

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:02-cv-02307-DLI-SMG**

Turkmen et al v. Ashcroft et al
Assigned to: Chief Judge Dora Lizette Irizarry
Referred to: Chief Mag. Judge Steven M. Gold
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 04/17/2002
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

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ATTORNEY TO BE NOTICED

Defendant

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Defendant

Daniel Ortiz
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Defendant

Stuart Pray
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Defendant

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Defendant

Phillip Barnes
MDC Correctional Officer

Defendant

Sydney Chase
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Defendant

Michael Defrancisco
MDC Correctional Officer

Defendant

Richard Diaz
MDC Correctional Officer

Defendant

Kevin Lopez
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Defendant

Mario Machado
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Defendant

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Defendant

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Defendant

Cuffee
MDC Counselor

Defendant

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V.

Respondent

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Intervenor

Paul Kurzberg

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Intervenor

Silvan Kurzberg

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Intervenor

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Intervenor

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ATTORNEY TO BE NOTICED

Cross Claimant

Elizabeth Torres
MDC Lieutenant
TERMINATED: 01/14/2005

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V.

Cross Defendant

United States of America

Cross Claimant

Jon Osteen
MDC Correctional Officer

represented by **David A Koenigsberg**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

United States of America
TERMINATED: 01/14/2005

Cross Claimant

Michael Defrancisco
MDC Correctional Officer

represented by **Alan E. Wolin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

United States of America

Cross Claimant

Richard Diaz
MDC Correctional Officer

represented by **Alan E. Wolin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

United States of America

Cross Claimant

Mario Machado
MDC Correctional Officer

represented by **Alan E. Wolin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

United States of America

Cross Claimant

Brian Rodriguez
MDC Correctional Officer

represented by **Alan E. Wolin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant

United States of America

Cross Claimant

Scott Rosebery
MDC Correctional Officer

represented by **Alan E. Wolin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Cross Defendant**United States of America****Cross Claimant****Stuart Pray***MDC Lieutenant*

V.

Cross Defendant**United States of America**

Date Filed	#	Docket Text
04/17/2002	<u>1</u>	Complaint filed and summons issued as to defendant(s) John Ashcroft, Dennis Hasty, John Does 1–10, Robert Mueller, James W. Ziglar. Filing fee \$150.00. Receipt number: 260540.. Filed by Barbara J. Olshansky on behalf of Syed Amjad Ali Jaffri, Asif–Ur–Rehman Saffi, Ibrahim Turkmen. (Attachments: # <u>1</u> Civil Cover Sheet)(Bowens, Priscilla) (Entered: 04/17/2002)
04/23/2002	2	SUMMONS Returned Executed by Ibrahim Turkmen. John Ashcroft served on 4/17/2002, answer due 5/7/2002 filed by Barbara J. Olshansky on behalf of Ibrahim Turkmen. (DiLorenzo, Krista) (Entered: 04/23/2002)
04/23/2002	3	SUMMONS Returned Executed by Ibrahim Turkmen. John Ashcroft served on 4/22/2002, answer due 5/13/2002; Dennis Hasty served on 4/22/2002, answer due 5/13/2002; Robert Mueller served on 4/22/2002, answer due 5/13/2002; James W. Ziglar served on 4/22/2002, answer due 5/13/2002 filed by Barbara J. Olshansky on behalf of Ibrahim Turkmen. (DiLorenzo, Krista) (Entered: 04/23/2002)
06/14/2002	5	Letter dtd 6/13/02 from Timothy P. Garren on behalf of dfts to Judge Gleeson requesting a pre–motion conf. (Latka–Mucha, Wieslawa) (Entered: 06/20/2002)
06/19/2002	<u>4</u>	Endorsed order signed by Judge Gleeson on 6/18/02 granting pltf's request tp extend time to submit a response to Timothy Garren's letter dated 6/13/02. A pre–motion conf. will be held on 7/9/02 at 4:30. C/M. (DiLorenzo, Krista) (Entered: 06/19/2002)
06/25/2002	6	Letter dated 6/18/02 by Nancy Chang requesting a extension of time to submit a response to Garren's letter dated 6/13/02. (DiLorenzo, Krista) (Entered: 06/25/2002)
07/03/2002	7	Letter dtd 6/25/02 from pltfs' counsel William Goodman to Judge Gleeson submitting their objections to the substance of Timothy Garren's letter to the Court of 6/13/02, and advising the Court of their intention to file and amended complaint. (Latka–Mucha, Wieslawa) (Entered: 07/03/2002)
07/27/2002	8	Amended complaint. Filed by Barbara J. Olshansky on behalf of Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebraheim, Syed Amjad Ali Jaffri, Asif–Ur–Rehman Saffi, Ibrahim Turkmen. (Related document(s) <u>1</u>) (DiLorenzo, Krista) (Entered: 07/31/2002)
08/05/2002	9	Letter from Timothy Garren to Judge Gleeson requesting leave to exceed the 25 page limit and an extension of time to serve the dfs' motion to dismiss to 8/9/02. (DiLorenzo, Krista) (Entered: 08/05/2002)
08/14/2002	<u>10</u>	Endorsed Order signed by Judge Gleeson on 7/30/02 granting dfts' request leave to exceed the 25 page limit and an extension of time to serve the dfs' motion to dismiss to 8/26/02. See letter dtd 7/29/02 from Timothy Garren to Judge Gleeson. Copies faxed by Chambers on 8/1/02. (Latka–Mucha, Wieslawa) (Entered: 08/14/2002)
08/14/2002	<u>11</u>	Endorsed Order signed by Judge Gleeson granting pltfs' application. Reply papers, if any: 10/22/02. Reply brief shall not exceed 25 pages. Oral argument: 11/15/02 @ 10:00 am. See letter dtd 7/29/02 from pltfs' counsel Nancy Chang to Judge Gleeson. Copies faxed by Chambers on 8/1/02. (Latka–Mucha, Wieslawa) (Entered: 08/14/2002)

09/24/2002	<u>12</u>	Order; endorsed on letter dated 9/18/2 from Nancy Chang, Esq. to Judge Gleeson granting application for an extension of the deadline for plttf's brief in opposition to the motion to dismiss. Reply papers due 11/15/02; Oral argument set for 12/13/02 @ 10:00 a.m. So Ordered. Signed Judge John Gleeson. c/m-ch (Lee, Tiffeny) Modified on 9/24/2002 (Lee, Tiffeny). (Entered: 09/24/2002)
10/25/2002	<u>13</u>	Endorsed order signed by Judge Gleeson on 10/23/02 granting plttfs' request to extend time to file plttfs' brief on 10/29/02 and dfts' brief due on 11/19/02. C/M by Chambers. (DiLorenzo, Krista) (Entered: 10/25/2002)
11/01/2002	14	Letter dated 10/30/02 from Nancy Chang to Timothy Garren, enclosing a copy of plttfs' papers in opposition to dfts' motion to dismiss. W/O enclosures. (DiLorenzo, Krista) (Entered: 11/01/2002)
11/12/2002	<u>15</u>	ENDORSED ORDER signed by Judge John Gleeson, undated granting dfts' request to extend time to file the reply memorandum to 11/26/02. Argument set for 12/19/02 at 2:30. Copies faxed by Chambers on 11/8/02.(DiLorenzo, Krista) (Entered: 11/12/2002)
12/19/2002	16	Minute Entry for proceedings held before John Gleeson: Conference for motion of dismissal held on 12/19/2002. Counsel for all sides present. Decision reserved. (Noh, Kenneth) (Entered: 12/20/2002)
02/19/2003	<u>17</u>	ORDER signed by Judge John Gleeson on 2/14/03 directing plttfs. to submit a letter simply informing the Court whether they are pursuing the claim. C/M by Chambers.(DiLorenzo, Krista) (Entered: 02/19/2003)
04/02/2003	18	Letter dated 3/27/03 from Nancy Chang to Judge Gleeson, in response to dfts' letter dated 3/27/03. (DiLorenzo, Krista) (Entered: 04/02/2003)
05/13/2003	19	Letter dated 5/5/03 from Timothy Garren to Judge Gleeson, advising the court of a recent opinion of the United States Supreme Court. (DiLorenzo, Krista) (Entered: 05/13/2003)
06/09/2003	<u>20</u>	ORDER signed by Judge John Gleeson on 6/3/03 permitting plttfs. to submit a letter discussing how a report of the Dept. of Justice's Office of the Inspector General relates to this case no later than 6/5/03. If the government wishes to discuss the assertion further in response to plttfs' submission, it may do so in a letter, provided that the letter does not exceed four pages and is submitted no later than 6/9/03. Copies faxed by Chambers. (DiLorenzo, Krista) (Entered: 06/09/2003)
06/10/2003	21	Letter dated 6/2/03 from Robert D. McCallum, Jr. to Judge Gleeson notfying the court of a report issued by the Dept. of Justice's Office of the Inspector General. (DiLorenzo, Krista) (Entered: 06/10/2003)
06/11/2003	23	MOTION for Leave to Appear pro hac vice <i>for Jo C. Bennett, Esq.</i> by John Ashcroft, Dennis Hasty, John Does 1-20, Robert Mueller, John Roes 1-20, Michael Zenk, James W. Ziglar. (DiLorenzo, Krista) (Entered: 06/17/2003)
06/11/2003	<u>24</u>	ORDER granting 23 Motion for Leave to Appear pro hac vice for Jo C. Bennett, Esq. Signed by JudgeJohn Gleeson on 6/12/03. Receipt # 278845. C/M. (DiLorenzo, Krista) (Entered: 06/17/2003)
06/11/2003	25	MOTION for Leave to Appear pro hac vice <i>for William Alden McDaniel, Jr.</i> by John Ashcroft, Dennis Hasty, John Does 1-20, Robert Mueller, John Roes 1-20, Michael Zenk, James W. Ziglar. (DiLorenzo, Krista) (Entered: 06/17/2003)
06/11/2003	<u>26</u>	ORDER granting 25 Motion for Leave to Appear pro hac vice for William Alden McDaniel, Jr. Signed by JudgeJohn Gleeson on 6/12/03. C/M. (DiLorenzo, Krista) (Entered: 06/17/2003)
06/13/2003	<u>22</u>	ORDER signed by Judge John Gleeson on 6/12/03: Plttfs. shall avoid unnecessary new allegations; second amended complaint shall be served and filed on 6/18/03; dfts' supplemental memorandum or memoranda in support of their pending motion to dismiss due on 7/2/03; plttfs' opposition due on 7/9/03; dfts' reply due on 7/16/03. Copies faxed by Chambers on 6/12/03.(DiLorenzo, Krista) (Entered: 06/13/2003)
06/18/2003	28	AMENDED COMPLAINT (<i>Second</i>) against John Ashcroft, Dennis Hasty, John Does 1-20, Robert Mueller, John Roes 1-20, Michael Zenk, James W. Ziglar, filed by

		Shakir Baloch, Yasser Ebrahim, Hany Ibrahim, Syed Amjad Ali Jaffri, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen.(DiLorenzo, Krista) (Entered: 06/19/2003)
06/19/2003	<u>27</u>	ORDER signed by Judge John Gleeson on 6/17/03 confirming that pltf's understanding with regard to their application to conduct limited discovery is correct, and grant their application to include in the second amended complaint those claims referred to in their 6/13/03 letter as well as the court's order 6/12/03. C/M by Chambers. (DiLorenzo, Krista) (Entered: 06/19/2003)
06/23/2003	29	Letter dated 6/16/03 from AUSA Molina to Judge Gleeson, in response to pltf's letter dated 6/13/03. (DiLorenzo, Krista) (Entered: 06/23/2003)
06/23/2003	30	CERTIFICATE OF SERVICE re: admission to practice pro hac vice by Jo C. Bennett. (DiLorenzo, Krista) (Entered: 06/24/2003)
06/26/2003	31	Letter dated 6/13/03 from Nancy Chang to Judge Gleeson, clarifying several matters relating to the court's order of 6/12/03. (DiLorenzo, Krista) (Entered: 06/26/2003)
06/30/2003	33	MOTION for Leave to Appear pro hac vice for <i>Michael L. Martinez, Esq.</i> by Dennis Hasty. (DiLorenzo, Krista) (Entered: 07/03/2003)
06/30/2003	34	MOTION for Leave to Appear pro hac vice for <i>Shari Ross Lahlou, Esq.</i> by Dennis Hasty. (DiLorenzo, Krista) (Entered: 07/03/2003)
07/01/2003	45	Stipulation of Withdrawal and Substitution of Defense Counsel and Joint Entry of Appearances. Justice Dept. attorneys Douglas Letter and Timothy Garren will withdraw from further representation of the dfts. in this action and new counsel will be substituted. (DiLorenzo, Krista) (Entered: 07/15/2003)
07/02/2003	<u>32</u>	Supplemental MOTION to Dismiss <i>The Second Amended Complaint</i> by James W. Ziglar. (Bennett, Jo) (Entered: 07/02/2003)
07/02/2003	41	Dft Michael Zenk's Supplemental memo of law Support MOTION to Dismiss the complaint. (DiLorenzo, Krista) (Entered: 07/07/2003)
07/02/2003	42	Supplemental Memo of Law in support of dft. Hasty's motion to dismiss. (DiLorenzo, Krista) (Entered: 07/07/2003)
07/02/2003	54	Supplemental memo in support of dismissing the claims against Attorney General John Ashcroft in his individual capacity. (DiLorenzo, Krista) (Entered: 08/07/2003)
07/02/2003	55	Supplemental Memo of law in support of motion to dismiss on behalf of the named dfts. int heir official capacities. (DiLorenzo, Krista) (Entered: 08/07/2003)
07/03/2003	<u>35</u>	ORDER granting 33 Motion for Leave to Appear pro hac vice for Michael L. Martinez, Esq. Signed by JudgeJohn Gleeson on 7/2/03. C/M by Chambers. (DiLorenzo, Krista) (Entered: 07/03/2003)
07/03/2003	<u>36</u>	ORDER granting 34 Motion for Leave to Appear pro hac vice for Shari Ross Lahlou, Esq. Signed by JudgeJohn Gleeson on 7/2/03. C/M by Chambers. (DiLorenzo, Krista) (Entered: 07/03/2003)
07/03/2003	<u>37</u>	ENDORSED ORDER signed by Judge John Gleeson on 7/1/03 denying (without prejudice to renewal after dft's supplemental briefs are filed) pltf's request for an extension of time to respond to the briefs to be submitted by dfts. Copies faxed by Chambers on 7/2/03. (DiLorenzo, Krista) (Entered: 07/03/2003)
07/03/2003	<u>38</u>	ENDORSED ORDER signed by Judge John Gleeson on 7/1/03 denying dft's request for an expansion of the 25 page limit. Copies faxed by Chambers on 7/2/03. (DiLorenzo, Krista) (Entered: 07/03/2003)
07/03/2003	43	Mueller's supplemental memo of law in support of motion to dismiss. (DiLorenzo, Krista) (Entered: 07/07/2003)
07/07/2003	39	Letter dated 7/2/03 from Barbara Olshansky to Judge Gleeson, renewing their request for an extension of time to respond to dfts' briefs. (DiLorenzo, Krista) (Entered: 07/07/2003)
07/07/2003	<u>40</u>	ORDER signed by Judge John Gleeson on 7/3/03 granting pltf's request for an extension of time to respond to dfts' briefs. Pltf's brief in opposition due on 7/16/03;

		dfts' reply due on 7/23/03. Copies faxed by Chambers on 7/3/03.(DiLorenzo, Krista) (Entered: 07/07/2003)
07/11/2003	44	Letter dated 7/10/03 from Shari Ross Lahlou to Clerk of Court. enclosing a check in the amount of \$50.00 for pro hac vice admission fees. Receipt # 280269. (DiLorenzo, Krista) (Entered: 07/15/2003)
07/15/2003	46	Pltf's Supplemental memo of law in Opposition to <u>32</u> Supplemental MOTION to Dismiss <i>The Second Amended Complaint</i> .(DiLorenzo, Krista) (Entered: 07/18/2003)
07/21/2003	<u>47</u>	ENDORSED ORDER signed by Judge John Gleeson on 7/14/03 granting pltf's request for an enlargement of the Court's 25 page limit to 45 pages. C/M. (DiLorenzo, Krista) (Entered: 07/21/2003)
07/23/2003	<u>48</u>	ENDORSED ORDER signed by Judge John Gleeson on 7/21/03 denying dfts' request for an extension of time to file their reply to the pltf's supplemental memo of law in opposition to dfts' motion to dismiss. C/M. (DiLorenzo, Krista) (Entered: 07/23/2003)
07/23/2003	<u>49</u>	RESPONSE in Support re <u>32</u> Supplemental MOTION to Dismiss <i>The Second Amended Complaint</i> <i>REPLY SUPPLEMENTAL MEMORANDUM OF DEFENDANT JAMES ZIGLAR IN SUPPORT OF THE MOTION TO DISMISS THE SECOND AMENDED COMPLAINT</i> filed by James W. Ziglar. (Bennett, Jo) (Entered: 07/23/2003)
07/23/2003	50	Dft. Michael Zenk's reply supplemental memo of law in support of his motion to dismiss the complaint. (DiLorenzo, Krista) (Entered: 07/24/2003)
07/23/2003	51	Dft. Dennis Hasty's reply to pltf's opposition to dfts' motion to dismiss second amended complaint. (DiLorenzo, Krista) (Entered: 07/24/2003)
07/24/2003	52	Reply by Attorney General John Ashcroft to pltf's supplemental memo. (DiLorenzo, Krista) (Entered: 07/25/2003)
07/24/2003	53	Reply to pltf's supplemental memo of law in opposition to dfts' motion to dismiss the second amended complaint on behalf of the dfts. in their capacities. (DiLorenzo, Krista) (Entered: 07/25/2003)
08/07/2003	56	Dft. Robert Mueller's reply to pltf's opposition to his supplemental memo in support of motion to dismiss the second amended complaint. (DiLorenzo, Krista) (Entered: 08/07/2003)
08/08/2003	57	Letter dated 7/23/03 from William McDaniel to Judge Gleeson, enclosing the reply supplemental memo of dft. James Ziglar in support of the motion to dismiss the second amended complaint. (DiLorenzo, Krista) (Entered: 08/08/2003)
08/27/2003	<u>58</u>	ORDER signed by Magistrate Judge Cheryl L. Pollak on 8/26/03: pltf's. may serve doc. requests and/or interrogatories for the limited purpose of ascertaining the identities of the unnamed dfts; and pltf's request for a doc. preservation order is denied. (DiLorenzo, Krista) (Entered: 08/27/2003)
10/16/2003	61	Unopposed motion for privacy protective order and memo of points and authorities by dfts.(DiLorenzo, Krista) (Entered: 10/28/2003)
10/17/2003	<u>59</u>	ORDER signed by Judge John Gleeson on 10/16/03: Having considered dft's objections to Magistrate Judge Pollak's order dated 8/26/03, the court upholds the order in its entirety. C/M.(DiLorenzo, Krista) (Entered: 10/17/2003)
10/21/2003	<u>60</u>	PROTECTIVE ORDER signed by Magistrate Judge Cheryl L. Pollak on 10/15/03.(DiLorenzo, Krista) (Entered: 10/21/2003)
12/10/2003		Email Test. (Vaughn, Terry) (Entered: 12/10/2003)
12/29/2003	62	Letter dated 12/18/03 from Ernesto Molina, Jr. to Judge Gleeson, notifying the court of the report issued by the Dept. of Justice's Office of the Inspector General. (DiLorenzo, Krista) (Entered: 12/29/2003)
01/09/2004	63	Letter dated 1/9/04 from Larry Gregg to Judge Gleeson, in response to pltf's letter dated 12/1/03. (DiLorenzo, Krista) (Entered: 01/12/2004)

01/30/2004	64	Letter dated 1/22/04 from Ernesto Molina to Judge Gleeson, in response to two letters dated 1/21/03 and 12/19/03. (DiLorenzo, Krista) (Entered: 01/30/2004)
05/14/2004	65	Minute Entry for proceedings held before Magistrate Judge Pollak: Telephone Conference held on 5/14/2004. Parties are informed of NBC request to lift protective order. NBC considering whether to file a motion; if motion is filed parties to submit responses within 2 weeks thereafter. Discovery issues to be addressed in a letter to the court. (DiLorenzo, Krista) (Entered: 05/14/2004)
05/25/2004	<u>66</u>	ENDORSED ORDER signed by Magistrate Judge Cheryl L. Pollak on 5/24/04 granting AUSA's request to extend time to file a response to pltf's letter until 6/1/04. Copies faxed by Chambers on 5/24/04. (DiLorenzo, Krista) (Entered: 05/25/2004)
06/07/2004	<u>67</u>	ENDORSED ORDER signed by Magistrate Judge Cheryl L. Pollak on 6/3/04 granting pltf's request to reply to AUSA's 6/2/04 letter.(DiLorenzo, Krista) (Entered: 06/07/2004)
06/07/2004	68	Letter dated 6/3/04 from Nancy Chang to Magistrate Judge Pollak, requesting permission to reply to AUSA's letter dated 6/2/04. (DiLorenzo, Krista) (Entered: 06/07/2004)
06/15/2004	<u>69</u>	ORDER signed by Magistrate Judge Cheryl L. Pollak on 6/8/04 directing dfts. to produce documents to the court for in camera review. (DiLorenzo, Krista) (Entered: 06/15/2004)
07/01/2004	70	ORDER Endorsed on letter dated 6/30/04 from Nancy Chang, Esq. to USMJ Pollak: Telephone Conference set for 7/1/04 at 12:00. Signed by Judge Cheryl L. Pollak on 6/30/04. (Williams-Jackson, Sandy) (Entered: 07/01/2004)
07/01/2004	76	Minute Entry for proceedings held before Magistrate Judge Pollak: Telephone Conference held on 7/1/2004. Protective order modified. (DiLorenzo, Krista) (Entered: 07/29/2004)
07/07/2004	<u>71</u>	ORDER signed by Magistrate Judge Cheryl L. Pollak on 7/1/04 that paragraph 8 of the 10/15/03 protective order is amended. See order for further details and conditions. (DiLorenzo, Krista) (Entered: 07/07/2004)
07/15/2004	72	Letter dated 7/13/04 from Michael Winger to Ernesto Molina, advising that pltf's counsel disclosed one item of information contained in a document. (DiLorenzo, Krista) (Entered: 07/15/2004)
07/27/2004	73	Letter dated 7/22/04 from Nancy Chang to Magistrate Judge Pollak, requesting status of motion to compel. (DiLorenzo, Krista) (Entered: 07/27/2004)
07/29/2004	<u>74</u>	ORDER, Signed by Judge Cheryl L. Pollak on 7/29/04. (Black, Amanda) (Entered: 07/29/2004)
07/29/2004	75	Letter dated 7/1/04 from Michael Winger to Magistrate Judge Pollak, enclosing a proposed order modifying the existing protective order. (DiLorenzo, Krista) (Entered: 07/29/2004)
07/29/2004	77	Letter dated 6/30/04 from Nancy Chang to Magistrate Judge Pollak, requesting that the court modify paragraph 8 of the 10/15/03 protective order. (DiLorenzo, Krista) (Entered: 07/29/2004)
08/02/2004	<u>78</u>	CORRECTED ORDER. Signed by Magistrate Judge Cheryl L. Pollak on 08/02/04. (Caggiano, Diana) (Entered: 08/02/2004)
08/05/2004	79	Letter dated 5/19/04 from Nancy Chang to Mag. Pollak, advising the court of several discovery disputes. (Piper, Francine) (Entered: 08/05/2004)
08/05/2004	80	Letter dated 7/31/03 from Nancy Chang to Mag. Pollak, requesting the court's permission to conduct limited discovery. (Piper, Francine) (Entered: 08/05/2004)
08/05/2004	81	Letter dated 6/2/04 from Ernesto Molina to Mag. Pollak, advising that the court should deny the motion for orders to compel. (Piper, Francine) (Entered: 08/05/2004)
08/05/2004	82	Letter dated 6/7/04 from Nancy Chang to Mag. Pollak, pltf's request that the court expedite the resolution of the motion. (Piper, Francine) (Entered: 08/05/2004)

08/11/2004	<u>83</u>	MOTION for Order to Show Cause <i>permitted the movants to intervene for the purpose of seeking access to the documents produced by the defendants pursuant to Magistrate Judge Pollak's order of 8-2-04</i> by Omer Gavriel Marmari, Yaron Shmuel, Paul Kurzberg, Silvan Kurzberg. (Attachments: # <u>1</u> Declaration in support of Order to Show Cause with Exhibits# <u>2</u> Memorandum of law in support of Order to Show Cause)(Tolchin, Robert) (Entered: 08/11/2004)
08/13/2004	<u>84</u>	Minute Entry for Telephone Conference proceeding held before Magistrate Judge Cheryl L. Pollak on 8/13/2004. Government to notify court by August 17, 2004 as to the position with respect to the intervenors application. (Caggiano, Diana) (Entered: 08/13/2004)
08/18/2004	<u>85</u>	Letter dtd 8/4/04 to Magistrate Judge Cheryl L. Pollak from Larry Lee Gregg, submitted on behalf of A.G. John Ashcroft, in opposition to plaintiffs' request to initiate discovery, etc.(Schillat, Louise) (Entered: 08/18/2004)
08/18/2004	<u>86</u>	Letter dtd 8/4/04 to Magistrate Judge Cheryl L. Pollak from Ernesto H. Molina, Jr., responding to Plaintiff's letter dtd 7/31/04, seeking leave to conduct discovery and requesting an order to protect against the destruction of evidence. Defendant's oppose both requests.(Schillat, Louise) (Entered: 08/18/2004)
08/18/2004	<u>87</u>	Letter dtd 8/5/04 to Magistrate Judge Cheryl L. Pollak from AUSA Mark E. Nagle, opposing plaintiff's request for discovery prior to the resolution of the pending motions. (Schillat, Louise) (Entered: 08/18/2004)
08/19/2004	<u>88</u>	Letter dated 8/17/04 from Ernesto Molina, Jr. to Mag. Pollak, in response to the order to show cause (hereinafter, "Motion to Intervene") filed on 8/12/04 by four individuals seeking to intervene. (Piper, Francine) (Entered: 08/19/2004)
08/26/2004	<u>89</u>	Letter dated 8/13/04 from Nancy Chang to Mag. Pollak, requesting two brief modifications to the existing protective order. (Piper, Francine) (Entered: 08/26/2004)
08/27/2004	<u>90</u>	Letter dated 8/17/04 from Ernesto Molina, Jr. to Mag. Pollak, in response to the order to show cause filed on 8/12/04 by four individuals seeking to intervene. (Piper, Francine) (Entered: 08/27/2004)
08/30/2004	<u>91</u>	ORDER. It is hereby ORDERED that Paragraph 4 of the Protective Order issued on October 13, 2003, and amended on July 1, 2004, is amended as follows: It is further ORDERED that Paragraph 8 of the Protective Order issued on October 15, 2003, and amended on July 1, 2004, is amended as follows: Signed by Judge Cheryl L. Pollak on 08/26/04. (Pollak, Cheryl) (Entered: 08/30/2004)
08/31/2004	<u>92</u>	Letter from Robert J. Tolchin, Esq. to Magistrate Judge Pollak Regarding Conveying proposed order, stipulated as to form by the government, allowing intervenors to intervene and have access to discovery materials produced to plaintiffs. (Tolchin, Robert) (Entered: 08/31/2004)
09/01/2004	<u>93</u>	ORDER directing plaintiffs' counsel to prepare an accurate list of counsel in the case for the roster of counsel. Signed by Judge John Gleeson on September 1, 2004. (Gleeson, John) (Entered: 09/01/2004)
09/03/2004	<u>94</u>	ORDER, Intervenor's Order to Show Cause is granted. Intervenor's counsel, Robert J. Tolchin, is permitted to have access, to and to make a copy of the discovery materials produced to the plttfs. (Signed by Judge Cheryl L. Pollak on 8/31/04) (Piper, Francine) (Entered: 09/03/2004)
09/03/2004	<u>95</u>	Letter dated 8/24/04 from Ernesto Molina to Mag. Pollak, advising that parties have discussed the matter and have reached an agreement. (Piper, Francine) (Entered: 09/03/2004)
09/07/2004	<u>96</u>	MOTION to Amend/Correct 28 Amended Complaint, by all plaintiffs. (Chang, Nancy) (Entered: 09/07/2004)
09/07/2004	<u>97</u>	MOTION to Amend/Correct <u>96</u> MOTION to Amend/Correct 28 Amended Complaint, <i>Memo and Proposed Order</i> , by all plaintiffs. (Chang, Nancy) (Entered: 09/07/2004)
09/09/2004	<u>98</u>	ENDORSED ORDER REFERRING MOTION: <u>96</u> MOTION to Amend/Correct 28 Amended Complaint to Mag. Pollak, filed by Shakir Baloch, Ibrahim Turkmen, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri, Yasser Ebrahim, Hany Ibrahim, Akil

		Sachveda. (Signed by Judge John Gleeson on 8/31/04) (Piper, Francine) (Entered: 09/09/2004)
09/09/2004	<u>99</u>	Letter from Nancy Chang to Judge John Gleeson Regarding Roster of counsel attached. (Chang, Nancy) (Entered: 09/09/2004)
09/09/2004	<u>100</u>	Letter from Nancy Chang to Judge John Gleeson Regarding Amended Roster of Counsel. (Chang, Nancy) (Entered: 09/09/2004)
09/09/2004	<u>101</u>	RESPONSE in Opposition re <u>96</u> MOTION to Amend/Correct 28 Amended Complaint., <u>97</u> MOTION to Amend/Correct <u>96</u> MOTION to Amend/Correct 28 Amended Complaint. <i>Memo and Proposed Order</i> , filed by all defendants. (Molina, Ernesto) (Entered: 09/09/2004)
09/09/2004	<u>102</u>	REPLY to Response to Motion re <u>96</u> MOTION to Amend/Correct 28 Amended Complaint, filed by all plaintiffs. (Chang, Nancy) (Entered: 09/09/2004)
09/09/2004	<u>103</u>	Notice of MOTION to Intervene by Javaid Iqbal, Ehab Elmaghraby. (Attachments: # <u>1</u> Declaration# <u>2</u> Certificate of Service)(Reinert, Alexander) (Entered: 09/09/2004)
09/09/2004	<u>104</u>	MOTION to Intervene , <i>Memorandum of Law in Support of Intervention</i> by Ehab Elmaghraby, Javaid Iqbal. (Attachments: # <u>1</u> Certificate of Service)(Reinert, Alexander) (Entered: 09/09/2004)
09/09/2004	<u>105</u>	Letter from Alexander A. Reinert to The Honorable Cheryl L. Pollak Regarding Motion to Intervene. (Reinert, Alexander) (Entered: 09/09/2004)
09/13/2004	<u>106</u>	First MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Order</i> by all defendants. (Attachments: # <u>1</u> Exhibit Defendants' Response in Opposition (filed 9/9/04))(Molina, Ernesto) (Entered: 09/13/2004)
09/13/2004	<u>107</u>	ORDER. This Court orders that plaintiffs' motion to amend as set forth in paragraphs 1, 2, 3, 4, 5, 8, 9, and 10 of plaintiffs' Notice of Motion for Leave to Amend the Complaint be granted. Signed by Judge Cheryl L. Pollak on 09/10/04. (Caggiano, Diana) (Entered: 09/13/2004)
09/13/2004	<u>108</u>	Letter from Alexander A. Reinert to The Honorable Cheryl L. Pollak Regarding Motion to Intervene. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Intervene)(Reinert, Alexander) (Entered: 09/13/2004)
09/13/2004	<u>109</u>	AMENDED COMPLAINT (<i>Third Amended Class Action Complaint</i>) against all defendants all defendants., filed by all plaintiffs.(Chang, Nancy) (Entered: 09/13/2004)
09/14/2004	<u>110</u>	ORDER directing clerk to update roster of counsel on docket sheet. Signed by Judge John Gleeson on September 14, 2004. (Gleeson, John) (Entered: 09/14/2004)
09/14/2004	<u>111</u>	NOTICE of Appearance by Larry L Gregg, Brian D Miller, Richard W Sponseller on behalf of John Ashcroft (Piper, Francine) (Entered: 09/16/2004)
09/16/2004	<u>112</u>	Second MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Order</i> by all defendants. (Molina, Ernesto) (Entered: 09/16/2004)
09/16/2004	<u>113</u>	Second MOTION for Extension of Time to File <i>objections to Magistrate Judge's Order; MEMORANDUM OF LAW</i> by all defendants. (Attachments: # <u>1</u> Supplement Memorandum of Law)(Molina, Ernesto) (Entered: 09/16/2004)
09/22/2004	<u>114</u>	ORDER granting <u>103</u> Motion to Intervene, granting <u>104</u> Motion to Intervene. Signed by JudgeCheryl L. Pollak on 9/14/04. (Greene, Donna) (Entered: 09/22/2004)
09/23/2004		Email Test – DO NOT REPLY (Piper, Francine) (Entered: 09/23/2004)
09/23/2004		Email Test – DO NOT REPLY. (Galeano, Sonia) (Entered: 09/23/2004)
09/23/2004	<u>115</u>	REPLY to Response to Motion re <u>106</u> First MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Order</i> , <u>112</u> Second MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Order</i> , <u>113</u> Second MOTION for Extension of Time to File <i>objections to Magistrate Judge's Order; MEMORANDUM OF LAW notice that objections will not be filed</i> filed by John Ashcroft, Dennis Hasty, Robert Mueller, Michael Zenk, James W. Ziglar. (Molina, Ernesto) (Entered: 09/23/2004)

09/24/2004	<u>116</u>	Letter MOTION to Dismiss <i>request for promotion conference regarding Third Amended Complaint</i> by all defendants. Responses due by 10/1/2004 (Molina, Ernesto) (Entered: 09/24/2004)
09/27/2004	<u>117</u>	Letter from Nancy Chang to Judge Gleeson Regarding Proposed Briefing Schedule (Proposed Order Attached). (Chang, Nancy) (Entered: 09/27/2004)
09/28/2004	<u>118</u>	RESPONSE to Motion re <u>116</u> Letter MOTION to Dismiss <i>request for promotion conference regarding Third Amended Complaint</i> reply filed by all defendants. (Molina, Ernesto) (Entered: 09/28/2004)
10/07/2004	<u>127</u>	AMENDED SUMMONS Returned Executed (Greene, Donna) (Entered: 11/01/2004)
10/13/2004	<u>119</u>	CERTIFICATE OF SERVICE by Shakir Baloch, Yasser Ebrahim, Hany Ibrahim, Syed Amjad Ali Jaffri, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen re <u>109</u> Amended Complaint and Amended Summons on United States Attorney and Attorney General by certified mail (Winger, Michael) (Entered: 10/13/2004)
10/13/2004		ORDER A promotion conference is scheduled for October 21, 2004 at 12:00 noon. Counsel for plaintiff shall notify all parties. Signed by Judge John Gleeson on 10-13-04. (Klein, Vivian) (Entered: 10/13/2004)
10/15/2004	<u>120</u>	Letter from Nancy Chang to J. Gleeson Regarding the parties' jointly proposed order requiring production of addresses for service of process. (Chang, Nancy) (Entered: 10/15/2004)
10/19/2004	<u>121</u>	NOTICE of Appearance by Richard W Sponseller on behalf of John Ashcroft (Sponseller, Richard) (Entered: 10/19/2004)
10/21/2004	151	Minute Entry for proceedings held before John Gleeson : Pre Motion Conference held on 10/21/2004. Motion due 11/22/04; oppositon due 1/10/05 reply 1/24/05. As to D's Hastings & Zenk - Mtns 11/1/04 opp. 11/04 reply 11/8. Parties to appear before Mag. Pollak 11/9 at 1:00 for a discovery conference. (Greene, Donna) (Entered: 12/07/2004)
10/21/2004	152	Minute Entry for proceedings held before John Gleeson : Status Conference held on 10/21/2004. (Court Reporter Holly Driscoll.)Motion schedule as to D's Hasty & Warden Zenk as follows: 11/1/04 motion; opp 11/4/04; reply 11/8/04; as to other D's the schedule is as follows: Motions due 11/21/04; opposition due 1/10/05; reply 1/25/05. Court will notify parties; if oral argument is needed. Counsel are to appear before Mag. Pollak on 11/9/04 at 1:00 pm for a discovery conf. (Greene, Donna) (Entered: 12/07/2004)
10/25/2004	<u>122</u>	WAIVER OF SERVICE Returned Executed by Ashraf Ibrahim, Ibrahim Turkmen, Asif-Ur-Rehman Saffi, akhil sachdeva, Syed Amjad Ali Jaffri, Hany Ibrahim, Shakir Baloch, Yasser Ebrahim. Christopher Witschel waiver sent on 10/7/2004, answer due 12/6/2004; James Sherman waiver sent on 10/13/2004, answer due 12/13/2004; Clemett Shacks waiver sent on 10/7/2004, answer due 12/6/2004; Brian Rodriguez waiver sent on 10/7/2004, answer due 12/6/2004; Jon Osteen waiver sent on 10/7/2004, answer due 12/6/2004; Raymond Cotton waiver sent on 10/7/2004, answer due 12/6/2004; William Beck waiver sent on 10/7/2004, answer due 12/6/2004. (Chang, Nancy) (Entered: 10/25/2004)
10/25/2004	<u>123</u>	Letter from Nancy Chang to Judge Gleeson Regarding claims against MDC officials in Third Amended Complaint (dated 10/21/04). (Chang, Nancy) (Entered: 10/25/2004)
10/26/2004	<u>124</u>	Letter from United States, Defendants in their official capacity, and defendants Hasty and Zenk in their individual capacities to Judge Gleeson Regarding Plaintiffs' Letter Requesting Broader Discovery. (Molina, Ernesto) (Entered: 10/26/2004)
11/01/2004	<u>125</u>	Letter dated 10/15/04 from Nancy Chang to Judge Gleeson, plttf's request that the court sign the enclosed proposed order requiring the U.S. to produce to plttf's counsel certain addresses for certain dft's. (Piper, Francine) (Entered: 11/01/2004)
11/01/2004	<u>126</u>	ORDER, that the U.S. shall provide to counsel for plttf's, for each of dfts Joseph Cuciti, Michael McCabe, Michael DeFrancisco, Phillip Barnes and Stuart Pray, last know addresses for dfts. (Signed by Judge John Gleeson on 10/18/04) (Piper, Francine) (Entered: 11/01/2004)

11/01/2004	<u>128</u>	Letter from Michael L. Martinez and Allan N. Taffet to Honorable John Gleeson Regarding Defendants Hasty's and Zenk's Letter Brief. (Martinez, Michael) (Entered: 11/01/2004)
11/04/2004	<u>129</u>	Letter from Nancy Chang to Judge Gleeson Regarding Plaintiffs' Response to Letter of Wardens dated November 1, 2004. (Chang, Nancy) (Entered: 11/04/2004)
11/08/2004	<u>130</u>	Letter from Counsel for Defendants Hasty and Zenk to Judge Gleeson Regarding Discovery. (Martinez, Michael) (Entered: 11/08/2004)
11/08/2004	<u>131</u>	WAIVER OF SERVICE Returned Executed by Ibrahim Turkmen, Asif-Ur-Rehman Saffi, akhil sachdeva, Syed Amjad Ali Jaffri, Hany Ibrahim, Ashraf Ibrahim, Yasser Ebrahim, Shakir Baloch. Scott Rosebery waiver sent on 10/7/2004, answer due 12/6/2004; Daniel Ortiz waiver sent on 10/7/2004, answer due 12/6/2004; Howard Gussak waiver sent on 10/7/2004, answer due 12/6/2004; James Cuffee waiver sent on 10/7/2004, answer due 12/6/2004; Steven Barrere waiver sent on 10/7/2004, answer due 12/6/2004. (Chang, Nancy) (Entered: 11/08/2004)
11/12/2004	132	(Faxed)(Copy)Letter dtd. 10/21/04 from plttfs counsel, Nancy Chang to Judge Gleeson, providing Judge w/a complete list of claims for relief contained in the Third Amd. Complaint and suggests these claims be referenced in Judge's order permitting plttfs to conduct discovery on MDC debts. (Layne, Monique) (Entered: 11/12/2004)
11/16/2004	<u>133</u>	Letter from Ernesto H. Molina to Magistrate Judge Cheryl Pollak Regarding Service of Remaining Defendants. (Molina, Ernesto) (Entered: 11/16/2004)
11/17/2004	<u>134</u>	ORDER. Setting discovery schedule. Signed by Judge Cheryl L. Pollak on 11/17/04. (Caggiano, Diana) (Entered: 11/17/2004)
11/17/2004	<u>135</u>	Letter MOTION for Leave to File <i>Memoranda of Law in Excess of the Page Limit</i> by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller. (Molina, Ernesto) (Entered: 11/17/2004)
11/17/2004	<u>136</u>	SUMMONS Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. Stuart Pray served on 11/11/2004, answer due 1/10/2005. (Winger, Michael) (Entered: 11/17/2004)
11/17/2004	<u>137</u>	Letter from Nancy Chang to Judge Gleeson Regarding Opposition to Defendants' Request for Briefing Page Expansion. (Chang, Nancy) (Entered: 11/17/2004)
11/18/2004	<u>138</u>	REPLY to Response to Motion re <u>135</u> Letter MOTION for Leave to File <i>Memoranda of Law in Excess of the Page Limit</i> filed by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller. (Molina, Ernesto) (Entered: 11/18/2004)
11/19/2004	139	Letter dated 11/9/04 from Nancy Chang to Mag. Pollak, plttfs need to obtain additional information about the newly named dfts in order to complete service of process on them. (Piper, Francine) (Entered: 11/19/2004)
11/19/2004	<u>140</u>	Letter from James G. Ryan to Hon. Cheryl L. Pollak Regarding Initial Conference. (Ryan, James) (Entered: 11/19/2004)
11/19/2004		ORDER In response to the recent correspondence regarding brief length, I hereby order the defendants in their official capacities ("the Government") and defendants Ashcroft, Mueller, Ziglar, Hasty and Zenk in their individual capacities to file a single joint brief not to exceed 100 pages. Signed by Judge John Gleeson on November 19, 2004. (Gleeson, John) (Entered: 11/19/2004)
11/19/2004	<u>141</u>	MOTION for Reconsideration re Order, <i>setting page limitation</i> by United States. (Molina, Ernesto) (Entered: 11/20/2004)
11/21/2004	<u>142</u>	Letter MOTION to Amend/Correct Order, <i>Setting Page Limitations</i> by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller. (Molina, Ernesto) (Entered: 11/21/2004)
11/22/2004	<u>143</u>	ORDER. Scheduling order related to defendants who were first named in the Third Amended Complaint and who were not served as of the November 9, 2004 conference before this Court. Signed by Judge Cheryl L. Pollak on 11/19/04. (Caggiano, Diana)

		(Entered: 11/22/2004)
11/22/2004	<u>144</u>	ORDER denying motion for reconsideration of November 19th order regarding brief length; extending time to file joint brief to November 30, 2004; allowing counsel to submit application for permission to file short supplemental brief asserting matters that cannot be asserted in the joint brief – letter application (no longer than 2 pages in length) to be sent to my chambers by 12:00 p.m. on November 23, 2004. Signed by Judge John Gleeson on November 22, 2004. (Gleeson, John) (Entered: 11/22/2004)
11/22/2004	<u>145</u>	Letter from Nancy Chang to J. Gleeson Regarding Plaintiffs' request for an adjustment of time to file brief corresponding to extension of time granted to defendants. (Chang, Nancy) (Entered: 11/22/2004)
11/22/2004		ORDER Plaintiffs' request for an enlargement of time within which to file its brief opposing defendants' motion to dismiss is denied. Signed by Judge John Gleeson on November 22, 2004. (Gleeson, John) (Entered: 11/22/2004)
11/22/2004	<u>146</u>	Letter from Nancy Chang to J. Gleeson Regarding Requesting reconsideration of plaintiffs' request for an adjustment of time to file brief corresponding to time granted to defendants. (Chang, Nancy) (Entered: 11/22/2004)
11/24/2004	<u>147</u>	WAIVER OF SERVICE Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. Mario Machado waiver sent on 11/11/2004, answer due 1/10/2005. (Winger, Michael) (Entered: 11/24/2004)
11/30/2004	<u>148</u>	Letter from Ernesto Molina to Nancy Chang Regarding Defendants' Omibus Motion to Dismiss and Memorandum in Support thereof; United States' Motion for Substitution and Memorandum in Support thereof. (Molina, Ernesto) (Entered: 11/30/2004)
12/03/2004	<u>149</u>	ORDER denying motions by defendants Dennis Hasty and Michael Zenk to dismiss the third, twelfth through sixteenth, and thirty-first causes of action. Signed by Judge John Gleeson on December 3, 2004. (Gleeson, John) (Entered: 12/03/2004)
12/06/2004	<u>150</u>	ANSWER to Amended Complaint by Raymond Cotton.(Kaizer, Nicholas) (Entered: 12/06/2004)
12/06/2004	<u>153</u>	Letter dtd 12/6/2004 from Richard Diaz, on behalf of dfts Witschel, LoPresti, Beck, Bledsoe, Ortiz, Chase, DeFrancisco, Lopez, Machado, Mickens, Rosebery, Rodriguez, Osteen and Cuffee, requesting an extension of time until 1/6/2004 to respond to the allegations in the above-referenced lawsuit. *Fwd to Judge Gleeson. (Latka-Mucha, Wieslawa) (Entered: 12/07/2004)
12/07/2004	<u>154</u>	Letter from Nancy Chang to J. Gleeson Regarding briefing. (Chang, Nancy) (Entered: 12/07/2004)
12/08/2004	<u>155</u>	STIPULATION re <u>109</u> Amended Complaint <i>Extend Time to Answer</i> by Steven Barrere. (McLaughlin, Jennifer) (Entered: 12/08/2004)
12/08/2004	<u>156</u>	NOTICE of Appearance by James G. Ryan on behalf of Steven Barrere (Attachments: # <u>1</u> Affidavit Service)(Ryan, James) (Entered: 12/08/2004)
12/09/2004	<u>162</u>	ANSWER to Third Amended Complaint by William Beck.(Piper, Francine) (Entered: 12/14/2004)
12/10/2004	<u>157</u>	SCHEDULING ORDER: A conference is scheduled for DECEMBER 17, 2004 at 9:00 A.M., before the Honorable Cheryl L. Pollak, United States Magistrate Judge. Signed by Judge Cheryl L. Pollak on 12/10/04. (Caggiano, Diana) (Entered: 12/10/2004)
12/10/2004	<u>158</u>	WAIVER OF SERVICE Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. Salvatore LoPresti waiver sent on 10/7/2004, answer due 12/6/2004; Lindsey Bledsoe waiver sent on 10/7/2004, answer due 12/6/2004; Marcial Mundo waiver sent on 10/7/2004, answer due 12/6/2004; Elizabeth Torres waiver sent on 10/7/2004, answer due 12/6/2004; Sydney Chase waiver sent on 10/7/2004, answer due 12/6/2004; Richard Diaz waiver sent on 10/7/2004, answer due 12/6/2004; Kevin Lopez waiver sent on 10/7/2004, answer due 12/6/2004; Raymond Mickens waiver sent on 10/7/2004, answer due 12/6/2004. (Winger, Michael) (Entered: 12/10/2004)

12/10/2004	<u>159</u>	NOTICE of Appearance by Thomas M. Sullivan on behalf of James Sherman (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Thomas) (Entered: 12/10/2004)
12/10/2004	<u>160</u>	Letter from Debra L. Roth and Thomas M. Sullivan to the Honorable John Gleeson Regarding Request for an Extension of Time to Answer or Otherwise Respond to the Third Amended Complaint. (Sullivan, Thomas) (Entered: 12/10/2004)
12/13/2004	<u>161</u>	Letter from United States, Defendants in their Official Capacities, and Defendants John Ashcroft, Robert Mueller, Dennis Hasty, James Ziglar, and Michael Zenk in their individual capacities. to Judge Gleeson Regarding non-opposition to Plaintiffs' Letter dated December 7, 2004, requesting leave to exceed the page limit; cross-request for leave to exceed the page limit in Defendants' reply. (Molina, Ernesto) (Entered: 12/13/2004)
12/14/2004		(ADMINISTRATIVE ORDER 2004-08 AND REGISTRATION PACKAGE ATTACHED AND MAILED TO ROBERT GOLDMAN). You are required to file all original documents electronically. In the future, please ensure that all original documents in this action are filed electronically. Clearly marked hard copy-courtesy documents should be submitted to Chambers. Courtesy copies should also indicate that the original of the submitted document has already been electronically filed. (Piper, Francine) (Entered: 12/14/2004)
12/14/2004	<u>163</u>	Letter from Shari Ross Lahlou to Judge Gleeson Regarding Notice of service of Motion for Reconsideration. (Lahlou, Shari) (Entered: 12/14/2004)
12/14/2004	<u>164</u>	Letter from Joshua Klein to Judge Gleeson Regarding Service of Defendant Michael Zenk's Notice of Motion and Memorandum of Law in Support of His Motion for Reconsideration. (Taffet, Allan) (Entered: 12/14/2004)
12/14/2004		ORDER granting plaintiffs' request to submit a brief in opposition to the United States and Defendants' motion to dismiss of up to 100 pages, as requested in a letter from Nancy Chang to me dated December 7, 2004. Signed by Judge John Gleeson on December 14, 2004. (Gleeson, John) (Entered: 12/14/2004)
12/14/2004		ORDER granting defendant the United States's --- and other defendants, as set forth in a letter from Ernesto Molina, Jr. to me dated December 13, 2004 --- request to file a reply brief of as many as 40 pages in response to plaintiffs' opposition to their motion to dismiss. Signed by Judge John Gleeson on December 14, 2004. (Gleeson, John) (Entered: 12/14/2004)
12/14/2004		ORDER granting defendant Christopher Witschel's request for an extension of time to answer the complaint to January 6, 2005, as requested in a letter from Witschell to me dated December 6, 2004. Signed by Judge John Gleeson on December 14, 2004. (Gleeson, John) (Entered: 12/14/2004)
12/15/2004	<u>165</u>	ORDER, endorsed on letter dated 11/22/04 from Nancy Chang to Judge Gleeson, application for reconsideration of Order of 11/22 is Denied. (Signed by Judge John Gleeson on 12/2/04) (Piper, Francine) (Entered: 12/15/2004)
12/15/2004	<u>166</u>	NOTICE of Appearance by Kenneth Charles Murphy on behalf of Howard Gussak (Murphy, Kenneth) (Entered: 12/15/2004)
12/16/2004	<u>167</u>	Letter from Kenneth C. Murphy to Honorable John Gleeson Regarding Request to extend time to file Answer. (Murphy, Kenneth) (Entered: 12/16/2004)
12/16/2004	<u>168</u>	WAIVER OF SERVICE Returned Executed by Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. Michael Defrancisco waiver sent on 11/11/2004, answer due 1/10/2005. (Chang, Nancy) (Entered: 12/16/2004)
12/17/2004	<u>169</u>	STIPULATION AND ORDER, the time for dft Steven Barrere, to appear and answer the third Amended Complaint is extended to 1/6/05. (Signed by Judge John Gleeson on 12/13/04) (Piper, Francine) (Entered: 12/17/2004)
12/17/2004		ORDER granting defendant Howard Gussak's request for an extension of time to file an answer until January 6, 2005, as requested in a letter from Kenneth Murphy to me dated December 16, 2004. Signed by Judge John Gleeson on December 17, 2004. (Gleeson, John) (Entered: 12/17/2004)

12/20/2004	<u>170</u>	Notice of MOTION for Reconsideration of <i>December 3, 2004 Order</i> by Dennis Hasty. (Lahlou, Shari) (Entered: 12/20/2004)
12/20/2004	<u>171</u>	First MOTION for Reconsideration re <u>149</u> Order by Michael Zenk. (Taffet, Allan) (Entered: 12/20/2004)
12/23/2004	<u>172</u>	MOTION for Reconsideration by <i>Def's Hasty and Zenk – Plaintiffs' Opposition Brief</i> by all plaintiffs. (Chang, Nancy) (Entered: 12/23/2004)
12/30/2004	<u>173</u>	REPLY to Response to Motion re <u>172</u> MOTION for Reconsideration by <i>Def's Hasty and Zenk – Plaintiffs' Opposition Brief</i> filed by Dennis Hasty, Michael Zenk. (Lahlou, Shari) (Entered: 12/30/2004)
12/30/2004	<u>174</u>	Minute Entry: Telephone Conference held before Mag. Pollak on 12/30/2004. After conferring with DOJ attorney re. status of internal investigation and requests for counsel, it is hereby Ordered that defendants Withchell and Beck are given until February 14, 2005 to answer or otherwise move with respect to the Complaint. So Ordered. (Pollak, Cheryl) (Entered: 12/30/2004)
01/03/2005	<u>175</u>	DISCLOSURE of Interested Parties by Raymond Cotton.(Kaizer, Nicholas) (Entered: 01/03/2005)
01/05/2005	<u>176</u>	STIPULATION, extending dft Elizabeth Torres time to answer until 1/6/05.(Signed by Judge John Gleeson on 12/30/04) C/M(Piper, Francine) (Entered: 01/05/2005)
01/05/2005	<u>177</u>	Letter from Alan E. Wolin, Esq. to Magistrate Judge Pollak Regarding Extension of Time to Answer or Otherwise Move on behalf of defendants S. Chase, M. DeFrancisco, R. Diaz, M. Machado, B. Rodriguez and S. Rosebery. (Wolin, Alan) (Entered: 01/05/2005)
01/05/2005	<u>178</u>	WAIVER OF SERVICE Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif–Ur–Rehman Saffi, Syed Amjad Ali Jaffri. Phillip Barnes waiver sent on 11/11/2004, answer due 1/10/2005. (Chang, Nancy) (Entered: 01/05/2005)
01/06/2005	<u>179</u>	ANSWER to Amended Complaint by Steven Barrere.(Ryan, James) (Entered: 01/06/2005)
01/06/2005	<u>180</u>	DISCLOSURE of Interested Parties by Steven Barrere.(Ryan, James) (Entered: 01/06/2005)
01/06/2005	<u>181</u>	ORDER, endorsed on letter dated 12/6/04 from Richard Diaz to Judge Gleeson, granted to 1/6/05. Any further requests for adjournment shall be directed to Judge Pollak for decision. (Signed by Judge John Gleeson on 12/13/04) (Piper, Francine) (Entered: 01/06/2005)
01/06/2005	<u>182</u>	<i>First</i> ANSWER to Amended Complaint, First CROSSCLAIM against United States by Elizabeth Torres.(Avallone, Rocco) (Entered: 01/06/2005)
01/06/2005	<u>183</u>	ANSWER to Amended Complaint by Marcial Mundo.(Matthews, James) (Entered: 01/06/2005)
01/06/2005	<u>184</u>	DISCLOSURE of Interested Parties by Marcial Mundo.(Matthews, James) (Entered: 01/06/2005)
01/06/2005	196	TRANSCRIPT of Cause for Oral Argument held on 12/17/04 before Judge Cheryl L. Pollak. Court Reporter: Elizabeth Barron. (Drayton, Lorraine) (Entered: 01/14/2005)
01/06/2005	197	TRANSCRIPT of Civil Cause for Confernce held on 11/9/04 before Judge Cheryl L. Pollak. Court Reporter: Elizabeth Barron. (Drayton, Lorraine) (Entered: 01/14/2005)
01/07/2005	<u>185</u>	ORDER endorsed on letter dated 12/10/04 from Debra L. Roth to Judge Gleeson. Request for an extension of time until 1/27/05 to respond to the Third Amended Complaint is Granted. Signed by Judge John Gleeson on 12/13/04. (Greene, Donna) (Entered: 01/07/2005)
01/11/2005	<u>186</u>	SUMMONS Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif–Ur–Rehman Saffi, Syed Amjad Ali Jaffri. Michael McCabe served on 1/4/2005, answer due 3/7/2005. (Winger, Michael) (Entered: 01/11/2005)

01/12/2005	<u>187</u>	ORDER endorsed on letter dated 12/10/04 from Michael G. Kruzynski to Judge Gleeson. The application requesting the court assistance by setting a deadline for OIA to conclude is ongoing investigation and to enlarge Mr. Witschel's time to answer is referred to Judge Pollak. Signed by Judge John Gleeson on 12/30/04. (Greene, Donna) (Entered: 01/12/2005)
01/12/2005	<u>188</u>	NOTICE by Elizabeth Torres <i>of dismissal of Cross-Claims against Defendant United States of America</i> (Leonard, Christina) (Entered: 01/12/2005)
01/12/2005	<u>189</u>	<i>JON OSTEEN'S ANSWER</i> to Amended Complaint <i>Third, CROSSCLAIM</i> against United States by Jon Osteen.(Koenigsberg, David) (Entered: 01/12/2005)
01/13/2005	<u>190</u>	WAIVER OF SERVICE Returned Executed by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. Joseph Cuciti waiver sent on 1/7/2005, answer due 3/8/2005. (Winger, Michael) (Entered: 01/13/2005)
01/13/2005	<u>191</u>	(Faxed)(Copy)Letter dtd. 11/18/04 from defense counsel for Raymond Cotton to Judge Pollak, requesting clarification as to whether the Court's Order pertains to Mr. Cotton or only those defts' previously served w/the original Summons and Complaint, and if it does, requesting an extension of 90 days after serving their answer, to serve written discovery requests and interrog.'s. (Rec'd in docketing 1/13/05). (Layne, Monique) (Entered: 01/13/2005)
01/13/2005	<u>192</u>	ANSWER to Amended Complaint by Raymond Mickens.(Rosenstock, E.) (Entered: 01/13/2005)
01/13/2005	<u>193</u>	Letter dtd. 12/22 from defense counsel, Richard W. Levitt to Judge Pollak, advising he is in receipt of the Court's 12/19 Order and requests further clarification, as Mr. Cotton does not appear to fall into the category of defts addressed by either this or the Court's 12/17 Order. Further requesting deft be permitted to adhere to the 11/19 Order rather than the earlier order. (Rec'd in docketing 1/13/05). (Layne, Monique) (Entered: 01/13/2005)
01/13/2005	<u>194</u>	Letter dtd. 12/6/04 from deft Christopher Witschel to Judge Gleeson, requesting an extension of time until 1/6/05 to anwer the complaint in this action. (Rec'd in docketing 1/13/05). (Layne, Monique) Additional attachment(s) added on 1/13/2005 (Layne, Monique). (Entered: 01/13/2005)
01/13/2005	<u>195</u>	ANSWER to Amended Complaint by Howard Gussak.(Murphy, Kenneth) (Entered: 01/13/2005)
01/14/2005		Minute Entry for proceedings held before John Gleeson : Motion Hearing held on 1/14/2005 re <u>171</u> First MOTION for Reconsideration re <u>149</u> Order filed by Michael Zenk,, <u>170</u> Notice of MOTION for Reconsideration <i>of December 3, 2004 Order</i> filed by Dennis Hasty,, <u>172</u> MOTION for Reconsideration <i>by Defs Hasty and Zenk - Plaintiffs' Opposition Brief</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, Counsel for plttf. Nancy Chang and Michael Winger present by phone counsel for deft. Zenk - Allan N. Taffet and deft Hasty Shari R. Lahlou present. Motion to reconsider and vacate the December 3, 2004 order is denied.(Court Reporter Henry Shapiro.)(Klein, Vivian) (Entered: 01/14/2005)
01/14/2005	<u>198</u>	DISCLOSURE of Interested Parties by Elizabeth Torres.(Leonard, Christina) (Entered: 01/14/2005)
01/22/2005	<u>199</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Extension of Time. (Sullivan, Thomas) (Entered: 01/22/2005)
01/22/2005	<u>200</u>	MOTION for Leave to Appear Pro Hac Vice <i>for Debra L. Roth</i> by James Sherman. (Sullivan, Thomas) (Entered: 01/22/2005)
01/22/2005	<u>201</u>	Letter from Thomas M. Sullivan to Judge Gleeson Regarding Pro Hac Vice Applications of Debra L. Roth, Notice of Appearance and Request for Extension of Time. (Sullivan, Thomas) (Entered: 01/22/2005)
01/25/2005		ORDER denying defendant James Sherman's request for an extension of time to respond to the Third Amended Complaint until February 22, 2005, as requested in a letter from Debra L. Roth dated January 21, 2005. The time for Sherman to file is

		hereby extended until February 4, 2005 (Roth has represented in her letter that plaintiffs consent to such an extension). Signed by Judge John Gleeson on January 25, 2005. (Gleeson, John) (Entered: 01/25/2005)
01/25/2005	<u>202</u>	MOTION to Substitute Party <i>United States</i> by United States. (Attachments: # <u>1</u> Certification of Phyllis Pyles# <u>2</u> Memorandum of Law in Support# <u>3</u> Text of Proposed Order Proposed Order)(Molina, Ernesto) (Entered: 01/25/2005)
01/25/2005	<u>203</u>	RESPONSE in Opposition re <u>202</u> MOTION to Substitute Party <i>United States</i> filed by all plaintiffs. (Attachments: # <u>1</u> Declaration of International Law Scholar William Aceves)(Molina, Ernesto) (Entered: 01/25/2005)
01/25/2005	<u>204</u>	REPLY to Response to Motion re <u>202</u> MOTION to Substitute Party <i>United States</i> filed by United States. (Attachments: # <u>1</u> Memorandum Opinion in Bancoult v. McNamara, No. 01-2629 (D.D.C. Dec. 21, 2004))(Molina, Ernesto) (Entered: 01/25/2005)
01/25/2005	<u>205</u>	MOTION to Dismiss <i>the Third Amended Complaint</i> by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller. Responses due by 1/10/2005 (Attachments: # <u>1</u> Memorandum of Law in Support# <u>2</u> Exhibit Government's Exhibits A, B, and C)(Molina, Ernesto) (Entered: 01/25/2005)
01/25/2005	<u>206</u>	RESPONSE in Opposition re <u>205</u> MOTION to Dismiss <i>the Third Amended Complaint</i> filed by all plaintiffs. (Molina, Ernesto) (Entered: 01/25/2005)
01/25/2005	<u>207</u>	REPLY to Response to Motion re <u>205</u> MOTION to Dismiss <i>the Third Amended Complaint and Attachment</i> filed by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller. (Molina, Ernesto) (Entered: 01/25/2005)
01/27/2005	<u>208</u>	First MOTION to Dismiss <i>Third Amended Complaint</i> by Clemett Shacks. Responses due by 2/23/2005 (Lasky, Barry) (Entered: 01/27/2005)
01/28/2005	<u>209</u>	NOTICE of Appearance by Yvonne Shivers on behalf of Raymond Cotton (Shivers, Yvonne) (Entered: 01/28/2005)
01/28/2005	<u>210</u>	NOTICE of Voluntary Dismissal by Jon Osteen (Koenigsberg, David) (Entered: 01/28/2005)
01/31/2005	<u>211</u>	NOTICE of Change of Address/Firm/Email by William Alden McDaniel, Jr (McDaniel, William) (Entered: 01/31/2005)
01/31/2005	212	Letter dated 1/3/05 from Yvonne Shivers to Mag. Pollak, enclosing a courtesy copy of the Initial Disclosures on behalf of dft Raymond Cotton electronically filed and mailed to parties on 1/3/05. (Piper, Francine) (Entered: 01/31/2005)
02/01/2005	<u>213</u>	Letter from Alan E. Wolin Esq. to Magistrate Judge Pollak Regarding Extension of Time to Answer on behalf of defendants DeFrancisco, Diaz, Machado, Rodriguez and Rosebery. (Wolin, Alan) (Entered: 02/01/2005)
02/03/2005	214	Letter dated 1/27/05 from Yvonne Shivers to Mag. Pollak, enclosing a courtesy copy of the Notice of Appearance filed electronically on 1/28/05 on behalf of dft Cotton. (Piper, Francine) (Entered: 02/03/2005)
02/03/2005	<u>215</u>	NOTICE of Appearance by Thomas M. Sullivan on behalf of James Sherman (Piper, Francine) (Entered: 02/03/2005)
02/03/2005	<u>216</u>	Letter dated 1/27/05 from Barry Lasky and Scott Steinberg to Judge Gleeson, advising that dft Shack's motion to dismiss and memo in support were served upon counsel of record. (Piper, Francine) (Entered: 02/03/2005)
02/03/2005	<u>232</u>	ANSWER to Plaintiff's Third Amended Complaint; filed by pro se Sydney Chase, dated 12/6/2004. W/Jury Demand. *Fwd to Chambers. (Latka-Mucha, Wieslawa) (Entered: 02/15/2005)
02/04/2005	<u>217</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Premotion Conference Request Pursuant to Court's Individual Practice Rules III.B. (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Thomas) (Entered: 02/04/2005)

02/07/2005	<u>218</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Premotion Conference Request Pursuant to Court's Individual Practice Rules III.B. (Corrected Copy). (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Thomas) (Entered: 02/07/2005)
02/07/2005	<u>219</u>	MOTION to Withdraw as Attorney <i>on behalf of Nancy Chang, Esq. and Barbara Olshansky, Esq.</i> by all plaintiffs. (Chang, Nancy) (Entered: 02/07/2005)
02/07/2005	<u>220</u>	Letter from Nancy Chang to Judge John Gleeson Regarding Letter of Defendant Sherman re: Pre-Motion Conference. (Chang, Nancy) Modified on 2/8/2005 (Lee, Tiffeny). (Entered: 02/07/2005)
02/08/2005	<u>221</u>	NOTICE of Change of Address/Firm/Email by David A Koenigsberg <i>Counsel for Jon Osteen</i> (Koenigsberg, David) (Entered: 02/08/2005)
02/08/2005	<u>222</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Premotion Conference Request (Replacing Docket Entry # 218). (Sullivan, Thomas) (Entered: 02/08/2005)
02/08/2005	<u>223</u>	<i>Defendant Michael DeFrancisco's</i> ANSWER to Amended Complaint, CROSSCLAIM against United States by Michael Defrancisco.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>224</u>	<i>Defendant Richard Diaz'</i> ANSWER to Amended Complaint, CROSSCLAIM against United States by Richard Diaz.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>225</u>	<i>Defendant Mario Machado's</i> ANSWER to Amended Complaint, CROSSCLAIM against United States by Mario Machado.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>226</u>	<i>Defendant Brian Rodriguez'</i> ANSWER to Amended Complaint, CROSSCLAIM against United States by Brian Rodriguez.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>227</u>	<i>Defendant Scott Rosebery's</i> ANSWER to Amended Complaint, CROSSCLAIM against United States by Scott Rosebery.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>228</u>	RESPONSE in Opposition re <u>202</u> MOTION to Substitute Party <i>United States</i> filed by all plaintiffs. (Green, Jennifer) (Entered: 02/08/2005)
02/08/2005	<u>229</u>	MOTION to Appoint Counsel (<i>Motion for Admission of Matthew Strugar, Esq., as Pro Hac Vice Counsel for Plaintiffs</i>) by all plaintiffs. (Chang, Nancy) (Entered: 02/08/2005)
02/10/2005		ORDER declining plaintiffs offer to submit a sur-reply brief to the Government's motion for substitution of defendants, as set forth in a letter from Jennifer M. Green dated February 8, 2005. Signed by Judge John Gleeson on February 10, 2005. (Gleeson, John) (Entered: 02/10/2005)
02/11/2005	<u>230</u>	ANSWER to Amended Complaint by Lindsey Bledsoe. (Attachments: # <u>1</u> Supplement continued answer# <u>2</u> Supplement continued answer)(Richman, Labe) (Entered: 02/11/2005)
02/11/2005	<u>231</u>	NOTICE by Raymond Mickens <i>Initial Disclosures Pursuant to Rule 26(a)(1) FRCP</i> (Rosenstock, E.) (Entered: 02/11/2005)
02/16/2005	233	Letter dated 2/7/05 from Michael G. Kruzynski to Mag. Pollak, confirming the conference call on 2/9/05 at 11:00. (Piper, Francine) (Entered: 02/16/2005)
02/22/2005	<u>234</u>	ORDER granting <u>229</u> Motion to Appoint Counsel Appointed Matthew D. Strugar for Shakir Baloch; Hany Ibrahim; Yasser Ebrahim; Ashraf Ibrahim; akhil sachdeva; Asif-Ur-Rehman Saffi; Syed Amjad Ali Jaffri; Ibrahim Turkmen and Akil Sachveda. (Signed by Judge John Gleeson on 2/16/05) (Piper, Francine) (Entered: 02/22/2005)
02/22/2005	<u>235</u>	ORDER granting <u>200</u> Motion for Debra L. Roth to Appear Pro Hac Vice. (Signed by JudgeJohn Gleeson on 2/16/05) (Piper, Francine) (Entered: 02/22/2005)
02/22/2005	<u>243</u>	Initial Disclosures Pursuant to Rule 26 (a)(1) by William Beck (Piper, Francine) (Entered: 03/03/2005)
02/23/2005	<u>236</u>	ORDER, endorsed on letter dated 2/9/05 from Michael Kruzynski to Mag. Pollak, dft Christopher Witschel is granted until 2/28/05 to answer the complaint. (Signed by Judge Cheryl L. Pollak on 2/16/05) (Piper, Francine) (Entered: 02/23/2005)

02/23/2005	<u>237</u>	REPLY to Response to Motion re <u>208</u> First MOTION to Dismiss <i>Third Amended Complaint</i> filed by Clemett Shacks. (Attachments: # <u>1</u>)(Lasky, Barry) (Entered: 02/23/2005)
02/23/2005	<u>238</u>	RESPONSE in Opposition re <u>208</u> First MOTION to Dismiss <i>Third Amended Complaint by Defendant Clemmet Shacks</i> filed by all plaintiffs. (Winger, Michael) (Entered: 02/23/2005)
02/23/2005	<u>239</u>	Letter from Stephanie Yu to Hon. John Gleeson Regarding typographical error in Plaintiffs? Memorandum in Opposition to the Motion of Defendant Clemmet Shacks to Dismiss the Third Amended Complaint. (Winger, Michael) (Entered: 02/23/2005)
02/25/2005	<u>240</u>	ENDORSED LETTER ORDER. Letter dated 2/24/05 from Michael Kruzynski requesting an extension of time to answer to April 25, 2005. REQUEST GRANTED. Signed by Judge Cheryl L. Pollak on 2/25/05. (Caggiano, Diana) (Entered: 02/25/2005)
02/25/2005	<u>241</u>	INTERROGATORIES Propounded to plaintiffs by Raymond Cotton.(Shivers, Yvonne) (Entered: 02/25/2005)
02/25/2005	<u>242</u>	REQUEST for Production of Documents by Raymond Cotton.(Shivers, Yvonne) (Entered: 02/25/2005)
03/03/2005	<u>266</u>	Letter dated 3/1/05 from Matthew Struger to Robert C. Heinemann, enclosing a check for the \$25.00 attorney admission fee for pro hac vice admission. Filing Fee \$25.00. Receipt #306696. (Piper, Francine) (Entered: 03/18/2005)
03/04/2005	244	Letter dated 11/17/04 from Nany Chang to Judge Gleeson, plttfs opposes the request for an expansion of page limits for the six original dfts so that their briefs will total 390 pages. (Piper, Francine) (Entered: 03/04/2005)
03/04/2005	245	Letter dated 11/19/04 from James Ryan to Mag. Pollak, requesting that the discovery request be served in conjunction with dft Steven Barrere's answer on or before 12/7/04 and that plttf's responses be due thirty days thereafter. (Piper, Francine) (Entered: 03/04/2005)
03/08/2005	<u>246</u>	NOTICE of Appearance by Alan E. Wolin on behalf of Sydney Chase (Wolin, Alan) (Entered: 03/08/2005)
03/11/2005	<u>247</u>	NOTICE by Lindsey Bledsoe <i>Initial FRCP 26(a)(1) disclosure</i> (Richman, Labe) (Entered: 03/11/2005)
03/11/2005	<u>248</u>	NOTICE of Appearance by Labe M. Richman on behalf of Lindsey Bledsoe (Richman, Labe) (Entered: 03/11/2005)
03/14/2005	<u>249</u>	NOTICE by Sydney Chase <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/14/2005	<u>250</u>	NOTICE by Michael Defrancisco <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/14/2005	<u>251</u>	NOTICE by Richard Diaz <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/14/2005	<u>252</u>	NOTICE by Mario Machado <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/14/2005	<u>253</u>	NOTICE by Brian Rodriguez <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/14/2005	<u>254</u>	NOTICE by Scott Rosebery <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/14/2005)
03/15/2005	<u>255</u>	NOTICE by Raymond Mickens <i>to Take Oral Deposition of Akhil Sachdeva</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>256</u>	NOTICE by Raymond Mickens <i>to Take oral Deposition of Ashraf Ibrahim</i> (Rosenstock, E.) (Entered: 03/15/2005)

03/15/2005	<u>257</u>	NOTICE by Raymond Mickens <i>to Take oral Deposition of Asif-Ur- Rehman</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>258</u>	NOTICE by Raymond Mickens <i>to Take oral Deposition of Hany Ibrahim</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>259</u>	NOTICE by Raymond Mickens <i>to Take Oral Deposition of Ibrahim Turkman</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>260</u>	NOTICE by Raymond Mickens <i>to Take Oral Deposition of Shakir Baloch</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>261</u>	NOTICE by Raymond Mickens <i>to Take Oral Deposition of Syed Amjad Ali Jafri</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>262</u>	NOTICE by Raymond Mickens <i>to Take Oral Deposition of Yasser Ebrahim</i> (Rosenstock, E.) (Entered: 03/15/2005)
03/15/2005	<u>263</u>	ANSWER to Interrogatories by Raymond Cotton.(Shivers, Yvonne) (Entered: 03/15/2005)
03/15/2005	<u>264</u>	NOTICE by James W. Ziglar, Dennis Hasty, United States, Michael Zenk, John Ashcroft, Robert Mueller re <u>206</u> Response in Opposition to Motion, <u>207</u> Reply to Response to Motion, <u>205</u> MOTION to Dismiss <i>the Third Amended Complaint Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Appendix Romero v. U.S.I.N.S.)(Molina, Ernesto) (Entered: 03/15/2005)
03/17/2005	<u>265</u>	Letter from Michael Winger to Hon. John Gleeson Regarding <u>264</u> Notice of Supplemental Authority. (Winger, Michael) (Entered: 03/17/2005)
03/18/2005	<u>267</u>	Letter from Rachel Meeropol to Mag. Judge Pollak Regarding Proposed Discovery Order. (Meeropol, Rachel) (Entered: 03/18/2005)
03/18/2005	<u>268</u>	ORDER re <u>267</u> Letter. Signed by Judge Cheryl L. Pollak on 3/18/05. (Caggiano, Diana) (Entered: 03/18/2005)
03/21/2005	<u>269</u>	INTERROGATORIES Propounded to Plaintiffs by Brian Rodriguez, Sydney Chase, Michael Defrancisco, Richard Diaz, Mario Machado, Scott Rosebery.(Wolin, Alan) (Entered: 03/21/2005)
03/21/2005	<u>270</u>	REQUEST for Production of Documents by Brian Rodriguez, Sydney Chase, Michael Defrancisco, Richard Diaz, Mario Machado, Scott Rosebery.(Wolin, Alan) (Entered: 03/21/2005)
03/21/2005	<u>271</u>	NOTICE by Brian Rodriguez, Sydney Chase, Michael Defrancisco, Richard Diaz, Mario Machado, Scott Rosebery <i>To Take Deposition of Ibrahim Turkmen, Asif-Ur-Rehman Saffi, Syed Amjad Alijaffri, Yasser Ebrahim, Hany Ibrahim, Shakir Baloch, Akhil Sachdeva and Ashraf Ibrahim</i> (Wolin, Alan) (Entered: 03/21/2005)
03/21/2005	<u>272</u>	AFFIDAVIT re <u>179</u> Answer to Amended Complaint <i>inadvertently omitted from original filing</i> by Steven Barrere. (Ryan, James) (Entered: 03/21/2005)
03/21/2005	<u>273</u>	AFFIDAVIT re <u>180</u> Disclosure of Interested Parties <i>inadvertently omitted from original filing</i> by Steven Barrere. (Ryan, James) (Entered: 03/21/2005)
03/21/2005	<u>274</u>	<i>Partial</i> ANSWER to Amended Complaint by Dennis Hasty.(Lahlou, Shari) (Entered: 03/21/2005)
03/21/2005	<u>275</u>	<i>Partial</i> ANSWER to Amended Complaint by Michael Zenk.(Taffet, Allan) (Entered: 03/21/2005)
03/31/2005	<u>276</u>	REQUEST for Production of Documents by Clemett Shacks.(Lasky, Barry) (Entered: 03/31/2005)
03/31/2005	<u>277</u>	INTERROGATORIES Propounded to Plaintiffs by Clemett Shacks.(Lasky, Barry) (Entered: 03/31/2005)
03/31/2005	<u>278</u>	DEPOSITION of Plaintiffs taken on May 19, 2005 by Clemett Shacks.(Lasky, Barry) (Entered: 03/31/2005)

03/31/2005	<u>279</u>	NOTICE by Clemett Shacks <i>Rule 26</i> (Lasky, Barry) (Entered: 03/31/2005)
04/01/2005	<u>280</u>	NOTICE of Voluntary Dismissal by Michael Defrancisco, Richard Diaz, Mario Machado, Brian Rodriguez, Scott Rosebery (Wolin, Alan) (Entered: 04/01/2005)
04/01/2005	<u>281</u>	INTERROGATORIES Propounded to plaintiffs by Raymond Mickens.(Rosenstock, E.) (Entered: 04/01/2005)
04/05/2005	<u>282</u>	NOTICE to Take Deposition of Ibrahim Turkmen, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffir, Yasser Ebrahim, Hany Ibrahim, Shakir Baloch, Akhil Sachdeva, and Ashraf Ibrahim by Lindsey Bledsoe.(Richman, Labe) (Entered: 04/05/2005)
04/05/2005	<u>283</u>	INTERROGATORIES Propounded to all plaintiffs by Lindsey Bledsoe.(Richman, Labe) (Entered: 04/05/2005)
04/05/2005	<u>284</u>	REQUEST for Production of Documents by Lindsey Bledsoe.(Richman, Labe) (Entered: 04/05/2005)
04/06/2005	<u>285</u>	RESCHEDULING ORDER: The Status Conference previously scheduled for APRIL 11, 2005 has been rescheduled to MAY 3, 2005 at 3:00 P.M. before the Honorable Cheryl L. Pollak. Signed by Judge Cheryl L. Pollak on 4/6/05. (Caggiano, Diana) (Entered: 04/06/2005)
04/07/2005	286	Letter dated 2/3/05 from Michael Kruzynski to Mag. Pollak, requesting a further extension of time on behalf of Mr. Witschel to answer the complaint. (Piper, Francine) (Entered: 04/07/2005)
04/07/2005	<u>287</u>	Letter from E. Michael Rosenstock to Magistrate Pollak Regarding Extension of time to respond to plaintiffs' interrogatories. (Rosenstock, E.) (Entered: 04/07/2005)
04/08/2005	<u>288</u>	Letter from Counsel for Plaintiffs to Mag. Judge Pollak Regarding Depositions of Plaintiffs Noticed in Next Month. (Meeropol, Rachel) (Entered: 04/08/2005)
04/08/2005	289	Letter dated 3/2/05 from Ernesto H. Molina to Judge Pollak Regarding deft United States and the named defts in their Official Capacities are taking steps to supplement prior discovery. (Drayton, Lorraine) (Entered: 04/08/2005)
04/08/2005	<u>290</u>	ORDER granting <u>219</u> Motion to Withdraw as Attorney. Attorney Barbara J. Olshansky terminated. (Ordered by Judge John Gleeson on 2/11/05) (Piper, Francine) (Entered: 04/08/2005)
04/08/2005	<u>291</u>	INTERROGATORIES Propounded to Plaintiffs by Clemett Shacks.(Lasky, Barry) (Entered: 04/08/2005)
04/08/2005	<u>292</u>	INTERROGATORIES Propounded to pLAINTIFFS by Clemett Shacks.(Lasky, Barry) (Entered: 04/08/2005)
04/08/2005	<u>293</u>	ENDORSED LETTER ORDER re <u>288</u> Letter. RULING – Depositions are deferred until the conference before this Court on 5/3/05. Counsel for the U.S. is directed to come prepared to address the government's position with respect to the limited entry of plaintiffs for testimony. Ordered by Judge Cheryl L. Pollak on 4/8/05. (Caggiano, Diana) (Entered: 04/08/2005)
04/08/2005	<u>294</u>	ENDORSED LETTER ORDER re <u>287</u> Letter. RULING – So Ordered. Ordered by Judge Cheryl L. Pollak on 4/8/05. (Caggiano, Diana) (Entered: 04/08/2005)
04/11/2005	<u>295</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Assignment of Turkmen and Elmaghraby cases to one magistrate judge. (Sullivan, Thomas) (Entered: 04/11/2005)
04/12/2005	296	Letter from Barry M. Lasky and Scott L. Steinberg dated 1/27/05 to Judge Gleeson advising the Court that they have served defendant, Clemmet's motion to dismiss and supporting papers. (Hunter-Hicks, Tara) (Entered: 04/12/2005)
04/12/2005	<u>297</u>	Letter from Counsel for Plaintiffs to Hon. Judge Gleeson Regarding 4.11.05 Ltr from Debra Roth. (Meeropol, Rachel) (Entered: 04/12/2005)
04/12/2005	<u>298</u>	Letter from E. M. Rosenstock to Rachel Meeropol Regarding Defendant Mickens' Amended Interrogatories. (Rosenstock, E.) (Entered: 04/12/2005)

04/12/2005	<u>299</u>	INTERROGATORIES Propounded to Plaintiffs by Raymond Mickens.(Rosenstock, E.) (Entered: 04/12/2005)
04/15/2005	<u>300</u>	ANSWER to Interrogatories from Defendant Mickens by Raymond Mickens.(Rosenstock, E.) (Entered: 04/15/2005)
04/18/2005	301	ORDER: The Clerk of the Court is respectfully directed to reassign the case to Judge Gold. Ordered by Judge John Gleeson on April 18, 2005. (Gleeson, John) (Entered: 04/18/2005)
04/19/2005		Pursuant to Judge Gleeson's order of 4/18/05: Mag. Judge Steven M. Gold added. (Vaughn, Terry). (Entered: 04/19/2005)
04/20/2005	<u>302</u>	ORDER: Due to the recent reassignment of the above-captioned related cases to the undersigned, an in-person status conference will be held on all three cases at 12 noon on Friday, May 6, 2005. By close of business on April 29, 2005, counsel in all three cases shall electronically submit a status report to the Court, alerting the Court in particular to any outstanding issues that need to be addressed at the conference. So Ordered. See Attached Order. Ordered by Judge Steven M. Gold on 04/20/2005. (O'Connor, Erin) (Entered: 04/20/2005)
04/22/2005	<u>303</u>	ANSWER to Interrogatories from Sydney Chase by Sydney Chase.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>304</u>	ANSWER to Interrogatories from Michael DeFrancisco by Michael Defrancisco.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>305</u>	ANSWER to Interrogatories from Richard Diaz by Richard Diaz.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>306</u>	ANSWER to Interrogatories from Mario Machado by Mario Machado.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>307</u>	ANSWER to Interrogatories from Brian Rodriguez by Brian Rodriguez.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>308</u>	ANSWER to Interrogatories from Scott Rosebery by Scott Rosebery.(Wolin, Alan) (Entered: 04/22/2005)
04/22/2005	<u>309</u>	ANSWER to Amended Complaint by Christopher Witschel.(Saville, John) (Entered: 04/22/2005)
04/25/2005	<u>310</u>	Letter from Mark A. Cuthbertson, co-counsel to James F. Matthews to Honorable Steven M. Gold, USMJ Regarding Extension of time to respond to discovery requests. (Matthews, James) (Entered: 04/25/2005)
04/25/2005		ORDER re <u>310</u> Letter:Defendant Mundo's request, with consent of plaintiffs, to extend the time to answer discovery demands by one week is GRANTED. Defendant Mundo shall respond to plaintiffs' demands by May 15, 2005. So Ordered. Ordered by Judge Steven M. Gold on 04/25/2005. (O'Connor, Erin) (Entered: 04/25/2005)
04/28/2005	<u>311</u>	Letter from E. Michael Rosenstock to Magistrate Steven M. Gold Regarding Status Report. (Rosenstock, E.) (Entered: 04/28/2005)
04/29/2005	<u>312</u>	STATUS REPORT <i>Status Report to Hon. Steven M. Gold in Turkmen, et al. v. Ashcroft, et al., 02cv2307 (JG); Elmaghraby, et al. v. Ashcroft, et al., 04cv1809 (JG); and Kurzberg, et al. v. Ashcroft, et al. 04cv3950 (JG) from Dennis C. Barghaan, Jr., AUSA – Special DOJ Attorney, on behalf of the individual-capacity defendants John Ashcroft, Robert Mueller, James Ziglar, Kathleen Hawk-Sawyer, Michael Rolince, and Kenneth Maxwell.</i> by James W. Ziglar, John Ashcroft, Robert Mueller. (Sponseller, Richard) (Entered: 04/29/2005)
04/29/2005	<u>313</u>	STATUS REPORT by Clemett Shacks. (Lasky, Barry) (Entered: 04/29/2005)
04/29/2005	<u>314</u>	STATUS REPORT by Dennis Hasty, James Sherman, Michael Zenk. (Smart, Kyler) (Entered: 04/29/2005)
04/29/2005	<u>315</u>	STATUS REPORT by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 04/29/2005)

04/29/2005	<u>316</u>	STATUS REPORT <i>In Response To Order of April 20, 2005</i> by United States. (Molina, Ernesto) (Entered: 04/29/2005)
04/29/2005	<u>317</u>	Letter from John B. Saville, Esq. to Hon. Steven M. Gold Regarding Status Report. (Saville, John) (Entered: 04/29/2005)
05/02/2005		SCHEDULING ORDER:The conference previously scheduled for 12 noon on May 6, 2005 will be held instead at 10:30 a.m. on May 6, 2005. Counsel shall confer with each other to ensure that all parties are aware of the change in time. So Ordered. Ordered by Judge Steven M. Gold on 05/02/2005. (O'Connor, Erin) (Entered: 05/02/2005)
05/02/2005	<u>318</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Proposed Briefing Schedule for Defendant's Motion to Dismiss. (Sullivan, Thomas) (Entered: 05/02/2005)
05/09/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 5/6/2005. See also 04CV1809 and 04CV3950. (Tape #ESR 63-64/05.) Mirapole for Turkmen plaintiffs, Reinert for Elmaghraby plaintiffs, Tolchin for Kurzburg plaintiffs, Molina for US in Turkmen, Reinhardt for US in Elmaghraby, various counsel for remaining defendants. ESR 63-64/05. (1) The protective order previously entered in the Turkmen action shall apply in all three cases, subject to the proviso that individual defendants will have one week advance notice of their client's confidential documents within which to lodge objections to disclosure. Any objections to this preliminary ruling must be submitted in writing by 5/10; if no objections are received by that date, the order will become final and binding, and all counsel will be expected to sign the protective order within one week of today's date. (2) The United States represents that it will state its position regarding whether plaintiffs will be permitted to enter the United States for purposes of deposition within four weeks. If the United States agrees to allow plaintiffs to enter the US for purposes of being deposed, plaintiffs will be deposed before defendants. Said depositions shall be conducted beginning July 1. If not, those defendants who do not have motions to dismiss pending will be deposed first, beginning August 1. The defendants who have motions pending may not be deposed until their motions are decided, and may either participate in the depositions of plaintiffs in the US if same are held, or defer their depositions of plaintiffs to a later date in plaintiffs' home countries. (3) All videotapes must be produced, at the expense of the party seeking them, within one week. (4) Defendants who have been properly served shall enter a notice of appearance or answer within 30 days, or plaintiffs may seek notice of default with respect to them. Counsel for the United States shall communicate the substance of this order to Rafael Gomez of the "Federal Program," which has played some role in coordinating communications with unrepresented defendants in these actions. (5) Defendants shall attempt to coordinate service of interrogatories and document demands by June 22, 2005, with responses due July 22, 2005. Any defendant who chooses to serve discovery demands on a later date must first review previously disclosed responses and certify that the new demands are not duplicative. Duplication may be a grounds for objection. (6) Kurzburg plaintiffs' oral motion for additional time to accomplish service denied without prejudice to submit a formal motion seeking that relief. (7) Plaintiffs shall answer interrogatories and document demands previously served and now overdue by May 20. (8) Counsel are urged to coordinate their efforts, use list serves, document and videotape repositories and other means of coordinating their discovery efforts so that this case may progress efficiently. NEXT CONFERENCE: 2:00 PM ON JUNE 28, 2005.(Houlihan, Tina) (Entered: 05/09/2005)
05/13/2005	<u>323</u>	Filing Fee Receipt #310013, \$50.00. Pro Hac Vice Motions by Matthew Scarlato and Kyler Smart. (Piper, Francine) (Entered: 05/23/2005)
05/16/2005	<u>319</u>	MOTION for Limited Admission <i>to admit Pro Hac Vice Kyler E. Smart</i> by Dennis Hasty. (Piper, Francine) (Entered: 05/16/2005)
05/16/2005	<u>320</u>	ORDER granting <u>319</u> Kyler E. Smart Motion for Limited Admission. Ms. Smart must serve a copy of this Order on all other counsel and pay the required fee if she hasnt already. (Ordered by JudgeJohn Gleeson on 5/6/05) (Piper, Francine) (Entered: 05/16/2005)
05/16/2005	<u>321</u>	MOTION for Limited Admission <i>to admit Matthew F. Scarlato Pro Hac Vice</i> by Dennis Hasty. (Piper, Francine) (Entered: 05/16/2005)

05/16/2005	<u>322</u>	ORDER granting <u>321</u> Matthew F. Scarlato Motion for Limited Admission. (Ordered by JudgeJohn Gleeson on 5/6/05) (Piper, Francine) (Entered: 05/16/2005)
05/25/2005	<u>324</u>	Letter from Debra L. Roth to Judge Gleeson Regarding Service of Motion to Dismiss and Memorandum of Law on Counsel of Record. (Sullivan, Thomas) (Entered: 05/25/2005)
06/03/2005	<u>325</u>	ANSWER to Amended Complaint by Joseph Cuciti.(Wolin, Alan) (Entered: 06/03/2005)
06/03/2005	<u>326</u>	Letter from Stephen Handler to Judge Steven M. Gold Regarding plaintiffs depositions. (Molina, Ernesto) (Entered: 06/03/2005)
06/03/2005		ORDER re <u>326</u> Letter: The Court has received the letter from counsel for the United States dated June 3, 2005, seeking to extend until June 24 the time for stating the government's position with respect to whether plaintiffs will be permitted to enter the United States for purposes of deposition. The application for additional time is granted. If the government has not announced its agreement to permit plaintiffs to enter the United States for purposes of deposition by that date, plaintiffs' counsel may begin to issue notices for depositions of defendants, to be held on dates beginning after August 1, 2005, as provided by the Court during the conference held on May 6, 2005 . Ordered by Judge Steven M. Gold on 6/3/05. (Gold, Steven) (Entered: 06/03/2005)
06/09/2005	<u>327</u>	NOTICE of Appearance by Raymond P. Cash on behalf of Ibrahim Turkmen (Cash, Raymond) (Entered: 06/09/2005)
06/17/2005	<u>328</u>	NOTICE by Joseph Cuciti <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 06/17/2005)
06/20/2005	<u>329</u>	DEPOSITION of Plaintiffs taken on Date To Be Determined by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/20/2005	<u>330</u>	INTERROGATORIES Propounded to Plaintiffs by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/20/2005	<u>331</u>	REQUEST for Production of Documents by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/24/2005	<u>332</u>	Letter from Steven Handler to Magistrate Judge Gold Regarding parole of plaintiffs for depositions. (Molina, Ernesto) (Entered: 06/24/2005)
06/28/2005	<u>333</u>	Letter from Counsel for Plaintiffs to Magistrate Judge Gold Regarding Proposed modification to protective order. (Meeropol, Rachel) (Entered: 06/28/2005)
06/29/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 6/28/2005. Also 04-1809 and 04-3950 (Tape #ESR 90/05.) Counsel for all parties other than Kurzburg plaintiffs present. ESR 90/05. (1) Proposed revisions to protective order put forward by counsel for Turkmen plaintiffs are approved, absent objection no later than July 1 from any counsel who has not yet reviewed them. (2) Counsel shall work together on protocol for scheduling depositions and IMEs of plaintiffs to be paroled into US for limited purpose of participating in this case. (3) At next conference, counsel shall be prepared to discuss whether the case has reached the point where settlement discussions might be productive and, if so, the format for holding same. NEXT CONF: SEPT 8 AT 3 PM.(Houlihan, Tina) (Entered: 06/29/2005)
07/01/2005	<u>334</u>	Letter from Ernesto Molina to Magistrate Judge Gold Regarding amendment/objection to protection order. (Molina, Ernesto) (Entered: 07/01/2005)
07/06/2005	<u>335</u>	Letter from Counsel for Plaintiffs to Judge Gold Regarding Modification of the Protective Order. (Meeropol, Rachel) (Entered: 07/06/2005)
07/08/2005	<u>341</u>	MOTION for Leave to Appear Pro Hac Vice <i>as to Bassel Bakhos</i> by James W. Ziglar. (Piper, Francine) (Entered: 07/19/2005)
07/08/2005	<u>342</u>	ORDER granting <u>341</u> Motion for Leave to Appear Pro Hac Vice. (Ordered by JudgeJohn Gleeson on 7/13/05) (Piper, Francine) (Entered: 07/19/2005)
07/11/2005	<u>336</u>	MOTION to Dismiss <i>Third Amended Complaint</i> by James Sherman. (Attachments: # <u>1</u> Memorandum of Law in Support)(Sullivan, Thomas) (Entered: 07/11/2005)

07/11/2005	<u>337</u>	RESPONSE in Opposition re <u>336</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by all plaintiffs. (Sullivan, Thomas) (Entered: 07/11/2005)
07/11/2005	<u>338</u>	REPLY to Response to Motion re <u>336</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by James Sherman. (Sullivan, Thomas) (Entered: 07/11/2005)
07/11/2005	339	TRANSCRIPT of Status Conference held on 6/28/05 before Judge Steven M. Gold. Court Reporter: Rosalie Lombardi, L.F., Transcription Plus II. Docketed as No. 259 in 04 CV 1809. (Black, Amanda) (Entered: 07/13/2005)
07/15/2005	<u>340</u>	RESPONSE in Opposition re <u>205</u> MOTION to Dismiss <i>the Third Amended Complaint Letter Concerning New Authority</i> filed by all plaintiffs. (Green, Jennifer) (Entered: 07/15/2005)
07/19/2005	<u>343</u>	Filing Fee Paid \$25.00 Pro Hac Vice Motion. Receipt #312452. (Piper, Francine) (Entered: 07/19/2005)
07/27/2005		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 7/26/2005. (Tape #ESR 94/05.)Meeropol, Yoon and Reinhart for plaintiffs. Molina and Handler for defendants. ESR 94/05. The Government's letter application of July 1, 2005, seeking an order requiring inclusion of proposed para. 18 in the protective order to be entered in this case, is denied without prejudice to propose a more narrowly tailored provision which addresses the concerns I expressed on the record of today's conference. (Houlihan, Tina) (Entered: 07/27/2005)
08/01/2005	<u>344</u>	First MOTION for Default Judgment as to <i>Defendant Philip Barnes</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>345</u>	First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>346</u>	First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>347</u>	First MOTION for Default Judgment as to <i>Defendant Salvatore Lopresti</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>348</u>	First MOTION for Default Judgment as to <i>Defendant Michael McCabe</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>349</u>	First MOTION for Default Judgment as to <i>Defendant Daniel Ortiz</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/01/2005	<u>350</u>	First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 08/01/2005)
08/03/2005	<u>351</u>	Letter from Counsel for Plaintiffs to Judge Gold Regarding Modified Protective Order. (Meeropol, Rachel) (Entered: 08/03/2005)
08/05/2005		PROTECTIVE ORDER: The protective order submitted via letter of plaintiffs' counsel dated August 3, 2005 [docket entry 351] is hereby ENTERED. Ordered by Judge Steven M. Gold on 08/05/05. (Gold, Steven) (Entered: 08/05/2005)
08/12/2005	<u>352</u>	Letter from Counsel for Plaintiffs to Judge Gold Regarding Conditions of Parole for Depositions. (Meeropol, Rachel) (Entered: 08/12/2005)
08/12/2005		ORDER re <u>352</u> Letter :In response to the letter from counsel for plaintiffs in this matter a telephone conference has been scheduled for AUGUST 24, 2005 at 3:00 p.m. before the Honorable Steven M. Gold, United States Magistrate Judge at (718) 260-2560. Ms. Meeropol is directed to arrange the call as well as confirm with all parties that they are aware of this conference. Ordered by Judge Steven M. Gold on 08-12-2005. (Houlihan, Tina) (Entered: 08/12/2005)
08/19/2005	<u>353</u>	Letter from Def. United States by Stephen Handler to Magistrate Judge Gold Regarding Plaintiffs' 8-12-05 Letter re: Conditions of Parole. (Handler, Stephen) (Entered: 08/19/2005)
08/22/2005	<u>354</u>	Letter from David Koenigsberg, Esq. to Magistrate Judge Gold Regarding Plaintiffs' Depositions. (Koenigsberg, David) (Entered: 08/22/2005)

08/25/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 8/24/2005. Meeropol and Reiner for plaintiff, Handler and Molina for United States, Koeningsberg, Marino, Granger et al for other defendants. ESR 103 and 105/05. (1) United States will advise within one week whether it is able to accept the court's proposed modification to the declaration plaintiffs must execute to be paroled into the United States. If not, discovery of defendants will proceed first. (2) Plaintiffs will promptly, and in any event prior to the next conference now set for 9/8, advise which plaintiffs will seek entry to the United States to be deposed, and which will require medical examinations. (3) Defendants may seek further factual responses to interrogatories prior to the plaintiffs' depositions; plaintiffs may not object on the grounds that the information sought is more efficiently obtained by way of deposition. (4) The depositions will, absent further order of the court, be held over two days with 8 and 1/2 hours of questioning each day. The United States will have four hours, and the remaining defendants will share the rest of the time. Plaintiffs may submit their redirect by way of affidavit after returning home, and the affidavit will be treated for all procedural and evidentiary purposes as if part of the deposition. Defendants may leave the deposition open and reserve the right to ask additional deposition questions in writing after plaintiffs return to their home countries. (5) Remaining rulings stated on the record. (Tape #103, 105/05.) (Vasquez, Lea) (Entered: 08/25/2005)
08/25/2005	<u>355</u>	AFFIDAVIT in Opposition re <u>346</u> First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> by Kevin Lopez. (Attachments: # <u>1</u> Proposed Answer)(Cash, Raymond) (Entered: 08/25/2005)
08/29/2005	<u>356</u>	NOTICE of Appearance by Richard Peter Caro on behalf of Stuart Pray (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>357</u>	AFFIDAVIT in Opposition re <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> filed by Stuart Pray. (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>358</u>	RESPONSE in Opposition re <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> filed by Stuart Pray. (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>359</u>	First MOTION for Extension of Time to File Answer re <u>109</u> Amended Complaint <i>Cross Motion</i> by Stuart Pray. (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>360</u>	CERTIFICATE OF SERVICE by Stuart Pray re <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>361</u>	AFFIDAVIT in Opposition re <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey Corrected Declaration</i> filed by Stuart Pray. (Caro, Richard) (Entered: 08/29/2005)
08/29/2005	<u>362</u>	CERTIFICATE OF SERVICE by Stuart Pray re <u>359</u> First MOTION for Extension of Time to File Answer re <u>109</u> Amended Complaint <i>Cross Motion</i> (Caro, Richard) (Entered: 08/29/2005)
08/30/2005	<u>363</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding United States' position regarding conditions of parole. (Handler, Stephen) (Entered: 08/30/2005)
08/31/2005	<u>364</u>	AFFIDAVIT in Support re <u>346</u> First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> filed by all plaintiffs. (Meeropol, Rachel) (Entered: 08/31/2005)
08/31/2005	<u>365</u>	AFFIDAVIT in Opposition re <u>359</u> First MOTION for Extension of Time to File Answer re <u>109</u> Amended Complaint <i>Cross Motion</i> filed by all plaintiffs. (Meeropol, Rachel) (Entered: 08/31/2005)
08/31/2005	<u>366</u>	AFFIDAVIT in Support re <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> filed by all plaintiffs. (Meeropol, Rachel) (Entered: 08/31/2005)
08/31/2005	<u>367</u>	REPLY to Response to Motion re <u>359</u> First MOTION for Extension of Time to File Answer re <u>109</u> Amended Complaint <i>Cross Motion</i> filed by Stuart Pray. (Caro, Richard) (Entered: 08/31/2005)
08/31/2005	<u>368</u>	CERTIFICATE OF SERVICE by Stuart Pray (Caro, Richard) (Entered: 08/31/2005)
09/01/2005	<u>369</u>	REPLY to Response to Motion re <u>359</u> First MOTION for Extension of Time to File Answer re <u>109</u> Amended Complaint <i>Cross Motion Corrected Declaration</i> filed by Stuart Pray. (Caro, Richard) (Entered: 09/01/2005)

09/01/2005	<u>370</u>	CERTIFICATE OF SERVICE by Stuart Pray (Caro, Richard) (Entered: 09/01/2005)
09/06/2005		ORDER respectfully referring plaintiffs' applications for default judgment, the oppositions to those default judgments, and any future opposition to those judgments to Magistrate Judge Gold. Plaintiffs' alternative request to limit discovery is referred to Judge Gold as well. Ordered by Judge John Gleeson on September 6, 2005. (Gleeson, John) (Entered: 09/06/2005)
09/07/2005		MOTIONS <u>346</u> First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> , <u>347</u> First MOTION for Default Judgment as to <i>Defendant Salvatore Lopresti</i> , <u>345</u> First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> , <u>348</u> First MOTION for Default Judgment as to <i>Defendant Michael McCabe</i> , <u>344</u> First MOTION for Default Judgment as to <i>Defendant Philip Barnes</i> , <u>349</u> First MOTION for Default Judgment as to <i>Defendant Daniel Ortiz</i> , <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> and Pltff's alternative request to limit discovery is REFERRED to Judge Mag. Gold. (Piper, Francine) (Entered: 09/07/2005)
09/07/2005	<u>371</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding Postponement of September 8, 2005, Status Conference. (Handler, Stephen) (Entered: 09/07/2005)
09/07/2005	<u>372</u>	NOTICE of Appearance by Thomas Gerard Teresky on behalf of Stuart Pray (Teresky, Thomas) (Entered: 09/07/2005)
09/07/2005		ORDER re <u>371</u> LetterThe conference is adjourned without date. Counsel shall submit a status report to the Court within 60 days from the date of this Order.So Ordered by Judge Steven M. Gold on 09/07/2005. (Vasquez, Lea) (Entered: 09/07/2005)
09/09/2005	<u>378</u>	ANSWER to Third Amended Complaint by Michael McCabe.(Piper, Francine) (Entered: 09/16/2005)
09/13/2005	<u>373</u>	NOTICE of Appearance by Mehrdad Kohanim on behalf of James Cuffee (Kohanim, Mehrdad) (Entered: 09/13/2005)
09/13/2005		ORDER granting <u>359</u> Motion for Extension of Time to Answer Stuart Pray answer due 9/14/2005.So Ordered by Judge Steven M. Gold on 09/13/2005. (Vasquez, Lea) (Entered: 09/13/2005)
09/13/2005	<u>374</u>	Letter from Mehrdad Kohanim to Judge Gold Regarding James Cuffee – Default Opposition. (Kohanim, Mehrdad) (Entered: 09/13/2005)
09/13/2005	<u>375</u>	ANSWER to Amended Complaint, CROSSCLAIM against United States by Stuart Pray.(Caro, Richard) (Entered: 09/13/2005)
09/13/2005	<u>376</u>	CERTIFICATE OF SERVICE by Stuart Pray (Caro, Richard) (Entered: 09/13/2005)
09/15/2005		ORDER re <u>374</u> LetterApplication by defendant Cuffee to file opposition by September 20, 2005 is GRANTED. So Ordered by Judge Steven M. Gold on 09/15/2005. (Vasquez, Lea) (Entered: 09/15/2005)
09/15/2005	<u>377</u>	First MOTION for Reconsideration re Status Conference,,,,, by Jon Osteen. (Koenigsberg, David) (Entered: 09/15/2005)
09/16/2005	<u>379</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding Co–defendants' request for reconsideration of order, dated August 25, 2005, limiting plaintiffs' depositions to two days. (Handler, Stephen) (Entered: 09/16/2005)
09/16/2005		ORDER re <u>377</u> First MOTION for Reconsideration re Status Conference,,,,, filed by Jon Osteen:The motion for reconsideration is denied. My prior order permits each plaintiff to be questioned by defendants for 17 hours, with 13 hours set aside for defendants other than the United States. Even after taking into account the complexity of this action and the language difficulties posed, this time should be sufficient if defense counsel work together to avoid duplicative questioning and proceed efficientl. Ordered by Judge Steven M. Gold on 09/16/05. (Gold, Steven) (Entered: 09/16/2005)
09/19/2005	<u>380</u>	Cross MOTION to Vacate <u>345</u> First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> by James Cuffee. (Attachments: # <u>1</u> # <u>2</u>)(Kohanim, Mehrdad) (Entered: 09/19/2005)

09/21/2005		ORDER: Defendant Salvatore Lopresti opposes a motion for default judgment in Elmaghraby (04-cv-1809, docket entry 264) and Kurzberg (04-cv-3950, docket entry 51). While no such motions appear to have been filed in those cases, a motion for default judgment against Lopresti has been filed in Turkmen (02-cv-2307). Lopresti presumably opposes that motion for the reasons set forth in the papers he filed under the Elmaghraby and Kurtzberg matters. The application for default judgment against Lopresti has been referred to Judge Gold. (Ordered by Judge John Gleeson on September 21, 2005. (Gleeson, John) (Entered: 09/21/2005)
09/22/2005		MOTIONS <u>347</u> First MOTION for Default Judgment as to <i>Defendant Salvatore Lopresti</i> REFERRED to Judge Mag. Gold. (Piper, Francine) (Entered: 09/22/2005)
09/22/2005	<u>381</u>	Cross MOTION for Extension of Time to File Answer by Kevin Lopez. (Cash, Raymond) (Entered: 09/22/2005)
09/23/2005	<u>382</u>	Notice of MOTION for Extension of Time to File Answer by Kevin Lopez. (Cash, Raymond) (Entered: 09/23/2005)
09/23/2005	<u>383</u>	AFFIDAVIT in Opposition re <u>346</u> First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> filed by Kevin Lopez. (Cash, Raymond) (Entered: 09/23/2005)
09/27/2005	<u>404</u>	TRANSCRIPT of Status and discovery Conferene held on 5/6/05 before Judge Steven M. Gold. (Drayton, Lorraine) (Entered: 10/28/2005)
09/28/2005	<u>384</u>	CERTIFICATE OF SERVICE by James Cuffee re <u>345</u> First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> (Kohanim, Mehrdad) (Entered: 09/28/2005)
09/30/2005	<u>385</u>	CERTIFICATE OF SERVICE by Kevin Lopez (Cash, Raymond) (Entered: 09/30/2005)
09/30/2005	<u>386</u>	ANSWER to Amended Complaint by James Cuffee. (Attachments: # <u>1</u>)(Kohanim, Mehrdad) (Entered: 09/30/2005)
09/30/2005	<u>387</u>	Letter from Mehrdad Kohanim, Esq. to Magistrate Judge Gold Regarding James Cuffee Answer. (Kohanim, Mehrdad) (Entered: 09/30/2005)
09/30/2005	<u>405</u>	TRANSCRIPT of Status and Discovery Conference held on 7/26/05 before Judge Steven M. Gold. (Drayton, Lorraine) (Entered: 10/28/2005)
09/30/2005	<u>406</u>	TRANSCRIPT of Status and Discovery Conference held on 8/24/05 before Judge Steven M. Gold. (Drayton, Lorraine) (Entered: 10/28/2005)
10/03/2005	<u>388</u>	Letter from Plaintiffs to Judge Gleeson Regarding Motion for Class Certification. (Meeropol, Rachel) (Entered: 10/03/2005)
10/04/2005		ORDER: The issue of class certification is referred to Magistrate Judge Gold for a Report and Recommendation. Ordered by Judge John Gleeson on October 4, 2005. (Gleeson, John) (Entered: 10/04/2005)
10/07/2005	<u>389</u>	Letter from Defendant Hasty to Magistrate Judge Gold Regarding Opposition to Plaintiffs' Request re Briefing Class Certification. (Smart, Kyler) (Entered: 10/07/2005)
10/07/2005	<u>390</u>	Letter from Clay R. Mahaffey to Magistrate Judge Steven M. Gold Regarding Turkmen Plaintiffs' Request to Brief Class Certification. (Handler, Stephen) (Entered: 10/07/2005)
10/10/2005	<u>391</u>	Letter from Plaintiffs to Judge Gold Regarding Motion for Class Certification. (Meeropol, Rachel) (Entered: 10/10/2005)
10/11/2005	<u>392</u>	Letter from Richard P. Caro for Defendant Stuart Pray to Hon. Stephen M. Gold, U.S. Mag. Regarding Plaintiffs' Letter for Leave to File Motion for Class Certification. (Caro, Richard) (Entered: 10/11/2005)
10/13/2005	<u>393</u>	Letter from Raymond Cash, Esq. to All Counsel of Record Regarding Permission from the court to file our answer.. (Cash, Raymond) (Entered: 10/13/2005)
10/13/2005	<u>394</u>	ANSWER to Complaint by Kevin Lopez.(Cash, Raymond) (Entered: 10/13/2005)

10/13/2005	<u>395</u>	NOTICE of Appearance by Linda Cronin on behalf of Elizabeth Torres (Cronin, Linda) (Entered: 10/13/2005)
10/14/2005	<u>396</u>	Letter from Raymond Cash to Magistrate Judge Gold Regarding Class certification. (Cash, Raymond) (Entered: 10/14/2005)
10/14/2005	<u>397</u>	Letter from James G. Ryan to Honorable Steven M. Gold Regarding October 3, 2005 letter of Rachel Meeropol requestion permission to file a motion for class certification and proposing a briefing schedule. (Ryan, James) (Entered: 10/14/2005)
10/17/2005	<u>398</u>	NOTICE of Change of Address of Counsel for Jon Osteen by David A Koenigsberg (Koenigsberg, David) (Entered: 10/17/2005)
10/18/2005	<u>399</u>	Letter from Jennifer M. Green to the Honorable Judge John Gleeson Regarding Supplemental Authority. (Attachments: # <u>1</u> Exhibit)(Green, Jennifer) (Entered: 10/18/2005)
10/24/2005	<u>400</u>	Letter from Richard P. Caro on behalf of Defendant Stuart Pray to Hon. Stephen M. Gold, U.S. Magistrate Regarding Plaintiffs' Refusal To Answer Interrogatories on the ground that Defendant Pray is in default. (Attachments: # <u>1</u> Exhibit Plaintiffs' Answers to Stuart Pray's First Set of Interrogatories)(Caro, Richard) (Entered: 10/24/2005)
10/25/2005	<u>401</u>	Letter from Matthew Strugar to Magistrate Judge Gold Regarding Letter from Richard Caro (docket 400). (Winger, Michael) (Entered: 10/25/2005)
10/26/2005	<u>402</u>	Letter from Richard P. caro on Behalf of Defendant Staurt Pray to Hon. Stephen M. Gold, U.S. Magistrate Regarding Reply To Plaintiffs Letter of October 25, 2005. (Caro, Richard) (Entered: 10/26/2005)
10/27/2005	<u>403</u>	STATUS REPORT by United States. (Handler, Stephen) (Entered: 10/27/2005)
11/02/2005	<u>407</u>	REPORT AND RECOMMENDATIONS re <u>380</u> Cross MOTION to Vacate <u>345</u> First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> filed by James Cuffee,, <u>346</u> First MOTION for Default Judgment as to <i>Defendant Kevin Lopez</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>347</u> First MOTION for Default Judgment as to <i>Defendant Salvatore Lopresti</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>348</u> First MOTION for Default Judgment as to <i>Defendant Michael McCabe</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>344</u> First MOTION for Default Judgment as to <i>Defendant Philip Barnes</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>382</u> Notice of MOTION for Extension of Time to File Answer filed by Kevin Lopez,, <u>349</u> First MOTION for Default Judgment as to <i>Defendant Daniel Ortiz</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>350</u> First MOTION for Default Judgment as to <i>Defendant Stuart Prey</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>345</u> First MOTION for Default Judgment as to <i>Defendant James Cuffee</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>381</u> Cross MOTION for Extension of Time to File Answer filed by Kevin Lopez, respectfully recommending that plaintiffs' motions seeking notations of default be granted with respect to defendants Barnes and Ortiz, and that plaintiffs' motions be denied with respect to defendants Cuffee, Lopez, Lopresti, McCabe and Pray, and that the answers filed by these defendants be accepted despite their having been filed out of time. Objections to R&R due by 11/18/2005. Ordered by Judge Steven M. Gold on 11/02/05. (Gold, Steven) (Entered: 11/02/2005)
11/03/2005	<u>408</u>	Letter from David Koenigsberg to Hon. Steven M. Gold Regarding Depositions of Plaintiffs. (Koenigsberg, David) (Entered: 11/03/2005)
11/03/2005	<u>409</u>	NOTICE of Appearance by Stephen E. Handler on behalf of United States (Handler, Stephen) (Entered: 11/03/2005)

11/03/2005	<u>410</u>	SCHEDULING ORDER: Status Conference set for 11/8/2005 12:00 PM before Magistrate–Judge Steven M. Gold. So Ordered by Judge Steven M. Gold on 11/3/2005. (Vasquez, Lea) (Entered: 11/03/2005)
11/03/2005		Email Notification Test – DO NOT REPLY. (Chee, Alvin) (Entered: 11/03/2005)
11/04/2005	<u>411</u>	Letter from Richard P. Caro to Hon. Stephen M. Gold, U.S. Magistrate Regarding Status Report. (Caro, Richard) (Entered: 11/04/2005)
11/04/2005	<u>412</u>	Letter from Rachel Meeropol to Judge Gold Regarding Status Report. (Meeropol, Rachel) (Entered: 11/04/2005)
11/04/2005		NOTICE re <u>410</u> Scheduling Order ALL COUNSEL ARE DIRECTED TO APPEAR IN PERSON FOR THE CONFERENCE SCHEDULED FOR NOVEMBER 8, 2005.(Vasquez, Lea) (Entered: 11/04/2005)
11/07/2005	<u>413</u>	STATUS REPORT by Steven Barrere. (Aranyos, Stephanie) (Entered: 11/07/2005)
11/07/2005	<u>414</u>	STATUS REPORT by Dennis Hasty. (Smart, Kyler) (Entered: 11/07/2005)
11/07/2005	<u>415</u>	STATUS REPORT <i>Dated November 7, 2005</i> by Dennis Hasty, John Ashcroft, Robert Mueller. (Sponseller, Richard) (Entered: 11/07/2005)
11/07/2005	<u>416</u>	STATUS REPORT by James W. Ziglar. (McDaniel, William) (Entered: 11/07/2005)
11/07/2005		ORDER re <u>410</u> Scheduling Order: The conference will be held at 11:30 am as the order entered as document number 410 states, and not at 12 noon as the description of the document on the docket sheet indicates. Ordered by Judge Steven M. Gold on 11/07/05. (Gold, Steven) (Entered: 11/07/2005)
11/07/2005	<u>417</u>	STATUS REPORT by Marcial Mundo. (Matthews, James) (Entered: 11/07/2005)
11/07/2005	<u>418</u>	Letter from Y. Shivers to Magistrate Gold Regarding Status Report. (Shivers, Yvonne) (Entered: 11/07/2005)
11/07/2005	<u>419</u>	STATUS REPORT <i>dated November 7, 2005</i> by James Sherman. (Sullivan, Thomas) (Entered: 11/07/2005)
11/07/2005	<u>420</u>	Letter from Kenneth C. Murphy to Honorable Steven M. Gold Regarding status. (Murphy, Kenneth) (Entered: 11/07/2005)
11/07/2005	<u>421</u>	Letter from Joshua C. Klein to Magistrate Judge Gold Regarding Status Report. (Taffet, Allan) (Entered: 11/07/2005)
11/07/2005	<u>424</u>	ANSWER to Third Amended Complaint by Salvatore LoPresti.(Piper, Francine) (Entered: 11/09/2005)
11/08/2005	<u>422</u>	STATUS REPORT by Kevin Lopez. (Cash, Raymond) (Entered: 11/08/2005)
11/08/2005	<u>423</u>	Letter from E. Michael Rosenstock to Magistrate Gold Regarding Status report. (Rosenstock, E.) (Entered: 11/08/2005)
11/11/2005	<u>425</u>	Document No. 425 deleted from case at the request of counsel and approval of chambers. (Vaughn, Terry). (Entered: 11/11/2005)
11/14/2005	<u>426</u>	Letter from Raymond Cash to All Counsel. (Cash, Raymond) (Entered: 11/14/2005)
11/15/2005	<u>427</u>	Letter from Plaintiffs to Judge Gold Regarding scheduling of depositions and medical examinations. (Meeropol, Rachel) (Entered: 11/15/2005)
11/16/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 11/8/2005. ESR 132. Meeropol for Turkmen plaintiffs, Reinert for Elmaghraby plaintiffs, Handler and Molina for United States in both actions, various counsel present for individual defendants. (1) Turkmen plaintiffs will respond to defendant Pray's discovery requests promptly. (2) Plaintiffs will alert all pro se defendants of all court orders, minute entries, and conferences. With respect to pro se defendant Ortiz, counsel for the United States will either assume responsibility for notifying Ortiz of all court orders, minute entries, and conferences or provide plaintiffs' counsel with Ortiz' home address. (3) The schedule for paper discovery proposed in the letter submitted by the Turkmen plaintiffs dated November 4, 2005, at page 2, is adopted in the Turkman and Elmaghraby cases. (5) A CONFERENCE TO DISCUSS MODIFICATION OF

		<p>THE SCHEDULE FOR DEPOSING PLAINTIFFS WILL BE HELD AT 5:30 PM ON NOVEMBER 15, 2005. Although all counsel and parties are of course welcome to attend, those present will include, at a minimum, counsel for plaintiffs, counsel for the U.S., and the members of informal planning group of counsel for the individual defendants (Stephanie Aranyos, counsel for defendant Barrere; Linda Marino, counsel for defendant Thomas; David Koenigsberg, counsel for defendants Perez and Osteen; Raymond Granger, counsel for defendant Rardin). (6) Plaintiffs in Turkmen will submit a draft of their class certification motion no later than 30 days before the first plaintiff is deposed, and their final brief within 15 days of conclusion of the last plaintiffs' deposition. No objections or arguments in opposition to class certification may be based upon any discrepancies between the draft brief and the final papers submitted by plaintiffs. Opposition to class certification will be submitted within 30 days of service of moving papers, and replies within 15 days of service of opposition. (7) The request to extend time to answer by defendants in Elmaghraby who are appealing Judge Gleeson's decision is granted, without prejudice to plaintiffs' rights to seek discovery or defendants' rights to seek a stay or protective order, while the appeal is pending. (8) Any supplemental paper discovery demands by defendants of plaintiffs must be served within three weeks. Plaintiffs will respond within 30 days. (Tape #132.) (Vasquez, Lea) (Entered: 11/16/2005)</p>
11/17/2005		<p>Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 11/15/2005. Meerepol for Turkmen pls, Reinert for Elmaghraby pls, Handler for United States, Koenigsberg, Marino, Granger and Aranyos for defendants. (1) Depositions will proceed as provided on the record during today's conference. Counsel will submit a stipulation memorializing those procedures by 11/30. (2) United States will produce OIA documents within three weeks. (3) STATUS CONF: DECEMBER 14 AT 4:30 PM. Counsel to submit a letter setting forth issues to be addressed by December 12. ESR 134-35/05 (Tape #134-35/05.) (Vasquez, Lea) (Entered: 11/17/2005)</p>
11/17/2005	<u>435</u>	<p>MOTION for Leave to Appear Pro Hac Vice (<i>Justin P. Murphy</i>) by Dennis Hasty. (Piper, Francine) (Entered: 12/07/2005)</p>
11/17/2005	<u>436</u>	<p>FILING FEE: \$ 25.00, receipt number 318063 (Piper, Francine) (Entered: 12/07/2005)</p>
11/17/2005	<u>437</u>	<p>ORDER granting <u>435</u> Motion for Leave to Appear Pro Hac Vice. (Ordered by Judge John Gleeson on 11/22/05) (Piper, Francine) (Entered: 12/07/2005)</p>
11/19/2005	<u>428</u>	<p>Letter from Richard P. Caro to Hon. Stephen M. Gold, U.S. Magistrate Regarding Time for Plaintiffs to Respond to Pray's September Discovery Requests. (Caro, Richard) (Entered: 11/19/2005)</p>
11/22/2005	<u>429</u>	<p>Letter from Counsel for Plaintiffs to Judge Gold Regarding time for Plaintiffs to respond to Defendant Pray's Discovery Requests. (Meeropol, Rachel) (Entered: 11/22/2005)</p>
11/22/2005		<p>ORDER re <u>428</u> Letter, <u>429</u> Letter: Plaintiffs' application to respond to defendant Pray's outstanding discovery demands pursuant to the coordinated discovery schedule generally applicable to all other parties is granted, because coordinating responses will enhance efficiency without prejudice to defendant Pray. Ordered by Judge Steven M. Gold on 11/22/05. (Gold, Steven) (Entered: 11/22/2005)</p>
11/28/2005	<u>430</u>	<p>Letter from David Koenigsberg to Magistrate Judge Gold Regarding Request to Extend Time for the Parties to Submit Stipulation and Proposed Order to December 2, 2005. (Koenigsberg, David) (Entered: 11/28/2005)</p>
11/28/2005		<p>ORDER re <u>430</u> Letter Defendant's application extending the deadline from November 30th to December 2nd to submit a stipulation is GRANTED. So Ordered by Judge Steven M. Gold on 11/28/2005. (Vasquez, Lea) (Entered: 11/28/2005)</p>
11/30/2005		<p>ORDER: The Report and Recommendation of Magistrate Judge Gold <u>407</u> dated November 2, 2005 is hereby adopted. Accordingly, the clerk is respectfully directed to note the defaults of defendants Barnes and Ortiz. The plaintiffs' motions for defaults with respect to defendants Cuffee, Lopez, LoPresti, McCabe, and Pray are denied, and the answers filed by these defendants are accepted. Ordered by Judge John Gleeson on November 30, 2005. (Gleeson, John) (Entered: 11/30/2005)</p>

11/30/2005		Motions terminated: <u>344</u> First MOTION for Default Judgment as to <i>Defendant Philip Barnes</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim,, <u>349</u> First MOTION for Default Judgment as to <i>Defendant Daniel Ortiz</i> filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim.,(Ordered by Judge John Gleeson on 11/30/05) (Piper, Francine) (Entered: 03/31/2006)
12/01/2005	<u>431</u>	DISCLOSURE of Interested Parties by James Cuffee.(Kohanim, Mehrdad) (Entered: 12/01/2005)
12/02/2005	<u>432</u>	MOTION for Discovery (<i>unopposed motion for consent order</i>) by United States. (Handler, Stephen) (Entered: 12/02/2005)
12/02/2005	<u>433</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding Stipulation. (Handler, Stephen) (Entered: 12/02/2005)
12/06/2005	<u>434</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding unresolved terms in Stipulation. (Handler, Stephen) (Entered: 12/06/2005)
12/07/2005	<u>438</u>	NOTICE by James Cuffee <i>Interrogatories to Plaintiffs</i> (Attachments: # <u>1</u>)(Kohanim, Mehrdad) (Entered: 12/07/2005)
12/07/2005	<u>439</u>	NOTICE by James Cuffee <i>Request For Production of Documents to Plaintiffs</i> (Attachments: # <u>1</u>)(Kohanim, Mehrdad) (Entered: 12/07/2005)
12/09/2005	<u>440</u>	ORDER The conference currently scheduled for Wednesday, December 14, 2005 will instead be held at 3:30 p.m. on Monday, December 12, 2005. All counsel for plaintiffs and defendants on the Steering Committee shall participate in person. Plaintiff's counsel will arrange a call in number for other defendants to participate. So Ordered by Judge Steven M. Gold on 12/9/2005.(Vasquez, Lea) (Entered: 12/09/2005)
12/09/2005	<u>441</u>	Letter from David Koenigsberg to Magistrate Judge Gold Regarding Plaintiffs' Depositions. (Koenigsberg, David) (Entered: 12/09/2005)
12/12/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 12/12/2005. Ron Tolkin, Court reporter. Meerepol and Reinert for pls, Handler et al for defendants. (1) The United States will state by letter within 3 days whether it will accept the court's proposal with respect to the amounts plaintiffs should be required to pay to come to the United States for deposition. If the United States cannot accept the Court's proposal, plaintiffs may be deposed on written questions or by telephone. (2) The objections of plaintiffs Iqbal and Elmaghraby to the interrogatories of Linda Thomas, to the extent based upon the number of interrogatories, are denied. Counsel are instructed to renew their efforts to resolve any remaining disputes pursuant to the discussion held on the record of today's proceedings. (3) The motions to stay discovery, made by those individual defendants who have appealed the denial of their motions to dismiss, will be held in abeyance until counsel advise me that discovery demands have been served and that the motion needs to be decided. A STATUS CONFERENCE WILL BE HELD AT 3:00 PM ON JANUARY 10, 2006. (Court Reporter Tolkin.) (Vasquez, Lea) (Entered: 12/12/2005)
12/15/2005	<u>442</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding United States' request for an additional day to state its position regarding the costs of the discovery plan. (Handler, Stephen) (Entered: 12/15/2005)
12/15/2005	445	TRANSCRIPT of Civil Cause for Oral Argument held on 11/15/05 before Judge Steven M. Gold. Court Reporter: Elizabeth Barron. (Drayton, Lorraine) (Entered: 12/21/2005)
12/16/2005	<u>443</u>	Letter from Clay Mahaffey to Magistrate Judge Gold Regarding United States' position as to costs associated with plaintiffs' parole and depositions. (Handler, Stephen) (Entered: 12/16/2005)
12/19/2005	<u>444</u>	Letter from Michael Winger to Hon. Steven M. Gold Regarding Letter of Clay Mahaffey [Docket Entry 443]. (Winger, Michael) (Entered: 12/19/2005)

12/23/2005	<u>446</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding revised costs regarding plaintiffs' depositions and associated security and lodging. (Handler, Stephen) (Entered: 12/23/2005)
12/27/2005	<u>447</u>	MOTION for Protective Order <i>re: personnel records</i> by Marcial Mundo. (Matthews, James) (Entered: 12/27/2005)
12/28/2005	<u>448</u>	Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> by Steven Barrere. (Ryan, James) (Entered: 12/28/2005)
12/28/2005	<u>449</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding co-defendants' motions for protective order. (Handler, Stephen) (Entered: 12/28/2005)
12/28/2005	<u>450</u>	Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> by Jon Osteen. (Koenigsberg, David) (Entered: 12/28/2005)
12/29/2005	<u>451</u>	RESPONSE in Opposition re <u>450</u> Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> , <u>447</u> MOTION for Protective Order <i>re: personnel records</i> , <u>448</u> Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> filed by all plaintiffs. (Reinert, Alexander) (Entered: 12/29/2005)
12/29/2005	<u>452</u>	NOTICE of Appearance by Laura L Nagel on behalf of Howard Gussak (Nagel, Laura) (Entered: 12/29/2005)
12/29/2005	<u>453</u>	Letter <i>Motion for Protective Order</i> by Christopher Witschel. (Saville, John) (Entered: 12/29/2005)
12/29/2005	<u>454</u>	Letter <i>Motion for Protective Order</i> by Christopher Witschel. (Saville, John) (Entered: 12/29/2005)
12/30/2005		Motions terminated, docketed incorrectly <u>450</u> Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> filed by Jon Osteen, (THIS DOCUMENT FILED AS A DUPLICATE) (Piper, Francine) (Entered: 12/30/2005)
12/30/2005	<u>455</u>	Letter MOTION for Joinder <i>in application for protective order regarding personnel records</i> by Raymond Mickens. (Rosenstock, E.) (Entered: 12/30/2005)
01/09/2006	<u>456</u>	Letter <i>to Judge Gold</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 01/09/2006)
01/13/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 1/10/2006. Gene Rudolph, Ct Rprtr. Reinert and Meeropol, et al, for plaintiffs; Handler et al for defendants. Various discovery rulings on the record. NEXT CONF: MARCH 7, 2006 AT 2 PM. (Court Reporter Rudolph.) (Vasquez, Lea) (Entered: 01/13/2006)
01/18/2006	<u>457</u>	NOTICE of Appearance by Dennis C. Barghaan on behalf of John Ashcroft (Barghaan, Dennis) (Entered: 01/18/2006)
01/20/2006	<u>458</u>	Letter <i>motion for an order authorizing the US Marshals Service to conduct security screening</i> by United States. (Attachments: # <u>1</u> Proposed Order)(Handler, Stephen) (Entered: 01/20/2006)
01/20/2006		ORDER re <u>458</u> Letter filed by United States: the proposed order is hereby entered by the court. Ordered by Judge Steven M. Gold on 1/20/2006. (O'Connor, Erin) (Entered: 01/20/2006)
01/25/2006	<u>459</u>	Letter <i>Submitting Stipulation Regarding Plaintiffs' Depositions</i> by Jon Osteen. (Attachments: # <u>1</u> Text of Proposed Order)(Koenigsberg, David) (Entered: 01/25/2006)
01/25/2006		ORDER re <u>459</u> Letter filed by Jon Osteen, the stipulation forwarded by the parties governing the conduct of plaintiffs' depositions is hereby entered as an order of the court. Ordered by Judge Steven M. Gold on 01/25/06. (Gold, Steven) (Entered: 01/25/2006)
01/25/2006	<u>460</u>	Letter <i>Regarding Reconsideration of Directives at January 10, 2006 Status Conference</i> by Michael Zenk. (Taffet, Allan) (Entered: 01/25/2006)

01/27/2006	<u>461</u>	Letter MOTION for Extension of Time to Complete Discovery by Christopher Witschel. (Saville, John) (Entered: 01/27/2006)
01/27/2006		ORDER granting <u>461</u> Motion for Extension of Time to Complete Discovery. Ordered by Judge Steven M. Gold on 01/27/06. (Gold, Steven) (Entered: 01/27/2006)
01/29/2006	<u>462</u>	Letter MOTION to Produce <i>documents reviewed in preparation for deposition</i> by Marcial Mundo. (Matthews, James) (Entered: 01/29/2006)
01/30/2006	<u>463</u>	RESPONSE in Opposition re <u>462</u> Letter MOTION to Produce <i>documents reviewed in preparation for deposition</i> filed by all plaintiffs. (Reinert, Alexander) (Entered: 01/30/2006)
01/30/2006	<u>464</u>	ORDER re <u>460</u> Letter filed by Michael Zenk, denying request for reconsideration. Ordered by Judge Steven M. Gold on 01/30/06. (Gold, Steven) (Entered: 01/30/2006)
02/03/2006	<u>465</u>	Letter <i>requesting that personnel records of defendants Thomas and Zenk be limited to attorneys' eyes only</i> by Michael Zenk. (Taffet, Allan) (Entered: 02/03/2006)
02/06/2006		ORDER re <u>465</u> Letter filed by Michael Zenk and Linda Thomas, GRANTING application that personnel records be produced on an "attorneys'-eyes-only" basis absent further order of the court. Ordered by Judge Steven M. Gold on 02/06/06. (Gold, Steven) (Entered: 02/06/2006)
02/06/2006	466	Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 1/24/2006. Winger for plaintiffs, Handler and Mahafey for United States, Richman for Blesdoe, Matthews for Mundo. Ruling on record of plaintiff's deposition. (Vasquez, Lea) (Entered: 02/06/2006)
02/06/2006	467	Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 1/31/2006. Recorded by deposition stenographer. Reinert and Winger for plaintiffs, Handler, Matthews and Koenigsberg for defendants. (1) Defendants' application to require counsel for plaintiffs to produce documents they showed to plaintiffs denied. Ruling requiring disclosure of documents reviewed by plaintiffs further explained on the record. (2) Defendants' application for discovery of plaintiff Iqbal's pre-sentence report may be presented to Judge Glasser by way of formal motion or re-presented to me for recommendation to Judge Glasser upon a showing of compelling need. The application that I recommend disclosure on the current record is denied. (Vasquez, Lea) (Entered: 02/06/2006)
02/08/2006		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 1/26/2006. Meerepol for plaintiffs, Handler for United States. Ruling on record of deposition sustaining attorney-client privilege despite plaintiff's counsel having conferred with plaintiff in midst of psychological testing. My ruling is premised on the fact that the doctor administering the test, although aware of the interruption by plaintiff's counsel, did not object to the interruption or otherwise indicate that the test results might be affected and that the doctor would seek to learn the substance of the communications between counsel and client. (Vasquez, Lea) (Entered: 02/08/2006)
02/15/2006	<u>468</u>	MOTION for Protective Order by all plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order)(Winger, Michael) (Entered: 02/15/2006)
02/16/2006	<u>469</u>	Letter <i>in response to plaintiffs' request for order limiting disclosure of information revealed in depositions</i> by United States. (Handler, Stephen) (Entered: 02/16/2006)
02/16/2006	<u>470</u>	RESPONSE in Opposition re <u>468</u> MOTION for Protective Order by Letter dated <i>Fberuary 16, 2006</i> filed by Raymond Mickens. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit)(Rosenstock, E.) (Entered: 02/16/2006)
02/16/2006		ORDER re <u>468</u> MOTION for Protective Order filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Syed Amjad Ali Jaffri,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, akhil sachdeva,, Ashraf Ibrahim: Counsel shall abide by the terms of the protective order proposed by plaintiffs until the next conference, scheduled for March 7, 2006 at 2 pm, at which time the court will hear defendants' objections. Ordered by Judge Steven M. Gold on 02/16/06. (Gold, Steven) (Entered: 02/16/2006)

02/21/2006	<u>471</u>	Letter <i>relating to motion to dismiss (Docket Nos. 205, 206, 207)</i> by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Attachments: # <u>1</u> Order in Arar v. Ashcroft)(Winger, Michael) (Entered: 02/21/2006)
03/02/2006	<u>472</u>	ORDER: An in-person status conference in the above-captioned case is scheduled for Tuesday, March 7, 2006 at 2:00 p.m. Counsel shall submit a proposed agenda for the conference no later than Monday, March 6th by 12:00 noon. SEE ATTACHED ORDER for additional details. Ordered by Judge Steven M. Gold on 03/02/06. (O'Connor, Erin) (Entered: 03/02/2006)
03/06/2006	<u>473</u>	Letter <i>regarding proposed agenda for 3/7/06 Status Conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 03/06/2006)
03/06/2006	<u>474</u>	Letter <i>by Steering Committee with Subjects for Status Confernece</i> by Jon Osteen. (Koenigsberg, David) (Entered: 03/06/2006)
03/06/2006	<u>475</u>	Letter <i>regarding agenda for status conference scheduled for March 7, 2006</i> , by United States. (Handler, Stephen) (Entered: 03/06/2006)
03/07/2006	483	TRANSCRIPT of Civil Cause for Status Conference held on 3/7/06 before Judge Steven M. Gold. Fiore Transcription Service, Inc. (Drayton, Lorraine) (Entered: 04/06/2006)
03/08/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 3/7/2006. Meeropol, Reinert et al for plaintiffs, Handler et al, for United States, various counsel for defendants. Various discovery rulings on the record. NEXT CONFERENCE: MAY 11 AT 2 PM. (Tape #FTR: 2:09 – 3:09.) (Vasquez, Lea) (Entered: 03/08/2006)
03/14/2006	<u>476</u>	Letter <i>request to Magistrate Judge Gold</i> by Ibrahim Turkmen. (Attachments: # <u>1</u> # <u>2</u>)(Magoolaghan, Joan) (Entered: 03/14/2006)
03/17/2006	<u>477</u>	Letter <i>regarding reconsideration of the Court's Order, dated March 7, 2006</i> , by United States. (Handler, Stephen) (Entered: 03/17/2006)
03/24/2006	<u>478</u>	Letter <i>Opposing Defendant United States' Request for Reconsideration of March 7, 2006, Order</i> by Ibrahim Turkmen, Javaid Iqbal, Ehab Elmaghraby, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Reinert, Alexander) (Entered: 03/24/2006)
03/27/2006	<u>479</u>	Letter <i>in response to plaintiffs' opposition for request to reconsider the order, dated March 7, 2006</i> , by United States. (Handler, Stephen) (Entered: 03/27/2006)
03/29/2006	<u>480</u>	Letter <i>regarding Stipulation and proposed Order concerning certain plaintiffs' depositions and medical/psychological examinations</i> by United States. (Attachments: # <u>1</u> Stipulation and proposed Order)(Handler, Stephen) (Entered: 03/29/2006)
03/29/2006	481	TRANSCRIPT of Status Conference for date of March 7, 2006 before Judge Steven M. Gold. Transcript produced by transcription service. (Williams-Jackson, Sandy) (Entered: 03/30/2006)
03/29/2006	484	TRANSCRIPT of Civil Cause for Status Conference held on 3/7/06 before Judge Steven M. Gold. Court Transcriber: Fiore Transcription Service, Inc.. (Drayton, Lorraine) (Entered: 04/06/2006)
03/30/2006		ORDER re <u>480</u> Letter filed by United States, the proposed stipulation submitted by counsel is hereby entered as an order of the court. Ordered by Judge Steven M. Gold on 03/30/06. (Gold, Steven) (Entered: 03/30/2006)
03/30/2006	<u>482</u>	Letter <i>to Magistrate Judge Gold opposing reconsideration of March 7, 2006 Order</i> by Ibrahim Turkmen. (Magoolaghan, Joan) (Entered: 03/30/2006)
04/12/2006	486	TRANSCRIPT of Proceedings held on 1/10/06 @ 3:00 p.m. before Judge Steven M. Gold. Court Reporter: Gene Rudolph. (Drayton, Lorraine) (Entered: 04/17/2006)

04/13/2006	<u>485</u>	Letter <i>in Response to Plaintiffs' March 30, 2006, letter</i> by United States. (Handler, Stephen) (Entered: 04/13/2006)
04/18/2006	<u>487</u>	Letter <i>confirming conference call for April 21, 2006, at 4:30 pm</i> by United States. (Handler, Stephen) (Entered: 04/18/2006)
04/24/2006		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 4/21/2006. Reinert and Meerepol for pls, Handler et al for United States. Counsel will submit simultaneous letters amplifying their positions on the matters discussed today within two weeks, and replies one week thereafter. (Tape #FTR 4:35-4:52.) (Vasquez, Lea) (Entered: 04/24/2006)
05/04/2006		TRANSCRIPT of Civil Cause for Conference held on 4/21/06 before Judge Steven M. Gold. Court Reporter: Rosalie Lombardi. Docketed as No. 415 in 04 CV 1809. (Black, Amanda) (Entered: 05/08/2006)
05/05/2006	<u>488</u>	Letter <i>to Magistrate Judge Gold re: Government interception of attorney-client communications</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 05/05/2006)
05/05/2006	<u>489</u>	Letter <i>in response to Court's proposed witness statement</i> by United States. (Handler, Stephen) (Entered: 05/05/2006)
05/08/2006		SCHEDULING ORDER: The in-person status conference previously scheduled for May 11, 2006 will be held instead at 10:00 a.m. on May 26, 2006. Counsel shall submit a joint proposed agenda no later than 12 noon on May 22, 2006. So Ordered. Ordered by Judge Steven M. Gold on 5/8/06. (O'Connor, Erin) (Entered: 05/08/2006)
05/12/2006	<u>490</u>	Letter <i>replying to plaintiffs' response dated May 5, 2006</i> by United States. (Handler, Stephen) (Entered: 05/12/2006)
05/12/2006	<u>491</u>	Letter <i>to the Honorable Steven M. Gold in Response to Defendant United States' Letter Dated April 5, 2006</i> , by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Reinert, Alexander) (Entered: 05/12/2006)
05/19/2006		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 5/18/2006. Meeropol for pl, Handler for US def. The application of plaintiff Jaffri to adjourn his deposition and IME, previously scheduled for June 12-14 in Toronto, or in the alternative to have the deposition held by telephone, is DENIED for reasons stated on the record. (Tape #FTR 3:04 - 3:15.) (Vasquez, Lea) (Entered: 05/19/2006)
05/22/2006	<u>492</u>	Letter <i>to Judge Gold re: May 26, 2006 status conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 05/22/2006)
05/22/2006	<u>493</u>	Letter <i>Joint Status Conference Letter</i> by United States. (Handler, Stephen) (Entered: 05/22/2006)
05/22/2006	<u>495</u>	Letter dated 3/13/2006 from William Beck, advising that the undersigned discharged Robert Goldman as a counsel and will be representing himself in the above referenced civil lawsuits. W/Letter dated 5/18/2006 attached. *Fwd. to Chambers. *Docket sheet updated. (Latka-Mucha, Wieslawa) (Entered: 05/24/2006)
05/23/2006	<u>494</u>	MOTION for Discovery by Stuart Pray. (Caro, Richard) (Entered: 05/23/2006)
05/24/2006	<u>496</u>	Letter <i>responding to plaintiffs' letter, dated May 22, 2006, explicating positions on agenda items 2, 3, and 4, for the Status Conference scheduled for May 26, 2006</i> by United States. (Handler, Stephen) (Entered: 05/24/2006)
05/26/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 5/26/2006. Court reporter Lisa Schmid. Meeropol for Turkmen plaintiffs, Reinert for Elmaghraby, Handler et al for United States, various counsel for individual defendants. Rulings on numerous discovery applications on the record, including a deadline of June 5 for production of personnel and disciplinary records of defendants, a requirement that plaintiff Turkmen appear in the United States at some time over the

		next few months agreed to by counsel for an in-person deposition, a presumption that plaintiffs will have 1 1/2 days and defendants 1/2 day for each defendant's deposition, a direction that counsel for the Turkmen plaintiffs promptly issue a subpoena for the social security records sought by counsel for defendant Pray, and a direction that counsel for plaintiffs provide the court with a list of all pro se defendants and their last known addresses. The government's motion for reconsideration of this court's order of March 7, 2006, with respect to surveillance of attorney-client communications is submitted and taken under advisement. Plaintiffs' motion for a protective order will be the subject of further efforts at resolution by counsel and further briefing to the court if required. NEXT CONFERENCE: AUGUST 3 AT 10 AM. (Vasquez, Lea) (Entered: 05/26/2006)
05/30/2006	<u>497</u>	ORDER re <u>477</u> Letter filed by United States, denying the government's motion for reconsideration of the discovery ruling made during the conference held on March 7, 2006. Ordered by Judge Steven M. Gold on 05/30/06. (Gold, Steven) (Entered: 05/30/2006)
06/02/2006	<u>498</u>	Letter <i>Application to Consolidate Discovery for the Limited Purpose of Defendants Depositions</i> by Steven Barrere. (Aranyos, Stephanie) (Entered: 06/02/2006)
06/05/2006		ORDER: The Court has received a letter from counsel for defendant Stuart Pray dated June 2, 2006. The letter should have been filed electronically but apparently was not. The letter seeks an extension of time to object to disclosure of Pray's personnel file "to 10 days after its receipt by" Pray's counsel. The Court is unwilling to adjourn the time for objections to an unspecified date. Counsel for the United States and for Pray shall confer and agree upon a prompt date for production and asserting objections, if any, and advise the court of their proposed schedule by June 9, 2006. Ordered by Judge Steven M. Gold on 06/05/06. (Gold, Steven) (Entered: 06/05/2006)
06/06/2006	<u>499</u>	ORDER notifying pro se defendants of the status of the case and informing them that a failure to attend conferences is a waiver of their right to be heard and object. See Attached Order. Ordered by Judge Steven M. Gold on 6/6/06. (O'Connor, Erin) (Entered: 06/06/2006)
06/06/2006	<u>500</u>	Letter <i>Motion requesting an extension of time to serve and file objections to an Order entered by Magistrate Judge Gold on May 30, 2006</i> , by United States. (Handler, Stephen) (Entered: 06/06/2006)
06/06/2006	<u>501</u>	Letter <i>Opposing United States' Request for Extension of Time to File Objections</i> by Ibrahim Turkmen, Javaid Iqbal, Ehab Elmaghraby, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Reinert, Alexander) (Entered: 06/06/2006)
06/06/2006	<u>504</u>	Letter dated 5/2/06 from Richard P. Caro to Clerk, advising the court to correct counsel's address on the docket sheet. (Piper, Francine) (Entered: 06/12/2006)
06/08/2006		ORDER: The request of the United States for an extension of time, until June 23, 2006, to serve and file objections to Magistrate Judge Gold's Order of May 30, 2006 is granted. Ordered by Judge John Gleeson on June 8, 2006. (Gleeson, John) (Entered: 06/08/2006)
06/09/2006	<u>502</u>	Letter <i>to Magistrate Judge Gold from Clay Mahaffey regarding production of the personnel file for defendant Pray</i> by United States. (Handler, Stephen) (Entered: 06/09/2006)
06/12/2006	<u>503</u>	Letter <i>to Judge Gold regarding Defendant Pray's Motion for an Order to Compel Discovery</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 06/12/2006)
06/12/2006	<u>505</u>	First MOTION to Compel <i>Defendant McCabe to Answer Interrogatories and Produce Documents</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 06/12/2006)
06/12/2006	<u>506</u>	CERTIFICATE OF SERVICE by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri re <u>505</u> First MOTION to Compel <i>Defendant McCabe to Answer</i>

		<i>Interrogatories and Produce Documents</i> (Meeropol, Rachel) (Entered: 06/12/2006)
06/14/2006	<u>507</u>	ORDER granting in part and denying in part the defendants' motion to dismiss. Ordered by Judge John Gleeson on June 14, 2006. (Gleeson, John) (Entered: 06/14/2006)
06/14/2006	<u>508</u>	REPLY to Response to Motion re <u>494</u> MOTION for Discovery filed by Stuart Pray. (Attachments: # <u>1</u> Appendix # <u>2</u> Appendix # <u>3</u> # <u>4</u> Appendix # <u>5</u> Appendix)(Caro, Richard) (Entered: 06/14/2006)
06/15/2006	<u>509</u>	NOTICE of Voluntary Dismissal by Syed Amjad Ali Jaffri (Meeropol, Rachel) (Entered: 06/15/2006)
06/22/2006	<u>510</u>	First MOTION to Withdraw as Attorney by <i>Laura Nagel</i> by Howard Gussak. (Murphy, Kenneth) (Entered: 06/22/2006)
06/23/2006	<u>511</u>	Letter regarding objections to May 30, 2006, Order by United States. (Attachments: # <u>1</u> Memorandum in support of objections to May 30, 2006, Order# <u>2</u> Exhibit Tab 1, February 28, 2006, letter# <u>3</u> Exhibit Tab 2, March 7, 2006, transcript# <u>4</u> Exhibit Tab 3, proposed modifications to witness statement# <u>5</u> Exhibit Tab 4, Negroponte Declaration# <u>6</u> Exhibit Tab 5, Quirk Declaration)(Handler, Stephen) (Entered: 06/23/2006)
06/26/2006		ORDER: The request of Laura Nagel for leave to withdraw as counsel for defendant Howard Gussak is granted. Ordered by Judge John Gleeson on June 26, 2006. (Gleeson, John) (Entered: 06/26/2006)
06/29/2006	<u>512</u>	AFFIDAVIT re <u>509</u> Notice of Voluntary Dismissal <i>Declaration in Opposition to Voluntary Dismissal</i> by Elizabeth Torres. (Leonard, Christina) (Entered: 06/29/2006)
06/29/2006	<u>513</u>	Letter to the Hon. John Gleeson Regarding United States' Objections to Magistrate's May 30, 2006, Order by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Reinert, Alexander) (Entered: 06/29/2006)
07/05/2006		ORDER: The request of the United States to file an oversize brief in support of its objections to the Order of the Magistrate Judge entered May 30, 2006 is granted. The plaintiffs' request to file a brief of like size in opposition is granted. Ordered by Judge John Gleeson on July 5, 2006. (Gleeson, John) (Entered: 07/05/2006)
07/05/2006	<u>514</u>	First MOTION for Leave to File <i>Memorandum of Law In Resposne to Plaintiff Jaffi's Rule 41(a)(2) Motion</i> by Stuart Pray. (Attachments: # <u>1</u> Supplement Memorandum in Response to Plaintiff Jaffi's Rule 41(a)(2) motion# <u>2</u> Affidavit Declaration of Service)(Caro, Richard) (Entered: 07/05/2006)
07/07/2006	<u>515</u>	MOTION to Dismiss by Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 07/07/2006)
07/07/2006	<u>516</u>	RESPONSE in Opposition re <u>515</u> MOTION to Dismiss by <i>Plaintiff Jaffri</i> filed by Jon Osteen. (Meeropol, Rachel) (Entered: 07/07/2006)
07/07/2006	<u>517</u>	RESPONSE in Opposition re <u>515</u> MOTION to Dismiss by <i>Plaintiff Jaffri</i> filed by Raymond Mickens. (Meeropol, Rachel) (Entered: 07/07/2006)
07/07/2006	<u>518</u>	REPLY to Response to Motion re <u>515</u> MOTION to Dismiss filed by Syed Amjad Ali Jaffri. (Meeropol, Rachel) (Entered: 07/07/2006)
07/10/2006	<u>519</u>	Letter regarding an Unopposed Motion for a Consent Order for paroling in Ibrahim Turkmen for his deposition by United States. (Attachments: # <u>1</u> Supplement Unopposed Motion for a Consent Order# <u>2</u> Supplement proposed Consent Order)(Handler, Stephen) (Entered: 07/10/2006)
07/10/2006		ORDER: The motion of plaintiff Jaffri for voluntary dismissal is granted. This dismissal is without prejudice to Jaffri's right, in the event a class is certified in this matter, to assert membership in the class. Ordered by Judge John Gleeson on July 10, 2006. (Gleeson, John) (Entered: 07/10/2006)
07/10/2006	<u>520</u>	Appellee's BRIEF by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Attachments: # <u>1</u> Exhibit

		Hearing Transcript March 7, 2006# 2 Exhibit Hearing Transcript April 21, 2006)(Winger, Michael) (Entered: 07/10/2006)
07/13/2006	<u>521</u>	Letter <i>requesting an extension of time to July 28, 2006, to serve and file a reply brief</i> by United States. (Handler, Stephen) (Entered: 07/13/2006)
07/13/2006	<u>522</u>	Letter <i>to the Hon. John Gleeson requesting an extension of two business days, until July 17, 2006, within which they may file their opposition to plaintiffs' Motion for Certification</i> by Dennis Hasty, Michael Zenk, John Ashcroft, Robert Mueller. (Lawrence, R.) (Entered: 07/13/2006)
07/14/2006		ORDER: The request of defendant Mueller, on behalf of himself and defendants Ashcroft, Hasty, and Zenk, for an extension of time, until July 17, 2006, to file their opposition to the plaintiffs' motion for certification pursuant to Rule 54(b) is granted. Ordered by Judge John Gleeson on July 14, 2006. (Gleeson, John) (Entered: 07/14/2006)
07/14/2006		ORDER: The request of the United States for an extension of time, until July 28, 2006, to file reply papers in support of its objections to the Magistrate Judge's Order of May 30, 2006 is granted. Ordered by Judge John Gleeson on July 14, 2006. (Gleeson, John) (Entered: 07/14/2006)
07/19/2006	<u>523</u>	MOTION for Certificate of Appealability <i>under Fed.R.Civ.P 54(b)</i> by all plaintiffs. (Meeropol, Rachel) (Entered: 07/19/2006)
07/19/2006	<u>524</u>	RESPONSE in Opposition re <u>523</u> MOTION for Certificate of Appealability <i>under Fed.R.Civ.P 54(b)</i> filed by United States. (Meeropol, Rachel) (Entered: 07/19/2006)
07/19/2006	<u>525</u>	RESPONSE in Opposition re <u>523</u> MOTION for Certificate of Appealability <i>under Fed.R.Civ.P 54(b)</i> filed by James W. Ziglar. (Meeropol, Rachel) (Entered: 07/19/2006)
07/19/2006	<u>526</u>	RESPONSE in Opposition re <u>523</u> MOTION for Certificate of Appealability <i>under Fed.R.Civ.P 54(b)</i> filed by Robert Mueller. (Meeropol, Rachel) (Entered: 07/19/2006)
07/19/2006	<u>527</u>	REPLY to Response to Motion re <u>523</u> MOTION for Certificate of Appealability <i>under Fed.R.Civ.P 54(b)</i> filed by all plaintiffs. (Meeropol, Rachel) (Entered: 07/19/2006)
07/21/2006	<u>528</u>	Letter <i>to Judge Gleeson</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Attachments: # <u>1</u>)(Meeropol, Rachel) (Entered: 07/21/2006)
07/23/2006	<u>529</u>	NOTICE of Appearance by James G. Ryan on behalf of William Beck (Ryan, James) (Entered: 07/23/2006)
07/23/2006	<u>530</u>	Letter <i>Notifying Appearance of Counsel on behalf Mr. Beck</i> by William Beck. (Attachments: # <u>1</u> # <u>2</u>)(Aranyos, Stephanie) (Entered: 07/23/2006)
07/28/2006		ORDER re <u>519</u> Letter, filed by United States, the proposed order submitted on consent is hereby entered by the court. Ordered by Judge Steven M. Gold on 07/28/06. (Gold, Steven) (Entered: 07/28/2006)
07/28/2006	<u>531</u>	Letter <i>Regarding filing of Reply in Support of Objections to May 30, 2006, Order</i> by United States. (Handler, Stephen) (Entered: 07/28/2006)
07/28/2006	<u>532</u>	Letter <i>Regarding Reply in Support of Objections to May 30, 2006, Order</i> by United States. (Attachments: # <u>1</u> Exhibit Reply in Support of Objections to May 30, 2006, Order# <u>2</u> Exhibit Goodman Affirmation# <u>3</u> Exhibit Meeropol Affirmation)(Handler, Stephen) (Entered: 07/28/2006)
07/31/2006	<u>533</u>	NOTICE of Appearance by James J. Keefe on behalf of Salvatore LoPresti (Keefe, James) (Entered: 07/31/2006)
07/31/2006	<u>534</u>	Letter <i>to Judge Gold re: Status Conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 07/31/2006)
07/31/2006	<u>535</u>	Letter <i>Re August 3, 2006 Conference</i> by Stuart Pray. (Caro, Richard) (Entered: 07/31/2006)

08/01/2006		ORDER re <u>535</u> Letter filed by Stuart Pray,, <u>534</u> Letter filed by Shakir Baloch,, Ibrahim Turkmen,, Asif-Ur-Rehman Saffi,, Yasser Ebrahim,, Hany Ibrahim,, Akil Sachveda,, Ashraf Ibrahim: The conference set for August 2 is adjourned without date. The court will consider Pray's motion to compel discovery on the papers. Counsel are directed to be available by telephone at the time set for the conference in the event any of the pro se parties appear. In addition, counsel shall submit a status report by September 15 suggesting a date for further conference and proposing an agenda for same. Ordered by Judge Steven M. Gold on 08/01/06. (Gold, Steven) (Entered: 08/01/2006)
08/01/2006		ORDER : The immediately preceding order should be amended to indicate that the conference previously set for AUGUST 3, 2006 is being adjourned. Ordered by Judge Steven M. Gold on 08/01/06. (Gold, Steven) (Entered: 08/01/2006)
08/02/2006	<u>536</u>	ORDER granting in part and denying in part defendant Pray's motion to compel discovery of plaintiffs Ibrahim and Ebrahim. Ordered by Judge Steven M. Gold on 08/02/06. (Gold, Steven) (Entered: 08/02/2006)
08/02/2006		ORDER granting in part and denying in part <u>494</u> Motion for Discovery.(Ordered by JudgeSteven M. Gold on 8/2/06) (Piper, Francine) (Entered: 08/03/2006)
08/04/2006	<u>537</u>	SCHEDULING ORDER: A telephone conference will be held on Thursday, August 10, 2006 promptly at 2:00 p.m. before the Honorable Steven M. Gold, United States Magistrate Judge, at (718) 613 – 2560. Counsel for plaintiff and pro se defendant Michael McCabe ONLY must participate. Counsel for plaintiff is directed to arrange the call. See Attached Order. Ordered by Judge Steven M. Gold on 8/4/06. (O'Connor, Erin) (Entered: 08/04/2006)
08/04/2006		ORDER re <u>498</u> Letter filed by Steven Barrere, denying application of defendant Barrere that parties in 04-cv-3950 be directed to depose him at the same time that his deposition is held in 02-cv-2307 and 04-cv-1809. Because all other counsel who have responded to the application have objected to it, and because the issues in each of these cases are complex and involve many parties and attorneys, I conclude that a consolidated deposition will cost more in administrative difficulty and confusion than it will save in convenience to counsel and the parties. Ordered by Judge Steven M. Gold on 08/04/06. (Gold, Steven) (Entered: 08/04/2006)
08/10/2006	<u>538</u>	NOTICE OF APPEAL by Dennis Hasty. Filing fee \$ 455, receipt number 1944871. (Murphy, Justin) (Entered: 08/10/2006)
08/11/2006	<u>539</u>	ORDER granting <u>505</u> Motion to Compel and directing that defendant McCabe respond to plaintiffs' discovery demands by August 31, 2006, and appear for a conference at 4:00 p.m. on Friday, September 15, 2006, on pain of recommended default. Ordered by JudgeSteven M. Gold on 08/11/06. (Gold, Steven) (Entered: 08/11/2006)
08/11/2006		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 8/10/2006. Defendant McCabe could not be reached. (Vasquez, Lea) (Entered: 08/11/2006)
08/11/2006	<u>540</u>	NOTICE OF APPEAL as to <u>507</u> Order by James W. Ziglar. Filing fee \$ 455, receipt number 1946391. (Bakhos, Bassel) (Entered: 08/11/2006)
08/11/2006		Electronic Index to Record on Appeal sent to US Court of Appeals re <u>369</u> Reply to Response to Motion, <u>83</u> MOTION for Order to Show Cause <i>permitting the movants to intervene for the purpose of seeking access to the documents produced by the defendants pursuant to Magistrate Judge Pollak's order of 8-2-04</i> , <u>321</u> MOTION for Limited Admission to admit <i>Matthew F. Scarlato Pro Hac Vice</i> , <u>99</u> Letter, <u>424</u> Answer to Amended Complaint, <u>219</u> MOTION to Withdraw as Attorney <i>on behalf of Nancy Chang, Esq. and Barbara Olshansky, Esq.</i> , <u>242</u> Request for Production of Documents, <u>4</u> Order, <u>469</u> Letter, <u>363</u> Letter, <u>164</u> Letter, <u>117</u> Letter, <u>478</u> Letter,, <u>124</u> Letter, <u>195</u> Answer to Amended Complaint, <u>257</u> Notice (Other), <u>527</u> Reply to Response to Motion, <u>144</u> Order,, <u>389</u> Letter, <u>494</u> MOTION for Discovery, <u>347</u> First MOTION for Default Judgment as to <i>Defendant Salvatore Lopresti</i> , <u>251</u> Notice (Other), <u>356</u> Notice of Appearance, <u>190</u> Waiver of Service Executed,, <u>185</u> Order, <u>370</u> Certificate of Service, <u>198</u> Disclosure of Interested Parties, <u>26</u> Order on Motion for Leave to Appear, <u>517</u> Response in Opposition to Motion, <u>454</u> Letter, <u>276</u> Request for Production of Documents, <u>504</u> Letter, <u>334</u> Letter, <u>174</u> Telephone Conference,, <u>106</u> First MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Order</i> ,

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08/11/2006	541	NOTICE OF APPEAL as to 507 Order by James Sherman. Filing fee \$ 455, receipt number 1946975. (Sullivan, Thomas) (Entered: 08/11/2006)
08/14/2006	542	NOTICE OF APPEAL as to 507 Order by John Ashcroft, Robert Mueller. Filing fee \$ 455. (Barghaan, Dennis) (Entered: 08/14/2006)
08/17/2006	543	Letter <i>seeking a protective order regarding the deposing of defendants and third party witnesses</i> by United States. (Handler, Stephen) (Entered: 08/17/2006)
08/18/2006	544	ORDER granting the plaintiffs' motion for certification pursuant to Fed. R. Civ. P. 54(b). Ordered by Judge John Gleeson on August 18, 2006. (Gleeson, John) (Entered: 08/18/2006)
08/18/2006	545	Letter <i>to Judge Gleeson</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Attachments: # 1)(Meeropol, Rachel) (Entered: 08/18/2006)
08/21/2006	546	Mail receipt. (Meeropol, Rachel) (Entered: 08/21/2006)
08/23/2006	547	Letter <i>to Jugde Gold re: Motion for Class Certification</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 08/23/2006)
08/24/2006	548	Letter <i>(1) In Opposition to Defendant United States' August 17, 2006, Request for Protective Order and (2) Requesting that United States Be Required to Produce Certain Witnesses in New York City for Deposition</i> by Ibrahim Turkmen, Javaid Iqbal, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri. (Reinert, Alexander) (Entered: 08/24/2006)
08/29/2006	549	NOTICE of Appearance by Kimberly Helene Zelnick on behalf of all plaintiffs (Zelnick, Kimberly) (Entered: 08/29/2006)
08/30/2006	550	JUDGMENT that pltfs. motion for certification is granted; and that final judgment is hereby entered on claims 1,2,24,25, and to the extent it was dismissed by the Memorandum and Order of June 14,2006 on claim 5. Ordered by Judge Clerk of Court on 8/22/06. (Greene, Donna) (Entered: 08/30/2006)
09/01/2006	551	Letter <i>responding to plaintiffs' letter, dated August 24, 2006, regarding United States' request for a protective order and request that plaintiffs pay the costs incident to their discovery</i> by United States. (Handler, Stephen) (Entered: 09/01/2006)
09/01/2006	552	MOTION for Protective Order by Jon Osteen. (Koenigsberg, David) (Entered: 09/01/2006)
09/05/2006	553	Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> by United States. (Attachments: # 1 Affidavit Declaration of SA James P. Wynne)(Handler,

		Stephen) (Entered: 09/05/2006)
09/06/2006	<u>554</u>	RESPONSE to Motion re <u>553</u> Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> , <u>552</u> MOTION for Protective Order filed by all plaintiffs. (Reinert, Alexander) (Entered: 09/06/2006)
09/07/2006	<u>555</u>	Letter <i>Regarding the Court's August 11, 2006 Order</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 09/07/2006)
09/08/2006	<u>556</u>	NOTICE OF APPEAL as to <u>550</u> Clerk's Judgment., <u>544</u> Order, <u>507</u> Order by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi. Filing fee \$ 455, receipt number 1988819. (Winger, Michael) (Entered: 09/08/2006)
09/08/2006		First Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals re <u>556</u> Notice of Appeal., <u>552</u> MOTION for Protective Order, <u>544</u> Order, <u>541</u> Notice of Appeal, <u>549</u> Notice of Appearance, <u>543</u> Letter, <u>553</u> Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> , <u>545</u> Letter, <u>550</u> Clerk's Judgment., <u>547</u> Letter, <u>546</u> Mail receipt, <u>555</u> Letter, <u>548</u> Letter., <u>554</u> Response to Motion, <u>551</u> Letter, <u>542</u> Notice of Appeal For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 09/08/2006)
09/11/2006	<u>557</u>	Letter <i>responding to plaintiffs' letter, dated September 6, 2006, addressing the costs of transporting witnesses to New York and the United States' Motion to quash the subpoena for taking the deposition of FBI agent James Wynne</i> by United States. (Handler, Stephen) (Entered: 09/11/2006)
09/14/2006	<u>558</u>	NOTICE of Appearance by Melissa Kelly Driscoll on behalf of Jon Osteen (Driscoll, Melissa) (Entered: 09/14/2006)
09/19/2006		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 9/15/2006. Meeropol for Turkmen plaintiffs, Reinert for Elmaghraby plaintiffs, Handler and Mahaffey for United States, Koenigsberg for Osteen, McCabe, defendant pro se, counsel for other defendants. (1) Defendant McCabe alerted to his responsibility to respond to plaintiffs' discovery demands. Counsel for United States to investigate and report on whether McCabe will be provided counsel. (2) Plaintiffs' application to depose FBI agent Wynne during the current phase of discovery is denied for the reasons stated on the record. (3) Out-of-district witnesses will be deposed in New York City, with plaintiffs and the United States each reimbursing half of the travel expenses the witnesses incur. (4) Plaintiffs' application to defer briefing on class certification until after the Second Circuit rules on the pending appeal is unopposed and granted. (5) NEXT CONFERENCE: NOVEMBER 16, 2006 AT 3 PM. Counsel shall submit letters identifying any matters to be addressed at the next conference by November 9. (Tape #FTR 4:02-4:28.) (Vasquez, Lea) (Entered: 09/19/2006)
09/19/2006		ORDER: The Minute Entry for the Telephone Conference held on 9/15/06 should be amended to include the following: The United States' application for a protective order, Docket Entry 543, precluding plaintiffs from deposing defendants and third party witnesses with respect to their awareness of any post-removal surveillance of attorney-client communications until Judge Gleeson rules on the pending objections to the May 30, 2006 Order, is granted. Ordered by Judge Steven M. Gold on 9/19/06. (O'Connor, Erin) (Entered: 09/19/2006)
09/29/2006	<u>559</u>	Letter <i>regarding the United States' objections to certain rulings made by Magistrate Judge Gold on September 15, 2006</i> by United States. (Attachments: # <u>1</u> United States' Objections to Certain Rulings Made by Magistrate Judge Gold on September 15, 2006)(Handler, Stephen) (Entered: 09/29/2006)
10/03/2006	<u>560</u>	ORDER concerning government disclosure regarding the "Terrorist Surveillance Program" (superceding Magistrate Judge Gold's Order dated May 30, 2006). Ordered by Judge John Gleeson on October 3, 2006. (Gleeson, John) (Entered: 10/03/2006)
10/03/2006	<u>561</u>	Letter <i>to the Honorable Steven M. Gold re: depositions of non-party witnesses</i> by Ibrahim Turkmen, Akil Sachveda, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 10/03/2006)

10/06/2006	<u>562</u>	Letter <i>responding to plaintiffs' request for an order requiring the United States to produce Messrs. Ray and Lane in New York and request for a temporary stay of the Court's September 15, 2006, rulings</i> by United States. (Handler, Stephen) (Entered: 10/06/2006)
10/10/2006	<u>563</u>	Letter <i>regarding defendant Michael McCabe's request for representation</i> by United States. (Handler, Stephen) (Entered: 10/10/2006)
10/10/2006	<u>564</u>	TRANSCRIPT of Telephone conference held on 9/15/2006 before Judge Steven M Gold. Transcript produced by Transcription Plus II. (Gonzalez, Mary) (Entered: 10/10/2006)
10/10/2006		ORDER re <u>561</u> Letter filed by Ibrahim Turkmen., Asif-Ur-Rehman Saffi., Yasser Ebrahim., Hany Ibrahim., Akil Sachveda., Ashraf Ibrahim., <u>562</u> Letter, filed by United States. By letter dated October 6, 2006, defendant United States seeks a stay of an order rendered during a conference held on September 15, 2006. The order provides that out-of-district witnesses will be deposed in New York City, with plaintiffs and the United States each reimbursing half of the travel expenses the witnesses incur. The United States has appealed my ruling to United States District Judge John Gleeson, and seeks a stay of the order pending Judge Gleeson's resolution of the appeal. If a stay is granted, plaintiffs will be required to advance funds they will be entitled to recoup if my order is affirmed; if a stay is denied, the United States will be required to advance funds it will be entitled to recoup if my order is reversed. The burden of advancing funds is more easily borne by the United States, and allowing my ruling to stand pending appeal is therefore less likely to disrupt the existing deposition schedule. Accordingly, the application for a stay is denied. In the event my ruling is reversed, the United States will be permitted to seek prompt reimbursement from plaintiffs for any payments it has already made . Ordered by Judge Steven M. Gold on 10/10/06. (Gold, Steven) (Entered: 10/10/2006)
10/10/2006		Case Reopened (Piper, Francine) (Entered: 02/22/2013)
10/13/2006	<u>565</u>	MEMORANDUM in Opposition to <i>United States' Objections to Magistrate Judge Gold's Order Dated September 19, 2006</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 10/13/2006)
10/16/2006	<u>566</u>	Letter <i>on behalf of all defendants regarding the motion for reconsideration of the October 3, 2006, Order and request for an extension of time</i> by United States. (Attachments: # <u>1</u> United States' Motion and Memorandum in Support of its Motion for Reconsideration of the October 3, 2006, Order and Request for an Extension of Time# <u>2</u> proposed Order)(Handler, Stephen) (Entered: 10/16/2006)
10/18/2006		ORDER: Should plaintiffs want to be heard on the motion <u>566</u> of the United States for reconsideration of the Court's October 3, 2006 order, which the Court is inclined to grant, they should file their response by close of business on October 19, 2006. Ordered by Judge John Gleeson on October 18, 2006. (Gleeson, John) (Entered: 10/18/2006)
10/19/2006	<u>567</u>	Letter <i>Regarding United States' Request for Reconsideration of Order dated October 3, 2006</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 10/19/2006)
10/19/2006	<u>568</u>	Letter <i>requesting an extension of time to October 30, 2006, to file a reply in support of the United States' Objections to Certain Rulings Made by Magistrate Judge Gold on September 15, 2006'</i> by United States. (Handler, Stephen) (Entered: 10/19/2006)
10/20/2006		ORDER: The United States has requested by letter <u>568</u> an extension of time to October 30, 2006 to serve and file a reply memorandum in support of its objections to a September 15, 2006 order by Magistrate Judge Gold. The request is hereby granted. Ordered by Judge John Gleeson on October 20, 2006. (Gleeson, John) (Entered: 10/20/2006)
10/20/2006		ORDER: There being no opposition from plaintiffs, the motion and request by the United States <u>566</u> are granted: (1) The United States, through the National Security Agency, shall be allowed to make a comprehensive submission of the requisite information that will cover all federal defendants and employees. (2) The United States shall have an extension of time to November 17, 2006 to comply with the order. Ordered by Judge John Gleeson on October 20, 2006. (Gleeson, John) (Entered: 10/20/2006)

10/30/2006	<u>569</u>	Letter regarding United States' Reply in Support of its Objections to Magistrate Judge Gold's Order Entered on September 15, 2006, and request for leave to file an 11-page brief by United States. (Attachments: # <u>1</u> United States' Reply in Support of its Objections to Magistrate Judge Gold's Order Entered on September 15, 2006)(Handler, Stephen) (Entered: 10/30/2006)
11/09/2006	<u>570</u>	Letter Regarding Status Conference Scheduled for November 16, 2006 by United States. (Mahaffey, Clay) (Entered: 11/09/2006)
11/13/2006		SCHEDULING ORDER: The parties' joint application to adjourn the conference scheduled for November 16, 2006 is GRANTED. The court, however, is not available the week of December 11th. Accordingly, the in-person status conference will be held instead at 2:00 p.m. on December 20, 2006. Counsel shall file a jointly proposed agenda no later than December 13, 2006. So Ordered. Ordered by Judge Steven M. Gold on 11/13/2006. (O'Connor, Erin) (Entered: 11/13/2006)
11/13/2006		ORDER: I have reviewed the objections of the United States to the portion of Magistrate Judge Gold's September 15, 2006 order that directed the United States to produce "out-of-district witnesses" for deposition in New York City and split the travel costs with the plaintiffs. Because I conclude that portion of the order was neither clearly erroneous nor contrary to law, the order is affirmed. Ordered by Judge John Gleeson on November 13, 2006. Ordered by Judge John Gleeson on November 13, 2006. (Gleeson, John) (Entered: 11/13/2006)
11/17/2006	<u>571</u>	Letter regarding the United States' response to the Court's October 3, 2006, Order by United States. (Attachments: # <u>1</u> United States' Notice of Lodging of In Camera, Ex Parte Materials)(Handler, Stephen) (Entered: 11/17/2006)
12/01/2006	<u>572</u>	United States' ANSWER to Complaint (Plaintiffs' Third Amended Class Action Complaint and Demand for Jury Trial) by United States.(Handler, Stephen) (Entered: 12/01/2006)
12/06/2006	<u>573</u>	ORDER regarding the response of the United States to my order of October 3, 2006 <u>560</u> . Ordered by Judge John Gleeson on December 6, 2006. (Gleeson, John) (Entered: 12/06/2006)
12/13/2006	<u>574</u>	Letter Setting Forth Joint Agenda for Status Conference by Javaid Iqbal. (Reinert, Alexander) (Entered: 12/13/2006)
12/18/2006	<u>575</u>	Letter concerning production of documents by defendant Stuart Pray by Jon Osteen. (Koenigsberg, David) (Entered: 12/18/2006)
12/18/2006	<u>576</u>	Letter to Judge Gold regarding discovery dispute between Plaintiffs and the United States by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 12/18/2006)
12/18/2006	<u>577</u>	Letter regarding discovery dispute between the United States and the plaintiffs by United States. (Handler, Stephen) (Entered: 12/18/2006)
12/19/2006	<u>578</u>	Letter in support of letter application by Mr. David Koenigsberg dated December 18, 2006 by Elizabeth Torres. (Avallone, Rocco) (Entered: 12/19/2006)
12/20/2006	<u>579</u>	Letter by Stuart Pray. (Caro, Richard) (Entered: 12/20/2006)
12/28/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 12/20/2006. Meeropol et al for Turkman plaintiffs, Reinert et al for Iqbal, Handler for US, various defense counsel. Rulings on the record with respect to the application of defendants Osteen and Perez (docket entry 575 in 02-2307) with respect to the production of documents by defendant Pray, and with respect to the discovery dispute between plaintiffs and the United States (docket entries 576 and 577 in 02-2307 and 471 in 04-1809). NEXT CONFERENCE: MARCH 15, 2007 AT 2 PM. (Tape #FTR 2:09 - 4:18.) (Vasquez, Lea) (Entered: 12/28/2006)
12/28/2006	580	TRANSCRIPT of Civil Cause for Conference held on 12/20/06 before Judge Steven M. Gold. Offical Rosalie Lombardi. (Drayton, Lorraine) (Entered: 01/08/2007)
01/11/2007	<u>581</u>	Mail Returned as Not At 501, Not At ICE. Mail - Document #573 sent to Salvatore LoPresti. (Piper, Francine) (Entered: 01/11/2007)

03/13/2007	<u>582</u>	Letter <i>Requesting Adjournment of Status Conference</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 03/13/2007)
03/14/2007		SCHEDULING ORDER: The status conference previously scheduled for March 15th will instead be held at 2:00 p.m. on March 29, 2007. So Ordered by Magistrate Judge Steven M. Gold on 3/13/2007. (Vasquez, Lea) (Entered: 03/14/2007)
03/26/2007	<u>583</u>	Letter <i>responding to Defendant Pray's letter, dated March 14, 2007</i> , by United States (Handler, Stephen) (Entered: 03/26/2007)
03/27/2007	<u>584</u>	Letter <i>regarding discovery dispute with the United States</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 03/27/2007)
03/27/2007	<u>585</u>	Letter <i>To Hon. Stephen M. Gold, U.S. Mag.</i> by Stuart Pray (Caro, Richard) (Entered: 03/27/2007)
03/28/2007	<u>586</u>	Letter <i>Corrected Letter To Mag. Gold</i> by Stuart Pray (Caro, Richard) (Entered: 03/28/2007)
04/04/2007		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 3/29/2007. Reinert for Elmaghraby; Meeropol for Turkmen, Mahaffey for US, Caro for Pray, various other counsel. Various discovery rulings, relating in particular to disclosure of Pray documents and the scope of discovery of the United States, on the record. NEXT CONFERENCE: JUNE 26, 2007 AT 11 AM. (Tape #FTR 2:11-3:01.) (Vasquez, Lea) (Entered: 04/04/2007)
04/09/2007	<u>587</u>	NOTICE of Change of Address by Haeyoung Yoon (Yoon, Haeyoung) (Entered: 04/09/2007)
04/12/2007	<u>588</u>	NOTICE by Elizabeth Torres <i>withdrawal of attorney</i> (Leonard, Christina) (Entered: 04/12/2007)
04/17/2007		ORDER: The Court has received public requests for copies of the second amended complaint, 28 . The docket reflects no electronic copy of this document. In a communication with my law clerk today, counsel for plaintiffs graciously agreed to upload such a copy. Ordered by Judge John Gleeson on April 17, 2007. (Gleeson, John) (Entered: 04/17/2007)
04/17/2007	<u>589</u>	AMENDED COMPLAINT (<i>Second Amended Class Action Complaint</i>) against all defendants, filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit 1, part A# <u>2</u> Exhibit 1, part B# <u>3</u> Exhibit 1, part C# <u>4</u> Exhibit 1, part D) (Meeropol, Rachel) (Entered: 04/17/2007)
04/19/2007	<u>590</u>	Letter <i>to the Honorable Steven M. Gold</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 04/19/2007)
04/19/2007	<u>591</u>	Letter <i>requesting Protective Order</i> by United States (Handler, Stephen) (Entered: 04/19/2007)
04/19/2007	<u>592</u>	Letter <i>To Hon. Steve M. Gold</i> by Stuart Pray (Caro, Richard) (Entered: 04/19/2007)
04/20/2007		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 4/20/2007. Reinert for plaintiffs, Caro for Prey, Handler for US, various other counsel. The application by the United States to stay discovery in light of pending criminal case, United States v LoPresti et al, 07cr273, is denied for the reasons stated on the record of today's proceeding. Having unilaterally decided to cancel the deposition in these cases scheduled for Monday April 23, and apparently having done so while the question of whether that deposition should go forward was the subject of a pending application to the court, and contending for reasons this court cannot understand that the deposition may not now go forward because it is too difficult to arrange for travel to the deposition on Monday, the United States shall be responsible for all costs incurred by any other counsel as a result of arranging to attend and conduct the deposition scheduled for April 23. The deposition that had been set for April 23 shall be rescheduled for another date next week forthwith, and the deposition scheduled for April 24 shall proceed as scheduled. Counsel are precluded from asking questions at any deposition about the specific events described in the criminal indictment, but may propound general questions even though they might prompt an answer relevant in a general sense to the charges in the indictment. This ruling is without prejudice to the right of the United States to make a formal motion for a stay

		based upon something more than conclusory assertions, but discovery will not be stayed pending such an application being made or heard. (Tape #FTR 10:12–10:35.) (Vasquez, Lea) (Entered: 04/20/2007)
04/20/2007		Email Notification Test – DO NOT REPLY (Piper, Francine) (Entered: 04/20/2007)
05/04/2007	<u>593</u>	Letter <i>re motion to submit an ex parte declaration, in support of the United States' motion to stay, for in camera review by the Court</i> by United States (Handler, Stephen) (Entered: 05/04/2007)
05/04/2007	<u>594</u>	Letter <i>re Motion to Stay actions</i> by United States (Attachments: # <u>1</u> Exhibit Tab 1# <u>2</u> Exhibit Tab 2# <u>3</u> Exhibit Tab 3# <u>4</u> Exhibit Tab 4# <u>5</u> Exhibit Tab 5# <u>6</u> Exhibit Tab 6# <u>7</u> Exhibit Tab 7# <u>8</u> Exhibit Tab 8# <u>9</u> Exhibit Tab 9# <u>10</u> Exhibit Tab 10# <u>11</u> Exhibit Tab 11) (Handler, Stephen) (Entered: 05/04/2007)
05/08/2007	<u>595</u>	Letter <i>re opposition to submission of ex parte declaration (Docket No. 593)</i> by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif–Ur–Rehman Saffi (Winger, Michael) (Entered: 05/08/2007)
05/09/2007	<u>596</u>	Letter <i>to U.S. Mag. Gold Re US Stay Ltr. Motion</i> by Stuart Pray (Caro, Richard) (Entered: 05/09/2007)
05/10/2007	<u>597</u>	Letter <i>responding to plaintiffs' letter, dated May 8, 2007, opposing United States' motion to submit Ex Parte Declaration</i> by United States (Handler, Stephen) (Entered: 05/10/2007)
05/10/2007	<u>598</u>	Letter <i>Opposing Defendant United States' Motion to Stay Deposition Discovery</i> by Javid Iqbal (Reinert, Alexander) (Entered: 05/10/2007)
05/14/2007		ORDER re <u>593</u> Letter filed by United States, granting permission to file affidavit of AUSA Chen ex parte for in camera review. Having considered the positions of the parties, I conclude that ex parte in camera review is appropriate, at least in the first instance, in the unique circumstances of this case, where defendants in a civil litigation are indicted for conduct that appears to be, at least in some respects, similar to that charged in the civil case, and where the government contends that its criminal prosecution will be hindered if the civil case goes forward. The government shall provide the Chen affidavit at its earliest convenience. Once I have reviewed the affidavit, I will consider whether it should remain under seal or be shared with counsel for the other parties in this case. Ordered by Judge Steven M. Gold on 05/14/07. (Gold, Steven) (Entered: 05/14/2007)
05/14/2007		ORDER re <u>596</u> Letter filed by Stuart Pray, entered to clarify that the rulings made during the telephone conference on April 20 do not preclude any party, if he or she believes the circumstances warrant it, from filing a motion seeking a severance. Ordered by Judge Steven M. Gold on 05/14/07. (Gold, Steven) (Entered: 05/14/2007)
05/16/2007		SCHEDULING ORDER: There will be an in–person conference concerning the government's application for a stay on Monday, May 21, 2007 at 1:30 p.m. Counsel for the United States and plaintiffs and AUSA Pamela Chen must attend in person. Counsel for the individual defendants are also welcome to participate in person or may arrange to participate via a conference call. So Ordered. Ordered by Judge Steven M. Gold on 5/16/2007. (OConnor, Erin) (Entered: 05/16/2007)
05/16/2007	<u>599</u>	Letter <i>responding to plaintiffs' letter, dated May 10, 2007, opposing the United States' motion to stay</i> by United States (Handler, Stephen) (Entered: 05/16/2007)
05/18/2007	<u>600</u>	Letter <i>To Mag. Gold re Stay Motion</i> by Stuart Pray (Caro, Richard) (Entered: 05/18/2007)
05/18/2007	601	TRANSCRIPT of Status Conference held on 4/20/07 before Mag. Gold. Alexander A. Reinert, Esq. and Rachel Anne Meeropol, Esq. for the pltf. Stephen E. Handler, Esq., Richard Peter Caro, Esq., Rocco G. Avallone, Esq., and David A. Koenigsberg, Esq. for the defts. (Greene, Donna) (Entered: 05/21/2007)
05/22/2007		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 5/21/2007. Reinert, et al for plaintiffs, Handler, Chen and Coyne for USA. Various discovery related issues discussed on the record. The court will hold a conference at 2:00 P.M. ON JUNE 4TH unless counsel report before then that the conference is not

		required. (Court Reporter Fred Guerino.) (Vasquez, Lea) (Entered: 05/22/2007)
05/31/2007	<u>602</u>	Letter <i>regarding the United States' motion for the entry of a Protective Order</i> by United States (Attachments: # <u>1</u> Exhibit Protective Order) (Handler, Stephen) (Entered: 05/31/2007)
06/01/2007		ORDER: In light of the government's letter dated May 31, 2007, docket entry 602, the conference previously set for June 4 is canceled. The next scheduled conference is set for June 26. Ordered by Judge Steven M. Gold on 06/01/07. (Gold, Steven) (Entered: 06/01/2007)
06/01/2007		ORDER The protective order submitted by the United States as document 602-2, which the court understands has been agreed to by all parties, is hereby entered as an order of the court. Ordered by Judge Steven M. Gold on 05/31/07. (Gold, Steven) (Entered: 06/01/2007)
06/07/2007	<u>603</u>	Letter <i>re: rescheduling status conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 06/07/2007)
06/11/2007		SCHEDULING ORDER:The Status Conference previously set for June 26th is re-scheduled to July 24th at 2:00 PM in 13D South before Chief Magistrate Steven M. Gold. Ordered by Judge Steven M. Gold on 6/11/2007. (Vasquez, Lea) (Entered: 06/11/2007)
06/26/2007	<u>604</u>	NOTICE of Change of Office Address by Michael Winger (<i>offices of Covington & Burling LLP</i>) (Winger, Michael) (Entered: 06/26/2007)
07/10/2007		ORDER : A conference is scheduled in this matter for July 24 at 2:00 pm. Counsel for plaintiffs, counsel for the United States, and counsel for any other parties who wish to comment shall submit a letter identifying the issues to be addressed at the conference by July 17, 2007. In particular light of the Second Circuit's decision in Iqbal, counsel should address how discovery should proceed and whether it is an appropriate time to discuss the possible settlement of any of plaintiffs' claims. Ordered by Judge Steven M. Gold on 07/10/07. (Gold, Steven) (Entered: 07/10/2007)
07/17/2007	<u>605</u>	STATUS REPORT <i>re July 24, 2007 conference</i> by Ibrahim Turkmen (Magoolahgan, Joan) (Entered: 07/17/2007)
07/17/2007	<u>606</u>	Letter <i>identifying issues for status conference scheduled for July 24, 2007</i> , by United States (Handler, Stephen) (Entered: 07/17/2007)
07/18/2007	<u>607</u>	Letter MOTION for Hearing <i>regarding settlement possibilities</i> by Steven Barrere. (Ryan, James) (Entered: 07/18/2007)
07/25/2007		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 7/24/2007. Meeropol et al for Turkmen pls, Reinert et al for Iqbal, Handler et al for defendants. Various discovery and settlement issues discussed. (1) Plaintiffs will serve new discovery demands on the United States, which may be outside the scope of Judge Pollak's prior order, within one week. Counsel will contact my chambers promptly if they anticipate litigation over the scope of the demands. (2) The United States will either produce the documents pertaining to its settlement of disciplinary charges with defendant Cotton, and withdraw its claim of confidentiality with respect to same, within one week, or move for a protective order by that time. (3) Plaintiffs and the United States will submit correspondence, by fax, regarding the status of any ongoing settlement discussions by October 1. NEXT CONFERENCE OCTOBER 24 AT 2 PM. (Vasquez, Lea) (Entered: 07/25/2007)
07/26/2007	<u>608</u>	Letter <i>Seeking Clarification of Minute Entry</i> by Javaid Iqbal (Magoolahgan, Joan) (Entered: 07/26/2007)
07/26/2007		ORDER re <u>608</u> Letter filed by Javaid Iqbal adopting the proposed clarification of the court's minute entry for the conference held on July 24, 2007. Plaintiffs are not to serve new discovery demands but, instead, shall inform the United States by July 31, 2007 which of their previously served demands they assert should be answered now. Ordered by Judge Steven M. Gold on 07/26/07. (Gold, Steven) (Entered: 07/26/2007)

08/23/2007	<u>609</u>	MOTION to Substitute Attorney by Javaid Iqbal. (Attachments: # <u>1</u> Text of Proposed Order substitution of counsel) (Yoon, Haeyoung) (Entered: 08/23/2007)
08/24/2007		ORDER: The stipulation of substitution of counsel for the plaintiff-intervenor Javaid Iqbal, <u>609</u> , is "so ordered." Ordered by Judge John Gleeson on August 24, 2007. (Gleeson, John) (Entered: 08/24/2007)
10/17/2007	<u>610</u>	STATUS REPORT to Magistrate Judge Gold by Ibrahim Turkmen (Attachments: # <u>1</u> Exhibit Deposition excerpts) (Magoolaghan, Joan) (Entered: 10/17/2007)
10/18/2007	<u>611</u>	Letter regarding status conference scheduled for October 24, 2007, by United States (Handler, Stephen) (Entered: 10/18/2007)
11/01/2007	<u>612</u>	Letter Regarding Order on Classified Information by Javaid Iqbal (Reinert, Alexander) (Entered: 11/01/2007)
11/06/2007	<u>613</u>	Letter in response to letter of Alexander Reinert on behalf of plaintiffs dated November 1, 2007 by William Beck, Steven Barrere (Ryan, James) (Entered: 11/06/2007)
11/07/2007		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold : Discovery Hearing held on 10/24/2007. Reinert, Meerepol et al for plaintiffs, Handler for United States, various other counsel present in person and by telephone. Various rulings on the record. In light of the discussion held during today's conference with respect to classified information, this Court will enter an order, absent an objection filed on or before October 31, precluding defendants from offering evidence of any fact not disclosed in discovery to justify or explain why plaintiffs were treated as they allege in these lawsuits they were. NEXT CONFERENCE: DECEMBER 20th AT 3:00 PM. (Tape #FTR 2:09-3:16.) (Vasquez, Lea) (Entered: 11/07/2007)
11/08/2007		ORDER re <u>612</u> Letter filed by Javaid Iqbal, <u>613</u> Letter filed by William Beck, Steven Barrere: The court has received a letter dated November 1, 2007 from plaintiffs and a letter from defendants Barrere and Beck dated November 6, 2007. Counsel shall be prepared to address the issues raised in these letters at the next conference, currently scheduled for December 20 at 3:00 p.m. Counsel for individual defendants shall be in a position to advise, at a minimum, counsel for the United States whether they anticipate relying on classified information as part of their defense, and if so, to identify the nature of that classified information. Ordered by Judge Steven M. Gold on 11/08/2007. (O'Connor, Erin) (Entered: 11/08/2007)
11/15/2007	<u>614</u>	Letter Requesting Clarification of November 7, 2007, Order by United States (Handler, Stephen) (Entered: 11/15/2007)
11/16/2007		ORDER: The court has received the letter from the United States dated November 15, 2007. There seems to be some confusion about the court's entry dated November 7, which is in fact the court's minute entry for the conference that was held on October 24. In any event, the court does intend, as indicated in the order entered on November 8, to revisit and rule upon this issue, particularly in light of the letter from defendants Barrere and Beck dated November 6, 2007, at the conference currently set for December 20. If there is a practical need to address the issue sooner, counsel may advise my chambers and an earlier date will be scheduled. Ordered by Chief Magistrate Steven M. Gold on 11/16/07. (Gold, Steven) (Entered: 11/16/2007)
11/16/2007	<u>615</u>	First MOTION to Compel U.S. Production of Documents by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (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) (Meeropol, Rachel) (Entered: 11/16/2007)
11/16/2007	<u>616</u>	Letter attaching corrected Ex C by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Attachments: # <u>1</u> Exhibit C (corrected)) (Meeropol, Rachel) (Entered: 11/16/2007)
11/19/2007	<u>617</u>	Letter requesting an extension of time to file a response to plaintiffs motion to compel by United States (Handler, Stephen) (Entered: 11/19/2007)
11/20/2007		ORDER re <u>617</u> Letter filed by United States GRANTING request for extension of time to respond to plaintiffs' motion to compel. Ordered by Chief Magistrate Steven M. Gold on 11/20/07. (Gold, Steven) (Entered: 11/20/2007)

12/06/2007	<u>618</u>	Letter <i>re: Torres Deposition</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Attachments: # <u>1</u> Exhibit A) (Meeropol, Rachel) (Entered: 12/06/2007)
12/06/2007	<u>619</u>	Letter <i>requesting the withdrawal of the Protective Order, Document 602-2, entered on June 1, 2007</i> , by United States (Handler, Stephen) (Entered: 12/06/2007)
12/07/2007	<u>620</u>	Letter <i>requesting an extension of time to file a response to plaintiffs' motion to compel</i> by United States (Handler, Stephen) (Entered: 12/07/2007)
12/07/2007		ORDER re (510 in 1:04-cv-01809-JG-SMG) Letter filed by United States of America, (620 in 1:02-cv-02307-JG-SMG) Letter filed by United States: The government's application, with the consent of plaintiffs, for an extension of time to file its response to plaintiffs' motion to compel is GRANTED. Counsel are advised that, in the future, applications seeking relief from the court should be filed as motions, even if made in letter form. So Ordered. Ordered by Chief Magistrate Steven M. Gold on 12/7/2007. (O'Connor, Erin) (Entered: 12/07/2007)
12/07/2007		SCHEDULING ORDER: re (509 in 1:04-cv-01809-JG-SMG) Letter filed by United States of America, (508 in 1:04-cv-01809-JG-SMG) Letter filed by Elizabeth Torres, (618 in 1:02-cv-02307-JG-SMG) Letter filed by Shakir Baloch, Ashraf Ibrahim, Yasser Ebrahim, Asif-Ur-Rehman Saffi, Akil Sachveda, Ibrahim Turkmen, Hany Ibrahim, (619 in 1:02-cv-02307-JG-SMG) Letter filed by United States. THE COURT WILL HOLD A TELEPHONE CONFERENCE AT 3:00 PM ON DECEMBER 11, 2007 to discuss the issues raised in the letters cited above. Counsel for plaintiffs are directed to arrange the call. Only counsel involved in the issues raised are required to participate. So Ordered. Ordered by Chief Magistrate Steven M. Gold on 12/7/2007. (O'Connor, Erin) (Entered: 12/07/2007)
12/11/2007	<u>621</u>	MOTION to Dismiss by Christopher Witschel. (Attachments: # <u>1</u> Exhibit Stipulation of Voluntary Dismissal) (Saville, John) (Entered: 12/11/2007)
12/11/2007	<u>622</u>	Letter <i>responding to plaintiffs' motion to compel, dated November 16, 2007</i> , by United States (Handler, Stephen) (Entered: 12/11/2007)
12/12/2007		Minute Entry for proceedings held before Chief Magistrate Steven M. Gold:Telephone Conference held on 12/10/2007. Meeropol for Turkmen pls, Reinert for Elmaghraby plaintiffds, Mahaffy and Handler for US, Avallone and Cronin, and Kousouras, for Torres. (1) Defendant Torres' motion to defer her deposition until after her criminal trial is granted. Assuming Ms. Torres is detained after trial, the court will make a courtroom available and order BOP to produce Ms. Torres at the courthouse for the deposition. (2) As per the letter of the United States dated December 6, 2007, the protective order entered on June 1, 2007 is withdrawn with respect to the United States. Any defendant being deposed or subjected to discovery demands, however, may invoke any applicable provision of the order up to but not after January 28, 2008. (Tape #FTR 4:00-4:25.) (Vasquez, Lea) (Entered: 12/12/2007)
12/12/2007		NOTICE to all counsel. The conference scheduled for December 20th will begin at 3:30 p.m. instead of 3:00 p.m. as previously scheduled. (Vasquez, Lea) (Entered: 12/12/2007)
12/12/2007	<u>623</u>	MOTION for Leave to File <i>Reply in Support of Motion to Compel Production of Documents by US</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 12/12/2007)
12/13/2007		ORDER granting <u>623</u> Motion for Leave to File a reply in support of plaintiffs motion to compel production of Documents on December 17, 2007. So Ordered by Chief Magistrate Judge Steven M. Gold on 12/13/2007. (Vasquez, Lea) (Entered: 12/13/2007)
12/14/2007		ORDER: The <u>621</u> Stipulation of Voluntary Dismissal as to defendant Christopher Witschel is "so ordered." Ordered by Judge John Gleeson on December 14, 2007. (Gleeson, John) (Entered: 12/14/2007)
12/20/2007		ORDER granting in part and denying in part <u>615</u> Motion to Compel for reasons stated on the record during today's proceedings. Ordered by Chief Magistrate Steven M. Gold on 12/20/07. (Gold, Steven) (Entered: 12/20/2007)

12/21/2007		Minute Entry for proceedings held before Chief Magistrate Steven M. Gold:Status Conference held on 12/20/2007. Various discovery rulings on the record. Next conference: February 27, 2008 at 2:00 p.m. Counsel shall submit letters identifying issues to be addressed by February 20. (Court Reporter SILVERMAN.) (Vasquez, Lea) (Entered: 12/21/2007)
12/28/2007	624	TRANSCRIPT of Telephone Conference held on 12/10/07 before Judge Mag. Gold. (Piper, Francine) (Entered: 12/28/2007)
01/03/2008	625	TRANSCRIPT of Status Conference held on 10/24/07 before Judge Gold. (Piper, Francine) (Entered: 01/03/2008)
01/07/2008	<u>626</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi, Syed Amjad Ali Jaffri re Order on Motion to Compel (Meeropol, Rachel) (Entered: 01/07/2008)
01/08/2008		ORDER: The government is directed to respond in writing, on or before Tuesday, January 15, 2008, to plaintiffs' objections <u>626</u> to Judge Gold's order dated December 20, 2007 denying in part plaintiffs' motion to compel discovery from the United States. Ordered by Judge John Gleeson on January 8, 2008. (Gleeson, John) (Entered: 01/08/2008)
01/15/2008	<u>627</u>	MEMORANDUM in Opposition to <i>Plaintiffs' Objections to Magistrate Judge Gold's Order Entered on December 20, 2007</i> filed by United States. (Attachments: # <u>1</u> Exhibit A (Relevant pages of transcript of 12/20/2007 hearing), # <u>2</u> Exhibit B (United States' letter, dated 11/1/2007), # <u>3</u> Exhibit C (Working Copy FBI document)) (Handler, Stephen) (Entered: 01/15/2008)
01/24/2008	<u>628</u>	Letter <i>responding to plaintiff Iqbal that the Protective Order was violated</i> by United States (Handler, Stephen) (Entered: 01/24/2008)
02/04/2008	<u>629</u>	Letter to <i>Chief Magistrate Judge Gold re deposition of defendant Elizabeth Torres</i> by Ibrahim Turkmen, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi (Winger, Michael) (Entered: 02/04/2008)
02/07/2008		ORDER: Because Judge Gold's order dated December 20, 2007 denying in part plaintiffs' motion to compel discovery is neither clearly erroneous nor contrary to law, I affirm it. Ordered by Judge John Gleeson on February 7, 2008. (Gleeson, John) (Entered: 02/07/2008)
02/20/2008	<u>630</u>	Letter <i>regarding the status of discovery for February 27th Conference</i> by United States (Handler, Stephen) (Entered: 02/20/2008)
02/20/2008	<u>631</u>	STATUS REPORT by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 02/20/2008)
02/26/2008	<u>632</u>	Letter to <i>Chief Judge Gold</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Attachments: # <u>1</u> Exhibit 1) (Meeropol, Rachel) (Entered: 02/26/2008)
02/28/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold:Status Conference held on 2/27/2008. Meeropol et al for plaintiffs, Handler et al for defendants. Various discovery rulings on the record. NEXT CONFERENCE: MAY 8, 2008 AT 2:00 PM. Counsel shall submit letters by May 2nd identifying the issues to be addressed at the next conference. (Court Reporter Fred Guerino.) (Vasquez, Lea) (Entered: 02/28/2008)
03/20/2008	<u>633</u>	MOTION to Compel <i>Defendant Elizabeth Torres</i> by Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, akhil sachdeva, Asif-Ur-Rehman Saffi. (Meeropol, Rachel) (Entered: 03/20/2008)
03/24/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold:Telephone Conference held on 3/21/2008. Struger for plaintiffs, Kousouros (criminal counsel) and Cronin (civil action counsel) for Torres. The deposition scheduled for 3/24 will proceed as scheduled and, for the reasons stated on the record, plaintiffs will not be precluded from questioning Ms. Torres about any particular subject matter, even if that subject matter overlaps with the allegations involved in

		Torres' criminal case. (Tape #FTR 2:02-2:16.) (Vasquez, Lea) (Entered: 03/24/2008)
04/01/2008	<u>634</u>	STIPULATION of Dismissal of <i>Claim 30</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Strugar, Matthew) (Entered: 04/01/2008)
04/02/2008		ORDER: The Stipulation of Voluntary Dismissal <u>634</u> dated April 1, 2008 is "so ordered." Ordered by Judge John Gleeson on April 2, 2008. (Gleeson, John) (Entered: 04/02/2008)
04/03/2008	<u>635</u>	Letter MOTION to Adjourn Conference of <i>May 8, 2008</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 04/03/2008)
04/15/2008		ORDER granting <u>635</u> Motion to Adjourn Conference. The conference previously scheduled for May 8th will be held instead at 3:00 p.m. on June 4th. Counsel shall submit a report identifying the issues to be raised at the conference by May 28th. So Ordered by Chief Magistrate Judge Steven M. Gold on 4/15/2008. (Vasquez, Lea) (Entered: 04/15/2008)
05/02/2008	636	Transcript of Civil Cause for Telephone Conference Proceedings held on 3/21/08, before Judge Steven M. Gold. Court Transcriber: Mary Greco. 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 it may be obtained through PACER. (Drayton, Lorraine) (Entered: 05/02/2008)
05/08/2008		NOTICE: The next in-person status conference in these related actions is scheduled for June 4, 2008 at 3:00 p.m. By letter dated April 3, 2008, plaintiffs in the <i>Turkmen</i> action requested an adjournment of the joint status conference scheduled for May 8, 2008. 02-CV-2307, Docket Entry 635. Plaintiffs indicated in their letter that they spoke to parties in both actions and there was no opposition to adjourning the conference. Accordingly, on April 15, 2008, I granted plaintiffs' motion and adjourned the conference previously scheduled for May 8th to 3:00 p.m. on June 4th. COUNSEL ARE DIRECTED TO FILE ALL FUTURE REQUESTS THAT AFFECT BOTH ACTIONS ON THE DOCKET SHEETS OF BOTH ACTIONS. Counsel are reminded that a report identifying the issues to be raised at the conference must be submitted by May 28th. (O'Connor, Erin) (Entered: 05/08/2008)
05/28/2008	<u>637</u>	MOTION to Adjourn Conference by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 05/28/2008)
05/29/2008		ORDER granting (544) Motion to Adjourn Conference in case 1:04-cv-01809-JG-SMG; granting (637) Motion to Adjourn Conference in case 1:02-cv-02307-JG-SMG. The conference previously scheduled for June 4th will instead be held at 3:00 p.m. on July 10, 2008. So Ordered by Chief Magistrate Judge Steven M. Gold on 5/29/2008. (Vasquez, Lea) (Entered: 05/29/2008)
07/03/2008	<u>638</u>	MOTION to Adjourn Conference by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 07/03/2008)
07/03/2008		ORDER granting <u>638</u> Motion to Adjourn Conference. The conference previously scheduled for July 10th will be held instead at 10:00 a.m. on September 10, 2008. Counsel shall submit a report identifying the issues to be raised at the conference by September 4th. So ordered. Ordered by Chief Magistrate Steven M. Gold on 7/3/2008. (O'Connor, Erin) (Entered: 07/03/2008)
08/07/2008	<u>639</u>	Letter <i>Seeking Order to Preclude Discovery</i> by United States (Attachments: # <u>1</u> Exhibit Tab A Plaintiffs' First Combined Discovery Demand to Defendant United States) (Handler, Stephen) (Entered: 08/07/2008)
08/08/2008	<u>640</u>	Letter <i>Defs. Rolince & Maxwell Request for Access to Classified and Other Information</i> by United States (Mahaffey, Clay) (Entered: 08/08/2008)
08/12/2008	<u>641</u>	Letter <i>in opposition to stay application of the United States</i> by Ibrahim Turkmen (Attachments: # <u>1</u> Exhibit A) (Magoolaghan, Joan) (Entered: 08/12/2008)

08/19/2008	<u>642</u>	Letter <i>in opposition to Rolince/Maxwell stay application</i> by Ibrahim Turkmen (Magoolaghan, Joan) (Entered: 08/19/2008)
08/22/2008	<u>643</u>	Letter <i>Replying to Plaintiffs' Opposition to Motion Seeking Order to Preclude Discovery</i> by United States (Handler, Stephen) (Entered: 08/22/2008)
09/04/2008	<u>644</u>	STATUS REPORT by Ibrahim Turkmen, Javaid Iqbal, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Strugar, Matthew) (Entered: 09/04/2008)
09/04/2008	<u>645</u>	Letter <i>Status Report</i> by United States (Handler, Stephen) (Entered: 09/04/2008)
09/09/2008	<u>646</u>	Letter MOTION for Leave to File <i>Motion to Intervene</i> by Irum E. Shiekh. (Steger, Michael) (Entered: 09/09/2008)
09/09/2008		ORDER granting <u>646</u> Motion for Leave to File. Non-party Irum Shiekh may file a motion to intervene and a motion to lift the protective order by September 22, 2008. Any opposition shall be filed by October 6, 2008. Any reply is due no later than October 13, 2008. The court shall decide the motions on the papers unless oral argument is requested. Counsel for Irum Sheik may, of course, attend the public proceedings scheduled for tomorrow, September 10th, but no ruling will be issued on her motions. So Ordered. Ordered by Chief Magistrate Steven M. Gold on 9/9/2008. (O'Connor, Erin) (Entered: 09/09/2008)
09/12/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold:Telephone Conference held on 9/10/2008. Magoolaghan et al for plaintiffs, Handler et al for US, various other counsel for individual defendants. (1) The United States will complete its rolling production with respect to the 169 witnesses identified in its Rule 26(a) disclosure by November 17. (2) The application of the United States to bar the depositions of witnesses from the OIG is denied. The United States may, of course, instruct the witnesses not to answer questions calling for privileged information. See Fed. R. Civ. P. 30(c)(2); Local Civil Rules 26.2 and 30.6. (3) The applications of defendants Rolince and Maxwell and of the United States to stay certain aspects of discovery are granted in part and denied in part as specified in detail on the record of today's proceeding. Counsel for the United States and for Rolince and Maxwell shall continue their efforts to resolve the request by Rolince and Maxwell for access to certain classified information, and shall submit a letter or memorandum to the court by October 17 reporting on the status of those efforts and proposing a schedule for presenting the matter to the court if it remains unresolved at that time. (4) Any defendants with a current intention to rely on classified information and have not already disclosed that intention shall do so by September 26. (5) Discovery with respect to what the court and the parties have referred to as "Phase One" of this litigation shall be concluded by December 1, 2008, absent an application to extend the date based upon disclosures of information made after today's conference. NEXT CONFERENCE: DECEMBER 19, 2008 AT 10:00 A.M. Letters identifying issues to be raised at the next conference shall be submitted no later than December 15th. Counsel shall be prepared to discuss the grounds for any anticipated motion for summary judgment and to set a motion schedule. (Tape #FTR 10:10-11:15.) (Vasquez, Lea) (Entered: 09/12/2008)
09/17/2008	<u>647</u>	Letter MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 09/17/2008)
09/17/2008	<u>648</u>	Letter <i>To Chief Magistrate Judge Gold</i> by Stuart Pray (Caro, Richard) (Entered: 09/17/2008)
09/18/2008	<u>649</u>	Letter MOTION for Extension of Time to File <i>Motion for Leave to Intervene</i> by Irum E. Shiekh. (Steger, Michael) (Entered: 09/18/2008)
09/19/2008		ORDER granting <u>649</u> Motion for Extension of Time to File. The revised briefing scheduled is APPROVED. So Ordered by Chief Magistrate Judge Steven M. Gold on 9/19/2008. (Vasquez, Lea) (Entered: 09/19/2008)
09/22/2008		ORDER granting <u>647</u> Motion for Extension of Time to Complete Discovery as no timely objection has been filed. Ordered by Chief Magistrate Steven M. Gold on 09/22/08. (Gold, Steven) (Entered: 09/22/2008)

10/29/2008	<u>650</u>	Letter to <i>Chief Judge Gold</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 10/29/2008)
11/14/2008	<u>651</u>	Letter MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 11/14/2008)
11/18/2008		ORDER granting <u>651</u> Motion for Extension of Time to Complete Discovery. The parties shall report to the court no later than January 14, 2009 concerning the status of discovery. Accordingly, the conference previously scheduled for December 19, 2008 is adjourned to 10:00 a.m. on February 6, 2009 . So Ordered. Ordered by Chief Magistrate Steven M. Gold on 11/18/2008. (O'Connor, Erin) (Entered: 11/18/2008)
12/11/2008	<u>652</u>	MOTION for Leave to Appear Pro Hac Vice (<i>Attorney – Susan M. D'Ambrosio</i>) by Kevin Lopez. (Piper, Francine) (Entered: 12/19/2008)
12/12/2008	<u>653</u>	FILING FEE: \$ 25.00, receipt number 360889 – Pro Hac Vice Motion – Susan M. D'Ambrosio (Piper, Francine) (Entered: 12/19/2008)
12/19/2008		ORDER granting <u>652</u> Motion for <i>Susan M. D'Ambrosio</i> Leave to Appear Pro Hac Vice. So Ordered by Chief Magistrate Judge Steven M. Gold on 12/19/2008. (Vasquez, Lea) (Entered: 12/19/2008)
01/08/2009	<u>654</u>	Letter MOTION to Withdraw as Attorney by James Sherman. (Sullivan, Thomas) (Entered: 01/08/2009)
01/13/2009	<u>655</u>	MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi. (Strugar, Matthew) (Entered: 01/13/2009)
01/14/2009	<u>656</u>	Letter <i>Regarding Agenda for February 6, 2009, Status Conference</i> by United States of America (Mahaffey, Clay) (Entered: 01/14/2009)
01/16/2009		ORDER granting (562) Motion for Extension of Time to Complete Discovery in case 1:04-cv-01809-JG-SMG; granting (655) Motion for Extension of Time to Complete Discovery in case 1:02-cv-02307-JG-SMG. Counsel shall submit a letter by January 29th identifying any issues they seek to raise at the conference. Responses shall be filed by February 4th. So Ordered by Chief Magistrate Judge Steven M. Gold on 1/16/2009. (Vasquez, Lea) (Entered: 01/16/2009)
01/22/2009		ORDER granting (561) Motion to Withdraw as Attorney. Attorney Thomas M. Sullivan terminated in case 1:04-cv-01809-JG-SMG; granting (654) Motion to Withdraw as Attorney. Attorney Thomas M. Sullivan terminated in case 1:02-cv-02307-JG-SMG. Ordered by Chief Magistrate Steven M. Gold on 1/22/2009. (O'Connor, Erin) (Entered: 01/22/2009)
01/29/2009	<u>657</u>	Letter <i>Regarding Agenda for February 6, 2009 Status Conference</i> by United States of America (Attachments: # <u>1</u> Exhibit Plts Fourth Request for Production to U.S., # <u>2</u> Exhibit Plts Rule 30(b)(6) Notice) (Mahaffey, Clay) (Entered: 01/29/2009)
01/29/2009	<u>658</u>	STATUS REPORT by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Meeropol, Rachel) (Entered: 01/29/2009)
02/04/2009		ORDER terminating as moot <u>607</u> Motion for Hearing; terminating as moot <u>609</u> Motion to Substitute Attorney — see Judge Gleeson's Order dated 8/24/07 ; granting <u>633</u> Motion to Compel — see Minute Entry dated 3/24/07. Ordered by Chief Magistrate Steven M. Gold on 2/4/2009. (O'Connor, Erin) (Entered: 02/04/2009)
02/04/2009		ORDER terminating as moot <u>552</u> Motion for Protective Order; granting <u>553</u> Motion to Quash. See Minute Entry of 9/15/06. Ordered by Chief Magistrate Steven M. Gold on 2/4/2009. (O'Connor, Erin) (Entered: 02/04/2009)
02/04/2009	<u>659</u>	NOTICE of Appearance by Paul David Stern on behalf of United States of America (aty to be noticed) (Stern, Paul) (Entered: 02/04/2009)

02/04/2009	<u>660</u>	TRANSCRIPT of Proceedings held on March 29, 2007, before Judge Gold. Court Transcriber Typewrite Word Processing Service, Telephone number 718-966-1401. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/25/2009. Redacted Transcript Deadline set for 3/9/2009. Release of Transcript Restriction set for 5/5/2009. (Rocco, Christine) (Entered: 02/04/2009)
02/04/2009	<u>661</u>	Letter <i>in Response to United States' Request for Protective Order</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 02/04/2009)
02/04/2009	<u>662</u>	Letter <i>to Chief Magistrate Judge Gold in Response to Plts. Agenda Letter</i> by United States of America (Attachments: # <u>1</u> Exhibit Molerio Transcript, # <u>2</u> Exhibit Gleason Transcript, # <u>3</u> Exhibit Pearson Transcript, # <u>4</u> Exhibit Forman Transcript, # <u>5</u> Exhibit Cadman Transcript, # <u>6</u> Exhibit Moran Transcript, # <u>7</u> Exhibit Mawn Transcript) (Mahaffey, Clay) (Entered: 02/04/2009)
02/09/2009		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold: Status Conference held on 2/6/2009. Meeropol and Magoolihan for plaintiffs, Mahaffey and Handler for defendants. Various discovery rulings on the record of the proceedings. The government will submit a letter within two weeks proposing a schedule for OIG depositions. NEXT CONFERENCE: March 31, 2009 at 10:00 a.m. Counsel are to submit letters setting forth an agenda for the conference by March 26th. (Court Reporter Torres-Butler.) (Vasquez, Lea) (Entered: 02/09/2009)
02/27/2009	<u>663</u>	STATUS REPORT <i>on Phase One Discovery</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Strugar, Matthew) (Entered: 02/27/2009)
03/02/2009	<u>664</u>	NOTICE of Change of Address by David A Koenigsberg <i>and Menz Bonner & Komar LLP</i> (Koenigsberg, David) (Entered: 03/02/2009)
03/03/2009		STATUS REPORT ORDER re (570 in 1:04-cv-01809-JG-SMG) Status Report filed by Ibrahim Turkmen, (663 in 1:02-cv-02307-JG-SMG) Status Report filed by Shakir Baloch, Ashraf Ibrahim, Yasser Ebrahim, Asif-Ur-Rehman Saffi, Akil Sachveda, Ibrahim Turkmen, Hany Ibrahim. As plaintiffs propose, they shall submit a report on the status of <i>Phase One</i> discovery by 3/16/2009. So Ordered by Chief Magistrate Judge Steven M. Gold on 3/3/2009. (Vasquez, Lea) (Entered: 03/03/2009)
03/16/2009	<u>665</u>	STATUS REPORT <i>on Phase One Discovery</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Strugar, Matthew) (Entered: 03/16/2009)
03/23/2009	<u>666</u>	NOTICE of Appearance by Tabitha Justice on behalf of United States of America (aty to be noticed) (Justice, Tabitha) (Entered: 03/23/2009)
03/25/2009	<u>667</u>	Letter <i>regarding Status Conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 03/25/2009)
03/26/2009		SCHEDULING ORDER: The conference previously scheduled for March 31st will instead be held at 3:00 p.m. on Monday, April 27th. So Ordered by Chief Magistrate Judge Steven M. Gold on 3/26/2009. (Vasquez, Lea) (Entered: 03/26/2009)
04/02/2009		SCHEDULING ORDER: At the request of the United States and the Turkmen plaintiffs, the court will hold a settlement conference at 2:00 p.m. on April 20, 2009. Counsel shall have a firm position on settlement. Counsel shall submit settlement positions via fax to 718-613-2565, if the submission is no more than 10 pages, no later than 12:00 noon on April 15, 2009. Otherwise, counsel shall deliver a hard copy to Chambers by the same date. Only counsel participating in the settlement negotiations are required to attend the conference. Ordered by Chief Magistrate Steven M. Gold on 4/2/2009. (O'Connor, Erin) (Entered: 04/02/2009)
04/06/2009	<u>668</u>	NOTICE of Appearance by Armelle Nina VanDorp on behalf of United States of America (aty to be noticed) (VanDorp, Armelle) (Entered: 04/06/2009)

04/21/2009		Minute Entry for Settlement Conference held on 4/21/2009 before Chief Magistrate Judge Steven M. Gold: Meerepol et al for plaintiffs, Handler et al for United States. Plaintiffs shall submit a letter by April 21, 2009 indicating whether the conference previously scheduled for April 27, 2009 should proceed as scheduled and if so, outlining an agenda for the conference. Plaintiffs shall submit a letter, which may be transmitted by ex parte fax to 718-613-2565, by May 11, 2009, reporting on the status of today's settlement discussions. (Vasquez, Lea) (Entered: 04/21/2009)
04/21/2009	<u>669</u>	Letter <i>to Judge Gold</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 04/21/2009)
04/23/2009		SCHEDULING ORDER: At the parties' request, the status conference previously scheduled for April 27, 2009 is adjourned to 3:00 p.m. on June 23, 2009 . Counsel are to submit letters setting forth an agenda for the conference by 12:00 noon on June 19th. Ordered by Chief Magistrate Steven M. Gold on 4/23/2009. (O'Connor, Erin) (Entered: 04/23/2009)
06/03/2009		SCHEDULING ORDER: The court will hold a settlement conference at 10:00 a.m. on June 22, 2009. Counsel shall have a firm position on settlement. Counsel shall submit any updated settlement positions via fax to 718-613-2565 no later than 12:00 noon on June 19, 2009. Only counsel participating in the settlement negotiations are required to attend the conference. Counsel are also alerted to the fact that the court may need to adjourn the settlement conference to 4:30 on the same date. Counsel are requested to keep that time slot available. Ordered by Chief Magistrate Steven M. Gold on 6/3/2009. (O'Connor, Erin) (Entered: 06/03/2009)
06/10/2009	<u>670</u>	Letter <i>Motion to Stay Discovery</i> by United States of America (Attachments: # <u>1</u> Exhibit Tab A, # <u>2</u> Exhibit Tab B, # <u>3</u> Exhibit Tab C, # <u>4</u> Exhibit Tab D, # <u>5</u> Exhibit Tab E) (Handler, Stephen) (Entered: 06/10/2009)
06/11/2009	<u>671</u>	NOTICE of Change of address, telephone number, email address by Yvonne Shivers <i>for firm of Levitt & Kaizer</i> (Shivers, Yvonne) (Entered: 06/11/2009)
06/16/2009	<u>672</u>	Letter <i>in Support of United States' Motion to Stay Discovery</i> by John Ashcroft, Robert Mueller (Barghaan, Dennis) (Entered: 06/16/2009)
06/16/2009	<u>673</u>	Letter <i>in Response to United States' Motion to Stay Discovery</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Attachments: # <u>1</u> Exhibit A) (Meeropol, Rachel) (Entered: 06/16/2009)
06/19/2009	<u>674</u>	Letter <i>in Support of Motion to Stay Discovery</i> by Dennis Hasty (Murphy, Justin) (Entered: 06/19/2009)
06/19/2009	<u>675</u>	Letter <i>in Support of Motion to Stay Discovery</i> by James W. Ziglar (McDaniel, William) (Entered: 06/19/2009)
06/19/2009		ORDER: The parties' telephonic application to adjourn the upcoming conferences is granted. Accordingly, the settlement conference previously scheduled for June 22, 2009 will be held instead at 3:00 p.m. on June 23, 2009 . The status conference previously scheduled for June 23, 2009 will be held instead at 10:30 a.m. on July 2, 2009 . Counsel shall submit letters setting forth an agenda for the status conference no later than close of business on June 29, 2009. Ordered by Chief Magistrate Steven M. Gold on 6/19/2009. (O'Connor, Erin) (Entered: 06/19/2009)
06/24/2009		Minute Entry for Settlement Conference held on 6/23/2009 before Chief Magistrate Judge Steven M. Gold: Meerepol et al for Turkmen plaintiffs, Reinert and Magoolaghan for Iqbal, Handler et al for United States. TODAY'S SETTLEMENT CONFERENCE WILL BE CONTINUED AT 10:00 AM ON JULY 2ND. COUNSEL FOR PLAINTIFFS ARE TO USE THEIR BEST EFFORTS TO ARRANGE FOR THEIR CLIENTS TO BE AVAILABLE BY TELEPHONE DURING THE CONFERENCE. THE ARGUMENT ON DEFENDANTS' APPLICATION FOR A STAY WILL BE HELD AT 4:00 PM ON JULY 2ND. (Vasquez, Lea) (Entered: 06/24/2009)
06/26/2009	<u>676</u>	Letter <i>in Opposition to Defendants Hasty, Ziglar, Cooksey, Rardin, and Sawyer's Motions for Stay of Discovery</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 06/26/2009)

		06/26/2009)
06/29/2009	<u>677</u>	Letter <i>re Proposed Agenda for Status Conference</i> by Ibrahim Turkmen, Akil Sachveda, Shakir Baloch, Hany Ibrahim, Yasser Ebrahim, Ashraf Ibrahim, Asif-Ur-Rehman Saffi (Meeropol, Rachel) (Entered: 06/29/2009)
06/29/2009	<u>678</u>	Letter <i>regarding agenda for Status Conference scheduled for July 2, 2009</i> , by United States of America (Handler, Stephen) (Entered: 06/29/2009)
06/30/2009		ORDER: Due to a conflict by the court, the status conference and oral argument on the pending discovery motions, previously scheduled for July 2, 2009, is CANCELLED. The conference will be held instead in August on a date to be determined. Ordered by Chief Magistrate Steven M. Gold on 6/30/2009. (O'Connor, Erin) (Entered: 06/30/2009)
07/02/2009		SCHEDULING ORDER: The settlement conference previously scheduled for July 2, 2009 will be held instead at 10:30 a.m. on August 13, 2009. By close of business on August 10, 2009, counsel for plaintiffs shall submit a letter with the following information: a) a list of all claims currently pending and a brief summary of the nature of each claim, and indicating against which defendants; and b) a list of claims no longer pending or pending appeal and whether plaintiffs intend to pursue any of these claims. Plaintiffs may submit their letter, along with their updated settlement position, <i>ex parte</i> by fax. Counsel for the United States may submit any updated settlement letter by the same date. The status conference previously scheduled for July 2, 2009 will be held instead at 2:00 p.m. on August 13, 2009. Counsel shall submit updated agenda letters no later than close of business on August 10, 2009. Ordered by Chief Magistrate Steven M. Gold on 7/2/2009. (O'Connor, Erin) (Entered: 07/02/2009)
07/24/2009	<u>679</u>	NOTICE of Change of Address by Allan Noel Taffet (Taffet, Allan) (Entered: 07/24/2009)
08/05/2009	<u>680</u>	Letter <i>reply to the letters of both Javaid Iqbal and the Turkmen Plaintiffs in opposition to the June 10, 2009 motion to stay discovery</i> by United States of America (Handler, Stephen) (Entered: 08/05/2009)
08/10/2009	<u>681</u>	Letter <i>re Agenda for August 13, 2009 Status Conference</i> by Shakir Baloch, Yasser Ebrahim, Ashraf Ibrahim, Hany Ibrahim, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 08/10/2009)
08/14/2009		Minute Entry for Settlement Conference held on 8/13/2009 proceedings held before Chief Magistrate Judge Steven M. Gold: Meerepol et al. for Turkmen plaintiffs, Reinert et al. for Iqbal, Handler et al. for United States. Settlement agreement reached with Turkmen MDC plaintiffs and United States. Counsel will submit a stipulation discontinuing these claims, or a status report on their efforts to do so, by October 1. A further settlement conference with Iqbal and the United States will be held at 10:00 a.m. on September 8. Principals with full settlement authority must be present or available by telephone. Argument on defendants' motion to stay is adjourned without date, to be rescheduled if a settlement is not reached on September 8. (Vasquez, Lea) (Entered: 08/14/2009)
08/26/2009		NOTICE: Per counsels' request, the conference previously scheduled for September 8th will instead be held at 10:30 a.m. on September 18, 2009. (Vasquez, Lea) (Entered: 08/26/2009)
09/18/2009		Minute Entry for Settlement Conference held on 9/18/2009 before Chief Magistrate Judge Steven M. Gold: Magoolahgan et al for plaintiff Iqbal, Handler et al for defendants. Settlement discussed. If the parties are unable to reach a settlement, they shall submit a letter by October 2 indicating the manner in which they intend to proceed with the litigation of Mr. Iqbal's claims. (Vasquez, Lea) (Entered: 09/18/2009)
10/01/2009	<u>682</u>	Letter <i>regarding status of the settlement filed on behalf of the plaintiffs and</i> by United States of America (Handler, Stephen) (Entered: 10/01/2009)
11/02/2009	<u>683</u>	Letter <i>To Judge Gleeson requesting pre-motion conference</i> by Yasser Ebrahim, Ashraf Ibrahim, Hany Ibrahim, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 11/02/2009)

11/04/2009		ORDER: Plaintiffs' request for a pre-motion conference, <u>683</u> , is respectfully referred to Magistrate Judge Gold. Ordered by Judge John Gleeson on 11/4/2009. (Gleeson, John) (Entered: 11/04/2009)
11/04/2009	<u>684</u>	Letter <i>consenting to plaintiff's request to file an amended complaint, and clarifying that these intervenors have appeared in this action, are members of the plaintiff class, and are exercising their rights to participate in this action and to appear through an attorney (the undersigned) in addition to class counsel</i> by Paul Kurzberg, Silvan Kurzberg, Omer Gavriel Marmari, Yaron Shmuel (Tolchin, Robert) (Entered: 11/04/2009)
11/05/2009		SCHEDULING ORDER: A telephone conference will be held at 3:00 p.m. on November 12, 2009. Counsel for plaintiffs is directed to arrange the call with all parties as well as confirm this conference date and time with counsel for defendants. So Ordered by Chief Magistrate Judge Steven M. Gold on 11/5/2009. (Vasquez, Lea) (Entered: 11/05/2009)
11/09/2009	<u>685</u>	Letter <i>to Judge Gold regarding date of pre-motion conference</i> by Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 11/09/2009)
11/09/2009		SCHEDULING ORDER re <u>685</u> Letter filed by Akil Sachveda, Ibrahim Turkmen: The telephone conference scheduled for November 12th is cancelled. An in-person pre-motion conference will be held at 3:30 p.m. on November 23rd. The Court is unavailable on the date suggested by counsel. Letters regarding the parties positions are to be submitted by November 16th. So Ordered by Chief Magistrate Judge Steven M. Gold on 11/9/2009. (Vasquez, Lea) (Entered: 11/09/2009)
11/16/2009	<u>686</u>	Letter <i>in Response to Plaintiffs' Request for a Pre-Motion Conference</i> by John Ashcroft (Barghaan, Dennis) (Entered: 11/16/2009)
11/16/2009	<u>687</u>	Letter <i>regarding Pre-Motion Conference</i> by Akil Sachveda, Ibrahim Turkmen (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Meeropol, Rachel) (Entered: 11/16/2009)
11/16/2009	<u>688</u>	Letter <i>in response to plaintiffs' Request for a Pre-motion Conference</i> by United States of America (Handler, Stephen) (Entered: 11/16/2009)
11/16/2009	<u>689</u>	Letter <i>pursuant to Nov., 9 2009 scheduling order</i> by Paul Kurzberg, Silvan Kurzberg, Omer Gavriel Marmari, Yaron Shmuel (Tolchin, Robert) (Entered: 11/16/2009)
11/16/2009	<u>690</u>	Letter <i>In Response to Plaintiffs' Request for a Pre-Motion Conference</i> by Michael Zenk (Taffet, Allan) (Entered: 11/16/2009)
11/17/2009	<u>691</u>	Letter <i>To Chief Magistrate Gold -Rule 12(c) Letter Motion</i> by Stuart Pray (Attachments: # <u>1</u> Appendix Settlement Agreements) (Caro, Richard) (Entered: 11/17/2009)
11/17/2009	<u>692</u>	Letter <i>in response to United States' November 16, 2009 letter</i> by Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 11/17/2009)
11/18/2009	<u>693</u>	Letter <i>in response to Mr. Pray's Motion</i> by Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 11/18/2009)
11/18/2009	<u>694</u>	Letter <i>To Chief Magistrate Gold -Reply to Plaintiffs' Objection to Rule 12(c) Letter Motion</i> by Stuart Pray (Caro, Richard) (Entered: 11/18/2009)
11/19/2009	<u>695</u>	Letter <i>To Chief Magistrate Gold -Re Nov. 23 Pre-Motion Conference</i> by Stuart Pray (Caro, Richard) (Entered: 11/19/2009)
11/19/2009		ORDER re <u>695</u> Letter filed by Stuart Pray. Counsels' request to appear by phone is granted. So Ordered by Chief Magistrate Judge Steven M. Gold on 11/19/2009. (Vasquez, Lea) (Entered: 11/19/2009)
11/19/2009	<u>696</u>	Letter <i>for leave to file response to Plaintiff's November 2, 2009 pre-motion conference letter</i> by James Sherman (Roth, Debra) (Entered: 11/19/2009)
11/20/2009		NOTICE: Several counsel have contacted the court seeking permission to appear by telephone for the November 23rd conference. Counsel who are not required to attend in person are permitted to appear by phone. However, counsel are to work together and without the assistance of the Court to make arrangements for the call. The court does not arrange conference calls and does not advise how to go about doing so. The

		court will expect the instructions for the call to be distributed to all counsel well in advance of the conference. All counsel should be on the line at the time the call is made to the Court so there are no interruptions once the conference has begun. THIS NOTICE SHOULD BE REFERRED TO FOR FUTURE CONFERENCES UNLESS OTHERWISE ADVISED BY THE COURT. (Vasquez, Lea) (Entered: 11/20/2009)
11/24/2009		Minute Entry for Interim Pretrial Conference held on 11/23/2009 before Chief Magistrate Judge Steven M. Gold: Meerepol et al for plaintiffs, Handler for US, Barghaan for Ashcroft, other counsel. Discussion of plaintiffs' intention to move for leave to file a Fourth Amended Complaint held. No further action will be taken at this time in light of the pending proceedings before the Second Circuit Court of Appeals. (Tape # FTR 3:38-4:01.) (Vasquez, Lea) (Entered: 11/24/2009)
11/24/2009	<u>697</u>	TRANSCRIPT of Proceedings held on November 23, 2009, before Judge Gold. Court Transcriber Fiore Reporting and Transcription Service, Inc., Telephone number (203)929-9992. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/14/2009. Redacted Transcript Deadline set for 12/22/2009. Release of Transcript Restriction set for 2/19/2010. (Rocco, Christine) (Entered: 11/24/2009)
02/25/2010	<u>700</u>	MANDATE of USCA as to <u>540</u> Notice of Appeal filed by James W. Ziglar, <u>542</u> Notice of Appeal filed by Robert Mueller, John Ashcroft, <u>556</u> Notice of Appeal, filed by Shakir Baloch, akhil sachdeva, Ashraf Ibrahim, Yasser Ebrahim, Asif-Ur-Rehman Saffi, Ibrahim Turkmen, Hany Ibrahim, <u>538</u> Notice of Appeal filed by Dennis Hasty, <u>541</u> Notice of Appeal filed by James Sherman. The cross-appeals were ordered on the District Court's record and the parties brief. It is Ordered that the Order of the District Court is affirmed in part, vacated in part and remanded for further proceedings in accordance with the opinion of this Court. Issued as Mandate: 2/25/10. USCA#06-3745-cv (L); 06-3785-cv(CON); 06-3789-cv(CON);06-3800-cv(CON): 06-4187-cv(XAP). Chambers notified. (Attachments: # <u>1</u> Opinion) (McGee, Mary Ann) (Entered: 03/03/2010)
03/03/2010	<u>699</u>	Letter to Judge Gleeson and Judge Gold by Yasser Ebrahim, Ashraf Ibrahim, Hany Ibrahim, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B) (Meeropol, Rachel) (Entered: 03/03/2010)
03/04/2010		ORDER re <u>699</u> . The court has received plaintiffs' letter dated March 3, 2010. Any response by defendants shall be submitted no later than March 11, 2010. Ordered by Chief Magistrate Steven M. Gold on 3/4/2010. (O'Connor, Erin) (Entered: 03/04/2010)
03/11/2010	<u>701</u>	Letter in Response to Plaintiffs' Correspondence of March 3, 2010 by John Ashcroft (Attachments: # <u>1</u> Exhibit A-B) (Barghaan, Dennis) (Entered: 03/11/2010)
03/11/2010	<u>702</u>	Letter in response to Plaintiffs' March 3, 2010 letter by United States of America (Handler, Stephen) (Entered: 03/11/2010)
03/15/2010		ORDER: I agree with the government that the proposed motion seeking class certification, <u>699</u> , is inappropriate at this time. The other motions, <u>699</u> , are referred to Magistrate Judge Gold. Ordered by Judge John Gleeson on 3/15/2010. (Reddy, Anitha) (Entered: 03/15/2010)
03/17/2010	<u>703</u>	Order, that pursuant to Rule 41(a)(2) of the FRCP, that all claims of Pltffs Asif-Ur Rehman Saffi, Yasser Ebrahim, Hany Ibrahim, Shakir Baloch and Ashraf Ibrahim are dismissed with prejudice, with each party bearing its own fees, costs and expenses. (Ordered by Judge John Gleeson on 3/16/2010) (Piper, Francine) (Entered: 03/17/2010)
03/18/2010		ORDER: By Order dated March 15, 2010, the Honorable John Gleeson referred plaintiffs' motions for leave to amend and for intervention to me to report and recommend. The parties' proposed briefing scheduled is approved. Accordingly, plaintiffs shall submit their motions no later than March 25, 2010; defendants' opposition to the motions is due no later than April 22, 2010; plaintiffs' reply is due no later than May 6, 2010. The court will hear oral argument on the motions at 2:00 pm on May 26, 2010. The court would appreciate any effort by defendants to present a joint response, or at least partially combined responses. Ordered by Chief Magistrate Steven M. Gold on 3/18/2010. (O'Connor, Erin) (Entered: 03/18/2010)

03/25/2010	<u>704</u>	MOTION to Intervene <i>and to Amend the Complaint</i> by Akil Sachveda, Ibrahim Turkmen, Ahmer Abbasi, Anser Mehmood, Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Purna Bajracharya. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Certificate of Service, # <u>3</u> Letter regarding motion) (Meeropol, Rachel) (Entered: 03/25/2010)
04/16/2010	<u>706</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>704</u> MOTION to Intervene <i>and to Amend the Complaint</i> by John Ashcroft, Joseph Cuciti, Dennis Hasty, Salvatore LoPresti, Robert Mueller, James Sherman, Michael Zenk, James W. Ziglar. (Barghaan, Dennis) (Entered: 04/16/2010)
04/16/2010		ORDER granting <u>706</u> Motion for Extension of Time to File Response/Reply. Defendants' opposition is due May 6, 2010; plaintiffs' reply is due May 20, 2010. The oral argument previously scheduled for May 26th is adjourned to 2:00 p.m. on June 15, 2010 . So Ordered by Chief Magistrate Steven M. Gold on 4/16/2010. (O'Connor, Erin) (Entered: 04/16/2010)
04/16/2010	<u>707</u>	MOTION to Adjourn Conference by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Ibrahim Turkmen, akhil sachdeva. (Winger, Michael) (Entered: 04/16/2010)
04/19/2010		ORDER granting <u>707</u> Motion to Adjourn Conference. The Oral Argument will be held instead at 2:00 p.m. on June 22, 2010 . Ordered by Chief Magistrate Steven M. Gold on 4/19/2010. (O'Connor, Erin) (Entered: 04/19/2010)
05/06/2010	<u>708</u>	MEMORANDUM in Opposition re <u>704</u> MOTION to Intervene <i>and to Amend the Complaint (on behalf of all remaining individual capacity defendants)</i> filed by John Ashcroft. (Barghaan, Dennis) (Entered: 05/06/2010)
05/06/2010	<u>709</u>	MEMORANDUM in Opposition to <i>Proposed Intervenors' Joint Motion for Leave to Intervene and to Amend Complaint</i> filed by United States of America. (Attachments: # <u>1</u> Letter, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Handler, Stephen) (Entered: 05/06/2010)
05/14/2010	<u>710</u>	MOTION for Leave to File Excess Pages by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Akil Sachveda, Ibrahim Turkmen. (Meeropol, Rachel) (Entered: 05/14/2010)
05/14/2010		ORDER granting <u>710</u> Motion for Leave to File Excess Pages. So Ordered by Chief Magistrate Judge Steven M. Gold on 5/14/2010. (Vasquez, Lea) (Entered: 05/14/2010)
05/17/2010	<u>711</u>	Letter MOTION to Withdraw as Attorney by United States of America. (Justice, Tabitha) (Entered: 05/17/2010)
05/18/2010		ORDER granting <u>711</u> Motion to Withdraw as Attorney. Attorney Tabitha Justice terminated. So Ordered by Chief Magistrate Judge Steven M. Gold on 5/18/2010. (Vasquez, Lea) (Entered: 05/18/2010)
05/20/2010	<u>712</u>	Letter to <i>Judge Gleeson and Judge Gold</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 05/20/2010)
05/20/2010	<u>713</u>	REPLY in Support re <u>704</u> MOTION to Intervene <i>and to Amend the Complaint</i> filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen. (Meeropol, Rachel) (Entered: 05/20/2010)
06/23/2010		Minute Entry for Motion Hearing held on 6/22/2010 before Chief Magistrate Judge Steven M. Gold re <u>704</u> MOTION to Intervene <i>and to Amend the Complaint</i> filed by Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Ibrahim Turkmen, Purna Bajracharya, Akil Sachveda, Anser Mehmood: Meeropol et al for plaintiffs; Handler for United States; Barghaan for defendant Ashcroft; Lawrence for defendant Mueller; Sampson for defendant Ziglar; Murphy for defendant Hasty; Klein for defendant Zenk; no appearance for defendant Sherman; no appearance for defendant LoPresti; Wolin for defendant Cuciti. Oral argument held on plaintiffs' motion for intervention and leave to amend. Decision reserved. (Court Reporter Sheldon Silverman.) (Vasquez, Lea) (Entered: 06/23/2010)

06/30/2010	<u>714</u>	REPORT AND RECOMMENDATIONS re <u>704</u> MOTION to Intervene and to Amend the Complaint, respectfully recommending that plaintiffs' motion for leave to intervene and to file a Fourth Amended Complaint be granted. Objections to R&R due by 7/19/2010. Ordered by Chief Magistrate Steven M. Gold on 6/30/2010. (O'Connor, Erin) (Entered: 06/30/2010)
07/13/2010	<u>716</u>	Consent MOTION for Extension of Time to File <i>Objections to the Report & Recommendation</i> by John Ashcroft, Joseph Cuciti, Dennis Hasty, Salvatore LoPresti, Robert Mueller, James Sherman, Michael Zenk, James W. Ziglar. (Martinez, Michael) (Entered: 07/13/2010)
07/13/2010		ORDER granting <u>716</u> Motion for Extension of Time to File. So Ordered by Chief Magistrate Judge Steven M. Gold on 7/13/2010. (Vasquez, Lea) (Entered: 07/13/2010)
07/21/2010	<u>717</u>	OBJECTION to <u>714</u> Report and Recommendations (<i>on behalf of remaining individual defendants</i>) filed by John Ashcroft. (Attachments: # <u>1</u> Exhibit A) (Barghaan, Dennis) (Entered: 07/21/2010)
08/04/2010	<u>718</u>	REPLY in Opposition re <u>717</u> Objection to Report and Recommendations filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen. (Attachments: # <u>1</u> Exhibit 1) (Meeropol, Rachel) (Entered: 08/04/2010)
08/04/2010	<u>719</u>	AFFIDAVIT/AFFIRMATION re <u>718</u> Reply in Opposition, <i>Certificate of Service</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 08/04/2010)
08/09/2010	<u>720</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6-22-10, before Judge Gold. Court Reporter/Transcriber silverman, Telephone number 7186132537. 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 it may be obtained through PACER. Redaction Request due 8/30/2010. Redacted Transcript Deadline set for 9/9/2010. Release of Transcript Restriction set for 11/8/2010. (Silverman, Shelly) (Entered: 08/09/2010)
08/11/2010	<u>721</u>	REPLY in Support of <i>Objections to Report and Recommendation</i> filed by John Ashcroft. (Barghaan, Dennis) (Entered: 08/11/2010)
08/17/2010	<u>722</u>	MOTION for Leave to Appear Pro Hac Vice Pro Hac Vice by <i>David E. Bell</i> Filing fee \$ 25, receipt number 0207-4315797. by Dennis Hasty. (Attachments: # <u>1</u> Exhibit A) (Bell, David) (Entered: 08/17/2010)
08/17/2010		ORDER granting David E. Bell's <u>722</u> Motion for Leave to Appear Pro Hac Vice for defendant Dennis Hasty. So Ordered by Chief Magistrate Judge Steven M. Gold on 8/17/2010. (Vasquez, Lea) (Entered: 08/17/2010)
08/19/2010	<u>723</u>	NOTICE of Appearance by Joanne Sum-Ping on behalf of Shakir Baloch, Yasser Ebrahim, Ashraf Ibrahim, Hany Ibrahim, Syed Amjad Ali Jaffri, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen, akhil sachdeva (aty to be noticed) (Sum-Ping, Joanne) (Entered: 08/19/2010)
08/26/2010	<u>724</u>	ORDER: Please see the attached order granting the motion for leave to intervene and to file a Fourth Amended Complaint, <u>704</u> , upon the recommendation of Magistrate Judge Gold, <u>714</u> . Ordered by Judge John Gleeson on 8/26/2010. (Reddy, Anitha) (Entered: 08/26/2010)
08/27/2010	<u>725</u>	NOTICE of Change of Firm and address by Michael Winger (Winger, Michael) (Entered: 08/27/2010)
09/13/2010	<u>726</u>	AMENDED COMPLAINT (<i>Fourth Amended Complaint</i>) against John Ashcroft, Joseph Cuciti, Dennis Hasty, Salvatore LoPresti, Robert Mueller, James Sherman, Michael Zenk, James W. Ziglar, filed by Ahmer Abbasi, Benamar Benatta, Purna Bajracharya, Saeed Hammouda, Ibrahim Turkmen, Ahmed Khalifa, Akil Sachveda, Anser Mehmood. (Attachments: # <u>1</u> Certificate of Service) (Meeropol, Rachel) (Entered: 09/13/2010)

09/15/2010	<u>727</u>	Letter MOTION to Withdraw as Attorney (<i>Attorney: Larry Lee Gregg</i>) by John Ashcroft. (Barghaan, Dennis) (Entered: 09/15/2010)
09/21/2010		ORDER granting <u>727</u> Motion to Withdraw as Attorney. Attorney Larry L Gregg terminated. Ordered by Chief Magistrate Steven M. Gold on 9/21/2010. (O'Connor, Erin) (Entered: 09/21/2010)
09/27/2010	<u>728</u>	Letter MOTION for pre motion conference (<i>Request for Entry of Briefing Schedule for Motions to Dismiss</i>) by John Ashcroft. (Barghaan, Dennis) (Entered: 09/27/2010)
09/28/2010	<u>729</u>	MOTION to Withdraw as Attorney by Joseph Cuciti. (Attachments: # <u>1</u> Exhibit A) (Wolin, Jerold) (Entered: 09/28/2010)
09/29/2010		ORDER granting <u>728</u> Motion for Pre Motion Conference: ORDER: The court adopts the briefing schedule set out in Defendants' letter of September 27, 2010 (#728). Defendants' motions to dismiss and supporting memoranda to be filed on November 5, 2010; Plaintiffs' opposition memoranda to be filed on December 23, 2010; Defendants' reply memoranda to be filed on January 12, 2011. Oral argument is scheduled for February 10, 2011, at 10:30 am. Ordered by Judge John Gleeson on 9/29/2010. (Glaser, Miriam) (Entered: 09/29/2010)
10/05/2010	<u>730</u>	Letter to Judge Gleeson regarding scope of Defendants' motions to dismiss by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 10/05/2010)
10/05/2010		ORDER deferring ruling on <u>729</u> Motion to Withdraw as Attorney: This application will be discussed at a conference to be held at 2:00 p.m. on October 19th. Counsel for plaintiff may appear by phone. Joseph Cuciti is directed to attend the conference in person or, upon prior application and a demonstration of hardship, by telephone. Counsel for defendant shall promptly serve a copy of this Order on defendant Cuciti and file proof of service with the Court. So Ordered by Chief Magistrate Steven M. Gold on 10/5/2010. (Vasquez, Lea) (Entered: 10/05/2010)
10/06/2010	<u>731</u>	CERTIFICATE OF SERVICE by Joseph Cuciti re Order on Motion to Withdraw as Attorney,, (Wolin, Jerold) (Entered: 10/06/2010)
10/06/2010		ORDER: Defendants are hereby ORDERED to respond in writing to Plaintiffs' letter dated October 5, 2010 (#730). Defendants' response shall be filed no later than 5:00 PM on Friday, October 8, 2010. Ordered by Judge John Gleeson on 10/6/2010. (Glaser, Miriam) (Entered: 10/06/2010)
10/08/2010	<u>732</u>	Letter in Opposition to Plaintiffs' Application for Order Regarding Scope of Defendants' Motions to Dismiss (on behalf of all remaining individual-capacity defendants) by John Ashcroft (Barghaan, Dennis) (Entered: 10/08/2010)
10/11/2010	<u>733</u>	Letter in further support of Plaintiffs' request to limit the scope of Defendants' motion by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 10/11/2010)
10/12/2010		ORDER re <u>730</u> Letter filed by Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Ibrahim Turkmen, Purna Bajracharya, Akil Sachveda, Anser Mehmood: Plaintiffs' application for an order specifying the scope of defendants' motions to dismiss the Fourth Amended Complaint is DENIED. Ordered by Judge John Gleeson on 10/12/2010. (Glaser, Miriam) (Entered: 10/12/2010)
10/20/2010		Minute Order for proceedings held before Chief Magistrate Judge Steven M. Gold:granting <u>729</u> Motion to Withdraw as Attorney. Attorney Alan E. Wolin and Jerold D. Wolin terminated; Motion Hearing held on 10/19/2010 re <u>729</u> MOTION to Withdraw as Attorney filed by Joseph Cuciti.Meerepol for plaintiffs, Barghaan for Ashcroft, Wolin for Cuciti. Mr. Cuciti is present as well.Mr. Wolin's motion to be relieved as counsel for Mr. Cuciti is granted. Mr. Wolin will provide all counsel with Mr. Cuciti's mailing address, and all counsel for other parties will serve Mr. Cuciti by mail at that address with all submissions filed electronically with the court. Mr. Wolin will also provide Mr. Cuciti with a copy of this minute entry, and plaintiffs will serve Mr. Cuciti by mail with all further orders and minute entries entered by the Court. Mr. Cuciti's time to answer or move to dismiss the Fourth Amended Complaint is extended

		to one week after the represented defendants file their anticipated motion to dismiss (the schedule now in effect, which counsel suggest may be adjourned, calls for represented defendants to file their motion on November 5, with the result that Mr. Cuciti's time to answer or move would expire on November 12). (Tape #FTR 2:09 – 2:19.) (Vasquez, Lea) (Entered: 10/20/2010)
10/21/2010	<u>734</u>	Consent MOTION for Extension of Time to File <i>Motions to Dismiss</i> by John Ashcroft. (Barghaan, Dennis) (Entered: 10/21/2010)
10/25/2010		ORDER re <u>734</u> Consent MOTION for Extension of Time to File <i>Motions to Dismiss</i> filed by John Ashcroft: Defendants' request for a one-week enlargement of the schedule to file their motions to dismiss and related memoranda is GRANTED. Defendants' motions and supporting materials shall be filed on or before November 12, 2010. Defendant Cuciti shall file his motion and supporting materials on or before November 19, 2010. All other dates currently scheduled shall remain the same. Counsel for plaintiffs is reminded to serve this order by mail on defendant Cuciti, as ordered by Magistrate Judge Gold on October 20, 2010. Ordered by Judge John Gleeson on 10/25/2010. (Glaser, Miriam) (Entered: 10/25/2010)
11/12/2010	<u>735</u>	MOTION to Dismiss <i>Fourth Amended Complaint</i> by John Ashcroft. Responses due by 12/23/2010 (Barghaan, Dennis) (Entered: 11/12/2010)
11/12/2010	<u>736</u>	MEMORANDUM in Support re <u>735</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by John Ashcroft. (Barghaan, Dennis) (Entered: 11/12/2010)
11/12/2010	<u>737</u>	MOTION to Dismiss <i>Fourth Amended Complaint</i> by James W. Ziglar. (McDaniel, William) (Entered: 11/12/2010)
11/12/2010	<u>738</u>	MEMORANDUM in Support re <u>737</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by James W. Ziglar. (McDaniel, William) (Entered: 11/12/2010)
11/12/2010	<u>739</u>	MOTION to Dismiss <i>Joining Defenant Ashcroft's Motion and Memorandum</i> by Robert Mueller. (Lawrence, R.) (Entered: 11/12/2010)
11/12/2010	<u>740</u>	MOTION to Dismiss <i>Plaintiffs' Fourth Amended Complaint</i> by James Sherman. Responses due by 12/23/2011 (Attachments: # <u>1</u> Memorandum in Support) (Roth, Debra) (Entered: 11/12/2010)
11/12/2010	<u>741</u>	MOTION to Dismiss <i>the Fourth Amended Complaint</i> by Michael Zenk. (Brett, Kirk) (Entered: 11/12/2010)
11/12/2010	<u>742</u>	MEMORANDUM in Support of <i>Motion to Dismiss the Fourth Amended Complaint</i> filed by Michael Zenk. (Brett, Kirk) (Entered: 11/12/2010)
11/12/2010	<u>743</u>	MOTION to Dismiss <i>Fourth Amended Complaint</i> by Dennis Hasty. Responses due by 12/23/2010 (Bell, David) (Entered: 11/12/2010)
11/12/2010	<u>744</u>	MEMORANDUM in Support re <u>743</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by Dennis Hasty. (Bell, David) (Entered: 11/12/2010)
11/12/2010	<u>745</u>	MOTION to Dismiss <i>Fourth Amended Complaint</i> by Salvatore LoPresti. Responses due by 12/23/2010 (Attachments: # <u>1</u> Memorandum in Support) (Keefe, James) (Entered: 11/12/2010)
11/24/2010	<u>746</u>	MOTION to Dismiss; filed by <i>pro se</i> Joseph Cuciti, dated 11/19/2010. (Latka-Mucha, Wieslawa) (Entered: 11/24/2010)
11/27/2010	<u>747</u>	NOTICE of Change of Mailing Address by James J. Keefe <i>Attorney for Defendant LoPresti</i> (Keefe, James) (Entered: 11/27/2010)
12/09/2010	<u>748</u>	MOTION for Leave to File Excess Pages <i>and consolidated opposition to Motions to Dismiss</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen. (Meeropol, Rachel) (Entered: 12/09/2010)
12/14/2010		ORDER granting <u>748</u> Motion for Leave to File Excess Pages: Plaintiffs' motion for leave to file excess pages is GRANTED. Ordered by Judge John Gleeson on 12/14/2010. (Glaser, Miriam) (Entered: 12/14/2010)

12/23/2010	<u>749</u>	RESPONSE in Opposition re <u>745</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> , <u>735</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> , <u>746</u> MOTION to Dismiss, <u>737</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> , <u>739</u> MOTION to Dismiss <i>Joining Defenant Ashcroft's Motion and Memorandum</i> , <u>743</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> , <u>741</u> MOTION to Dismiss <i>the Fourth Amended Complaint</i> , <u>740</u> MOTION to Dismiss <i>Plaintiffs' Fourth Amended Complaint</i> filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen. (Attachments: # <u>1</u> Certificate of Service) (Meeropol, Rachel) (Entered: 12/23/2010)
01/06/2011	<u>750</u>	Consent MOTION for Leave to File Excess Pages <i>in Reply Briefs and to Reschedule the Oral Argument Date</i> by John Ashcroft, Joseph Cuciti, Dennis Hasty, Salvatore LoPresti, Robert Mueller, James Sherman, Michael Zenk, James W. Ziglar. (Bell, David) (Entered: 01/06/2011)
01/07/2011		ORDER granting <u>750</u> Motion for Leave to File Excess Pages: The defendants' motion for leave to file excess pages and for an adjournment of the scheduled oral argument is GRANTED. Defendants may submit reply briefs, where necessary, of up to 20 pages in length. Oral argument is rescheduled for Friday, March 11, 2011, at 10:00 AM in Courtroom 6C South. Ordered by Judge John Gleeson on 1/7/2011. (Glaser, Miriam) (Entered: 01/07/2011)
01/12/2011	<u>751</u>	REPLY in Support re <u>737</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by James W. Ziglar. (McDaniel, William) (Entered: 01/12/2011)
01/12/2011	<u>752</u>	REPLY to Response to Motion re <u>735</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by John Ashcroft. (Barghaan, Dennis) (Entered: 01/12/2011)
01/12/2011	<u>753</u>	REPLY in Support re <u>739</u> MOTION to Dismiss <i>Joining Defenant Ashcroft's Motion and Memorandum (and Joining 752 Defendant Ashcroft's Reply)</i> filed by Robert Mueller. (Lawrence, R.) (Entered: 01/12/2011)
01/12/2011	<u>754</u>	REPLY in Support re <u>741</u> MOTION to Dismiss <i>the Fourth Amended Complaint</i> filed by Michael Zenk. (Brett, Kirk) (Entered: 01/12/2011)
01/12/2011	<u>755</u>	REPLY to Response to Motion re <u>740</u> MOTION to Dismiss <i>Plaintiffs' Fourth Amended Complaint</i> filed by James Sherman. (Roth, Debra) (Entered: 01/12/2011)
01/12/2011	<u>756</u>	REPLY in Support re <u>743</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by Dennis Hasty. (Bell, David) (Entered: 01/12/2011)
03/04/2011		ORDER: I have received a request from Tia Lessin, an independent documentary filmmaker, to bring a video camera into the courtroom in order to film next Friday's oral argument. Lessin "produced a television segment [in 2002] for the PBS show 'NOW with Bill Moyers' about... Anser Mehmood, and his family. As the ten year anniversary of his arrest approaches, [she] continue[s] to follow this story." Lessin has assured me that she would limit her crew to "one camera person and [her]self; [her] equipment is wireless and handheld. [She] would not bring lights or any other gear that would intrude on [the] proceedings." Lessin's letter will be docketed shortly; the relevant portions of it are quoted above. I am inclined to grant her request to film the proceedings. Any party wishing to object should file an objection in writing (via ECF) by close of business on Monday. Ordered by Judge John Gleeson on 3/4/2011. (Glaser, Miriam) (Entered: 03/04/2011)
03/07/2011	<u>757</u>	Letter dated 2/28/11 from Tia Lessin to Judge Gleeson, seeking permission to bring a video camera into Your Honor's courtroom on 3/11/11. (Greene, Donna) (Entered: 03/07/2011)
03/09/2011		ORDER re <u>757</u> Letter: The application by Tia Lessin to film the oral argument in this case, <u>757</u> , is GRANTED. Ordered by Judge John Gleeson on 3/9/2011. (Glaser, Miriam) (Entered: 03/09/2011)
03/11/2011	<u>758</u>	Minute Entry for proceedings held before Judge John Gleeson: Case called. Plaintiffs represented by Rachel Anne Meeropol, Esq.; Michael Winger, Esq.; Sunita Patel, Esq.; and George Gardner, Esq. Defendants represented by Dennis C. Barghaan, Esq.; R. Craig Lawrence, Esq.; David Bell, Esq.; William McDaniel, Esq.; Joe Cuciti, ESq.; Michael Martinez, Esq.; William Quigley, Esq.; and Debra Roth, Esq. Oral Argument held on 3/11/2011 re <u>745</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by

		Salvatore LoPresti, <u>735</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by John Ashcroft, <u>746</u> MOTION to Dismiss filed by Joseph Cuciti, <u>737</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by James W. Ziglar, <u>739</u> MOTION to Dismiss <i>Joining Defenant Ashcroft's Motion and Memorandum</i> filed by Robert Mueller, <u>743</u> MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by Dennis Hasty, <u>741</u> MOTION to Dismiss <i>the Fourth Amended Complaint</i> filed by Michael Zenk and <u>740</u> MOTION to Dismiss <i>Plaintiffs' Fourth Amended Complaint</i> filed by James Sherman. The Court's decision is reserved and will be filed via ECF separately. (Court Reporter Gene Rudolph.) (Lee, Ilene) (Entered: 03/11/2011)
03/17/2011	<u>759</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 3/11/11, before Judge Gleeson. Court Reporter/Transcriber G. Rudolph, Telephone number 718-613-2538. Email address: GeneRudolph@aol.com. 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 it may be obtained through PACER. Redaction Request due 4/7/2011. Redacted Transcript Deadline set for 4/18/2011. Release of Transcript Restriction set for 6/15/2011. (Rudolph, Gene) (Entered: 03/17/2011)
06/03/2011	<u>760</u>	Letter MOTION to Withdraw as Attorney for Defendant Dennis Hasty by Dennis Hasty. (Martinez, Michael) (Entered: 06/03/2011)
06/03/2011	<u>761</u>	Letter MOTION to Withdraw as Attorney for Defendant Dennis Hasty by Dennis Hasty. (Martinez, Michael) (Entered: 06/03/2011)
06/03/2011		ORDER granting <u>760</u> Motion to Withdraw as Attorney. Attorney Michael L. Martinez terminated; granting <u>761</u> Motion to Withdraw as Attorney. Attorney Michael L. Martinez terminated. So Ordered by Chief Magistrate Judge Steven M. Gold on 6/3/2011. (Vasquez, Lea) (Entered: 06/03/2011)
08/11/2011	<u>762</u>	Letter to Judge Gleeson re: supplemental authority by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 08/11/2011)
08/29/2011	<u>763</u>	Letter Response to Plaintiffs' Letter of August 11, 2011 (Dkt. No. 762) by John Ashcroft (Barghaan, Dennis) (Entered: 08/29/2011)
08/29/2011	<u>764</u>	Letter Response to Plaintiffs' Letter of August 11, 2011 (Dkt. No. 762) by James W. Ziglar (McDaniel, William) (Entered: 08/29/2011)
11/02/2011	<u>765</u>	Letter Regarding Plaintiffs' Citation of Supplemental Authority by John Ashcroft (Barghaan, Dennis) (Entered: 11/02/2011)
03/28/2012	<u>766</u>	NOTICE by Dennis Hasty of Withdrawal of Counsel (Bell, David) (Entered: 03/28/2012)
01/15/2013	<u>767</u>	ORDER granting Motions to Dismiss by <u>735</u> John Ashcroft, <u>737</u> James W. Ziglar, and <u>739</u> Robert Mueller in their entirety; and ORDER granting in part and denying in part Motions to Dismiss by <u>740</u> James Sherman, <u>741</u> Michael Zenk, <u>743</u> Dennis Hasty, <u>745</u> Salvatore LoPresti, and <u>746</u> Joseph Cuciti. Ordered by Judge John Gleeson on 1/15/2013. (O'Reilly, Helen) (Entered: 01/15/2013)
01/28/2013	<u>768</u>	NOTICE of Appearance by Hugh Sandler on behalf of Dennis Hasty (aty to be noticed) (Sandler, Hugh) (Entered: 01/28/2013)
01/29/2013	<u>769</u>	NOTICE of Appearance by Justin Vaun Shur on behalf of James Sherman (aty to be noticed) (Shur, Justin) (Entered: 01/29/2013)
01/29/2013	<u>770</u>	MOTION for Leave to Appear Pro Hac Vice Jeffrey A. Lamken Filing fee \$ 25, receipt number 0207-5977292. by James Sherman. (Shur, Justin) (Entered: 01/29/2013)
01/29/2013	<u>771</u>	MOTION for Leave to Appear Pro Hac Vice Julia H. Perkins Filing fee \$ 25, receipt number 0207-5977348. by James Sherman. (Shur, Justin) (Entered: 01/29/2013)
01/29/2013	<u>772</u>	Letter MOTION for Extension of Time to File Answer re <u>726</u> Amended Complaint, [on behalf of all remaining defendants] by Dennis Hasty. (Lahlou, Shari) (Entered: 01/29/2013)

01/29/2013		ORDER granting <u>772</u> Motion for Extension of Time to Answer Dennis Hasty answer due 3/15/2013; James Sherman answer due 3/15/2013; Michael Zenk answer due 3/15/2013. So Ordered by Chief Magistrate Judge Steven M. Gold on 1/29/2013. (Megdal, Deborah) (Entered: 01/29/2013)
01/30/2013		ORDER granting <u>770</u> Motion for Leave to Appear Pro Hac Vice ; granting <u>771</u> Motion for Leave to Appear Pro Hac Vice. So Ordered by Chief Magistrate Judge Steven M. Gold on 1/30/2013. (Vasquez, Lea) (Entered: 01/30/2013)
01/30/2013	<u>773</u>	Minute Entry for Status Conference held on 1/30/2013 before Chief Magistrate Judge Steven M. Gold: Meeropol et al for plaintiffs; Lahlou for Hasty; Roth et al. for Sherman; Klein for Zenk; Keefe for LoPresti; Cuciti, defendant pro se. Defendants' time to answer is extended to March 15. The parties will confer on a case management plan that will be implemented unless a party takes an interlocutory appeal. The proposed case management plan will be submitted to the Court by February 22, and will propose an approximate date for a conference at the first point the parties agree it would be productive to hold one. (Tape #FTR 2:06-2:25.) (Vasquez, Lea) (Entered: 01/30/2013)
02/20/2013	<u>774</u>	Consent MOTION for Extension of Time to File <i>Proposed Case Management Plan</i> by Dennis Hasty. (Lahlou, Shari) (Entered: 02/20/2013)
02/21/2013		ORDER granting <u>774</u> Motion for Extension of Time to March 8, 2013 to File proposed case management schedule. So Ordered by Chief Magistrate Judge Steven M. Gold on 2/21/2013. (Vasquez, Lea) (Entered: 02/21/2013)
02/22/2013	<u>775</u>	TRANSCRIPT of Proceedings held on January 30, 2013, before Judge Gold. Court Transcriber: Fiore Reporting and Transcription Service, Inc., Telephone number (203)929-9992. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/15/2013. Redacted Transcript Deadline set for 3/25/2013. Release of Transcript Restriction set for 5/23/2013. (Rocco, Christine) (Entered: 02/22/2013)
03/06/2013	<u>776</u>	Consent MOTION for Extension of Time to File <i>Case Management Plan</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. (Winger, Michael) Modified on 3/7/2013 to reflect that motion is requesting additional time(Vasquez, Lea). (Entered: 03/06/2013)
03/07/2013		ORDER granting <u>776</u> Motion for Extension of Time to File. The case management plan or an updated status report is to be filed by June 14th. So Ordered by Chief Magistrate Judge Steven M. Gold on 3/7/2013. (Vasquez, Lea) (Entered: 03/07/2013)
03/07/2013	<u>777</u>	NOTICE of Appearance by Julia H. Perkins on behalf of James Sherman (aty to be noticed) (Perkins, Julia) (Entered: 03/07/2013)
03/15/2013	<u>778</u>	NOTICE OF APPEAL as to <u>767</u> Order on Motion to Dismiss, by Dennis Hasty. Filing fee \$ 455, receipt number 0207-6072355. Service done electronically. (Lahlou, Shari) Modified on 3/15/2013 to reflect service. (McGee, Mary Ann). (Entered: 03/15/2013)
03/15/2013		Electronic Index to Record on Appeal sent to US Court of Appeals. <u>778</u> Notice of Appeal Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 03/15/2013)
03/15/2013	<u>779</u>	NOTICE OF APPEAL as to <u>767</u> Order on Motion to Dismiss, by James Sherman. No fee paid. Attorney notified. Service done electronically. (Shur, Justin) Modified on 3/18/2013 to reflect service and fee status.(McGee, Mary Ann). (Entered: 03/15/2013)
03/15/2013	<u>780</u>	NOTICE OF APPEAL as to <u>767</u> Order on Motion to Dismiss, by Michael Zenk. Filing fee \$ 455, receipt number 0207-6073001. Service done electronically. (Klein, Joshua) Modified on 3/18/2013 to reflect service.(McGee, Mary Ann). (Entered: 03/15/2013)
03/17/2013	<u>781</u>	NOTICE OF APPEAL <u>767</u> by Salvatore LoPresti. No fee paid. Attorney notified of fee. Service done electronically. (Keefe, James) Modified on 3/18/2013 (McGee, Mary Ann). (Entered: 03/17/2013)

03/18/2013		APPEAL FILING FEE DUE re <u>779</u> Notice of Appeal Please either come to the clerks office or mail the filing fee in the amount of \$455.00. (McGee, Mary Ann) (Entered: 03/18/2013)
03/18/2013		First Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>779</u> Notice of Appeal (McGee, Mary Ann) (Entered: 03/18/2013)
03/18/2013		Second Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>780</u> Notice of Appeal (McGee, Mary Ann) (Entered: 03/18/2013)
03/18/2013		APPEAL FILING FEE DUE re <u>781</u> Notice of Appeal Please either come to the clerks office or mail the filing fee in the amount of \$455.00. (McGee, Mary Ann) (Entered: 03/18/2013)
03/18/2013		Third Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>781</u> Notice of Appeal (McGee, Mary Ann) (Entered: 03/18/2013)
03/18/2013	<u>782</u>	CERTIFICATE OF SERVICE by Dennis Hasty re <u>778</u> Notice of Appeal (<i>service by regular mail effected upon defendant Joseph Cuciti</i>) (Lahlou, Shari) (Entered: 03/18/2013)
03/19/2013	<u>783</u>	USCA Appeal Fees received \$ 455.00 receipt number 4653056426 re <u>779</u> Notice of Appeal filed by James Sherman (McGee, Mary Ann) (Entered: 03/19/2013)
03/19/2013		Fourth Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>779</u> Notice of Appeal <u>783</u> USCA Fee Paid (McGee, Mary Ann) (Entered: 03/19/2013)
03/20/2013	<u>784</u>	MOTION for Entry of Judgment under Rule 54(b) by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. (Attachments: # <u>1</u> Memorandum in Support of Rule 54(b) certification, # <u>2</u> Certificate of Service) (Meeropol, Rachel) (Entered: 03/20/2013)
03/21/2013		ORDER. Defendants John Ashcroft, Robert Mueller and William Ziglar are directed to respond to Plaintiffs' <u>784</u> Motion for an order pursuant to Fed. R. Civ. P 54(b). Response due on or before March 29, 2013. Ordered by Judge John Gleeson on 3/21/2013. (O'Reilly, Helen) (Entered: 03/21/2013)
03/29/2013	<u>785</u>	NOTICE by John Ashcroft, Robert Mueller re <u>784</u> MOTION for Entry of Judgment under Rule 54(b) (Barghaan, Dennis) (Entered: 03/29/2013)
03/29/2013	<u>786</u>	NOTICE by James W. Ziglar re <u>784</u> MOTION for Entry of Judgment under Rule 54(b) <i>Opposition</i> (McDaniel, William) (Entered: 03/29/2013)
04/01/2013	<u>787</u>	NOTICE of Change of Firm Address by Joshua C. Klein (Klein, Joshua) (Entered: 04/01/2013)
04/08/2013		ORDER granting in part and denying in part <u>784</u> Motion for Entry of Judgment under Rule 54(b). At the parties' mutual agreement and having determined that there is no just reason for delay, the Clerk of Court is respectfully directed to enter final judgment pursuant to Fed. R. Civ. P. 54(b) dismissing Claims One, Two, Three, and Seven against Defendants John Ashcroft, Robert Mueller and William Ziglar. Plaintiffs' motion for entry of judgment dismissing Claim Six is denied, as Defendants Ashcroft, Mueller, and Ziglar are not named as defendants in Claim Six. Ordered by Judge John Gleeson on 4/8/2013. (O'Reilly, Helen) (Entered: 04/08/2013)
04/11/2013	<u>788</u>	CLERK'S JUDGMENT, Pltff's motion for entry of judgment under Rule 54(b) is granted to the extent that final judgment is entered pursuant to FRCP 54(b) dismissing Claims One, Two, Three and Seven against Defendants John Ashcroft, Robert Mueller and William Ziglar.. Ordered by Janet Hamilton, Deputy Clerk, on 4/10/2013. (Piper, Francine) (Entered: 04/11/2013)
04/12/2013	<u>789</u>	DUPLICATE NOTICE OF APPEAL <u>767</u> Order by Salvatore LoPresti. Filing fee \$ 455, receipt number 0207-6130382. Service done electronically. (Keefe, James) (McGee, Mary Ann).PLEASE NOTE: Attorney mistakenly used wrong event (NOA) to indicate payment of filing fee. This Notice of Appeal is a duplicate and, was edited to reflect this. Initial Notice of Appeal filed 3/17/13, (see document #781), was electronically transmitted to the USCA. 4/15/2013 (McGee, Mary Ann). (Entered: 04/12/2013)

04/12/2013		USCA Appeal Fees received \$ 455 receipt number 0207-6130382. re <u>789</u> Duplicate Notice of Appeal, filed by Salvatore LoPresti, <u>781</u> Notice of Appeal filed by Salvatore LoPresti (McGee, Mary Ann) (Entered: 04/15/2013)
04/15/2013		Fifth Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>789</u> Duplicate Notice of Appeal which reflects receipt # for filing fee. See also USCA fee of 4/12/13. (McGee, Mary Ann) (Entered: 04/15/2013)
04/24/2013	<u>790</u>	NOTICE OF APPEAL as to <u>767</u> Order on Motion to Dismiss, by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. Filing fee \$ 455, receipt number 0207-6154559. Appeal Record due by 5/8/2013. (Meeropol, Rachel) (Entered: 04/24/2013)
04/24/2013		Sixth Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>790</u> Notice of Appeal, Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 04/24/2013)
04/24/2013	<u>791</u>	Subsequent/Amended NOTICE OF APPEAL <u>790</u> as to <u>767</u> Order by Akil Sachveda and Ibrahim Turkmen. No fee for Amended Appeal. Service done electronically. This Amended Notice of Appeal is being filed to include Appellants Akil Sachveda and Ibrahim Turkman. Please note: This Amended Notice of Appeal is being filed by the Appeals Clerk on behalf of attorney Rachel Meeropol due to technical difficulties with her ECF Service. (McGee, Mary Ann) (Entered: 04/24/2013)
04/24/2013		Seventh Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals. <u>791</u> Subsequent Notice of Appeal, (McGee, Mary Ann) (Entered: 04/24/2013)
06/13/2013	<u>792</u>	STATUS REPORT <i>Joined by Four Defendants</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Ibrahim Turkmen (Meeropol, Rachel) (Entered: 06/13/2013)
06/13/2013	<u>793</u>	Letter <i>Joining in Status Report</i> by Salvatore LoPresti (Keefe, James) (Entered: 06/13/2013)
06/17/2013		ORDER re <u>792</u> Status Report filed by Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Ibrahim Turkmen, Purna Bajracharya, Akil Sachveda, Anser Mehmood, <u>793</u> Letter filed by Salvatore LoPresti: The parties shall advise the Court once all pending appeals are resolved or at any earlier time that they believe a case management conference would be productive. So Ordered by Chief Magistrate Judge Steven M. Gold on 6/17/2013. (Vasquez, Lea) (Entered: 06/17/2013)
03/10/2016		Case Reassigned to Judge Dora Lizette Irizarry. Judge John Gleeson no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 03/10/2016)
04/01/2016	<u>794</u>	Copy of Electronic notification dtd. 3/15 re: case reassignment from Judge Gleeson to Judge Dora L. Irizarry sent to William Beck--returned as Undeliverable w/Notation: "Return To Sender." (Layne, Monique) (Entered: 04/01/2016)
09/14/2017	<u>795</u>	ORDER of USCA as to <u>789</u> Notice of Appeal, filed by Salvatore LoPresti, <u>778</u> Notice of Appeal filed by Dennis Hasty, <u>790</u> Notice of Appeal, filed by Purna Bajracharya, Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Anser Mehmood, <u>780</u> Notice of Appeal filed by Michael Zenk, <u>779</u> Notice of Appeal filed by James Sherman, <u>781</u> Notice of Appeal filed by Salvatore LoPresti, <u>791</u> Subsequent Notice of Appeal, filed by Akil Sachveda, Ibrahim Turkmen. In light of the Supreme Courts decision in Ziglar v. Abbasi, 137 S. Ct. 1843 (2017), reversing in substantial part our prior judgment in this case, Turkmen v. Hasty, 789 F.3d 218, it is hereby ORDERED that this case be remanded to the District Court for further consideration. That court should consider what remains of all claims in light of the Ziglar decision. We emphasize in particular that the Supreme Court left open the question as to whether a Bivens claim may be brought under the Fifth Amendment against the warden of the Metropolitan Detention Center. Ziglar, 137 S. Ct. at 1863-66. Certified Copy Issued: 9/14/17. USCA #13-981, 13-1002, 13-1003, 13-1662. (McGee, Mary

		Ann) . (Entered: 09/14/2017)
11/27/2017	<u>796</u>	Letter <i>regarding briefing schedule</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 11/27/2017)
11/27/2017		ORDER re <u>796</u> Letter filed by Purna Bajracharya, Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Anser Mehmood --- The proposed briefing schedule is approved and adopted. Counsel are reminded to comply with the Court's "bundle" rule and to a complete set of hard courtesy copies to chambers promptly. So Ordered by Chief Judge Dora Lizette Irizarry on 11/27/2017. (Carosella, Christy) (Entered: 11/27/2017)
11/28/2017		SCHEDULING ORDER: A telephone conference will be held at 3:30 p.m. on December 6, 2017 before the undersigned. Counsel for all parties must participate. Counsel for plaintiff is directed to arrange the call with all parties on the line, then call chambers at 718-613-2560. Ordered by Magistrate Judge Steven M. Gold on 11/28/2017. (Gillespie, Saudia) (Entered: 11/28/2017)
11/30/2017	<u>797</u>	NOTICE of Appearance by Joanne Rose Oleksyk on behalf of Dennis Hasty (aty to be noticed) (Oleksyk, Joanne) (Counsel contacted the Court via telephone requesting redaction of pro se defendant Joseph Cuciti's contact information. Main Document 797 replaced on 11/30/2017) (Gillespie, Saudia). Modified on 11/30/2017 (Gillespie, Saudia). (Entered: 11/30/2017)
12/01/2017	<u>798</u>	Letter MOTION to Withdraw as Attorney <i>Requesting Termination of the Appearances of Justin P. Murphy, Hugh Sandler, Matthew Scarlato and Kyler Smart</i> by Dennis Hasty. (Lahlou, Shari) (Entered: 12/01/2017)
12/01/2017	<u>799</u>	MANDATE of USCA as to <u>778</u> Notice of Appeal filed by Dennis Hasty, <u>790</u> Notice of Appeal, filed by Purna Bajracharya, Benamar Benatta, Ahmed Khalifa, Saeed Hammouda, Ahmer Abbasi, Anser Mehmood, <u>780</u> Notice of Appeal filed by Michael Zenk, <u>781</u> Notice of Appeal filed by Salvatore LoPresti In light of the Supreme Courts decision in Ziglar v. Abbasi, 137 S. Ct. 1843 (2017), reversing in substantial part our prior judgment in this case, Turkmen v. Hasty, 789 F.3d 218, it is hereby ORDERED that this case be remanded to the District Court for further consideration. That court should consider what remains of all claims in light of the Ziglar decision. We emphasize in particular that the Supreme Court left open the question as to whether a Bivens claim may be brought under the Fifth Amendment against the warden of the Metropolitan Detention Center. Ziglar, 137 S. Ct. at 1863-66.Issued as Mandate: `11/15/17 USCA #13-981, 13-1002, 13-1003, 13-1662. (McGee, Mary Ann) (Entered: 12/01/2017)
12/01/2017		ORDER: Granting <u>798</u> Motion to Withdraw as Attorney. Attorney Matthew Scarlato; Kyler Smart; Justin P. Murphy and Hugh Sandler terminated. Ordered by Magistrate Judge Steven M. Gold on 12/1/2017. (Gillespie, Saudia) (Entered: 12/01/2017)
12/01/2017	<u>801</u>	NOTICE of Change of Address by William Alden McDaniel, Jr. on behalf of deft. James W. Ziglar. Attorney's contact information updated. (Layne, Monique) (Entered: 12/05/2017)
12/05/2017	<u>800</u>	MOTION for Leave to Appear Pro Hac Vice of <i>Clifton S. Elgarten</i> . Filing fee \$ 150, receipt number 0207-10024903. by Dennis Hasty. (Attachments: # <u>1</u> Elgarten affidavit in support of his pro hac vice motion., # <u>2</u> Ex. A to Elgarten affidavit., # <u>3</u> Certificate of Service) (Elgarten, Clifton) (Entered: 12/05/2017)
12/05/2017		ORDER: Granting <u>800</u> Motion for Leave to Appear Pro Hac Vice. Attorney Clifton S. Elgarten shall register for ECF, registration is available online at the NYEDs homepage. Once registered, the attorney shall file a notice of appearance and ensure that s/he receives electronic notification of activity in this case. Also, the attorney shall ensure that the 150 admission fee be submitted to the Clerks Office via filing the event <i>Pro Hac Vice Filing Fee</i> . Ordered by Magistrate Judge Steven M. Gold on 12/5/2017. (Gillespie, Saudia) (Entered: 12/05/2017)
12/05/2017	<u>802</u>	NOTICE of Appearance by Clifton Elgarten on behalf of Dennis Hasty (notification declined or already on case) (Elgarten, Clifton) (Entered: 12/05/2017)

12/06/2017	<u>803</u>	Minute Entry: Initial Conference Hearing held on 12/6/2017 before Magistrate Judge Steven M. Gold. Meeropol for plaintiffs, Elgarten for Hasty, Keefe for LoPresti. The parties will follow the briefing schedule set forth in plaintiffs' letter dated November 27, 2017, Docket Entry 796. All remaining defendants who wish to be heard with respect to the open question on remand, including defendant pro se Cuciti, must submit memoranda of law pursuant to that schedule. Plaintiffs shall serve a copy of their letter of November 27, together with a copy of this minute entry, on pro se defendant Cuciti at his last known address and file proof of service with the Court. Counsel are encouraged to discuss the possibility of mediation and advise the Court if they seek a settlement conference. (FTR Log #3:34-3:43.) (Gillespie, Saudia) (Entered: 12/07/2017)
12/08/2017	<u>804</u>	AFFIDAVIT/AFFIRMATION of Service by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 12/08/2017)
12/11/2017	<u>805</u>	NOTICE of Change of Address of Joseph Cuciti per USPS by Joanne Rose Oleksyk (Oleksyk, Joanne) (Entered: 12/11/2017)
12/13/2017	<u>806</u>	AFFIDAVIT/AFFIRMATION of Service by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 12/13/2017)
01/17/2018	<u>807</u>	NOTICE of Appearance by Alexander A. Reinert on behalf of All Plaintiffs (aty to be noticed) (Reinert, Alexander) (Entered: 01/17/2018)
01/19/2018	<u>808</u>	Fully Briefed MOTION to Dismiss <i>Defendant Dennis Hastys Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States.</i> by Dennis Hasty. (Attachments: # <u>1</u> Declaration, # <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> Memorandum in Support Plaintiffs Memorandum of Law In Support of Bivens Liability., # <u>8</u> Defendant Dennis Hastys Response Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States., # <u>9</u> Plaintiffs Response Brief In Support of Bivens Liability., # <u>10</u> Certificate of Service) (Elgarten, Clifton) (Entered: 01/19/2018)
01/22/2018		ORDER REFERRING MOTION: <u>808</u> Fully Briefed MOTION to Dismiss <i>Defendant Dennis Hastys Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States.</i> filed by Dennis Hasty -- This motion is referred to Magistrate Judge Steven M. Gold for preparation of a Report and Recommendations. So Ordered by Chief Judge Dora Lizette Irizarry on 1/22/2018. (Carosella, Christy) (Entered: 01/22/2018)
01/23/2018	<u>810</u>	Letter <i>requesting pre-motion conference</i> by James Sherman (Roth, Debra) (Entered: 01/23/2018)
01/23/2018		ORDER re <u>810</u> Letter filed by James Sherman -- This request--and any resulting motion--is referred to Magistrate Judge Gold, consistent with the referral of the motion files at docket entry <u>808</u> . So Ordered by Chief Judge Dora Lizette Irizarry on 1/23/2018. (Carosella, Christy) (Entered: 01/23/2018)
01/24/2018		ORDER: Any responses to <u>810</u> letter requesting a pre motion conference, shall be submitted by February 9, 2018. Ordered by Magistrate Judge Steven M. Gold on 1/24/2018. (Gillespie, Saudia) (Entered: 01/24/2018)
01/25/2018	<u>811</u>	CERTIFICATE OF SERVICE by James Sherman re <u>810</u> Letter (Roth, Debra) (Entered: 01/25/2018)
01/29/2018	<u>812</u>	Letter <i>Requesting Pre-Motion Conference</i> by John Ashcroft (Barghaan, Dennis) (Entered: 01/29/2018)
01/29/2018		SCHEDULING ORDER: A telephone conference will be held at 12:00 p.m. on February 6, 2018. All counsel for any party, and all parties without counsel, must participate. Counsel for plaintiffs is directed to arrange the call with all parties on the line, then call chambers at 718-613-2560. During the call, the Court expects to address the following issues: (1) the applications for pre-motion conferences filed by defendants Sherman and Ziglar, Docket Entry <u>810</u> , and by defendants Ashcroft and Mueller, Docket Entry <u>812</u> ; (2) to schedule oral argument on defendant Hasty's renewed Motion to Dismiss, Docket Entry <u>808</u> , if the parties seek it; and (3) to discuss

		how plaintiffs and defendants LoPresti and Cuciti intended to proceed with the case. Plaintiffs shall serve a copy of this scheduling order on the pro se defendants at their last known addresses and file proof of service with the Court. Ordered by Magistrate Judge Steven M. Gold on 1/29/2018. (Recca, Vincent) (Entered: 01/29/2018)
01/30/2018		ORDER re <u>812</u> Letter filed by John Ashcroft -- This request--and any resulting motion--is referred to Magistrate Judge Gold, consistent with the referral of the motion files at docket entry <u>808</u> . So Ordered by Chief Judge Dora Lizette Irizarry on 1/30/2018. (Carosella, Christy) (Entered: 01/30/2018)
01/30/2018	<u>813</u>	AFFIDAVIT/AFFIRMATION of Service by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Kadidal, Shayana) (Entered: 01/30/2018)
02/05/2018	<u>814</u>	NOTICE by Dennis Hasty of Supplemental Authority [re ECF doc. #808]. (Attachments: # <u>1</u> Exhibit to Notice of Supplemental Authority;, # <u>2</u> Certificate of Service) (Elgarten, Clifton) (Entered: 02/05/2018)
02/06/2018	<u>815</u>	Minute Entry: Telephone Conference held on 2/6/2018 before Magistrate Judge Steven M. Gold. Meeropol for plaintiffs, Barghaan for Ashcroft, Lawrence for Mueller, McDaniel for Ziglar, Roth and Perkins for Sherman, Elgarten for Hasty, Keefe for LoPresti, Tolchin for interveonors. (1) Plaintiffs and those defendants who plaintiffs agree should be dismissed will submit a proposed stipulation of dismissal by February 20. (2) Plaintiffs and defendant Hasty may submit a letter brief supplement to the pending motions on or before February 26, 2018. If defendants LoPrestiy or Cuciti seek to move to dismiss, they shall agree upon a briefing schedule with counsel for plaintiffs and promptly advise the Court. These defendants may incorporate the arguments made by defendant Hasty by reference, but should also address any additional issues of fact law pertaining in particular to themselves. (3) THE COURT WILL HEAR ORAL ARGUMENT ON DEFENDANT HASTY'S PENDING MOTION TO DISMISS, AND ON ANY MOTIONS THAT MAY BE BROUGHT BY LOPRESTI AND CUCITI IF THEY ARE FULLY BRIEFED BY THEN, ON MARCH 7, 2018 AT 4:00 PM. (FTR Log #12:08-12:45.) (Gillespie, Saudia) (Entered: 02/07/2018)
02/08/2018	<u>816</u>	TRANSCRIPT of Proceedings held on February 6, 2018, before Judge GOLD. Court Reporter/Transcriber Transcriptions Plus II, Inc.. Email address: laferrara44@gmail.com. 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 it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/1/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/9/2018. (Hong, Loan) (Entered: 02/08/2018)
02/13/2018	<u>817</u>	Letter to Judge Gold re: Scheduling of LoPresti Motion to Dismiss by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 02/13/2018)
02/13/2018		ORDER: The schedule proposed by the parties in plaintiffs' letter dated February 13, 2018, Docket Entry 817, is approved. Defendant LoPresti may file his motion t dismiss on or before February 19, 2018. Plaintiffs may submit a single memorandum of law responsive to LoPresti's motion and Hasty's submission on or before February 26, 2018. The oral argument scheduled for March 7, 2018 at 4:00 p.m. will proceed as scheduled. Ordered by Magistrate Judge Steven M. Gold on 2/13/2018. (Gillespie, Saudia) (Entered: 02/13/2018)
02/19/2018	<u>818</u>	MEMORANDUM in Support re <u>808</u> Fully Briefed MOTION to Dismiss <i>Defendant Dennis Hastys Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States. By leave of Court</i> filed by Salvatore LoPresti. (Keefe, James) (Entered: 02/19/2018)
02/20/2018	<u>819</u>	STIPULATION of Dismissal & For Entry of Final Judgment (Joint) by John Ashcroft (Attachments: # <u>1</u> Consent Judgment) (Barghaan, Dennis) (Entered: 02/20/2018)
02/20/2018	<u>820</u>	Letter to Judge Gold re: Administrative Closure of Certain Claims by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser

		Mehmood (Meeropol, Rachel) (Entered: 02/20/2018)
02/22/2018	<u>821</u>	NOTICE of Appearance by James J. Keefe on behalf of Joseph Cuciti (notification declined or already on case) (Keefe, James) (Entered: 02/22/2018)
02/22/2018	<u>822</u>	NOTICE of Change of Address Telephone and Email by James J. Keefe <i>Attorney for LoPresti and Cuciti</i> (Keefe, James) (Entered: 02/22/2018)
02/26/2018	<u>823</u>	MEMORANDUM in Opposition re <u>808</u> Fully Briefed MOTION to Dismiss <i>Defendant Dennis Hastys Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States. Supplemental Brief in Support of Bivens Liability</i> filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. (Meeropol, Rachel) (Entered: 02/26/2018)
02/26/2018	<u>824</u>	Letter – <i>brief supplement to the pending renewed motion to dismiss [as permitted by M/J Gold; see ECF #815]</i> by Dennis Hasty (Elgarten, Clifton) (Entered: 02/26/2018)
02/27/2018	<u>825</u>	Consent Judgment -- Individual defendants John Ashcroft, Robert Mueller, James Ziglar, James Sherman, and Michael Zenk are dismissed. The balance of claims remain referred to the magistrate judge, pursuant to the referral order dated January 22, 2018. Ordered by Chief Judge Dora Lizette Irizarry on 2/27/2018. (Carosella, Christy) (Entered: 02/27/2018)
03/07/2018		<p>SCHEDULING ORDER: The oral argument previously scheduled for today, March 7, 2018 at 4:00 P.M. is hereby adjourned to Thursday, March 15 at 2:00 P.M. in Courtroom 13D–S before the undersigned.</p> <p>In the wake of the adjournment of the oral argument previously scheduled for today, I take the opportunity to pose two series of questions that have arisen while preparing to hear the parties' arguments. The questions are set forth below to afford counsel an opportunity to consider their responses in advance of the oral argument. Although counsel are welcome to present their responses orally on the adjourned date, if they prefer to respond in writing as well they may do so by letter brief not to exceed four pages filed no later than March 13, 2018.</p> <p>1) In its discussion of the "significant parallels" this case has to <i>Carlson v. Green</i>, the Supreme Court in <i>Ziglar</i> concluded that "even a modest extension is still an extension. And this case does seek to extend <i>Carlson</i> to a new context." 137 S.Ct. at 1864. The Supreme Court went on to hold that, because this case seeks to apply <i>Bivens</i> in a new context, a "special factors analysis" must be conducted "before allowing" the case to proceed. 137 S.Ct. at 1865. The Supreme Court appears not to have discussed whether the significant parallels between this case and <i>Carlson</i> remain relevant after the determination that this case seeks to extend <i>Carlson</i> to a new context. Is the "special factors" analysis different when the "extension" is modest rather than substantial? In other words, must the "reasons to think Congress might doubt the efficacy or necessity of a damages remedy" be more compelling or pronounced when the extension is substantial rather than modest? Or, once it is determined that the case seeks to extend <i>Bivens</i> to a new context, does that end the first stage of the inquiry, and is the ensuing analysis of "special factors" the same regardless of the magnitude of the extension?</p> <p>2)</p> <p>A) The Supreme Court in <i>Ziglar</i> refers to two alternative remedies—a writ of habeas corpus and an injunction—that might counsel against authorizing a <i>Bivens</i> action. 137 S.Ct. at 1865. The Court's opinion makes no reference to the FTCA as an alternative remedy, despite the assertion of claims against the MDC defendants by some plaintiffs earlier in the case under that statute. <i>See</i> Third Amended Complaint, Docket Entry 109, ¶¶ 414–17. Why is a claim brought pursuant to the FTCA not an obvious "alternative remedy" that is not only available to plaintiffs but was actually invoked by similarly situated plaintiffs? If it is an obvious alternative, why did the Supreme Court fail to list it as one together with injunctive and habeas relief?</p> <p>B) <i>Ziglar</i> also lists "legislative action suggesting that Congress does not want a damages remedy" as a special factor. 137 S.Ct. at 1865. The FTCA explicitly states that the remedies against the United States that the statute provides are "exclusive of any other civil action or proceeding for money damages by reason of the same subject</p>

		<p>matter against the employee" of the Government. 28 U.S.C. § 2679(b)(1). The FTCA goes on, however, to pronounce an exception to this general rule, stating that it "does not extend or apply to a civil action against an employee of the Government" 28 U.S.C. § 2679(b)(2)(A) which is brought for a violation of the Constitution of the United States." 28 U.S.C. § 2679(b)(2)(A). When was this section adopted relative to <i>Bivens</i>? Does this provision, by carving out an exception to the "exclusive remedy" language preceding it, suggest an indirect Congressional endorsement of actions against individual employees of the United States for violations of constitutional rights? If so, why did the Supreme Court fail to refer to Section 2679 when examining statutory intent in <i>Ziglar</i>?</p> <p>Ordered by Magistrate Judge Steven M. Gold on 3/7/2018. (Recca, Vincent) (Entered: 03/07/2018)</p>
03/13/2018	<u>826</u>	Letter <i>Brief in Response to March 7, 2018 Scheduling Order</i> by Dennis Hasty (Elgarten, Clifton) (Entered: 03/13/2018)
03/13/2018	<u>827</u>	Letter <i>brief in opposition to motions to dismiss</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 03/13/2018)
03/15/2018	<u>828</u>	Minute Entry: Motion Hearing held on 3/15/2018 before Magistrate Judge Steven M. Gold. Meeropol and Winger for plaintiffs, Elgarten for defendant Hasty, Keefe for LoPresti and Cuciti. Oral argument held on defendants' motion to dismiss plaintiffs' Fourth Amended Complaint, on remand from the Supreme Court as per its decision in <i>Ziglar v. Abbasi</i> , 137 S.Ct. 1843 (2017). Decision reserved. (FTR Log #2:09-3:26; 3:45-4:56.) (Gillespie, Saudia) (Entered: 03/16/2018)
03/19/2018	<u>829</u>	TRANSCRIPT of Proceedings held on March 15, 2018, before Judge GOLD. Court Reporter/Transcriber Fiore Reporting and Transcription Service, Inc., Telephone number 203-929-9992. Email address: cmfiore@sbcglobal.net. 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 it may be obtained through PACER.File redaction request using event "Redaction Request – Transcript" located under "Other Filings – Other Documents". Redaction Request due 4/9/2018. Redacted Transcript Deadline set for 4/19/2018. Release of Transcript Restriction set for 6/18/2018. (Hong, Loan) (Main Document 829 replaced on 3/27/2018) (Hong, Loan). (Entered: 03/19/2018)
03/29/2018	<u>830</u>	Letter <i>to Judge Gold re: supplemental authority</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 03/29/2018)
04/03/2018	<u>831</u>	Letter <i>to Judge Gold re: Plaintiffs' supplemental authority</i> by Dennis Hasty (Elgarten, Clifton) (Entered: 04/03/2018)
04/24/2018	<u>832</u>	NOTICE by Dennis Hasty <i>of Supplemental Authority</i> (Elgarten, Clifton) (Entered: 04/24/2018)
08/10/2018	<u>833</u>	Letter <i>to Judge Gold re: supplemental authority</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Anser Mehmood (Meeropol, Rachel) (Entered: 08/10/2018)
08/13/2018	<u>834</u>	REPORT AND RECOMMENDATIONS re <u>808</u> Fully Briefed MOTION to Dismiss <i>Defendant Dennis Hasty's Memorandum Addressing The Bivens Question Remanded by The Supreme Court of the United States</i> filed by Dennis Hasty. For the reasons stated herein, I respectfully recommend that plaintiffs' remaining claims be dismissed. Any objections to the recommendations made in this Report must be submitted within fourteen days after filing of the Report and, in any event, no later than August 27, 2018. <i>See</i> 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 72(b)(2). Failure to file timely objections may waive the right to appeal the District Court's order. <i>See Small v. Sec'y of Health & Human Servs.</i> , 892 F.2d 15, 16 (2d Cir. 1989) (discussing waiver under the former ten-day limit). Ordered by Magistrate Judge Steven M. Gold on 8/13/2018. (Recca, Vincent) (Entered: 08/13/2018)
08/14/2018	<u>835</u>	Letter MOTION to Withdraw as Attorney <i>for Plaintiffs</i> by Ahmer Abbasi, Purna Bajracharya, Shakir Baloch, Benamar Benatta, Yasser Ebrahim, Saeed Hammouda,

		Ashraf Ibrahim, Hany Ibrahim, Syed Amjad Ali Jaffri, Ahmed Khalifa, Anser Mehmood, Akil Sachveda, Asif-Ur-Rehman Saffi, Ibrahim Turkmen, akhil sachdeva. (Sum-Ping, Joanne) (Entered: 08/14/2018)
08/14/2018		ORDER: Granting <u>835</u> Motion to Withdraw as Attorney. Attorney Joanne Sum-Ping terminated. Ordered by Magistrate Judge Steven M. Gold on 8/14/2018. (Gillespie, Saudia) (Entered: 08/14/2018)
08/14/2018	<u>836</u>	Letter <i>Seeking Extension of Time to File Objections to Magistrate Judge's Report and Recommendation</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Reinert, Alexander) (Entered: 08/14/2018)
08/15/2018		ORDER re <u>836</u> Letter --- The request is granted. Plaintiff's objections to the Report and Recommendations are now due by September 10, 2018. So Ordered by Chief Judge Dora Lizette Irizarry on 8/15/2018. (Carosella, Christy) (Entered: 08/15/2018)
08/16/2018	<u>837</u>	Letter MOTION for Extension of Time to File <i>Objections to Magistrate Judge's Report and Recommendation</i> by Joseph Cuciti, Dennis Hasty, Salvatore LoPresti. (Elgarten, Clifton) (Entered: 08/16/2018)
08/17/2018		ORDER granting <u>837</u> Motion for Extension of Time to File. Ordered by Chief Judge Dora Lizette Irizarry on 8/17/2018. (Carosella, Christy) (Entered: 08/17/2018)
09/10/2018	<u>838</u>	OBJECTION to <u>834</u> Report and Recommendations filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. (Meeropol, Rachel) (Entered: 09/10/2018)
09/10/2018	<u>839</u>	OBJECTION to <u>834</u> Report and Recommendations filed by Dennis Hasty. (Elgarten, Clifton) (Entered: 09/10/2018)
09/10/2018	<u>840</u>	OBJECTION to <u>407</u> Report and Recommendations of <i>Magistrate Judge</i> filed by Salvatore LoPresti. (Keefe, James) (Entered: 09/10/2018)
09/12/2018	<u>841</u>	Letter MOTION for Extension of Time to File Response/Reply to <i>Objections to Magistrate Judge's Report and Recommendation</i> by Dennis Hasty. (Elgarten, Clifton) (Entered: 09/12/2018)
09/13/2018		ORDER granting <u>841</u> Motion for Extension of Time --- Responses to objections to the Report and Recommendations are now due by October 8, 2018. So Ordered by Chief Judge Dora Lizette Irizarry on 9/13/2018. (Carosella, Christy) (Entered: 09/13/2018)
10/08/2018	<u>842</u>	MEMORANDUM in Opposition re <u>839</u> Objection to Report and Recommendations by <i>Defendant Hasty</i> filed by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood. (Meeropol, Rachel) (Entered: 10/08/2018)
10/08/2018	<u>843</u>	MEMORANDUM in Opposition re <u>838</u> Objection to Report and Recommendations by <i>Plaintiffs</i> filed by Dennis Hasty. (Elgarten, Clifton) (Entered: 10/08/2018)
10/08/2018	<u>844</u>	REPLY in Opposition re <u>842</u> Memorandum in Opposition, <u>843</u> Memorandum in Opposition to <i>Report and Recommendations of Magistrate Judge</i> filed by Salvatore LoPresti. (Keefe, James) (Entered: 10/08/2018)
10/16/2018	<u>845</u>	Letter by Dennis Hasty (Elgarten, Clifton) (Entered: 10/16/2018)
01/04/2019	<u>846</u>	Letter of <i>supplemental authority</i> by Ahmer Abbasi, Purna Bajracharya, Benamar Benatta, Saeed Hammouda, Ahmed Khalifa, Anser Mehmood (Meeropol, Rachel) (Entered: 01/04/2019)