera) (Scott, Kimberly) (Entered: 07/12/2017)
07/13/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 7/13/2017. (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 07/13/2017)
07/13/2017	<u>70</u>	TRANSCRIPT of In-Person Status Conference held on 7/13/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 61) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/3/2017. Redacted Transcript Deadline set for 8/14/2017. Release of Transcript Restriction set for 10/11/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 07/13/2017)
07/14/2017	<u>71</u>	STIPULATED ORDER FOR THE PROTECTION OF CONFIDENTIAL INFORMATION. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/14/2017)
07/14/2017	<u>72</u>	ORDER Directing Clerk's Office to Seal Docket # <u>38</u> . Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/14/2017)
07/14/2017	<u>73</u>	RESPONSE to <u>11</u> MOTION for Temporary Restraining Order <i>and/or Stay of Removal</i> filed by Rebecca Adducci, Thomas Homan, John F Kelly. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Declaration of Vernon Liggins (Usama Jamil Hamama), # <u>3</u> Exhibit B Declaration of Vernon Liggins (Atheer Fawozi Ali), # <u>4</u> Exhibit C Declaration of Kristopher Crowley (Ali Al-Dilaimi), # <u>5</u> Exhibit D Declaration of Vernon Liggins (Habil Nissan), # <u>6</u> Exhibit E Declaration of Parminderjit Sidhu (Jihan Asker), # <u>7</u> Exhibit F Declaration of Parminderjit Sidhu (Moayad Jalal Barash), # <u>8</u> Exhibit G Declaration of Parminderjit Sidhu (Sami Ismael Al-Issawi)) (Newby, Jennifer) (Entered: 07/14/2017)
07/14/2017	<u>74</u>	RESPONSE to <u>36</u> Emergency MOTION to Stay <i>Expand Order Staying Removal to Protect Nationwide Class</i> filed by Rebecca Adducci, Thomas Homan, John F Kelly. (Attachments: # <u>1</u> Exhibit A Motion to Expand, # <u>2</u> Exhibit B Declaration of Lynch) (Newby, Jennifer) (Entered: 07/14/2017)
07/16/2017	<u>75</u>	Joint MOTION LEAVE TO EXCEED PAGE LIMIT IN BRIEFS FILED IN THIS CASE by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, Thomas Homan, John F Kelly, HABIL NISSAN. (Scott, Kimberly) (Entered: 07/16/2017)
07/17/2017	<u>76</u>	MOTION for Leave to File <i>Motion for Leave to File Brief of Current and Former U.N. Special Rapporteurs on Torture, as Amici Curiae in Support of Petitioners, Certificate of Service</i> by Current and Former U.N. Special Rapporteurs on Torture. (Attachments: # <u>1</u> Exhibit 1) (Lintemuth, Elisa) (Entered: 07/17/2017)
07/17/2017	<u>77</u>	MOTION for Preliminary Injunction by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Declaration

		Abrutyn, Russell, # <u>3</u> Exhibit B Declaration Youkhana, Nora, # <u>4</u> Exhibit C Declaration Salman, Ameer, # <u>5</u> Exhibit D Declaration Valk, Albert, # <u>6</u> Exhibit E Declaration Nissan, Silvana, # <u>7</u> Exhibit F Declaration Jajonie-Dama, Eman, # <u>8</u> Exhibit G Declaration Swor, William, # <u>9</u> Exhibit H Declaration Barash, C, # <u>10</u> Exhibit I Declaration Lattimer, Mark, # <u>11</u> Exhibit J Declaration Yousif, Nadine, # <u>12</u> Exhibit K Declaration Reed, Susan, # <u>13</u> Exhibit L Declaration Lattimer, Mark, # <u>14</u> Exhibit M Declaration Heller, Rebecca, # <u>15</u> Exhibit N Declaration Free, Andrew, # <u>16</u> Exhibit O Declaration Sanchez, M., # <u>17</u> Exhibit P Declaration Sisneros, B., # <u>18</u> Exhibit Q Declaration Lane, C., # <u>19</u> Exhibit R Declaration Rivera, K., # <u>20</u> Exhibit S Declaration Kitaba-Gaviglio, B., # <u>21</u> Exhibit T Declaration Peard, W., # <u>22</u> Exhibit U Declaration Kaur, R, # <u>23</u> Exhibit V Declaration Samona, R., # <u>24</u> Exhibit W Declaration Valenzuela, C., # <u>25</u> Exhibit X Declaration Markos, C., # <u>26</u> Exhibit Y Declaration Realmuto, T., # <u>27</u> Exhibit Z Declaration Scholton, H., # <u>28</u> Exhibit AA Declaration Abrutyn, R., # <u>29</u> Exhibit BB Excerpt of 7132017 Hearing Trans, # <u>30</u> Exhibit CC Declaration of Al-Dilaimi, B.) (Scott, Kimberly) (Entered: 07/17/2017)
07/17/2017		TEXT-ONLY ORDER: The parties' joint motion for leave to exceed page limit in briefs filed in this case (Dkt. <u>75</u>) is granted. Attorney signatures shall be exempt from the page limits set by the Court. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/17/2017)
07/17/2017	<u>78</u>	NOTICE of Appearance by Michael Celone on behalf of Rebecca Adducci, Thomas Homan, John F Kelly. (Celone, Michael) (Entered: 07/17/2017)
07/17/2017	<u>79</u>	STATUS CONFERENCE ORDER (Response due by 9:00 am on 7/20/2017, Reply due by 8:30 a.m. on 7/21/2017, Motion Hearing set for 7/21/2017 10:30 AM before District Judge Mark A. Goldsmith.) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/17/2017)
07/18/2017		TEXT-ONLY ORDER: The Motion for Leave to File a Brief of Current and Former U.N. Special Rapporteurs on Torture, as Amici Curiae in Support of Petitioners (Dkt. <u>76</u>) is granted. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/18/2017)
07/19/2017	<u>80</u>	Amicus Curiae BRIEF by Current and Former U.N. Special Rapporteurs on Torture (Lintemuth, Elisa) (Entered: 07/19/2017)
07/20/2017	<u>81</u>	RESPONSE to <u>77</u> MOTION for Preliminary Injunction filed by Rebecca Adducci, Thomas Homan, John F Kelly. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P) (Silvis, William) (Entered: 07/20/2017)
07/20/2017	<u>82</u>	EXHIBIT D, Decl. of Christopher Carusso re <u>81</u> Response to Motion, by Rebecca Adducci, Thomas Homan, John F Kelly (Celone, Michael) (Entered: 07/20/2017)
07/20/2017	<u>83</u>	MOTION to Certify Class by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Decl.of J. Clinton, # <u>3</u> Exhibit B Ablahid v. Adducci, Respondent's Third Supplemental Brief re Answer to Complaint, # <u>4</u> Exhibit C Decl.of D. Hanna, # <u>5</u> Exhibit D Decl.of E. Amir Bajoka, # <u>6</u> Exhibit E Decl. of D. Smith, # <u>7</u> Exhibit F Lauber v. Belford High School, # <u>8</u> Exhibit G NILI 2011 LLC v. City of Warren, # <u>9</u> Exhibit H Dozier v. Haveman, # <u>10</u> Exhibit I Excerpts of July 13, 2017 Hearing Transcript) (Scott, Kimberly) (Entered: 07/20/2017)
07/21/2017	<u>84</u>	REPLY to Response re <u>77</u> MOTION for Preliminary Injunction filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Decl. of J. Clinton, # <u>3</u> Exhibit B Ablahid v. Adducci, Respondent's Third Supplemental Brief re Answer to Complaint, # <u>4</u> Exhibit C Decl. of D. Hanna, # <u>5</u> Exhibit D Decl of E. Amir Bajoka, # <u>6</u> Exhibit E Decl. of D. Smith, # <u>7</u> Exhibit F Decl. of W. Peard, # <u>8</u> Exhibit G Decl. of J. Clinton, # <u>9</u> Exhibit H Excerpt of July 13, 2017 Hearing Transcript) (Scott, Kimberly) (Entered: 07/21/2017)

07/21/2017	<u>85</u>	STIPULATED ORDER Lifting the Stay of Enforcement of Removal for Hussein Alrudaini. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/21/2017)
07/21/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 7/21/2017. Disposition: Motions taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 07/21/2017)
07/24/2017	<u>86</u>	TRANSCRIPT of Petitioners/Plaintiffs' Motion for a Preliminary Stay of Removal and/or Preliminary Injunction held on 7/21/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 54) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/14/2017. Redacted Transcript Deadline set for 8/24/2017. Release of Transcript Restriction set for 10/23/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 07/24/2017)
07/24/2017	<u>87</u>	OPINION & ORDER Granting Petitioners' Motion for Preliminary Injunction (Dkt. <u>77</u>), (Status Conference set for 8/31/2017 at 02:00 PM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/24/2017)
07/25/2017	<u>88</u>	NOTICE of Appearance by Vinita B. Andrapalliyal on behalf of Rebecca Adducci, Thomas Homan, John F Kelly. (Andrapalliyal, Vinita) (Entered: 07/25/2017)
07/26/2017	<u>89</u>	NOTICE OF HEARING on <u>83</u> MOTION to Certify Class . Motion Hearing set for 8/31/2017 at 02:00 PM before District Judge Mark A. Goldsmith . (Sandusky, K) (Entered: 07/26/2017)
08/02/2017	<u>90</u>	[STRICKEN] AMENDED STIPULATED ORDER for the Protection of Confidential Information. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 8/2/2017 (Sandusky, K). (Entered: 08/02/2017)
08/02/2017		TEXT-ONLY ORDER: Court strikes the Amended Stipulated Order (Dkt. <u>90</u>). The document was entered in error. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/02/2017)
08/02/2017	<u>91</u>	AMENDED STIPULATED ORDER for the Protection of Confidential Information. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/02/2017)
08/04/2017	<u>92</u>	MOTION for Extension of Time to File Response/Reply as to <u>83</u> MOTION to Certify Class , <u>35</u> Complaint,, by Rebecca Adducci, Thomas Homan, John F Kelly. (Celone, Michael) (Entered: 08/04/2017)
08/10/2017	<u>93</u>	ORDER Granting Respondents' Consented to Motion for Enlargement of Time (Dkt. <u>92</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/10/2017)
08/10/2017		TEXT-ONLY ORDER: The motion hearing set for August 31, 2017 is cancelled. The status conference scheduled for that date is still in effect. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/10/2017)
08/30/2017	<u>94</u>	Petitioners' Status REPORT by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmery, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M) (Richards, Wendolyn) (Entered: 08/30/2017)
08/30/2017	<u>95</u>	AMENDED <u>94</u> Report (Free), by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmery, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN (filed with Table of Contents) (Richards, Wendolyn) (Entered: 08/30/2017)

08/30/2017	<u>96</u>	Respondents' Status REPORT by Rebecca Adducci, Thomas Homan, John F Kelly (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Exhibit A – Information Packet and Request for Prompt Removal, # <u>3</u> Exhibit Exhibit B – Privacy Waiver Form) (Silvis, William) (Entered: 08/30/2017)
08/31/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 8/31/2017. (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 08/31/2017)
08/31/2017		TEXT-ONLY ORDER: The Court sets a TELEPHONIC Status Conference for 9/6/2017 at 04:00 PM before District Judge Mark A. Goldsmith . Attorney for Petitioners shall initiate the conference call and then include the Court when all parties are available by calling 313/234-5240. The parties are to email the Judge's law clerk at Joshua_Zeman@mied.uscourts.gov by 12:00 p.m. on 9/6/2017 indicating if any agreement has been reached. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/31/2017)
09/01/2017	<u>97</u>	CERTIFICATE of Service/Summons Returned Executed. John Kelly served on July 5, 2017. (Richards, Wendolyn) (Entered: 09/01/2017)
09/01/2017	<u>98</u>	CERTIFICATE of Service/Summons Returned Executed. Rebecca Adducci served on July 5, 2017. (Richards, Wendolyn) (Entered: 09/01/2017)
09/01/2017	<u>99</u>	CERTIFICATE of Service/Summons Returned Executed. Thomas Homan served on July 5, 2017. (Richards, Wendolyn) (Entered: 09/01/2017)
09/01/2017	<u>100</u>	TRANSCRIPT of Status Conference held on 8/31/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 63) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 9/22/2017. Redacted Transcript Deadline set for 10/2/2017. Release of Transcript Restriction set for 11/30/2017. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 09/01/2017)
09/06/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 9/6/2017. (Sandusky, K) (Entered: 09/07/2017)
09/07/2017	<u>101</u>	ORDER Regarding Further Proceedings (In-Person Status Conference set for 9/19/2017 at 09:30AM before District Judge Mark A. Goldsmith, and In-Person Status Conference set for 9/28/2017 at 09:30 AM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 9/8/2017 (Sandusky, K). (Entered: 09/07/2017)
09/07/2017	<u>102</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge Grand : Settlement Conference. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/07/2017)
09/08/2017	<u>103</u>	NOTICE TO APPEAR: Settlement Conference set for 10/4/2017 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 09/08/2017)
09/08/2017	<u>104</u>	MOTION to lift stay of enforcement of preliminary injunction by Rebecca Adducci, Thomas Homan, John F Kelly. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit Proposed Order) (Silvis, William) (Entered: 09/08/2017)
09/13/2017	<u>105</u>	RESPONSE to <u>104</u> MOTION to lift stay of enforcement of preliminary injunction filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, HABIL NISSAN. (Scott, Kimberly) (Entered: 09/13/2017)
09/13/2017	<u>106</u>	NOTICE of Appearance by Maria Martinez Sanchez on behalf of All Plaintiffs. (Sanchez, Maria) (Entered: 09/13/2017)
09/15/2017	<u>107</u>	JOINT STATUS REPORT by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J.

		Hamama, Thomas Homan, John F Kelly, HABIL NISSAN (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 Petitioners Proposed Forms for Voluntary Removals, # <u>3</u> Exhibit 2 Respondents Proposed Forms for Voluntary Removals, # <u>4</u> Exhibit 3 Petitioners Proposed Forms for Transmittal of A-Files and Records of Proceedings, # <u>5</u> Exhibit 4 Email from ERO Taskings, # <u>6</u> Exhibit 5 Motion to Defer Adjudication of Respondents Motion to Reopen, # <u>7</u> Exhibit 6 Department of Homeland Security Opposition to Motion to Defer Adjudication, # <u>8</u> Exhibit Order of the Immigration Judge) (Scott, Kimberly) (Entered: 09/15/2017)
09/18/2017		TEXT-ONLY ORDER: The parties shall be prepared to discuss Respondents' pending motion to lift stay of enforcement of preliminary injunction (Dkt. <u>104</u>) at tomorrow's in-person status conference. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/18/2017)
09/19/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 9/19/2017. (Sandusky, K) (Entered: 09/19/2017)
09/21/2017	<u>108</u>	NOTICE OF APPEAL by Thomas Homan, John F Kelly, Rebecca Adducci re <u>87</u> Memorandum Opinion & Order, Set Deadlines/Hearings,,. Fee Status: No Fee Paid. (Andrapallyal, Vinita) (Entered: 09/21/2017)
09/22/2017	<u>109</u>	Certificate of Service re <u>108</u> Notice of Appeal. (LGra) (Entered: 09/22/2017)
09/25/2017	<u>110</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/25/2017)
09/26/2017	<u>111</u>	Joint Status REPORT by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmery, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, Thomas Homan, John F Kelly, HABIL NISSAN (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 Petitioners First Set of Requests for Production, # <u>3</u> Exhibit 2 Petitioners First Set of Interrogatories to Elaine C. Duke, # <u>4</u> Exhibit 3 Petitioners Notice of Rule 30(b)(6) Deposition, # <u>5</u> Exhibit 4 U.S. ICE Guidance Relating to 8 C.F.R 241.4, Continued Detention of Aliens Beyond the removal Period (Nov. 14, 2007), # <u>6</u> Exhibit 5 Collection of Post-Order Custody Review Decisions, # <u>7</u> Exhibit 6 Collection of Letters Notifying Recipient that Iraq Will Not Issue Travel Documents, # <u>8</u> Exhibit 7 Fabreeka Intl Holdings, Inc. v. Haley, No. 15-cv-12958, 2015 WL 5139606 (E.D. Mich. Sept. 1, 2015), # <u>9</u> Exhibit 8 Order Denying Defendants Motion to Extend Time for Issuance of a Scheduling Order (Doc. 77), Arab American Civil Rights League v Trump, Case No. 17-10310 (E.D. Mich. May 11, 2017) (Roberts, J.), # <u>10</u> Exhibit 9 Mudhalla v. Bureau of Immigration and Customs Enforcement, No. 15-10972, 2015 WL 1954436 (E.D. Mich. Arp. 29, 2015), # <u>11</u> Exhibit 10 Rosario v. Prindle, No. 11-217-WOB-CJS, 2011 WL 6942560 (N. D. Ky. Nov. 28, 2011)) (Scott, Kimberly) (Entered: 09/26/2017)
09/26/2017	<u>112</u>	RENOTICE TO APPEAR: Settlement Conference set for 10/5/2017 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 09/26/2017)
09/26/2017		Set Deadlines/Hearings: In Person Status conference is RESET to a TELEPHONIC Status Conference set for 9/28/2017 at 10:00 AM before District Judge Mark A. Goldsmith. Attorney for Petitioners shall initiate the conference call and then include the Court when all parties are available by calling 313/234-5240. (Sandusky, K) (Entered: 09/26/2017)
09/27/2017	<u>113</u>	ORDER Regarding Production of A-Files and Records of Proceedings. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/27/2017)
09/27/2017	<u>114</u>	ORDER Regarding Government's Motion to Lift Stay of Enforcement of Removal as to Issam Polus (Dkt. <u>104</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/27/2017)
09/28/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 9/28/2017. (Sandusky, K) (Entered: 09/29/2017)
09/29/2017		Set Deadlines/Hearings: TELEPHONIC Status Conference set for 9/29/2017 at 12:00 PM before District Judge Mark A. Goldsmith (Sandusky, K) (Entered: 09/29/2017)

09/29/2017	<u>115</u>	ORDER REGARDING FURTHER PROCEEDINGS (In Person Status Conference set for 11/3/2017 at 09:30 AM before District Judge Mark A. Goldsmith) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/29/2017)
09/29/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 9/29/2017. (Sandusky, K) (Entered: 09/29/2017)
10/04/2017	<u>116</u>	[STRICKEN] STIPULATION <i>PROPOSED</i> by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Usama J. Hamama, Thomas Homan, John F Kelly, HABIL NISSAN (Attachments: # <u>1</u> Exhibit A. Declaration of Ronald E. Kaplovitz, Esq. Redacted, # <u>2</u> Exhibit B. Communications from W. Yako Redacted) (Scott, Kimberly) Modified on 10/4/2017 (Sandusky, K). (Entered: 10/04/2017)
10/04/2017	<u>117</u>	ORDER STRIKING STIPULATION (Dkt. 116). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/04/2017)
10/05/2017		Minute Entry for proceedings before Magistrate Judge David R. Grand: Settlement Conference held on 10/5/2017. Disposition: No settlement reached (EBut) (Entered: 10/05/2017)
10/13/2017	<u>118</u>	AMENDED COMPLAINT <i>and Habeas Corpus Class Action Petition</i> filed by Sami Ismael Al-Issawi, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Usama J. Hamama, Qassim Hashem Al-Saedy, Moayad Jalal Barash, Ali Al-Dilami, HABIL NISSAN, Jihan Asker, Mukhlis Murad, Adel Shaba, Kamiran Taymour, Jony Jarjiss, Jami Derywosh, Anwar Hamad against Rebecca Adducci, Thomas Homan, Jefferson Beauregard Sessions, III, Elaine C. Duke. NEW PARTIES ADDED . (Scott, Kimberly) (Entered: 10/13/2017)
10/16/2017	<u>119</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>110</u>) for Wesam Gelyyana Yako. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/16/2017)
10/20/2017	<u>120</u>	MOTION <i>Regarding Briefing Schedule</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 10/20/2017)
10/22/2017		REQUEST for SUMMONS for Jefferson Beauregard Sessions, III. (Scott, Kimberly) (Entered: 10/22/2017)
10/23/2017		TEXT-ONLY ORDER: Respondents/Defendants shall file any opposition to the Plaintiffs/Petitioners' motion regarding briefing schedule (Dkt. <u>120</u>) on or before October 24, 2017 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/23/2017)
10/24/2017	<u>121</u>	SUMMONS Issued for *Jefferson Beauregard Sessions, III* (DAll) (Entered: 10/24/2017)
10/24/2017	<u>122</u>	RESPONSE to <u>120</u> MOTION <i>Regarding Briefing Schedule</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 10/24/2017)
10/25/2017	<u>123</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/25/2017)
10/25/2017	<u>124</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Jwany Mirza. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 10/25/2017)
10/25/2017		TEXT-ONLY ORDER: The Court grants the parties request for leave to file motions and responses no longer than 35 pages, exclusive of attachments. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/25/2017)
10/25/2017	<u>125</u>	MOTION for Extension of Time to File Response/Reply as to <u>115</u> Order, Set Deadlines/Hearings <i>to file discovery objections</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u>

		Proposed Order) (Celone, Michael) (Entered: 10/25/2017)
10/26/2017	126	ORDER Granting Respondents' Consented to Motion for Enlargement of Time. Objections due by 9:00 a.m. on 10/27/2017. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/26/2017)
10/27/2017	127	OBJECTION to <i>Respondents' First Set of Interrogatories</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) Modified on 10/27/2017 (DAll). Modified on 10/27/2017 (Sandusky, K). (Entered: 10/27/2017)
10/27/2017	128	OBJECTION to <i>Respondents' First Set of Requests for Production of Documents and Things</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 10/27/2017)
10/27/2017	129	OBJECTION to 126 Order on Motion for Extension of Time to File Response/Reply, 115 Order, Set Deadlines/Hearings <i>Petitioners' First Set of Interrogatories to Respondent Elaine C. Duke</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 10/27/2017)
10/27/2017	130	OBJECTION to <i>Petitioners' First Set of Requests for Production</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 10/27/2017)
10/27/2017	131	OBJECTION to <i>Petitioners' First Set of Requests for Admission</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 10/27/2017)
10/27/2017	132	OBJECTION to <i>Petitioners' Notice of Rule 30(b)(6) Deposition</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 10/27/2017)
10/27/2017		[VACATED] NOTICE of Error directed to: Kimberly L. Scott re 127 Objection, 128 Objection,. Document is prohibited discovery, disclosure or a certificate of service thereof. Document was stricken. [No Image Associated with this docket entry] (DAll) Modified on 10/27/2017 (Sandusky, K). (Entered: 10/27/2017)
10/27/2017		TEXT-ONLY ORDER: The objections (Dkts. 127 , 128 , 129 , 130 , and 132) filed on October 27, 2017, are in compliance with the order of the Court. The objections will not be stricken. Notice of Error filed on October 27, 2017, striking objections was entered in error and will be vacated. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/27/2017)
11/01/2017	133	STATUS REPORT <i>Peitioners Status Report for Nov. 3rd Status Conference</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B) (Scott, Kimberly) (Entered: 11/01/2017)
11/01/2017	134	MOTION for Order to <i>Lift Preliminary Injunction as to George P. Arthur, et al.</i> by Rebecca Adducci. (Attachments: # 1 Exhibit 1) (Andrapalliyal, Vinita) (Entered: 11/01/2017)
11/01/2017	135	MOTION to Dismiss by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 11/01/2017)
11/02/2017		TEXT-ONLY NOTICE: In Person Status Conference on November 3, 2017 is Cancelled (Sandusky, K) (Entered: 11/02/2017)
11/02/2017		Set Deadlines/Hearings: In-Person Status Conference RESET for 11/8/2017 at 09:00 AM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/02/2017)

11/02/2017		TEXT-ONLY ORDER: Respondents shall file a response to Petitioners' status report (Dkt. <u>133</u>) by November 6, 2017, at 9:00 a.m. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/02/2017)
11/06/2017	<u>136</u>	Response to Status Report REPORT by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Redline of Proposed Order, # <u>3</u> Exhibit Translated Document) (Silvis, William) (Entered: 11/06/2017)
11/07/2017	<u>137</u>	CERTIFICATE of Service/Summons Returned Executed. Jefferson Sessions served on 11/01/2017. (Scott, Kimberly) (Entered: 11/07/2017)
11/07/2017	<u>138</u>	MOTION for Preliminary Injunction <i>For Detention Issues</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1. Dec. of Margo Schlanger, # <u>3</u> Exhibit 2. Dec. of A.Al-Sokaini Redacted, # <u>4</u> Exhibit 3. Dec. of K.Taymour Redacted, # <u>5</u> Exhibit 4. Dec. of A. Shaba Redacted, # <u>6</u> Exhibit 5. Dec. of U. Hamama Redacted, # <u>7</u> Exhibit 6. Dec. of A. Al-Dilaimi Redacted, # <u>8</u> Exhibit 7. Dec. of S. Al-Issawi, # <u>9</u> Exhibit 8. Dec. of Q.Al-Saedy Redacted, # <u>10</u> Exhibit 9. Dec. of A. Fawozi Ali Redacted, # <u>11</u> Exhibit 10. Dec. of Moayad Jalal Barash Redacted, # <u>12</u> Exhibit 11. Dec. of Jami Derywosh Redacted, # <u>13</u> Exhibit 12. Dec. of Anwar Hamad, # <u>14</u> Exhibit 13. Dec. of Jony Jariss Redacted, # <u>15</u> Exhibit 14. Dec. of Mukhlis Yousif Murad Redacted, # <u>16</u> Exhibit 15. Dec. of Habil Nissan Redacted, # <u>17</u> Exhibit 16. Dec. of Russell Abrutyn undated, # <u>18</u> Exhibit 17. Dec. of Russell Abrutyn, # <u>19</u> Exhibit 18. Dec. of Michelle Brane, # <u>20</u> Exhibit 19. Dec. of Edward Amir Bajoka, # <u>21</u> Exhibit 20. Dec. of Bradley Maze, # <u>22</u> Exhibit 21. Dec. of Monica Andrade Redacted, # <u>23</u> Exhibit 22. Dec. of R. Andrew Free, # <u>24</u> Exhibit 23. Dec. of Christina Abraham Redacted, # <u>25</u> Exhibit 24. Dec. of Bassam Yacou, # <u>26</u> Exhibit 25. Dec. of Arash Jahanian, # <u>27</u> Exhibit 26. Named Petitioners & Their Procedural Status, # <u>28</u> Exhibit 27. Dec. Second of Trina Realmuto, # <u>29</u> Exhibit 28. Dec. Second of Hillary J. Scholten, # <u>30</u> Exhibit 29. Mudhallaa v Bureau of Immigration, # <u>31</u> Exhibit 30. Deluis-Morelos v ICE Field Officer, # <u>32</u> Exhibit 31. Dec. of Trina A, Realmuto, # <u>33</u> Exhibit 32. Dec. of Abdulkar Al-Shimmery) (Scott, Kimberly) (Entered: 11/07/2017)
11/07/2017	<u>139</u>	MOTION to Certify Class (<i>Amended</i>) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit 1. Turnage v Norfolk, # <u>3</u> Exhibit 2. NILI 2011, LLC v City of Warren, # <u>4</u> Exhibit 3. Lauber v Belford High School, # <u>5</u> Exhibit 4. Dozier v Haveman) (Scott, Kimberly) (Entered: 11/08/2017)
11/08/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 11/8/2017. (Sandusky, K) (Entered: 11/08/2017)
11/08/2017	<u>140</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/13/2017 at 04:00 PM before District Judge Mark A. Goldsmith. for Petitioners shall initiate the conference call and then include the Court when all parties are available by calling 313/234-5240. (Sandusky, K) (Entered: 11/08/2017)
11/13/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 11/13/2017. (Sandusky, K) (Entered: 11/13/2017)
11/13/2017	<u>141</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/20/2017 at 04:30 PM before District Judge Mark A. Goldsmith. Petitioners shall initiate the conference call and then include the Court when all parties are available by calling 313/234-5240. (Sandusky, K) (Entered: 11/13/2017)
11/14/2017	<u>142</u>	NOTICE of Appearance by Judy Rabinovitz on behalf of All Plaintiffs. (Rabinovitz, Judy) (Entered: 11/14/2017)
11/15/2017	<u>143</u>	MOTION for Order to <i>Lift Preliminary Injunction as to Maytham Al-Bidairi</i> by Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Andrapalliyal, Vinita) (Entered: 11/15/2017)

11/15/2017	<u>144</u>	RESPONSE to <u>134</u> MOTION for Order to <i>Lift Preliminary Injunction as to George P. Arthur, et al.</i> filed by All Plaintiffs. (Aukerman, Miriam) (Entered: 11/15/2017)
11/16/2017	<u>145</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <u>104</u> MOTION to lift stay of enforcement of preliminary injunction , <u>114</u> Order <i>concerning Issam Polus</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex. A, # <u>3</u> Exhibit Ex. B) (Silvis, William) (Entered: 11/16/2017)
11/20/2017	<u>146</u>	NOTICE by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour <i>REGARDING PENDING DISCOVERY REQUESTS AND PROPOSED STIPULATED FACTS</i> (Attachments: # <u>1</u> Exhibit A. [Proposed] Parties' Stipulation of Fact) (Scott, Kimberly) (Entered: 11/20/2017)
11/20/2017	<u>147</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Naser Abbas Al Shimary. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 11/20/2017)
11/20/2017	<u>148</u>	Response to Status Report REPORT by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) Modified on 11/20/2017 (DWor). [DOCUMENT ENTITLED "RESPONSE TO PETITIONERS'/PLAINTIFFS' NOTICE REGARDING PENDING DISCOVERY REQUESTS AND PROPOSED STIPULATED FACTS"] (Entered: 11/20/2017)
11/20/2017	<u>149</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Bassam Al Zarkani. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 11/20/2017)
11/20/2017	<u>150</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Hani Al Bazoni. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 11/20/2017)
11/20/2017	<u>151</u>	[VACATED] STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Wisam Ibrahim. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) Modified on 9/27/2018 (Sandusky, K). (Entered: 11/20/2017)
11/20/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 11/20/2017. (Sandusky, K) (Entered: 11/21/2017)
11/21/2017	<u>152</u>	AMENDED ORDER Regarding Production of A-Filed and Records of Proceedings and Other Matters. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/21/2017)
11/22/2017	<u>153</u>	ORDER Regarding Discovery. Signed by District Judge Mark A. Goldsmith. (MarW) (Entered: 11/22/2017)
11/22/2017	<u>154</u>	RESPONSE to <u>135</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Ex. A. – Head v. Crutchfield, # <u>3</u> Exhibit Ex. B. – Transcript of July 13, 2017 Hearing, # <u>4</u> Exhibit Ex. C. – Hydera v. Gonzales, # <u>5</u> Exhibit Ex. D. – Kanu v. Sheriff Butler County, # <u>6</u> Exhibit Ex. E. – Muhhallaa v. Bureau of Immigration) (Richards, Wendolyn) (Entered: 11/22/2017)
11/30/2017	<u>155</u>	MOTION TO RESCIND STIPULATED ORDER (ECF 150) AND REINSTATE THE PRELIMINARY INJUNCTION (ECF 87) FOR HANI AL BAZONI re <u>150</u> Stipulation and Order by All Plaintiffs. (Attachments: # <u>1</u> Exhibit of Arash Jahanian) (Aukerman, Miriam) (Entered: 11/30/2017)
11/30/2017	<u>156</u>	NOTICE OF HEARING BY TELEPHONE on <u>155</u> MOTION TO RESCIND STIPULATED ORDER (ECF 150) AND REINSTATE THE PRELIMINARY INJUNCTION (ECF 87) FOR HANI AL BAZONI re <u>150</u> Stipulation and Order . Motion Hearing set for 12/1/2017 at 09:00 AM before District Judge Mark A. Goldsmith. Petitioners shall provide the Court with the dial in number. (Sandusky, K) (Entered: 11/30/2017)

11/30/2017	<u>157</u>	ORDER Granting Motion to Rescind Stipulated Order and Reinstate the Preliminary Injunction for Hani Al Bazoni (Dkt. <u>155</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/30/2017)
11/30/2017	<u>158</u>	RESPONSE to <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A Schultz Declaration) (Silvis, William) (Entered: 11/30/2017)
11/30/2017	<u>159</u>	RESPONSE to <u>139</u> MOTION to Certify Class (<i>Amended</i>) filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A Taymour Relief Order) (Silvis, William) (Entered: 11/30/2017)
12/04/2017	<u>160</u>	MOTION For Discovery re <u>153</u> Order by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 12/04/2017)
12/04/2017	<u>161</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Issam Polus. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 12/04/2017)
12/04/2017	<u>162</u>	Joint MOTION for Extension of Time to File Response/Reply , Joint MOTION for Leave to File Excess Pages by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 12/04/2017)
12/05/2017		TEXT-ONLY ORDER: The Government shall file a response to Petitioners' motion for discovery (Dkt. 160) by 9:00 a.m. on December 7, 2017. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/05/2017)
12/06/2017	<u>163</u>	ORDER Granting Joint Motion Regarding Extension of Time and Enlargement of Page Limits for Reply Briefs (Reply due by 12/12/2017). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/06/2017)
12/06/2017	<u>164</u>	RESPONSE to <u>143</u> MOTION for Order to Lift Preliminary Injunction as to Maytham Al-Bidairi filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Hofmeister Family Tr. v Trans Indus. Of Indiana, Inc, # <u>3</u> Exhibit B: Third Motion for Extension of Time, Al-Bidairi v Sessions, et al.) (Scott, Kimberly) (Entered: 12/06/2017)
12/07/2017	<u>165</u>	RESPONSE to <u>160</u> MOTION For Discovery re <u>153</u> Order filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit) (Silvis, William) (Entered: 12/07/2017)
12/08/2017	<u>166</u>	ORDER Denying Petitioners' Motion for Discovery (Dkt. <u>160</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/08/2017)
12/08/2017		Set/Reset Deadlines as to Motion Hearing set for 12/20/2017 at 10:00 AM before District Judge Mark A. Goldsmith (Sandusky, K) (Entered: 12/08/2017)
12/12/2017	<u>167</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by The Chaldean Community Foundation. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1-Amicus Curiae Brief, # <u>3</u> Exhibit A-Support Letters from Petitioners, # <u>4</u> Exhibit B-1 - Support Letters, # <u>5</u> Document Continuation B-2 - Support Letters, # <u>6</u> Document Continuation B-3 - Support Letters, # <u>7</u> Document Continuation B-4 - Support Letters, # <u>8</u> Document Continuation B-5 - Support Letters, # <u>9</u> Document Continuation B-6 - Support Letters, # <u>10</u> Document Continuation B-7 - Support Letters) (Levin, Carl) (Entered: 12/12/2017)
12/12/2017	<u>168</u>	ORDER granting <u>167</u> Motion for Leave to File. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/12/2017)

12/12/2017	<u>169</u>	NOTICE OF HEARING on <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues</i> , <u>139</u> MOTION to Certify Class (<i>Amended</i>), <u>135</u> MOTION to Dismiss . Motion Hearing set for 12/20/2017 at 10:00 AM before District Judge Mark A. Goldsmith. Hearing will be held in Courtroom 252. (Sandusky, K) (Entered: 12/12/2017)
12/12/2017	<u>170</u>	Amicus Curiae BRIEF by The Chaldean Community Foundation (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A–Personal Accounts from Petitioners and Their Families, # <u>3</u> Exhibit B–Additional Correspondence from Iraqi Nationals Currently Held in Detention, # <u>4</u> Document Continuation, # <u>5</u> Document Continuation, # <u>6</u> Document Continuation, # <u>7</u> Document Continuation, # <u>8</u> Document Continuation, # <u>9</u> Document Continuation) (Levin, Carl) (Entered: 12/12/2017)
12/12/2017	<u>171</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Scott, Kimberly) (Entered: 12/12/2017)
12/12/2017	<u>172</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by Detention Watch Network. (Attachments: # <u>1</u> Exhibit Exhibit 1) (Williams, David) (Entered: 12/12/2017)
12/12/2017	<u>173</u>	REPLY to Response re <u>135</u> MOTION to Dismiss filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 12/12/2017)
12/12/2017	<u>174</u>	REPLY to Response re <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues</i> filed by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 33 November 29, 2017 Letter from Board of Immigration Appeals, # <u>3</u> Exhibit 34 Second Declaration of Margo Schlanger (December 12, 2017), # <u>4</u> Exhibit 35 Declaration of Arash Jahanian (December 12, 2017)) (Scott, Kimberly) (Entered: 12/12/2017)
12/12/2017	<u>175</u>	REPLY to Response re <u>139</u> MOTION to Certify Class (<i>Amended</i>) filed by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 (Petitioners Proposed Language on Class Certification)) (Scott, Kimberly) (Entered: 12/12/2017)
12/13/2017		TEXT–ONLY ORDER Granting Motion for Leave to File Amicus Curiae Brief by Detention Watch Network (Dkt. <u>172</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (MarW) (Entered: 12/13/2017)
12/14/2017	<u>176</u>	SUPPLEMENTAL BRIEF re <u>139</u> MOTION to Certify Class (<i>Amended</i>) filed by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit 1: Petitioners Amended Proposed Language on Class Certification) (Scott, Kimberly) (Entered: 12/14/2017)
12/14/2017	<u>177</u>	RESPONSE to <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues in Support of Petitioners' Motion</i> filed by Detention Watch Network. (Williams, David) (Entered: 12/14/2017)
12/18/2017	<u>178</u>	NOTICE of Appearance by Mark M. Doss on behalf of All Plaintiffs. (Doss, Mark) (Entered: 12/18/2017)
12/18/2017	<u>179</u>	NOTICE of Appearance by Lara E. Finkbeiner on behalf of All Plaintiffs. (Finkbeiner, Lara) (Entered: 12/18/2017)
12/18/2017	<u>180</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Rezgar Gundky. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 12/18/2017)

12/18/2017	<u>181</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Dhahir Al Salmam. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 12/18/2017)
12/18/2017	<u>182</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Omar Al Talaqani. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 12/18/2017)
12/20/2017		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 12/20/2017 re <u>139</u> MOTION to Certify Class (<i>Amended</i>) filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Mukhlis Murad, Atheer F. Ali, Usama J. Hamama, Adel Shaba, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Jony Jarjiss, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Ali Al-Dilami, Kamiran Taymour, <u>135</u> MOTION to Dismiss filed by Jefferson Beauregard Sessions, III, Thomas Homan, Rebecca Adducci, Elaine C. Duke, John F Kelly, <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues</i> filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Mukhlis Murad, Atheer F. Ali, Usama J. Hamama, Adel Shaba, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Jony Jarjiss, Moayad Jalal Barash, Jihan Asker, Jami Derywosh, Anwar Hamad, Kamiran Taymour, Ali Al-Dilami. Disposition: Motions taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 12/20/2017)
12/22/2017	<u>183</u>	MOTION TO ENFORCE AMENDED ORDER REGARDING PRODUCTION OF A-FILES AND RECORDS OF PROCEEDINGS (ECF 152) AND FOR <i>EXPEDITED BRIEFING/CONSIDERATION</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Table of Outstanding Issues, # <u>3</u> Exhibit B Proposed Order) (Scott, Kimberly) (Entered: 12/22/2017)
12/22/2017	<u>184</u>	SUPPLEMENTAL BRIEF re <u>158</u> Response to Motion, (<i>Motion for a Preliminary Injunction</i>) filed by Rebecca Adducci, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A) (Andrapallyal, Vinita) (Entered: 12/22/2017)
12/23/2017	<u>185</u>	SUPPLEMENTAL BRIEF re <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues Response to Supplemental Brief 184</i> filed by Respondents/Defendants filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 12/23/2017)
12/26/2017	<u>186</u>	NOTICE of Appearance by Sarah S. Wilson on behalf of Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Wilson, Sarah) (Entered: 12/26/2017)
12/26/2017		TEXT-ONLY ORDER: The Government shall file a response to Petitioners' motion (Dkt. 183) by December 28, 2017 at 12:00 p.m. Petitioners shall file their reply by December 29, 2017 at 3:00 p.m. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/26/2017)
12/27/2017	<u>187</u>	MOTION for Extension of Time to File Response/Reply as to Text-Only Order, Set Motion and R&R Deadlines/Hearings,, <u>183</u> MOTION TO ENFORCE AMENDED ORDER REGARDING PRODUCTION OF A-FILES AND RECORDS OF PROCEEDINGS (ECF 152) AND FOR <i>EXPEDITED BRIEFING/CONSIDERATION</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Proposed Order) (Celone, Michael) (Entered: 12/27/2017)
12/27/2017	<u>188</u>	TRANSCRIPT of Motion to Certify Class, et al held on 12/20/2017. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 149) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 1/17/2018. Redacted Transcript Deadline set for 1/29/2018. Release of Transcript Restriction set for 3/27/2018. Transcript may be viewed at the court public terminal or

		purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 12/27/2017)
12/28/2017		TEXT-ONLY ORDER: The Court grants the Respondents' motion for enlargement of time to file a response to Petitioners' motion to enforce (Dkt. <u>187</u>). Respondents shall have until 5:00 p.m. on December 29, 2017 to file their response, and Petitioners shall have until 5:00 p.m. on January 2, 2018 to file their reply. Petitioners are free to submit their reply earlier than this deadline if they wish. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/28/2017)
12/29/2017	<u>189</u>	RESPONSE to <u>183</u> MOTION TO ENFORCE AMENDED ORDER REGARDING PRODUCTION OF A-FILES AND RECORDS OF PROCEEDINGS (ECF 152) AND FOR <i>EXPEDITED BRIEFING/CONSIDERATION</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Andrapalliyal, Vinita) (Entered: 12/29/2017)
01/01/2018	<u>190</u>	REPLY to Response re <u>183</u> MOTION TO ENFORCE AMENDED ORDER REGARDING PRODUCTION OF A-FILES AND RECORDS OF PROCEEDINGS (ECF 152) AND FOR <i>EXPEDITED BRIEFING/CONSIDERATION</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A Table of Outstanding Issues, # <u>3</u> Exhibit B Federal Express Tracker, # <u>4</u> Exhibit C [Proposed] Order) (Scott, Kimberly) (Entered: 01/01/2018)
01/02/2018	<u>191</u>	OPINION & ORDER Denying In Part Respondents' Motion to Dismiss (Dkt. <u>135</u>), Granting In Part Petitioners' Motion for Preliminary Injunction (Dkt. <u>138</u>), and Granting In Part Petitioners' Amended Motion to Certify Class (Dkt. <u>139</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/02/2018)
01/02/2018	<u>192</u>	NOTICE TO APPEAR: In-Person Status Conference set for 1/11/2018 at 09:30 AM before District Judge Mark A. Goldsmith (Sandusky, K) (Entered: 01/02/2018)
01/03/2018	<u>193</u>	ORDER for Supplemental Memorandum. (Petitioners' Memorandum due by noon on January 4, 2018. Respondents' Memorandum due by noon on January 5, 2018). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/03/2018)
01/04/2018	<u>194</u>	SUPPLEMENTAL BRIEF re <u>193</u> Order, filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 01/04/2018)
01/04/2018	<u>195</u>	ORDER Regarding Production of Alien Files and Proceedings. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/04/2018)
01/05/2018	<u>196</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Hisham Al Shiblawy. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 01/05/2018)
01/05/2018	<u>197</u>	SUPPLEMENTAL BRIEF re <u>193</u> Order, filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 01/05/2018)
01/10/2018	<u>198</u>	<i>JOINT STATEMENT</i> of Issues by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Elaine C. Duke, Anwar Hamad, Usama J. Hamama, Thomas Homan, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Jefferson Beauregard Sessions, III, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 01/10/2018)
01/11/2018	<u>199</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 1/17/2018 at 04:00 PM before District Judge Mark A. Goldsmith . Petitioners shall provide the Court with the dial in number. (Sandusky, K) (Entered: 01/11/2018)

01/11/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 1/11/2018. (Sandusky, K) (Entered: 01/12/2018)
01/17/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 1/17/2018 (Sandusky, K) (Entered: 01/18/2018)
01/18/2018	<u>200</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 1/19/2018 at 11:00 AM before District Judge Mark A. Goldsmith, and Status Conference set for 1/22/2018 at 01:45 PM before District Judge Mark A. Goldsmith. Petitioners shall provide the Court with the dial in number. (Sandusky, K) (Entered: 01/18/2018)
01/18/2018	<u>201</u>	[STRICKEN] ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 1/19/2018 (Sandusky, K). (Entered: 01/18/2018)
01/19/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 1/19/2018. (Sandusky, K) (Entered: 01/19/2018)
01/19/2018	<u>202</u>	ORDER STRIKING ORDER (Dkt. <u>201</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/19/2018)
01/19/2018	<u>203</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/19/2018)
01/19/2018	<u>204</u>	MOTION for Withdrawal of Attorney Vinita B. Andrapalliyal by Rebecca Adducci, Thomas Homan, John F Kelly. (Andrapalliyal, Vinita) (Entered: 01/19/2018)
01/19/2018	<u>205</u>	REQUEST for Adjournment of January 22, 2018 Status Conference by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 01/19/2018)
01/22/2018		TEXT-ONLY NOTICE: Telephonic Status Conference on January 22, 2018 is adjourned to a date to be set by the Court. (Sandusky, K) (Entered: 01/22/2018)
01/23/2018	<u>206</u>	ORDER REGARDING CLASS NOTICE. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/23/2018)
01/23/2018	<u>207</u>	URGENT MOTION to vacate <u>151</u> Stipulated order lifting the <u>87</u> Preliminary injunction for Wisam Ibrahim by Saeed Ibrahim Mansy. (DPer) (Entered: 01/23/2018)
01/23/2018	<u>208</u>	ATTORNEY APPEARANCE: Glenn Eric Sproull appearing on behalf of Saeed Ibrahim Mansy (DPer) (Entered: 01/23/2018)
01/23/2018	<u>209</u>	NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to Attorney Glenn Eric Sproull re <u>207</u> Motion to vacate and <u>208</u> Attorney appearance (DPer) (Entered: 01/23/2018)
01/23/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 1/23/2018 (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 01/23/2018)
01/23/2018	<u>210</u>	ORDER Temporarily Staying Enforcement of Stipulated Order Lifting the Preliminary Injunction for Wisam Ibrahim (Motion Hearing set for 2/14/2018 at 10:00 AM before District Judge Mark A. Goldsmith) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/23/2018)
01/24/2018	<u>211</u>	ORDER granting <u>204</u> Motion to Withdraw as Attorney.. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/24/2018)
01/26/2018	<u>212</u>	Emergency MOTION for a Stay of Removal with Respect to Aalan Kamal by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 01/26/2018)
01/26/2018	<u>213</u>	ORDER Granting Temporary Stay of Removal with Respect to Aalan Kamal Pending Further Proceedings (Dkt. <u>212</u>). Parties to submit Joint Statement of Discovery Disputes by Wednesday, January 31, 2018 at 9:30 AM. (TELEPHONIC Status Conference set for 2/1/2018 12:30 PM before District Judge Mark A. Goldsmith) (Petitioner's counsel to initiate phone conference) Signed by District Judge Mark A.

		Goldsmith. (MarW) (Entered: 01/26/2018)
01/26/2018	<u>214</u>	MOTION for a Mental Competency Exam re <u>210</u> Order, Set Motion and R&R Deadlines/Hearings,, by Saeeb Ibrahim Mansy. (Sproull, Glenn) (Entered: 01/26/2018)
01/30/2018	<u>215</u>	AMENDED Order Regarding Class Notice. This amended order amends Document Number <u>206</u> . (Attachments: # <u>1</u> Exhibit A) (Grimes, K.) (Entered: 01/30/2018)
01/30/2018		TEXT-ONLY CERTIFICATE OF SERVICE re <u>215</u> Amended Order Regarding Class Notice with Exhibit A on Attorney Nadine Yousif, Code Legal Aid, Inc., 27321 Hampden St., Madison Heights, MI 48071. (Grimes, K.) (Entered: 01/30/2018)
01/31/2018	<u>216</u>	MOTION To File Certain Documents Under Seal by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A [PROPOSED] Stipulated Order, # <u>3</u> Exhibit B [PROPOSED] Order) (Scott, Kimberly) (Entered: 01/31/2018)
02/01/2018	<u>217</u>	<i>Joint</i> STATEMENT of of Issues by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Elaine C. Duke, Anwar Hamad, Usama J. Hamama, Thomas Homan, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Jefferson Beauregard Sessions, III, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Petitioner U. Hamama's First Set of Interrogatories to Respondent K.Nielsen, # <u>3</u> Exhibit B– Peitioners' Amended First Set of Requests for Production of Documents and Things to Respondents, # <u>4</u> Exhibit C – Petitioners' Amended Notice of Rule 30(b)(6) Deposition Directed to all Respondents) (Scott, Kimberly) (Entered: 02/01/2018)
02/01/2018	<u>218</u>	NOTICE of Appearance by Nicole N. Murley on behalf of Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Murley, Nicole) (Entered: 02/01/2018)
02/01/2018	<u>219</u>	STIPULATED ORDER to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Jowe) (Entered: 02/01/2018)
02/02/2018	<u>220</u>	SEALED EXHIBIT <i>Declaration of Abbas Oda Manshad Al-Sokaini (ECF #138-03)</i> re <u>138</u> MOTION for Preliminary Injunction <i>For Detention Issues</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit Declaration of Kamiran Taymour (ECF #138-04), # <u>2</u> Exhibit Declaration of Adel Shaba (ECF #138-05), # <u>3</u> Exhibit Declaration of Usama J. Hamama (ECF #138-06), # <u>4</u> Exhibit Declaration of Ali Al-Dalaimi (ECF #138-07), # <u>5</u> Exhibit Declaration of Qassim Hashem Al-Saedy (ECF #138-09), # <u>6</u> Exhibit Declaration of Atheer Fawozi Ali (ECF #138-10), # <u>7</u> Exhibit Declaration of Moayad Jalal Barash (ECF #138-11), # <u>8</u> Exhibit Declaration of Jami Derywosh (ECF #138-12), # <u>9</u> Exhibit Declaration of Jony Jarjiss (ECF #138-14), # <u>10</u> Exhibit Declaration of Mukhlis Yousif Murad (ECF #138-15), # <u>11</u> Exhibit Declaration of Habil Nissan (ECF #138-16), # <u>12</u> Exhibit Declaration of Christina Abraham (ECF #138-24), # <u>13</u> Exhibit Declaration of Arash Jahanian (ECF #138-26)) (Scott, Kimberly) (Entered: 02/02/2018)
02/02/2018	<u>221</u>	ORDER Regarding Further Proceedings. Motion Hearing as to <u>212</u> Emergency MOTION for a Stay of Removal with Respect to Aalan Kamal, <u>214</u> MOTION for a Mental Competency Exam :(Motion Hearing and Hearing on All Other Issues set for 2/21/2018 09:00 AM before District Judge Mark A. Goldsmith) Signed by Signed by District Judge Mark A. Goldsmith. (Jowe) (Entered: 02/02/2018)
02/05/2018	<u>222</u>	RESPONSE to <u>214</u> MOTION for a Mental Competency Exam re <u>210</u> Order, Set Motion and R&R Deadlines/Hearings,, filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Celone, Michael) (Entered: 02/05/2018)

02/06/2018		TEXT-ONLY ORDER: To clarify, the hearing scheduled for 2/14/2018 on the urgent motion to vacate stipulated order lifting the preliminary injunction for Wisam Ibrahim (Dkt. <u>207</u>) has been adjourned to 2/21/2018 09:00 AM before District Judge Mark A. Goldsmith . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/06/2018)
02/07/2018	<u>223</u>	NOTICE of Appearance by Cara E. Alsterberg on behalf of Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 02/07/2018)
02/07/2018		TEXT-ONLY ORDER: The Joint Statement of Issues is due 2/16/18 at 2 p.m. . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/07/2018)
02/08/2018	<u>224</u>	RESPONSE to <u>214</u> MOTION for a Mental Competency Exam re <u>210</u> Order, Set Motion and R&R Deadlines/Hearings,, filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Bradley Maze, # <u>3</u> Exhibit B – Curriculum Vitae for Dr. Pinals) (Scott, Kimberly) (Entered: 02/08/2018)
02/08/2018	<u>225</u>	REPLY to Response re <u>214</u> MOTION for a Mental Competency Exam re <u>210</u> Order, Set Motion and R&R Deadlines/Hearings,, filed by Saeed Ibrahim Mansy. (Sproull, Glenn) (Entered: 02/08/2018)
02/08/2018	<u>226</u>	MOTION Additional Disclosure by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit A – Court Ordered Disclosures Not Yet Received) (Scott, Kimberly) (Entered: 02/08/2018)
02/08/2018	<u>227</u>	MOTION on Issues Related to Implementation of Detention Orders by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Declaration of Randy Samona, # <u>3</u> Exhibit 2 – Declaration of Kevin Piecuch, # <u>4</u> Exhibit 3 – Declaration of Albert H. Valk, # <u>5</u> Exhibit 4 – Declaration of Eman Jajonie-Daman, # <u>6</u> Exhibit 5 – Declaration of Dalia Kejbou, # <u>7</u> Exhibit 6 – ICE Position Statement, # <u>8</u> Exhibit 7 – Declaration of Bradley Maze) (Scott, Kimberly) (Entered: 02/08/2018)
02/09/2018	<u>228</u>	RESPONSE to <u>212</u> Emergency MOTION for a Stay of Removal with Respect to Aalan Kamal filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit Excerpt of Removal Order) (Silvis, William) (Entered: 02/09/2018)
02/12/2018	<u>229</u>	Emergency MOTION for Access for Mental Health Evaluation by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 02/12/2018)
02/14/2018	<u>230</u>	MOTION to File Certain Documents Under Seal by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Proposed Order) (Scott, Kimberly) (Entered: 02/14/2018)
02/14/2018	<u>231</u>	ORDER REGARDING FURTHER PROCEEDINGS (Response due by 2/20/2018, Reply due by noon on 2/22/2018, Motion Hearing set for 2/26/2018 09:00 AM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/14/2018)

02/14/2018	<u>232</u>	REPLY to Response re <u>212</u> Emergency MOTION for a Stay of Removal with Respect to Aalan Kamal filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Nina Rabin) (Scott, Kimberly) (Entered: 02/14/2018)
02/16/2018	<u>233</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Safaa Maliki. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 02/16/2018)
02/16/2018	<u>234</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Izdihar Noori. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 02/16/2018)
02/16/2018	<u>235</u>	STATEMENT of Resolved and Unresolved Issues by Rebecca Adducci, Elaine C. Duke, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Murley, Nicole) (Entered: 02/16/2018)
02/20/2018	<u>236</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal (Dkt. <u>230</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/20/2018)
02/20/2018	<u>237</u>	SEALED EXHIBIT A – Declaration of Nina Rabin re <u>232</u> Reply to Response to Motion, by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 02/20/2018)
02/20/2018	<u>238</u>	RESPONSE to <u>226</u> MOTION Additional Disclosure filed by Rebecca Adducci, Elaine C. Duke, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Murley, Nicole) (Entered: 02/20/2018)
02/20/2018	<u>239</u>	RESPONSE to <u>227</u> MOTION on Issues Related to Implementation of Detention Orders filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A) (Murley, Nicole) (Entered: 02/21/2018)
02/22/2018		Set/Reset Deadlines as to Motion Hearing RESET for 3/7/2018 at 09:00 AM before District Judge Mark A. Goldsmith WILL BE HELD IN COURTROOM 252. (Sandusky, K) (Entered: 02/22/2018)
02/22/2018	<u>240</u>	REPLY to Response re <u>226</u> MOTION Additional Disclosure filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 02/22/2018)
02/22/2018	<u>241</u>	REPLY to Response re <u>227</u> MOTION on Issues Related to Implementation of Detention Orders filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Partial List of Prior Pleadings where Respondents Objected to Discovery that Would Have Allowed Petitioners to Determine that Some Detainees are Held Under Section 1225 After Their Motion To Reopen is Granted) (Scott, Kimberly) (Entered: 02/22/2018)
02/27/2018	<u>242</u>	NOTICE by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour of withdrawal of <u>229</u> Emergency MOTION for Access for Mental Health Evaluation . (Scott, Kimberly) (Entered: 02/27/2018)
02/28/2018	<u>243</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>108</u> Notice of Appeal filed by Rebecca Adducci, Thomas Homan, John F Kelly [Appeal Case Number 17-2171] (DWor) (Entered: 02/28/2018)

02/28/2018		Set Deadlines/Hearings: TELEPHONIC Status Conference set for 2/28/2018 at 03:00 PM before District Judge Mark A. Goldsmith. Petitioners to provide the Court with a dial in number. (Sandusky, K) (Entered: 02/28/2018)
02/28/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 2/28/2018. (Sandusky, K) (Entered: 03/01/2018)
03/01/2018		TEXT-ONLY ORDER: By March 2, 2018, at 2:00 p.m., the parties shall send the Court an updated email on issues they have resolved in advance of the March 7, 2018 hearing. By the same time, Respondents shall send an email to Petitioners and to the Court setting forth their views on the impact of the Supreme Court's decision in Jennings v. Rodriguez. Petitioners shall respond by email with their view by March 5, 2018 at noon. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (MarW) (Entered: 03/01/2018)
03/01/2018	<u>244</u>	MOTION to Withdraw Stipulated Order Lifting Preliminary Injunction for Wisam Ibrahim re <u>151</u> Stipulation and Order by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 03/01/2018)
03/01/2018	<u>245</u>	NOTICE by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour of withdrawal of <u>244</u> MOTION to Withdraw Stipulated Order Lifting Preliminary Injunction for Wisam Ibrahim re <u>151</u> Stipulation and Order . (Scott, Kimberly) (Entered: 03/01/2018)
03/02/2018	<u>246</u>	MOTION to Withdraw Stipulated Order Lifting the Preliminary Injunction for Wisam Ibrahim by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 03/02/2018)
03/02/2018	<u>247</u>	NOTICE OF APPEAL by All Defendants re <u>191</u> Memorandum Opinion & Order,. Fee Status: No Fee Paid. (Wilson, Sarah) (Entered: 03/02/2018)
03/05/2018	<u>248</u>	Certificate of Service re <u>247</u> Notice of Appeal. (SKra) (Entered: 03/05/2018)
03/05/2018	<u>249</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III <i>regarding status conferenced scheduled on March 7, 2018</i> (Attachments: # <u>1</u> Exhibit Ex A Email re Jennings) (Silvis, William) (Entered: 03/05/2018)
03/07/2018	<u>250</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Ali Jaffar Saleh Al Bazooni. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 03/07/2018)
03/07/2018	<u>251</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for James Kasha. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 03/07/2018)
03/07/2018	<u>252</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Sabeeh Alsaad Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 03/07/2018)
03/07/2018	<u>253</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Aqil Al Muntafiji. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 03/07/2018)
03/07/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 3/7/2018. (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 03/08/2018)
03/13/2018	<u>254</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/13/2018)

03/13/2018	<u>255</u>	ORDER REGARDING WISAM IBRAHIM. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/13/2018)
03/16/2018	<u>256</u>	MOTION for Extension of Time to File Response/Reply by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 03/16/2018)
03/16/2018	<u>257</u>	RESPONSE to <u>256</u> MOTION for Extension of Time to File Response/Reply filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit A – Email from W.Silvis re Briefs Due) (Scott, Kimberly) (Entered: 03/16/2018)
03/16/2018	<u>258</u>	SUPPLEMENTAL BRIEF re <u>227</u> MOTION on Issues Related to Implementation of Detention Orders filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (Silvis, William) (Entered: 03/16/2018)
03/19/2018	<u>259</u>	ORDER Granting Respondents' Motion for an Extension of the Briefing Schedule and for Additional Pages (Dkt. <u>256</u>). Supplemental brief due by 3/20/2018 . Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/19/2018)
03/20/2018	<u>260</u>	TRANSCRIPT of Hearing on Motion to Withdraw Stipulated Order Lifting Preliminary Injunction for Wisam Ibrahim and Proponent's Motion in Support of Their Brief Proposing a Framework for Competency Exam for Class Member Wisam Ibrahim held on 3/7/2018. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 26) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/10/2018. Redacted Transcript Deadline set for 4/20/2018. Release of Transcript Restriction set for 6/18/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 03/20/2018)
03/20/2018	<u>261</u>	SUPPLEMENTAL BRIEF re <u>254</u> Order, <u>227</u> MOTION on Issues Related to Implementation of Detention Orders <i>on Petitioners Detained Under 8 USC 1225(b)</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A: Burgus Declaration) (Wilson, Sarah) (Entered: 03/20/2018)
03/21/2018	<u>262</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>108</u> Notice of Appeal filed by Rebecca Adducci, Thomas Homan, John F Kelly, <u>247</u> Notice of Appeal filed by Thomas Homan, John F Kelly [Appeal Case Number 17–2171/18–1233] (DWor) (Entered: 03/21/2018)
03/22/2018	<u>263</u>	SUPPLEMENTAL BRIEF re <u>227</u> MOTION on Issues Related to Implementation of Detention Orders filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – M. Schlanger Declaration, # <u>3</u> Exhibit 2 – B. Maze Declaration, # <u>4</u> Exhibit 3 – E. Bajoka Declaration, # <u>5</u> Exhibit 4 – J. Danziger Declaration, # <u>6</u> Exhibit 5 – R. Frankel Declaration) (Scott, Kimberly) (Entered: 03/22/2018)
03/23/2018	<u>264</u>	MEMORANDUM <i>In Support of Government Privilege</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Murley, Nicole) (Entered: 03/23/2018)
03/26/2018	<u>265</u>	SUPPLEMENTAL BRIEF re <u>227</u> MOTION on Issues Related to Implementation of Detention Orders [<i>Petitioners/Plaintiffs' Withdrawal of Request for Modification of Subclass Definition</i>] filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 03/26/2018)

		03/26/2018)
03/30/2018	<u>266</u>	RESPONDENTS' STATUS REPORT by All Defendants (Attachments: # <u>1</u> Exhibit Attachment A) (Alsterberg, Cara) (Entered: 03/30/2018)
04/06/2018	<u>267</u>	RESPONDENTS' STATUS REPORT by All Defendants (Alsterberg, Cara) (Entered: 04/06/2018)
04/11/2018	<u>268</u>	MOTION to Seal <i>Certain Documents</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Respondent/Defendant ICE's Response to Interrogatory 12, # <u>3</u> Exhibit 2. ICE Document ICEHamama000002-3, # <u>4</u> Exhibit 3. DHS Document DSHAMAMA 000001, # <u>5</u> Exhibit 4. Petitioners' Response in Opposition to Governments Privilege Claims, # <u>6</u> Exhibit 5. Proposed Order) (Scott, Kimberly) (Entered: 04/11/2018)
04/11/2018	<u>269</u>	MEMORANDUM re <u>264</u> Memorandum <i>Petitioners' Response in Opposition to Government's Privilege Claims</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Respondent/Defendant ICE's Response to Plaintiff Usama Jamil Hamama's First Set of Interrogatories to Respondent Kristjen Nielsen, # <u>3</u> Exhibit 2. Respondent/Defendant U.S. Department of Homeland Security's Responses to Petitioner/Plaintiff Usama Jamil Hamamas First Set of Interrogatories dated March 27, 2018, # <u>4</u> Exhibit 3. DHS Document DSHAMAMA 000001 (to be filed under seal), # <u>5</u> Exhibit 4. Respondent/Defendant ICEs Response to Interrogatory 12 (to be filed under seal), # <u>6</u> Exhibit 5. ICE Document ICEHamama000002-3 (to be filed under seal), # <u>7</u> Exhibit 6. Declaration of James A. Schultz dated March 30, 2018, # <u>8</u> Exhibit 7. Declaration of David J. Palmer dated March 30, 2018, # <u>9</u> Exhibit 8. In re Packaged Ice Antitrust Litig., No. 08-MD-01952, 2011 WL 1790189 (E.D. Mich. May 10, 2011), # <u>10</u> Exhibit Table of ICE/ERO Officers Identified In Hamama v. Adducci, # <u>11</u> Exhibit 10. Grimes v. Bessner, No. 17-cv-12860, 2017 WL 5731765 (E.D. Mich. Nov. 28, 2017)) (Scott, Kimberly) (Entered: 04/11/2018)
04/13/2018	<u>270</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Saed Al Zamely. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 04/13/2018)
04/13/2018	<u>271</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Muslem Al Rubaiai. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 04/13/2018)
04/20/2018	<u>272</u>	RESPONDENTS' STATUS REPORT by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit A) (Alsterberg, Cara) (Entered: 04/20/2018)
04/23/2018	<u>273</u>	ORDER Regarding Stays Pending Bond Decisions. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 04/23/2018)
04/26/2018	<u>274</u>	MOTION for Leave to File <i>A Reply to Petitioners' Opposition to Government Privilege Claims</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Proposed Order) (Alsterberg, Cara) (Entered: 04/26/2018)
04/27/2018	<u>275</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Hayman Sabir. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 04/27/2018)
04/27/2018		TEXT-ONLY ORDER: The Court grants Respondents' Motion for Leave to File a Reply to Petitioners' Opposition to Government Privilege Claims (Dkt. <u>274</u>). Respondents shall file their reply by May 2, 2018 . The Court also sets a Telephonic Status Conference for May 8, 2018 at 10:00 a.m. to discuss Respondents' privilege claims. Petitioners to provide the Court with a dial in number. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 04/27/2018)

05/01/2018	<u>276</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Fedy Amanoel. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 05/01/2018)
05/02/2018	<u>277</u>	REPLY to Response re <u>274</u> MOTION for Leave to File <i>A Reply to Petitioners' Opposition to Government Privilege Claims</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 05/02/2018)
05/02/2018	<u>278</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Imad Albri. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 05/02/2018)
05/03/2018	<u>279</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/03/2018)
05/03/2018	<u>280</u>	EXHIBIT 3. <i>DHS Document DSHAMAMA 000001</i> re <u>269</u> Memorandum,,,,, <u>279</u> Order on Motion to Seal by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Exhibit 4. Respondent ICE's Response to Interrogatory 12, # <u>2</u> Exhibit 5. ICE Document ICEHamama000002-3) (Scott, Kimberly) (Entered: 05/03/2018)
05/03/2018	<u>281</u>	SEALED EXHIBIT <i>Petitioners' Response in Opposition to Government's Privilege Claims</i> re <u>269</u> Memorandum,,,,, <u>279</u> Order on Motion to Seal by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit 3. DHS Document DSHAMAMA 000001, # <u>2</u> Exhibit 4. Respondent ICE's Response to Interrogatory 12, # <u>3</u> Exhibit 5. ICE Document ICEHamama000002-3) (Scott, Kimberly) (Entered: 05/03/2018)
05/08/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 5/8/2018. (Sandusky, K) (Entered: 05/08/2018)
05/08/2018	<u>282</u>	ORDER REGARDING FURTHER PROCEEDINGS (Status Conference set for 5/25/2018 at 09:00 AM before District Judge Mark A. Goldsmith) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/08/2018)
05/10/2018	<u>283</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Abdulrazaq Al Shimari. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 05/10/2018)
05/11/2018	<u>284</u>	MOTION to Stay by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Murley, Nicole) (Entered: 05/11/2018)
05/15/2018	<u>285</u>	Second MOTION to Withdraw <u>151</u> Stipulation and Order <i>and Reinstate the Preliminary Injunction (ECF 87) for Wisam Ibrahim</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 05/15/2018)
05/15/2018	<u>286</u>	Joint Statement of Issues REPORT by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Elaine C. Duke, Anwar Hamad, Usama J. Hamama, Thomas Homan, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Jefferson Beauregard Sessions, III, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 05/15/2018)
05/17/2018		TEXT-ONLY ORDER: Respondents shall file a response to Petitioners' Second Motion to Withdraw Stipulation and Order and Reinstate the Preliminary Injunction (ECF <u>87</u>) for Wisam Ibrahim (Dkt. <u>285</u>) by May 24, 2018 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/17/2018)
05/18/2018	<u>287</u>	STIPULATED ORDER Regarding Briefing Scheduled on Motion to Stay Discovery (Response due by 5/21/2018, Reply due by 5/24/2018). Signed by District Judge

		Mark A. Goldsmith. (Sandusky, K) (Entered: 05/18/2018)
05/21/2018	<u>288</u>	MOTION to Seal <i>Certain Documents</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 05/21/2018)
05/21/2018	<u>289</u>	RESPONSE to <u>284</u> MOTION to Stay <i>Discovery Pending Resolution of Interlocutory Appeals</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Fourth Declaration of Margo Schlanger, # <u>3</u> Exhibit B. Respondents Letter Brief to Sixth Circuit Court of Appeals, # <u>4</u> Exhibit C. DSHAMAMA 000001, # <u>5</u> Exhibit D. ICEHamama000002-3, # <u>6</u> Exhibit E. ICEs Responses to Hamamas Amended First Set of Interrogatories, # <u>7</u> Exhibit F. Excerpts from ICEs Response to Interrogatory Nos.6 and 7, # <u>8</u> Exhibit G. ICEs Response to Interrogatory Nos.6 and 7, # <u>9</u> Exhibit I. ICEs Response to Interrogatory No.12, # <u>10</u> Exhibit J. Nadia Riva, Baghdad rejects efforts by European nations to forcibly deport Iraqi refugees, # <u>11</u> Exhibit K. News Article, Baghdad objects to European plans to forcibly repatriate Iraqis, # <u>12</u> Exhibit L. Chrysler Motors Corp. v. Auto Body Panels of Ohio, No.C -1-8 9-393, 1990 WL 327 49 (S.D.Ohio Jan.22,1990), # <u>13</u> Exhibit M. Citizens in Charge, Inc. v. Husted, 2013 WL 1131068 9 (S.D. Ohio Nov.13,2013), # <u>14</u> Exhibit N. Intl Bhd. ofElec. Workers, Local Union No. 2020, AFL-CIO v. AT&T NetworkSys. (Columbia Works), 8 7 9 F.2d 8 64 (6th C ir. 198 9), # <u>15</u> Exhibit O. S. Glazers Distribs. of Ohio, LLC v. Great Lakes Brewing Co., No.2:16-cv-8 61,2016 WL 10637 07 7 (S.D.Ohio Dec.14,2016), # <u>16</u> Exhibit P. Howe v. City ofAkron, No.5:06 C V 27 7 9,2014 WL 12637 914 (N.D.Ohio Jan.14,2014), # <u>17</u> Exhibit Q. Petitioners Letter Brief to Sixth Circuit Court of Appeals, # <u>18</u> Exhibit R. Citizens Banking Corp. v. Citizens First Bancorp, Inc., No.07 - cv-1098 5,2007 WL 4239237 (E.D.Mich.Dec.3,2007), # <u>19</u> Exhibit S. Ohio Bell Tel. Co. v. Glob. NAPs Ohio, Inc., No.2:06-cv-0549, 2008 WL 641252 (S.D.Ohio Mar.4,2008), # <u>20</u> Exhibit T. Petitioners Requests for Production, # <u>21</u> Exhibit U. EEOC v. P.A.M. Transp., Inc., No.09-cv-138 51,2010 WL 11545049 (E.D.Mich.Dec.10,2010), # <u>22</u> Exhibit V. Declaration of Margo Schlanger(Sixth Circuit)) (Scott, Kimberly) (Entered: 05/21/2018)
05/21/2018	<u>290</u>	EXHIBIT H. <i>DHS's Responses to Hamama's Amended First Set of Interrogatories re <u>289</u> Response to Motion,,,,,,</i> , by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 05/21/2018)
05/24/2018	<u>291</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Aziz Al Darraji. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 05/24/2018)
05/24/2018	<u>292</u>	RESPONSE to <u>285</u> Second MOTION to Withdraw <u>151</u> Stipulation and Order <i>and Reinstate the Preliminary Injunction (ECF 87) for Wisam Ibrahim</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 05/24/2018)
05/25/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Status Conference held on 5/25/2018 (Sandusky, K) (Entered: 05/29/2018)
05/30/2018	<u>293</u>	MEMORANDUM re <u>264</u> Memorandum by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. FOIA Request, # <u>3</u> Exhibit 2. ICE Cover Letter Responding to FOIA, # <u>4</u> Exhibit 3. March Memo (Highlighting Added by Petitioners' Counsel)) (Scott, Kimberly) (Entered: 05/30/2018)

05/31/2018	<u>294</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Ahmad Mirza. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 05/31/2018)
05/31/2018	<u>295</u>	ORDER Regarding Respondents' Privilege Memorandum (Dkt. <u>264</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/31/2018)
06/01/2018	<u>296</u>	MOTION for Withdrawal of Attorney Briana Yuh by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Yuh, Briana) (Entered: 06/01/2018)
06/04/2018	<u>297</u>	Emergency MOTION for Immediate Access to Class Members and Stay of Transfer Pending Access by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Email Correspondence Between Counsel for the Parties) (Scott, Kimberly) (Entered: 06/04/2018)
06/04/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 6/4/2018. (Sandusky, K) (Entered: 06/04/2018)
06/04/2018	<u>298</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 6/5/2018 at 08:30 AM before District Judge Mark A. Goldsmith. Petitioners shall initiate the call. (Sandusky, K) (Entered: 06/04/2018)
06/04/2018	<u>299</u>	[VACATED] SECOND AMENDED STIPULATED ORDER for the Protection of Confidential Information. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 6/5/2018 (Sandusky, K). (Entered: 06/04/2018)
06/05/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 6/5/2018. (Sandusky, K) (Entered: 06/05/2018)
06/05/2018		TEXT-ONLY ORDER : The Court Vacates the Second Amended Stipulated Order (Dkt. <u>299</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/05/2018)
06/06/2018	<u>300</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Wamidh Abdulamir Al-Idani. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 06/06/2018)
06/06/2018	<u>301</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Sardar Noori Sindi. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 06/06/2018)
06/08/2018		TEXT-ONLY ORDER: Respondents' Motion for Withdrawal of Attorney Briana Yuh (Dkt. <u>296</u>) is granted. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/08/2018)
06/08/2018	<u>302</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Aziz Al Darraji. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 06/08/2018)
06/08/2018	<u>303</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Hani Al Bazoni. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 06/08/2018)
06/12/2018	<u>304</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/12/2018)
06/12/2018	<u>305</u>	RESPONSE to <u>286</u> Report (Free), <i>Respondents' Requested Termination of the Stay of Removal for Certain Class Members</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Moiham Youkhanna, # <u>3</u> Exhibit B. Declaration of Sargon Benyamin, # <u>4</u> Exhibit C. Declaration of Nobil Anas (filed under seal), # <u>5</u> Exhibit D. Declaration of Suzan Gabbara, # <u>6</u> Exhibit E. Declaration of Ajeel Kalash Mohammad, # <u>7</u> Exhibit F.

		Declaration of Jason Gullett, # <u>8</u> Exhibit G. Declaration of Patrick Long, # <u>9</u> Exhibit H. Declaration of Monica Andrade) (Scott, Kimberly) (Entered: 06/12/2018)
06/12/2018	<u>306</u>	SEALED EXHIBIT C. Declaration of <i>Nobil Anas</i> re <u>305</u> Response (Free),, by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 06/12/2018)
06/13/2018	<u>307</u>	Emergency MOTION to Prevent and Redress Coercion of and Interference with Class Members by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Declaration of Lauren Gilbert, # <u>3</u> Exhibit 2. Certified Translation of Letter to Iraqi Consul, # <u>4</u> Exhibit 3. Email to Marty Rosenbluth, # <u>5</u> Exhibit 4. Declaration of Marty Rosenbluth, # <u>6</u> Exhibit 5. Declaration of Monica Andrade, # <u>7</u> Exhibit 6. Declaration of Bonsitu Kitaba-Gaviglio, # <u>8</u> Exhibit 7. Declaration of George Arthur, # <u>9</u> Exhibit 8. Declaration of Aziz Kattoula, # <u>10</u> Exhibit 9. Declaration of Ahmed Tayyeh, # <u>11</u> Exhibit 10. Declaration of Zaia Darmo, # <u>12</u> Exhibit 11. Declaration of Hassan Al-Atawna, # <u>13</u> Exhibit 12. Declaration of Abulmohsin Al Zubeidy, # <u>14</u> Exhibit 13. Declaration of Dawood Salman Odish, # <u>15</u> Exhibit 14. Respondents Response to Interrogatory Nos. 6 and 7 (Filed Under Seal), # <u>16</u> Exhibit 15. Declaration of Duay Jado) (Scott, Kimberly) (Entered: 06/13/2018)
06/13/2018	<u>308</u>	SEALED EXHIBIT 7. Declaration of <i>George Arthur</i> re <u>307</u> Emergency MOTION to Prevent and Redress Coercion of and Interference with Class Members by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit 8. Declaration of Aziz Kattoula, # <u>2</u> Exhibit 10. Declaration of Zaia Darmo, # <u>3</u> Exhibit 11. Declaration of Hassan Al-Atawna, # <u>4</u> Exhibit 13. Declaration of Dawood Salman Odish, # <u>5</u> Exhibit 14. Respondents Response to Interrogatory Nos. 6 and 7) (Scott, Kimberly) (Entered: 06/13/2018)
06/13/2018		TEXT-ONLY ORDER: Government's response to the Emergency Motion to Prevent and Redress Coercion of and Interference with Class Members (Dkt. <u>307</u>) is due by noon on 6/15/2018, Motion Hearing set for 6/18/2018 at 10:00 AM before District Judge Mark A. Goldsmith. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/13/2018)
06/14/2018	<u>309</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Jomaa Al Essa. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/14/2018)
06/14/2018	<u>310</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Haidar Aziz Jabber Makawi. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/14/2018)
06/15/2018	<u>311</u>	RESPONSE to <u>307</u> Emergency MOTION to Prevent and Redress Coercion of and Interference with Class Members filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (Silvis, William) (Entered: 06/15/2018)
06/15/2018	<u>312</u>	STATEMENT of Petitioners' Regarding Application of the Preliminary Injunction (ECF 87) to Revan Shawkat Mansoor by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. April 18, 2017 Order Granting CAT Deferral, # <u>3</u> Exhibit B. Declaration of Bardis Vakili, # <u>4</u> Exhibit C. February 13, 2018 Judgement, Mansoor v. Figueroa, Case No. 3:17-cv-01695-GPC-NLS, # <u>5</u> Exhibit D. March 5, 2018 Order of Immigration Judge, # <u>6</u> Exhibit E. March 26, 2018 Motion to Terminate (CAT) Deferral Removal Order to Turkey and to Order Immediate Removal to Iraq, # <u>7</u> Exhibit F. April 23, 2018 Order of the Immigration Judge, # <u>8</u> Exhibit G. Mansoor v. Figueroa, Case No. 3:17-cv-01695-GPC-NLS)

		(Scott, Kimberly) (Entered: 06/15/2018)
06/18/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 6/18/2018 re <u>307</u> Emergency MOTION to Prevent and Redress Coercion of and Interference with Class Members filed by Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Mukhlis Murad, Atheer F. Ali, Usama J. Hamama, Adel Shaba, Abbas Oda Manshad Al-Sokaini, HABIL NISSAN, Jony Jarjiss, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Ali Al-Dilami, Kamiran Taymour. Disposition: Motion taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 06/19/2018)
06/19/2018	<u>313</u>	SECOND AMENDED STIPULATED ORDER for the Protection of Confidential Information. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/19/2018)
06/19/2018	<u>314</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Sarkoun Ablahid. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 06/19/2018)
06/20/2018	<u>315</u>	MOTION Modification of the Court's Discovery Order re <u>304</u> Order by All Defendants. (Attachments: # <u>1</u> Exhibit A) (Alsterberg, Cara) (Entered: 06/20/2018)
06/20/2018		TEXT-ONLY ORDER: Petitioners' shall respond to the Motion for Modification of the Court's Discovery Order (Dkt. <u>315</u>) by noon on 6/21/2018 . The Court will later determine if a hearing will be conducted on the motion. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/20/2018)
06/20/2018	<u>316</u>	ORDER Regarding Petitioners/Plaintiffs' Emergency Motion Regarding Coercion and Interference with Class Members (ECF <u>307</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/20/2018)
06/20/2018	<u>317</u>	ERRATA Sheet re: <u>315</u> MOTION Modification of the Court's Discovery Order re <u>304</u> Order filed by Thomas Homan, John F Kelly. by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit B) (Alsterberg, Cara) (Entered: 06/20/2018)
06/21/2018	<u>318</u>	RESPONSE to <u>315</u> MOTION Modification of the Court's Discovery Order re <u>304</u> Order filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 06/21/2018)
06/21/2018	<u>319</u>	NOTICE OF HEARING REGARDING WISAM IBRAHIM. Motion Hearing set for 7/12/2018 at 01:00 PM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/21/2018)
06/22/2018		TEXT-ONLY ORDER: The Court approves the class notice submitted by Petitioners, and modifies its June 20, 2018 order (Dkt. <u>316</u>) to require that the notice be posted in both English and Arabic. The notice shall be produced in the minimum number of pages feasible. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/22/2018)
06/22/2018	<u>320</u>	ORDER Denying Respondents' Motion for Modification of the Court's Discovery Order (Dkt. <u>315</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/22/2018)
06/25/2018	<u>321</u>	ORDER Denying Petitioners' Emergency Motion for a Stay of Removal as to Aalan Kamal (Dkt. <u>212</u>) as Moot. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/25/2018)
06/28/2018	<u>322</u>	RESPONSE to <u>305</u> Response (Free),,, <i>Respondents' Requested Termination of the Stay of Removal for Ali Al-Sultan</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit A. Declaration of Ali Al-Sultan) (Scott, Kimberly) (Entered: 06/28/2018)

06/28/2018		TEXT-ONLY ORDER: Respondents shall have until July 6, 2018 to submit any opposition to the declarations attached to Dkts. <u>305</u> and <u>322</u> . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/28/2018)
06/28/2018	<u>323</u>	ATTORNEY APPEARANCE: Nour G. Chammas appearing on behalf of Saeeb Ibrahim Mansy (Chammas, Nour) (Entered: 06/28/2018)
06/28/2018		TEXT-ONLY ORDER: The Hearing Regarding Wisam Ibrahim is adjourned to 7/19/2018 at 02:00 PM before District Judge Mark A. Goldsmith . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/28/2018)
06/28/2018	<u>324</u>	MOTION to Withdraw <u>151</u> Stipulation and Order <i>and Reinstate the Preliminary Injunction (ECF87)</i> , and <i>For Expedited Consideration</i> by Saeeb Ibrahim Mansy. (Sproull, Glenn) (Entered: 06/28/2018)
06/28/2018	<u>325</u>	EXHIBIT A re <u>324</u> MOTION to Withdraw <u>151</u> Stipulation and Order <i>and Reinstate the Preliminary Injunction (ECF87)</i> , and <i>For Expedited Consideration</i> by Saeeb Ibrahim Mansy (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C) (Sproull, Glenn) (Entered: 06/28/2018)
07/03/2018		Set Deadlines/Hearings: TELEPHONIC Status Conference set for 7/3/2018 at 09:30 AM before District Judge Mark A. Goldsmith . (Sandusky, K) (Entered: 07/03/2018)
07/03/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 7/3/2018 (Sandusky, K) (Entered: 07/03/2018)
07/03/2018	<u>326</u>	ORDER Regarding July 3, 2018 Telephonic Status Conference. Petitioners' Memorandum or Motion due by 7/9/2018, Response due by 7/16/2018, Motion Hearing set for 7/19/2018 at 02:00 PM before District Judge Mark A. Goldsmith Signed by District Judge Mark A. Goldsmith. (JMcC) (Entered: 07/03/2018)
07/06/2018	<u>327</u>	RESPONSE to <u>305</u> Response (Free),, <i>Requesting Termination of the Stay of Removal for Certain Class Members</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit) (Silvis, William) (Entered: 07/06/2018)
07/09/2018	<u>328</u>	MEMORANDUM <i>In Support of Privilege Designations</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit 1) (Murley, Nicole) (Entered: 07/09/2018)
07/09/2018	<u>329</u>	<i>Petitioners'</i> STATEMENT of Regarding Class Notice and Coercion Issues by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Monica Andrade, # <u>3</u> Exhibit B. Notice of Failure to Comply Pursuant to 8 CFR 241.4(g)) (Scott, Kimberly) (Entered: 07/09/2018)
07/09/2018	<u>330</u>	MEMORANDUM <i>In Support of Privilege Claim</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit 1) (Murley, Nicole) (Entered: 07/09/2018)
07/09/2018	<u>331</u>	STATEMENT of Resolved and Unresolved Issues <i>re ECF No. 326</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 07/09/2018)
07/10/2018	<u>332</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Salar Omar Karim Also Known as Salar Omer Karim. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 07/10/2018)
07/11/2018	<u>333</u>	OPINION & ORDER Sustaining In Part and Overruling In Part Respondents' Assertion of Deliberative Process Privilege. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/11/2018)
07/12/2018	<u>334</u>	[STRICKEN]STIPULATED ORDER Granting In Part Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 7/12/2018 (Sandusky, K). (Entered: 07/12/2018)

07/12/2018	<u>335</u>	[STRICKEN] ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) Modified on 7/12/2018 (Sandusky, K). (Entered: 07/12/2018)
07/12/2018	<u>336</u>	NOTICE of Correction re <u>335</u> Order, <u>334</u> Stipulation and Order. (Sandusky, K) (Entered: 07/12/2018)
07/12/2018	<u>337</u>	STIPULATED ORDER Granting In Part Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/12/2018)
07/12/2018	<u>338</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/12/2018)
07/13/2018	<u>339</u>	<i>Petitioners' Supplemental</i> STATEMENT of Application of the Preliminary Injunction (ECF 87) to Revan Shawkat Mansoor by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 07/13/2018)
07/16/2018	<u>340</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal (Dkt <u>288</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/16/2018)
07/17/2018	<u>341</u>	SEALED RESPONSE re <u>284</u> Motion to Stay <i>Discovery Pending Resolution of Interlocutory Appeals</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit A. Fourth Declaration of Margo Schlanger, # <u>2</u> Exhibit C. DSHAMAMA000001, # <u>3</u> Exhibit D. ICEHAMAMA000002-3, # <u>4</u> Exhibit F. Excerpts from ICE's Response to Interrogatory Nos. 6 and 7, # <u>5</u> Exhibit G. ICE's Response to Interrogatory Nos. 6 and 7, # <u>6</u> Exhibit I. ICE's Response to Interrogatory No. 12) (Scott, Kimberly) (Entered: 07/17/2018)
07/17/2018	<u>342</u>	MOTION for Leave to File <i>to file Response out of Time</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit) (Silvis, William) (Entered: 07/17/2018)
07/17/2018		TEXT-ONLY ORDER: The Court grants the Motion for Leave to File to file Response out of Time (Dkt. <u>342</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/17/2018)
07/17/2018	<u>343</u>	RESPONSE to <i>Petitioners' Statement Regarding Class Notice and Coercion Issues</i> by Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 07/17/2018)
07/17/2018	<u>344</u>	RESPONSE to <u>324</u> MOTION to Withdraw <u>151</u> Stipulation and Order <i>and Reinstate the Preliminary Injunction (ECF87), and For Expedited Consideration</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 07/17/2018)
07/18/2018	<u>345</u>	OPINION & ORDER Denying Respondents' Motion for a Stay of Discovery Pending Resolution of the Interlocutory Appeals (Dkt. <u>284</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/18/2018)
07/19/2018	<u>346</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Mohammed Al Khafaji. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 07/19/2018)
07/19/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Evidentiary Hearing /Motion Hearing held on 7/19/2018. Disposition: Motions taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 07/20/2018)
07/20/2018	<u>347</u>	NOTICE TO APPEAR: Status Conference set for 8/31/2018 at 09:30 AM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/20/2018)

07/20/2018	<u>348</u>	ORDER REGARDING FURTHER PROCEEDINGS. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/20/2018)
07/23/2018	<u>349</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Revan Shawkat Mansoor (ECF <u>312</u>). Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A) (Sandusky, K) (Entered: 07/23/2018)
07/25/2018	<u>350</u>	MOTION to Seal <i>Exhibits and Portions of Transcript of Competency Hearing Held on July 19, 2018</i> by Saeeb Ibrahim Mansy. (Chammas, Nour) (Entered: 07/25/2018)
07/27/2018		TEXT-ONLY ORDER: The Court grants the motion to seal (Dkt. <u>350</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 07/27/2018)
07/30/2018	<u>351</u>	SEALED TRANSCRIPT of Competency Hearing as to Wisam Ibrahim held on 7/19/2018. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 135) Attorneys of record may purchase a copy of the transcript from the Court Reporter/Transcriber. (Yarbrough, David) Modified on 7/30/2018: Changed hearing date from 7/12/18 to 7/19/18. (JPur) (Entered: 07/30/2018)
07/30/2018	<u>352</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Nouzat Hanna. Signed by District Judge Mark A. Goldsmith. (MarW) (Entered: 07/30/2018)
07/31/2018	<u>353</u>	MOTION in Limine to <i>exclude expert report of Dr. Debra Pinals</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 07/31/2018)
07/31/2018	<u>354</u>	MEMORANDUM <i>In Support of Government Privilege Claims</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit A) (Alsterberg, Cara) (Entered: 07/31/2018)
08/03/2018	<u>355</u>	MOTION to Seal <i>Certain Documents</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit 1. Petitioners Supplemental Brief to Withdraw Stipulated Order (ECF 151) and Reinstate the Preliminary Injunction (ECF 87) for Wisam Ibrahim, # <u>2</u> Exhibit 2. Proposed Order Granting Petitioners Motion to File Certain Documents Under Seal) (Scott, Kimberly) (Entered: 08/03/2018)
08/03/2018	<u>356</u>	SUPPLEMENTAL BRIEF re <u>151</u> Stipulation and Order <i>Withdraw and Reinstate the Preliminary Injunction (ECF 87) for Wisam Ibrahim</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Sample Laissez-Passer (Name and identifying number redacted pursuant to Fed. R. Civ. P. 5.2)) (Scott, Kimberly) (Entered: 08/03/2018)
08/03/2018	<u>357</u>	RESPONSE to <u>353</u> MOTION in Limine to <i>exclude expert report of Dr. Debra Pinals</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 08/03/2018)
08/06/2018	<u>358</u>	MOTION TO EXTEND Respondents' Discovery Deadline For Petitioners' Revised Second Set of Discovery Requests by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit Proposed Order) (Alsterberg, Cara) (Entered: 08/06/2018)
08/06/2018	<u>359</u>	MOTION to Seal <i>Respondents' Supplemental Brief Regarding Wisam Ibrahim</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit Proposed Order) (Alsterberg, Cara) (Entered: 08/06/2018)
08/06/2018	<u>360</u>	SUPPLEMENTAL BRIEF re <u>348</u> Order <i>Regarding Wisam Ibrahim</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard

		Sessions, III. (Alsterberg, Cara) (Entered: 08/06/2018)
08/07/2018	<u>361</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Khalid Al-Asakir. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/07/2018)
08/07/2018	<u>362</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Hussain Habash Al Kinani. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/07/2018)
08/10/2018	<u>363</u>	RESPONSE to <u>358</u> MOTION TO EXTEND Respondents' Discovery Deadline For Petitioners' Revised Second Set of Discovery Requests <i>and Request for Expedited Reply Briefing</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Proposed Order Setting Reply Deadline, # <u>3</u> Exhibit B. Proposed Order Denying Extension of Discovery Deadline and Modifying ECF 316, # <u>4</u> Exhibit C. Proposed Order Denying Extension of Discovery Deadline, # <u>5</u> Exhibit D. Excerpts of Deposition Transcript of John Schultz dated July 12, 2018 Filed under seal, # <u>6</u> Exhibit ICE-0270495ICE-0270498 Filed under seal, # <u>7</u> Exhibit F. ICE-0271840ICE-0271841 Filed under seal, # <u>8</u> Exhibit G. Excerpts of Deposition Transcript of Michael Bernacke dated July 13, 2018, # <u>9</u> Exhibit H. Email from Respondents Counsel Regarding Consular Interviews, # <u>10</u> Exhibit I. Petitioners Proposed Revisions to Second Set of Discovery Requests) (Scott, Kimberly) (Entered: 08/10/2018)
08/10/2018	<u>364</u>	MOTION To File Certain Documents With Redactions Pending a Decision on Sealing re <u>363</u> Response to Motion,,,, by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Scott, Kimberly) (Entered: 08/10/2018)
08/13/2018	<u>365</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/13/2018)
08/14/2018	<u>366</u>	ORDER Granting In Part Respondents' Motion to Extend (DKT. <u>358</u>), Granting Respondents' Motion to Seal (DKT. <u>359</u>), Granting Petitioners' Motion to File Certain Documents with Redactions Pending a Decision on Sealing (DKT. <u>364</u>); and Directing Parties to Submit a Joint Statement of Outstanding Discovery Disputes (Joint Statement due by 8/27/2018). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/14/2018)
08/14/2018	<u>367</u>	SEALED Supplemental Brief Regarding Wisam Ibrahim re <u>360</u> Supplemental Brief by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 08/14/2018)
08/15/2018	<u>368</u>	SEALED Petitioners' Supplemental Brief to Withdraw Stipulated Order (ECF 151) and Reinstate the Preliminary Injunction (ECF 87) For Wisam Ibrahim re <u>356</u> Supplemental Brief., by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 08/15/2018)
08/22/2018	<u>369</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Sarmad David Israil. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 08/22/2018)
08/22/2018	<u>370</u>	OPINION AND ORDER Regarding Class Notice and Coercion Issues. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/22/2018)
08/23/2018	<u>371</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III <i>of removal of Muneer Subaihani</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A IJ Order, # <u>3</u> Exhibit B Declaration of Richard Brooks) (Silvis, William) (Entered: 08/23/2018)

08/27/2018	<u>372</u>	STIPULATED ORDER LIFTING THE PRELIMINARY INJUNCTION (ECF <u>87</u>) FOR MADHI HUSSAIN ABBAS AL MOSAWI. Signed by District Judge Mark A. Goldsmith. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Sandusky, K) (Entered: 08/27/2018)
08/27/2018	<u>373</u>	JOINT STATEMENT of Issues by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Alsterberg, Cara) (Entered: 08/27/2018)
08/29/2018	<u>374</u>	TRANSCRIPT of Emergency Motion to Prevent and Redress Coercion of and Interference with Class Members held on 6/18/2018. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 75) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 9/19/2018. Redacted Transcript Deadline set for 10/1/2018. Release of Transcript Restriction set for 11/27/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 08/29/2018)
08/29/2018	<u>375</u>	MOTION for Leave to File Excess Pages for Renewed <i>Zadvydas</i> Motion by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 08/29/2018)
08/29/2018	<u>376</u>	Renewed MOTION for Preliminary Injunction <i>Under Zadvydas</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1: Chronology, # <u>3</u> Exhibit 1-1: ICE 0270495-0270500, # <u>4</u> Exhibit 1-2: ICE 0298501-0298504, # <u>5</u> Exhibit 1-3: ICE 0269779-0269783, # <u>6</u> Exhibit 1-4: ICE 0298713-0298715, # <u>7</u> Exhibit 1-5: ICE 0295779-0295797, # <u>8</u> Exhibit 1-6: ICE 0267477-0267487, # <u>9</u> Exhibit 1-7: ICE 0267496, # <u>10</u> Exhibit 1-8: ICE 0269762, # <u>11</u> Exhibit 1-9: ICE 0269071-0269075, # <u>12</u> Exhibit 1-10: ICE 0297785-0297787, # <u>13</u> Exhibit 1-11: ICE 0296207-0296209, # <u>14</u> Exhibit 1-12: ICE 0271069, # <u>15</u> Exhibit 1-13: ICE 0271129-0271132, # <u>16</u> Exhibit 1-14: ICE 0297798-0297799, # <u>17</u> Exhibit 1-15: ICE 0270938-0270944, # <u>18</u> Exhibit 1-16: ICE 0271766-0271768, # <u>19</u> Exhibit 1-17: ICE 0269196-0269202, # <u>20</u> Exhibit 1-18: ICE 0298490-0298493, # <u>21</u> Exhibit 1-19: ICE 0269470-0269476, # <u>22</u> Exhibit 1-20: ICE 0269416-0269422, # <u>23</u> Exhibit 1-21: ICE 0269537-0269542, # <u>24</u> Exhibit 1-22: ICE's Supplemental Response to Interrogatory No. 12, # <u>25</u> Exhibit 1-23: DHSHamama000097-000104, # <u>26</u> Exhibit 1-24: ICE 0297770-0297774, # <u>27</u> Exhibit 1-25: DHSHamama000001, # <u>28</u> Exhibit 1-26: DHSHamama000111-000116, # <u>29</u> Exhibit 1-27: DHSHamama000116-000120, # <u>30</u> Exhibit 1-28: ICE 0296142-0296143, # <u>31</u> Exhibit 1-29: ICE 0268963-0268972, # <u>32</u> Exhibit 1-30: ICE 0269873-0269876, # <u>33</u> Exhibit 1-31: ICE 0297633-0297641, # <u>34</u> Exhibit 1-32: ICE 0297588-0297594, # <u>35</u> Exhibit 1-33: ICE 0271020-0271021, # <u>36</u> Exhibit 1-34: ICE 0271030-0271036, # <u>37</u> Exhibit 1-35: ICE 0271028, # <u>38</u> Exhibit 1-36: ICE 0296029-0296034, # <u>39</u> Exhibit 1-37: July 29, 2017 News Article, "Families in America still fear return to Iraq, despite a halt in deportation", Rudaw, # <u>40</u> Exhibit 1-38: ICE 0270929-0270936, # <u>41</u> Exhibit 1-39: ICE 0295964-0295966, # <u>42</u> Exhibit 1-40: DHS's Supplemental Response to Interrogatory No. 12, # <u>43</u> Exhibit 1-41: DHSHamama000050-000052, # <u>44</u> Exhibit 1-42: ICE 0296786-0296787, # <u>45</u> Exhibit 1-43: DHSHamama000066-000067, # <u>46</u> Exhibit 1-44: DHS's Second Supplemental Interrogatory Responses, # <u>47</u> Exhibit 1-45: ICE 0270693-0270700, # <u>48</u> Exhibit 1-46: March 2018 Letter from Iraq's Ministry of Migration and Displacement, # <u>49</u> Exhibit 1-47: June 15, 2018 Letter from M. Bernacke to Iraqi Ambassador Fareed Yasseen, # <u>50</u> Exhibit 1-48: ICE 0270850-0270853, # <u>51</u> Exhibit 1-49: July 10, 2018 News article, "Forced deportations of Iraqi asylum seekers on hold", # <u>52</u> Exhibit 1-50: Printout of Iraqi ministry of Foreign Affairs website, # <u>53</u> Exhibit 1-51: July 31, 2018 Email from C.Alsterberg re Supplemental Information - Hamama - ECF 316 - Farmville and York TD Information, # <u>54</u> Exhibit 1-52: July 29, 2018 Letter from Republic of Iraq Ministry of Migration and the Displaced re

		Forced Return, # <u>55</u> Exhibit 1–53: Translation of July 29, 2018 letter from Republic of Iraq Ministry of Migration and the Displaced re Forced Return, # <u>56</u> Exhibit 1–54: ICE's Interrogatory Responses, # <u>57</u> Exhibit 1–55: ICE's Supplemental Interrogatory Responses, # <u>58</u> Exhibit 1–56: DHS's Interrogatory Responses, # <u>59</u> Exhibit 1–57: ICE 0295996–0295998, # <u>60</u> Exhibit 1–58: Travel Documents, # <u>61</u> Exhibit 1–59: DHS Hamama000058–000060, # <u>62</u> Exhibit 2: Declaration of Margo Schlanger, # <u>63</u> Exhibit 3: Declaration of Ghada Attieh, # <u>64</u> Exhibit 4: Excerpts of July 12, 2018 Deposition Transcript of J. Schultz, # <u>65</u> Exhibit 5: Excerpts of July 13, 2018 Deposition Transcript of M. Bernacke, # <u>66</u> Exhibit 6: ICE's Responses to Interrogatories Nos. 6 and 7, # <u>67</u> Exhibit 7: Declaration of Edgar Lopez, # <u>68</u> Exhibit 8: Declaration of Daniel Smith, # <u>69</u> Exhibit 9: Declaration of Perla Gonzalez, # <u>70</u> Exhibit 10: Declaration of Edward Amir Bajoka, # <u>71</u> Exhibit 11: Declaration of Russell Abrutyn, # <u>72</u> Exhibit 12: Declaration of Kevin Piecuch, # <u>73</u> Exhibit 13: Declaration of Christie Moore, # <u>74</u> Exhibit 14: Declaration of Aneesha Gandhi, # <u>75</u> Exhibit 15: Declaration of R. Kaplovitz, # <u>76</u> Exhibit 16: Declaration of Gregory Vanderwoude, # <u>77</u> Exhibit 17: Declaration of Tonita Dupard North, # <u>78</u> Exhibit 18: Declaration of Bryan Pitman, # <u>79</u> Exhibit 19: Expert Report of D. Kiminori Nakamura, # <u>80</u> Exhibit 20: DHS's August 20, 2018 Responses to Interrogatories, # <u>81</u> Exhibit 21: DHS's August 20, 2018 Responses to RFPs, # <u>82</u> Exhibit 22: ICE's August 20, 2018 Responses to Interrogatories, # <u>83</u> Exhibit 23: ICE's August 20, 2018 Responses to RFPs) (Scott, Kimberly) (Entered: 08/29/2018)
08/29/2018	<u>377</u>	[STRICKEN] MOTION for Sanctions by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Highlighted Declaration of J. Schultz, Jr., ECF 81–4, # <u>3</u> Exhibit B. Highlighted Declaration of J. Schultz, Jr., ECF 158–2, # <u>4</u> Exhibit C. Highlighted Declaration of M. Bernacke, ECF 184–2) (Scott, Kimberly) Modified on 9/4/2018 (Sandusky, K). (Entered: 08/29/2018)
08/29/2018	<u>378</u>	[STRICKEN] MOTION for Leave to File <i>Documents Publicly and Request For Provisionally Filing Under Seal</i> by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Redacted Index of Documents, # <u>3</u> Exhibit B. Unredacted ECF 376, # <u>4</u> Exhibit C. Unredacted ECF 377, # <u>5</u> Exhibit D. Redacted ECF 376, # <u>6</u> Exhibit E. Redacted ECF 377, # <u>7</u> Exhibit F. Proposed Order) (Scott, Kimberly) Modified on 9/4/2018 (Sandusky, K). (Entered: 08/29/2018)
08/30/2018	<u>379</u>	Emergency MOTION Emergency Motion Requesting Information on Muneer Subaihani by All Plaintiffs. (Richards, Wendolyn) (Entered: 08/30/2018)
08/31/2018		TEXT–ONLY ORDER: At the in–person status conference set for 9/5/18 at 11 a.m., the Court will address the matters set out in the Joint Statement of Issues (Dkt. <u>373</u>) and also establish a briefing schedule for Petitioners' renewed motion for preliminary injunction under Zadvydas (Dkt. <u>376</u>) and Petitioners' motion for sanctions (Dkt. <u>377</u>). The Court will also hold a hearing on Petitioners' emergency motion requesting information on Muneer Subaihani (Dkt. <u>379</u>). (In Person Status Conference set for 9/5/2018 at 11:00 AM before District Judge Mark A. Goldsmith). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 08/31/2018)
08/31/2018	<u>380</u>	MOTION to Strike <u>377</u> MOTION for Sanctions , <u>378</u> MOTION for Leave to File <i>Documents Publicly and Request For Provisionally Filing Under Seal</i> by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 08/31/2018)
08/31/2018	<u>381</u>	MOTION for Sanctions by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Highlighted Declaration of J. Schultz, Jr., ECF 81–4, # <u>3</u> Exhibit B. Highlighted Declaration of J. Schultz, Jr., ECF 158–2, # <u>4</u> Exhibit C.

		Highlighted Declaration of M. Bernacke, ECF 184-2) (Scott, Kimberly) (Entered: 08/31/2018)
08/31/2018	<u>382</u>	MOTION for Leave to File <i>Documents Publicly and Request For Provisionally Filing Under Seal</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Redacted Index of Documents, # <u>3</u> Exhibit B. Unredacted ECF 376, # <u>4</u> Exhibit C. Unredacted ECF 381, # <u>5</u> Exhibit D. Redacted ECF 376, # <u>6</u> Exhibit E. Redacted ECF 381, # <u>7</u> Exhibit F. Proposed Order) (Scott, Kimberly) (Entered: 08/31/2018)
09/04/2018		TEXT-ONLY ORDER: Upon review, the Court grants the motion to strike (Dkt. <u>380</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/04/2018)
09/04/2018	<u>383</u>	STATEMENT of Petitioners: Petitioners' Notice of Violation of Court Order and Request for Supplemental Relief to Prevent Coercion by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Exhibit A. Declaration of Monica Andrade) (Scott, Kimberly) (Entered: 09/04/2018)
09/05/2018	<u>384</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for George P. Arthur (ECF <u>134</u>) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/05/2018)
09/05/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 9/5/2018. (Sandusky, K) (Entered: 09/05/2018)
09/06/2018		TEXT-ONLY ORDER: By agreement of the parties, the motion for order to lift preliminary injunction as to Maytham Al-Bidairi (Dkt. <u>143</u>) is denied as Moot. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/06/2018)
09/06/2018	<u>385</u>	ORDER Regarding September 5, 2018 Status Conference. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/06/2018)
09/07/2018	<u>386</u>	OPINION and ORDER SUSTAINING IN PART AND OVERRULING IN PART RESPONDENTS' ASSERTIONS OF THE DELIBERATIVE PROCESS PRIVILEGE, THE LAW ENFORCEMENT PRIVILEGE, AND NON-RESPONSIVENESS. Government's In Camera Review Documents due by 9/11/2018; Government's Supplemental Memorandum in Support of Attorney-Client Privilege Assertions and Work Product Doctrine due by 9/12/2018. Signed by District Judge Mark A. Goldsmith. (SPin) (Entered: 09/07/2018)
09/07/2018	<u>387</u>	STATEMENT of Petitioners' Regarding Schedule for Resolution of Petitioners' Renewed Motion for PI under Zadvydas, Motion for Sanctions, and Motion for Leave to File Documents Publicly by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 09/07/2018)
09/07/2018	<u>388</u>	STATEMENT of Respondents Statement Regarding an Evidentiary Hearing by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 09/07/2018)
09/07/2018	<u>389</u>	SECOND ORDER Regarding September 5, 2018 Status Conference. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/07/2018)
09/12/2018	<u>390</u>	<i>Supplemental</i> STATEMENT of Petitioners – Regarding Evidentiary Hearing on Petitioners' Motion for Sanctions (ECF 381) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran

		Taymour (Scott, Kimberly) (Entered: 09/12/2018)
09/12/2018	<u>391</u>	ORDER Regarding Discovery Disputes Based on the Assertion of the Attorney–Client Privilege and the Work Product Doctrine. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/12/2018)
09/12/2018	<u>392</u>	<i>Respondents' Supplemental</i> STATEMENT of Position on Evidentiary Hearing for Petitioners' Sanction Motion by All Defendants (Alsterberg, Cara) (Entered: 09/12/2018)
09/13/2018	<u>393</u>	SUPPLEMENTAL BRIEF re <u>379</u> Emergency MOTION Emergency Motion Requesting Information on Muneer Subaihani – <i>Request for Supplemental Relief</i> filed by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Richard Brooks dated September 12, 2018 (Redacted), # <u>3</u> Exhibit B. Email from Respondents Counsel dated September 13, 2018, # <u>4</u> Exhibit C. Petitioners Proposed Order Submitted September 7, 2018, # <u>5</u> Exhibit D. Respondents Proposed Order Submitted September 7, 2018) (Scott, Kimberly) (Entered: 09/13/2018)
09/14/2018	<u>394</u>	ORDER Regarding Ongoing Removal Efforts. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/14/2018)
09/14/2018	<u>395</u>	THIRD ORDER REGARDING SEPTEMBER 5, 2018 STATUS CONFERENCE (Motion Hearing set for 10/23/2018 09:00 AM before District Judge Mark A. Goldsmith) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/14/2018)
09/14/2018	<u>396</u>	STATEMENT of Response To Petitioners' Notice of Coercion ECF No. 383 by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit A) (Alsterberg, Cara) (Entered: 09/14/2018)
09/18/2018	<u>397</u>	SUPPLEMENTAL BRIEF re <u>286</u> Report (Free), – <i>Petitioners' Supplemental Response to Respondents' Requested Termination of the Stay of Removal for Ali Al–Sultan Pursuant to ECF 305</i> filed by Ali Al–Dilami, Sami Ismael Al–Issawi, Qassim Hashem Al–Saedy, Abbas Oda Manshad Al–Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Jessica K. Miles) (Scott, Kimberly) (Entered: 09/18/2018)
09/20/2018	<u>398</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 9/20/2018 at 12:30 PM before District Judge Mark A. Goldsmith. Petitioners shall initiate the call (Sandusky, K) (Entered: 09/20/2018)
09/20/2018	<u>399</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <u>393</u> Supplemental Brief,,, <i>regading Muneer Subaihani</i> (Alsterberg, Cara) (Entered: 09/20/2018)
09/20/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 9/20/2018 (Sandusky, K) (Entered: 09/20/2018)
09/21/2018	<u>400</u>	ORDER Revising Briefing Schedule Regarding Petitioners' Motion to Leave to File Documents Publicly (Dkt. <u>382</u>); Setting Expedited Schedule for Interrogatory Answer Dispute; Requiring Joint Statement on Coercion Issue (Joint Statement due by 10/1/2018). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/21/2018)
09/21/2018	<u>401</u>	ORDER Regarding Procedure to Resolve Disputes Concerning Attorney–Client Privilege and Work Protection. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/21/2018)
09/24/2018	<u>402</u>	SECOND OPINION & ORDER Denying Respondents' Motion to Dismiss (Dkt. <u>135</u>), and Granting Petitioners' Amended Motion to Certify Class (Dkt. <u>139</u>). (Answer due by 10/8/2018) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/24/2018)

		09/24/2018)
09/24/2018	<u>403</u>	MOTION to Compel by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 09/24/2018)
09/26/2018	<u>404</u>	AMENDED SECOND OPINION & ORDER Denying Respondents' Motion to Dismiss (Dkt. <u>135</u>), and Granting Petitioners' Amended Motion to Certify Class (Dkt. <u>139</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/26/2018)
09/26/2018	<u>405</u>	INTERIM ORDER Granting In Part Petitioners/Plaintiffs' Motion for Leave to File Documents Publicly and Request for Provisionally Filing Under Seal. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/26/2018)
09/27/2018	<u>406</u>	MOTION to Seal <u>382</u> MOTION for Leave to File <i>Documents Publicly and Request For Provisionally Filing Under Seal Response In Opposition</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Alsterberg, Cara) (Entered: 09/27/2018)
09/27/2018	<u>407</u>	STIPULATED ORDER Regarding Deposition of Dr. Kiminori Nakamura. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/27/2018)
09/27/2018	<u>408</u>	OPINION & ORDER Vacating Stipulation and Order (DKT. <u>151</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 09/27/2018)
09/27/2018	<u>409</u>	NOTICE of Appearance by Christina Parascandola on behalf of Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Parascandola, Christina) (Entered: 09/27/2018)
09/29/2018	<u>410</u>	MOTION to Seal by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit 1, Redacted PI Opposition, # <u>2</u> Exhibit A, to Redacted PI Opposition, # <u>3</u> Exhibit B, Redacted PI Opposition, # <u>4</u> Exhibit 2, Redacted Sanctions Opposition with Redacted Exhibits, # <u>5</u> Exhibit 3, Redacted Motion to Compel Response, # <u>6</u> Exhibit 4, Proposed Order) (Alsterberg, Cara) (Entered: 09/29/2018)
10/01/2018	<u>411</u>	ORDER Granting Respondents' Motion to File Certain Documents Provisionally Under Seal, Pending the Outcome of Dkt. 405 (Dkt. <u>410</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/01/2018)
10/01/2018	<u>412</u>	ORDER Granting Petitioners' Motion to Compel (Dkt. <u>403</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/01/2018)
10/01/2018	<u>413</u>	RESPONSE to <u>400</u> Order, <i>Petitioners' Position in Response to ECF 400</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 10/01/2018)
10/01/2018	<u>414</u>	<i>Respondents'</i> STATEMENT of Response to ECF No 400 by Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 10/01/2018)
10/02/2018	<u>415</u>	ORDER Granting Respondents' Motion to File Certain Documents Provisionally Under Seal (Dkt. <u>406</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/02/2018)
10/02/2018	<u>416</u>	SEALED RESPONSE re <u>382</u> Motion for Leave to File., by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 9, # <u>13</u> Exhibit 10, # <u>14</u> Exhibit 11, # <u>15</u> Exhibit 12, # <u>16</u> Exhibit 13, # <u>17</u> Exhibit 14, # <u>18</u> Exhibit 15, # <u>19</u> Exhibit 16, # <u>20</u> Exhibit 17, # <u>21</u> Exhibit 18, # <u>22</u> Exhibit 19, # <u>23</u> Exhibit 20, # <u>24</u> Exhibit 21, # <u>25</u> Exhibit 22, # <u>26</u> Exhibit 23, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 27, # <u>31</u> Exhibit 28, # <u>32</u> Exhibit 29, # <u>33</u> Exhibit 30, # <u>34</u> Exhibit 31, # <u>35</u> Exhibit 32, # <u>36</u>

		Exhibit 33) (Alsterberg, Cara) (Entered: 10/02/2018)
10/02/2018	<u>417</u>	SEALED RESPONSE re <u>381</u> Motion for Sanctions,, by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26) (Alsterberg, Cara) (Entered: 10/02/2018)
10/02/2018	<u>418</u>	SEALED RESPONSE re <u>376</u> Motion for Preliminary Injunction,,,,,,,,,,,,, by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Alsterberg, Cara) (Entered: 10/02/2018)
10/02/2018	<u>419</u>	SEALED RESPONSE re <u>403</u> Motion to Compel, by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 10/02/2018)
10/02/2018	<u>420</u>	SEALED MOTION re <u>376</u> Renewed MOTION for Preliminary Injunction <i>Under Zadvydas</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits Filed Under Seal, # <u>2</u> Exhibit 1. Chronology, # <u>3</u> Exhibit 1-1. ICE-0270495 to 500, # <u>4</u> Exhibit 1-2. ICE-0298501 to 04, # <u>5</u> Exhibit 1-3. ICE-0269779 to 83, # <u>6</u> Exhibit 1-4. ICE-0298713 to 15, # <u>7</u> Exhibit 1-5. ICE-0295779 to 97, # <u>8</u> Exhibit 1-6. ICE-0267477 to 87, # <u>9</u> Exhibit 1-7. ICE-0267496, # <u>10</u> Exhibit 1-8. ICE-0269762, # <u>11</u> Exhibit 1-9. ICE-0269071 to 75, # <u>12</u> Exhibit 1-10. ICE-0297785 to 87, # <u>13</u> Exhibit 1-11. ICE-0296207 to 09, # <u>14</u> Exhibit 1-12. ICE-0271069, # <u>15</u> Exhibit 1-13. ICE-0271129 to 32, # <u>16</u> Exhibit 1-14. ICE-0297798 to 99, # <u>17</u> Exhibit 1-15. ICE-0270938-944, # <u>18</u> Exhibit 1-16. ICE-0271766 to 68, # <u>19</u> Exhibit 1-17. ICE-0269196 to 202, # <u>20</u> Exhibit 1-18. ICE-0298490 to 93, # <u>21</u> Exhibit 1-19. ICE-0269470 to 76, # <u>22</u> Exhibit 1-20. ICE-0269416 to 22, # <u>23</u> Exhibit 1-21. ICE-0269537 to 42, # <u>24</u> Exhibit 1-22. ICEs Supplemental Response to Interrogatory No. 12, # <u>25</u> Exhibit 1-23. DHSHamama000097 to 104, # <u>26</u> Exhibit 1-24. ICE-0297770 to 74, # <u>27</u> Exhibit 1-25. DHSHamama 000001, # <u>28</u> Exhibit 1-26. DHSHamama000111 to 116, # <u>29</u> Exhibit 1-27. DHSHamama000116 to 20, # <u>30</u> Exhibit 1-28. ICE-0296142 to 43, # <u>31</u> Exhibit 1-29. ICE-0268963 to 72, # <u>32</u> Exhibit 1-30. ICE-0269873 to 76, # <u>33</u> Exhibit 1-31. ICE-0297633 to 41, # <u>34</u> Exhibit 1-32. ICE-0297588 to 94, # <u>35</u> Exhibit 1-33. ICE-0271020 to 21, # <u>36</u> Exhibit 1-34. ICE-0271030 to 36, # <u>37</u> Exhibit 1-35. ICE-0271028, # <u>38</u> Exhibit 1-36. ICE-0296029 to 34, # <u>39</u> Exhibit 1-38. ICE-0270929 to 36, # <u>40</u> Exhibit 1-39. ICE-0295964 to 66, # <u>41</u> Exhibit 1-40. DHSs Supplemental Response to Interrogatory No. 12, # <u>42</u> Exhibit 1-41. Hamama000050 to 52, # <u>43</u> Exhibit 1-42. ICE-0296786 to 87, # <u>44</u> Exhibit 1-43. DHSHamama000066 to 67, # <u>45</u> Exhibit 1-44. DHSs Second Supplemental Interrogatory Responses, # <u>46</u> Exhibit 1-45. ICE-0270693 to 700, # <u>47</u> Exhibit 1-48. ICE-0270850 to 53, # <u>48</u> Exhibit 1-55. ICEs Supplemental Interrogatory Responses, # <u>49</u> Exhibit 1-57. ICE-0295996 to 98, # <u>50</u> Exhibit 1-58. Travel Documents, # <u>51</u> Exhibit 1-59. DHSHamama000058 to 60, # <u>52</u> Exhibit 2. Declaration of Margo Schlanger, dated August 28, 2018, # <u>53</u> Exhibit 3. GOI Forms attached to Declaration of Ghada Attieh, # <u>54</u> Exhibit 4. Excerpts of July 12, 2018 Deposition Transcript of J. Schultz, # <u>55</u> Exhibit 5. Excerpts of July 13, 2018 Deposition Transcript of M. Bernacke, # <u>56</u> Exhibit 6. ICEs Responses to Interrogatory Nos. 6 and 7, # <u>57</u> Exhibit 22. ICEs August 20, 2018 Responses to Interrogatories) (Scott, Kimberly) (Entered: 10/02/2018)
10/02/2018	<u>421</u>	SEALED MOTION re <u>381</u> MOTION for Sanctions by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 10/02/2018)
10/03/2018		TEXT-ONLY ORDER: Respondents shall submit a memo explaining which privilege applies to the broadcast email that Respondents sent to all Field Officer Directors for

		every Area of Responsibility within ICEERO, on or before October 9, 2018 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/03/2018)
10/04/2018		TEXT-ONLY ORDER: Upon review, the Court grants the Motion for Leave to File Excess Pages for Renewed Zadvydvas Motion (Dkt. <u>375</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/04/2018)
10/05/2018	<u>422</u>	STIPULATION AND ORDER to Withdrawal of Attorney. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/05/2018)
10/05/2018	<u>423</u>	ORDER Regarding October 23, 2018 Hearing. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/05/2018)
10/05/2018	<u>424</u>	REPLY to Response re <u>382</u> MOTION for Leave to File <i>Documents Publicly and Request For Provisionally Filing Under Seal</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Comparison of Parties' Positions, # <u>3</u> Exhibit 2 – Trinh – Bernacke Decl. I-III, # <u>4</u> Exhibit 3 – FOIA) (Scott, Kimberly) Modified on 10/9/2018 (EKar). (Entered: 10/05/2018)
10/05/2018	<u>425</u>	MOTION TO EXTEND deadline to respond to interrogatories 6(q) and 8 by Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit) (Silvis, William) (Entered: 10/05/2018)
10/09/2018		Set Deadlines/Hearings: TELEPHONIC Status Conference set for 10/9/2018 01:00 PM before District Judge Mark A. Goldsmith . Petitioners shall initiate the call. (Sandusky, K) (Entered: 10/09/2018)
10/09/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/9/2018. (Sandusky, K) (Entered: 10/09/2018)
10/09/2018	<u>426</u>	SUPPLEMENTAL BRIEF re Text-Only Order,, Set Motion and R&R Deadlines/Hearings, filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 10/09/2018)
10/10/2018	<u>427</u>	ORDER Setting Deadline for Petitioners to Provide Deposition Topics; for the Parties' to Submit Witness Lists; for the Parties' to Submit Exhibit Lists; Respondents to Answer the Second Amended Petition; Setting a Status Conference; and Granting In Part Respondents' Motion to Extend (DKT. <u>425</u>) (TELEPHONIC Status Conference set for 10/11/2018 03:00 PM before District Judge Mark A. Goldsmith . Petitioners' shall initiate the call). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/10/2018)
10/11/2018	<u>428</u>	<i>Petitioners'</i> WITNESS LIST by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 10/11/2018)
10/11/2018	<u>429</u>	WITNESS LIST by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 10/11/2018)
10/11/2018		TEXT-ONLY ORDER Setting Telephonic Status Conference for 10/12/2018 at 2:00 p.m. Petitioners to provide the call-in number to the Court. Signed by District Judge Mark A. Goldsmith. (SPin) (Entered: 10/11/2018)
10/11/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/11/2018. (Sandusky, K) (Entered: 10/12/2018)
10/12/2018	<u>430</u>	REPLY to Response re <u>381</u> MOTION for Sanctions filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Respondent DHS's Supplemental Second Responses to Petitioner Anwar Hamad's Interrogatories

		(Provisionally Filed Under Seal), # <u>3</u> Exhibit B. Email from J. Schultz dated December 27, 2017 (Provisionally Filed Under Seal)) (Scott, Kimberly) (Entered: 10/12/2018)
10/12/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/12/2018. (Sandusky, K) (Entered: 10/12/2018)
10/12/2018	<u>431</u>	ORDER(i)Granting Petitioners Leave to Take the Deposition of James Maddox, (ii) Granting Petitioners Leave to Take Rule 30(B)(6)Depositions, (iii) Setting Respondents' Deadline to Complete Document Production, (iv) Setting Deadline to Submit Briefing on Witness Sequestration, and (v) Ordering Respondents to File an Amended Witness List. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/12/2018)
10/12/2018	<u>432</u>	REPLY to Response re <u>376</u> Renewed MOTION for Preliminary Injunction <i>Under Zadvydas</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Updated Chronology (Provisionally Filed Under Seal), # <u>3</u> Exhibit 2. Declaration of Margo Schlanger, dated October 12, 2018 (Provisionally Filed Under Seal), # <u>4</u> Exhibit 3. Declaration of Michelle Bran, dated November 2, 2017, # <u>5</u> Exhibit 4. Declaration of James Maddox, dated June 22, 2018 <i>Al Essa v. Sessions</i> , 1:17-cv-12490 (D. Mass) (ECF 36-2), # <u>6</u> Exhibit 5. Email from C. Alsterberg, dated September 19, 2018 (PII Redacted), # <u>7</u> Exhibit 6. <i>Guerrero-Sanchez v. Warden York County Prison</i> , -- F.3d --, 2018 WL 4608970 at *11 (3d Cir. 2018), # <u>8</u> Exhibit 7. Respondent ICE's Supplemental Responses to Interrogatory, dated October 5, 2018 (Provisionally Filed Under Seal), # <u>9</u> Exhibit 8. Respondent ICE's Supplemental Responses to Interrogatory No. 6, dated October 5, 2018 (Provisionally Filed Under Seal), # <u>10</u> Exhibit 9. Intentionally left blank, # <u>11</u> Exhibit 10. Respondent DHS's Supplemental Responses to Interrogatory, dated October 5, 2018 (Provisionally Filed Under Seal)) (Scott, Kimberly) (Entered: 10/12/2018)
10/12/2018	<u>433</u>	MOTION to Seal <i>Certain Documents Provisionally</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Redacted Petitioners' Reply in Support of Motion for Sanctions and Redacted Exhibits, # <u>3</u> Exhibit B. Redacted Petitioners' Reply Brief on Renewed Motion for Preliminary Injunction Under <i>Zadvydas</i> and Redacted Exhibits, # <u>4</u> Exhibit C. [PROPOSED] Order Granting Petitioners' Motion to File Certain Documents Provisionally Under Seal) (Scott, Kimberly) (Entered: 10/12/2018)
10/12/2018	<u>434</u>	Joint Status Report Regarding Wisam Ibrahim REPORT by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 10/12/2018)
10/12/2018	<u>435</u>	NOTICE of Appearance by Joseph Darrow on behalf of Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Darrow, Joseph) (Entered: 10/12/2018)
10/12/2018	<u>436</u>	RESPONSE to Petition for Writ of Habeas Corpus , ANSWER to Complaint , ANSWER to Amended Complaint by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Darrow, Joseph) Modified on 10/15/2018 (EKar). [RESPONDENTS/DEFENDANTS' ANSWER TO SECOND AMENDED PETITION AND CLASS ACTION COMPLAINT] (Entered: 10/12/2018)
10/15/2018	<u>437</u>	ORDER Granting Petitioners/Plaintiffs' Motion to File Certain Documents Provisionally Under Seal (Dkt. <u>433</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/15/2018)
10/15/2018	<u>438</u>	ATTORNEY APPEARANCE: David Brian Johnson appearing on behalf of Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel

		Shaba, Kamiran Taymour (Johnson, David) (Entered: 10/15/2018)
10/15/2018	<u>439</u>	REDACTED VERSION of <i>Petitioners' Statement Regarding Consolidation of Preliminary Injunction Hearing With A Trial on the Merits</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Richards, Wendolyn) (Entered: 10/15/2018)
10/15/2018	<u>440</u>	SEALED <i>Petitioners' Statement Regarding Consolidation of Preliminary Injunction Hearing With A Trial on the Merits</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Richards, Wendolyn) (Entered: 10/15/2018)
10/15/2018	<u>441</u>	Exhibit List by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 10/15/2018)
10/15/2018	<u>442</u>	EXHIBIT LIST by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Alsterberg, Cara) (Entered: 10/15/2018)
10/15/2018	<u>443</u>	Amended WITNESS LIST by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 10/15/2018)
10/15/2018	<u>444</u>	MEMORANDUM <i>regarding consolidation of the preliminary injunction and merits</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 10/15/2018)
10/16/2018	<u>445</u>	SEALED REPLY to Response re <u>421</u> Sealed Motion, <i>Petitioners' Reply in Support of Motion for Sanctions</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Respondent DHS's Supplemental Second Responses to Petitioner Anwar Hamad's Interrogatories (Provisionally Filed Under Seal), # <u>3</u> Exhibit B. Email from J. Schultz dated December 27, 2017 (Provisionally Filed Under Seal)) (Scott, Kimberly) (Entered: 10/16/2018)
10/16/2018	<u>446</u>	SEALED REPLY to Response re <u>376</u> Motion for Preliminary Injunction,,,,,,,,,,,,, by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Updated Chronology (Provisionally Filed Under Seal), # <u>3</u> Exhibit 2. Declaration of Margo Schlanger, dated 10/12/18 (Provisionally Filed Under Seal), # <u>4</u> Exhibit 7. Respondent ICE's Supplemental Responses to Interrogatory, dated 10/5/18 (Provisionally Filed Under Seal), # <u>5</u> Exhibit 8. Respondent ICE's Supplemental Responses to Interrogatory No. 6, dated 10/05/18, # <u>6</u> Exhibit 10. Respondent DHS's Supplemental Responses to Interrogatory, dated October 5, 2018 (Provisionally Filed Under Seal)) (Scott, Kimberly) (Entered: 10/16/2018)
10/16/2018	<u>447</u>	MEMORANDUM <i>In Support Of Government Privilege Claims</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Alsterberg, Cara) (Entered: 10/16/2018)
10/17/2018	<u>448</u>	<i>Petitioners/Plaintiffs'</i> STATEMENT of Statement Regarding Respondents/Defendants' Assertions of Attorney Client and Work Product Privilege Pursuant to ECF 401 <u>401</u> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u>

		Index of Exhibits, # <u>2</u> Exhibit 1 – October 15, 2018 email from K. Scott to E. Johnson with excel sheet attached, # <u>3</u> Exhibit 2 – September 27, 2018 email from M. Schlanger to W. Silvis et al. with excel sheet attached, # <u>4</u> Exhibit 3 – October 4, 2018 email from K. Scott to W. Silvis et al with excel sheet attached, # <u>5</u> Exhibit 4 – July 11, 2018 email from K. Scott to N. Murley redacted, # <u>6</u> Exhibit 5 – July 11, 2018 email from W. Silvis to K. Scott redacted) (Richards, Wendolyn) Modified on 10/18/2018 (EKar). (Entered: 10/17/2018)
10/17/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/17/2018. (Sandusky, K) (Entered: 10/18/2018)
10/18/2018		Set/Reset Deadlines as to Motion Hearing RESET for 10/23/2018 at 01:00 PM before District Judge Mark A. Goldsmith (TIME CHANGE) (Sandusky, K) (Entered: 10/18/2018)
10/18/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/18/2018 (Sandusky, K) (Entered: 10/19/2018)
10/19/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/19/2018 (Sandusky, K) (Entered: 10/19/2018)
10/19/2018	<u>449</u>	ORDER Regarding Document Production, Depositions, and Evidentiary Hearing (Motion Hearing set for 10/23/2018 01:00 PM before District Judge Mark A. Goldsmith, Motion Hearing set for 10/24/2018 09:00 AM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/19/2018)
10/19/2018	<u>450</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III of <i>Non-Compliance ECF No. 449</i> (Attachments: # <u>1</u> Exhibit) (Silvis, William) (Entered: 10/19/2018)
10/20/2018	<u>451</u>	MOTION to Strike <u>450</u> Notice (Other) <i>ECF Nos. 450, 450-1</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 10/20/2018)
10/21/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/21/2018. (Sandusky, K) (Entered: 10/22/2018)
10/22/2018	<u>452</u>	ORDER Resetting the Hearing on Petitioners' Motion for Preliminary Injunction and Motion for Sanctions, and Ordering Briefing on Potential Sanctions for the Government's Non-Compliance with Discovery Deadlines and Discovery Orders (Motion Hearing set for 10/24/2018 at 09:00 AM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/22/2018)
10/23/2018	<u>453</u>	OPINION & ORDER Granting In Part Petitioners' Motion for Leave to File Documents Publicly (Dkt. <u>382</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/23/2018)
10/23/2018	<u>454</u>	MEMORANDUM <i>Regarding Sanctions For Respondents' Discovery Violations</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Discovery Chronology (Provisionally Filed Redacted), # <u>3</u> Exhibit 2. Email between counsel dated October 19, 2018 (Redacted), # <u>4</u> Exhibit 3. ICE-0304709 to 0304710 (Provisionally Filed Under Seal), # <u>5</u> Exhibit 4. Electronic Country Clearance Updates and Restrictions (Provisionally Filed Under Seal)) (Scott, Kimberly) (Entered: 10/23/2018)
10/23/2018	<u>455</u>	EXHIBIT <i>1 Amended to Conform with Court's Order ECF 453 re 454 Memorandum,,</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 10/23/2018)
10/23/2018	<u>456</u>	MOTION for Leave to File Memorandum Regarding Sanctions for Respondents' Discovery Violations Provisionally Under Seal and to File Documents Publicly re <u>454</u>

		Memorandum,, by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Redacted Memorandum Regarding Sanctions for Respondents' Discovery Violations, # <u>3</u> Exhibit B. Memorandum Regarding Sanctions for Respondents' Discovery Violations (Request for Provisional Filing Under Seal), # <u>4</u> Exhibit C. Proposed Order) (Scott, Kimberly) (Entered: 10/23/2018)
10/23/2018	<u>457</u>	[STRICKEN] MOTION for Preliminary Injunction (<i>Formerly filed as ECF #376</i>) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Chronology Redacted Pursuant to ECF 453, # <u>3</u> Exhibit 1-1. Undated Memo titled, "Meeting with Iraqi Embassy Regarding Litigation Volunteers" ICE-0270495 to 500 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>4</u> Exhibit 1-2. October 25, 2016 Briefing Materials for Meeting with Department of State, Bureau of Consular Affairs, Assistant Secretary (AS) Michele T. Bond and Charge dAffairs of Iraq to the United States Mohammed Jawad Al Quraishy ICE-0298501 to 04, # <u>5</u> Exhibit 1-3. December 30, 2016 Email from A. Fenzel to B. Koontz re Iraq ICE-0269779 to 83 Redacted Pursuant to ECF 453, # <u>6</u> Exhibit 1-4. February 11, 2016 Email from J. Clinton to Y. Alanpaqi re Meeting with [] Deputy Foreign Minister Khirullah, Ambassador Lukman Faily, and Assistant Director Piniero ICE-0298713 to 15, # <u>7</u> Exhibit 1-5. September 14, 2016 ICE Travel Document Presentation ICE-0295779 to 97 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>8</u> Exhibit 1-6. June 21, 2017 ICE Travel Document Presentation ICE-0267477 to 87 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>9</u> Exhibit 1-7. GOI Form ICE-0267496 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>10</u> Exhibit 1-8. December 6, 2016 Letter from Iraqi Consulate General to DHS and ICE ICE-0269762 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>11</u> Exhibit 1-9. July 7, 2017 Email from F. Farmer to J. Clinton re Read Ahead: Meeting with U.S. Ambassador to Iraq Douglas Sillman ICE-0269071 to 75, # <u>12</u> Exhibit 1-10. April 26, 2017 Email from J. Schultz to F. Farmer re Iraq Accepts First Deportations since 2011 ICE-0297785 to 87, # <u>13</u> Exhibit 1-11. March 7, 2017 Email from B. Raedy to M. Pineiro re OPA Issue Recalcitrant Countries Iraq ICE-0296207 to 09 Redacted Pursuant to ECF 453, # <u>14</u> Exhibit 1-12. Undated Memo titled, Removal Issues Concerning Iraq ICE-0271069, # <u>15</u> Exhibit 1-13. March 14, 2017 Email from J. Schultz to M. Pineiro re Iraq Inter-ministerial Committee on Deportation Outlines Deportations Facilitation ICE-0271129 to 32, # <u>16</u> Exhibit 1-14. Undated Memo titled, Iraq Proposal ICE-0297798 to 99 Filed Under Seal Pursuant to ECF 453, # <u>17</u> Exhibit 1-15. 2017 Memo titled, "ICE Update on the Removal Cooperative Initiative" ICE-0270938-944 Redacted Pursuant to ECF 453, # <u>18</u> Exhibit 1-16. June 1, 2017 Email from J. Reid to C. George re PHI Iraqi ICE-0271766 to 68 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>19</u> Exhibit 1-17. June 30, 2017 Email from C. George to F. Farmer re For Your Awareness ICE-0269196 to 202 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>20</u> Exhibit 1-18. June 19, 2017 Email from J. Clinton forwarding June 7, 2017 Letter from Iraqi Embassy to DHS ICE-0298490 to 93 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>21</u> Exhibit 1-19. June 20, 2017 Email from B. Koontz re Baghdad update 6/16 ICE-0269470 to 76, # <u>22</u> Exhibit 1-20. June 20, 2017 Email from J. Tampio to D. Salie re Baghdad update 6/16 ICE-0269416 to 22, # <u>23</u> Exhibit 1-21. June 19, 2017 Email from J. Clinton to F. Farmer re Baghdad update 6/16 ICE-0269537 to 42, # <u>24</u> Exhibit 1-22. ICEs Supplemental Response to Interrogatory No. 12, # <u>25</u> Exhibit 1-23. June 23, 2017 Email from M. King to G. Hamilton DHSHamama000097 to 104 Redactions Made by Respondents, # <u>26</u> Exhibit 1-24. July 19, 2017 Memo titled, "Removal Efforts and Challenges: Iraq" ICE-0297770 to 74, # <u>27</u> Exhibit 1-25. Undated Memo titled, Background Information on Iraq DHSHamama 000001 Redactions Made by Respondents, # <u>28</u> Exhibit 1-26. June 30, 2017 Email from K. Holt to M. King re Update DHSHamama000111 to 116 Redactions Made by Respondents, # <u>29</u> Exhibit 1-27. June 30, 2017 Email from M. King to M. Dougherty re Update DHSHamama000116 to 20 Redactions Made by Respondents, # <u>30</u> Exhibit 1-28. July 26, 2017 Email from J. Schultz to M. Pineiro re Iraq ICE-0296142 to 43 Redactions Made by Respondents, # <u>31</u> Exhibit 1-29. July 11, 2017 Email from J. Schultz re Anything new? ICE-0268963 to 72, # <u>32</u> Exhibit 1-30. July 11, 2017 Email from C. George to F. Floyd re Charger request memo for Iraqi Removal mission

on July 25 2017 ICE-0269873 to 76, # 33 Exhibit 1-31. July 18, 2017 Email from S. Riedman to J. Schultz re Ordered Removal Proceedings ICE-0297633 to 41, # 34 Exhibit 1-32. July 17, 2017 Email from S. Riedman to J. Schultz re Ordered Removal Proceedings ICE-0297588 to 94, # 35 Exhibit 1-33. July 17, 2017 Email from J. Schultz to P. Shea re Detainee Interviews ICE-0271020 to 21, # 36 Exhibit 1-34. July 19, 2017 Email from B. Koontz to J. Schultz re Iraq Interviews ICE-0271030 to 36, # 37 Exhibit 1-35. July 20, 2017 Email from F. Farmer to J. Schultz re Sanctions Iraq (Schultz Deposition Exhibit 22) ICE-0271028, # 38 Exhibit 1-36. Undated Memo to T. Homan from M. Albence re Recommendations to Initiate the Process to Invoke Visa Sanctions under Section 243(d) of the Immigration and Nationality Act against Iraq ICE-0296029 to 34, # 39 Exhibit 1-37. July 29, 2017 News article, Families in America still fear return to Iraq, despite a halt in deportation, Rudaw, # 40 Exhibit 1-38. August 4, 2017 Email from J. Schultz to A. Joseph re sanctions ICE-0270929 to 36 Redacted Pursuant to ECF 453, # 41 Exhibit 1-39. October 2, 2017 Email from J. Schultz to E. Katz re Iraq and removals issue ICE-0295964 to 66 Redactions Made by Respondents, # 42 Exhibit 1-40. DHSs Supplemental Response to Interrogatory No. 12, # 43 Exhibit 1-41. Undated Briefing Notes for Meeting with Iraqi Deputy Foreign Minister Nizar Issa Abdu-Hadi Al-Khairalla with handwritten notes of A. Kisselburg Hamama000050 to 52 Redactions Made by Respondents, # 44 Exhibit 1-42. December 6, 2017 Email from A. Kisselburg to J. Schultz re Iraq DFM Meeting ICE-0296786 to 87, # 45 Exhibit 1-43. January 2, 2018 Email from D. Hoffman to M. King re DHS-Iraqi Meeting on Deportees Wishing to Return DSHamama000066 to 67, # 46 Exhibit 1-44. DHSs Second Supplemental Interrogatory Responses, # 47 Exhibit 1-45. February 15, 2018 Email from M. Bernacke to K. Clark re Volunteer detention locations ICE-0270693 to 700 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 48 Exhibit 1-46. March 2018 Letter from Iraqs Ministry of Migration and Displacement, # 49 Exhibit 1-47. June 15, 2018 Letter from M. Bernacke to Iraqi Ambassador Fareed Yasseen PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 50 Exhibit 1-48. January 2018 Emails between M. Bernacke and J. Clinton ICE-0270850 to 53, # 51 Exhibit 1-49. July 10, 2018 News article, Forced deportations of Iraqi asylum seekers on hold, # 52 Exhibit 1-50. Printout of Iraqi Ministry of Foreign Affairs website, # 53 Exhibit 1-51. July 31, 2018 Email from C. Alsterberg re Supplemental Information Hamama ECF 316 Farmville and York TD Information PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 54 Exhibit 1-52. July 29, 2018 Letter from Republic of Iraq Ministry of Migration and the Displaced re Forced Return, # 55 Exhibit 1-53. Translation of July 29, 2018 Letter from Republic of Iraq Ministry of Migration and the Displaced re Forced Return, # 56 Exhibit 1-54. ICEs Interrogatory Responses, # 57 Exhibit 1-55. ICEs Supplemental Interrogatory Responses, # 58 Exhibit 1-56. DHSs Interrogatory Responses, # 59 Exhibit 1-57. November 28, 2017 Email from J. Laughlin to J. Schultz re Iraqi Releases ICE-0295996 to 98 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 Redactions Made by Respondents, # 60 Exhibit 1-58. Travel Documents PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 61 Exhibit 1-59. December 5, 2017 Memo titled, "Meeting with Iraqi Deputy Foreign Minister Nizar Issa Abdul-Hadi Al-Khairalla" DSHamama000058 to 60 Redactions Made by Respondents, # 62 Exhibit 2. Declaration of Margo Schlanger, dated August 28, 2018, # 63 Exhibit 3. Declaration of Ghada Attieh, dated August 24, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 64 Exhibit 4. Excerpts of July 12, 2018 Deposition Transcript of J. Schultz, # 65 Exhibit 5. Excerpts of July 13, 2018 Deposition Transcript of M. Bernacke, # 66 Exhibit 6. ICEs Responses to Interrogatory Nos. 6 and 7, # 67 Exhibit 7. Declaration of Edgar Lopez, dated August 15, 2018, # 68 Exhibit 8. Declaration of Daniel Smith, dated August 27, 2018, # 69 Exhibit 9. Declaration of Perla Gonzalez, dated August 17, 2018, # 70 Exhibit 10. Declaration of Edward Amir Bajoka, dated August 22, 2018 Redacted per Courts Order ECF 338, # 71 Exhibit 11. Declaration of Russell Abrutyn, dated August 17, 2018, # 72 Exhibit 12. Declaration of Kevin Piecuch, dated August 24, 2018 Redacted per Courts Order ECF 338, # 73 Exhibit 13. Declaration of Christie Moore, dated August 20, 2018 Redacted per Courts Order ECF 338, # 74 Exhibit 14. Declaration of Aneesha Gandhi, dated August 21, 2018 Redacted per Courts Order ECF 338, # 75 Exhibit 15. Declaration of R. Kaplovitz, dated August 23, 2018 PII Redacted Pursuant to 5.2 Redacted per Courts Order ECF 338, # 76 Exhibit 16. Declaration of Gregory Vanderwoude, dated August 22, 2018 Redacted per Courts Order ECF 338, # 77 Exhibit 17. Declaration of Tonita Dupard North, dated January 18, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 78 Exhibit 18. Declaration of Bryan Pitman, dated November 6, 2017 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 79 Exhibit 19. Expert Report of D. Kiminori

		Nakamura dated June 5, 2018, # <u>80</u> Exhibit 20. DHSs August 20, 2018 Responses to Interrogatories, # <u>81</u> Exhibit 21. DHSs August 20, 2018 Responses to RFPs, # <u>82</u> Exhibit 22. ICEs August 20, 2018 Responses to Interrogatories, # <u>83</u> Exhibit 23. ICEs August 20, 2018 Responses to RFPs) (Scott, Kimberly) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/23/2018)
10/23/2018	<u>458</u>	CERTIFICATE OF SERVICE re <u>457</u> MOTION for Preliminary Injunction (<i>Formerly filed as ECF #376</i>) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour <i>Corrected Certificate of Service</i> (Scott, Kimberly) (Entered: 10/23/2018)
10/23/2018	<u>459</u>	[STRICKEN] MOTION for Sanctions (<i>Formerly filed as ECF #381</i>) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Highlighted Declaration of J. Schultz Jr. ECF 81-4, # <u>3</u> Exhibit B. Highlighted Declaration of J. Schultz ECF 158-2, # <u>4</u> Exhibit C. Highlighted Declaration of M. Bernacke, ECF 184-2) (Scott, Kimberly) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/23/2018)
10/24/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Motion Hearing held on 10/24/2018. Disposition: Motions taken under advisement (Court Reporter: David Yarbrough) (Sandusky, K) (Entered: 10/24/2018)
10/24/2018	<u>460</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 10/25/2018 at 12:00 PM before District Judge Mark A. Goldsmith. Petitioners' shall initiate the call. (Sandusky, K) (Entered: 10/24/2018)
10/25/2018	<u>461</u>	TRANSCRIPT of Petitioners' Renewed Motion for Preliminary Injunction & Motion for Sanctions held on 10/24/2018. (Court Reporter/Transcriber: David B. Yarbrough) (Number of Pages: 107) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 11/15/2018. Redacted Transcript Deadline set for 11/26/2018. Release of Transcript Restriction set for 1/23/2019. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Yarbrough, David) (Entered: 10/25/2018)
10/25/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/25/2018 (Sandusky, K) (Entered: 10/25/2018)
10/25/2018	<u>462</u>	OPINION & ORDER Sustaining Respondents' Assertions of the Attorney-Client Privilege and the Work Product Doctrine. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/25/2018)
10/25/2018	<u>463</u>	MEMORANDUM re <u>454</u> Memorandum,, <i>Response</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Alsterberg, Cara) (Entered: 10/25/2018)
10/26/2018	<u>464</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/2/2018 at 11:30 AM before District Judge Mark A. Goldsmith. Petitioners' shall initiate the call. (Sandusky, K) (Entered: 10/26/2018)
10/26/2018	<u>465</u>	[STRICKEN] RESPONSE to <u>457</u> MOTION for Preliminary Injunction (<i>Formerly filed as ECF #376</i>) filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Alsterberg, Cara) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/26/2018)
10/26/2018	<u>466</u>	[STRICKEN] RESPONSE to <u>459</u> MOTION for Sanctions (<i>Formerly filed as ECF #381</i>) filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u>

		Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26) (Alsterberg, Cara) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/26/2018)
10/26/2018	<u>467</u>	[STRICKEN] REPLY to Response re <u>457</u> MOTION for Preliminary Injunction (<i>Formerly filed as ECF #376</i>) <i>Petitioners Reply Brief on Renewed Motion for Preliminary Injunction (Formerly filed as ECF #432)</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Updated Chronology, # <u>3</u> Exhibit 2. Declaration of Margo Schlanger, dated October 12, 2018, # <u>4</u> Exhibit 3. Declaration of Michelle Bran, dated November 2, 2017, # <u>5</u> Exhibit 4. Declaration of James Maddox, dated June 22, 2018 <i>Al Essa v. Sessions</i> , 1:17-cv-12490 (D. Mass) (ECF 36-2), # <u>6</u> Exhibit 5. Email from C. Alsterberg, dated September 19, 2018 (PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 338), # <u>7</u> Exhibit 6. <i>Guerrero-Sanchez v. Warden York County Prison</i> , -- F.3d --, 2018 WL 4608970 at *11 (3d Cir. 2018), # <u>8</u> Exhibit 7. Respondent ICE's Supplemental Responses to Interrogatory, dated October 5, 2018, # <u>9</u> Exhibit 8. Respondent ICE's Supplemental Responses to Interrogatory No. 6, dated October 5, 2018 (PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 338), # <u>10</u> Exhibit 9. Intentionally left blank, # <u>11</u> Exhibit 10. Respondent DHS's Supplemental Responses to Interrogatory, dated October 5, 2018) (Scott, Kimberly) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/26/2018)
10/26/2018	<u>468</u>	[STRICKEN] REPLY to Response re <u>459</u> MOTION for Sanctions (<i>Formerly filed as ECF #381</i>) <i>Petitioners' Reply in Support of Motion for Sanctions (Formerly Filed as ECF #430)</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Respondent DHS's Supplemental Second Responses to Petitioner Anwar Hamad's Interrogatories, # <u>3</u> Exhibit B. Email from J. Schultz dated December 27, 2017 re "Bernacke Draft decl. response 12222017 FINAL") (Scott, Kimberly) Modified on 11/1/2018 (Sandusky, K). (Entered: 10/26/2018)
10/26/2018		TEXT-ONLY ORDER: The exhibits attached to the following documents are sealed pending the government providing appropriately redacted exhibits (Dkts. <u>457</u> and <u>468</u>). SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/26/2018)
10/29/2018	<u>469</u>	MEMORANDUM re <u>463</u> Memorandum, <u>454</u> Memorandum,, <i>Petitioners' Reply Memorandum Regarding Sanctions for Respondents' Discovery Violations</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Declaration of Kimberly Scott, dated October 29, 2018, # <u>3</u> Exhibit 2. Email Correspondence re Discovery Proposal, dated August 09, 2018, # <u>4</u> Exhibit 3. July 31, 2018 Email Correspondence with Proposal) (Scott, Kimberly) (Entered: 10/29/2018)
10/29/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 10/29/2018. (Sandusky, K) (Entered: 10/29/2018)
10/29/2018	<u>470</u>	ORDER Denying Respondents' Request to Redact a Portion of Their Response to Petitioners' Motion for Sanctions and the Declaration in Support of Their Response Brief. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/29/2018)
10/30/2018		Set Deadlines/Hearings: TELEPHONIC Status Conference RESET for 11/5/2018 at 10:30 AM before District Judge Mark A. Goldsmith. Petitioners' shall initiate the call. (Sandusky, K) (Entered: 10/30/2018)

10/31/2018	<u>471</u>	ORDER on Privilege as to June 26, 2018 Broadcast Email. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 10/31/2018)
11/01/2018	<u>472</u>	ORDER Striking Documents from the Record and Directing the Parties to Refile Redacted Documents. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/01/2018)
11/01/2018	<u>473</u>	MOTION for Preliminary Injunction (<i>Formerly filed as ECF #376</i>) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Chronology Redacted Pursuant to ECF 453, # <u>3</u> Exhibit 1-01. Undated Memo titled, "Meeting with Iraqi Embassy Regarding Litigation Volunteers" ICE-0270495 to 500 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 470, # <u>4</u> Exhibit 1-02. October 25, 2016 Briefing Materials for Meeting with Department of State, Bureau of Consular Affairs, Assistant Secretary (AS) Michele T. Bond and Charge dAffairs of Iraq to the United States Mohammed Jawad Al Quraishy ICE-0298501 to 04 Redacted Pursuant to ECF 470, # <u>5</u> Exhibit 1-03. December 30, 2016 Email from A. Fenzel to B. Koontz re Iraq ICE-0269779 to 83 Redacted Pursuant to ECF 453 and ECF 470, # <u>6</u> Exhibit 1-04. February 11, 2016 Email from J. Clinton to Y. Alanpaqi re Meeting with [] Deputy Foreign Minister Khirullah, Ambassador Lukman Faily, and Assistant Director Piniero ICE-0298713 to 15 Redacted Pursuant to ECF 470, # <u>7</u> Exhibit 1-05. September 14, 2016 ICE Travel Document Presentation ICE-0295779 to 97 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 470, # <u>8</u> Exhibit 1-06. June 21, 2017 ICE Travel Document Presentation ICE-0267477 to 87 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 470, # <u>9</u> Exhibit 1-07. GOI Form ICE-0267496 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>10</u> Exhibit 1-08. December 6, 2016 Letter from Iraqi Consulate General to DHS and ICE ICE-0269762 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>11</u> Exhibit 1-09. July 7, 2017 Email from F. Farmer to J. Clinton re Read Ahead: Meeting with U.S. Ambassador to Iraq Douglas Sillman ICE-0269071 to 75 Redacted Pursuant to ECF 470, # <u>12</u> Exhibit 1-10. April 26, 2017 Email from J. Schultz to F. Farmer re Iraq Accepts First Deportations since 2011 ICE-0297785 to 87 Redacted Pursuant to ECF 470, # <u>13</u> Exhibit 1-11. March 7, 2017 Email from B. Raedy to M. Pineiro re OPA Issue Recalcitrant Countries Iraq ICE-0296207 to 09 Redacted Pursuant to ECF 453 and ECF 470, # <u>14</u> Exhibit 1-12. Undated Memo titled, Removal Issues Concerning Iraq ICE-0271069, # <u>15</u> Exhibit 1-13. March 14, 2017 Email from J. Schultz to M. Pineiro re Iraq Inter-ministerial Committee on Deportation Outlines Deportations Facilitation ICE-0271129 to 32 Redacted Pursuant to ECF 470, # <u>16</u> Exhibit 1-14. Undated Memo titled, Iraq Proposal ICE-0297798 to 99 Filed Under Seal Pursuant to ECF 453, # <u>17</u> Exhibit 1-15. 2017 Memo titled, "ICE Update on the Removal Cooperative Initiative" ICE-0270938-944 Redacted Pursuant to ECF 453, # <u>18</u> Exhibit 1-16. June 1, 2017 Email from J. Reid to C. George re PHI Iraqi ICE-0271766 to 68 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 470, # <u>19</u> Exhibit 1-17. June 30, 2017 Email from C. George to F. Farmer re For Your Awareness ICE-0269196 to 202 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>20</u> Exhibit 1-18. June 19, 2017 Email from J. Clinton forwarding June 7, 2017 Letter from Iraqi Embassy to DHS ICE-0298490 to 93 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 470, # <u>21</u> Exhibit 1-19. June 20, 2017 Email from B. Koontz re Baghdad update 6/16 ICE-0269470 to 76 Redacted Pursuant to ECF 470, # <u>22</u> Exhibit 1-20. June 20, 2017 Email from J. Tampio to D. Salie re Baghdad update 6/16 ICE-0269416 to 22, # <u>23</u> Exhibit 1-21. June 19, 2017 Email from J. Clinton to F. Farmer re Baghdad update 6/16 ICE-0269537 to 42 Redacted Pursuant to ECF 470, # <u>24</u> Exhibit 1-22. ICEs Supplemental Response to Interrogatory No. 12 Redacted Pursuant to ECF 470, # <u>25</u> Exhibit 1-23. June 23, 2017 Email from M. King to G. Hamilton DSHamama000097 to 104 Redactions Made by Respondents Redacted Pursuant to ECF 470, # <u>26</u> Exhibit 1-24. July 19, 2017 Memo titled, "Removal Efforts and Challenges: Iraq" ICE-0297770 to 74 Redacted Pursuant to ECF 470, # <u>27</u> Exhibit 1-25. Undated Memo titled, Background Information on Iraq DSHamama 000001 Redactions Made by Respondents, # <u>28</u> Exhibit 1-26. June 30, 2017 Email from K. Holt to M. King re Update DSHamama000111 to 116 Redaction Made by Respondents, # <u>29</u> Exhibit 1-27. June 30, 2017 Email from M. King to M. Dougherty re Update DSHamama000116 to 20 Redactions Made by Respondents Redacted Pursuant to ECF 470, # <u>30</u> Exhibit 1-28. July 26, 2017 Email from J. Schultz to M. Pineiro re Iraq ICE-0296142 to 43 Redactions Made by Respondents Redacted

Pursuant to ECF 470, # 31 Exhibit 1–29. July 11, 2017 Email from J. Schultz re Anything new? ICE–0268963 to 72 Redacted Pursuant to ECF 470, # 32 Exhibit 1–30. July 11, 2017 Email from C. George to F. Floyd re Charger request memo for Iraqi Removal mission on July 25 2017 ICE–0269873 to 76, # 33 Exhibit 1–31. July 18, 2017 Email from S. Riedman to J. Schultz re Ordered Removal Proceedings ICE–0297633 to 41 Redacted Pursuant to ECF 470, # 34 Exhibit 1–32. July 17, 2017 Email from S. Riedman to J. Schultz re Ordered Removal Proceedings ICE–0297588 to 94 Redacted Pursuant to ECF 470, # 35 Exhibit 1–33. July 17, 2017 Email from J. Schultz to P. Shea re Detainee Interviews ICE–0271020 to 21 Redacted Pursuant to ECF 470, # 36 Exhibit 1–34. July 19, 2017 Email from B. Koontz to J. Schultz re Iraq Interviews ICE–0271030 to 36 Redacted Pursuant to ECF 470, # 37 Exhibit 1–35. July 20, 2017 Email from F. Farmer to J. Schultz re Sanctions Iraq (Schultz Deposition Exhibit 22) ICE–0271028 Redacted Pursuant to ECF 470, # 38 Exhibit 1–36. Undated Memo to T. Homan from M. Albence re Recommendations to Initiate the Process to Invoke Visa Sanctions under Section 243(d) of the Immigration and Nationality Act against Iraq ICE–0296029 to 34, # 39 Exhibit 1–37. July 29, 2017 News article, Families in America still fear return to Iraq, despite a halt in deportation, Rudaw, # 40 Exhibit 1–38. August 4, 2017 Email from J. Schultz to A. Joseph re sanctions ICE–0270929 to 36 Redacted Pursuant to ECF 453 and ECF 470, # 41 Exhibit 1–39. October 2, 2017 Email from J. Schultz to E. Katz re Iraq and removals issue ICE–0295964 to 66 Redactions Made by Respondents Redacted Pursuant to ECF 470, # 42 Exhibit 1–40. DHSs Supplemental Response to Interrogatory No. 12, # 43 Exhibit 1–41. Undated Briefing Notes for Meeting with Iraqi Deputy Foreign Minister Nizar Issa Abdu–Hadi Al–Khairalla with handwritten notes of A. Kisselburg Hamama000050 to 52 Redactions Made by Respondents, # 44 Exhibit 1–42. December 6, 2017 Email from A. Kisselburg to J. Schultz re Iraq DFM Meeting ICE–0296786 to 87 Redacted Pursuant to ECF 470, # 45 Exhibit 1–43. January 2, 2018 Email from D. Hoffman to M. King re DHS–Iraqi Meeting on Deportees Wishing to Return DHSHamama000066 to 67 Redacted Pursuant to ECF 470, # 46 Exhibit 1–44. DHSs Second Supplemental Interrogatory Responses, # 47 Exhibit 1–45. February 15, 2018 Email from M. Bernacke to K. Clark re Volunteer detention locations ICE–0270693 to 700 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 48 Exhibit 1–46. March 2018 Letter from Iraqs Ministry of Migration and Displacement, # 49 Exhibit 1–47. June 15, 2018 Letter from M. Bernacke to Iraqi Ambassador Fareed Yasseen PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 50 Exhibit 1–48. January 2018 Emails between M. Bernacke and J. Clinton ICE–0270850 to 53 Redacted Pursuant to ECF 470, # 51 Exhibit 1–49. July 10, 2018 News article, Forced deportations of Iraqi asylum seekers on hold, # 52 Exhibit 1–50. Printout of Iraqi Ministry of Foreign Affairs website, # 53 Exhibit 1–51. July 31, 2018 Email from C. Alsterberg re Supplemental Information Hamama ECF 316 Farmville and York TD Information PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 54 Exhibit 1–52. July 29, 2018 Letter from Republic of Iraq Ministry of Migration and the Displaced re Forced Return, # 55 Exhibit 1–53. Translation of July 29, 2018 Letter from Republic of Iraq Ministry of Migration and the Displaced re Forced Return, # 56 Exhibit 1–54. ICEs Interrogatory Responses, # 57 Exhibit 1–55. ICEs Supplemental Interrogatory Responses, # 58 Exhibit 1–56. DHSs Interrogatory Responses, # 59 Exhibit 1–57. November 28, 2017 Email from J. Laughlin to J. Schultz re Iraqi Releases ICE–0295996 to 98 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 Redactions Made by Respondents, # 60 Exhibit 1–58. Travel Documents PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 61 Exhibit 1–59. December 5, 2017 Memo titled, "Meeting with Iraqi Deputy Foreign Minister Nizar Issa Abdul–Hadi Al–Khairalla" DHSHamama000058 to 60 Redactions Made by Respondents, # 62 Exhibit 2. Declaration of Margo Schlanger, dated August 28, 2018, # 63 Exhibit 3. Declaration of Ghada Attieh, dated August 24, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # 64 Exhibit 4. Excerpts of July 12, 2018 Deposition Transcript of J. Schultz, # 65 Exhibit 5. Excerpts of July 13, 2018 Deposition Transcript of M. Bernacke, # 66 Exhibit 6. ICEs Responses to Interrogatory Nos. 6 and 7, # 67 Exhibit 7. Declaration of Edgar Lopez, dated August 15, 2018, # 68 Exhibit 8. Declaration of Daniel Smith, dated August 27, 2018, # 69 Exhibit 9. Declaration of Perla Gonzalez, dated August 17, 2018, # 70 Exhibit 10. Declaration of Edward Amir Bajoka, dated August 22, 2018 Redacted per Courts Order ECF 338, # 71 Exhibit 11. Declaration of Russell Abrutyn, dated August 17, 2018, # 72 Exhibit 12. Declaration of Kevin Piecuch, dated August 24, 2018 Redacted per Courts Order ECF 338, # 73 Exhibit 13. Declaration of Christie Moore, dated August 20, 2018 Redacted per Courts Order ECF 338, # 74 Exhibit 14. Declaration of

		Aneesha Gandhi, dated August 21, 2018 Redacted per Courts Order ECF 338, # <u>75</u> Exhibit 15. Declaration of R. Kaplovitz, dated August 23, 2018 PII Redacted Pursuant to 5.2 Redacted per Courts Order ECF 338, # <u>76</u> Exhibit 16. Declaration of Gregory Vanderwoude, dated August 22, 2018 Redacted per Courts Order ECF 338, # <u>77</u> Exhibit 17. Declaration of Tonita Dupard North, dated January 18, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>78</u> Exhibit 18. Declaration of Bryan Pitman, dated November 6, 2017 PII Redacted Pursuant to Fed. R. Civ. P. 5.2, # <u>79</u> Exhibit 19. Expert Report of D. Kiminori Nakamura dated June 5, 2018, # <u>80</u> Exhibit 20. DHSs August 20, 2018 Responses to Interrogatories, # <u>81</u> Exhibit 21. DHSs August 20, 2018 Responses to RFPs, # <u>82</u> Exhibit 22. ICEs August 20, 2018 Responses to Interrogatories, # <u>83</u> Exhibit 23. ICEs August 20, 2018 Responses to RFPs) (Scott, Kimberly) (Entered: 11/01/2018)
11/01/2018	<u>474</u>	SEALED EXHIBIT 01-14. Undated Memo titled, Iraq Proposal ICE-0297798 to 99 Filed Under Seal Pursuant to ECF 453 re <u>473</u> MOTION for Preliminary Injunction (Formerly filed as ECF #376) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 11/01/2018)
11/01/2018	<u>475</u>	ORDER Granting Motion for Leave to File Memorandum Regarding Sanctions for Respondents' Discovery Violations Provisionally Under Seal and to File Documents Publicly. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/01/2018)
11/01/2018	<u>476</u>	MOTION for Sanctions (Formerly filed as ECF #381) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Highlighted Declaration of J. Schultz Jr. ECF 81-4, # <u>3</u> Exhibit B. Highlighted Declaration of J. Schultz ECF 158-2, # <u>4</u> Exhibit C. Highlighted Declaration of M. Bernacke, ECF 184-2) (Scott, Kimberly) (Entered: 11/01/2018)
11/01/2018	<u>477</u>	RESPONSE to <u>473</u> MOTION for Preliminary Injunction (Formerly filed as ECF #376) (Formerly filed as ECF #418) filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, Bernacke Deposition, # <u>2</u> Exhibit B, Schultz Deposition) (Alsterberg, Cara) (Entered: 11/01/2018)
11/01/2018	<u>478</u>	RESPONSE to <u>476</u> MOTION for Sanctions (Formerly filed as ECF #381) (Formerly filed as ECF #417) filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, Schultz Declaration, # <u>2</u> Exhibit B, Bernacke Declaration, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19, # <u>22</u> Exhibit 20, # <u>23</u> Exhibit 21, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 24, # <u>27</u> Exhibit 25, # <u>28</u> Exhibit 26) (Alsterberg, Cara) (Entered: 11/01/2018)
11/02/2018	<u>479</u>	REPLY to Response re <u>473</u> MOTION for Preliminary Injunction (Formerly filed as ECF #376) Petitioners' Reply Brief on Renewed Motion for Preliminary Injunction Under Zadvydas (Formerly filed as ECF #432) filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Updated Chronology, # <u>3</u> Exhibit 2. Declaration of Margo Schlanger, dated October 12, 2018, # <u>4</u> Exhibit 3. Declaration of Michelle Bran, dated November 2, 2017, # <u>5</u> Exhibit 4. Declaration of James Maddox, dated June 22, 2018 Al Essa v. Sessions, 1:17-cv-12490 (D. Mass) (ECF 36-2), # <u>6</u> Exhibit 5. Email from C. Alsterberg, dated September 19, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 338, # <u>7</u> Exhibit 6. Guerrero-Sanchez v. Warden York County Prison, --- F.3d ---, 2018 WL 4608970 at *11 (3d Cir. 2018), # <u>8</u> Exhibit 7. Respondent ICE's Supplemental Responses to Interrogatory, dated October 5, 2018, # <u>9</u> Exhibit 8. Respondent ICE's Supplemental

		Responses to Interrogatory No. 6, dated October 5, 2018 PII Redacted Pursuant to Fed. R. Civ. P. 5.2 and ECF 338, # <u>10</u> Exhibit 9. Intentionally left blank, # <u>11</u> Exhibit 10. Respondent DHS's Supplemental Responses to Interrogatory, dated October 5, 2018) (Scott, Kimberly) (Entered: 11/02/2018)
11/02/2018	<u>480</u>	REPLY to Response re <u>381</u> MOTION for Sanctions (<i>Formerly filed as ECF #430</i>) filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Respondent DHS's Supplemental Second Responses to Petitioner Anwar Hamad's Interrogatories (Redacted Pursuant to ECF 470), # <u>3</u> Exhibit B. Email from J. Schultz dated December 27, 2017 re "Bernacke Draft decl. response 12222017 FINAL") (Scott, Kimberly) (Entered: 11/02/2018)
11/05/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 11/5/2018. (Sandusky, K) (Entered: 11/05/2018)
11/05/2018	<u>481</u>	ORDER Regarding November 5, 2018 Status Conference (TELEPHONIC Status Conference set for 11/14/2018 at 04:30 PM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/05/2018)
11/07/2018	<u>482</u>	REPLY to <u>456</u> MOTION for Leave to File Memorandum Regarding Sanctions for Respondents' Discovery Violations Provisionally Under Seal and to File Documents Publicly re <u>454</u> Memorandum,, and Order on Provisional Sealing (ECF 475) by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 11/07/2018)
11/07/2018	<u>483</u>	STATEMENT of – Petitioners' Supplemental Statement in Support of Renewed Motion for Preliminary Injunction <u>473</u> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Exhibit A. Sophia Moghe, Iraq May Not Welcome U.S. Deportees, Contrary to Court Arguments, CNN (Nov. 2, 2018)) (Scott, Kimberly) (Entered: 11/07/2018)
11/08/2018	<u>484</u>	Joint STATEMENT of of Issues Regarding Broadcast Email by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Elaine C. Duke, Anwar Hamad, Usama J. Hamama, Thomas Homan, Jony Jarjiss, John F Kelly, Mukhlis Murad, HABIL NISSAN, Jefferson Beauregard Sessions, III, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 11/08/2018)
11/09/2018	<u>485</u>	MOTION for Extension of Time to File Response/Reply To <i>Petitioners' Motion to File Documents Publicly</i> (ECF 456) by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 11/09/2018)
11/13/2018	<u>486</u>	ORDER Granting Respondents/Defendants' Extension Motion to Respond to Petitioners/Plaintiffs' Motion to File Certain Documents Provisionally Under Seal (Dkt. <u>485</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 11/13/2018)
11/14/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 11/14/2018. (Sandusky, K) (Entered: 11/15/2018)
11/15/2018	<u>487</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 11/16/2018 at 01:00 PM before District Judge Mark A. Goldsmith . The parties will use Petitioners call-in telephone number. (Sandusky, K) (Entered: 11/15/2018)
11/15/2018	<u>488</u>	RESPONSE to <u>456</u> MOTION for Leave to File Memorandum Regarding Sanctions for Respondents' Discovery Violations Provisionally Under Seal and to File Documents Publicly re <u>454</u> Memorandum,, filed by Rebecca Adducci, Elaine C. Duke, Thomas

		Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, Waller Declaration, # <u>2</u> Exhibit B, Asher Declaration) (Alsterberg, Cara) (Entered: 11/15/2018)
11/16/2018		TEXT-ONLY NOTICE: Telephonic Status Conference on November 16, 2018 is Cancelled (Sandusky, K) (Entered: 11/16/2018)
11/19/2018	<u>489</u>	STATEMENT of in Response to Petitioners' Supplemental Statement ECF No 483 by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Bernacke Declaration) (Silvis, William) (Entered: 11/19/2018)
11/20/2018	<u>490</u>	OPINION AND ORDER granting <u>473</u> Renewed Motion for Preliminary Injunction. Signed by District Judge Mark A. Goldsmith. (DTof) (Entered: 11/20/2018)
11/22/2018	<u>491</u>	SUPPLEMENTAL BRIEF re <u>456</u> MOTION for Leave to File Memorandum Regarding Sanctions for Respondents' Discovery Violations Provisionally Under Seal and to File Documents Publicly re <u>454</u> Memorandum,, filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 11/22/2018)
12/05/2018	<u>492</u>	SUPPLEMENTAL BRIEF re <u>490</u> Order on Motion for Preliminary Injunction – <i>Petitioners' Supplemental Brief Regarding Application to Non-Detained Class Members of Order Granting Renewed Motion for Preliminary Injunction</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 12/05/2018)
12/14/2018	<u>493</u>	MEMORANDUM re <u>490</u> Order on Motion for Preliminary Injunction by Rebecca Adducci, Elaine C. Duke, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 12/14/2018)
12/17/2018	<u>494</u>	REPLY to <u>492</u> Supplemental Brief,, <i>Petitioners Reply Brief Regarding Application to Non-Detained Class Members of Order Granting Renewed Motion for Preliminary Injunction (ECF 490)</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. [PROPOSED] Order Regarding ECF 409 and Individual Habeas Petitioners, # <u>3</u> Exhibit B. [PROPOSED] Class Notice Regarding Iraqi Nationals in the Hamama Case Regarding Court order on Bond Hearings or Release from Detention) (Scott, Kimberly) (Entered: 12/17/2018)
12/17/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 12/17/2018. (Sandusky, K) (Entered: 12/17/2018)
12/19/2018	<u>495</u>	ORDER Regarding December 17, 2018 Status Conference. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/19/2018)
12/20/2018		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 12/20/2018. (Sandusky, K) (Entered: 12/20/2018)
12/20/2018	<u>496</u>	OPINION from U.S. Court of Appeals – Sixth Circuit re <u>108</u> Notice of Appeal filed by Rebecca Adducci, Thomas Homan, John F Kelly [Appeal Case Number 17-2171/18-1233] (DWor) (Entered: 12/20/2018)
12/21/2018	<u>497</u>	STIPULATED ORDER Regarding ECF <u>490</u> and Individual Habeas Petitioners. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/21/2018)
12/21/2018	<u>501</u>	OPINION from U.S. Court of Appeals – Sixth Circuit re <u>247</u> Notice of Appeal filed by Thomas Homan, John F Kelly [Appeal Case Number 17-2171/18-1233] (SKra) (Entered: 12/27/2018)
12/26/2018	<u>498</u>	MOTION to Stay <i>Case Deadlines</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 12/26/2018)

		12/26/2018)
12/27/2018	<u>499</u>	STIPULATED ORDER Granting Extension for Petitioners' ECF <u>304</u> Good Cause Declarations and Respondents' Response to Petitioners' Supplemental Brief ECF <u>492</u> . Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/27/2018)
12/27/2018	<u>500</u>	RESPONSE to <u>498</u> MOTION to Stay <i>Case Deadlines</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 12/27/2018)
12/27/2018		TEXT-ONLY ORDER: Government shall file a Reply to the Response (Dkt. <u>500</u>) as to <u>498</u> Motion to Stay <i>Case Deadlines</i> by noon on 12/28/2018 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/27/2018)
12/27/2018	<u>502</u>	SUPPLEMENTAL BRIEF re <u>500</u> Response to Motion, filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 12/27/2018)
12/28/2018	<u>503</u>	REPLY to Response re <u>498</u> MOTION to Stay <i>Case Deadlines</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 12/28/2018)
12/28/2018	<u>504</u>	ORDER REGARDING WALID ABDULAHAD. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 12/28/2018)
01/03/2019	<u>505</u>	ORDER Granting In Part the Government's Motion to Stay (DKT. <u>498</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/03/2019)
01/04/2019	<u>506</u>	ORDER Regarding Hani Al Bazoni. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/04/2019)
01/07/2019	<u>507</u>	MEMORANDUM re <u>506</u> Order <i>re Objection to Release of Hani Al Bazoni</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Unopposed Motion, # <u>3</u> Exhibit Order to Show Cause, # <u>4</u> Exhibit Habeas Docket, # <u>5</u> Exhibit Notice of Voluntary Dismissal, # <u>6</u> Exhibit Travel Documents, # <u>7</u> Exhibit Response to Order to Show Cause) (Silvis, William) (Entered: 01/07/2019)
01/10/2019	<u>508</u>	ORDER Directing Petitioners to Respond to the Government's Objection to Releasing Hani Al Bazoni (DKT. <u>507</u>) (Response due by 1/10/2019). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/10/2019)
01/10/2019	<u>509</u>	MEMORANDUM re <u>508</u> Order, Set Motion and R&R Deadlines/Hearings, <u>507</u> Memorandum, <i>Petitioners' Response to Respondents' Objections to the Release of Hani Al-Bazoni</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Exhibit A. Declaration of Arash Jahanian) (Scott, Kimberly) (Entered: 01/10/2019)
01/11/2019	<u>510</u>	MEMORANDUM <i>in Reply to Response re Hani Al Bazoni</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William) (Entered: 01/11/2019)
01/11/2019	<u>511</u>	ORDER RE PETITIONER HANI AL-BAZONI. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/11/2019)
01/15/2019	<u>512</u>	ORDER Regarding Potential Lifting the Stay of this Action. (Memorandum due by 1/22/2019) Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/15/2019)
01/15/2019	<u>513</u>	ORDER Regarding Muneer Subaihani. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/15/2019)

01/17/2019	<u>514</u>	ORDER Regarding Karwan Yahya. Signed by District Judge Mark A. Goldsmith. (BGar) (Entered: 01/17/2019)
01/17/2019	<u>515</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <u>511</u> Order (Murley, Nicole) (Entered: 01/17/2019)
01/18/2019	<u>516</u>	SECOND ORDER Re Petitioner Hani Al-Bazoni. Joint Statement due by 1/24/2019 . Signed by District Judge Mark A. Goldsmith. (BGar) (Entered: 01/18/2019)
01/18/2019	<u>517</u>	NOTICE OF APPEAL by Thomas Homan, John F Kelly, Rebecca Adducci, Elaine C. Duke, Jefferson Beauregard Sessions, III re <u>490</u> Order on Motion for Preliminary Injunction. Fee Status: No Fee Paid. (Celone, Michael) (Entered: 01/18/2019)
01/18/2019	<u>518</u>	Certificate of Service re <u>517</u> Notice of Appeal. (SOso) (Entered: 01/18/2019)
01/22/2019	<u>519</u>	MEMORANDUM re <u>512</u> Order <i>Regarding Potential Lifting of Stay in this Action</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. U.S. Department of Justice FY 2019 Contingency Plan (January 10, 2019), # <u>3</u> Exhibit 2. Kornitsky Group LLP v. Elwell, No 18-1160 (D.C. Cir. Jan. 19, 2019), # <u>4</u> Exhibit 3. Martinez-Sanchez v. Nielsen, 18-cv-2592-JGB-JC, Dkt. 10 (C.C. Cal. Jan. 8, 2019), # <u>5</u> Exhibit 4. Ortega Melendres v. Penzone, 2:07-cv-02513-GMS, Dkt. 2355, at 2 (D. Ariz. Jan. 15, 2019), # <u>6</u> Exhibit 5. American Civil Liberties Union v. Department of Defense, No. 18-154-M-DWM (D. Mont. Jan. 10, 2019), # <u>7</u> Exhibit 6. New York v. U.S. Dept of Labor, No. 18-1747 (D.D.C. Dec. 28, 2018), # <u>8</u> Exhibit 7. United States v. Baltimore Police Dept, Case No. 1:17-cv-00099-JKB (D. Md. Dec. 26, 2018), # <u>9</u> Exhibit 8. O.A. v. Trump, Case No. 1:18-cv-02718-RDM (D.D.C. Dec. 27, 2018)) (Scott, Kimberly) (Entered: 01/22/2019)
01/22/2019	<u>520</u>	MEMORANDUM re <u>512</u> Order by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Silvis, William)[OBJECTION TO LIFTING OF STAY] Modified on 1/22/2019 (DPer). (Entered: 01/22/2019)
01/24/2019	<u>521</u>	JOINT STATEMENT of Issues Regarding Hani Al Bazoni by Rebecca Adducci, Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Elaine C. Duke, Anwar Hamad, Usama J. Hamama, Thomas Homan, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Jefferson Beauregard Sessions, III, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Declaration of Hani Al Bazoni, # <u>3</u> Exhibit 2. Fourth Declaration of Russell Abrutyn) (Scott, Kimberly) (Entered: 01/24/2019)
01/24/2019	<u>522</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <u>514</u> Order <i>re Karwan Yahya</i> (Silvis, William) (Entered: 01/24/2019)
01/30/2019	<u>523</u>	ORDER DISSOLVING STAY (DKT. <u>505</u>) (TELEPHONIC Status Conference set for 1/30/2019 01:30 PM before District Judge Mark A. Goldsmith). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 01/30/2019)
01/30/2019		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 1/30/2019. (BGar) (Entered: 02/01/2019)
01/31/2019	<u>524</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <i>Hani Al Bazoni</i> (Silvis, William) (Entered: 01/31/2019)
02/06/2019	<u>525</u>	ORDER Regarding Further Briefing. Joint Statement due by 2/13/2019 . Signed by District Judge Mark A. Goldsmith. (BGar) (Entered: 02/06/2019)
02/06/2019	<u>526</u>	STIPULATED ORDER Lifting the Preliminary Injunction (ECF <u>87</u>) for Muzihar Al-Hasanawy. Signed by District Judge Mark A. Goldsmith. (Additional attachment(s) # <u>1</u> Exhibit, # <u>2</u> Exhibit) (BGar). (Entered: 02/06/2019)

02/06/2019	<u>527</u>	MEMORANDUM <i>re Re-Detention</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Attachments: # <u>1</u> Exhibit Form I-220B) (Silvis, William) (Entered: 02/06/2019)
02/13/2019	<u>528</u>	ORDER Extending Deadlines. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 02/13/2019)
02/14/2019	<u>529</u>	Joint Statement of the Issues REPORT by All Defendants (Silvis, William) (Entered: 02/14/2019)
02/14/2019	<u>530</u>	<i>Petitioners'</i> STATEMENT of on Redetention by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Peter Doyle) (Scott, Kimberly) (Entered: 02/14/2019)
03/11/2019		TEXT-ONLY ORDER: Petitioners have directed the Courts attention to a number of potentially outstanding issues related to provisionally sealed documents in the February 14, 2019 Joint Statement of Issues (Dkt. <u>529</u>). The Government is still reviewing the matter and did not state its position in the joint statement. Therefore, the Court orders the Government to file a supplemental brief stating its position on outstanding provisionally sealed documents by 5:00 p.m. on or before March 13, 2019 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/11/2019)
03/11/2019	<u>531</u>	<i>Supplemental</i> STATEMENT of Petitioners Regarding A-File and ROP Production, Updating ECF 529, and Update Regarding Status of Sixth Circuit Appeals by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour (Scott, Kimberly) (Entered: 03/11/2019)
03/12/2019	<u>532</u>	ORDER Staying Case and Addressing Outstanding Issues. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/12/2019)
03/13/2019	<u>533</u>	ORDER Modifying the Court's November 20, 2018 Opinion & Order Granting Petitioners' Renewed Motion for Preliminary Injunction. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 03/13/2019)
03/15/2019	<u>534</u>	SUPPLEMENTAL BRIEF <i>re</i> <u>532</u> Order Staying Case, Terminate Motions filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 03/15/2019)
03/18/2019	<u>535</u>	MOTION to re-detain Kas Yonan by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A - BIA Decision, # <u>3</u> Exhibit B - Information, # <u>4</u> Exhibit C - Sentence, # <u>5</u> Exhibit D - Proposed Order) (Silvis, William) Modified on 4/4/2019 (Sandusky, K). (Entered: 03/18/2019)
03/20/2019	<u>536</u>	NOTICE of Change of Address/Contact Information by Lara E. Finkbeiner on behalf of Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abdulkuder Hashem Al-Shimmary, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Finkbeiner, Lara) (Entered: 03/20/2019)
03/20/2019	<u>537</u>	RESPONSE <i>re</i> <u>535</u> Sealed Motion, <i>Petitioners' Response to Respondents' Motion to Re-Detain Kas Yonan</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Declaration of Edward Amir Bajoka) (Scott, Kimberly) Modified on 4/4/2019 (Sandusky, K). (Entered: 03/20/2019)
04/04/2019	<u>538</u>	ORDER DENYING THE GOVERNMENT'S MOTION TO RE-DETAIN MOUAYED KAS YONAN (Dkt. <u>535</u>). Signed by District Judge Mark A. Goldsmith. (EKar) (Entered: 04/04/2019)

04/04/2019	<u>539</u>	SEALED MOTION to re-detain Muzihar Al Hasanawy by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Form I-213, # <u>3</u> Exhibit Criminal Records, # <u>4</u> Exhibit Bond Order, # <u>5</u> Exhibit Arrest Report, # <u>6</u> Exhibit Felony Complaint, # <u>7</u> Exhibit Motion to Accept Removal, # <u>8</u> Exhibit Removal Order, # <u>9</u> Exhibit Order of Supervision, # <u>10</u> Exhibit Travel Document) (Silvis, William) (Entered: 04/04/2019)
04/10/2019	<u>540</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>108</u> Notice of Appeal filed by Rebecca Adducci, Thomas Homan, John F Kelly, <u>247</u> Notice of Appeal filed by Thomas Homan, John F Kelly [Appeal Case Number 17-2171/18-1233] (DWor) (Entered: 04/10/2019)
04/12/2019	<u>541</u>	STIPULATION AND ORDER Regarding the Detention of Muzihar Al-Hasanawy. Signed by District Judge Mark A. Goldsmith. [refer to image for deadlines] (EKar) (Entered: 04/12/2019)
04/18/2019	<u>542</u>	SEALED MOTION for re-detention by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Memorandum In Support of Motion, # <u>2</u> Exhibit A, Declaration of Trent Horkey, # <u>3</u> Exhibit B, IJ Order, # <u>4</u> Exhibit C, Order of Supervision, # <u>5</u> Exhibit D, Travel Document) (Alsterberg, Cara) (Entered: 04/18/2019)
04/19/2019	<u>543</u>	SEALED RESPONSE re <u>542</u> Sealed Motion, <i>Petitioners' Response to Respondents' Motion to Re-Detain Jimmy Al-Daoud</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Declaration of Daniel W. Smith) (Aukerman, Miriam) (Entered: 04/19/2019)
04/29/2019	<u>545</u>	SEALED REPLY to Response re <u>542</u> Sealed Motion, by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Exhibit A, Declaration of Charles Shanks) (Alsterberg, Cara) (Entered: 04/29/2019)
05/02/2019	<u>546</u>	SEALED SEALED ORDER GRANTING THE GOVERNMENTS MOTION TO RE-DETAIN JIMMY AL-DAOUD (Dkt. <u>542</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/02/2019)
05/02/2019	<u>547</u>	STIPULATED ORDER REGARDING THE RE-DETENTION OF HASSAN ALI HUSSAIN AL JABERY, A-XXX-XXX-327. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/02/2019)
05/02/2019	<u>548</u>	MOTION for Release <i>Pursuant to Zadvydas Order, ECF #490</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A. Order of Immigration Judge, # <u>3</u> Exhibit B. Declaration of Rachel Cowen) (Scott, Kimberly) (Entered: 05/02/2019)
05/03/2019		TEXT-ONLY ORDER: The Government shall respond to Dkt <u>548</u> on or before May 8, 2019 and Petitioners to file a reply brief no later than noon on May 13, 2019 . SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/03/2019)
05/07/2019	<u>549</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 5/24/2019 at 02:30 PM before District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/07/2019)
05/08/2019	<u>550</u>	RESPONSE to <u>548</u> MOTION for Release <i>Pursuant to Zadvydas Order, ECF #490</i> filed by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Silvis, William) (Entered: 05/08/2019)
05/08/2019	<u>551</u>	SEALED MOTION to re-detain class members by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Shanks Declaration, # <u>3</u> Exhibit Smith Declaration)

		(Silvis, William) (Entered: 05/08/2019)
05/09/2019	<u>552</u>	MOTION for Withdrawal of Attorney Mark Doss by All Plaintiffs. (Doss, Mark) (Entered: 05/09/2019)
05/10/2019	<u>553</u>	SEALED RESPONSE re <u>551</u> Sealed Motion, <i>to Redetain Class Members</i> by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1. Abrutyn Declaration, # <u>3</u> Exhibit 2. Free Declaration, # <u>4</u> Exhibit 3. Aukerman/Silvis Correspondence, # <u>5</u> Exhibit 4. Al Kinani Declaration, # <u>6</u> Exhibit Al Mosawi Declaration, # <u>7</u> Exhibit Iman Boukadoum Declaration) (Scott, Kimberly) (Entered: 05/10/2019)
05/13/2019	<u>554</u>	REPLY to Response re <u>548</u> MOTION for Release <i>Pursuant to Zadvydas Order, ECF #490</i> filed by Ali Al-Dilami, Sami Ismael Al-Issawi, Qassim Hashem Al-Saedy, Abbas Oda Manshad Al-Sokaini, Atheer F. Ali, Jihan Asker, Moayad Jalal Barash, Jami Derywosh, Anwar Hamad, Usama J. Hamama, Jony Jarjiss, Mukhlis Murad, HABIL NISSAN, Adel Shaba, Kamiran Taymour. (Scott, Kimberly) (Entered: 05/13/2019)
05/15/2019		TEXT-ONLY ORDER: The Government shall file a reply brief in support of its motion for re-detention (Dkt. <u>551</u>) on or before noon on May 17, 2019. SO ORDERED. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/15/2019)
05/15/2019	<u>555</u>	OPINION & ORDER Granting In Part Petitioners' Motion for Release Pursuant to Zadvydas Order, ECF <u>490</u> (Dkt. <u>548</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/15/2019)
05/17/2019	<u>556</u>	SEALED REPLY to Response re <u>551</u> Sealed Motion, by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III. (Alsterberg, Cara) (Entered: 05/17/2019)
05/17/2019	<u>557</u>	NOTICE by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III re <u>541</u> Stipulation and Order, Terminate Motions (Alsterberg, Cara) (Entered: 05/17/2019)
05/17/2019	<u>558</u>	ORDER granting <u>552</u> Motion to Withdraw as Attorney.. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/17/2019)
05/20/2019	<u>559</u>	OPINION & ORDER Denying Respondents' Motion to Re-Detain Farej Mohammed Al Hayadir, Hussin Habash Al Kinani, and Madhi Al Mosawi (Dkt. <u>551</u>). Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 05/20/2019)
05/24/2019		Minute Entry for proceedings before District Judge Mark A. Goldsmith: Telephonic Status Conference held on 5/24/2019. (Sandusky, K) (Entered: 05/24/2019)
06/07/2019	<u>560</u>	STATUS REPORT <i>Regarding Jimmy Al-Daoud</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Alsterberg, Cara) (Entered: 06/07/2019)
06/24/2019	<u>561</u>	ORDER to Dismiss Counts One and Two of Petitioners' Second Amended Petition and to Modify Reporting Requirements. Signed by District Judge Mark A. Goldsmith. (Sandusky, K) (Entered: 06/24/2019)
07/01/2019	<u>562</u>	STATUS REPORT <i>Regarding Hassan Ali Hussain Al Jabery</i> by Rebecca Adducci, Elaine C. Duke, Thomas Homan, John F Kelly, Jefferson Beauregard Sessions, III (Alsterberg, Cara) (Entered: 07/01/2019)