

CLOSED,CONSOLIDATED,MAGAPP

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:04-cv-01809-JG-SMG**

Elmaghraby et al v. Ashcroft et al  
Assigned to: Judge John Gleeson  
Referred to: Chief Mag. Judge Steven M. Gold  
Cause: 42:1983 Civil Rights Act

Date Filed: 05/03/2004  
Date Terminated: 11/10/2009  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

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**Defendant**

**Michael Rolince**

*Former Chief of the Federal Bureau of  
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**Defendant**

**Robert Mueller**

*Director of the Federal Bureau of  
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represented by **R. Craig Lawrence**  
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**Defendant**

**Kevin Lopez**

*Defendant*

**Interested Party**

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**Cross Claimant**

**Lieutenant Elizabeth Torres**  
*TERMINATED: 01/14/2005*

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V.

**Cross Defendant**

**United States of America**  
*TERMINATED: 01/14/2005*

**Cross Claimant**

**Lieutenant Thomas Cush**  
*Lieutenant*

V.

**Cross Defendant**

**United States of America**

**Cross Claimant**

**Corrections Officer Michael  
DeFrancisco**

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

V.

**Cross Defendant**

**United States of America**

**Cross Claimant**

**Corrections Officer Richard Diaz**

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

V.

**Cross Defendant**

**United States of America**

**Cross Claimant**

**Corrections Officer Scott Roseberry**

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

ATTORNEY TO BE NOTICED

V.

**Cross Defendant**

United States of America

**Cross Claimant**

Corrections Officer James Clardy  
*TERMINATED: 07/25/2006*

V.

**Cross Defendant**

United States of America

**Cross Claimant**

Lieutenant Elizabeth Torres

represented by **Christina A Leonard**  
(See above for address)  
*TERMINATED: 04/12/2007*  
ATTORNEY TO BE NOTICED

V.

**Cross Defendant**

United States of America

**Counter Claimant**

Corrections Officer Reynaldo Alamo  
*TERMINATED: 07/13/2006*

V.

**Counter Defendant**

United States of America

**Cross Claimant**

Corrections Officer Jai Jaikisson  
*TERMINATED: 07/25/2006*

V.

**Cross Defendant**

United States of America

**Cross Claimant**

Corrections Officer Dexter Moore  
*TERMINATED: 07/25/2006*

V.

**Cross Defendant**

United States of America

Date Filed	#	Docket Text
05/03/2004	<u>1</u>	COMPLAINT Summons Issued against "John Doe", John Ashcroft, Birar, Buck, Cotton, Cush, DeFrancisco, Guss, Dennis Hasty, Hosain, Lorenzo, Mounbo, Ortiz, Perez, Robinson, Kathleen Hawk Sawyer, Shack, Linda Thomas, Torres, Michael Zenk filing fee \$ 150, receipt number 293448, filed by Ehab Elmaghraby, Javaid Iqbal. (Attachments: # <u>1</u> Civil Cover Sheet)(Villanueva, William) (Entered: 05/06/2004)
07/09/2004	<u>11</u>	ORDER endorsed on letter dated 7/7/04 from Thomas Cush to Judge Gleeson, granting dft's request for an extension of time until 8/7/04 to respond to allegations. ( Signed by Judge John Gleeson)(Piper, Francine) (Entered: 08/11/2004)
07/12/2004	<u>2</u>	Letter dated 7/12/04 from Steven Barrere to Judge Gleeson, requesting an extension of time to respond until 8/12/04. (DiLorenzo, Krista) (McGee, Mary Ann). (Entered: 07/13/2004)
07/12/2004	<u>3</u>	Letter dated 7/12/04 from Marcial Mundo to Judge Gleeson, requesting an extension of time to respond until 8/12/04. (DiLorenzo, Krista) (McGee, Mary Ann). (Entered: 07/13/2004)
07/12/2004	<u>4</u>	Letter dated 7/12/04 from Michael Zenk to Judge Gleeson, requesting an extension of time to respond until 8/12/04. (DiLorenzo, Krista) (McGee, Mary Ann). (Entered: 07/13/2004)
07/22/2004	<u>5</u>	ENDORSED ORDER signed by Judge John Gleeson on 7/19/04 granting dft. Ortiz's request to extend time to respond to the allegations until 8/9/04. C/M by Chambers.(DiLorenzo, Krista) (Entered: 07/22/2004)
07/27/2004	<u>6</u>	ORDER setting an initial conference for 9/7/2004 at 2:00 PM before Magistrate–Judge Joan M. Azrack. Signed by Magistrate Judge Joan M. Azrack on 7/21/04. C/M by Chambers.(DiLorenzo, Krista) (Entered: 07/27/2004)
08/02/2004	<u>9</u>	MOTION for Limited Admission ( <i>to admit Michael Martinez Pro hac Vice</i> ) by Dennis Hasty. (Piper, Francine) (Entered: 08/09/2004)
08/02/2004	<u>10</u>	AFFIDAVIT of Michael L. Martinez in support of <u>9</u> MOTION for Limited Admission ( <i>to admit Michael Martinez Pro hac Vice</i> ). (Piper, Francine) (McGee, Mary Ann). (Entered: 08/09/2004)
08/03/2004	<u>7</u>	ORDER endorsed on letter dated 7/28/04 from Dennis Hasty to Judge Gleeson, dft is granted an extension of time until 8/13/04 to respond to the complaint. ( Signed by Judge John Gleeson on 7/28/04) c/m(Piper, Francine) (McGee, Mary Ann). (Entered: 08/03/2004)
08/09/2004	<u>8</u>	ORDER endorsed on letter dated 8/3/04 from Nicholas Kaizer to Judge Gleeson, dft Raymond Cotton granted an extension to answer. ( Signed by Judge John Gleeson on 8/5/04) (Piper, Francine) (Entered: 08/09/2004)
08/09/2004		ORDER granting <u>9</u> Motion for Limited Admission. (Signed by JudgeJohn Gleeson on 8/5/04) (see document #9) (Piper, Francine) (Entered: 08/09/2004)
08/11/2004	<u>12</u>	Letter from F. Ryan Keith (Counsel for Defendant Dennis Hasty) to Judge Gleeson Regarding Extension of Time for Mr. Hasty to Respond to the Complaint. (Keith, Frederick) (Entered: 08/11/2004)
08/16/2004	<u>13</u>	ORDER, the motion for admission of Michael L. Martinez to practice pro hac vice is granted. (Signed by Judge John Gleeson on 8/2/04) (Piper, Francine) (Entered: 08/16/2004)
08/16/2004	<u>14</u>	ORDER endorsed on letter dated 8/11/04 from F. Ryan Keith (counsel for dft Dennis Hasty) to Judge Gleeson, application granted for an extension of time until 8/31/04 to respond to the complaint is granted. ( Signed by Judge John Gleeson) (Piper, Francine) (Entered: 08/16/2004)
08/16/2004	<u>15</u>	STIPULATION, the time for dft Steven Barrere s/h/a Lieutenant Birar, to answer the complaint is extended to 8/19/04. (Signed by Judge John Gleeson)(Piper, Francine) (Entered: 08/16/2004)



08/17/2004	<u>16</u>	Letter dtd July 30, 2004 to Robert C. Heinemann from F. Ryan Keith, enclosing Motion to Admit Counsel Pro Hac Vice of Michael L. Martinez. (Schillat, Louise) (McGee, Mary Ann). (Entered: 08/17/2004)
08/18/2004	<u>17</u>	ORDER endorsed on letter dated 7/8/04 from Raymond Cotton to Judge Gleeson, granting dft an extension until 8/8/04 to respond to allegations. (Signed by Judge John Gleeson)(Piper, Francine) (Entered: 08/18/2004)
08/18/2004	<u>18</u>	ORDER endorsed on letter dated 8/12/04 from William Beck, Marcial Mundo, Eugene Perez and Arcelio Torres, granting dfts until 9/12/04 to respond to allegations. (Signed by Judge John Gleeson)(Piper, Francine) (Entered: 08/18/2004)
08/18/2004	<u>19</u>	ORDER endorsed on letter dated 8/13/04 from Melissa Robinson to Judge Gleeson, granting dft an extension until 9/12/04 to answer the allegations. (Signed by Judge John Gleeson) (Piper, Francine) (Entered: 08/18/2004)
08/18/2004	<u>20</u>	ORDER dated 8/2/04 admitting F. Ryan Keith pro hace vice. . Signed by Judge John Gleeson on 8/2/04. (Glenn, Marilyn) (Entered: 08/18/2004)
08/18/2004		Email Test – DO NOT REPLY. (Glenn, Marilyn) (Entered: 08/18/2004)
08/25/2004	<u>21</u>	ANSWER to Complaint by Birar. (Attachments: # <u>1</u> Affidavit of Service)(Ryan, James) (Entered: 08/25/2004)
08/27/2004	<u>22</u>	Letter from F. Ryan Keith (Counsel for Defendant Dennis Hasty) to Judge Gleeson Regarding Promotion Conference Request. (Keith, Frederick) (Entered: 08/27/2004)
08/30/2004	<u>23</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Request for enlargement of time to serve complaint. (Reinert, Alexander) (Entered: 08/30/2004)
09/01/2004	<u>24</u>	Letter from F. Ryan Keith (Counsel for Defendant Dennis Hasty) to Magistrate Judge Azrack Regarding Scheduling of Initial Conference. (Keith, Frederick) (Entered: 09/01/2004)
09/01/2004	<u>25</u>	Letter from Alexander A. Reinert to The Honorable Joan M. Azrack Regarding Initial Conference. (Reinert, Alexander) (Entered: 09/01/2004)
09/02/2004	<u>26</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Promotion Conference Request by Defendant Dennis Hasty. (Reinert, Alexander) (Entered: 09/02/2004)
09/03/2004	<u>27</u>	STIPULATION <i>Setting Answer Date for Defendant Ashcroft</i> by Ehab Elmaghraby, Javaid Iqbal. (Attachments: # <u>1</u> Letter to Judge Gleeson)(Reinert, Alexander) (Entered: 09/03/2004)
09/07/2004	<u>28</u>	NOTICE of Appearance by Raymond Granger on behalf of Torres (Piper, Francine) (Entered: 09/07/2004)
09/07/2004	<u>29</u>	Minute Entry for proceedings held before Joan M. Azrack : Status Conference held on 9/7/2004. Status Conference 11/18/04 at 3:00. Continuation to answer until 11/8. Pro Hac Vice granted. (Piper, Francine) (McGee, Mary Ann). (Entered: 09/10/2004)
09/13/2004	<u>30</u>	MOTION for Limited Admission ( <i>for Mark E. Nagle to be admitted pro hac vice</i> ) by Kathleen Hawk Sawyer. (Piper, Francine) (Entered: 09/13/2004)
09/13/2004	<u>31</u>	ORDER granting <u>30</u> Motion for Limited Admission. (Signed by Judge John Gleeson on 9/7/04) C/M. (Piper, Francine) (Entered: 09/13/2004)
09/14/2004	<u>32</u>	NOTICE of Appearance by Richard W Sponseller, Brian D Miller, Larry L Gregg on behalf of John Ashcroft (Piper, Francine) (Entered: 09/16/2004)
09/20/2004	<u>33</u>	STIPULATION AND ORDER, the time for dft Ashcroft to answer is extended to 11/8/04.(Signed by Judge John Gleeson on 9/13/04) (Piper, Francine) (Entered: 09/20/2004)

09/27/2004	<u>34</u>	Letter from Mark E. Nagle to The Honorable John Gleeson Regarding Elmaghraby, et al. v. Ashcroft, et al., Civil Action No. 04-1809 (JG)(JMA). (Nagle, Mark) (Entered: 09/27/2004)
09/30/2004	<u>35</u>	AMENDED COMPLAINT <i>First Amended Complaint and Jury Demand</i> against Richard Diaz, Jon Osteen, United States of America, Scott Roseberry, Dexter Moore, Jai Jaikisson, James Clardy, Sydney Chase, Reynaldo Alamo, Joseph Cuciti, Lindsey Bledsoe, Salvatore LoPresti, Sherman, Michael Cooksey, David Rardin, Kenneth Maxwell, Michael Rolince, Robert Muller, "John Doe", John Ashcroft, Birar, Buck, Cotton, Cush, DeFrancisco, Guss, Dennis Hasty, Lorenzo, Mounbo, Ortiz, Perez, Kathleen Hawk Sawyer, Shack, Linda Thomas, Torres, Michael Zenk, filed by all plaintiffs.(Yoon, Haeyoung) (Entered: 09/30/2004)
10/01/2004	<u>36</u>	Letter from Plaintiffs' counsel to Judge Gleeson Regarding First Amended Complaint. (Yoon, Haeyoung) (Entered: 10/01/2004)
10/04/2004	<u>37</u>	Letter from F. Ryan Keith (Counsel for Defendant Dennis Hasty) to Judge Gleeson Regarding Renewal of Promotion Conference Request, as to First Amended Complaint. (Keith, Frederick) (Entered: 10/04/2004)
10/04/2004	<u>38</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Defendant Hawk Sawyer's Request for a Pre-Motion Conference. (Reinert, Alexander) (Entered: 10/04/2004)
10/06/2004		ENDORSED ORDER: Plaintiff's request for an additional 45 days to serve defts granted. Endorsed on document #23. Signed by Judge John Gleeson on 10/6/04. (Chee, Alvin) (Entered: 10/21/2004)
10/07/2004	<u>39</u>	Consent MOTION for Leave to Appear Pro Hac Vice by Kathleen Hawk Sawyer. (Nagle, Mark) (Entered: 10/07/2004)
10/08/2004	<u>40</u>	Letter from Mark E. Nagle to The Honorable John Gleeson Regarding briefing schedule. (Nagle, Mark) (Entered: 10/08/2004)
10/15/2004	<u>41</u>	ANSWER to Amended Complaint by Clemett Shacks.(Lasky, Barry) (Entered: 10/15/2004)
10/15/2004	<u>42</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Extension of Time to Serve Defendants Lorenzo, DeFrancisco, and Cush. (Reinert, Alexander) (Entered: 10/15/2004)
10/19/2004	<u>43</u>	STIPULATION AND ORDER that time answer the complaint is extended to 11/8/04. Signed by Judge John Gleeson on 10/6/04. (Greene, Donna) (Entered: 10/19/2004)
10/19/2004	<u>48</u>	ORDER granting <u>39</u> Motion for Leave to Appear Pro Hac Vice. Signed by JudgeJohn Gleeson on 10/6/04. (Greene, Donna) (Entered: 11/01/2004)
10/28/2004	<u>44</u>	Letter from Allan Taffet, Esq. to The Honorable Judge Gleeson Regarding request for permission to submit an enlarged brief in support of defendant Warden Michael Zenk's motion to dismiss (dated 10/25/04). (Taffet, Allan) (Entered: 10/28/2004)
10/28/2004	<u>45</u>	Letter from Allan Taffet, Esq. to The Honorable John Gleeson Regarding Promotion Conference Request by Defendant Warden Michael Zenk (dated 10/28/04). (Taffet, Allan) (Entered: 10/28/2004)
10/29/2004	<u>46</u>	Letter from Mark E. Nagle to The Honorable John Gleeson Regarding Defendant Sawyer's Motion to Dismiss and Memorandum in Support of her Motion to Dismiss. (Nagle, Mark) (Entered: 10/29/2004)
10/29/2004	<u>47</u>	Letter from F. Ryan Keith (Counsel for Defendant Dennis Hasty) to Judges Gleeson and Azrack Regarding Service of Defendant Dennis Hasty's Notice of Motion to Dismiss and Memorandum of Law in Support thereof. (Keith, Frederick) (Entered: 10/29/2004)
11/02/2004	<u>49</u>	ORDER that Jaime H.Weinberg be admitted t appear and participate in the case as co-counselfor deft. Kathleen Hawk Sawyer. Signed by Judge John Gleeson on 10/8/04. (Greene, Donna) (Entered: 11/02/2004)

11/04/2004	<u>50</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Defendant Zenk's Request for Premotion Conference. (Reinert, Alexander) (Entered: 11/04/2004)
11/05/2004	<u>51</u>	Letter from Alexander A. Reinert to Clerk of Court Regarding Correction of Docket. (Reinert, Alexander) (Entered: 11/05/2004)
11/05/2004	<u>52</u>	ORDER, endorsed on letter dated 10/28/04 from Allan Taffert to Judge Gleeson, Pre-motion conference set for 11/4/04 at 10:00. (Signed by Judge John Gleeson undated) (Piper, Francine) (Entered: 11/05/2004)
11/05/2004	<u>53</u>	Letter from Brian D. Miller and Dennis C. Barghaan, Jr., Attorneys for Defendant Attorney General John Ashcroft to The Honorable John Gleeson, U.S. District Judge Regarding Motion to Dismiss Defendant Attorney General John Ashcroft. (Sponseller, Richard) (Entered: 11/05/2004)
11/05/2004	<u>54</u>	ANSWER to Amended Complaint by Steven Barrere. (Attachments: # <u>1</u> Affidavit of Service)(Ryan, James) (Entered: 11/05/2004)
11/05/2004	<u>55</u>	NOTICE of Appearance by Richard W Sponseller on behalf of John Ashcroft (Sponseller, Richard) (Entered: 11/05/2004)
11/08/2004	<u>56</u>	ANSWER to Complaint by Marcial Mundo.(Matthews, James) (Entered: 11/08/2004)
11/08/2004	<u>57</u>	ANSWER to Amended Complaint by Raymond Cotton.(Kaizer, Nicholas) (Entered: 11/08/2004)
11/09/2004	<u>74</u>	Minute Entry for proceedings held before John Gleeson : Status Conference held on 11/9/2004. (Court Reporter Marsha Diamond.) PMC Conference held. (Greene, Donna) (McGee, Mary Ann). (Entered: 12/06/2004)
11/10/2004	<u>60</u>	ANSWER to Complaint by William Beck.(Piper, Francine) (Entered: 11/15/2004)
11/11/2004	<u>58</u>	NOTICE of Appearance by Allan Noel Taffet on behalf of Michael Zenk (Taffet, Allan) (Entered: 11/11/2004)
11/12/2004		Per the e'mail from MJ Pollak's chambers that this case is related to 02-cv-2307, and with the consent of JG and JMA: Mag. Judge Cheryl L. Pollak added. Mag. Judge Joan M. Azrack no longer assigned to case. Chambers advised by e'mail. (Vaughn, Terry) (Entered: 11/12/2004)
11/12/2004	<u>59</u>	ORDER setting briefing schedule for motions to dismiss for all defendants whose time to move or answer expires on or before January 28, 2005; the motions to dismiss by Michael Zenk and John Ashcroft shall be fully briefed and filed by January 28, 2005; oral argument of all motions to dismiss will be held on March 11, 2005 at 10:00 am.Plaintiffs' request for a 15 day extension of time in which to serve defendants is granted. Signed by Judge John Gleeson on November 12, 2004.(Gleeson, John) (Entered: 11/12/2004)
11/15/2004	<u>61</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Request to File Consolidated Brief in Opposition to Motions to Dismiss. (Reinert, Alexander) (Entered: 11/15/2004)
11/17/2004	<u>62</u>	ORDER setting discovery schedule. Signed by Judge Cheryl L. Pollak on 11/17/04. (Caggiano, Diana) (Entered: 11/17/2004)
11/18/2004	<u>63</u>	ORDER, endorsed on letter dated 11/15/04 from Alexander Reinert to Judge Gleeson, granting the request for permission to file a consolidated brief in opposition to dft's motions, of a length not to exceed 50 pages. (Signed by Judge John Gleeson on 11/15/04) (Piper, Francine) (Entered: 11/18/2004)
11/18/2004	<u>64</u>	Letter dated 11/4/04 from Allan Taffet to Alexander Reinert, advising that Judge Gleeson has scheduled a pre-motion conference for 11/9/04 to discuss dft Zenk's request for permission to file a motion to dismiss. (Piper, Francine) (McGee, Mary Ann). (Entered: 11/18/2004)
11/19/2004	<u>65</u>	Letter dated 11/12/04 from Dimple Gupta to Mag. Pollak, the govt requests that the court suspend the deadline for the govt's initial disclosures until the govt has been properly served. (Piper, Francine) (McGee, Mary Ann). (Entered: 11/19/2004)

11/19/2004	<u>66</u>	Letter dated 11/12/04 from Haeyoung Yoon to Mag. Pollak, plfff's do not object to the govt's request for the suspension of the three week deadline on the initial disclosures until they received the amended complaint. (Piper, Francine) (McGee, Mary Ann). (Entered: 11/19/2004)
11/19/2004	<u>67</u>	Letter dated 10/25/04 from Allan Taffet to Judge Gleeson, requesting permission to submit an enlarged brief in support of dft Zenk's motion to dismiss. (Piper, Francine) (McGee, Mary Ann). (Entered: 11/19/2004)
11/24/2004	<u>68</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Richard Diaz served on 10/13/2004, answer due 11/2/2004; Scott Roseberry served on 10/13/2004, answer due 11/2/2004; Jai Jaikisson served on 10/13/2004, answer due 11/2/2004; Lindsey Bledsoe served on 10/13/2004, answer due 11/2/2004; Elizabeth Torres served on 10/13/2004, answer due 11/2/2004. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> )(Reinert, Alexander) (Entered: 11/24/2004)
11/24/2004	<u>69</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Thomas Cush served on 10/14/2004, answer due 11/3/2004. (Reinert, Alexander) (Entered: 11/24/2004)
11/24/2004	<u>70</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Linda Thomas served on 10/14/2004, answer due 11/3/2004; Michael Defrancisco served on 10/19/2004, answer due 11/8/2004; Nora Lorenzo served on 11/13/2004, answer due 12/3/2004. (Attachments: # <u>1</u> # <u>2</u> )(Reinert, Alexander) (Entered: 11/24/2004)
11/29/2004	<u>71</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Thomas Cush served on 11/27/2004, answer due 12/17/2004. (Attachments: # <u>1</u> )(Reinert, Alexander) (Entered: 11/29/2004)
11/30/2004	<u>72</u>	Letter from Dennis C. Barghaan, Jr. to U.S. Magistrate Judge Pollak Regarding Seeking Clarification of Discovery Orders dated November 17 and 19, 2004. (Sponseller, Richard) (Entered: 11/30/2004)
12/01/2004	<u>73</u>	Letter from Mark E. Nagle to The Honorable John Gleeson Regarding Request on behalf of defendants Kathleen Hawk Sawyer and Dennis Hasty, for an extension of two business days, of the time to reply to plaintiffs' opposition to Ms. Hawk Sawyer's and Mr. Hasty's motions to dismiss. (Nagle, Mark) (Entered: 12/01/2004)
12/02/2004		ORDER granting defendants Kathleen Hawk Sawyer and Dennis Hasty's request for extension of time to reply to plaintiffs' opposition to motions to dismiss. Per letter of December 1, 2004 from Mark Nagle, time to file extended to December 7, 2004. Signed by Judge John Gleeson on December 2, 2004. (Gleeson, John) (Entered: 12/02/2004)
12/07/2004	<u>75</u>	Notice of MOTION to Dismiss <i>and Memorandum of Law in Support Thereof</i> by Dennis Hasty. (Attachments: # <u>1</u> Plaintiffs' Opposition to Defendants Hasty and Hawk Sawyer's Motions to Dismiss# <u>2</u> Reply Memorandum of Law in Support of Defendant Dennis Hasty's Motion to Dismiss)(Keith, Frederick) (Entered: 12/07/2004)
12/07/2004	<u>76</u>	Letter from Mark Nagle to The Honorable John Gleeson Regarding Kathleen Hawk Sawyer's Motion to Dismiss and attaching related Memoranda of Law. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> )(Nagle, Mark) (Entered: 12/07/2004)
12/09/2004	<u>85</u>	Letter / MOTION for Extension of Time to File Response to the allegations in the above-referenced lawsuit; filed by Senior Officer Specialist Richard Diaz on behalf of himself, Scott Roseberry, Jai Jaikisson, James Clardy, Sydney Chase, Reynaldo Alamo, Lindsey Bledsoe, Salvatore LoPresti, Michael DeFrancisco, dtd 12/6/2004. *Fwd to Judge Gleeson. (Latka-Mucha, Wieslawa) (Entered: 12/15/2004)
12/10/2004	<u>77</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>78</u>	ANSWER to Amended Complaint, CROSSCLAIM against United States of America by Elizabeth Torres.(Avallone, Rocco) (Entered: 12/10/2004)

12/10/2004	<u>79</u>	NOTICE of Appearance by Linda Marie Marino on behalf of Linda Thomas (Marino, Linda) (Entered: 12/10/2004)
12/13/2004	<u>80</u>	Letter from William R. DeCoste to The Honorable John Gleeson Regarding Extension of Defendant Linda Thomas' Time to Answer or Move. (Decoste, William) (Entered: 12/13/2004)
12/14/2004		ORDER granting defendant Linda Thomas's request for an extension of time to answer or move to January 28, 2005, as requested in a letter from William R. DeCoste to me dated December 13, 2004. Signed by Judge John Gleeson on December 14, 2004.(Gleeson, John) (Entered: 12/14/2004)
12/14/2004	<u>81</u>	WAIVER OF SERVICE Returned Executed by Ehab Elmaghraby, Javaid Iqbal. James Clardy waiver sent on 11/8/2004, answer due 1/7/2005; Reynaldo Alamo waiver sent on 11/8/2004, answer due 1/7/2005; David Rardin waiver sent on 11/8/2004, answer due 1/7/2005; Kenneth Maxwell waiver sent on 11/8/2004, answer due 1/7/2005; Michael Rolince waiver sent on 11/8/2004, answer due 1/7/2005; Howard Gussak waiver sent on 11/8/2004, answer due 1/7/2005. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> )(Reinert, Alexander) (Entered: 12/14/2004)
12/14/2004	<u>82</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Michael Rolince served on 11/28/2004, answer due 1/7/2005; Robert Mueller served on 11/29/2004, answer due 12/20/2004. (Attachments: # <u>1</u> )(Reinert, Alexander) (Entered: 12/14/2004)
12/14/2004	<u>83</u>	Letter from Joshua Klein to Judge Gleeson Regarding Service of Defendant Michael Zenk's Notice of Motion to Dismiss and Memorandum of Law in Support thereof. (Taffet, Allan) (Entered: 12/14/2004)
12/14/2004	<u>84</u>	Letter from Dennis C. Barghaan, Jr. – AUSA Eastern District of Virginia to Honorable John Gleeson, United States District Judge Regarding Notice of Service of Motion to Dismiss and Memorandum of Law in Support Thereof for Defendant Attorney General John Ashcroft. (Sponseller, Richard) (Entered: 12/14/2004)
12/17/2004	<u>86</u>	ANSWER to Amended Complaint, CROSSCLAIM against United States of America by Thomas Cush.(Piper, Francine) (Entered: 12/22/2004)
01/03/2005	<u>87</u>	DISCLOSURE of Interested Parties by Raymond Cotton.(Kaizer, Nicholas) (Entered: 01/03/2005)
01/05/2005	<u>88</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 and S. Rosebery. (Wolin, Alan) (Entered: 01/05/2005)
01/06/2005	<u>89</u>	DISCLOSURE of Interested Parties by Steven Barrere.(Ryan, James) (Entered: 01/06/2005)
01/06/2005	<u>90</u>	Letter from Ronald P. Hart, Esq. to Hon. John Gleason Regarding extension to serve & file an Answer. (Hammer, Scott) (Entered: 01/06/2005)
01/06/2005	<u>91</u>	ANSWER to Amended Complaint by Jai Jaikisson.(Hammer, Scott) (Entered: 01/06/2005)
01/06/2005	<u>92</u>	AFFIDAVIT of Service for Answer served on Attorneys for Plaintiffs, Attorneys for Co-Defendants on January 6, 2005, filed by Jai Jaikisson. (Hammer, Scott) (Entered: 01/06/2005)
01/06/2005	<u>93</u>	DISCLOSURE of Interested Parties by Marcial Mundo.(Matthews, James) (Entered: 01/06/2005)
01/07/2005	<u>94</u>	ENDORSED ORDER re <u>88</u> Letter. REQUEST GRANTED. Signed by Judge Cheryl L. Pollak on 1/7/05. (Caggiano, Diana) (Entered: 01/07/2005)
01/07/2005		ORDER granting defendants James Clardy and Reynaldo Alamo's requests for an extension of time to file answers until January 28, 2005, as requested in a letter to me dated January 4, 2005 from Ronald P. Hart. Signed by Judge John Gleeson on January 7, 2005. (Gleeson, John) (Entered: 01/07/2005)

01/07/2005	<u>95</u>	Letter from Stephen E. Handler to Judge Gleeson Regarding Service of Motions. (Handler, Stephen) (Entered: 01/07/2005)
01/07/2005	<u>96</u>	NOTICE of Appearance by Stephen E. Handler on behalf of United States of America (Handler, Stephen) (Entered: 01/07/2005)
01/12/2005	<u>97</u>	NOTICE of Appearance by Kenneth C. Murphy on behalf of Howard Gussak (Murphy, Kenneth) (Entered: 01/12/2005)
01/12/2005	<u>98</u>	Letter from Kenneth C. Murphy to The Honorable Cheryl L. Pollak Regarding request for extension to file Answer. (Murphy, Kenneth) (Entered: 01/12/2005)
01/12/2005	<u>99</u>	NOTICE by Elizabeth Torres of <i>dismissal of Cross-Claims against Defendant United States of America</i> (Leonard, Christina) (Entered: 01/12/2005)
01/14/2005	<u>100</u>	ORDER, endorsed on letter dated 1/12/05 from Kenneth Murphy to Mag. Pollak, request for a one-week extension until 1/20/04 to file an answer to first amended complaint on behalf of Mr. Gussak is granted. (Signed by Judge Cheryl L. Pollak on 1/13/04) (Piper, Francine) (Entered: 01/14/2005)
01/14/2005	<u>101</u>	DISCLOSURE of Interested Parties by Elizabeth Torres.(Leonard, Christina) (Entered: 01/14/2005)
01/20/2005	<u>102</u>	ANSWER to Amended Complaint by Howard Gussak.(Murphy, Kenneth) (Entered: 01/20/2005)
01/21/2005	<u>103</u>	DISCLOSURE of Interested Parties by Jai Jaikisson.(Hammer, Scott) (Entered: 01/21/2005)
01/22/2005	<u>104</u>	NOTICE of Appearance by Thomas M. Sullivan on behalf of Sherman (Sullivan, Thomas) (Entered: 01/22/2005)
01/27/2005	<u>105</u>	NOTICE of Appearance by Yvonne Shivers on behalf of Raymond Cotton (Shivers, Yvonne) (Entered: 01/27/2005)
01/27/2005	<u>106</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Extension of time to Serve Defendant Moore. (Attachments: # <u>1</u> Text of Proposed Order)(Reinert, Alexander) (Entered: 01/27/2005)
01/28/2005	<u>107</u>	NOTICE of Appearance by Robert Craig Lawrence on behalf of Robert Mueller (Lawrence, Robert) (Entered: 01/28/2005)
01/28/2005	<u>108</u>	Letter from R. Craig Lawrence to The Honorable John Gleeson Regarding Defendant Robert Mueller's Motion To Dismiss and Adoption of Attorney General Ashcroft's Memorandum of Law in Support of his Motion to Dismiss. (Attachments: # <u>1</u> Defendant Robert Mueller's Motion to Dismiss)(Lawrence, Robert) (Entered: 01/28/2005)
01/28/2005	<u>109</u>	ANSWER to Amended Complaint by Linda Thomas.(Marino, Linda) (Entered: 01/28/2005)
01/28/2005	<u>110</u>	Letter from Dennis C. Barghaan, Jr., AUSA ED/VA to Honorable Judge John Gleeson Regarding Transmitting Defendant Attorney General John Ashcroft's Motion to Dismiss All Claims Against Him and Enclosing All Memoranda of Law. (Sponseller, Richard) (Entered: 01/28/2005)
01/28/2005	<u>111</u>	ANSWER to Amended Complaint by Jon Osteen.(Koenigsberg, David) (Entered: 01/28/2005)
01/28/2005	<u>112</u>	First MOTION to Dismiss <i>All Claims Against Defendant Attorney General John Ashcroft - Reply Memorandum of Law</i> by John Ashcroft. Responses due by 1/28/2005 (Sponseller, Richard) (Entered: 01/28/2005)
01/28/2005	<u>113</u>	Notice of MOTION to Dismiss <i>and Memorandum of Law in Support Thereof</i> by Michael Zenk. (Attachments: # <u>1</u> Plaintiffs' Opposition to Defendant Michael Zenk's Motion to Dismiss# <u>2</u> Reply of Defendant Michael Zenk in further support of his Motion to Dismiss)(Taffet, Allan) (Entered: 01/28/2005)
01/28/2005	<u>114</u>	ANSWER to Amended Complaint by United States of America.(Handler, Stephen) (Entered: 01/28/2005)

01/28/2005	<u>115</u>	MOTION to Dismiss by Nora Lorenzo. (Piper, Francine) (Entered: 01/31/2005)
01/28/2005	<u>116</u>	MEMORANDUM in Support re <u>115</u> MOTION to Dismiss by Nora Lorenzo. (Piper, Francine) (Entered: 01/31/2005)
01/28/2005	<u>122</u>	MOTION for Limited Admission <i>as to Debra L. Roth</i> by Sherman. (Piper, Francine) (Entered: 02/03/2005)
01/28/2005	<u>124</u>	MOTION for Limited Admission <i>to admit Cary M. Feldman</i> by Nora Lorenzo. (Piper, Francine) Modified on 2/3/2005 – Fee: \$25.00 Received. Receipt #305081 (Piper, Francine). (Entered: 02/03/2005)
01/28/2005	<u>126</u>	MOTION for Limited Admission <i>to admit Grace B. Culley</i> by Nora Lorenzo. (Piper, Francine) Modified on 2/4/2005 – Fee Paid \$25.00 Receipt #305080.(Piper, Francine). (Entered: 02/03/2005)
01/28/2005	<u>131</u>	MOTION for Limited Admission <i>to admit Robert A. Graham (Filing Fee Paid \$25.00 Receipt #305078)</i> by Nora Lorenzo. (Piper, Francine) (Entered: 02/04/2005)
01/28/2005	<u>133</u>	MOTION for Limited Admission <i>to admit Matthew S. Freedus (Filing Fee paid \$25.00, Receipt #305079)</i> by Nora Lorenzo. (Piper, Francine) (Entered: 02/04/2005)
01/31/2005	<u>117</u>	MOTION to Dismiss <i>the Claims Against Attorney General John Ashcroft in His Individual Capacity</i> by John Ashcroft. Responses due by 1/25/2005 (Attachments: # <u>1</u> Plaintiff's Memorandum of Law In Opposition to Defendant John Ashcroft's Motion to Dismiss# <u>2</u> Reply Memorandum of Law in Support of Motion to Dismiss the Claims against Attorney General John Ashcroft in His Individual Capacity)(Sponseller, Richard) (Entered: 01/31/2005)
01/31/2005	<u>118</u>	Letter from Dennis C. Barghaan, Jr. AUSA ED/VA to Honorable John Gleeson Regarding Filing of Documents on January 28, 2005. (Sponseller, Richard) (Entered: 01/31/2005)
01/31/2005	<u>119</u>	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) (McGee, Mary Ann). (Entered: 01/31/2005)
02/01/2005	<u>120</u>	Letter from Alan E. Wolin, Esq. to Magistrate Judge Pollak Regarding Extension of Time to Answer on behalf of defendants DeFrancisco, Diaz and Rosebery. (Wolin, Alan) (Entered: 02/01/2005)
02/03/2005	<u>121</u>	Letter dated 1/27/05 from Yvonne Shivers to Mag. Pollak, enclosing a courtesy copy of the Notice of Appearance filed electronically on 1/27/05 on behalf of dft Raymond Cotton. (Piper, Francine) (McGee, Mary Ann). (Entered: 02/03/2005)
02/03/2005	<u>123</u>	ORDER granting <u>122</u> Motion for Limited Admission to admit Debra Roth. (Signed by JudgeJohn Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/03/2005)
02/03/2005	<u>125</u>	ORDER granting <u>124</u> Motion for Limited Admission to admit Cary M. Feldman. (Signed by JudgeJohn Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/03/2005)
02/03/2005	<u>127</u>	NOTICE of Appearance by Fernando A. Bohorquez on behalf of Michael Rolince (Bohorquez, Fernando) (Entered: 02/03/2005)
02/03/2005	<u>128</u>	MOTION to Dismiss by Michael Rolince. Responses due by 2/18/2005 (Bohorquez, Fernando) (Entered: 02/03/2005)
02/03/2005	<u>129</u>	Letter from Lauren J. Resnick to Honorable John Gleeson Regarding Representation of Michael Rolince and Permission to Join Attorney General Ashcroft's Motion to Dismiss. (Bohorquez, Fernando) (Entered: 02/03/2005)
02/03/2005	<u>149</u>	"First Amended ANSWER" to Amended Complaint; filed by pro se Sydney Chase, dated 1/31/2005. *Fwd to Chambers. (Latka-Mucha, Wieslawa) (Entered: 02/15/2005)
02/04/2005	<u>130</u>	ORDER granting <u>126</u> Motion for Limited Admission to admit Grace B. Culley. (Signed by JudgeJohn Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/04/2005)

02/04/2005		Email Test – DO NOT REPLY (Piper, Francine) (Entered: 02/04/2005)
02/04/2005	<u>132</u>	ORDER granting <u>131</u> Motion for Limited Admission to admit Robert A. Graham. (Signed by JudgeJohn Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/04/2005)
02/04/2005	<u>134</u>	ORDER granting <u>133</u> Motion for Limited Admission to admit Matthew S. Freedus. (Signed by JudgeJohn Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/04/2005)
02/04/2005	<u>135</u>	ORDER, the application is referred to Mag. Pollak. (Signed by Judge John Gleeson on 1/28/05) (Piper, Francine) (Entered: 02/04/2005)
02/04/2005	<u>136</u>	Letter dated 12/14/04 from Dennis Bargham, Jr. to Judge Gleeson, advising that all motion papers will be filed upon the completion of the briefing process on 1/28/05. (Piper, Francine) (Entered: 02/04/2005)
02/07/2005	<u>137</u>	ANSWER to Amended Complaint by James Clardy.(Hart, Ronald) (Entered: 02/07/2005)
02/07/2005	<u>138</u>	ANSWER to Amended Complaint by Reynaldo Alamo.(Hart, Ronald) (Entered: 02/07/2005)
02/08/2005	<u>139</u>	<i>Defendant Michael DeFrancisco's</i> ANSWER to Amended Complaint, CROSSCLAIM against United States of America by Michael Defrancisco.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>140</u>	<i>Defendant Richard Diaz'</i> ANSWER to Amended Complaint, CROSSCLAIM against United States of America by Richard Diaz.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>141</u>	<i>Defendant Scott Rosebery's</i> ANSWER to Amended Complaint, CROSSCLAIM against United States of America by Scott Roseberry.(Wolin, Alan) (Entered: 02/08/2005)
02/08/2005	<u>142</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>143</u>	MINUTE ENTRY for Telephone Conference proceeding held before MJ Cheryl L. Pollak held on 2/8/2005. Answers filed by five guards today. Plaintiffs given 15 days to serve Dexter Moore. Conference set for 4/11/05 @ 10:00 AM. (Pollak, Cheryl) (Entered: 02/08/2005)
02/11/2005	<u>144</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)
02/14/2005	<u>145</u>	Letter from Leslie R. Caldwell to Judge John Gleeson Regarding representation of defendant Kenneth Maxwell; request for permission to join in Attorney General Ashcroft's Motion to Dismiss and request for permission to submit a Supplemental Motion to Dismiss, if necessary, on or before March 4, 2005.. (Caldwell, Leslie) (Entered: 02/14/2005)
02/14/2005	<u>146</u>	NOTICE of Appearance by Leslie R Caldwell on behalf of Kenneth Maxwell (Caldwell, Leslie) (Entered: 02/14/2005)
02/14/2005	<u>147</u>	MOTION to Dismiss <i>all claims asserted against defendant Kenneth Maxwell in the Amended Complaint on the grounds that subject matter jurisdiction is lacking and the Amended Complaint fails to state a claim upon which relief can be granted by</i> Kenneth Maxwell. (Caldwell, Leslie) (Entered: 02/14/2005)
02/14/2005		Please disregard document #145; It has been filed in error. (Lee, Tiffeny) (Entered: 02/14/2005)
02/14/2005	<u>148</u>	Letter from Leslie R. Caldwell to Judge John Gleeson Regarding representation of defendant Kenneth Maxwell; request for permission to join in Attorney General Ashcroft's Motion to Dismiss and request for permission to submit a Supplemental Motion to Dismiss, if necessary, on or before March 4, 2005 (replaces document number 145 which was filed in error). (Caldwell, Leslie) (Entered: 02/14/2005)
02/14/2005		ORDER granting defendant Rolince's request for permission to join in Attorney General Ashcroft's Memorandum of Law and Reply in Support of his Motion to



		Dismiss; granting defendant Rolince's request to submit a Supplemental Motion to Dismiss, if necessary on or before March 4, 2005, as requested in a letter from Lauren Resnick dated February 3, 2005. This supplemental motion may not be longer than 15 pages. Signed by Judge John Gleeson on February 14, 2005.(Gleeson, John) (Entered: 02/14/2005)
02/14/2005		Email Test – DO NOT REPLY. (Lee, Tiffeny) (Entered: 02/14/2005)
02/15/2005	<u>150</u>	Letter dated 12/1/04 from Mark E. Nagle to Judge Gleeson, requesting an extension of time on behalf of dfts Kathleeyn Sawyer and Dennis Hasty to reply to plttf's oppositio to Ms. Hawk Sawyer's and Mr. Hasty's motions to dismiss. (Piper, Francine) (McGee, Mary Ann). (Entered: 02/15/2005)
02/16/2005	<u>151</u>	Interoffice Memorandum dated 2/16/05 from MJ Pollak recusing herself from this action. (Vaughn, Terry) (Entered: 02/16/2005)
02/16/2005		See Doc. 151: Mag. Judge Steven M. Gold added. Mag. Judge Cheryl L. Pollak no longer assigned to case. Chambers advised. (Vaughn, Terry) (Entered: 02/16/2005)
02/21/2005		ORDER granting defendant Maxwell's request for permission to join in Attorney General Ashcroft's Memorandum of Law and Reply in Support of his Motion to Dismiss, and granting request to submit a Supplemental Motion to Dismiss, if necessary, on or before March 4, 2005, as requested in a letter from Leslie R. Caldwell dated February 11, 2005. The supplemental motion may not be longer than 15 pages. (Gleeson, John) (Entered: 02/21/2005)
02/22/2005	<u>152</u>	ANSWER to Interrogatories by Clemett Shacks.(Lasky, Barry) (Entered: 02/22/2005)
02/22/2005	<u>153</u>	ANSWER to Amended Complaint by Sherman.(Sullivan, Thomas) (Entered: 02/22/2005)
02/23/2005	<u>154</u>	ANSWER to Interrogatories from Raymond Cotton by Raymond Cotton.(Shivers, Yvonne) (Entered: 02/23/2005)
02/23/2005		Email Test – DO NOT REPLY. (Lee, Tiffeny) (Entered: 02/23/2005)
02/25/2005		ORDER confirming that oral argument on all motions to dismiss will be held on March 18, 2005 at 11:30 am. Signed by Judge John Gleeson on February 25, 2005. (Entered: 02/25/2005)
02/25/2005	<u>155</u>	Letter from Stephen E. Handler to Judge John Gleeson Regarding Completion of briefing process. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>156</u>	MOTION to Substitute Party by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>157</u>	MOTION to Substitute Party <i>Memorandum</i> by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>158</u>	MOTION to Dismiss by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>159</u>	MOTION to Dismiss <i>Memorandum</i> by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>160</u>	RESPONSE in Opposition re <u>158</u> MOTION to Dismiss, <u>157</u> MOTION to Substitute Party <i>Memorandum</i> , <u>156</u> MOTION to Substitute Party, <u>159</u> MOTION to Dismiss <i>Memorandum</i> filed by Ehab Elmaghraby. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>161</u>	REPLY to Response to Motion re <u>158</u> MOTION to Dismiss, <u>157</u> MOTION to Substitute Party <i>Memorandum</i> , <u>156</u> MOTION to Substitute Party, <u>159</u> MOTION to Dismiss <i>Memorandum</i> filed by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>162</u>	Proposed Pretrial Order <i>for Substitution</i> by United States of America. (Handler, Stephen) (Entered: 02/25/2005)

02/25/2005	<u>163</u>	Proposed Pretrial Order <i>re Dismissal of Count XXI</i> by United States of America. (Handler, Stephen) (Entered: 02/25/2005)
02/25/2005	<u>164</u>	Letter from R. Craig Lawrence to Honorable Cheryl Pollak Regarding Three business day extentsion to file reply to plaintiffs' opposition to defendant's motion to dismiss. (Lawrence, Robert) (Entered: 02/25/2005)
02/25/2005	<u>165</u>	Letter from Counsel for Defendant Nora Lorenzo to Honorable John Gleeson Regarding Defendant Nora Lorenzo's Motion to Dismiss, Plaintiffs' Memorandum in Opposition, Defendant's Reply Memorandum. (Feldman, Cary) (Entered: 02/25/2005)
02/25/2005	<u>166</u>	MOTION to Dismiss by Nora Lorenzo. Responses due by 2/18/2005 (Attachments: # <u>1</u> Exhibit Plaintiffs' Memorandum of Law in Opposition to Defendant Nora Lorenzo's Motion to Dismss# <u>2</u> Exhibit Reply Memorandum in Support of Defendant Nora Lorenzo's Motion to Dismiss# <u>3</u> Exhibit Certificate of Service)(Feldman, Cary) (Entered: 02/25/2005)
03/01/2005	<u>167</u>	WAIVER OF SERVICE Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Jon Osteen waiver sent on 11/8/2004, answer due 1/7/2005; Sydney Chase waiver sent on 12/29/2004, answer due 2/28/2005; Salvatore LoPresti waiver sent on 12/29/2004, answer due 2/28/2005; Sherman waiver sent on 12/21/2004, answer due 2/21/2005; Michael Cooksey waiver sent on 1/27/2005, answer due 3/28/2005. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> )(Reinert, Alexander) (Entered: 03/01/2005)
03/01/2005	<u>168</u>	SUMMONS Returned Executed by Ehab Elmaghraby, Javaid Iqbal. Dexter Moore served on 2/15/2005, answer due 3/7/2005; Joseph Cuciti served on 1/19/2005, answer due 2/8/2005; Angel Perez served on 1/27/2005, answer due 2/16/2005. (Attachments: # <u>1</u> # <u>2</u> )(Reinert, Alexander) (Entered: 03/01/2005)
03/02/2005	<u>169</u>	REPLY to Response to Motion re <u>166</u> MOTION to Dismiss <i>Defendant's Reply Memorandum in Support of His Motion to Dismiss</i> filed by Robert Mueller. (Attachments: # <u>1</u> Exhibit Attachment 1# <u>2</u> Exhibit Attachment 2# <u>3</u> Exhibit Attachment 3)(Lawrence, Robert) (Entered: 03/02/2005)
03/04/2005	<u>170</u>	INTERROGATORIES Propounded to Elmaghraby by Raymond Cotton.(Shivers, Yvonne) (Entered: 03/04/2005)
03/04/2005	<u>171</u>	INTERROGATORIES Propounded to Iqbal by Raymond Cotton.(Shivers, Yvonne) (Entered: 03/04/2005)
03/04/2005	<u>172</u>	REQUEST for Production of Documents by Raymond Cotton.(Shivers, Yvonne) (Entered: 03/04/2005)
03/04/2005	<u>173</u>	NOTICE by Kenneth Maxwell <i>Supplemental Memorandum of Law In Support of His Motion to Dismiss</i> (Caldwell, Leslie) (Entered: 03/04/2005)
03/04/2005	<u>174</u>	NOTICE by Michael Rolince re <u>129</u> Letter, <u>128</u> MOTION to Dismiss <i>Supplemental Memorandum of Law in Support of Motion to Dismiss</i> (Bohorquez, Fernando) (Entered: 03/04/2005)
03/07/2005	<u>175</u>	Letter from R. Craig Lawrence to The Honorable John Gleeson Regarding Defendant's Robert Mueller's Reply Memorandum in Support of His Motion to Dismiss was incorrectly linked to docket entry 166, Plaintiff's Motion to Dismiss by Nora Lorenzo, as well as filing in error Defendant Nora Lorenzo's Opposition as exhibit/attachment two of our filing. We are therefore filing the correct attachment to our reply.. (Attachments: # <u>1</u> )(Lawrence, Robert) (Entered: 03/07/2005)
03/08/2005		NOTICE The hearing scheduled for Friday March 18, 2005 at 11:30am has been moved up to 10:00am per Judge Gleeson. (Klein, Vivian) (entered on 3/8/05) (Entered: 03/08/2005)
03/08/2005	<u>176</u>	NOTICE of Appearance by Alan E. Wolin on behalf of Sydney Chase (Wolin, Alan) (Entered: 03/08/2005)
03/10/2005	<u>177</u>	NOTICE by Sydney Chase <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/10/2005)

03/10/2005	<u>178</u>	NOTICE by Michael Defrancisco <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>179</u>	NOTICE by Richard Diaz <i>Initial Disclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>180</u>	NOTICE by Scott Roseberry <i>Initial Diclosures Pursuant to Rule 26(a)(1)</i> (Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>181</u>	REQUEST for Production of Documents by Richard Diaz, Scott Roseberry, Sydney Chase, Michael Defrancisco.(Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>182</u>	INTERROGATORIES Propounded to Ehab Elmaghraby by Richard Diaz, Scott Roseberry, Sydney Chase, Michael Defrancisco.(Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>183</u>	INTERROGATORIES Propounded to Javaid Iqbal by Richard Diaz, Scott Roseberry, Sydney Chase, Michael Defrancisco.(Wolin, Alan) (Entered: 03/10/2005)
03/10/2005	<u>184</u>	NOTICE of Appearance by Lauren J. Resnick on behalf of Michael Rolince (Resnick, Lauren) (Entered: 03/10/2005)
03/11/2005	<u>185</u>	Letter from Lynch & Hammer to Koob & Magoolaghan Regarding substitution of Counsel for Defendant Jai Jaikisson from Lynch & Hammer to Bridgett McMillan, Esq.. (Hammer, Scott) (Entered: 03/11/2005)
03/11/2005	<u>186</u>	NOTICE by Lindsey Bledsoe <i>Initial FRCP 26(a)(1) Disclosure</i> (Richman, Labe) (Entered: 03/11/2005)
03/11/2005	<u>187</u>	NOTICE of Appearance by Labe M. Richman on behalf of Lindsey Bledsoe (Richman, Labe) (Entered: 03/11/2005)
03/15/2005	<u>196</u>	MOTION for Limited Admission <i>to admit Nashiba D. Boyd</i> by Michael Cooksey. Filing Fee \$25.00, Receipt #307295(Piper, Francine) Modified on 3/24/2005 (Piper, Francine). (Entered: 03/24/2005)
03/16/2005	<u>188</u>	ANSWER to Interrogatories from Elizabeth Torres by Elizabeth Torres.(Leonard, Christina) (Entered: 03/16/2005)
03/16/2005	<u>189</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Plaintiff's Opposition to Defendants Rolince and Maxwell's Motions to Dismiss. (Reinert, Alexander) (Entered: 03/16/2005)
03/17/2005	<u>190</u>	MOTION for Limited Admission <i>as to William E. Lawler, III</i> by Michael Cooksey. Filing Fee \$25.00. Receipt #306984. (Piper, Francine) Modified on 3/17/2005 (Piper, Francine). (Entered: 03/17/2005)
03/17/2005	<u>191</u>	ORDER granting <u>190</u> Motion for Limited Admission. (Signed by Judge John Gleeson on 3/11/05) (Piper, Francine) (Entered: 03/17/2005)
03/18/2005		ECF registration forms have been mailed to "WILLIAM LAWLER", so that all filings may be made electronically. All actions before this Court are ECF matters. It is MANDATORY that you file all original documents electronically. Please refer to the Judge's Individual Rules. From this point forward, original documents are REQUIRED to be filed electronically and forward a hard copy, labeled courtesy copy, to chambers. The Judges' Individual Rules of Chambers and further information on ECF may be found at the website for the Eastern District of New York at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> .. (Piper, Francine) (Entered: 03/18/2005)
03/18/2005	<u>192</u>	NOTICE of Appearance by Leslie R Caldwell on behalf of Kenneth Maxwell (Caldwell, Leslie) (Entered: 03/18/2005)
03/18/2005	<u>199</u>	Minute Entry for proceedings held before John Gleeson : Motion hearing held on 3/18/2005. Decision reserved. (Greene, Donna) (McGee, Mary Ann). (Entered: 03/28/2005)
03/21/2005	<u>193</u>	AFFIDAVIT re <u>89</u> Disclosure of Interested Parties <i>inadvertently omitted from original filing</i> by Steven Barrere. (Ryan, James) (Entered: 03/21/2005)

03/22/2005	<u>194</u>	NOTICE of Appearance by Bridgett McMillan on behalf of Jai Jaikisson (McMillan, Bridgett) (Entered: 03/22/2005)
03/24/2005	<u>195</u>	Letter from William E. Lawler to The Honorable John Gleeson Regarding Promotion Conference Regarding Cooksey's Intent to File a Motion to Dismiss. (Lawler, William) (Entered: 03/24/2005)
03/24/2005	<u>197</u>	ORDER granting <u>196</u> Motion for Limited Admission. (Signed by JudgeJohn Gleeson on 3/18/05) (Piper, Francine) (Entered: 03/24/2005)
03/24/2005		ECF registration forms have been mailed to NASHIBA D. BOYD, so that all filings may be made electronically. All actions before this Court are ECF matters. It is MANDATORY that you file all original documents electronically. Please refer to the Judge's Individual Rules. From this point forward, original documents are REQUIRED to be filed electronically and forward a hard copy, labeled courtesy copy, to chambers. The Judges' Individual Rules of Chambers and further information on ECF may be found at the website for the Eastern District of New York at www.nyed.uscourts.gov.. (Piper, Francine) (Entered: 03/24/2005)
03/24/2005	<u>198</u>	NOTICE by Sherman of <i>Initial Disclosures Pursuant to FRCP 26(a)(1)</i> (Sullivan, Thomas) (Entered: 03/24/2005)
03/30/2005	<u>200</u>	RESPONSE in Support re <u>128</u> MOTION to Dismiss, <u>147</u> MOTION to Dismiss <i>all claims asserted against defendant Kenneth Maxwell in the Amended Complaint on the grounds that subject matter jurisdiction is lacking and the Amended Complaint fails to state a claim upon which relief can be granted</i> filed by Kenneth Maxwell, Michael Rolince. (Attachments: # <u>1</u> Defendant Michael Rolince's Supplemental Memorandum of Law in Support of His Motion to Dismiss# <u>2</u> Defendant Kenneth Maxwell's Supplemental Memorandum of Law in Support of His Motion to Dismiss# <u>3</u> Plaintiffs' Memorandum of Law in Opposition to Defendants Michael Rolince and Kenneth Maxwell's Motions to Dismiss# <u>4</u> Letter to Judge Gleeson enclosing Memoranda of Law)(Mikkelsen, Deborah) (Entered: 03/30/2005)
03/31/2005	<u>201</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Defendant Cooksey's Request for Promotion Conference. (Reinert, Alexander) (Entered: 03/31/2005)
04/01/2005	<u>202</u>	ANSWER to Interrogatories from Jai Jaikissoon by Jai Jaikisson.(McMillan, Bridgett) (Entered: 04/01/2005)
04/01/2005	<u>203</u>	NOTICE of Voluntary Dismissal by Michael Defrancisco, Richard Diaz, Scott Roseberry (Wolin, Alan) (Entered: 04/01/2005)
04/06/2005	<u>204</u>	NOTICE of Appearance by Bridgett McMillan on behalf of Dexter Moore (McMillan, Bridgett) (Entered: 04/06/2005)
04/11/2005	<u>205</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)
04/13/2005	<u>206</u>	Letter MOTION to Withdraw as Attorney by Dennis Hasty. (Keith, Frederick) (Entered: 04/13/2005)
04/14/2005	<u>207</u>	DISCLOSURE of Interested Parties by Dexter Moore.(McMillan, Bridgett) (Entered: 04/14/2005)
04/14/2005	208	ORDER : The letter application of F.Ryan Keith, seeking leave to withdraw as counsel of record for defendant Dennis Hasty, docketed as document 206, is GRANTED . Ordered by Judge Steven M. Gold on 04/14/05. (Gold, Steven) Modified on 11/14/2008 (Marziliano, August). (Entered: 04/14/2005)
04/15/2005	<u>209</u>	NOTICE of Appearance by Raymond Granger on behalf of David Rardin (Granger, Raymond) (Entered: 04/15/2005)
04/19/2005	<u>210</u>	Letter from Raymond Granger to Judge Gleeson. (Granger, Raymond) (Entered: 04/19/2005)
04/20/2005		ORDER granting defendant Rardin's request to file an answer or a motion to dismiss by May 19, 2005, as set forth in a letter from Raymond Granger to Judge

		Gleeson dated April 19, 2005. Ordered by Judge John Gleeson on April 20, 2005. (Gleeson, John) (Entered: 04/20/2005)
04/20/2005	<u>211</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. See Attached Order. Ordered by Judge Steven M. Gold on 04/20/2005. (O'Connor, Erin) (Entered: 04/20/2005)
04/25/2005	<u>212</u>	ANSWER to Amended Complaint by Dexter Moore.(McMillan, Bridgett) (Entered: 04/25/2005)
04/29/2005	<u>213</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 Kenneth Maxwell, Michael Rolince, Robert Mueller, John Ashcroft, Kathleen Hawk Sawyer. (Sponseller, Richard) (Entered: 04/29/2005)
04/29/2005	<u>214</u>	STATUS REPORT by United States of America. (Handler, Stephen) (Entered: 04/29/2005)
04/29/2005	<u>215</u>	STATUS REPORT by Clemett Shacks. (Lasky, Barry) (Entered: 04/29/2005)
04/29/2005	<u>216</u>	STATUS REPORT by Linda Thomas, Sherman, Dennis Hasty, Michael Zenk. (Smart, Kyler) (Entered: 04/29/2005)
04/29/2005	<u>217</u>	Letter from Alexander A. Reinert to The Honorable Steven M. Gold Regarding Status Report. (Reinert, Alexander) (Entered: 04/29/2005)
04/29/2005	<u>218</u>	STATUS REPORT of <i>Defendant Nora Lorenzo</i> by Nora Lorenzo. (Feldman, Cary) (Entered: 04/29/2005)
04/29/2005	<u>219</u>	STATUS REPORT ( <i>for Defendants Michael Cooksey and David Rardin</i> ) by Michael Cooksey. (Lawler, William) (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)
05/03/2005	<u>220</u>	ANSWER to Amended Complaint by Angel Perez.(Koenigsberg, David) (Entered: 05/03/2005)
05/05/2005	<u>225</u>	MOTION for Limited Admission to admit <i>Kyler E. Smart</i> by Dennis Hasty. (Piper, Francine) (Entered: 05/25/2005)
05/05/2005	<u>226</u>	MOTION for Limited Admission to admit <i>Matthew F. Scarlato</i> by Dennis Hasty. (Piper, Francine) (Entered: 05/25/2005)
05/09/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 5/6/2005. See also 02-CV-2307 and 04-CV-3950. (Tape #ESR 63-64/05.)Mirapole for Turkmen plaintiffs, Reinert for Elmaghraby plaintiffs, Tolchin for Kurzberg 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

		<p>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)</p>
05/09/2005	<u>221</u>	Letter from Nashiba D. Boyd to The Honorable John Gleeson Regarding Electronic Service Upon Counsel of Record of Defendant Michael Cooksey's Motion to Dismiss. (Lawler, William) (Entered: 05/09/2005)
05/09/2005	<u>222</u>	MOTION to Dismiss for Lack of Jurisdiction by Michael Cooksey. Responses due by 6/6/2005 (Lawler, William) (Entered: 05/09/2005)
05/10/2005	<u>223</u>	Letter from Raymond R. Granger to The Honorable John Gleeson. (Granger, Raymond) (Entered: 05/10/2005)
05/13/2005	<u>224</u>	Filing Fee Received, Receipt #310012, \$50.00. Pro Hac Vice Motion for Matthew Scarlato and Kyler Smart. (Piper, Francine) (Entered: 05/23/2005)
05/19/2005		ORDER re Status Conference:The Court hereby corrects its Minute Entry of May 6, 2005 and note that Stephen E. Handler, not Reinhardt, appeared for the United States. Ordered by Judge Steven M. Gold on 05-19-2005. (Houlihan, Tina) (Entered: 05/19/2005)
05/25/2005		ORDER granting <u>225</u> Motion for Limited Admission, granting <u>226</u> Motion for Limited Admission: The proposed orders to admit Kyler E. Smart and Matthew F. Scarlato, pro hac vice, submitted with the motions in Docket Entries 225 and 226, are hereby adopted by the Court. An attorney admitted to practice pro hac vice is required to pay a \$25.00 per attorney admission fee and present this order to the intake deputy clerk in the Clerk's Office. When paying by mail, return a copy of this Order to the Clerk's Office with the required fee. So Ordered. Ordered by JudgeSteven M. Gold on 05/25/2005. (O'Connor, Erin) (Entered: 05/25/2005)
05/26/2005		Email Notification Test – DO NOT REPLY (Piper, Francine) (Entered: 05/26/2005)
05/27/2005	<u>227</u>	Letter from Bridgett McMillan to Judge Gleeson &Magistrate Gold Regarding discovery production &defendants personal Information. (McMillan, Bridgett) (Entered: 05/27/2005)
05/27/2005	<u>228</u>	Letter from Christina Leonard to Hon. John Gleason Regarding Staying disclosure for a period of 60 days. (Leonard, Christina) (Entered: 05/27/2005)
05/27/2005	<u>229</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Ronald P. Hart's May 27 Letter Motion. (Reinert, Alexander) (Entered: 05/27/2005)

06/01/2005	<u>230</u>	Letter from Ronald P. Hart to Judge Gleason Regarding Withdrawal of Motion to stay of Production of Discovery. (McMillan, Bridgett) (Entered: 06/01/2005)
06/03/2005	<u>231</u>	ANSWER to Amended Complaint by Joseph Cuciti.(Wolin, Alan) (Entered: 06/03/2005)
06/03/2005	<u>232</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding United States'Position regarding plaintiffs entering the United States. (Handler, Stephen) (Entered: 06/03/2005)
06/15/2005	<u>233</u>	First MOTION to Dismiss by David Rardin. Responses due by 6/15/2005 (Granger, Raymond) (Entered: 06/15/2005)
06/15/2005	<u>234</u>	First MOTION to Dismiss by David Rardin. Responses due by 6/15/2004 (Granger, Raymond) (Entered: 06/15/2005)
06/15/2005	<u>235</u>	First MOTION to Dismiss by David Rardin. Responses due by 6/15/2004 (Granger, Raymond) (Entered: 06/15/2005)
06/15/2005	<u>236</u>	First MOTION to Dismiss by David Rardin. Responses due by 6/15/2004 (Granger, Raymond) (Entered: 06/15/2005)
06/17/2005	<u>237</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>238</u>	DEPOSITION of Plaintiffs taken on Date To Be Determined by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/20/2005	<u>239</u>	INTERROGATORIES Propounded to Plaintiffs by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/20/2005	<u>240</u>	REQUEST for Production of Documents by Joseph Cuciti.(Wolin, Alan) (Entered: 06/20/2005)
06/21/2005	<u>241</u>	INTERROGATORIES Propounded to Plaintiffs by Jai Jaikisson.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>242</u>	REQUEST for Production of Documents by Jai Jaikisson.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>243</u>	REQUEST for Production of Documents by Reynaldo Alamo.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>244</u>	REQUEST for Production of Documents by Dexter Moore.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>245</u>	REQUEST for Production of Documents by James Clardy.(Hart, Ronald) (Entered: 06/21/2005)
06/21/2005	<u>246</u>	INTERROGATORIES Propounded to plaintiff by Reynaldo Alamo.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>247</u>	INTERROGATORIES Propounded to plaintiff by Dexter Moore.(McMillan, Bridgett) (Entered: 06/21/2005)
06/21/2005	<u>248</u>	INTERROGATORIES Propounded to plaintiff by James Clardy.(Hart, Ronald) (Entered: 06/21/2005)
06/22/2005	<u>249</u>	INTERROGATORIES Propounded by Clemett Shacks.(Lasky, Barry) (Entered: 06/22/2005)
06/22/2005	<u>250</u>	NOTICE to Take Deposition by Clemett Shacks.(Lasky, Barry) (Entered: 06/22/2005)
06/22/2005	<u>251</u>	REQUEST for Production of Documents by Clemett Shacks.(Lasky, Barry) (Entered: 06/22/2005)
06/22/2005	<u>252</u>	REPLY to Response to Motion re <u>222</u> MOTION to Dismiss for Lack of Jurisdiction filed by Michael Cooksey. (Lawler, William) (Entered: 06/22/2005)

06/24/2005	<u>253</u>	Letter from Stephen Handler to Magistrate Judge Steven Gold Regarding United States' statement regarding paroling plaintiffs into the United States. (Handler, Stephen) (Entered: 06/24/2005)
06/29/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 6/28/2005. Also 02-2307 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)
06/29/2005	<u>254</u>	NOTICE to Take Deposition of Ehab Elmaghraby and Javid Iqbal by Reynaldo Alamo.(McMillan, Bridgett) (Entered: 06/29/2005)
06/29/2005	<u>255</u>	NOTICE to Take Deposition of Plaintiff's Ehab Elmaghraby and Javid Iqbal by Reynaldo Alamo.(McMillan, Bridgett) (Entered: 06/29/2005)
06/29/2005	<u>256</u>	NOTICE to Take Deposition of Plaintiffs Ehab Elmaghraby and Javid Iqbal by Jai Jaikisson.(McMillan, Bridgett) (Entered: 06/29/2005)
06/29/2005	<u>257</u>	NOTICE to Take Deposition of Plaintiffs Ehab Elmaghraby and Javid Iqbal by Dexter Moore.(McMillan, Bridgett) (Entered: 06/29/2005)
06/29/2005	<u>258</u>	NOTICE to Take Deposition of Plaintiffs Ehab Elmaghraby and Javid Iqbal by James Clardy.(Hart, Ronald) (Entered: 06/29/2005)
07/11/2005	<u>259</u>	TRANSCRIPT of Civil Cause for Status Conference held on 6/28/05 before Judge Steven M. Gold. Court Reporter: Rosalie Lombardi, L.F., Transcription Plus II. (Black, Amanda). (McGee, Mary Ann). (Entered: 07/13/2005)
07/27/2005		Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 7/26/2005. (Tape #ESR 94/05.)Meerepol, 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)
08/12/2005		SCHEDULING ORDER: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>260</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>261</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 8/25/2005. Meeropol and Reiner for plaintiff, Handler and Molina for United States, Koenigsberg, 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)
08/30/2005	<u>262</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding United States' position regarding the conditions of parole. (Handler, Stephen) (Entered: 08/30/2005)
09/06/2005	<u>264</u>	Answer to Amended Complaint filed by pro se Salvatore LoPresti. (Fwd. to Judge Gleeson).(Layne, Monique) (Entered: 09/13/2005)
09/07/2005	<u>263</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		ORDER re <u>263</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)
09/15/2005	<u>265</u>	Letter from Raymond R. Granger to Magistrate Judge Gold Regarding Depositions of Plaintiffs. (Granger, Raymond) (Entered: 09/15/2005)
09/16/2005	<u>266</u>	Letter from Stephen E. Handler to Magistrate Judge Gold Regarding Co-defendants' request for reconsideration of order, dated August 25, 2005, regarding the limiting of plaintiffs' depositions to two days. (Handler, Stephen) (Entered: 09/16/2005)
09/16/2005		ORDER re <u>265</u> Letter: 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 efficiently. Ordered by Judge Steven M. Gold on 09/16/05. (Gold, Steven) (Entered: 09/16/2005)
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.) (Entered: 09/21/2005)
09/23/2005	<u>267</u>	NOTICE of Change of Firm and Counsel's Address by Mark Earl Nagle , <i>Counsel for Kathleen Hawk Sawyer</i> (Nagle, Mark) (Entered: 09/23/2005)
09/27/2005		Email Notification Test – DO NOT REPLY (Vaughn, Terry) (Entered: 09/27/2005)
09/27/2005	<u>268</u>	ORDER granting in part and denying in part defendants Ashcroft, Mueller, Rolince, Maxwell, Hawk Sawyer, Cooksey, Rardin, Hasty, Zenk, Lorenzo and the United States' motions to dismiss. Ordered by Judge John Gleeson on September 27, 2005. (Gleeson, John) (Entered: 09/27/2005)
09/27/2005	<u>285</u>	TRANSCRIPT of Status and discovery Conferene held on 5/6/05 before Judge Steven M. Gold. (Drayton, Lorraine) (Entered: 10/28/2005)
09/30/2005	<u>286</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>287</u>	TRANSCRIPT of Status and Discovery Conference held on 8/24/05 before Judge Steven M. Gold. (Drayton, Lorraine) (Entered: 10/28/2005)
10/11/2005	<u>269</u>	Letter MOTION for Extension of Time to File Answer <i>on behalf of defendants Kathleen Hawk Sawyer, John Ashcroft, Robert Mueller, Michael Zenk, Kenneth Maxwell, Michael Cooksey, Nora Lorenzo, Michael Rolince, Dennis Hasty, and David Rardin</i> by Kathleen Hawk Sawyer. (Nagle, Mark) (Entered: 10/11/2005)
10/12/2005		ORDER: The request of defendants Kathleen Hawk Sawyer, John Ashcroft, Robert Mueller, Michael Zenk, Kenneth Maxwell, Michael Cooksey, Nora Lorenzo, Michael Rolince, Dennis Hasty, and David Rardin, for an extension of time to file an answer is respectfully referred to Magistrate Judge Gold. Ordered by Judge John Gleeson on October 12, 2005. (Gleeson, John) (Entered: 10/12/2005)
10/13/2005	<u>270</u>	NOTICE of Appearance by Linda Cronin on behalf of Elizabeth Torres (Cronin, Linda) (Entered: 10/13/2005)
10/17/2005	<u>271</u>	NOTICE of Change of Address of Counsel for Jon Osteen by David A Koenigsberg (Koenigsberg, David) (Entered: 10/17/2005)
10/17/2005	<u>272</u>	NOTICE of Change of Address of Counsel for Angel Perez by David A Koenigsberg (Koenigsberg, David) (Entered: 10/17/2005)
10/20/2005	<u>273</u>	AMENDED COMPLAINT <i>filed with consent of counsel for defendants</i> against all defendants, filed by all plaintiffs. (Attachments: # <u>1</u> Certificate of Service)(Reinert, Alexander) (Entered: 10/20/2005)
10/24/2005	<u>274</u>	NOTICE OF APPEAL as to <u>268</u> Order, by Dennis Hasty. Filing fee \$ 255, receipt number 1517005. (Smart, Kyler) (Entered: 10/24/2005)
10/25/2005		Electronic Index to Record on Appeal sent to US Court of Appeals re <u>105</u> Notice of Appearance, <u>204</u> Notice of Appearance, <u>96</u> Notice of Appearance, <u>157</u> MOTION to Substitute Party <i>Memorandum</i> , <u>235</u> First MOTION to Dismiss, <u>99</u> Notice (Other), <u>267</u> NOTICE of Change of Address/Firm/Email, <u>50</u> Letter, <u>208</u> Order, <u>23</u> Letter, <u>209</u> Notice of Appearance, <u>201</u> Letter, <u>239</u> Interrogatories Propounded, <u>249</u> Interrogatories Propounded, <u>25</u> Letter, <u>214</u> Status Report, <u>9</u> MOTION for Limited Admission ( <i>to admit Michael Martinez Pro hac Vice</i> ), <u>248</u> Interrogatories Propounded, <u>192</u> Notice of Appearance, <u>47</u> Letter, <u>83</u> Letter, <u>221</u> Letter, <u>255</u> Notice to Take Deposition, <u>103</u> Disclosure of Interested Parties, <u>223</u> Letter, <u>257</u> Notice to Take Deposition, <u>171</u> Interrogatories Propounded, <u>109</u> Answer to Amended Complaint, <u>59</u> Order, <u>82</u> Summons Returned Executed, <u>122</u> MOTION for Limited Admission <i>as to Debra L. Roth</i> , <u>21</u> Answer to Complaint, <u>220</u> Answer to Amended Complaint, <u>218</u> Status Report, <u>68</u> Summons Returned Executed, <u>56</u> Answer to Complaint, <u>60</u> Answer to Complaint, <u>225</u> MOTION for Limited Admission <i>to admit Kyler E. Smart</i> , <u>146</u> Notice of Appearance, <u>93</u> Disclosure of Interested Parties, <u>237</u> Notice (Other), <u>154</u> Answer to Interrogatories, <u>48</u> Order on Motion for Leave to Appear, <u>271</u> NOTICE of Change of Address/Firm/Email, <u>79</u> Notice of Appearance, <u>210</u> Letter, <u>102</u> Answer to Amended Complaint, <u>163</u> Proposed Pretrial Order, <u>107</u> Notice of Appearance, <u>62</u> Order, <u>159</u> MOTION to Dismiss <i>Memorandum</i> , <u>260</u> Letter, <u>147</u> MOTION to Dismiss <i>all claims asserted against defendant Kenneth Maxwell in the Amended Complaint on the grounds that subject matter jurisdiction is lacking and the Amended Complaint fails to state a claim upon which relief can be granted</i> , <u>91</u> Answer to Amended Complaint, <u>203</u> Notice of Voluntary Dismissal, <u>273</u> Amended Complaint, <u>131</u> MOTION for Limited Admission <i>to admit Robert A. Graham (Filing Fee Paid \$25.00 Receipt #305078)</i> , <u>129</u> Letter, <u>5</u> Order, <u>120</u> Letter, <u>180</u> Notice (Other), <u>197</u> Order on Motion for Limited Admission, <u>12</u> Letter, <u>127</u> Notice of Appearance, <u>75</u> Notice of MOTION to Dismiss <i>and Memorandum of Law in Support Thereof</i> , <u>189</u> Letter, <u>125</u> Order on Motion for Limited Admission, <u>134</u> Order on Motion for Limited Admission, <u>46</u> Letter, <u>253</u> Letter, <u>198</u> Notice (Other), <u>173</u> Notice (Other), <u>14</u> Order, <u>130</u> Order on Motion for Limited Admission, <u>95</u> Letter, <u>97</u> Notice of Appearance, <u>234</u> First MOTION to Dismiss, <u>84</u> Letter, <u>241</u> Interrogatories Propounded, <u>270</u> Notice of Appearance, <u>219</u> Status Report, <u>71</u> Summons Returned Executed, <u>149</u> Answer to Amended Complaint, <u>165</u> Letter, <u>118</u> Letter, <u>44</u> Letter, <u>232</u> Letter, <u>143</u> Telephone Conference, <u>262</u> Letter, <u>254</u> Notice to Take Deposition, <u>34</u> Letter, <u>17</u> Order, <u>152</u> Answer to Interrogatories, <u>135</u> Order, <u>246</u> Interrogatories Propounded, <u>27</u> Stipulation, <u>228</u> Letter, <u>30</u> MOTION for

		<p>Limited Admission (<i>for Mark E. Nagle to be admitted pro hac vice</i>), <a href="#">148</a> Letter,, <a href="#">37</a> Letter, <a href="#">52</a> Order, <a href="#">168</a> Summons Returned Executed,, <a href="#">216</a> Status Report, <a href="#">69</a> Summons Returned Executed, <a href="#">92</a> Affidavit of Service, <a href="#">1</a> Complaint,, <a href="#">54</a> Answer to Amended Complaint, <a href="#">153</a> Answer to Amended Complaint, <a href="#">164</a> Letter, <a href="#">22</a> Letter, <a href="#">6</a> Order, Set Hearings, <a href="#">20</a> Order, <a href="#">193</a> Affidavit, <a href="#">265</a> Letter, <a href="#">101</a> Disclosure of Interested Parties, <a href="#">207</a> Disclosure of Interested Parties, <a href="#">258</a> Notice to Take Deposition, <a href="#">63</a> Order,, <a href="#">36</a> Letter, <a href="#">110</a> Letter, <a href="#">202</a> Answer to Interrogatories, <a href="#">123</a> Order on Motion for Limited Admission, <a href="#">170</a> Interrogatories Propounded, <a href="#">24</a> Letter, <a href="#">206</a> Letter MOTION to Withdraw as Attorney, <a href="#">247</a> Interrogatories Propounded, <a href="#">272</a> NOTICE of Change of Address/Firm/Email, <a href="#">106</a> Letter, <a href="#">155</a> Letter, <a href="#">274</a> Notice of Appeal, <a href="#">205</a> Letter, <a href="#">61</a> Letter, <a href="#">78</a> Answer to Amended Complaint, Crossclaim, <a href="#">114</a> Answer to Amended Complaint, <a href="#">13</a> Order, <a href="#">49</a> Order, <a href="#">176</a> Notice of Appearance, <a href="#">196</a> MOTION for Limited Admission to <i>admit Nashiba D. Boyd</i>, <a href="#">224</a> Notice (Other), <a href="#">31</a> Order on Motion for Limited Admission, <a href="#">73</a> Letter,, <a href="#">178</a> Notice (Other), <a href="#">236</a> First MOTION to Dismiss, <a href="#">58</a> Notice of Appearance, <a href="#">70</a> Summons Returned Executed,, <a href="#">98</a> Letter, <a href="#">190</a> MOTION for Limited Admission <i>as to William E. Lawler, III</i>, <a href="#">243</a> Request for Production of Documents, <a href="#">252</a> Reply to Response to Motion, <a href="#">261</a> Letter, <a href="#">126</a> MOTION for Limited Admission to <i>admit Grace B. Culley</i>, <a href="#">86</a> Answer to Amended Complaint, Crossclaim, <a href="#">245</a> Request for Production of Documents, <a href="#">89</a> Disclosure of Interested Parties, ECF registration forms have been mailed, so that all filings may be made electronically,,, <a href="#">156</a> MOTION to Substitute Party, <a href="#">226</a> MOTION for Limited Admission to <i>admit Matthew F. Scarlato</i>, <a href="#">108</a> Letter,, <a href="#">94</a> Order, <a href="#">195</a> Letter, <a href="#">81</a> Waiver of Service Executed,,, <a href="#">269</a> Letter MOTION for Extension of Time to File Answer <i>on behalf of defendants Kathleen Hawk Sawyer, John Ashcroft, Robert Mueller, Michael Zenk, Kenneth Maxwell, Michael Cooksey, Nora Lorenzo, Michael Rolince, Dennis Hasty, and David Rardin</i>, <a href="#">112</a> First MOTION to Dismiss <i>All Claims Against Defendant Attorney General John Ashcroft – Reply Memorandum of Law</i>, <a href="#">15</a> Stipulation and Order, <a href="#">57</a> Answer to Amended Complaint, <a href="#">160</a> Response in Opposition to Motion, <a href="#">250</a> Notice to Take Deposition, <a href="#">111</a> Answer to Amended Complaint, <a href="#">72</a> Letter, <a href="#">32</a> Notice of Appearance, <a href="#">233</a> First MOTION to Dismiss, <a href="#">158</a> MOTION to Dismiss, <a href="#">124</a> MOTION for Limited Admission to <i>admit Cary M. Feldman</i>, <a href="#">175</a> Letter,, <a href="#">55</a> Notice of Appearance, <a href="#">77</a> Scheduling Order, <a href="#">251</a> Request for Production of Documents, <a href="#">132</a> Order on Motion for Limited Admission, <a href="#">174</a> Notice (Other), <a href="#">133</a> MOTION for Limited Admission to <i>admit Matthew S. Freedus (Filing Fee paid \$25.00, Receipt #305079)</i>, <a href="#">264</a> Answer to Amended Complaint, <a href="#">194</a> Notice of Appearance, <a href="#">240</a> Request for Production of Documents, <a href="#">100</a> Order,, <a href="#">80</a> Letter, <a href="#">8</a> Order, <a href="#">35</a> Amended Complaint,,, <a href="#">167</a> Waiver of Service Executed,, <a href="#">268</a> Order,, <a href="#">200</a> Response in Support of Motion,,, <a href="#">116</a> Memorandum in Support, <a href="#">177</a> Notice (Other), <a href="#">113</a> Notice of MOTION to Dismiss <i>and Memorandum of Law in Support Thereof</i>, <a href="#">141</a> Answer to Amended Complaint, Crossclaim, <a href="#">230</a> Letter, <a href="#">244</a> Request for Production of Documents, <a href="#">242</a> Request for Production of Documents, <a href="#">172</a> Request for Production of Documents, <a href="#">222</a> MOTION to Dismiss for Lack of Jurisdiction, <a href="#">87</a> Disclosure of Interested Parties, <a href="#">117</a> MOTION to Dismiss <i>the Claims Against Attorney General John Ashcroft in His Individual Capacity</i>, <a href="#">76</a> Letter, <a href="#">229</a> Letter, <a href="#">51</a> Letter, <a href="#">227</a> Letter, <a href="#">238</a> Deposition, <a href="#">263</a> Letter, <a href="#">104</a> Notice of Appearance, Order, <a href="#">266</a> Letter, <a href="#">26</a> Letter, <a href="#">115</a> MOTION to Dismiss, <a href="#">231</a> Answer to Amended Complaint, <a href="#">191</a> Order on Motion for Limited Admission, <a href="#">256</a> Notice to Take Deposition, <a href="#">128</a> MOTION to Dismiss, <a href="#">38</a> Letter, <a href="#">217</a> Letter, <a href="#">11</a> Order, <a href="#">53</a> Letter,, <a href="#">28</a> Notice of Appearance, <a href="#">33</a> Stipulation and Order, <a href="#">88</a> Letter, <a href="#">45</a> Letter, <a href="#">144</a> Answer to Amended Complaint, <a href="#">179</a> Notice (Other), <a href="#">40</a> Letter, <a href="#">39</a> Consent MOTION for Leave to Appear Pro Hac Vice, <a href="#">169</a> Reply to Response to Motion, For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (Gonzalez, Mary) (Entered: 10/25/2005)</p>
10/26/2005	<a href="#">275</a>	<p>NOTICE OF APPEAL as to <a href="#">268</a> Order, by Michael Rolince. (Bohorquez, Fernando) Filing fee of \$255.00 paid 10/27/05 R#317024. Original receipt and stamped copy of NOA returned to Baker &amp; Hostetler LLP. Modified on 10/28/2005 (McGee, Mary Ann). Modified on 10/28/2005 (McGee, Mary Ann). (Entered: 10/26/2005)</p>
10/26/2005	<a href="#">276</a>	<p>NOTICE OF APPEAL as to <a href="#">268</a> Order, by Kenneth Maxwell. Filing fee \$ 255, receipt number 1520242. (Attachments: # <a href="#">1</a> Exhibit)(Mikkelsen, Deborah) (Entered: 10/26/2005)</p>

10/26/2005	<u>277</u>	NOTICE OF APPEAL as to <u>268</u> Order, by Kathleen Hawk Sawyer. (Nagle, Mark) R#317050 \$255.00 paid. Modified on 10/28/2005 (McGee, Mary Ann). (Entered: 10/26/2005)
10/26/2005	<u>278</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Request for Certification Pursuant to 28 U.S.C. 1292(b). (Reinert, Alexander) (Entered: 10/26/2005)
10/26/2005	<u>279</u>	AMENDED DOCUMENT by Ehab Elmaghraby, Javaid Iqbal. Amendment to <u>278</u> Letter <i>Requesting Certification Pursuant to 28 U.S.C. 1292(b)</i> . (Reinert, Alexander) (Entered: 10/26/2005)
10/27/2005	<u>280</u>	STATUS REPORT by United States of America. (Handler, Stephen) (Entered: 10/27/2005)
10/27/2005	<u>281</u>	NOTICE OF APPEAL as to <u>268</u> Order, by Michael Cooksey. Filing fee \$ 255, receipt number 1521149. (Attachments: # <u>1</u> Exhibit Exhibit A to Defendant Micahel Cooksey's Notice of Appeal)(Lawler, William) (Entered: 10/27/2005)
10/27/2005	<u>282</u>	NOTICE OF APPEAL as to <u>268</u> Order, by Nora Lorenzo. (Attachments: # <u>1</u> )(Feldman, Cary) Fee paid. R#317089. Modified on 10/31/2005 (McGee, Mary Ann). (Entered: 10/27/2005)
10/27/2005		ORDER: Any party wishing to respond to (or to support) the plaintiffs' request for certification of an interlocutory appeal under 28 U.S.C. s.1292(b) of the court's dismissal of the plaintiffs' claims under the Religious Freedom Restoration Act shall do so by November 4, 2005; any reply papers shall be filed by November 9, 2005. Ordered by Judge John Gleeson on October 27, 2005. (Gleeson, John) (Entered: 10/27/2005)
10/27/2005	<u>283</u>	NOTICE OF APPEAL as to <u>268</u> Order, by Robert Mueller, John Ashcroft. (Lawrence, Robert) (Entered: 10/27/2005)
10/27/2005	<u>284</u>	NOTICE OF APPEAL by David Rardin. Filing fee \$ 255, receipt number 1522640. (Granger, Raymond) (Entered: 10/27/2005)
10/28/2005	<u>288</u>	NOTICE of Change of Firm Name by Linda Marie Marino (Marino, Linda) (Entered: 10/28/2005)
10/28/2005	<u>289</u>	ANSWER to Amended Complaint by Linda Thomas.(Marino, Linda) (Entered: 10/28/2005)
10/28/2005	<u>290</u>	AFFIDAVIT re <u>289</u> Answer to Amended Complaint by Linda Thomas. (Marino, Linda) (Entered: 10/28/2005)
10/28/2005	<u>291</u>	ANSWER to Amended Complaint ( <i>Second Amended Complaint</i> ) by Raymond Cotton.(Shivers, Yvonne) (Entered: 10/28/2005)
10/31/2005	<u>292</u>	ANSWER to Amended Complaint <i>Seconed Amended Complaint</i> by Jon Osteen.(Koenigsberg, David) (Entered: 10/31/2005)
10/31/2005	<u>293</u>	ANSWER to Amended Complaint <i>Second Amended Complaint</i> by Angel Perez.(Koenigsberg, David) (Entered: 10/31/2005)
11/03/2005	<u>294</u>	Letter from David Koenigsberg to Hon. Steven M. Gold Regarding Depositions of Plaintiffs. (Koenigsberg, David) (Entered: 11/03/2005)
11/03/2005	<u>295</u>	ORDER of default against them, are notified of the conference. Counsel shall be prepared to address, among other matters, the following: With respect to Mr. Handler's letter of October 27, 2005 (04-CV-1809 Document 280): Why is it more efficient for the U.S. Marshals Service to have a large number of plaintiffs in the United States at the same time, rather than spreading the dates of plaintiffs' depositions over a more extended time period? Wouldn't fewer officers be needed if only one or two plaintiffs proceeded at one time? How can the court properly schedule multiple depositions to be held simultaneously when, if the court's understanding is correct, several defendants are represented by solo practitioners and others are proceeding without counsel? With respect to Mr. Nagle's letter of October 11, 2005 (04-CV-1809 Document 269): shouldn't answers be required before plaintiffs are deposed? So Ordered by Judge Steven M. Gold on 11/3/2005.

		(Vasquez, Lea) (Entered: 11/03/2005)
11/03/2005	<u>296</u>	Letter from Christina A. Leonard to Magistrate Gold Regarding Objection to the proposed deposition schedule. (Leonard, Christina) (Entered: 11/03/2005)
11/04/2005		NOTICE re <u>295</u> Order ALL COUNSEL ARE DIRECTED TO APPEAR IN PERSON FOR THE CONFERENCE SCHEDULED FOR NOVEMBER 8, 2005. (Vasquez, Lea) (Entered: 11/04/2005)
11/04/2005	<u>297</u>	Letter from Plaintiffs' Counsel to Magistrate Judge Gold Regarding Status Report. (Magoolahgan, Joan) (Entered: 11/04/2005)
11/04/2005	<u>298</u>	Letter from Mark E. Nagle to The Honorable John N. Gleeson Regarding Opposition to Plaintiffs' Request for Certification Pursuant to 28 U.S.C. 1292(b). (Nagle, Mark) (Entered: 11/04/2005)
11/07/2005	<u>299</u>	STATUS REPORT by Steven Barrere. (Aranyos, Stephanie) (Entered: 11/07/2005)
11/07/2005	<u>300</u>	STATUS REPORT <i>Dated November 7, 2005</i> by Michael Cooksey, David Rardin, Kenneth Maxwell, Michael Rolince, Robert Mueller, John Ashcroft, Kathleen Hawk Sawyer, Dennis Hasty. (Sponseller, Richard) (Entered: 11/07/2005)
11/07/2005	<u>301</u>	STATUS REPORT by Dennis Hasty. (Smart, Kyler) (Entered: 11/07/2005)
11/07/2005	<u>302</u>	STATUS REPORT by Marcial Mundo. (Matthews, James) (Entered: 11/07/2005)
11/07/2005	<u>303</u>	Letter from Linda M. Marino to Honorable Steven M. Gold Regarding status. (Marino, Linda) (Entered: 11/07/2005)
11/07/2005	<u>304</u>	Letter from Y. Shivers to Magistrate Gold Regarding Status Report. (Shivers, Yvonne) (Entered: 11/07/2005)
11/07/2005	<u>305</u>	Letter from Kenneth C. Murphy to Honorable Steven M. Gold Regarding status. (Murphy, Kenneth) (Entered: 11/07/2005)
11/07/2005	<u>306</u>	STATUS REPORT <i>dated November 7, 2005</i> by Sherman. (Sullivan, Thomas) (Entered: 11/07/2005)
11/07/2005	<u>307</u>	Letter from Defendant Nora Lorenzo to Judge Gold Regarding Status report. (Feldman, Cary) (Entered: 11/07/2005)
11/07/2005	<u>308</u>	Letter from Joshua C. Klein to Magistrate Judge Gold Regarding Status Report. (Taffet, Allan) (Entered: 11/07/2005)
11/07/2005	<u>309</u>	STATUS REPORT by Reynaldo Alamo. (McMillan, Bridgett) (Entered: 11/07/2005)
11/07/2005	<u>310</u>	STATUS REPORT by James Clardy. (Hart, Ronald) (Entered: 11/07/2005)
11/07/2005	<u>312</u>	ANSWER to Second Amended Complaint <u>273</u> , filed by pro se Salvatore Lopresti, dated 11/2/2005. *Fwd. to Chambers. (Latka-Mucha, Wieslawa) (Entered: 11/09/2005)
11/09/2005	<u>311</u>	Letter from Alexander A. Reinert to The Honorable John Gleeson Regarding Request for Certification of Interlocutory Appeal. (Reinert, Alexander) (Entered: 11/09/2005)
11/10/2005	<u>313</u>	ANSWER to Amended Complaint <i>Second Amended Complaint</i> by Steven Barrere. (Attachments: # <u>1</u> Affidavit of Service)(Ryan, James) (Entered: 11/10/2005)
11/11/2005	<u>314</u>	ANSWER to Amended Complaint <i>Second Amended Complaint</i> by Sherman.(Sullivan, Thomas) (Entered: 11/11/2005)
11/13/2005	<u>315</u>	ANSWER to Amended Complaint by Lindsey Bledsoe.(Richman, Labe) (Entered: 11/13/2005)
11/15/2005	<u>318</u>	MOTION for Leave to Appear Pro Hac Vice ( <i>Cheryl A. Curtis</i> ) by Michael Cooksey. (Piper, Francine) (Entered: 11/22/2005)
11/15/2005	<u>319</u>	FILING FEE: \$ 25.00, receipt number 317657 (Piper, Francine) (Entered: 11/22/2005)

11/16/2005		First Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals re <a href="#">312</a> Answer to Amended Complaint, <a href="#">293</a> Answer to Amended Complaint, <a href="#">286</a> Transcript, <a href="#">277</a> Notice of Appeal, <a href="#">303</a> Letter, <a href="#">302</a> Status Report, <a href="#">308</a> Letter, <a href="#">299</a> Status Report, <a href="#">298</a> Letter, <a href="#">284</a> Notice of Appeal, <a href="#">306</a> Status Report, <a href="#">285</a> Transcript, <a href="#">289</a> Answer to Amended Complaint, <a href="#">301</a> Status Report, <a href="#">281</a> Notice of Appeal, <a href="#">287</a> Transcript, <a href="#">304</a> Letter, <a href="#">314</a> Answer to Amended Complaint, <a href="#">282</a> Notice of Appeal, <a href="#">313</a> Answer to Amended Complaint, <a href="#">295</a> Order,,, <a href="#">278</a> Letter, <a href="#">276</a> Notice of Appeal, <a href="#">296</a> Letter, <a href="#">292</a> Answer to Amended Complaint, <a href="#">288</a> NOTICE of Change of Address/Firm/Email, <a href="#">294</a> Letter, <a href="#">290</a> Affidavit, <a href="#">291</a> Answer to Amended Complaint, <a href="#">300</a> Status Report, <a href="#">283</a> Notice of Appeal, <a href="#">279</a> Amended Document, <a href="#">305</a> Letter, <a href="#">310</a> Status Report, <a href="#">297</a> Letter, <a href="#">309</a> Status Report, <a href="#">311</a> Letter, <a href="#">307</a> Letter, <a href="#">315</a> Answer to Amended Complaint, <a href="#">280</a> Status Report, <a href="#">275</a> 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: 11/16/2005)
11/16/2005		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 11/8/2005.ESR 132. Meerepol 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 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 mimimum, 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)
11/17/2005		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)
11/17/2005	<a href="#">316</a>	Letter from R. Craig Lawrence to The Honorable John Gleeson Regarding electronic notice. (Lawrence, Robert) (Entered: 11/17/2005)
11/17/2005	<a href="#">349</a>	MOTION for Leave to Appear Pro Hac Vice ( <i>Justin P. Murphy</i> ) by Dennis Hasty. (Piper, Francine) (Entered: 12/07/2005)

11/17/2005	<u>350</u>	FILING FEE: \$ 25.00, receipt number 318064 (Piper, Francine) (Entered: 12/07/2005)
11/17/2005	<u>351</u>	ORDER granting <u>349</u> Motion for Leave to Appear Pro Hac Vice. (Ordered by JudgeJohn Gleeson on 11/22/05) (Piper, Francine) (Entered: 12/07/2005)
11/21/2005	<u>317</u>	Letter dated 11/17/05 from Mr. Lawrence stating that he is counsel for Deft. Mueller. (Vaughn, Terry) (Entered: 11/21/2005)
11/22/2005	<u>320</u>	ORDER granting <u>318</u> Motion for Leave to Appear Pro Hac Vice Cheryl A. Curtis for Michael Cooksey. (Ordered by Judge John Gleeson on 11/15/05) (Piper, Francine) (Entered: 11/22/2005)
11/22/2005	<u>321</u>	Letter from Linda Marino to Magistrate Judge Gold Regarding Plaintiff Iqbal's Interrogatory Responses. (Attachments: # <u>1</u> Exhibit Interrogatories# <u>2</u> Exhibit Plaintiff Iqbal's Responses# <u>3</u> Exhibit Transcript 8/24 Conf.)(Marino, Linda) (Entered: 11/22/2005)
11/23/2005	<u>322</u>	ANSWER to Amended Complaint <i>second amended complaint</i> by Marcial Mundo.(Matthews, James) (Entered: 11/23/2005)
11/25/2005	<u>323</u>	Letter from Alexander A. Reinert to The Honorable Steven M. Gold Regarding Motion to Compel by Defendant Linda Thomas. (Reinert, Alexander) (Entered: 11/25/2005)
11/28/2005	<u>324</u>	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)
11/29/2005	<u>325</u>	ANSWER to Amended Complaint ( <i>Second</i> ) by Sydney Chase.(Wolin, Alan) (Entered: 11/29/2005)
11/29/2005	<u>326</u>	ANSWER to Amended Complaint ( <i>Second</i> ) by Joseph Cuciti.(Wolin, Alan) (Entered: 11/29/2005)
11/29/2005	<u>327</u>	ANSWER to Amended Complaint ( <i>Second</i> ) by Michael Defrancisco.(Wolin, Alan) (Entered: 11/29/2005)
11/29/2005	<u>328</u>	ANSWER to Amended Complaint ( <i>Second</i> ) by Richard Diaz.(Wolin, Alan) (Entered: 11/29/2005)
11/29/2005	<u>329</u>	ANSWER to Amended Complaint ( <i>Second</i> ) by Scott Roseberry.(Wolin, Alan) (Entered: 11/29/2005)
11/29/2005	<u>330</u>	Letter from R. Craig Lawrence to The Honorable Steven M.Gold Regarding Stay of Discovery against Individual Defendants Pending Appeal. (Lawrence, R.) (Entered: 11/29/2005)
11/29/2005		ORDER: The plaintiffs request, pursuant to 28 U.S.C. s. 1292(b), that the court certify for interlocutory appeal the portion of the Order of September 27, 2005 dismissing their claims under the Religious Freedom Restoration Act ("RFRA"). The court may grant such a request only if the order sought to be appealed "involves a controlling question of law as to which there is substantial ground for difference of opinion and... an immediate appeal from the order may materially advance the ultimate termination of the litigation." I am unpersuaded the latter requirement is satisfied here. The plaintiffs assert, as a "certainty," that there "will be an appeal of the RFRA dismissal" after a final judgment is rendered. Although I do not doubt the plaintiffs' sincerity, such certainty in litigation is impossible; in any event, the plaintiffs' expression of resolve in litigating this case, thus far matched by the defendants', merely adds to my estimation that a post-judgment appeal, including more than just the RFRA claims, is likely to be taken. The plaintiffs' request for certification is denied. Ordered by Judge John Gleeson on November 29, 2005. (Gleeson, John) (Entered: 11/29/2005)
11/30/2005	<u>331</u>	ANSWER to Amended Complaint by United States of America.(Handler, Stephen) (Entered: 11/30/2005)
11/30/2005	<u>332</u>	MOTION to Compel <i>Plaintiff Elmaghraby's Interrogatory Responses</i> by Linda Thomas. (Attachments: # <u>1</u> Exhibit Linda Thomas's Interrogatories to Plaintiff

		Elmaghraby# <u>2</u> Exhibit Elmaghraby's Interrogatory Responses# <u>3</u> Exhibit Nov 22 letter re Iqbal's Interrogatory Responses# <u>4</u> Exhibit Letter from Alex Reinert, Esq. re Iqbal rogs# <u>5</u> Exhibit Transcript Excerpts From Aug 24 Status Conference)(Marino, Linda) (Entered: 11/30/2005)
11/30/2005	<u>333</u>	<i>Defendant's Second</i> ANSWER to Complaint with Jury Demand, First CROSSCLAIM against United States of America by James Clardy.(Hart, Ronald) (Entered: 11/30/2005)
12/01/2005	<u>334</u>	ANSWER to Complaint by Nora Lorenzo.(Feldman, Cary) (Entered: 12/01/2005)
12/01/2005	<u>335</u>	ANSWER to Amended Complaint ( <i>Second</i> ), CROSSCLAIM against United States of America by Elizabeth Torres.(Leonard, Christina) (Entered: 12/01/2005)
12/01/2005	<u>336</u>	<i>Amended</i> ANSWER to Amended Complaint ( <i>Second</i> ) by Elizabeth Torres.(Leonard, Christina) (Entered: 12/01/2005)
12/01/2005	<u>337</u>	<i>First</i> ANSWER to Amended Complaint <i>second</i> , First COUNTERCLAIM against United States of America by Reynaldo Alamo.(McMillan, Bridgett) (Entered: 12/01/2005)
12/01/2005	<u>338</u>	<i>Jaikissoon First</i> ANSWER to Amended Complaint <i>second</i> , First CROSSCLAIM against United States of America by Jai Jaikisson.(McMillan, Bridgett) (Entered: 12/01/2005)
12/01/2005	<u>339</u>	<i>Moore's First</i> ANSWER to Amended Complaint <i>Second</i> , First CROSSCLAIM against United States of America by Dexter Moore.(McMillan, Bridgett) (Entered: 12/01/2005)
12/01/2005	<u>340</u>	ANSWER to Amended Complaint by Howard Gussak.(Murphy, Kenneth) (Entered: 12/01/2005)
12/01/2005	<u>341</u>	ANSWER to Amended Complaint by Michael Zenk.(Taffet, Allan) (Entered: 12/01/2005)
12/02/2005	<u>342</u>	MOTION for Discovery ( <i>unopposed motion for a consent order</i> ) by United States of America. (Handler, Stephen) (Entered: 12/02/2005)
12/02/2005		ORDER re <u>342</u> MOTION for Discovery ( <i>unopposed motion for a consent order</i> ) filed by United States of America, is hereby entered as an order of the court. Ordered by Judge Steven M. Gold on 12/02/05. (Gold, Steven) (Entered: 12/02/2005)
12/02/2005	<u>343</u>	Letter from Keith M. Donoghue to The Honorable Steven M. Gold Regarding Plaintiffs' Opposition to Stay of Discovery Pending Appeal. (Donoghue, Keith) (Entered: 12/02/2005)
12/02/2005	<u>344</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding Stipulation. (Handler, Stephen) (Entered: 12/02/2005)
12/05/2005	<u>345</u>	Letter from Alexander A. Reinert to The Honorable Steven M. Gold Regarding Defendant Linda Thomas's Motion to Compel. (Reinert, Alexander) (Entered: 12/05/2005)
12/06/2005	<u>346</u>	Letter from Joan Magoolaghan to The Honorable Steven M. Gold Regarding Request for Court Assistance in Reaching Agreement as to Costs Associated with Plaintiffs' Depositions. (Attachments: # <u>1</u> Letter from Alexander A. Reinert to Stephen Handler Regarding Costs Associated with Plaintiffs' Depositions)(Magoolaghan, Joan) (Entered: 12/06/2005)
12/06/2005	<u>347</u>	ANSWER to Amended Complaint by Clemett Shacks. (Attachments: # <u>1</u> Affidavit of Service)(Lasky, Barry) (Entered: 12/06/2005)
12/06/2005	<u>348</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding unresolved terms in Stipulation. (Handler, Stephen) (Entered: 12/06/2005)
12/07/2005	<u>352</u>	<i>Defendant's Alamo, Clardy, Jaikissoon &amp; Moore</i> WITHDRAWAL of Claim re <u>339</u> Answer to Amended Complaint, Crossclaim, <u>338</u> Answer to Amended Complaint, Crossclaim, <u>337</u> Answer to Amended Complaint, Counterclaim <i>United States of</i>



		<i>America</i> by Reynaldo Alamo. (McMillan, Bridgett) (Entered: 12/07/2005)
12/07/2005	<u>353</u>	Letter from R. Craig Lawrence to Magistrate Judge Steven M. Gold Regarding Individual Defendants Reply to Plaintiff's opposition to the request for a limited stay of discovery. (Lawrence, R.) (Entered: 12/07/2005)
12/08/2005	<u>354</u>	Letter from Lauren J. Resnick, Esq. to Magistrate Judge Honorable Steven M. Gold Regarding Defendant Michael Rolince joining in Defendants' December 7, 2005 Reply to Plaintiffs' Opposition to Defendants' Motion-- (Document # 353). (Resnick, Lauren) (Entered: 12/08/2005)
12/08/2005	<u>355</u>	Letter from Keith M. Donoghue to The Honorable Steven M. Gold Regarding Plaintiffs' Request to Strike Defendants' Reply Letter in Further Support of Request for Stay of Discovery. (Donoghue, Keith) (Entered: 12/08/2005)
12/09/2005	<u>356</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 12/09/2005. (Vasquez, Lea) (Entered: 12/09/2005)
12/09/2005	<u>357</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>358</u>	Letter from Stephen Handler to Magistrate Judge Gold Regarding United States' request for one additional day to state its position regarding costs of the discovery plan. (Handler, Stephen) (Entered: 12/15/2005)
12/15/2005		ORDER re <u>358</u> Letter: Application granted. Ordered by Judge Steven M. Gold on 12/15/05. (Gold, Steven) (Entered: 12/15/2005)
12/16/2005	<u>359</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)
12/23/2005	<u>360</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>361</u>	MOTION for Protective Order <i>re: personnel records</i> by Marcial Mundo. (Matthews, James) (Entered: 12/27/2005)
12/28/2005	<u>362</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>363</u>	Letter from Linda M. Cronin to Magistrate Steven Gold Regarding Motion for a Protective Order. (Cronin, Linda) (Entered: 12/28/2005)

12/28/2005	<u>364</u>	Letter from Counsel for Defendant Nora Lorenzo to Judge Gold Regarding Letter Motion for Protective Order. (Feldman, Cary) (Entered: 12/28/2005)
12/28/2005		ORDER re <u>362</u> Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> filed by Steven Barrere., <u>364</u> Letter, <u>361</u> MOTION for Protective Order <i>re: personnel records</i> filed by Marcial Mundo., <u>363</u> Letter: The defendants' request to defer disclosure of personnel files until the matter can be addressed at the conference scheduled for 1/10/06 is granted. Ordered by Judge Steven M. Gold on 12/28/05. (Gold, Steven) (Entered: 12/28/2005)
12/28/2005	<u>365</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>366</u>	Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> by Angel Perez. (Koenigsberg, David) (Entered: 12/28/2005)
12/28/2005	<u>367</u>	Letter from R. Craig Lawrence to Magistrate Judge Steven M. Gold Regarding Renewed Stay Motion. (Lawrence, R.) (Entered: 12/28/2005)
12/29/2005	<u>368</u>	RESPONSE in Opposition re <u>362</u> Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> , <u>366</u> Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> , <u>361</u> MOTION for Protective Order <i>re: personnel records</i> filed by all plaintiffs. (Reinert, Alexander) (Entered: 12/29/2005)
12/29/2005	<u>369</u>	NOTICE of Appearance by Laura L Nagel on behalf of Howard Gussak (Nagel, Laura) (Entered: 12/29/2005)
12/30/2005	<u>370</u>	Letter from Keith M. Donoghue to The Honorable Steven M. Gold in Response to Defendants' Renewal of Motion for Stay of Discovery by Ehab Elmaghraby, Javid Iqbal. (Attachments: # <u>1</u> Exhibit A)(Donoghue, Keith) (Entered: 12/30/2005)
01/03/2006	<u>371</u>	USCA Scheduling Order as to <u>283</u> Notice of Appeal filed by John Ashcroft., Robert Mueller., USCA#05-5768-cv(L);05-5844. Appellant's brief shall be filed on or before 1/25/06. That the argument of the appeal shall be heard no earlier than the week of 4/3/06. (Drayton, Lorraine) (McGee, Mary Ann). (Entered: 01/03/2006)
01/05/2006	<u>372</u>	Letter Letter to Magistrate Judge Gold from Nashiba Boyd dated January 5, 2006 regarding renewal of Defendant Michael Cooksey's Motion for Stay of Discovery. by Michael Cooksey. (Lawler, William) (Entered: 01/05/2006)
01/09/2006	<u>373</u>	NOTICE of Appearance by Margot Giselle Brooks on behalf of Kenneth Maxwell (Brooks, Margot) (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 Rptr. Reinert and Meerepol, 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 Gene Rudolph.) (Vasquez, Lea) (Entered: 01/13/2006)
01/13/2006	<u>374</u>	NOTICE of Change of Office Location by Bridgett McMillan <i>Defense Counsel for Alamo, Jaikissoon &amp; Moore</i> (McMillan, Bridgett) (Entered: 01/13/2006)
01/18/2006	<u>375</u>	NOTICE of Appearance by Dennis C. Barghaan on behalf of John Ashcroft (Barghaan, Dennis) (Entered: 01/18/2006)
01/20/2006	<u>376</u>	Letter motion for order authorizing the US Marshals Service to conduct security screening by United States of America. (Attachments: # <u>1</u> Text of Proposed Order proposed order authorizing US Marshals Service to Conduct Screening)(Handler, Stephen) (Entered: 01/20/2006)
01/20/2006		ORDER re <u>376</u> Letter, filed by United States of America: the proposed order is hereby entered by the court. Ordered by Judge Steven M. Gold on 01/20/06. (Gold, Steven) (Entered: 01/20/2006)
01/23/2006	<u>377</u>	MOTION for Leave to Appear Pro Hac Vice <i>Matthew J.D. Hogan</i> Filing fee \$ 25, receipt number 1634159. by Kenneth Maxwell. (Bloom, Margot) (Entered: 01/23/2006)

		01/23/2006)
01/25/2006	<u>378</u>	Letter <i>Submitting Stipulation and Order Regarding Plaintiffs' Depositions</i> by Linda Thomas. (Attachments: # <u>1</u> Stipulation and Order)(Marino, Linda) (Entered: 01/25/2006)
01/25/2006	<u>379</u>	Letter <i>To the Honorable John Gleeson re: Objections to Order of Magistrate Judge Gold, appealing his decision to authorize discovery against them personally.</i> by Michael Cooksey, David Rardin, Kenneth Maxwell, Michael Rolince, Robert Mueller, John Ashcroft, Kathleen Hawk Sawyer, Dennis Hasty. (Attachments: # <u>1</u> # <u>2</u> )(Lawrence, R.) (Entered: 01/25/2006)
01/25/2006	<u>380</u>	Letter <i>Regarding Reconsideration of Directives at January 10, 2006 Status Conference</i> by Linda Thomas, Michael Zenk. (Taffet, Allan) (Entered: 01/25/2006)
01/26/2006		ORDER re <u>378</u> Letter filed by Linda Thomas, 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 1/26/2006. (O'Connor, Erin) (Entered: 01/26/2006)
01/29/2006	<u>381</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>382</u>	RESPONSE in Opposition re <u>381</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>383</u>	Letter <i>in Response to January 25, 2006 Request by Defendants Thomas and Zenk for Reconsideration of Court's January 10, 2006, Order</i> by Ehab Elmaghraby, Javaid Iqbal. (Reinert, Alexander) (Entered: 01/30/2006)
01/30/2006	<u>384</u>	ORDER re <u>380</u> Letter filed by Linda Thomas,, Michael Zenk, denying request for reconsideration. Ordered by Judge Steven M. Gold on 01/30/06. (Gold, Steven) (Entered: 01/30/2006)
01/30/2006	<u>385</u>	Letter <i>regarding obtaining the presentence report of Javaid Iqbal</i> by Jon Osteen. (Driscoll, Melissa) (Entered: 01/30/2006)
01/31/2006		ORDER granting <u>377</u> Motion for Leave to Appear pro hac vice: The proposed order to admit Matthew J.D. Hogan, pro hac vice, submitted with the motion in Docket Entry 377, is hereby adopted by the Court. An attorney admitted to practice pro hac vice is required to pay a \$25.00 per attorney admission fee and present this order to the intake deputy clerk in the Clerk's Office. When paying by mail, return a copy of this Order to the Clerk's Office with the required fee. So Ordered. Ordered by Judge Steven M. Gold on 1/31/2006. (O'Connor, Erin) (Entered: 01/31/2006)
02/03/2006	<u>386</u>	Letter <i>requesting that personnel records of defendants Thomas and Zenk be limited to attorneys' eyes only</i> by Linda Thomas. (Marino, Linda) (Entered: 02/03/2006)
02/06/2006		ORDER re <u>386</u> Letter filed by Linda Thomas and Michael Zenk, 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	387	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) Modified on 11/14/2008 (Marziliano, August). (Entered: 02/06/2006)

02/08/2006	<u>388</u>	Letter from Keith M. Donoghue to the Honorable John Gleeson re: Plaintiffs' Response to Defendants' Objections to Order of Magistrate Judge Gold by Ehab Elmaghraby, Javaid Iqbal. (Attachments: # <u>1</u> Memorandum of Law# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D)(Donoghue, Keith) (Entered: 02/08/2006)
02/08/2006	<u>389</u>	CERTIFICATE OF SERVICE by Ehab Elmaghraby, Javaid Iqbal re <u>388</u> Letter, (Donoghue, Keith) (Entered: 02/08/2006)
02/15/2006	<u>390</u>	MOTION for Protective Order by all plaintiffs. (Attachments: # <u>1</u> )(Yoon, Haeyoung) (Entered: 02/15/2006)
02/16/2006	<u>391</u>	Letter in response to plaintiffs' request to limit information revealed in deposition by United States of America. (Handler, Stephen) (Entered: 02/16/2006)
02/16/2006		ORDER re <u>390</u> MOTION for Protective Order filed by Ehab Elmaghraby,, Javaid Iqbal: 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>392</u>	Letter To the Honorable John Gleeson re: Reply to Plaintiff's Response to Defendants' Objections to Order of Magistrate Judge Gold by Michael Cooksey, David Rardin, Kenneth Maxwell, Michael Rolince, Robert Mueller, John Ashcroft, Kathleen Hawk Sawyer, Dennis Hasty. (Attachments: # <u>1</u> )(Lawrence, R.) (Entered: 02/21/2006)
02/22/2006	<u>393</u>	ORDER staying discovery from individual defendants John Ashcroft, Robert Mueller, Kathleen Hawk Sawyer, Kenneth Maxwell, Michael Rolince, David Rardin, Michael Cooksey and Dennis Hasty during the pendency of their interlocutory appeal of the denial of their motion to dismiss on qualified immunity grounds. Ordered by Judge John Gleeson on February 22, 2006. (Gleeson, John) (Entered: 02/22/2006)
02/24/2006	<u>394</u>	NOTICE of Appearance by Mamoni Bhattacharyya on behalf of all plaintiffs (Bhattacharyya, Mamoni) (Entered: 02/24/2006)
02/27/2006	<u>395</u>	Letter Requesting Dismissal Pursuant to Fed. R. Civ. P. 41(a)(2) by Ehab Elmaghraby. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Settlement Agreement)(Reinert, Alexander) (Entered: 02/27/2006)
02/28/2006	<u>396</u>	NOTICE by Kenneth Maxwell of Withdrawal of Counsel (Mikkelsen, Deborah) (Entered: 02/28/2006)
02/28/2006		ORDER: The stipulation of settlement between plaintiff Elmaghraby and all defendants is "so ordered". The parties are directed to notify the Court of Appeals of the settlement. Ordered by Judge John Gleeson on February 28, 2006. (Gleeson, John) (Entered: 02/28/2006)
03/02/2006	<u>397</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>398</u>	Letter Setting Forth Proposed Agenda for March 7, 2006, Status Conference by Ehab Elmaghraby, Javaid Iqbal. (Reinert, Alexander) (Entered: 03/06/2006)
03/06/2006	<u>399</u>	Letter regarding agenda for status conference scheduled for March 7, 2006, by United States of America. (Handler, Stephen) (Entered: 03/06/2006)
03/06/2006	<u>400</u>	Letter from Steering Committee with Subjects for Status Conference by Jon Osteen. (Koenigsberg, David) (Entered: 03/06/2006)
03/06/2006	<u>401</u>	NOTICE of Appearance by Jennifer W. Cohen on behalf of Kenneth Maxwell (Cohen, Jennifer) (Entered: 03/06/2006)
03/08/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 3/7/2006. Meerepol, 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>402</u>	Letter <i>request re March 7 conference</i> by Javaid Iqbal. (Attachments: # <u>1</u> # <u>2</u> )(Magoolaghan, Joan) (Entered: 03/14/2006)
03/15/2006	<u>403</u>	ORDER of Dismissal with prejudice by plttf Ehab Elmahraby against all named dfts. (Ordered by Judge John Gleeson on 3/3/06) (Piper, Francine) (Entered: 03/15/2006)
03/15/2006	<u>404</u>	STIPULATION for Compromise Settlement and Release of Federal Tort Claims Act Claims Prusuant to 28 U.S.C. 2677. (Piper, Francine) Additional attachment(s) added on 3/15/2006 (Piper, Francine). (Entered: 03/15/2006)
03/15/2006	<u>405</u>	ORDER of Dismissal with prejudice by plttf Ehab Elmaghaby against all named dfts. (Ordered by Judge John Gleeson on 3/10/05) (Piper, Francine) (Entered: 03/15/2006)
03/17/2006	<u>406</u>	Letter <i>regarding reconsideration of the Court's Order, dated March 7, 2006</i> , by United States of America. (Handler, Stephen) (Entered: 03/17/2006)
03/24/2006	<u>407</u>	Letter <i>Opposing Defendant United States' Request for Reconsideration of March 7, 2006, Order</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 03/24/2006)
03/27/2006	<u>408</u>	Letter <i>in response to plaintiffs' opposition for request to reconsider order, dated March 7, 2006</i> by United States of America. (Handler, Stephen) (Entered: 03/27/2006)
03/29/2006		TRANSCRIPT of Civil Cause for Status Conference held on 3/7/06 before Judge Steven M.Gold. Court Reporter: Fiore Transcription Service, Inc. (Drayton, Lorraine) (Entered: 04/06/2006)
03/30/2006	<u>409</u>	Letter <i>to Magistrate Judge Gold opposing reconsideration of March 7, 2006 Order</i> by Javaid Iqbal. (Magoolaghan, Joan) (Entered: 03/30/2006)
04/12/2006		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>410</u>	Letter <i>in Response to Plaintiffs' March 30, 2006, letter</i> by United States of America. (Handler, Stephen) (Entered: 04/13/2006)
04/18/2006	<u>411</u>	Letter <i>confirming conference call for April 21, 2006, at 4:30 pm</i> by United States of America. (Handler, Stephen) (Entered: 04/18/2006)
04/20/2006	<u>412</u>	Letter MOTION to Dismiss <i>pursuant to Stipulation</i> by Marcial Mundo. (Attachments: # <u>1</u> Stipulation# <u>2</u> Text of Proposed Order)(Matthews, James) (Entered: 04/20/2006)
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	<u>415</u>	TRANSCRIPT of Civil Cause for Conference held on 4/21/06 before Judge Steven M. Gold. Court Reporter: Rosalie Lombardi. (Black, Amanda) Additional attachment(s) added on 10/10/2006 (McGee, Mary Ann). (Entered: 05/08/2006)
05/05/2006	<u>413</u>	Letter <i>to the Honorable Steven M. Gold re: United States' Motion for Reconsideration</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 05/05/2006)
05/05/2006	<u>414</u>	Letter <i>in response to Court's proposed witness statement</i> by United States of America. (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)

		05/08/2006)
05/12/2006	<u>416</u>	Letter <i>replying to plaintiffs' response dated May 5, 2006</i> by United States of America. (Handler, Stephen) (Entered: 05/12/2006)
05/12/2006	<u>417</u>	Letter <i>to the Honorable Steven M. Gold in Response to Defendant United States' Letter Dated April 5, 2006</i> , by Javaid Iqbal. (Reinert, Alexander) (Entered: 05/12/2006)
05/22/2006	<u>418</u>	Letter <i>to The Honorable Steven M. Gold Re: May 26, 2006, Status Conference</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 05/22/2006)
05/22/2006	<u>419</u>	Letter <i>Joint Status Conference Letter</i> by United States of America. (Handler, Stephen) (Entered: 05/22/2006)
05/22/2006	<u>420</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)
05/24/2006	<u>421</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 of America. (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. Meerepol 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. (Court Reporter Schmid.) (Vasquez, Lea) (Entered: 05/26/2006)
05/30/2006	<u>422</u>	ORDER 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>423</u>	Letter <i>Application to Consolidate Discovery for the Limited Purpose of Defendants Depositions</i> by Steven Barrere. (Aranyos, Stephanie) (Entered: 06/02/2006)
06/06/2006	<u>424</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>425</u>	Letter <i>Motion for 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 of America. (Handler, Stephen) (Entered: 06/06/2006)
06/06/2006	<u>426</u>	Letter <i>Opposing United States' Request for Extension of Time to File Objections</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 06/06/2006)
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)

06/22/2006	<u>427</u>	First MOTION to Withdraw by <i>Laura Nagel, Esq. and by Howard Gussak.</i> (Murphy, Kenneth) (Entered: 06/22/2006)
06/23/2006	<u>428</u>	Letter regarding <i>objections to May 30, 2006, Order</i> by United States of America. (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)
06/27/2006	<u>429</u>	Letter from <i>Grace B. Culley requesting leave of Court to withdraw as counsel of record</i> by Nora Lorenzo. (Freedus, Matthew) (Entered: 06/27/2006)
06/29/2006	<u>430</u>	Letter Regarding <i>United States' Objections to Magistrate's May 30, 2006, Order</i> by Javaid Iqbal. (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)
07/07/2006		ORDER: The request of Grace Culley to withdraw as counsel for defendant Nina Lorenzo is granted. Ordered by Judge John Gleeson on July 7, 2006. (Gleeson, John) (Entered: 07/07/2006)
07/10/2006		ORDER granting <u>427</u> Motion to Withdraw. ( Ordered by JudgeJohn Gleeson on 6/26/06) (Piper, Francine) (Entered: 07/10/2006)
07/10/2006	<u>431</u>	Appellee's BRIEF by Javaid Iqbal. (Attachments: # <u>1</u> Exhibit Transcript of March 7, 2006# <u>2</u> Exhibit Transcript of 4/21/06)(Magoolaghan, Joan) (Entered: 07/10/2006)
07/12/2006		ORDER: The stipulation of dismissal with prejudice of all claims of plaintiff Javaid Iqbal against defendant Marcial Mundo is "so ordered". Ordered by Judge John Gleeson on July 12, 2006. (Gleeson, John) (Entered: 07/12/2006)
07/12/2006	<u>432</u>	Notice of MOTION to Dismiss <i>Stipulation Javid Iqbal</i> by Reynaldo Alamo. (McMillan, Bridgett) (Entered: 07/12/2006)
07/13/2006		ORDER: The stipulation of dismissal with prejudice of all claims of plaintiff Javaid Iqbal against defendant Reynaldo Alamo is "so ordered". Ordered by Judge John Gleeson on July 13, 2006. (Gleeson, John) (Entered: 07/13/2006)
07/13/2006	<u>433</u>	Letter <i>requesting an extension of time to July 28, 2006, to serve and file a reply brief</i> by United States of America. (Handler, Stephen) (Entered: 07/13/2006)
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)
07/20/2006	<u>434</u>	STIPULATION of Dismissal <i>Consenting to Order of Dismissal of All Claims of Plaintiff Javaid Iqbal Against Reynaldo Alamo</i> by Reynaldo Alamo. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Supplement Letter to Judge)(McMillan, Bridgett) (Entered: 07/20/2006)
07/20/2006	<u>435</u>	STIPULATION of Dismissal <i>Consenting to Order of Dismissal of All Claims of Plaintiff Javaid Iqbal Against Defendant Jai Jaikisson</i> by Jai Jaikisson. (Attachments: # <u>1</u> Text of Proposed Order Order of Dismissal# <u>2</u> Letter to Judge to Judge Gleeson)(McMillan, Bridgett) (Entered: 07/20/2006)
07/20/2006	<u>436</u>	STIPULATION of Dismissal <i>Consenting to Order of Dismissal of All Claims of Plaintiff Javaid Iqbal Against Defendant Dexter Moore</i> by Dexter Moore. (Attachments: # <u>1</u> Text of Proposed Order Order of Dismissal# <u>2</u> Letter to Judge Gleeson)(McMillan, Bridgett) (Entered: 07/20/2006)

07/20/2006	<u>437</u>	STIPULATION of Dismissal <i>Consenting to Order of Dismissal of All Claims of Plaintiff Javaid Iqbal Against James Clardy</i> by James Clardy. (Attachments: # <u>1</u> Text of Proposed Order Order of Dismissal# <u>2</u> Letter to Judge Gleeson)(Hart, Ronald) (Entered: 07/20/2006)
07/21/2006	<u>438</u>	Letter to Judge Gleeson by Javaid Iqbal. (Attachments: # <u>1</u> )(Yoon, Haeyoung) (Entered: 07/21/2006)
07/23/2006	<u>439</u>	NOTICE of Appearance by James G. Ryan on behalf of William Beck (Ryan, James) (Entered: 07/23/2006)
07/23/2006	<u>440</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)
07/25/2006		ORDER: The stipulations dismissing all claims of plaintiff Javaid Iqbal against defendants Jai Jaikissoo, Dexter Moore, and James Clardy are "so ordered." Ordered by Judge John Gleeson on July 25, 2006. (Gleeson, John) (Entered: 07/25/2006)
07/28/2006	<u>441</u>	Letter <i>Regarding Reply in Support of Objections to May 30, 2006, Order</i> by United States of America. (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>442</u>	NOTICE of Appearance by James J. Keefe on behalf of Salvatore LoPresti (Keefe, James) (Entered: 07/31/2006)
08/04/2006		ORDER re <u>423</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)
08/17/2006	<u>443</u>	Letter <i>seeking a protective order regarding the deposing of defendants and third party witnesses</i> by United States of America. (Handler, Stephen) (Entered: 08/17/2006)
08/24/2006	<u>444</u>	Letter (1) <i>In Opposition to Defendant United States' August 17, 2006, Request for Protective Order</i> and (2) <i>Requesting that United States Be Required to Produce Certain Witnesses in New York City for Deposition</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 08/24/2006)
09/01/2006	<u>445</u>	Letter <i>responding to plaintiffs' letter, dated August 24, 2006, regarding the United States' request for a protective order and request that plaintiffs pay the costs incident to their discovery</i> by United States of America. (Handler, Stephen) (Entered: 09/01/2006)
09/01/2006	<u>446</u>	MOTION for Protective Order by Jon Osteen. (Koenigsberg, David) (Entered: 09/01/2006)
09/05/2006	<u>447</u>	Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> by United States of America. (Attachments: # <u>1</u> Affidavit Declaration of FBI Special Agent James P. Wynne)(Handler, Stephen) (Entered: 09/05/2006)
09/06/2006	<u>448</u>	RESPONSE to Motion re <u>446</u> MOTION for Protective Order, <u>447</u> Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> filed by all plaintiffs. (Reinert, Alexander) (Entered: 09/06/2006)
09/11/2006		First Supplemental Electronic Index to Record on Appeal sent to US Court of Appeals re <u>400</u> Letter, <u>312</u> Answer to Amended Complaint, <u>445</u> Letter., <u>418</u> Letter, <u>293</u> Answer to Amended Complaint, <u>335</u> Answer to Amended Complaint, Crossclaim, <u>316</u> Letter, <u>402</u> Letter, <u>397</u> Order., <u>348</u> Letter, <u>286</u> Transcript, <u>419</u> Letter, <u>362</u> Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> , <u>375</u> Notice of Appearance, <u>352</u> Withdrawal of Claim., Add and Terminate Parties, <u>302</u> Status Report, <u>359</u> Letter, <u>391</u> Letter, <u>308</u> Letter, <u>299</u> Status Report, <u>298</u> Letter, <u>284</u> Notice of Appeal,



		<p><a href="#">347</a> Answer to Amended Complaint, <a href="#">333</a> Answer to Complaint, Crossclaim, <a href="#">322</a> Answer to Amended Complaint, <a href="#">401</a> Notice of Appearance, <a href="#">306</a> Status Report, <a href="#">409</a> Letter, <a href="#">334</a> Answer to Complaint, <a href="#">301</a> Status Report, <a href="#">327</a> Answer to Amended Complaint, <a href="#">406</a> Letter, <a href="#">358</a> Letter, <a href="#">380</a> Letter, <a href="#">372</a> Letter, <a href="#">323</a> Letter, <a href="#">384</a> Order, <a href="#">319</a> Filing Fee Received, <a href="#">282</a> Notice of Appeal, <a href="#">365</a> Letter, <a href="#">393</a> Order, <a href="#">278</a> Letter, <a href="#">403</a> Order, <a href="#">342</a> MOTION for Discovery (<i>unopposed motion for a consent order</i>), <a href="#">386</a> Letter, <a href="#">378</a> Letter, <a href="#">288</a> NOTICE of Change of Address/Firm/Email, <a href="#">369</a> Notice of Appearance, <a href="#">290</a> Affidavit, <a href="#">291</a> Answer to Amended Complaint, <a href="#">346</a> Letter, <a href="#">324</a> Letter, <a href="#">330</a> Letter, <a href="#">421</a> Letter, <a href="#">383</a> Letter, <a href="#">377</a> MOTION for Leave to Appear Pro Hac Vice <i>Matthew J.D. Hogan</i> Filing fee \$ 25, receipt number 1634159., <a href="#">283</a> Notice of Appeal, <a href="#">447</a> Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i>, <a href="#">357</a> Letter, <a href="#">382</a> Response in Opposition to Motion, <a href="#">279</a> Amended Document, <a href="#">337</a> Answer to Amended Complaint, Counterclaim, <a href="#">305</a> Letter, <a href="#">354</a> Letter, <a href="#">394</a> Notice of Appearance, <a href="#">381</a> Letter MOTION to Produce <i>documents reviewed in preparation for deposition</i>, <a href="#">364</a> Letter, <a href="#">360</a> Letter, <a href="#">325</a> Answer to Amended Complaint, <a href="#">416</a> Letter, <a href="#">389</a> Certificate of Service, <a href="#">307</a> Letter, <a href="#">356</a> Order, <a href="#">443</a> Letter, <a href="#">392</a> Letter, <a href="#">412</a> Letter MOTION to Dismiss <i>pursuant to Stipulation</i>, <a href="#">326</a> Answer to Amended Complaint, <a href="#">332</a> MOTION to Compel <i>Plaintiff Elmaghraby's Interrogatory Responses</i>, <a href="#">420</a> Letter, <a href="#">318</a> MOTION for Leave to Appear Pro Hac Vice (<i>Cheryl A. Curtis</i>), <a href="#">339</a> Answer to Amended Complaint, Crossclaim, <a href="#">410</a> Letter, <a href="#">407</a> Letter, <a href="#">277</a> Notice of Appeal, <a href="#">367</a> Letter, <a href="#">303</a> Letter, <a href="#">413</a> Letter, <a href="#">385</a> Letter, <a href="#">398</a> Letter, <a href="#">388</a> Letter, <a href="#">405</a> Order, <a href="#">379</a> Letter, <a href="#">366</a> Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i>, <a href="#">285</a> Transcript, <a href="#">289</a> Answer to Amended Complaint, <a href="#">331</a> Answer to Amended Complaint, <a href="#">373</a> Notice of Appearance, <a href="#">417</a> Letter, <a href="#">341</a> Answer to Amended Complaint, <a href="#">338</a> Answer to Amended Complaint, Crossclaim, <a href="#">329</a> Answer to Amended Complaint, <a href="#">281</a> Notice of Appeal, <a href="#">353</a> Letter, <a href="#">399</a> Letter, <a href="#">370</a> Letter, <a href="#">344</a> Letter, <a href="#">287</a> Transcript, <a href="#">304</a> Letter, <a href="#">350</a> Filing Fee Received, <a href="#">314</a> Answer to Amended Complaint, <a href="#">349</a> MOTION for Leave to Appear Pro Hac Vice (<i>Justin P. Murphy</i>), <a href="#">390</a> MOTION for Protective Order, <a href="#">317</a> Letter, <a href="#">396</a> Notice (Other), <a href="#">340</a> Answer to Amended Complaint, <a href="#">408</a> Letter, <a href="#">313</a> Answer to Amended Complaint, <a href="#">343</a> Letter, <a href="#">295</a> Order, <a href="#">446</a> MOTION for Protective Order, <a href="#">276</a> Notice of Appeal, <a href="#">296</a> Letter, <a href="#">292</a> Answer to Amended Complaint, <a href="#">448</a> Response to Motion, <a href="#">411</a> Letter, <a href="#">294</a> Letter, <a href="#">374</a> NOTICE of Change of Address/Firm/Email, <a href="#">300</a> Status Report, <a href="#">444</a> Letter, <a href="#">328</a> Answer to Amended Complaint, <a href="#">336</a> Answer to Amended Complaint, <a href="#">321</a> Letter, <a href="#">310</a> Status Report, <a href="#">351</a> Order on Motion for Leave to Appear, <a href="#">355</a> Letter, <a href="#">320</a> Order on Motion for Leave to Appear, <a href="#">361</a> MOTION for Protective Order <i>re: personnel records</i>, <a href="#">297</a> Letter, <a href="#">309</a> Status Report, <a href="#">311</a> Letter, <a href="#">395</a> Letter, <a href="#">280</a> Status Report, <a href="#">315</a> Answer to Amended Complaint, <a href="#">275</a> Notice of Appeal, <a href="#">363</a> Letter, <a href="#">414</a> Letter, <a href="#">404</a> Stipulation 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) Modified on 9/11/2006 (McGee, Mary Ann). (Entered: 09/11/2006)</p>
09/11/2006	<a href="#">449</a>	<p>Second Supplemental Record on Appeal transmitted to US Court of Appeals re <a href="#">282</a> Notice of Appeal, <a href="#">276</a> Notice of Appeal, <a href="#">277</a> Notice of Appeal, <a href="#">283</a> Notice of Appeal, <a href="#">284</a> Notice of Appeal, <a href="#">274</a> Notice of Appeal, <a href="#">281</a> Notice of Appeal, <a href="#">275</a> Notice of Appeal. USCA#05-5768. This record was requested by V. Mathias. it is being sent to her attention. USCA#05-5768. (McGee, Mary Ann) (Entered: 09/11/2006)</p>
09/11/2006	<a href="#">450</a>	<p>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 of America. (Handler, Stephen) (Entered: 09/11/2006)</p>
09/14/2006	<a href="#">451</a>	<p>NOTICE of Appearance by Melissa Kelly Driscoll on behalf of Jon Osteen (Driscoll, Melissa) (Entered: 09/14/2006)</p>
09/19/2006		<p>Minute Entry for proceedings held before Steven M. Gold : Telephone Conference held on 9/15/2006. Meerepol 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</p>

		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)
09/27/2006	<u>452</u>	Letter <i>Response to Court Order 9-26-06</i> by Kevin Lopez. (Galleshaw, James) (Entered: 09/27/2006)
09/28/2006	<u>453</u>	NOTICE of Appearance by Anagha Sateesh Apte on behalf of Michael Rolince (Apte, Anagha) (Entered: 09/28/2006)
09/29/2006	<u>454</u>	Letter <i>regarding United States' objections to certain rulings made by Magistrate Judge Gold on September 15, 2006</i> by United States of America. (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>455</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>456</u>	Letter <i>to the Honorable Steven M. Gold regarding deposition of non-party witnesses</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 10/03/2006)
10/04/2006	<u>457</u>	Third Supplemental Record on Appeal transmitted to US Court of Appeals re <u>282</u> Notice of Appeal, <u>276</u> Notice of Appeal, <u>277</u> Notice of Appeal, <u>283</u> Notice of Appeal, <u>284</u> Notice of Appeal, <u>274</u> Notice of Appeal, <u>281</u> Notice of Appeal, <u>275</u> Notice of Appeal. This record was requested by V. Mathias USCA. It is being sent to her attention. Acknowledgment requested. USCA:05-5768. (McGee, Mary Ann) (Entered: 10/04/2006)
10/06/2006	<u>458</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, Order</i> by United States of America. (Handler, Stephen) (Entered: 10/06/2006)
10/10/2006	<u>459</u>	Letter <i>regarding defendant Michael McCabe's request for representation</i> by United States of America. (Handler, Stephen) (Entered: 10/10/2006)
10/10/2006		ORDER re <u>456</u> Letter filed by Javaid Iqbal., <u>458</u> Letter, filed by United States of America. 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)
10/13/2006	<u>460</u>	MEMORANDUM in Opposition to <i>United States' Objections to Magistrate Judge Gold's Order Dated September 19, 2006</i> by all plaintiffs. (Reinert, Alexander) (Entered: 10/13/2006)
10/16/2006	<u>461</u>	Letter on behalf of all defendants regarding the motion for reconsideration of the October 3, 2006, Order and Request for an Extension of Time by United States of America. (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>461</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>462</u>	Letter Regarding <i>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>463</u>	Letter requesting an extension of time to October 30, 2006, in support of the <i>United States' Objections to Certain Rulings Made by Magistrate Judge Gold on September 15, 2006</i> by United States of America. (Handler, Stephen) (Entered: 10/19/2006)
10/20/2006		ORDER: The United States has requested by letter <u>463</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>461</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>464</u>	Letter regarding the <i>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</i> by United States of America. (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)
10/31/2006	<u>465</u>	Acknowledgment 3rd SUPPLEMENTAL received re: <u>283</u> Appeal. ACKnowledgment signed by VM on 10/12/06. USCA#05/5768cv. (Drayton, Lorraine) (Entered: 10/31/2006)
11/09/2006	<u>466</u>	Letter Regarding <i>Status Conference Scheduled for November 16, 2006</i> by United States of America. (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. (Gleeson, John) (Entered: 11/13/2006)

11/17/2006	<u>467</u>	Letter <i>regarding the United States' response to the Court's October 3, 2006, Order</i> by United States of America. (Attachments: # <u>1</u> United States' Notice of Lodging of In Camera, Ex Parte Materials)(Handler, Stephen) (Entered: 11/17/2006)
12/06/2006	<u>468</u>	ORDER regarding the response of the United States to my order of October 3, 2006 <u>455</u> . Ordered by Judge John Gleeson on December 6, 2006. (Gleeson, John) (Entered: 12/06/2006)
12/13/2006	<u>469</u>	Letter <i>Setting Forth Joint Agenda for Status Conference</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 12/13/2006)
12/18/2006	<u>470</u>	Letter <i>Concerning Production of Documents by Stuart Pray</i> by Jon Osteen. (Koenigsberg, David) (Entered: 12/18/2006)
12/18/2006	<u>471</u>	Letter <i>Regarding December 20, 2006, Status Conference</i> by Javaid Iqbal. (Reinert, Alexander) (Entered: 12/18/2006)
12/18/2006	<u>472</u>	Letter <i>regarding discovery dispute between the United States and the plaintiffs</i> by United States of America. (Handler, Stephen) (Entered: 12/18/2006)
12/28/2006		Minute Entry for proceedings held before Steven M. Gold : Status Conference held on 12/20/2006. Meerepol 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		TRANSCRIPT of Proceedings held on 12/20/06 before Judge Steven M. Gold. Court Reporter: Official Rosalie Lombardi. (Drayton, Lorraine) (Entered: 01/08/2007)
01/05/2007	<u>473</u>	Mail Returned as Not at 501, Not at ICE. Mail - Document #468 sent to Salvatore LoPresti. (Piper, Francine) (Entered: 01/11/2007)
03/13/2007	<u>474</u>	Letter <i>Requesting Adjournment of Status Conference</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 03/13/2007)
03/13/2007		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 Judge Steven M. Gold on 3/13/2007. (Vasquez, Lea) (Entered: 03/13/2007)
03/26/2007	<u>475</u>	Letter <i>responding to Defendant Pray's letter, dated March 14, 2007</i> , by United States of America (Handler, Stephen) (Entered: 03/26/2007)
03/27/2007	<u>476</u>	Letter <i>Re: Status Conference</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 03/27/2007)
04/09/2007	<u>477</u>	NOTICE of Change of Address by Haeyoung Yoon (Yoon, Haeyoung) (Entered: 04/09/2007)
04/12/2007	<u>478</u>	NOTICE by Elizabeth Torres <i>withdrawal of attorney</i> (Leonard, Christina) (Entered: 04/12/2007)
04/19/2007	<u>479</u>	Letter <i>to the Honorable Steven M. Gold</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 04/19/2007)
04/19/2007	<u>480</u>	Letter <i>requesting Protective Order</i> by United States of America (Handler, Stephen) (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)
05/04/2007	<u>481</u>	Letter <i>re motion to submit ex parte declaration, in support of United States' motion to stay, for in camera review by the Court</i> by United States of America (Handler, Stephen) (Entered: 05/04/2007)
05/04/2007	<u>482</u>	Letter <i>re Motion to Stay actions</i> by United States of America (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>483</u>	Letter <i>in Opposition to Defendant United States' Request to File Material Ex Parte</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 05/08/2007)
05/10/2007	<u>484</u>	Letter <i>responding to plaintiffs' letter, dated May 8, 2007, opposing the United States' motion to submit an ex parte Declaration</i> by United States of America (Handler, Stephen) (Entered: 05/10/2007)
05/10/2007	<u>485</u>	Letter <i>Opposing Defendant United States' Motion to Stay Deposition Discovery</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 05/10/2007)
05/14/2007		ORDER: 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)
05/16/2007		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>486</u>	Letter <i>responding to plaintiffs' letter, dated May 10, 2007, opposing the United States' motion to stay</i> by United States of America (Handler, Stephen) (Entered: 05/16/2007)
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>487</u>	Letter <i>regarding the United States' motion for the entry of a Protective Order</i> by United States of America (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, 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.. Ordered by Judge Steven M. Gold on 05/31/07. (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)
06/04/2007	<u>488</u>	NOTICE of Change of Baker &Hostetler's Address from 666 Fifth Avenue to 45 Rockefeller Plaza, New York, New York 10111 by Lauren J. Resnick (Resnick, Lauren) (Entered: 06/04/2007)
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>489</u>	Letter to Court Regarding Discovery Issues to be Discussed at July 24, 2007 Status Conference by Dennis Hasty (Murphy, Justin) (Entered: 07/17/2007)
07/17/2007	<u>490</u>	Letter to Honorable Steven M. Gold Regarding Status Conference Scheduled for July 24, 2007 by Robert Mueller, John Ashcroft (Barghaan, Dennis) (Entered: 07/17/2007)
07/17/2007	<u>491</u>	STATUS REPORT in regard to July 24, 2007 appearance by Javaid Iqbal (Magoolahgan, Joan) (Entered: 07/17/2007)
07/17/2007	<u>492</u>	Letter identifying issues for status conference scheduled for July 24, 2007, by United States of America (Handler, Stephen) (Entered: 07/17/2007)
07/18/2007	<u>493</u>	Letter MOTION for Hearing regarding settlement possibilities 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. Meerepol 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 2:00 PM. (Vasquez, Lea) (Entered: 07/25/2007)
07/26/2007	<u>494</u>	Letter Seeking Clarification of Minute Entry by Javaid Iqbal (Magoolahgan, Joan) (Entered: 07/26/2007)
07/26/2007		ORDER re <u>494</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>495</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 Javaid Iqbal, <u>495</u> , is "so ordered." Ordered by Judge John Gleeson on August 24, 2007.

		(Gleeson, John) (Entered: 08/24/2007)
08/31/2007	<u>496</u>	NOTICE of Change of Address of Counsel & Addition of Joan Magoolaghan as a named Lead Counsel for Javaid Iqbal by Joan Marie Magoolaghan (Magoolaghan, Joan) (Entered: 08/31/2007)
09/28/2007		The following motions were previously decided: <u>412</u> Letter MOTION to Dismiss <i>pursuant to Stipulation</i> filed by Marcial Mundo, <u>366</u> Letter MOTION for Protective Order <i>With Regard to Defendants' Personnel Records</i> filed by Angel Perez, <u>362</u> Letter MOTION for Protective Order <i>preventing disclosure by the United States of personnel records of Steven Barrere</i> filed by Steven Barrere, <u>269</u> Letter MOTION for Extension of Time to File Answer <i>on behalf of defendants Kathleen Hawk Sawyer, John Ashcroft, Robert Mueller, Michael Zenk, Kenneth Maxwell, Michael Cooksey, Nora Lorenzo, Michael Rolince, Dennis Hasty, and David Rardin</i> filed by Kathleen Hawk Sawyer, <u>446</u> MOTION for Protective Order filed by Jon Osteen, <u>381</u> Letter MOTION to Produce <i>documents reviewed in preparation for deposition</i> filed by Marcial Mundo, <u>493</u> Letter MOTION for Hearing <i>regarding settlement possibilities</i> filed by Steven Barrere, <u>447</u> Letter MOTION to Quash <i>Subpoena of FBI Special Agent James Wynne</i> filed by United States of America, <u>361</u> MOTION for Protective Order <i>re: personnel records</i> filed by Marcial Mundo, <u>206</u> Letter MOTION to Withdraw as Attorney filed by Dennis Hasty, <u>495</u> MOTION to Substitute Attorney filed by Javaid Iqbal, <u>390</u> MOTION for Protective Order filed by Ehab Elmaghraby, Javaid Iqbal, <u>432</u> Notice of MOTION to Dismiss <i>Stipulation Javid Iqbal</i> filed by Reynaldo Alamo, <u>332</u> MOTION to Compel <i>Plaintiff Elmaghraby's Interrogatory Responses</i> filed by Linda Thomas. (Vaughn, Terry) (Entered: 10/05/2007)
10/01/2007	<u>497</u>	STATUS REPORT <i>Re Settlement Discussions</i> by Javaid Iqbal (Magoolaghan, Joan) (Entered: 10/01/2007)
10/01/2007		ORDER re <u>497</u> Status Report filed by Javaid Iqbal: The application of the parties to continue their ongoing discussions for an additional month before deciding whether to seek the court's assistance is granted. Counsel are asked to clarify whether their letter seeks to adjourn the conference set for October 24, and if so, whether the parties in the related action, 02cv2307, also seek an adjournment. If no adjournment is sought, the conference will proceed as scheduled, and the parties shall submit a proposed agenda no later than October 17. Ordered by Judge Steven M. Gold on 10/01/07. (Gold, Steven) (Entered: 10/01/2007)
10/02/2007	<u>498</u>	STATUS REPORT <i>requesting conference proceed as scheduled</i> by Javaid Iqbal (Magoolaghan, Joan) (Entered: 10/02/2007)
10/02/2007	<u>499</u>	USCA JUDGMENT as to <u>276</u> Notice of Appeal filed by Kenneth Maxwell, <u>282</u> Notice of Appeal filed by Nora Lorenzo, <u>284</u> Notice of Appeal filed by David Rardin, <u>277</u> Notice of Appeal filed by Kathleen Hawk Sawyer, <u>283</u> Notice of Appeal filed by Robert Mueller, John Ashcroft, <u>281</u> Notice of Appeal filed by Michael Cooksey, <u>274</u> Notice of Appeal filed by Dennis Hasty, <u>275</u> Notice of Appeal, filed by Michael Rolince. The judgment of the District Court is AFFIRMED in part, REVERSED in part, & Remanded in part in accordance with the OPINION of this Court (See document for further details). Issued as mandate on 9/28/07. (Gonzalez, Mary) (Entered: 10/02/2007)
10/17/2007	<u>500</u>	STATUS REPORT <i>to Magistrate Judge Gold</i> by Javaid Iqbal (Attachments: # <u>1</u> Exhibit Deposition excerpts) (Magoolaghan, Joan) (Entered: 10/17/2007)
10/18/2007	<u>501</u>	Letter <i>regarding status conference scheduled for October 24, 2007</i> by United States of America (Handler, Stephen) (Entered: 10/18/2007)
10/26/2007	<u>502</u>	ANSWER to Amended Complaint by William Beck. (McLaughlin, Jennifer) (Entered: 10/26/2007)
11/01/2007	<u>503</u>	Letter <i>Regarding Order on Classified Information</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 11/01/2007)
11/06/2007	<u>504</u>	Letter <i>in response to letter of Alexander Reinert on behalf of plaintiffs dated November 1, 2007</i> by William Beck, Steven Barrere (Ryan, James) (Entered: 11/06/2007)

11/07/2007		Minute Entry for proceedings held before 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	<u>505</u>	Appeal Record Returned from the Court of Appeals containing documents numbered 2-4,10,16,29,64-67,119,121,150,415. Document number 7 were not returned to us. USCA#05/5768cv. (Drayton, Lorraine) (Entered: 11/08/2007)
11/08/2007		ORDER re <u>503</u> Letter filed by Javaid Iqbal, <u>504</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 Barrerre 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 11/08/07. (Gold, Steven) (Entered: 11/08/2007)
11/09/2007	<u>506</u>	Appeal Record Returned from the Court of Appeals containing documents numbered 74,259,371,457. USCA#05/5768cv (Drayton, Lorraine) (Entered: 11/09/2007)
11/15/2007	<u>507</u>	Letter <i>Requesting Clarification of November 7, 2007, Order</i> by United States of America (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 Barrerre 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)
12/05/2007	<u>508</u>	Letter <i>requesting a conference after "meet and confer"</i> conducted by Elizabeth Torres (Avallone, Rocco) (Entered: 12/05/2007)
12/06/2007	<u>509</u>	Letter <i>requesting withdrawal of Protective Order, Document 602-2, entered on June 1, 2007</i> , by United States of America (Handler, Stephen) (Entered: 12/06/2007)
12/07/2007	<u>510</u>	Letter <i>requesting an extension of time to file a response to plaintiffs' motion to compel</i> by United States of America (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>511</u>	Letter MOTION to Compel by Javaid Iqbal. (Attachments: # <u>1</u> Exhibit) (Reinert, Alexander) (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. Meerepol for Turkmen pls, Reinert for Elmaghraby plaintiffs, 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)
12/13/2007	<u>512</u>	Letter <i>moving for an extension of time to respond to plaintiff's motion to compel</i> by United States of America (Handler, Stephen) (Entered: 12/13/2007)
12/14/2007		ORDER re <u>512</u> Letter filed by United States of America GRANTING requested extension of time. Ordered by Chief Magistrate Steven M. Gold on 12/14/07. (Gold, Steven) (Entered: 12/14/2007)
12/18/2007	<u>513</u>	Letter <i>responding to plaintiff Iqbal's motion to compel</i> by United States of America (Handler, Stephen) (Entered: 12/18/2007)
12/19/2007	<u>514</u>	REPLY to Response to Motion re <u>511</u> Letter MOTION to Compel filed by Javaid Iqbal. (Reinert, Alexander) (Entered: 12/19/2007)
12/20/2007		ORDER granting in part and denying in part <u>511</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	<u>515</u>	TRANSCRIPT of Telephone Conference held on 12/10/07 before Judge Mag. Gold. (Piper, Francine) (Marziliano, August). (Entered: 12/28/2007)
01/03/2008		TRANSCRIPT of Status Conference held on 10/24/07 before Judge Gold. (DOCUMENT FILED IN 02 CV 2307, DOCUMENT #625) (Piper, Francine) (Entered: 01/03/2008)
01/07/2008	<u>516</u>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Javaid Iqbal re Order on Motion to Compel (Reinert, Alexander) (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>516</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)
01/11/2008	<u>517</u>	TRANSCRIPT of Status Conference Proceedings held on 12/20/2007 before Judge Gold. (Credle, Rita) (Marziliano, August). (Entered: 01/11/2008)

01/11/2008	<u>518</u>	Letter MOTION for Extension of Time to File <i>Request for Pre-Motion Conference</i> by David Rardin. (Granger, Raymond) (Entered: 01/11/2008)
01/11/2008		ORDER granting <u>518</u> Motion for Extension of Time to File. Defendants Rardin, Cooksey and Hawk Sawyer shall seek a pre-motion conference by January 16, 2008. So Ordered. Ordered by Chief Magistrate Steven M. Gold on 1/11/2008. (O'Connor, Erin) (Entered: 01/11/2008)
01/15/2008	<u>519</u>	MEMORANDUM in Opposition to <i>Plaintiffs' Objections to Magistrate Judge Gold's Order Entered on December 20, 2007</i> filed by United States of America. (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)
01/16/2008	<u>520</u>	Letter MOTION to Adjourn Conference <i>regarding Defendant Kathleen Hawk Sawyer's intention to move for dismissal</i> by Kathleen Hawk Sawyer. (Nagle, Mark) (Entered: 01/16/2008)
01/16/2008	<u>521</u>	Letter <i>Pre-Motion Conference Letter Regarding Intent to File Motion to Dismiss</i> by Michael Cooksey, David Rardin (Curtis, Cheryl) (Entered: 01/16/2008)
01/18/2008	<u>522</u>	REPLY in Support re <u>516</u> Appeal of Magistrate Judge Decision to District Court filed by Javaid Iqbal. (Magoolaghan, Joan) (Entered: 01/18/2008)
01/23/2008		ORDER REFERRING MOTION: <u>520</u> Letter MOTION to Adjourn Conference <i>regarding Defendant Kathleen Hawk Sawyer's intention to move for dismissal</i> filed by Kathleen Hawk Sawyer and <u>521</u> Letter Pre-Motion Conference Letter <i>Regarding Intent to File Motion to Dismiss</i> filed by Michael Cooksey, David Rardin is respectfully referred to Judge Gold for a Report and Recommendation. Ordered by Judge John Gleeson on January 23, 2008. Motions referred to Steven M. Gold. (Gleeson, John) (Entered: 01/23/2008)
01/24/2008	<u>523</u>	Letter <i>responding to plaintiff Iqbal's assertion that the Protective Order was violated</i> by United States of America (Handler, Stephen) (Entered: 01/24/2008)
01/24/2008	<u>524</u>	Letter <i>In Response to Request for Promotion Conference by Defendants Sawyer, Rardin, and Cooksey</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 01/24/2008)
01/25/2008		SCHEDULING ORDER: The Court will hold a pre-motion conference with respect to the application of defendants Cookson and Rardin for leave to file a motion to dismiss at 12:00 p.m. on February 8, 2008. Only counsel for the moving parties and for plaintiffs are required to attend. So Ordered by Chief Magistrate Judge Steven M. Gold on 1/25/2008. (Vasquez, Lea) (Entered: 01/25/2008)
01/30/2008	<u>525</u>	Letter MOTION to Adjourn Conference <i>scheduled for February 8, 2008 until February 20, 2008</i> by Javaid Iqbal. (Magoolaghan, Joan) (Entered: 01/30/2008)
02/01/2008		ORDER granting <u>525</u> Motion to Adjourn Conference. The conference previously scheduled for February 8th will instead be held at 11:00 a.m. on February 20, 2008. So Ordered by Chief Magistrate Judge Steven M. Gold on 2/1/2008. (Vasquez, Lea) (Entered: 02/01/2008)
02/07/2008		ORDER: Because Judge Gold's order dated December 20, 2007 denying in part plaintiff's 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)
02/19/2008	<u>526</u>	Letter MOTION to Substitute Attorney by Javaid Iqbal. (Bhattacharyya, Mamoni) (Entered: 02/19/2008)
02/20/2008	<u>527</u>	Letter <i>regarding the status of discovery for the February 27th conference</i> by United States of America (Handler, Stephen) (Entered: 02/20/2008)
02/20/2008	<u>528</u>	STATUS REPORT by Javaid Iqbal (Magoolaghan, Joan) (Entered: 02/20/2008)
02/21/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold: Pre Motion Conference held on 2/20/2008. Magoolaghan for plaintiffs, Nagle for Sawyer, Granger for Rardin, Curtis for Cooksey. Conference held with respect to the application of these defendants for leave to file a motion to dismiss claims

		sixteen and seventeen in plaintiffs' Second Amended Complaint as to them. In the event these defendants decide to go forward with their motion, they shall file their moving papers by 3/17; plaintiffs' opposition papers are due 4/4, and defendants' reply papers are due 4/14. Counsel shall indicate by letter no later than 4/14 whether they seek oral argument on the motion. If defendants do not move to dismiss by 3/17, they shall file their answers by 3/24. In either event, any previously entered stay of discovery with respect to these defendants is lifted, and responses to plaintiffs' outstanding written discovery demands is due 3/24. (Tape #FTR 11:07-11:40.) (Vasquez, Lea) (Entered: 02/21/2008)
02/22/2008	<u>529</u>	Notice of MOTION to Withdraw as Attorney <i>for Defendant Angel Perez</i> by Angel Perez. (Koenigsberg, David) (Entered: 02/22/2008)
02/25/2008		ORDER granting <u>526</u> Motion to Substitute Attorney. Attorney Mamoni Bhattacharyya terminated. Ordered by Chief Magistrate Steven M. Gold on 02/25/08. (Gold, Steven) (Entered: 02/25/2008)
02/28/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold: Status Conference held on 2/27/2008. Meerepol, et al for plaintiffs, Handler, et al for defendants. Various discovery rulings on the record. NEXT CONFERENCE: MAY 8, 2008 AT 2:00 P.M. Counsel shall submit letters by May 2nd identifying the issues to be addressed at the conference. (Court Reporter Fred Guerino.) (Vasquez, Lea) (Entered: 02/28/2008)
03/14/2008	<u>530</u>	Letter to Chief Magistrate Judge Gold Regarding Filing of Joint Cross-Petition for Certiorari and Continuance of Stay of Discovery by David Rardin (Granger, Raymond) (Entered: 03/14/2008)
03/19/2008	<u>531</u>	Letter opposing stay of discovery application by defendants Rardin, Cooksey and Rardin by Javaid Iqbal (Magoolahgan, Joan) (Entered: 03/19/2008)
03/21/2008	<u>532</u>	REPLY in Support of Continuance of Stay of Discovery filed by David Rardin. (Granger, Raymond) (Entered: 03/21/2008)
03/24/2008		ORDER re <u>532</u> Reply in Support filed by David Rardin : The application of defendants Rardin, Cooksey and Sawyer to extend their time to answer or move against the complaint and provide discovery responses until ten days after a ruling on their pending motion for a stay is granted. This order, having been entered based upon an application filed only one business day ago and without any response from plaintiffs, is entered without prejudice to plaintiff's right to seek reconsideration or modification. Ordered by Chief Magistrate Steven M. Gold on 03/24/08. (Gold, Steven) (Entered: 03/24/2008)
03/26/2008		Minute Entry for proceedings held before Chief Magistrate Steven M. Gold: Telephone Conference held on 3/26/2008: Magoolahgan for plaintiff, Granger and Nagle for BOP defendants. For the reasons stated on the record, BOP defendants' application to stay discovery against them while they seek Supreme Court review 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. (Tape #12:33-12:37.) (O'Connor, Erin) (Entered: 03/26/2008)
04/02/2008	<u>533</u>	REPLY in Support re <u>529</u> Notice of MOTION to Withdraw as Attorney <i>for Defendant Angel Perez</i> filed by Angel Perez. (Koenigsberg, David) (Entered: 04/02/2008)
04/07/2008		ORDER granting <u>529</u> Motion to Withdraw as Attorney. Attorney David A Koenigsberg terminated for reasons stated in his motion, in his letter dated April 2, 2008 (docket entry 533) and on the record during the conference held on 2/27/08. Mr. Koenigsberg shall promptly advise Angel Perez of this order, alert Mr. Perez to the possibility of seeking pro bono counsel, and advise Mr. Perez that he is hereby directed to submit a letter to the court by June 2, 2008, stating, assuming no new counsel has by then appeared for him, whether he intends to proceed pro se or has chosen not to defend this action. Ordered by Chief Magistrate Steven M. Gold on 04/07/08. (Gold, Steven) (Entered: 04/07/2008)
04/15/2008	<u>534</u>	Letter requesting stay of discovery be vacated against defendants Rolince and Maxwell by Javaid Iqbal (Magoolahgan, Joan) (Entered: 04/15/2008)

04/16/2008	<u>535</u>	Letter to Judge Steven M. Gold from Lauren J. Resnick, Esq. and Leslie R. Caldwell, Esq. - dated 4-16-08 by Kenneth Maxwell, Michael Rolince (Resnick, Lauren) (Entered: 04/16/2008)
04/18/2008	<u>536</u>	Letter in reply to the opposition of defendants Rolince and Maxwell to submit to discovery by Javaid Iqbal (Magoolaghan, Joan) (Entered: 04/18/2008)
04/21/2008	<u>537</u>	SCHEDULING ORDER: A Status Conference is set for 4/24/2008 at 2:30 PM in Courtroom13D South before Chief Magistrate Steven M. Gold for plaintiff's counsel and counsel for defendants Rolince and Maxwell. Counsel are to refer to the attached Order for further information. (Vasquez, Lea) (Entered: 04/21/2008)
04/22/2008	<u>538</u>	Letter dated April 22, 2008 from Leslie Caldwell to Magistrate Judge Steven M. Gold requesting rescheduling of the in-person court conference currently scheduled for April 24, 2008 by Kenneth Maxwell (Caldwell, Leslie) (Entered: 04/22/2008)
04/22/2008		SCHEDULING ORDER: The status conference previously scheduled for April 24th will instead be held at 2:30 p.m. on April 28th. Future application for adjournment must be filed as MOTIONS but may remain in letter form. So Ordered by Chief Magistrate Judge Steven M. Gold on 4/22/2008. (Vasquez, Lea) (Entered: 04/22/2008)
04/29/2008		Minute Entry for proceedings held before Chief Magistrate Judge Steven M. Gold: Status Conference held on 4/28/2008. Reinert for plaintiffs, Resnick and Caldwell for Rolince and Maxwell. Plaintiff's application to lift the stay of discovery with respect to defendants Rolince and Maxwell is granted for the reasons stated on the record. These defendants will answer the complaint, with out prejudice to filing of an amended answer upon obtaining additional documents, by May 12. Any change in the substance of the answer may not be the basis of cross-examination at trial. In addition, these defendants will respond to outstanding document demands by May 27 and submit a letter by May 12 proposing a schedule for moving forward with additional discovery, including answering interrogatories and appearing for depositions. (Tape #FTR 2:38-3:06.) (Vasquez, Lea) (Entered: 04/29/2008)
05/06/2008	<u>539</u>	Transcript of Proceedings held on April 28, 2008, before Judge Gold. Court Transcriber Aria Transcriptions, Telephone number 215-767-7700. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. Release of Transcript Restriction set for 8/4/2008. After that date it may be obtained through PACER. Redaction Request due 5/27/2008. Redacted Transcript Deadline set for 6/6/2008. (Rocco, Christine) (Entered: 05/06/2008)
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. <b>COUNSEL ARE DIRECTED TO FILE ALL FUTURE REQUESTS THAT AFFECT BOTH ACTIONS ON THE DOCKET SHEETS OF BOTH ACTIONS.</b> 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)
05/12/2008	<u>540</u>	ANSWER to <u>273</u> Amended Complaint by Kenneth Maxwell. (Stolley, Martha) (Entered: 05/12/2008)
05/12/2008	<u>541</u>	ANSWER to <u>273</u> Amended Complaint Answer to Second Amended Complaint by Michael Rolince. (Attachments: # <u>1</u> Certificate of Service) (Resnick, Lauren) (Entered: 05/12/2008)
05/12/2008	<u>542</u>	Letter from Lauren J. Resnick, Esq. and Leslie R. Caldwell, Esq to Hon. Steven M. Gold - dated 5-12-08 by Kenneth Maxwell, Michael Rolince (Resnick, Lauren) (Entered: 05/12/2008)

05/13/2008	<u>543</u>	NOTICE of Appearance by Joshua G. Oberman on behalf of Linda Thomas (aty to be noticed) (Oberman, Joshua) (Entered: 05/13/2008)
05/28/2008	<u>544</u>	MOTION to Adjourn Conference by Ibrahim Turkmen. (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>545</u>	MOTION to Adjourn Conference by Ibrahim Turkmen. (Strugar, Matthew) (Entered: 07/03/2008)
07/03/2008		ORDER granting <u>545</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>546</u>	Letter <i>Seeking Order to Preclude Discovery</i> by United States of America (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>547</u>	Letter <i>Def's Rolince &amp; Maxwell Request for Classified and Other Materials</i> by United States of America (Mahaffey, Clay) (Entered: 08/08/2008)
08/12/2008	<u>548</u>	Letter <i>in opposition to stay application of United States</i> by Javaid Iqbal (Attachments: # <u>1</u> Exhibit A) (Magoolaghan, Joan) (Entered: 08/12/2008)
08/15/2008	<u>549</u>	Letter <i>in support of stay application of United States</i> by Michael Rolince (Apte, Anagha) (Entered: 08/15/2008)
08/19/2008	<u>550</u>	Letter <i>in opposition to Rolince/Maxwell stay application</i> by Javaid Iqbal (Magoolaghan, Joan) (Entered: 08/19/2008)
08/22/2008	<u>551</u>	Letter <i>Replying to Plaintiffs' Opposition to Motion Seeking Order to Preclude Discovery</i> by United States of America (Handler, Stephen) (Entered: 08/22/2008)
09/03/2008	<u>552</u>	Letter <i>Advising as to Status of Request for Classified and/or Privileged Information</i> by Michael Rolince (Apte, Anagha) (Entered: 09/03/2008)
09/04/2008	<u>553</u>	STATUS REPORT by Javaid Iqbal (Strugar, Matthew) (Entered: 09/04/2008)
09/04/2008	<u>554</u>	Letter <i>Status Report</i> by United States of America (Handler, Stephen) (Entered: 09/04/2008)
09/12/2008	<u>555</u>	Transcript of Proceedings held on 9/10/08, 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 10/3/2008. Redacted Transcript Deadline set for 10/13/2008. Release of Transcript Restriction set for 12/11/2008. (Hong, Loan) (Entered: 09/12/2008)
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. <b>(4)</b> Any defendants with a current intention to rely on classified information and have not already disclosed that intention shall do so by September 26. <b>(5)</b> 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. <b>NEXT CONFERENCE: DECEMBER 19, 2008 AT 10:00 A.M.</b> 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>556</u>	Letter MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen. (Strugar, Matthew) (Entered: 09/17/2008)
09/22/2008		ORDER granting <u>556</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)
09/23/2008		ORDER terminating as moot <u>520</u> Motion to Adjourn Conference. Ordered by Chief Magistrate Steven M. Gold on 9/23/2008. (O'Connor, Erin) (Entered: 09/23/2008)
10/17/2008	<u>557</u>	Letter to Chief Magistrate Judge Gold concerning request for access to certain information by Defendants Rolince and Maxwell by United States of America (Mahaffey, Clay) (Entered: 10/17/2008)
10/30/2008	<u>558</u>	ORDER of USCA An Order has been entered by this Court RECALLING &STAYING the mandate issuance of the MANDATE of this Court. The Mandate was Issued on 9/28/07. As per instructions the mandate is being returned to the USCA to Ms. Anna Bozyn at the USCA. as to <u>276</u> Notice of Appeal filed by Kenneth Maxwell, <u>282</u> Notice of Appeal filed by Nora Lorenzo, <u>284</u> Notice of Appeal filed by David Rardin, <u>277</u> Notice of Appeal filed by Kathleen Hawk Sawyer, <u>283</u> Notice of Appeal filed by Robert Mueller, John Ashcroft, <u>281</u> Notice of Appeal filed by Michael Cooksey, <u>274</u> Notice of Appeal filed by Dennis Hasty, <u>275</u> Notice of Appeal, filed by Michael Rolince (Gonzalez, Mary) (Entered: 10/30/2008)
11/14/2008	<u>559</u>	Letter MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen. (Strugar, Matthew) (Entered: 11/14/2008)
11/17/2008	<u>560</u>	Letter dtd 11/13/08 from Eleanore Baptiste, Assistant Clerk, Supreme Court of the United States to Appeals Clerk re: please transmit entire record to this Court. USSC #07-1015 (McGee, Mary Ann) (Entered: 11/17/2008)
11/18/2008		ORDER granting <u>559</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 <b>10:00 a.m. on February 6, 2009</b> . So Ordered. Ordered by Chief Magistrate Steven M. Gold on 11/18/2008. (O'Connor, Erin) (Entered: 11/18/2008)
01/08/2009	<u>561</u>	Letter MOTION to Withdraw as Attorney by Sherman. (Sullivan, Thomas) (Entered: 01/08/2009)
01/13/2009	<u>562</u>	MOTION for Extension of Time to Complete Discovery by Ibrahim Turkmen. (Strugar, Matthew) (Entered: 01/13/2009)
01/13/2009	<u>604</u>	MANDATE of USCA as to <u>276</u> Notice of Appeal filed by Kenneth Maxwell, <u>282</u> Notice of Appeal filed by Nora Lorenzo, <u>284</u> Notice of Appeal filed by David Rardin, <u>277</u> Notice of Appeal filed by Kathleen Hawk Sawyer, <u>283</u> Notice of Appeal filed by Robert Mueller, John Ashcroft, <u>281</u> Notice of Appeal filed by Michael Cooksey, <u>274</u> Notice of Appeal filed by Dennis Hasty, <u>275</u> Notice of Appeal, filed by Michael Rolince. It is stipulated that the appeal is hereby

		withdrawn from active consideration before the Court, such withdrawal to be without prejudice to reactivation by appellants's counsel by written notice to the Clerk of this Court by 11/27/09. If not reactivated by 11/27/09, the appeal is subject to dismissal with prejudice & without costs or attorneys fees incurred to date. (See documents for further details). Certified on 1/5/10 (Gonzalez, Mary) (Entered: 01/19/2010)
01/14/2009	<u>563</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>564</u>	Letter <i>Regarding Agenda for February 6 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>565</u>	Letter <i>Re February Conference</i> by Javaid Iqbal (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit) (Magoolaghan, Joan) (Entered: 01/29/2009)
02/04/2009	<u>566</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>567</u>	Letter <i>in Response to United States' Request for Protective Order</i> by Ibrahim Turkmen (Meeropol, Rachel) (Entered: 02/04/2009)
02/04/2009	<u>568</u>	Letter <i>to Chief Magistrate Judge Gold in Response to Plts. Agenda Ltr.</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)
02/17/2009	<u>569</u>	NOTICE of Appearance by Matthew Richard Kalinowski on behalf of Kenneth Maxwell (aty to be noticed) (Kalinowski, Matthew) (Entered: 02/17/2009)
02/27/2009	<u>570</u>	STATUS REPORT <i>on Phase One Discovery</i> by Ibrahim Turkmen (Strugar, Matthew) (Entered: 02/27/2009)
03/02/2009	<u>571</u>	NOTICE of Change of Address by David A Koenigsberg <i>and Menz Bonner &amp; 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)

03/05/2009	<u>572</u>	Letter from Matthew Kalinowski to the Clerk of Court requesting that the court terminate the appearances of Deborah Prisinzano Mikkelsen and Jennifer W. Cohen by Kenneth Maxwell (Kalinowski, Matthew) (Entered: 03/05/2009)
03/16/2009	<u>573</u>	STATUS REPORT on Phase One Discovery by Ibrahim Turkmen (Strugar, Matthew) (Entered: 03/16/2009)
03/23/2009	<u>574</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>575</u>	Letter regarding Status Conference by Ibrahim Turkmen (Meeropol, Rachel) (Entered: 03/25/2009)
03/26/2009		<b>SCHEDULING ORDER:</b> 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)
04/06/2009	<u>576</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	<u>577</u>	Letter to Judge Gold by Ibrahim Turkmen (Meeropol, Rachel) (Entered: 04/21/2009)
04/23/2009		<b>SCHEDULING ORDER:</b> At the parties' request, the status conference previously scheduled for April 27, 2009 is adjourned to <b>3:00 p.m. on June 23, 2009</b> . 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)
06/10/2009	<u>578</u>	Letter Motion to Stay Discovery 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>579</u>	NOTICE of Change of address, telephone, email address by Yvonne Shivers for firm of LEVITT & KAIZER (Shivers, Yvonne) (Entered: 06/11/2009)
06/15/2009	<u>580</u>	Letter to Hon. John Gleeson from Lauren J. Resnick, Esq. and Leslie R. Caldwell, Esq. by Kenneth Maxwell, Michael Rolince (Attachments: # <u>1</u> Exhibit A) (Resnick, Lauren) (Entered: 06/15/2009)
06/15/2009	<u>581</u>	Letter to Hon. Steven M. Gold from Lauren J. Resnick, Esq. and Leslie R. Caldwell, Esq. by Kenneth Maxwell, Michael Rolince (Attachments: # <u>1</u> Exhibit A) (Resnick, Lauren) (Entered: 06/15/2009)
06/16/2009	<u>582</u>	Letter in Support of United States' Motion to Stay Discovery by Robert Mueller, John Ashcroft (Barghaan, Dennis) (Entered: 06/16/2009)
06/16/2009		<b>ORDER:</b> Defendants Michael Rolince and Kenneth Maxwell's request for a pre-motion conference <u>580</u> is granted. The pre-motion conference will be held on June 25, 2009 at 3:30 PM in Courtroom 6C. Ordered by Judge John Gleeson on 6/16/2009. (Gleeson, John) (Entered: 06/16/2009)
06/16/2009	<u>583</u>	Letter In Opposition to Stay Application by Javaid Iqbal (Magoolaghan, Joan) (Entered: 06/16/2009)
06/18/2009	<u>584</u>	Letter to Judge Gleeson requesting adjournment of pre-motion conference by Javaid Iqbal (Magoolaghan, Joan) (Entered: 06/18/2009)
06/18/2009	<u>585</u>	Letter in opposition to application by defendants Rolince and Maxwell by Javaid Iqbal (Magoolaghan, Joan) (Entered: 06/18/2009)
06/19/2009	<u>586</u>	Letter in Support of Motion to Stay Discovery by Dennis Hasty (Murphy, Justin) (Entered: 06/19/2009)
06/19/2009		<b>ORDER:</b> 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 <b>3:00 p.m. on June 23, 2009</b> . The status conference previously scheduled for June 23, 2009 will be held instead at <b>10:30 a.m. on July 2, 2009</b> . 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)
06/19/2009	<u>587</u>	Letter <i>in Support of Motion to Stay Discovery</i> by Michael Cooksey (Curtis, Cheryl) (Entered: 06/19/2009)
06/22/2009		ORDER: In response to the parties' request, <u>584</u> , the pre-motion conference scheduled for June 25, 2009, at 3:30 PM is rescheduled for July 14, 2009 at 3:30 PM before Judge Gleeson in Courtroom 6C. Ordered by Judge John Gleeson on 6/22/2009. (Gleeson, John) (Entered: 06/22/2009)
06/24/2009		<b>Minute Entry for Settlement Conference held on 6/23/2009 before Chief Magistrate Judge Steven M. Gold:</b> 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>588</u>	Letter <i>in Opposition to Defendants Hasty, Ziglar, Cooksey, Rardin, and Sawyer's Motion for Stay of Discovery</i> by Javaid Iqbal (Reinert, Alexander) (Entered: 06/26/2009)
06/29/2009	<u>589</u>	Letter <i>re Proposed Agenda for Status Conference</i> by Ibrahim Turkmen (Meeropol, Rachel) (Entered: 06/29/2009)
06/29/2009	<u>590</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: <b>The settlement conference previously scheduled for July 2, 2009 will be held instead at 10:30 a.m. on August 13, 2009.</b> 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. <b>The status conference previously scheduled for July 2, 2009 will be held instead at 2:00 p.m. on August 13, 2009.</b> 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)
07/08/2009	<u>591</u>	Letter <i>to Hon. John Gleeson from Lauren J. Resnick, Esq. and Leslie R. Caldwell, Esq.</i> by Kenneth Maxwell, Michael Rolince (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Resnick, Lauren) (Entered: 07/08/2009)
07/09/2009		ORDER: Defendants Michael Rolince's and Kenneth Maxwell's counsel's application to cancel the July 14, 2009 pre-motion conference is granted. Ordered by Judge John Gleeson on 7/9/2009. (Gleeson, John) (Entered: 07/09/2009)
07/22/2009	<u>592</u>	STIPULATION <i>and Order Substituting Counsel of Record for Plaintiff Javaid Iqbal</i> by Javaid Iqbal (Ball, David) (Entered: 07/22/2009)
07/24/2009	<u>593</u>	NOTICE of Change of Address by Allan Noel Taffet (Taffet, Allan) (Entered: 07/24/2009)
07/31/2009		SCHEDULING ORDER: Parties for plaintiff, Javaid Iqbal, are to appear for a status conference scheduled on Thursday, August 6, 2009 at 11:30 AM in Courtroom 6C South before Judge John Gleeson pursuant to a remand order from

		USCA dated 7/29/2009. Ordered by Judge John Gleeson on 7/31/2009. (Lee, Ilene) (Entered: 07/31/2009)
08/04/2009		ORDER: The prior scheduling order has understandably generated some confusion. With apologies to all, I make it clear that there will be a status conference in which counsel for all parties must appear. However, due to an ongoing trial, the Thursday, August 6 status conference is rescheduled for Tuesday, August 11 at 11:30 AM. Ordered by Judge John Gleeson on 8/4/2009. (Gleeson, John) (Entered: 08/04/2009)
08/05/2009	<u>594</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)
08/07/2009	<u>595</u>	NOTICE of Appearance by Archena Bhalla on behalf of Linda Thomas (aty to be noticed) (Bhalla, Archena) (Entered: 08/07/2009)
08/10/2009	<u>596</u>	Letter <i>re Agenda for August 13, 2009 Status Conference</i> by Ibrahim Turkmen (Meeropol, Rachel) (Entered: 08/10/2009)
08/11/2009	<u>597</u>	Letter <i>to Judge S. Gold from Lauren Resnick, Esq. and Leslie Caldwell, Esq. -dated August 11, 2009</i> by Kenneth Maxwell, Michael Rolince (Resnick, Lauren) (Entered: 08/11/2009)
08/11/2009	<u>601</u>	Minute Entry for proceedings held before Judge John Gleeson: Case called. Plaintiffs represented by Alexander Reinert, Esq. and Jennifer Brace, Esq. Defendants represented by Dennis C. Barghaan, Jr., Esq. and AUSA R. Craig Lawrence. Status Conference held on 8/11/2009 in re: Plaintiffs Motion for a Leave to Amend the Complaint. The Court shall give the defendant's an opportunity to file a letter regarding the basis of their opposition and if appropriate, the Court shall set a briefing schedule. (Court Reporter Gene Rudolph.) (Lee, Ilene) (Entered: 10/26/2009)
08/14/2009		<b>Minute Entry for Settlement Conference held on 8/13/2009 proceedings held before Chief Magistrate Judge Steven M. Gold:</b> Meeropol 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		<b>Minute Entry for Settlement Conference held on 9/18/2009 before Chief Magistrate Judge Steven M. Gold:</b> 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)
09/24/2009		<b>Minute Entry for Telephone Conference held on 9/24/2009 before Chief Magistrate Judge Steven M. Gold:</b> Magoolahgan and Reinert for plaintiff, Handler for defendant. Counsel report that they have reached a settlement agreement fully resolving all remaining claims in this action. A stipulation discontinuing the case, or a letter reporting on the status of preparing such a stipulation and proposing a date for its filing, same, shall be submitted by counsel for defendant by October 23, 2009. (Vasquez, Lea) (Entered: 09/24/2009)
09/29/2009	<u>598</u>	MANDATE of USCA as to <u>283</u> Notice of Appeal filed by Robert Mueller, John Ashcroft. It is Ordered that the case is remanded for the District Court to decide whether leave to amend (complaint) should be granted in accordance with the opinion of this Court. Issued as Mandate: 9/22/09. USCA#05-6352-cv. (McGee,

		Mary Ann) (Entered: 10/02/2009)
10/13/2009	<u>599</u>	ORDER of USCA – Stipulation of undersigned counsel (see Document) withdrawing appeal from active consideration, without prejudice to reactivation by Appellant's counsel's written notice to the Clerk of this Court by November 27, 2009. If not reactivated by 11/27/09, the appeal is subject to dismissal with prejudice and without costs or attorneys fees incurred to date. Certified: 10/07/09 USCA#05-5844-cv(L); 05-6358-cv(CON) and 05-6386-cv(CON). (McGee, Mary Ann) (Entered: 10/20/2009)
10/23/2009	<u>600</u>	Letter <i>regarding Status Report pertaining to the settlement</i> by United States of America (Handler, Stephen) (Entered: 10/23/2009)
11/09/2009	<u>602</u>	Letter by Javaid Iqbal (Attachments: # <u>1</u> Proposed Order Proposed Order of Dismissal) (Magoolaghan, Joan) (Entered: 11/09/2009)
11/10/2009		ORDER: In light of the settlement of his claims, Iqbal's action is dismissed against all named defendants with prejudice. Ordered by Judge John Gleeson on 11/10/2009. (Gleeson, John) (Entered: 11/10/2009)
01/04/2010	<u>603</u>	MANDATE of USCA as to <u>276</u> Notice of Appeal filed by Kenneth Maxwell, <u>275</u> Notice of Appeal, filed by Michael Rolince. The parties having entered into a stipulation by 11/27/09, and the parties having declined to reactivate the appeal by that date, it is Ordered that the appeal is dismissed. Certified: 12/03/09. USCA#05-6379-cv and 05-6388-cv. (McGee, Mary Ann) (Entered: 01/04/2010)