

**U.S. District Court  
California Northern District (Oakland)  
CIVIL DOCKET FOR CASE #: 4:08-cv-04373-JSW**

Jewel et al v. National Security Agency et al  
Assigned to: Hon. Jeffrey S. White

Relate Case Cases: [3:06-cv-00672-VRW](#)  
[4:13-cv-03287-JSW](#)

Case in other court: 9th Circuit, 10-15616  
Ninth Circuit Court of Appeals, 15-16133

Cause: 28:1331 Fed. Question

**Plaintiff**

**Carolyn Jewel**

Date Filed: 09/18/2008  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

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**Plaintiff**

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**Olivia Hussey Scott**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Andrew Johnson**  
(See above for address)  
*TERMINATED: 06/08/2018*

**Defendant**

**Alberto R. Gonzales**  
*in his personal capacity*  
*TERMINATED: 02/06/2017*

represented by **James R. Whitman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexander Kenneth Haas**  
(See above for address)  
*TERMINATED: 11/06/2009*  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John D. Ashcroft**  
*in his personal capacity*  
*TERMINATED: 02/06/2017*

represented by **James R. Whitman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexander Kenneth Haas**  
(See above for address)  
*TERMINATED: 11/06/2009*  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John M. McConnell**  
*Director of National Intelligence, in his*  
*official and personal capacities*

represented by **James R. Whitman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexander Kenneth Haas**  
(See above for address)  
*TERMINATED: 11/06/2009*  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John D. Negroponte**  
*in his personal capacity*

represented by **James R. Whitman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexander Kenneth Haas**  
(See above for address)  
*TERMINATED: 11/06/2009*  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Michael B. Mukasey**  
*TERMINATED: 02/06/2017*

represented by **James R. Whitman**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alexander Kenneth Haas**  
(See above for address)  
*TERMINATED: 11/06/2009*  
*ATTORNEY TO BE NOTICED*

**Paul Gerald Freeborne**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Barack Obama**  
*TERMINATED: 02/06/2017*

represented by **Anthony Joseph Coppolino**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Berman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Eric Holder**  
*TERMINATED: 02/06/2017*

represented by **Anthony Joseph Coppolino**  
(See above for address)



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Berman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dennis C Blair**

represented by **Anthony Joseph Coppolino**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Berman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mr. Donald J. Trump**  
*in his official capacity as President of the  
United States*

represented by **James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Olivia Hussey Scott**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Andrew Johnson**  
(See above for address)  
*TERMINATED: 06/08/2018*

**Defendant**

**Michael P. Dempsey**  
*in his official capacity as Acting Director  
of National Intelligence*

represented by **James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Olivia Hussey Scott**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Michael S. Rogers**  
*in his official capacity as Director of the  
NSA*

represented by **James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Olivia Hussey Scott**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Andrew Johnson**  
(See above for address)  
*TERMINATED: 06/08/2018*

**Defendant**

**Dana J. Boente**  
*in his official capacity as Acting Attorney  
General of the United States*

represented by **James J. Gilligan**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Caroline Joy Anderson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Julia Alexandra Heiman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Olivia Hussey Scott**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rodney Patton**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**People For the American Way  
Foundation**

represented by **Babak Siavoshy**  
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*ATTORNEY TO BE NOTICED*

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*ATTORNEY TO BE NOTICED*

**Amicus**

**Reporters Committee for Freedom of  
the Press**  
*Reporters Committee for Freedom of the  
Press*

represented by **Bruce D. Brown**  
The Reporters Committee for Freedom of  
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**Joshua Koltun**  
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*ATTORNEY TO BE NOTICED*

**Amicus**

**American Society of News Editors**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**The Committee to Protect Journalists**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**Courthouse News Service**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**First Amendment Coalition**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**First Look Media, Inc.**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**Gannett Co.**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Amicus

**Investigative Reporters & Editors  
(IRE)**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**The Investigative Reporting Workshop**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**The McClatchy Company**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**The Media Consortium**

represented by **Joshua Koltun**  
(See above for address)  
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**Media News Group**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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**The National Press Club**

represented by **Joshua Koltun**  
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*ATTORNEY TO BE NOTICED*

Amicus

**National Public Radio, Inc.**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

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represented by

**National Press Photographers  
Association**

**Joshua Koltun**  
(See above for address)  
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**Amicus**

**Online News Association**

represented by **Joshua Koltun**  
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**The Seattle Times Company**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**The Tully Center for Free Speech**

represented by **Joshua Koltun**  
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**Amicus**

**WP Company LLC dba The  
Washington Post**

represented by **Joshua Koltun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**National Association of Criminal  
Defense Lawyers**

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Date Filed	#	Docket Text
09/18/2008	<u>1</u>	CLASS ACTION COMPLAINT against all defendants ( Filing fee \$ 350, receipt number 34611023512.) SUMMONS ISSUED. Filed by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (mcl, COURT STAFF) (Filed on 9/18/2008) (mcl, COURT STAFF). (Additional attachment(s) added on 8/20/2015: # <u>1</u> Civil Cover Sheet) (jlmS, COURT STAFF). (Entered: 09/18/2008)
09/18/2008	<u>2</u>	Certificate of Interested Entities or Persons by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (mcl, COURT STAFF) (Filed on 9/18/2008) (mcl, COURT STAFF). (Entered: 09/18/2008)
09/18/2008	<u>3</u>	ADR SCHEDULING ORDER: Case Management Statement due by 1/2/2009. Case Management Conference set for 1/9/2009 08:30 AM. (Attachments: # <u>1</u> Order setting CMC, # <u>2</u> Standing Order, # <u>3</u> CM Standing Order for All Judges)(mcl, COURT STAFF) (Filed on 9/18/2008) (Entered: 09/18/2008)
09/18/2008	<u>4</u>	Summons Issued as to National Security Agency, Keith B. Alexander, Michael V. Hayden, United States of America, George W. Bush, Richard B. Cheney, David S. Addington, Department of Justice, Alberto R. Gonzales, John D. Ashcroft, John M.

		McConnell, John D. Negroponte, U.S. Attorney and U.S. Attorney General. (mcl, COURT STAFF) (Entered: 09/18/2008)
09/18/2008		CASE DESIGNATED for Electronic Filing. (mcl, COURT STAFF) (Entered: 09/18/2008)
10/07/2008	<u>5</u>	CLERKS NOTICE re: Failure to E-File and/or Failure to Register as an E-Filer. (mcl, COURT STAFF) (Filed on 10/7/2008) (Entered: 10/07/2008)
10/07/2008	<u>6</u>	Letter dated 9/21/08 from James Alfred Miller, Jr. (mcl, COURT STAFF) (Filed on 10/7/2008) (Entered: 10/09/2008)
10/21/2008	<u>7</u>	MOTION to Relate Case <i>Administrative Motion by Plaintiffs to Consider Whether Cases Should be Related; Declaration of Kevin S. Bankston; Proof of Service</i> filed by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Bankston, Kevin) (Filed on 10/21/2008) (Entered: 10/21/2008)
10/21/2008	<u>8</u>	Proposed Order re <u>7</u> MOTION to Relate Case <i>Administrative Motion by Plaintiffs to Consider Whether Cases Should be Related; Declaration of Kevin S. Bankston; Proof of Service ; Deeming Cases Related and Assigning Jewel to MDL Docket No. 06-1791 VRW, In Re National Security Agency Telecommunications Records Litigation</i> by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Bankston, Kevin) (Filed on 10/21/2008) (Entered: 10/21/2008)
10/28/2008	<u>9</u>	ORDER by Chief Judge Vaughn R Walker granting <u>7</u> Motion to Relate Case. C06-0672 and C08-4373 are related. LR3-12. (cgk, COURT STAFF) (Filed on 10/28/2008) (Entered: 10/28/2008)
10/28/2008		Cases associated: Create association to 3:06-cv-00672-VRW. (cgk, COURT STAFF) (Filed on 10/28/2008) (Entered: 10/28/2008)
10/29/2008		Case Reassigned to Judge Hon. Vaughn R. Walker. Judge Hon. Charles R. Breyer no longer assigned to the case. (as, COURT STAFF) (Filed on 10/29/2008) (Entered: 10/29/2008)
11/26/2008	<u>10</u>	NOTICE of Appearance by Alexander Kenneth Haas (Haas, Alexander) (Filed on 11/26/2008) (Entered: 11/26/2008)
11/26/2008	<u>11</u>	STIPULATION by National Security Agency, Keith B. Alexander, United States of America, George W. Bush, Department of Justice, John M. McConnell. (Haas, Alexander) (Filed on 11/26/2008) (Entered: 11/26/2008)
12/15/2008	<u>12</u>	CERTIFICATE OF SERVICE by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting of <i>Summons and Complaint</i> (Bankston, Kevin) (Filed on 12/15/2008) (Entered: 12/15/2008)
01/23/2009	<u>13</u>	NOTICE of Appearance by James R. Whitman <i>on behalf of the individual capacity defendants</i> (Whitman, James) (Filed on 1/23/2009) (Entered: 01/23/2009)
01/23/2009	<u>14</u>	NOTICE of Appearance by Paul Gerald Freeborne <i>on behalf of federal defendants sued in their official capacity and the other agency defendants</i> (Freeborne, Paul) (Filed on 1/23/2009) (Entered: 01/23/2009)
01/26/2009	<u>15</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, filed by National Security Agency, Keith B. Alexander, Michael V. Hayden, United States of America, George W. Bush, Richard B. Cheney, David S. Addington, Department of Justice, Alberto R. Gonzales, John D. Ashcroft, John M. McConnell, John D. Negroponte, Michael B. Mukasey. (Freeborne, Paul) (Filed on 1/26/2009) (Entered: 01/26/2009)
01/26/2009	<u>16</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, ( <i>CORRECTED VERSION</i> ) filed by National Security Agency, Keith B. Alexander, Michael V. Hayden, United States of America, George W. Bush, Richard B. Cheney, David S. Addington, Department of Justice, Alberto R. Gonzales, John D. Ashcroft, John M. McConnell, John D. Negroponte, Michael B. Mukasey. (Haas, Alexander) (Filed on 1/26/2009) (Entered: 01/26/2009)
01/30/2009	<u>17</u>	ORDER by Judge Vaughn R Walker GRANTING Docs #15, 16, Unopposed Motion for Extension of Time to Answer. All defendants shall answer or otherwise respond to the Complaint on or before 4/3/2009. The 3/26/2009 hearing is vacated. (cgk, COURT



		STAFF) (Filed on 1/30/2009) (Entered: 01/30/2009)
04/03/2009	<u>18</u>	MOTION to Dismiss, MOTION for Summary Judgment filed by Barack Obama, Eric Holder, Dennis C Blair, National Security Agency, Keith B. Alexander, United States of America, Department of Justice. Motion Hearing set for 6/25/2009 02:30 PM in Courtroom 6, 17th Floor, San Francisco. (Attachments: # <u>1</u> Appendix of Exhibits, # <u>2</u> Affidavit Public Declaration of DNI Dennis C. Blair, # <u>3</u> Affidavit Declaration of Deborah A. Bonanni, National Security Agency)(Coppolino, Anthony) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/03/2009	<u>19</u>	NOTICE by Barack Obama, Eric Holder, Dennis C Blair, National Security Agency, Keith B. Alexander, United States of America, Department of Justice re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment <i>Notice of Lodging of Classified In Camera Ex Parte Declaration of Dennis C. Blair, Director of National Intelligence</i> (Coppolino, Anthony) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/03/2009	<u>20</u>	NOTICE by Barack Obama, Eric Holder, Dennis C Blair, National Security Agency, Keith B. Alexander, United States of America, Department of Justice re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment <i>Notice of Lodging of Classified In Camera Ex Parte Declaration of Deborah A. Bonanni, National Security Agency</i> (Coppolino, Anthony) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/03/2009	<u>21</u>	NOTICE by Barack Obama, Eric Holder, Dennis C Blair, National Security Agency, Keith B. Alexander, United States of America, Department of Justice re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment <i>Notice of Lodging of Classified In Camera Ex Parte Supplemental Memorandum of Government Defendants in Support of Motion to Dismiss and for Summary Judgment</i> (Coppolino, Anthony) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/03/2009	<u>22</u>	MOTION Individual capacity defendants' motion for administrative relief to enlarge the time to answer or otherwise respond to plaintiffs' complaint filed by Keith B. Alexander, Michael V. Hayden, George W. Bush, Richard B. Cheney, David S. Addington, Alberto R. Gonzales, John D. Ashcroft, John M. McConnell, John D. Negroponte, Michael B. Mukasey. (Attachments: # <u>1</u> Affidavit Declaration of James R. Whitman, # <u>2</u> Proposed Order)(Whitman, James) (Filed on 4/3/2009) (Entered: 04/03/2009)
04/08/2009	<u>23</u>	Memorandum in Opposition to <i>Individual Capacity Defendants' 22 Motion for Administrative relief to Enlarge the Time to Answer or Otherwise Respond to Plaintiffs' Complaint</i> filed by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Cohn, Cindy) (Filed on 4/8/2009) Modified on 4/9/2009 (slh, COURT STAFF). (Entered: 04/08/2009)
04/08/2009	<u>24</u>	Proposed Order re <u>23</u> Memorandum in Opposition, to <i>Individual Capacity Defendants' Motion for Administrative Relief to Enlarge the Time to Answer or Otherwise Respond to Plaintiffs' Complaint</i> by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Cohn, Cindy) (Filed on 4/8/2009) (Entered: 04/08/2009)
04/27/2009	<u>25</u>	ORDER by Judge Vaughn R Walker denying without prejudice <u>22</u> motion to enlarge time to answer or otherwise respond to plaintiffs' complaint. Individual defendants shall have until June 25, 2009 within which to answer or otherwise respond. (vrwlc3, COURT STAFF) (Filed on 4/27/2009) (Entered: 04/27/2009)
05/01/2009	<u>26</u>	STIPULATION to <i>Revise Hearing Date and to Set Briefing Schedule</i> by Barack Obama, Eric Holder, Dennis C Blair, National Security Agency, Keith B. Alexander, United States of America, Department of Justice. (Coppolino, Anthony) (Filed on 5/1/2009) (Entered: 05/01/2009)
05/08/2009	<u>27</u>	ORDER approving <u>26</u> Stipulation, filed by United States of America, at al. In addition, date established by <u>25</u> Order on Motion for Miscellaneous Relief by which individual government defendants shall answer or otherwise respond is also hereby extended to July 15, 2009. Signed by Judge Vaughn R Walker on 5/8/2009. (vrwlc3, COURT STAFF) (Filed on 5/8/2009) (Entered: 05/08/2009)
05/08/2009		Set/Reset Hearings: Opposition due: 6/3/2009. Govt's Reply due: 6/26/2009. Motion Hearing set for 7/15/2009 10:30 AM in Courtroom 6, 17th Floor, San Francisco. (cgk, COURT STAFF) (Filed on 5/8/2009) (Entered: 05/08/2009)

06/02/2009	<u>28</u>	NOTICE of Appearance by Rachael Elizabeth Meny <i>Paula A. Blizzard, Michael S. Kwun, and Audrey Walton–Hadlock</i> (Meny, Rachael) (Filed on 6/2/2009) (Entered: 06/02/2009)
06/03/2009	<u>29</u>	Memorandum in Opposition re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment <i>Plaintiffs' Opposition to Government Defendants' Motion to Dismiss and for Summary Judgment</i> filed by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Meny, Rachael) (Filed on 6/3/2009) (Entered: 06/03/2009)
06/03/2009	<u>30</u>	DECLARATION of Cindy Cohn in Opposition to <u>29</u> Memorandum in Opposition, <i>Declaration of Cindy Cohn Pursuant to Fed. R. Civ. P. 56(f) in Opposition to Government Defendants' Motion to Dismiss and For Summary Judgment</i> filed by Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Attachments: # <u>1</u> Exhibit A)(Related document(s) <u>29</u> ) (Meny, Rachael) (Filed on 6/3/2009) (Entered: 06/03/2009)
06/26/2009	<u>31</u>	Reply to Opposition re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment <i>Government Defendants' Reply in Support of Motion to Dismiss and for Summary Judgment</i> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Exhibit Exhibits to Government Defendants' Reply)(Coppolino, Anthony) (Filed on 6/26/2009) (Entered: 06/26/2009)
07/10/2009	<u>32</u>	MOTION Individual capacity defendants' motion for relief from the Court's Orders of April 27, 2009, and May 8, 2009 filed by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte. Motion Hearing set for 9/17/2009 10:00 AM in Courtroom 6, 17th Floor, San Francisco. (Attachments: # <u>1</u> Proposed Order)(Whitman, James) (Filed on 7/10/2009) (Entered: 07/10/2009)
07/13/2009	<u>33</u>	MOTION <i>Administrative Relief from Improper Motion for Reconsideration by Individual Capacity Defendants</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Motion Hearing set for 7/15/2009 10:00 AM in Courtroom 6, 17th Floor, San Francisco. (Cohn, Cindy) (Filed on 7/13/2009) (Entered: 07/13/2009)
07/13/2009	<u>34</u>	Declaration of Cindy A. Cohn in Support of <u>33</u> MOTION <i>Administrative Relief from Improper Motion for Reconsideration by Individual Capacity Defendants</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>33</u> ) (Cohn, Cindy) (Filed on 7/13/2009) (Entered: 07/13/2009)
07/13/2009	<u>35</u>	NOTICE by Tash Hepting, Carolyn Jewel, Erik Knutzen, Joice Walton <i>PLAINTIFFS' NOTICE OF ADDITIONAL EVIDENCE IN OPPOSITION TO GOVERNMENT DEFENDANTS' MOTION TO DISMISS AND FOR SUMMARY JUDGMENT</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Blizzard, Paula) (Filed on 7/13/2009) (Entered: 07/13/2009)
07/15/2009	<u>36</u>	Minute Entry: Motion Hearing held on 7/15/2009 before Chief Judge Vaughn R Walker. 1. Def's Motion to Dismiss and for Summary Judgment (Doc 18). 2. Motion for Relief filed by Individual Capacity Defendants (Doc 32)–not argued. 3. Plas' Motion for Administrative Relief (Doc 33). The Court heard argument from counsel. The Court submitted the matter. The court to issue written ruling. Hearing on Government Individual Capacity Defendants motion for relief (doc 32) set for 9/17/2009 at 10:00 AM. (Court Reporter Lydia Zinn.) (cgk, COURT STAFF) (Date Filed: 7/15/2009) (Entered: 07/21/2009)
07/31/2009	<u>37</u>	Transcript of Proceedings held on 07/15/2009, before Judge Vaughn R. Walker. Court Reporter/Transcriber Lydia Radovich Zinn, Telephone number (415) 531–6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 10/26/2009. (Zinn, Lydia) (Filed on 7/31/2009) (Entered: 07/31/2009)



08/03/2009	<u>38</u>	MOTION for Leave to File <i>Supplemental Brief on the Scope of FISA Act Preemption</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Supplement Supplemental Memorandum on the Scope of FISA Act Preemption, # <u>2</u> Affidavit Wiebe Declaration ISO Supplemental Memorandum, # <u>3</u> Exhibit A to Wiebe Decl., # <u>4</u> Exhibit B to Wiebe Decl., # <u>5</u> Exhibit C to Wiebe Decl., # <u>6</u> Exhibit D to Wiebe Decl., # <u>7</u> Exhibit E to Wiebe Decl., # <u>8</u> Proposed Order Allowing Supplemental Memorandum)(Blizzard, Paula) (Filed on 8/3/2009) (Entered: 08/03/2009)
08/03/2009	<u>39</u>	Declaration of Cindy A. Cohn in Support of <u>38</u> MOTION for Leave to File <i>Supplemental Brief on the Scope of FISA Act Preemption</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>38</u> ) (Blizzard, Paula) (Filed on 8/3/2009) (Entered: 08/03/2009)
08/04/2009	<u>40</u>	ORDER by Judge Vaughn R Walker granting <u>38</u> motion for leave to file post-hearing brief. Defendants may file a brief on the same subject and of no greater length on or before 9/3/2009. (vrwlc3, COURT STAFF) (Filed on 8/4/2009) (Entered: 08/04/2009)
08/05/2009	<u>41</u>	STIPULATION to <i>Set Briefing Schedule</i> by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte. (Whitman, James) (Filed on 8/5/2009) (Entered: 08/05/2009)
08/24/2009	<u>42</u>	Memorandum in Opposition to <i>Individual Capacity Defendants' Motion for Relief</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Bankston, Kevin) (Filed on 8/24/2009) (Entered: 08/24/2009)
09/01/2009	<u>43</u>	STIPULATION to <i>Extend Time to Respond to Supplemental Brief (Dkt. 38-1) and Proposed Order</i> by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 9/1/2009) (Entered: 09/01/2009)
09/03/2009	<u>44</u>	Reply in support re <u>32</u> MOTION Individual capacity defendants' motion for relief from the Court's Orders of April 27, 2009, and May 8, 2009 filed by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte. (Whitman, James) (Filed on 9/3/2009) Modified on 9/4/2009 (ys, COURT STAFF). (Entered: 09/03/2009)
09/03/2009	<u>45</u>	Statement of Non-Opposition re <u>32</u> MOTION Individual capacity defendants' motion for relief from the Court's Orders of April 27, 2009, and May 8, 2009 <i>Statement in Support of Individual Capacity Defs.' Motion for Relief from Court Orders</i> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>32</u> ) (Berman, Marcia) (Filed on 9/3/2009) (Entered: 09/03/2009)
09/04/2009	<u>46</u>	Reply Memorandum <i>Government Defendants' Response to Plaintiffs' Supplemental Brief (Dkt. 38-1)</i> filed by Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 9/4/2009) (Entered: 09/04/2009)
09/17/2009	<u>47</u>	Minute Entry: Motion Hearing re doc #s 32 and 33 held on 9/17/2009 before Chief Judge Vaughn R Walker, the court submitted the matter. (Date Filed: 9/17/2009). (Court Reporter Jim Yeomans.) (cgg, COURT STAFF) (Date Filed: 9/17/2009) (Entered: 09/21/2009)
10/28/2009	<u>48</u>	NOTICE by United States of America of <i>Order by Court of Appeals Granting Rehearing En Banc</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Ahern, Paul) (Filed on 10/28/2009) (Entered: 10/28/2009)
11/06/2009	<u>49</u>	NOTICE by United States of America <i>Withdrawal of Appearance</i> (Haas, Alexander) (Filed on 11/6/2009) (Entered: 11/06/2009)
11/10/2009	<u>50</u>	Joint MOTION for Entry of Order Regarding Preservation of Evidence filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, Dkt. 393 in 06-cv-1791-VRW, # <u>2</u> Proposed Order)(Ahern, Paul) (Filed on 11/10/2009) (Entered: 11/10/2009)

11/16/2009	<u>51</u>	ORDER by Chief Judge Vaughn R Walker GRANTING doc [#50] JOINT MOTION FOR ENTRY OF ORDER REGARDING PRESERVATION OF EVIDENCE. Counsel representing each party shall, not later than 12/15/2009, submit to the Court under seal and pursuant to FRCP 11, a statement that the directive in paragraph D, has been carried out. (cgk, COURT STAFF) (Filed on 11/16/2009) (Entered: 11/16/2009)
12/15/2009	<u>52</u>	NOTICE by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton <i>of Manual Filing</i> (Bankston, Kevin) (Filed on 12/15/2009) (Entered: 12/15/2009)
12/15/2009	<u>53</u>	NOTICE by United States of America re <u>51</u> Order on Motion for Miscellaneous Relief, <i>Notice of Manual Filing</i> (Ahern, Paul) (Filed on 12/15/2009) (Entered: 12/15/2009)
12/15/2009	<u>67</u>	Response to the Court's Order of 11/13/09 regarding preservation of evidence byNational Security Agency. (far, COURT STAFF) (Filed on 12/15/2009) (hdjS, COURT STAFF). Modified on 4/8/2014 (hdjS, COURT STAFF). (Entered: 07/21/2010)
12/15/2009	<u>68</u>	<b>FILED UNDER SEAL</b> Response of the individual capacity defendants to the court's order of 11/13/09 regarding preservation of evidence by. (far, COURT STAFF) (Filed on 12/15/2009) (jlmS, COURT STAFF). (Entered: 07/21/2010)
12/15/2009	<u>69</u>	<b>FILED UNDER SEAL</b> Declaration of Kevin S. Bankston in compliance with preservation order filed byPlaintiffs. (far, COURT STAFF) (Filed on 12/15/2009) (jlmS, COURT STAFF). (Entered: 07/21/2010)
12/17/2009	<u>54</u>	NOTICE by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte re <u>51</u> Order on Motion for Miscellaneous Relief, <i>Notice of Manual Filing</i> (Whitman, James) (Filed on 12/17/2009) (Entered: 12/17/2009)
12/23/2009	<u>55</u>	NOTICE by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton re <u>18</u> MOTION to Dismiss MOTION for Summary Judgment , <i>Plaintiffs' Local Rule 7-13 Notice That Government Defendants' Motion Has Been Under Submission More Than 120 Days</i> (Wiebe, Richard) (Filed on 12/23/2009) (Entered: 12/23/2009)
01/20/2010	<u>56</u>	AMENDED DOCUMENT by Carolyn Jewel. <i>Amendment to Substitute Yoo &amp; Goldsmith for Does 1 &amp; 2.</i> (Moore, Thomas) (Filed on 1/20/2010) (Entered: 01/20/2010)
01/21/2010	<u>57</u>	ORDER by Judge Vaughn R. Walker granting <u>18</u> Motion to Dismiss; granting motion to dismiss in MDL Docket No. 3:06-cv-1791 VRW (member case no. 3:07-cv-0693 VRW) (Attachments: # <u>1</u> Appendix) (hlk, COURT STAFF) (Filed on 1/21/2010) (Entered: 01/21/2010)
01/25/2010	<u>58</u>	JUDGMENT. IT IS ORDERED AND ADJUDGED that in accordance with the Court's January 21, 2010 Order, judgment is hereby entered in this case in favor of defendants and against plaintiffs. (cgk, COURT STAFF) (Filed on 1/25/2010) (Entered: 01/25/2010)
01/28/2010	<u>59</u>	NOTICE of Change of Address by Richard R. Wiebe (Wiebe, Richard) (Filed on 1/28/2010) (Entered: 01/28/2010)
02/04/2010	<u>60</u>	ORDER re <u>57</u> 1/21/2010 Order on Motion to Dismiss. Signed by Judge Vaughn R. Walker on 2/4/2010. (hlk, COURT STAFF) (Filed on 2/4/2010) (Entered: 02/04/2010)
03/19/2010	<u>61</u>	NOTICE OF APPEAL as to <u>58</u> Judgment, <u>57</u> Order on Motion to Dismiss, Order on Motion for Summary Judgment, Order on Motion for Miscellaneous Relief, by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Filing fee \$ 455, Receipt Number 34611043712.(far, COURT STAFF) (Filed on 3/19/2010) (Entered: 03/22/2010)
03/22/2010	<u>62</u>	Copy of Notice of Appeal and Docket sheet mailed to all counsel (Attachments: # <u>1</u> docket sheet)(far, COURT STAFF) (Filed on 3/22/2010) (Entered: 03/22/2010)

03/23/2010	<u>63</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>61</u> Notice of Appeal, (Attachments: # <u>1</u> docket sheet, # <u>2</u> cover letter, # <u>3</u> USCA appeal notification form)(far, COURT STAFF) (Filed on 3/23/2010) (Entered: 03/23/2010)
04/22/2010	<u>64</u>	Transcript of Proceedings held on 09/12/09, before Judge Vaughn R. Walker. Court Reporter/Transcriber James Yeomans, Telephone number (415) 863-5179. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction.After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 7/21/2010. (jjy, COURT STAFF) (Filed on 4/22/2010) (Entered: 04/22/2010)
04/26/2010	<u>65</u>	USCA Case Number 10-15616 9th Circuit for <u>61</u> Notice of Appeal, filed by Gregory Hicks, Tash Hepting, Erik Knutzen, Carolyn Jewel, Joice Walton. (far, COURT STAFF) (Filed on 4/26/2010) (Entered: 04/26/2010)
06/08/2010	<u>66</u>	ORDER of USCA as to <u>61</u> Notice of Appeal, filed by Gregory Hicks, Tash Hepting, Erik Knutzen, Carolyn Jewel, Joice Walton (far, COURT STAFF) (Filed on 6/8/2010) (Entered: 06/08/2010)
02/07/2011	<u>70</u>	ORDER of USCA (far, COURT STAFF) (Filed on 2/7/2011) (Entered: 02/07/2011)
04/06/2011	<u>71</u>	ORDER of USCA as to <u>61</u> Notice of Appeal, filed by Gregory Hicks, Tash Hepting, Erik Knutzen, Carolyn Jewel, Joice Walton (far, COURT STAFF) (Filed on 4/6/2011) (Entered: 04/06/2011)
04/06/2011	<u>72</u>	ORDER of USCA as to <u>61</u> Notice of Appeal, filed by Gregory Hicks, Tash Hepting, Erik Knutzen, Carolyn Jewel, Joice Walton (far, COURT STAFF) (Filed on 4/6/2011) (Entered: 04/06/2011)
08/19/2011	<u>73</u>	ORDER of USCA (far, COURT STAFF) (Filed on 8/19/2011) (Entered: 08/19/2011)
09/19/2011	<u>74</u>	ORDER of USCA (far, COURT STAFF) (Filed on 9/19/2011) (Entered: 09/19/2011)
01/12/2012	<u>75</u>	USCA OPINION. (far, COURT STAFF) (Filed on 1/12/2012) (Entered: 01/12/2012)
01/31/2012	<u>76</u>	NOTICE of Change In Counsel by Cindy Ann Cohn <i>Withdrawal of Kevin Bankston</i> (Cohn, Cindy) (Filed on 1/31/2012) (Entered: 01/31/2012)
02/23/2012	<u>77</u>	MANDATE of USCA (far, COURT STAFF) (Filed on 2/23/2012) (Entered: 02/23/2012)
02/23/2012	<u>78</u>	CLERKS Letter Spreading Mandate to Counsel (far, COURT STAFF) (Filed on 2/23/2012) (Entered: 02/23/2012)
05/09/2012	<u>79</u>	Letter from Plaintiffs <i>requesting assignment to a District Court judge.</i> (Cohn, Cindy) (Filed on 5/9/2012) (Entered: 05/09/2012)
05/15/2012	<u>80</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Thelton E. Henderson for all further proceedings. Judge Hon. Vaughn R. Walker no longer assigned to the case.. Signed by Executive Committee on 5/15/12. (as, COURT STAFF) (Filed on 5/15/2012) (Entered: 05/15/2012)
05/17/2012	<u>81</u>	ORDER OF RECUSAL. Signed by Judge Thelton E. Henderson on 05/17/12. (tehlc3, COURT STAFF) (Filed on 5/17/2012) (Entered: 05/17/2012)
05/18/2012	<u>82</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Jeffrey S. White for all further proceedings. Judge Hon. Thelton E. Henderson no longer assigned to the case.. Signed by Executive Committee on 5/18/12. (as, COURT STAFF) (Filed on 5/18/2012) (Entered: 05/18/2012)
07/02/2012	<u>83</u>	MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Motion Hearing set for 11/2/2012 09:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Jeffrey S. White. Responses due by 7/16/2012. Replies due by 7/23/2012. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)

07/02/2012	<u>84</u>	Administrative Motion to File Under Seal filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Exhibit A to Klein Decl, # <u>4</u> Exhibit B Klein Decl, # <u>5</u> Exhibit C Part 1 Klein Decl, # <u>6</u> Exhibit C Part 2 Klein Decl, # <u>7</u> Proposed Order)(Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>85</u>	Declaration of Mark Klein in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> ) (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>86</u>	Declaration of J. Kirk Wiebe in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> ) (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>87</u>	Declaration of Thomas A. Drake in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> ) (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>88</u>	Declaration of William E. Binney in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> ) (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>89</u>	Declaration of J. Scott Marcus in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Exhibit A-D, # <u>2</u> Exhibit E, # <u>3</u> Exhibit F, # <u>4</u> Exhibit G, # <u>5</u> Exhibit H-K, # <u>6</u> Exhibit L-N, # <u>7</u> Exhibit O-Q, # <u>8</u> Exhibit R, # <u>9</u> Exhibit S, # <u>10</u> Exhibit T-V, # <u>11</u> Exhibit W-Y)(Related document(s) <u>83</u> ) (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>90</u>	Declaration of Cindy Cohn in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> ) (Cohn, Cindy) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>91</u>	STIPULATION WITH PROPOSED ORDER re <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense Stipulation to Set Briefing Schedule</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/02/2012	<u>92</u>	CERTIFICATE OF SERVICE by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton re <u>84</u> Administrative Motion to File Under Seal (Wiebe, Richard) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/03/2012	<u>93</u>	ORDER GRANTING <u>91</u> STIPULATION RE: BRIEFING SCHEDULE FOR CROSS MOTIONS FOR SUMMARY JUDGMENT: Motion Hearing set for 11/2/2012 09:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Jeffrey S. White.. Signed by Judge Jeffrey S. White on 7/3/12. (jjoS, COURT STAFF) (Filed on 7/3/2012) (Entered: 07/03/2012)
07/11/2012	<u>94</u>	MOTION to Stay <i>Proceedings, Notice of Motion, and Defs.' Case Management Statement</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. Responses due by 7/25/2012. Replies due by 8/1/2012. (Attachments: # <u>1</u> Proposed Order)(Berman, Marcia) (Filed on 7/11/2012) (Entered: 07/11/2012)
07/11/2012	<u>95</u>	STIPULATION WITH PROPOSED ORDER re <u>94</u> MOTION to Stay <i>Proceedings, Notice of Motion, and Defs.' Case Management Statement Stipulation to Expedite Motion to Stay Proceedings</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 7/11/2012) (Entered: 07/11/2012)
07/11/2012	<u>96</u>	ORDER GRANTING <u>95</u> STIPULATION to Expedite Motion to Stay Proceedings. Responses due by 7/23/2012.. Signed by Judge Jeffrey S. White on 7/11/12. (jjoS,



		COURT STAFF) (Filed on 7/11/2012) (Entered: 07/11/2012)
07/23/2012	<u>97</u>	RESPONSE (re <u>94</u> MOTION to Stay <i>Proceedings, Notice of Motion, and Defs.' Case Management Statement</i> ) filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Moore, Thomas) (Filed on 7/23/2012) (Entered: 07/23/2012)
07/26/2012	<u>98</u>	ORDER GRANTING: <u>94</u> Motion to Stay Proceedings. Signed by Judge Jeffrey S. White on July 26, 2012. (jswlc3, COURT STAFF) (Filed on 7/26/2012) (Entered: 07/26/2012)
08/07/2012	<u>99</u>	NOTICE by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton re <u>98</u> Order, Terminate Motions, Terminate Deadlines and Hearings <i>Notice of Ninth Circuit Decision in Al -Haramain v. Obama</i> (Wiebe, Richard) (Filed on 8/7/2012) (Entered: 08/07/2012)
08/10/2012	<u>100</u>	STIPULATION WITH PROPOSED ORDER <i>Re Joint Proposed Briefing Schedule</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 8/10/2012) (Entered: 08/10/2012)
08/21/2012	<u>101</u>	ORDER GRANTING <u>100</u> STIPULATION Re Joint Proposed Briefing Schedule.Hearing on Cross Motions for Summary Judgment set for 11/2/2012 09:00 AM in Courtroom 11, 19th Floor. San Francisco before Hon. Jeffrey S. White.. Signed by Judge Jeffrey S. White on 8/20/12. (jjoS, COURT STAFF) (Filed on 8/21/2012) (Entered: 08/21/2012)
09/12/2012	<u>102</u>	Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. Motion Hearing set for 11/2/2012 09:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Jeffrey S. White. Responses due by 10/9/2012. Replies due by 10/19/2012. (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	<u>103</u>	EXHIBITS re <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment Exhibits 1 to 5</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>102</u> ) (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	<u>104</u>	Declaration in Support of <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment Public Declaration of James R. Clapper Director of National Intelligence</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>102</u> ) (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	<u>105</u>	Declaration in Support of <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment Public Declaration of Frances Fleisch National Security Agency</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>102</u> ) (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	<u>106</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America re <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment Notice of Lodging of Classified Declaration of James R. Clapper Director of National Intelligence</i> (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/12/2012	<u>107</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America re <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment Notice of Lodging of Classified Declaration of Frances Fleisch National Security Agency</i> (Coppolino, Anthony) (Filed on 9/12/2012) (Entered: 09/12/2012)

09/24/2012	<u>108</u>	STIPULATION WITH PROPOSED ORDER <i>Stipulation and Request to Reset Hearing Date; Set Briefing Schedule</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 9/24/2012) (Entered: 09/24/2012)
09/25/2012	<u>109</u>	ORDER GRANTING AS MODIFIED <u>108</u> STIPULATION to Reset Hearing Date; Set Briefing Schedule. Motion Hearing set for 12/14/2012 09:00 AM in Courtroom 11, 19th Floor, San Francisco before Hon. Jeffrey S. White.. Signed by Judge Jeffrey S. White on 9/25/12. (jjoS, COURT STAFF) (Filed on 9/25/2012) (Entered: 09/25/2012)
10/02/2012	<u>110</u>	STIPULATION WITH PROPOSED ORDER <i>and Request to Set Briefing Schedule</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 10/2/2012) (Entered: 10/02/2012)
10/03/2012	<u>111</u>	ORDER DENYING STIPULATION TO RESET BRIEFING SCHEDULE. Signed by Judge Jeffrey S. White on 10/3/12. (jjoS, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/03/2012)
10/09/2012	<u>112</u>	REPLY (re <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> ) and <i>Opposition to the Government Defendants' Cross-Motion</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 10/9/2012) (Entered: 10/09/2012)
10/09/2012	<u>113</u>	Appendix <i>FRE 1006 Summary of Voluminous Evidence in Support of Plaintiffs' Motion for Summary Judgment and Opposition to the Government Defendants' Cross-Motion</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 10/9/2012) (Entered: 10/09/2012)
10/09/2012	<u>114</u>	DECLARATION of Cindy Cohn in Opposition to <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>102</u> ) (Cohn, Cindy) (Filed on 10/9/2012) (Entered: 10/09/2012)
10/09/2012	<u>115</u>	Request for Judicial Notice <i>in Opposition to Government Defendants' Motion to Dismiss and for Summary Judgment</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 10/9/2012) (Entered: 10/09/2012)
10/09/2012	<u>116</u>	Declaration of Kurt Opsahl in Support of <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Exhibit Manual Filing Notification, # <u>2</u> Certificate/Proof of Service of Manual Filing)(Related document(s) <u>83</u> ) (Opsahl, Kurt) (Filed on 10/9/2012) (Entered: 10/09/2012)
10/09/2012	<u>211</u>	EXHIBITS: 1-11 re <u>116</u> <i>Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion</i> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (Additional attachment(s) added on 8/21/2015: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, Part 1 of 3, # <u>12</u> Exhibit 11, Part 2 of 3, # <u>13</u> Exhibit 11, Part 3 of 3) (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>212</u>	EXHIBITS: 12-29 re <u>116</u> <i>Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion</i> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (Additional attachment(s) added on 8/21/2015: # <u>1</u> Exhibit 12, # <u>2</u> Exhibit 13, # <u>3</u> Exhibit 14, # <u>4</u> Exhibit 15, # <u>5</u> Exhibit 16, # <u>6</u> Exhibit 17, # <u>7</u> Exhibit 18, # <u>8</u> Exhibit 19, # <u>9</u> Exhibit 20, # <u>10</u> Exhibit 21, # <u>11</u> Exhibit 22, # <u>12</u> Exhibit 23, # <u>13</u> Exhibit 24, # <u>14</u> Exhibit 25, # <u>15</u> Exhibit 26, # <u>16</u> Exhibit 27, # <u>17</u> Exhibit 28, # <u>18</u> Exhibit 29) (jlmS, COURT STAFF). (Entered: 05/01/2014)

10/09/2012	<u>213</u>	EXHIBITS: 30–64 re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (Additional attachment(s) added on 9/9/2015: # <u>1</u> Exhibit 31, # <u>2</u> Exhibit 32, # <u>3</u> Exhibit 33, # <u>4</u> Exhibit 34, # <u>5</u> Exhibit 35, # <u>6</u> Exhibit 36, # <u>7</u> Exhibit 37, # <u>8</u> Exhibit 38, # <u>9</u> Exhibit 39, # <u>10</u> Exhibit 40, # <u>11</u> Exhibit 41, # <u>12</u> Exhibit 42, # <u>13</u> Exhibit 43, # <u>14</u> Exhibit 44, # <u>15</u> Exhibit 45, # <u>16</u> Exhibit 46, # <u>17</u> Exhibit 47, # <u>18</u> Exhibit 48, # <u>19</u> Exhibit 49, # <u>20</u> Exhibit 50, # <u>21</u> Exhibit 51, # <u>22</u> Exhibit 52, # <u>23</u> Exhibit 53, # <u>24</u> Exhibit 54, # <u>25</u> Exhibit 55, # <u>26</u> Exhibit 56, # <u>27</u> Exhibit 57, # <u>28</u> Exhibit 58, # <u>29</u> Exhibit 59, # <u>30</u> Exhibit 60, # <u>31</u> Exhibit 61, # <u>32</u> Exhibit 62, # <u>33</u> Exhibit 63, # <u>34</u> Exhibit 64) (jlmS, COURT STAFF). (Additional attachment(s) added on 9/9/2015: # <u>1</u> Main Document) (jlmS, COURT STAFF). Modified on 9/9/2015 (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>214</u>	EXHIBITS: 65–101 re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (Additional attachment(s) added on 9/9/2015: # <u>1</u> Exhibit 65, # <u>2</u> Exhibit 66, # <u>3</u> Exhibit 67, # <u>4</u> Exhibit 68, # <u>5</u> Exhibit 69, # <u>6</u> Exhibit 70, # <u>7</u> Exhibit 71, # <u>8</u> Exhibit 72, # <u>9</u> Exhibit 73, # <u>10</u> Exhibit 74, # <u>11</u> Exhibit 75, # <u>12</u> Exhibit 76, # <u>13</u> Exhibit 77, # <u>14</u> Exhibit 78, # <u>15</u> Exhibit 79, # <u>16</u> Exhibit 80, # <u>17</u> Exhibit 81, # <u>18</u> Exhibit 82, # <u>19</u> Exhibit 83, # <u>20</u> Exhibit 84, # <u>21</u> Exhibit 85, # <u>22</u> Exhibit 86, # <u>23</u> Exhibit 87, # <u>24</u> Exhibit 88, # <u>25</u> Exhibit 89, # <u>26</u> Exhibit 90, # <u>27</u> Exhibit 91, # <u>28</u> Exhibit 92, # <u>29</u> Exhibit 93, # <u>30</u> Exhibit 94, # <u>31</u> Exhibit 95, # <u>32</u> Exhibit 96, # <u>33</u> Exhibit 97, # <u>34</u> Exhibit 98, # <u>35</u> Exhibit 99, # <u>36</u> Exhibit 100, # <u>37</u> Exhibit 101) (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>215</u>	EXHIBITS: 102–108 re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (Additional attachment(s) added on 9/11/2015: # <u>1</u> Exhibit 102, # <u>2</u> Exhibit 103, # <u>3</u> Exhibit 104; Part 1 of 2, # <u>4</u> Exhibit 104; Part 2 of 2, # <u>5</u> Exhibit 105, # <u>6</u> Exhibit 106, # <u>7</u> Exhibit 107, # <u>8</u> Exhibit 108) (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>216</u>	EXHIBITS: 109–114 re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) Modified on 9/17/2015 (jlmS, COURT STAFF). (Additional attachment(s) added on 9/18/2015: # <u>1</u> Exhibit 109; Part 1 of 2, # <u>2</u> Exhibit 109; Part 2 of 2, # <u>3</u> Exhibit 110, # <u>4</u> Exhibit 111, # <u>5</u> Exhibit 112; Part 1 of 3, # <u>6</u> Exhibit 112; Part 2 of 3, # <u>7</u> Exhibit 112; Part 3 of 3, # <u>8</u> Exhibit 113, # <u>9</u> Exhibit 114) (jlmS, COURT STAFF). Modified on 9/18/2015 (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>217</u>	EXHIBITS: 115–120 re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>116</u> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) Modified on 9/18/2015 (jlmS, COURT STAFF). (Additional attachment(s) added on 9/18/2015: # <u>1</u> Exhibit 116; Part 1 of 4, # <u>2</u> Exhibit 116; Part 2 of 4, # <u>3</u> Exhibit 116; Part 3 of 4, # <u>4</u> Exhibit; Part 4 of 4, # <u>6</u> Exhibit 117, # <u>7</u> Exhibit 118, # <u>8</u> Exhibit 119, # <u>9</u> Exhibit 120) (jlmS, COURT STAFF). (Additional attachment(s) added on 9/24/2015: # <u>10</u> Exhibit 115) (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/09/2012	<u>218</u>	<b>***ERRONEOUS ENTRY; DUPLICATE OF PREVIOUSLY FILED EXHIBITS. PLEASE REFER TO DOCUMENT NOS. <u>211</u> – <u>217</u> ***</b>  EXHIBITS (CD – Copies of Exhibits 1–120) re <u>116</u> Declaration of Kurt Opsahl in Support Motion for Partial Summary Judgment Rejecting the Government Defendants' State Secret Defense and Opposition to the Government Defendants' Cross Motion,



		filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <a href="#">116</a> ) (jlmS, COURT STAFF) (Filed on 10/9/2012) (jlmS, COURT STAFF). Modified on 1/4/2016 (jlmS, COURT STAFF). Modified on 1/4/2016 (jlmS, COURT STAFF). (Entered: 05/01/2014)
10/12/2012	<a href="#">117</a>	NOTICE of Appearance by Babak Siavoshy <i>and Jennifer Urban as Counsel on Behalf of Amicus Curiae People For the American Way Foundation</i> (Siavoshy, Babak) (Filed on 10/12/2012) (Entered: 10/12/2012)
10/12/2012	<a href="#">118</a>	MOTION for Leave to File <i>Brief of Amicus Curiae People For the American Way Foundation In Support of Plaintiffs' Partial Motion for Summary Judgment</i> , MOTION to File Amicus Curiae <i>Brief In Support of Plaintiffs' Motion for Partial Summary Judgment</i> filed by People For the American Way Foundation. Responses due by 10/19/2012. Replies due by 10/26/2012. (Attachments: # <a href="#">1</a> Amicus Brief)(Siavoshy, Babak) (Filed on 10/12/2012) (Entered: 10/12/2012)
10/19/2012	<a href="#">119</a>	REPLY (re <a href="#">102</a> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment</i> ) <i>Government Defendants' Reply in Support of Second Motion to Dismiss and for Summary Judgment</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <a href="#">1</a> Exhibit Exhibit to Government Defendants' Reply)(Coppolino, Anthony) (Filed on 10/19/2012) (Entered: 10/19/2012)
10/19/2012	<a href="#">120</a>	OBJECTIONS to re <a href="#">115</a> Request for Judicial Notice, <a href="#">116</a> Declaration in Support, <a href="#">113</a> Appendix, <i>Government Defendants' Objection to Plaintiffs' Evidentiary Filings</i> by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 10/19/2012) (Entered: 10/19/2012)
10/30/2012	<a href="#">121</a>	ORDER by Judge Jeffrey S. White granting <a href="#">118</a> Motion for Leave to File Amicus Curiae Brief (jjoS, COURT STAFF) (Filed on 10/30/2012) (Entered: 10/30/2012)
11/13/2012	<a href="#">122</a>	ORDER by Judge JEFFREY S. WHITE granting <a href="#">84</a> Administrative Motion to File Under Seal (jjoS, COURT STAFF) (Filed on 11/13/2012) (Entered: 11/13/2012)
12/03/2012	<a href="#">123</a>	Statement of <i>Fact of Death of Gergory Hicks</i> by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/03/2012	<a href="#">124</a>	STIPULATION WITH PROPOSED ORDER <i>Substituting Party</i> filed by Tash Hepting, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 12/3/2012) (Entered: 12/03/2012)
12/04/2012	<a href="#">125</a>	<b>Incorrect Document Attached – Please disregard and see Doc. No. 126</b> ORDER GRANTING <a href="#">124</a> STIPULATION Substituting Party. Signed by Judge JEFFREY S. WHITE on 12/4/12. (jjoS, COURT STAFF) (Filed on 12/4/2012) Modified on 12/4/2012 (jjoS, COURT STAFF). (Entered: 12/04/2012)
12/04/2012	<a href="#">126</a>	ORDER GRANTING <a href="#">124</a> STIPULATION Substituting Party. Signed by Judge Jeffrey S. White on 12/4/12. (jjoS, COURT STAFF) (Filed on 12/4/2012) (Entered: 12/04/2012)
12/10/2012	<a href="#">127</a>	NOTIFICATION OF REQUEST TO VIDEO RECORD DECEMBER 14, 2012 MOTION HEARING Pursuant to General Order 65 and the Cameras in the Courtroom Pilot Project. NO LATER THAN 5:00 p.m. PST on December 11, 2012, all parties shall complete the attached Party Response Form and email it to cameras@cand.uscourts.gov. (Attachments: # <a href="#">1</a> Party Response Form) (cmw, COURT STAFF) (Filed on 12/10/2012) (Entered: 12/10/2012)
12/12/2012	<a href="#">128</a>	NOTICE REGARDING PROPOSED VIDEO RECORDING – All Parties Have Consented to the Video Recording of the December 14, 2012 Motion Hearing as part of the Cameras in the Courtroom Pilot Project. (cmw, COURT STAFF) (Filed on 12/12/2012) (Entered: 12/12/2012)
12/12/2012	<a href="#">129</a>	NOTICE by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton <i>Notice of Amended Ninth Circuit Decision in Al-Haramain v. Obama</i> (Cohn, Cindy) (Filed on 12/12/2012) (Entered: 12/12/2012)



12/12/2012	<u>130</u>	NOTICE OF QUESTIONS FOR HEARING. Signed by Judge Jeffrey S. White on December 12, 2012. (jswlc2, COURT STAFF) (Filed on 12/12/2012) (Entered: 12/12/2012)
12/12/2012	<u>131</u>	NOTICE by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton <i>Notice of Additional Authorities Pursuant To The Court's December 12, 2012 Order</i> (Wiebe, Richard) (Filed on 12/12/2012) (Entered: 12/12/2012)
12/14/2012	<u>132</u>	Minute Entry: Motion Hearing held on 12/14/2012 before Jeffrey S. White (Date Filed: 12/14/2012). (Court Reporter Joan Columbini.) (jjoS, COURT STAFF) (Date Filed: 12/14/2012) (Entered: 12/14/2012)
12/14/2012		Received Document (EXHIBIT) 1 re <u>132</u> Motion Hearing. (hdjS, COURT STAFF) (Filed on 12/14/2012) (Entered: 12/21/2012)
12/21/2012	<u>133</u>	Transcript of Proceedings held on December 14, 2012, before Judge Jeffrey S. White. Court Reporter/Transcriber Joan Marie Columbini, CSR, RPR, Telephone number 415-255-6842. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 1/11/2013. Redacted Transcript Deadline set for 1/22/2013. Release of Transcript Restriction set for 3/21/2013. (Columbini, Joan) (Filed on 12/21/2012) (Entered: 12/21/2012)
01/15/2013	<u>134</u>	STIPULATION WITH PROPOSED ORDER <i>regarding substitution of party</i> filed by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte. (Whitman, James) (Filed on 1/15/2013) (Entered: 01/15/2013)
01/16/2013	<u>135</u>	ORDER by Judge Jeffrey S. White granting <u>134</u> Stipulation: The deadline for filing a motion or stipulation for substitution regarding Mr. Hicks claims against the individual capacity defendants is extended until sixty days after the issuance of an order by this Court deciding the cross-motions filed by the plaintiffs and the government defendants sued in their official capacity. (tdm, COURT STAFF) (Filed on 1/16/2013) (Entered: 01/16/2013)
02/12/2013	<u>136</u>	STATEMENT OF RECENT DECISION pursuant to Civil Local Rule 7-3.d ( <i>Pollack v. Hogan</i> ) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> , <u>102</u> ) (Wiebe, Richard) (Filed on 2/12/2013) (Entered: 02/12/2013)
02/27/2013	<u>137</u>	STATEMENT OF RECENT DECISION pursuant to Civil Local Rule 7-3.d filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Clapper v. Amnesty International)(Related document(s) <u>83</u> , <u>102</u> ) (Berman, Marcia) (Filed on 2/27/2013) (Entered: 02/27/2013)
02/27/2013	<u>138</u>	ORDER RE ADDITIONAL BRIEFING. Signed by Judge Jeffrey S. White on February 27, 2013. (jswlc2, COURT STAFF) (Filed on 2/27/2013) (Entered: 02/27/2013)
03/06/2013	<u>139</u>	Supplemental Brief <i>by Govt. Defs. Addressing Clapper v. Amnesty Int'l</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 3/6/2013) (Entered: 03/06/2013)
03/13/2013	<u>140</u>	Supplemental Brief re <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> , <u>138</u> Order, <u>102</u> Second MOTION to Dismiss <i>and for Summary Judgment; Opposition to Plaintiffs' Partial Motion for Summary Judgment ; Plaintiffs' Supplemental Brief re: Clapper v. Amnesty International</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>83</u> , <u>138</u> , <u>102</u> ) (Wiebe, Richard) (Filed on 3/13/2013) (Entered: 03/13/2013)

04/04/2013	<u>141</u>	NOTICE of Change of Address by Cindy Ann Cohn (Cohn, Cindy) (Filed on 4/4/2013) (Entered: 04/04/2013)
06/07/2013	<u>142</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America re <u>83</u> MOTION for Partial Summary Judgment <i>Rejecting the Government Defendants' State Secret Defense</i> , <u>102</u> Second MOTION to Dismiss and for Summary Judgment; <i>Opposition to Plaintiffs' Partial Motion for Summary Judgment Notice and Request that the Court Hold the Pending Cross-Motions for Summary Judgment in Abeyance</i> (Berman, Marcia) (Filed on 6/7/2013) (Entered: 06/07/2013)
06/13/2013	<u>143</u>	RESPONSE to re <u>142</u> Notice (Other),, <i>Plaintiffs' Opposition to Government Defendants' Request to Stay Litigation</i> by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 6/13/2013) (Entered: 06/13/2013)
06/13/2013	<u>144</u>	DECLARATION of Thomas E. Moore III in Opposition to <u>142</u> Notice (Other),, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>142</u> ) (Moore, Thomas) (Filed on 6/13/2013) (Entered: 06/13/2013)
06/19/2013	<u>145</u>	NOTICE by People For the American Way Foundation <i>Of Withdrawal Of Certain Counsel For Amicus Curiae</i> (Siavoshy, Babak) (Filed on 6/19/2013) (Entered: 06/19/2013)
06/19/2013	<u>146</u>	Response re <u>143</u> Response ( Non Motion ), <i>Government Defendants' Response to Plaintiffs' Opposition to Defendants' June 7, 2013 Notice</i> by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 6/19/2013) (Entered: 06/19/2013)
07/02/2013	<u>147</u>	DECLARATION of Richard R. Wiebe in Opposition to <u>142</u> Notice (Other),, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Exhibit Exhibit A, Part 1 of 5, # <u>2</u> Exhibit Exhibit A, Part 2 of 5, # <u>3</u> Exhibit Exhibit A, Part 3 of 5, # <u>4</u> Exhibit Exhibit A, Part 4 of 5, # <u>5</u> Exhibit Exhibit A, Part 5 of 5)(Related document(s) <u>142</u> ) (Wiebe, Richard) (Filed on 7/2/2013) (Entered: 07/02/2013)
07/08/2013	<u>148</u>	<b>ORDER by Judge Jeffrey S. White GRANTING <u>83</u> Plaintiff's Motion for Partial Summary Judgment; GRANTING IN PART and DEFERRING RULING IN PART on <u>102</u> Defendants' Motion to Dismiss and for Summary Judgment. (jswlc2, COURT STAFF) (Filed on 7/8/2013) (Entered: 07/08/2013)</b>
07/08/2013		Set/Reset Deadlines:, Set/Reset Hearing pursuant to: <u>148</u> Order on Motion for Partial Summary Judgment, Order on Motion to Dismiss,, Case Management Statement due by 8/16/2013. Case Management Conference set for 8/23/2013 01:30 PM in Courtroom 11, 19th Floor, San Francisco. (jjoS, COURT STAFF) (Filed on 7/8/2013) (Entered: 07/08/2013)
07/12/2013	<u>149</u>	NOTICE of Appearance by Mark Thomas Rumold (Rumold, Mark) (Filed on 7/12/2013) (Entered: 07/12/2013)
07/15/2013	<u>150</u>	MOTION for Reconsideration re <u>148</u> Order on Motion for Partial Summary Judgment, Order on Motion to Dismiss,, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 7/15/2013) (Entered: 07/15/2013)
07/16/2013	<u>151</u>	Proposed Order <i>Plaintiffs' Corrected [Proposed] Order Clarifying July 8, 2013 Order (ECF No. 148)</i> by Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 7/16/2013) (Entered: 07/16/2013)
07/16/2013	<u>152</u>	MOTION to Relate Case filed by Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 7/16/2013) (Entered: 07/16/2013)
07/23/2013	<u>153</u>	<b>AMENDED ORDER. Signed by Judge Jeffrey S. White on July 23, 2013. (jswlc2, COURT STAFF) (Filed on 7/23/2013) (Entered: 07/23/2013)</b>

07/24/2013	<u>154</u>	<b>ORDER by Judge Jeffrey S. White granting <u>152</u> Motion to Relate Case (jjoS, COURT STAFF) (Filed on 7/24/2013) (Entered: 07/24/2013)</b>
07/30/2013	<u>155</u>	STIPULATION WITH PROPOSED ORDER <i>to Continue Case Management Conference</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 7/30/2013) (Entered: 07/30/2013)
08/05/2013	<u>156</u>	<b>ORDER GRANTING <u>155</u> Stipulation to Continue Case Management Conference. Case Management Statement due by 9/20/2013. Case Management Conference set for 9/27/2013 01:30 PM in Courtroom 11, 19th Floor, San Francisco. Signed by Judge Jeffrey S. White on August 5, 2013. (jswlc3, COURT STAFF) (Filed on 8/5/2013) (Entered: 08/05/2013)</b>
09/11/2013	<u>157</u>	NOTICE of Appearance by Benjamin Berkowitz (Berkowitz, Benjamin) (Filed on 9/11/2013) (Entered: 09/11/2013)
09/11/2013	<u>158</u>	NOTICE of Appearance by Justina Kahn Sessions (Sessions, Justina) (Filed on 9/11/2013) (Entered: 09/11/2013)
09/20/2013	<u>159</u>	CASE MANAGEMENT STATEMENT <i>Joint</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 9/20/2013) (Entered: 09/20/2013)
09/27/2013	<u>160</u>	Minute Entry: Status Conference held (Date Filed: 9/30/2013). (Court Reporter Debra Pas.) (jjoS, COURT STAFF) (Date Filed: 9/30/2013) Modified on 9/30/2013 (jjoS, COURT STAFF). (Entered: 09/30/2013)
09/30/2013	<u>161</u>	AMENDED Minute Entry: (Correction re: Briefing Schedule) Status Conference held (Date Filed: 9/30/2013). (Court Reporter Debra Pas.) (jjoS, COURT STAFF) (Filed on 9/30/2013) (Entered: 09/30/2013)
10/01/2013	<u>162</u>	TRANSCRIPT ORDER by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton for Court Reporter Debra Pas. (Cohn, Cindy) (Filed on 10/1/2013) (Entered: 10/01/2013)
10/03/2013	<u>163</u>	TRANSCRIPT ORDER by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America for Court Reporter Debra Pas. (Gilligan, James) (Filed on 10/3/2013) (Entered: 10/03/2013)
10/30/2013	<u>164</u>	Transcript of Proceedings held on 9–27–2013, before Judge Jeffrey S. White. Court Reporter/Transcriber Debra L. Pas, CRR, Telephone number (415) 431–1477. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/28/2014. (Related documents(s) <u>162</u> ) (Pas, Debra) (Filed on 10/30/2013) (Entered: 10/30/2013)
11/01/2013	<u>165</u>	NOTICE of Change of Address by Thomas Edward Moore, III (Moore, Thomas) (Filed on 11/1/2013) (Entered: 11/01/2013)
12/11/2013	<u>166</u>	NOTICE of Appearance by Andrew Gellis Crocker (Crocker, Andrew) (Filed on 12/11/2013) (Entered: 12/11/2013)
12/20/2013	<u>167</u>	Supplemental Brief of <i>Govt. Defs. on Threshold Legal Issues as Ordered by the Court at the Sept. 27, 2013 Case Management Conference</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<u>168</u>	Declaration of James Clapper , <i>Director of National Intelligence (Public Declaration)</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<u>169</u>	Declaration of Frances J. Fleisch , <i>National Security Agency (Public Declaration)</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 12/20/2013)

		(Entered: 12/20/2013)
12/20/2013	<u>170</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America of <i>Lodging of In Camera, Ex Parte Classified Declaration of James R. Clapper, Director of National Intelligence</i> (Berman, Marcia) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<u>171</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America of <i>Lodging of In Camera, Ex Parte Classified Declaration of Frances J. Fleisch, Acting Deputy Director of the National Security Agency</i> (Berman, Marcia) (Filed on 12/20/2013) (Entered: 12/20/2013)
12/20/2013	<u>172</u>	NOTICE by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America of <i>Filing Declassified Declarations</i> (Attachments: # <u>1</u> 2007 Declaration of J. Michael McConnell, Director of National Intelligence, filed in Jewel v. NSA and Shubert v. Obama, # <u>2</u> 2007 Declaration of Lt. Gen. Keith B. Alexander, Director, National Security Agency, filed in Jewel v. NSA and Shubert v. Obama, # <u>3</u> 2009 Declaration of Dennis C. Blair, Director of National Intelligence, filed in Jewel v. NSA, # <u>4</u> 2009 Declaration of Dennis C. Blair, Director of National Intelligence, filed in Shubert v. Obama, # <u>5</u> 2009 Declaration of Deborah A. Bonanni, National Security Agency, filed in Jewel v. NSA, # <u>6</u> 2009 Declaration of Lt. Gen. Keith B. Alexander, Director, National Security Agency, filed in Shubert v. Obama, # <u>7</u> 2012 Declaration of James R. Clapper, Director of National Intelligence, filed in Jewel v. NSA and Shubert v. Obama, # <u>8</u> 2012 Declaration of Frances J. Fleisch, National Security Agency, filed in Jewel v. NSA and Shubert v. Obama)(Berman, Marcia) (Filed on 12/20/2013) (Entered: 12/20/2013)
01/10/2014	<u>173</u>	RESPONSE to re <u>172</u> Notice (Other),,,, by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 1/10/2014) (Entered: 01/10/2014)
01/10/2014	<u>174</u>	Declaration of Mark Rumold in Support of <u>173</u> Response ( Non Motion ) filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Related document(s) <u>173</u> ) (Rumold, Mark) (Filed on 1/10/2014) (Entered: 01/10/2014)
01/28/2014	<u>175</u>	STIPULATION WITH PROPOSED ORDER to <i>Extend Briefing Schedule for Partial Summary Judgment Motion</i> filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 1/28/2014) (Entered: 01/28/2014)
01/29/2014	<u>176</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>175</u> Stipulation to Extend Briefing Schedule for Partial Summary Judgment Motion (jjoS, COURT STAFF) (Filed on 1/29/2014) (Entered: 01/29/2014)</b>
01/31/2014	<u>177</u>	Supplemental Brief re <u>167</u> Supplemental Brief, <i>PLAINTIFFS RESPONSES TO THE COURTS FOUR QUESTIONS</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>167</u> ) (Wiebe, Richard) (Filed on 1/31/2014) (Entered: 01/31/2014)
01/31/2014	<u>178</u>	Declaration in Support of <u>177</u> Supplemental Brief, <i>DECLARATION OF RICHARD R. WIEBE IN SUPPORT OF PLAINTIFFS RESPONSES TO THE COURTS FOUR QUESTIONS</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>177</u> ) (Wiebe, Richard) (Filed on 1/31/2014) (Entered: 01/31/2014)
02/10/2014	<u>179</u>	First MOTION for leave to appear in Pro Hac Vice in <i>Jewel et al. v. NSA et al.</i> ( Filing fee \$ 305, receipt number 0971-8362288.) filed by Reporters Committee for Freedom of the Press. (Attachments: # <u>1</u> Certificate of Good Standing)(Brown, Bruce) (Filed on 2/10/2014) (Entered: 02/10/2014)
02/10/2014	<u>180</u>	STIPULATION WITH PROPOSED ORDER to <i>Extend the Briefing Schedule on the Court's Four Questions and to Vacate the Briefing Schedule on Plaintiffs' Motion for</i>



		<i>Partial Summary Judgment</i> filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 2/10/2014) (Entered: 02/10/2014)
02/11/2014	<u>181</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>180</u> Stipulation to Extend the Briefing Schedule on the Court's Four Questions and to Vacate the Briefing Schedule on Plaintiffs' Motion for Partial Summary Judgment (jjoS, COURT STAFF) (Filed on 2/11/2014) (Entered: 02/11/2014)</b>
02/11/2014	<u>182</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>179</u> Motion for Pro Hac Vice for Bruce D. Brown (jjoS, COURT STAFF) (Filed on 2/11/2014) (Entered: 02/11/2014)</b>
02/27/2014	<u>183</u>	STIPULATION WITH PROPOSED ORDER ( <i>Second Stipulation and Proposed Order To Extend the Briefing Schedule on the Court's Four Questions</i> ) filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Gilligan, James) (Filed on 2/27/2014) (Entered: 02/27/2014)
03/03/2014	<u>184</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>183</u> Second Stipulation and Proposed Order To Extend the Briefing Schedule on the Court's Four Questions (jjoS, COURT STAFF) (Filed on 3/3/2014) (Entered: 03/03/2014)</b>
03/07/2014	<u>185</u>	RESPONSE to <i>Court's Threshold Issues (Government Defendants' Reply on Threshold Legal Issues as Ordered by the Court at the September 27, 2013, Status Conference)</i> by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Gilligan, James) (Filed on 3/7/2014) (Entered: 03/07/2014)
03/10/2014	<u>186</u>	MOTION for Temporary Restraining Order filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Declaration of Cindy Cohn, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Proposed Order)(Cohn, Cindy) (Filed on 3/10/2014) (Entered: 03/10/2014)
03/10/2014	<u>187</u>	<b>ORDER RE TEMPORARY RESTRAINING ORDER. Signed by Judge Jeffrey S. White on 3/10/14. (jjoS, COURT STAFF) (Filed on 3/10/2014) (Entered: 03/10/2014)</b>
03/10/2014		Set/Reset Deadlines as to (186 in 3:08-cv-04373-JSW) MOTION for Temporary Restraining Order , (86 in 3:13-cv-03287-JSW) MOTION for Temporary Restraining Order . Responses due by 3/10/2014 by 2:00 p.m. P.S.T. (jjoS, COURT STAFF) (Filed on 3/10/2014) (Entered: 03/10/2014)
03/10/2014	<u>188</u>	RESPONSE to <i>Court's Order re: Plaintiffs' Motion for TRO</i> by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Gilligan, James) (Filed on 3/10/2014) (Entered: 03/10/2014)
03/10/2014	<u>189</u>	<b>ORDER GRANTING (86 in 3:13-cv-03287-JSW) Motion for Temporary Restraining Order, (186 in 3:08-cv-04373-JSW) Motion for Temporary Restraining Order. Motions due by 3/13/2014 at 2:00 p.m. Responses due by 3/17/2014 at 11:00 a.m. Replies due by 3/18/2014 at 2:00 p.m. Motion Hearing set for 3/19/2014 02:00 PM in Courtroom 11, 19th Floor, San Francisco before Hon. Jeffrey S. White. Signed by Judge Jeffrey S. White on March 10, 2014. (jswlc3, COURT STAFF) (Filed on 3/10/2014) (Entered: 03/10/2014)</b>
03/11/2014	<u>190</u>	ERRATA re <u>185</u> Response ( Non Motion ), <i>Gvt. Defs.' Reply on Threshold Legal Issues as Ordered by the Court at the Sept. 27, 2013 Status Conference</i> by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Corrected Gvt. Defs.' Reply on Threshold Legal Issues Ordered by the Court)(Berman, Marcia) (Filed on 3/11/2014) (Entered: 03/11/2014)
03/13/2014	<u>191</u>	Brief <i>Plaintiffs' Opening Brief Re Evidence Preservation</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 3/13/2014) (Entered: 03/13/2014)

03/14/2014	<u>192</u>	Clerks Notification of Request for Video Recording (Attachments: # <u>1</u> Party Response to Request for Video Recording) (zml, COURT STAFF) (Filed on 3/14/2014) (Entered: 03/14/2014)
03/17/2014	<u>193</u>	RESPONSE to re <u>191</u> Brief ( <i>Government Defendants' Response to Plaintiffs' Opening Brief re Preservation</i> ) by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Gilligan, James) (Filed on 3/17/2014) (Entered: 03/17/2014)
03/17/2014	<u>194</u>	NOTICE by Keith B. Alexander, Dennis C Blair, George W. Bush, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America ( <i>Government Defendants' Notice of Filing of Ex Parte, In Camera Declaration of Teresa H. Shea, Director of the Signals Intelligence Directorate, NSA</i> ) (Gilligan, James) (Filed on 3/17/2014) (Entered: 03/17/2014)
03/18/2014	<u>195</u>	Clerk's Notice Regarding Proposed Video Recording (zml, COURT STAFF) (Filed on 3/18/2014) (Entered: 03/18/2014)
03/18/2014	<u>196</u>	Brief re <u>191</u> Brief <i>Plaintiffs' Reply Brief Re Evidence Preservation</i> filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>191</u> ) (Cohn, Cindy) (Filed on 3/18/2014) (Entered: 03/18/2014)
03/18/2014	<u>197</u>	<b>NOTICE OF QUESTIONS FOR HEARING. Signed by Judge Jeffrey S. White on March 18, 2014. (jswlc2, COURT STAFF) (Filed on 3/18/2014) (Entered: 03/18/2014)</b>
03/19/2014	<u>198</u>	TRANSCRIPT ORDER by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America for Court Reporter Lydia Zinn. (Gilligan, James) (Filed on 3/19/2014) (Entered: 03/19/2014)
03/19/2014	<u>199</u>	*** <b>SEE CORRECTED TRANSCRIPT AT <u>201</u></b> . *** Transcript of Proceedings held on 3/19/2014, before Judge Jeffrey S. White. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/17/2014. (Zinn, Lydia) (Filed on 3/19/2014) Modified on 3/20/2014 (fff, COURT STAFF). (Entered: 03/19/2014)
03/19/2014	<u>206</u>	AMENDED Minute Entry: Motion Hearing held on 3/19/2014 before Judge Jeffrey S. White (Date Filed: 3/19/2014) re (186 in 3:08-cv-04373-JSW) MOTION for Temporary Restraining Order and (86 in 3:13-cv-03287-JSW) MOTION for Temporary Restraining Order. (Court Reporter Lydia Zinn.) (jjoS, COURT STAFF) (Date Filed: 3/19/2014) (jjoS, COURT STAFF) (Filed on 3/19/2014) Modified on 4/18/2014 (jlmS, COURT STAFF). (Entered: 04/17/2014)
03/20/2014	<u>200</u>	Minute Entry: Motion Hearing held on 3/19/2014 before Judge Jeffrey S. White (Date Filed: 3/20/2014) re (186 in 3:08-cv-04373-JSW) MOTION for Temporary Restraining Order and (86 in 3:13-cv-03287-JSW) MOTION for Temporary Restraining Order. (Court Reporter Lydia Zinn.) (jjoS, COURT STAFF) (Date Filed: 3/20/2014) (Entered: 03/20/2014)
03/20/2014	<u>201</u>	Amended Transcript of Proceedings (amended both to reflect a correction of the hearing date on the cover page, and a correction as to the contact information for the National Security Agency) held on 03/19/2014, before Judge Jeffrey S. White. Court Reporter/Transcriber Lydia Zinn, Telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/18/2014. (Zinn, Lydia) (Filed on 3/20/2014) (Entered: 03/20/2014)

03/21/2014	<u>202</u>	NOTICE by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton <i>Notice of Opinion and Order by Foreign Intelligence Surveillance Court</i> (Cohn, Cindy) (Filed on 3/21/2014) (Entered: 03/21/2014)
03/24/2014	<u>203</u>	Supplemental Brief re <u>167</u> Supplemental Brief, <u>190</u> Errata, <u>177</u> Supplemental Brief, <i>PLAINTIFFS REPLY Re QUESTION THREE (Clapper) OF THE COURTS FOUR QUESTIONS</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>167</u> , <u>190</u> , <u>177</u> ) (Wiebe, Richard) (Filed on 3/24/2014) (Entered: 03/24/2014)
03/26/2014	<u>204</u>	RESPONSE to the Court's <i>Question About Rule 11 Certifications</i> by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 3/26/2014) (Entered: 03/26/2014)
04/01/2014	<u>205</u>	<b>ORDER RE UNDER SEAL DOCUMENTS. Signed by Judge Jeffrey S. White on 4/1/14. (jjoS, COURT STAFF) (Filed on 4/1/2014) (Entered: 04/01/2014)</b>
04/21/2014	<u>207</u>	STIPULATION WITH PROPOSED ORDER for an Extension of Time to Process for Public Filing Certain Classified Declarations and for an Extension of Time To File a Rule 11 Certification Regarding Preservation in First Unitarian, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America, Gregory Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, Tash Hepting. (Gilligan, James) (Filed on 4/21/2014) Modified on 4/22/2014 (jlmS, COURT STAFF). (Entered: 04/21/2014)
04/21/2014	<u>208</u>	NOTICE of Appearance of Counsel filed by Aram Vazken Antaramian, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Antaramian, Aram) (Filed on 4/21/2014) Modified on 4/22/2014 (jlmS, COURT STAFF). (Entered: 04/21/2014)
04/21/2014	<u>209</u>	NOTICE of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America (Gilligan, James) (Filed on 4/21/2014) Modified on 4/22/2014 (jlmS, COURT STAFF). (Entered: 04/21/2014)
04/22/2014	<u>210</u>	<b>ORDER GRANTING (107 in 4:13-cv-03287-JSW) and (207 in 4:08-cv-4373-JSW) STIPULATION for an Extension of Time To Process for Public Filing Certain Classified Declarations and for an Extension of Time To File a Rule 11 Certification Regarding Preservation. Signed by Judge Jeffrey S. White on April 21, 2014. (jswlc3, COURT STAFF) (Filed on 4/22/2014) (Entered: 04/22/2014)</b>
05/05/2014	<u>219</u>	Classified Declaration of Michael B. Mukasey in Support of <u>209</u> <i>Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2008 Certification of Attorney General Mukasey</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>220</u>	Classified Declaration of James R. Clapper, DNI in Support of <u>209</u> <i>Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>221</u>	Classified Declaration of J. Michael McConnell, DNI in Support of <u>209</u> <i>Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2007</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> )

		(Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>222</u>	Classified Declaration of John D. Negrofonte, DNI Negrofonte in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2006</u> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>223</u>	Supplemental Declaration of John D. Negrofonte in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2006 Supplemental Declaration of DNI Negrofonte</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>224</u>	Classified Declaration of Lt. General Keith B. Alexander in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2006</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>225</u>	Classified Declaration of Lieutenant General Keith B. Alexander in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2007</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>226</u>	Classified Declaration of William B. Black, Acting Director, NSI in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2006</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>227</u>	Classified Declaration of Frances Fleisch in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2013</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/05/2014	<u>228</u>	Classified Declaration of Teresa H. Shea in Support of <u>209 Notice of Identification of Classified Declarations Filed on the Public Record in Redacted Form and Those Undergoing Classification Review/Declassified 2014</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>209</u> ) (Berman, Marcia) (Filed on 5/5/2014) Modified on 5/6/2014 (jlmS, COURT STAFF). (Entered: 05/05/2014)
05/09/2014	<u>229</u>	Brief re Compliance with Preservation Orders, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 5/9/2014) Modified on 5/12/2014 (jlmS, COURT STAFF). (Entered: 05/09/2014)
05/09/2014	<u>230</u>	<b>[REDACTED]</b> Classified Declaration of Miriam P., National Security Agency Ex Parte, In Camera Submission, filed by Keith B. Alexander, Dennis C Blair,



		Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 5/9/2014) Modified on 5/12/2014 (jlmS, COURT STAFF). (Entered: 05/09/2014)
05/09/2014	<u>231</u>	NOTICE of Lodging of Classified NSA Declaration, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America (Berman, Marcia) (Filed on 5/9/2014) Modified on 5/12/2014 (jlmS, COURT STAFF). (Entered: 05/09/2014)
05/09/2014	<u>232</u>	Declaration of Anthony J. Coppolino filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 5/9/2014) Modified on 5/12/2014 (jlmS, COURT STAFF). (Entered: 05/09/2014)
05/30/2014	<u>233</u>	Brief <i>re: the Government's Non-Compliance with the Court's Evidence Preservation Orders</i> filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 5/30/2014) (Entered: 05/30/2014)
06/03/2014	<u>234</u>	<b>ORDER GRANTING STIPULATION CONCERNING BRIEFING SCHEDULE. Signed by Judge Jeffrey S. White on 6/3/14. (jjoS, COURT STAFF) (Filed on 6/3/2014) (Entered: 06/03/2014)</b>
06/05/2014	<u>235</u>	Emergency Ex Parte MOTION to Enforce the Court's Temporary Restraining Order, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Declaration of Cindy Cohn)(Cohn, Cindy) (Filed on 6/5/2014) Modified on 6/6/2014 (jlmS, COURT STAFF). (Entered: 06/05/2014)
06/05/2014	<u>236</u>	<b>ORDER re <u>235</u> Emergency Ex Parte Application to Enforce the Court's Temporary Restraining Order. Signed by Judge Jeffrey S. White on 6/5/14. (jjoS, COURT STAFF) (Filed on 6/5/2014) (Entered: 06/05/2014)</b>
06/05/2014	<u>237</u>	Emergency MOTION to Stay re <u>236</u> Order <i>Emergency Motion to Stay the Court's June 5, 2014 Order</i> filed by Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. Responses due by 6/6/2014. Replies due by 6/13/2014. (Coppolino, Anthony) (Filed on 6/5/2014) (Entered: 06/05/2014)
06/05/2014	<u>238</u>	Memorandum in Opposition re <u>237</u> <i>Emergency Motion to Stay Order</i> filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 6/5/2014) Modified on 6/6/2014 (jlmS, COURT STAFF). (Entered: 06/05/2014)
06/06/2014	<u>239</u>	<b>ORDER SETTING HEARING. APPLICATION TO ENFORCE Temporary Restraining Order Hearing set for 6/6/2014 02:00 PM.. Signed by Judge Jeffrey S. White on 6/6/14. (jjoS, COURT STAFF) (Filed on 6/6/2014) (Entered: 06/06/2014)</b>
06/06/2014	<u>240</u>	NOTICE of Phone Number for Government Counsel for Emergency Hearing, filed by Department of Justice re <u>239</u> <i>Order</i> , filed by Eric Holder, National Security Agency, Barack Obama, United States of America (Coppolino, Anthony) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)
06/06/2014	<u>241</u>	MOTION for Extension of Time to File Opposition to Plaintiffs' Emergency Motion to Enforce Court's Temporary Restraining Order, filed by Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Coppolino, Anthony) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)
06/06/2014	<u>242</u>	<b>ORDER by Judge Jeffrey S. White granting in part <u>241</u> Motion for Extension of Time to File Opposition. Signed by Judge Jeffrey S. White, on 06/06/2014 (jswlc2, COURT STAFF) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)</b>
06/06/2014	<u>243</u>	Memorandum in Opposition re <u>235</u> <i>Emergency Ex Parte Motion to Enforce the Court's Temporary Restraining Order</i> , filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)

06/06/2014	<u>244</u>	Declaration of Richard H. Ledgett, Jr. in Support re <u>243 Memorandum in Opposition</u> filed by United States of America. (Attachments: # <u>1</u> Ex. B, # <u>2</u> Ex. C, # <u>3</u> Ex. D, # <u>4</u> Ex. E)(Related document(s) <u>243</u> ) (Berman, Marcia) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)
06/06/2014	<u>245</u>	Declaration of James Gilligan in Support of <u>243 Memorandum in Opposition</u> filed by United States of America. (Related document(s) <u>243</u> ) (Berman, Marcia) (Filed on 6/6/2014) Modified on 6/9/2014 (jlmS, COURT STAFF). (Entered: 06/06/2014)
06/06/2014	<u>246</u>	Minute Entry: Temporary Restraining Order Hearing – Non–evidentiary held on 6/6/2014 before Judge Jeffrey S. White (Date Filed: 6/6/2014). (Court Reporter: Kathy Wyatt.) (jjoS, COURT STAFF) (Date Filed: 6/6/2014) Modified on 6/11/2014 (jlmS, COURT STAFF). (Entered: 06/09/2014)
06/09/2014	<u>247</u>	TRANSCRIPT ORDER for Motion Hearing Held on 06/06/2014, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton for Court Reporter: Katherine Wyatt. (Cohn, Cindy) (Filed on 6/9/2014) Modified on 6/10/2014 (jlmS, COURT STAFF). (Entered: 06/09/2014)
06/13/2014	<u>248</u>	Letter to Judge Jeffrey S. White re Telephonic Hearing Held on 06/06/14, from Marica Berman, dated 06/12/14. (kc, COURT STAFF) (Filed on 6/13/2014) (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Entered: 06/16/2014)
06/13/2014	<u>249</u>	<b>ORDER RE REQUEST by Judge Jeffrey S. White, signed on 06/13/14. (kc, COURT STAFF) (Filed on 6/13/2014) (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Entered: 06/16/2014)</b>
06/20/2014	<u>250</u>	RESPONSE to <u>122 Order</u> , filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 6/20/2014) Modified on 8/5/2014 (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Entered: 06/20/2014)
06/23/2014	<u>251</u>	<b>ORDER by Judge Jeffrey S. White, signed on 06/23/14. (jlmS, COURT STAFF) (Filed on 6/23/2014) Modified on 8/5/2014 (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Additional attachment(s) added on 8/5/2014: # <u>2</u> Main Document II) (jlmS, COURT STAFF). (Additional attachment(s) added on 8/7/2014: # <u>3</u> Main Document) (jlm, COURT STAFF). Modified on 8/7/2014 (jlmS, COURT STAFF). ***DOCUMENT UNSEALED BY ORDER OF THE COURT, PLEASE SEE DOCUMENT NO. <u>275</u> *** (Entered: 06/23/2014)</b>
06/23/2014	<u>252</u>	RESPONSE to <u>131 Order</u> , filed by Virginia Shubert (jlmS, COURT STAFF) (Filed on 6/23/2014) (Additional attachment(s) added on 8/5/2014: # <u>1</u> Main Document) (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Additional attachment(s) added on 8/5/2014: # <u>2</u> Main Document II) (jlmS, COURT STAFF). (Additional attachment(s) added on 8/7/2014: # <u>4</u> Main Document) (jlm, COURT STAFF). Modified on 8/7/2014 (jlmS, COURT STAFF). ***DOCUMENT UNSEALED BY ORDER OF THE COURT, PLEASE SEE DOCUMENT NO. <u>275</u> *** (Entered: 06/23/2014)
06/27/2014	<u>253</u>	Reply Memornadum re Compliance With Preservation Orders, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Declaration of James J. Gilligan, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Gilligan, James) (Filed on 6/27/2014) Modified on 6/30/2014 (jlmS, COURT STAFF). (Entered: 06/27/2014)
06/30/2014	<u>254</u>	ERRATA to <u>253 Reply Memorandum</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Exhibit (Corrected Government Defendants' Reply Brief Regarding Compliance With Preservation Orders))(Gilligan, James) (Filed on 6/30/2014) Modified on 7/1/2014 (jlmS, COURT STAFF). (Entered: 06/30/2014)
06/30/2014	<u>255</u>	Administrative Motion to File Under Seal <i>Response to June 23, 2014 Order</i> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Declaration of Marcia Berman, # <u>2</u> Proposed Order, # <u>3</u> Document sought to be filed under seal)(Berman, Marcia) (Filed on 6/30/2014) (Entered: 06/30/2014)

07/02/2014	<u>256</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>255</u> Administrative Motion to File Under Seal (jjoS, COURT STAFF) (Filed on 7/2/2014) (Entered: 07/02/2014)</b>
07/11/2014	<u>257</u>	<b>ORDER by Judge Jeffrey S. White, signed on 07/11/14. (jlmS, COURT STAFF) (Filed on 7/11/2014) (Additional attachment(s) added on 8/5/2014: # <u>2</u> Main Document) (jlmS, COURT STAFF). Modified on 8/5/2014 (jlmS, COURT STAFF). (Additional attachment(s) added on 8/7/2014: # <u>4</u> Main Document) (jlm, COURT STAFF). Modified on 8/7/2014 (jlmS, COURT STAFF). ***DOCUMENT UNSEALED BY ORDER OF THE COURT, PLEASE SEE DOCUMENT NO. <u>275</u> *** (Entered: 07/11/2014)</b>
07/16/2014	<u>258</u>	NOTICE of Withdrawal of Paula L. Blizzard as Counsel for Plaintiffs, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Blizzard, Paula) (Filed on 7/16/2014) Modified on 7/17/2014 (jlmS, COURT STAFF). (Entered: 07/16/2014)
07/16/2014	<u>259</u>	NOTICE of Appearance of Philip James Tassin as Counsel, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Tassin, Philip) (Filed on 7/16/2014) Modified on 7/17/2014 (jlmS, COURT STAFF). (Entered: 07/16/2014)
07/18/2014	<u>260</u>	Final Brief Re Enforcement of Evidence Preservation Orders (Pursuant to the Court's June 6, 2014 Order) filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 7/18/2014) Modified on 7/21/2014 (kcS, COURT STAFF). (Entered: 07/18/2014)
07/25/2014	<u>261</u>	MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. Motion Hearing set for 10/31/2014 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Responses due by 8/8/2014. Replies due by 8/15/2014. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 7/25/2014) (Entered: 07/25/2014)
07/25/2014	<u>262</u>	Declaration of Richard R. Wiebe in Support of <u>261</u> MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>261</u> ) (Wiebe, Richard) (Filed on 7/25/2014) (Entered: 07/25/2014)
07/25/2014	<u>263</u>	Declaration of Carolyn Jewel in Support of <u>261</u> MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>261</u> ) (Wiebe, Richard) (Filed on 7/25/2014) (Entered: 07/25/2014)
07/25/2014	<u>264</u>	Declaration of Erik Knutzen in Support of <u>261</u> MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>261</u> ) (Wiebe, Richard) (Filed on 7/25/2014) (Entered: 07/25/2014)
07/25/2014	<u>265</u>	Declaration of Joice Walton in Support of <u>261</u> MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>261</u> ) (Wiebe, Richard) (Filed on 7/25/2014) (Entered: 07/25/2014)
07/28/2014	<u>266</u>	Administrative Motion to File Under Seal re <i>Response to the Court's Order of July 11, 2014</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Response to Court Order)(Berman, Marcia) (Filed on 7/28/2014) Modified on 7/29/2014 (jlmS, COURT STAFF). (Entered: 07/28/2014)
07/29/2014	<u>267</u>	STIPULATION WITH PROPOSED ORDER to Extend Briefing Schedule re <u>261</u> <i>Motion for Partial Summary Judgment</i> , filed by David S. Addington, Keith B. Alexander, John D. Ashcroft, Dennis C Blair, George W. Bush, Richard B. Cheney, Department of Justice, Alberto R. Gonzales, Michael V. Hayden, Tash Hepting, Young Boon Hicks, Eric Holder, Carolyn Jewel, Erik Knutzen, John M. McConnell, Michael B. Mukasey, National Security Agency, John D. Negroponte, Barack Obama, United States of America, Joice Walton. (Cohn, Cindy) (Filed on 7/29/2014) Modified on 7/30/2014 (jlmS, COURT STAFF). (Entered: 07/29/2014)
07/31/2014	<u>268</u>	MOTION for Leave to File <i>Brief Amici Curiae in Support of Plaintiff's Motion for Partial Summary Judgment</i> filed by Reporters Committee for Freedom of the Press, American Society of News Editors, The Committee to Protect Journalists, Courthouse



		News Service, First Amendment Coalition, First Look Media, Inc., Gannett Co., Investigative Reporters & Editors (IRE), The Investigative Reporting Workshop, The McClatchy Company, The Media Consortium, Media News Group, The National Press Club, National Public Radio, Inc., National Press Photographers Association, Online News Association, The Seattle Times Company, The Tully Center for Free Speech, WP Company LLC dba The Washington Post. (Attachments: # <u>1</u> Proposed Amici Brief, # <u>2</u> Proposed Order)(Koltun, Joshua) (Filed on 7/31/2014) Modified on 8/1/2014 (kcS, COURT STAFF). (Entered: 07/31/2014)
08/01/2014	<u>269</u>	NOTICE of Appearance of Catherine Rachel Gellis as Counsel, filed by National Association of Criminal Defense Lawyers (Gellis, Catherine) (Filed on 8/1/2014) Modified on 8/4/2014 (jlmS, COURT STAFF). (Entered: 08/01/2014)
08/01/2014	<u>270</u>	NOTICE of Appearance of Michael Henry Page as Counsel, filed by National Association of Criminal Defense Lawyers (Page, Michael) (Filed on 8/1/2014) Modified on 8/4/2014 (jlmS, COURT STAFF). (Entered: 08/01/2014)
08/01/2014	<u>271</u>	MOTION for Leave to File Amicus Curiae Brief, filed by National Association of Criminal Defense Lawyers. Responses due by 8/15/2014. Replies due by 8/22/2014. (Attachments: # <u>1</u> Declaration of Michael H. Page, # <u>2</u> Exhibit A to Declaration of Michael H. Page, # <u>3</u> Amicus Curiae Brief, # <u>4</u> Proposed Order)(Gellis, Catherine) (Filed on 8/1/2014) Modified on 8/4/2014 (jlmS, COURT STAFF). (Entered: 08/01/2014)
08/04/2014	<u>272</u>	<b>ORDER GRANTING <u>267</u> Stipulation to Extend Briefing Schedule on <u>261</u> Motion for Partial Summary Judgment. Opposition due by 9/19/2014. Reply due by 10/17/2014. Signed by Judge Jeffrey S. White on August 4, 2014. (jswlc3, COURT STAFF) (Filed on 8/4/2014) (Entered: 08/04/2014)</b>
08/04/2014	<u>273</u>	<b>ORDER by Judge Jeffrey S. White GRANTING <u>266</u> Administrative Motion to File Under Seal Response to Court's Order of July 11, 2014. (jswlc3, COURT STAFF) (Filed on 8/4/2014) (Entered: 08/04/2014)</b>
08/04/2014	<u>274</u>	MOTION for Leave to File <i>CORRECTED Amici Curiae Brief</i> filed by American Society of News Editors, Courthouse News Service, First Amendment Coalition, First Look Media, Inc., Gannett Co., Investigative Reporters & Editors (IRE), Media News Group, National Press Photographers Association, National Public Radio, Inc., Online News Association, Reporters Committee for Freedom of the Press, The Committee to Protect Journalists, The Investigative Reporting Workshop, The McClatchy Company, The Media Consortium, The National Press Club, The Seattle Times Company, The Tully Center for Free Speech, WP Company LLC dba The Washington Post. (Attachments: # <u>1</u> Exhibit CORRECTED Proposed Amici Curiae Brief)(Koltun, Joshua) (Filed on 8/4/2014) (Entered: 08/04/2014)
08/05/2014	<u>275</u>	<b>ORDER GRANTING ADMINISTRATIVE MOTION TO UNSEAL. Signed by Judge JEFFREY S. WHITE on 8/5/14. (jjoS, COURT STAFF) (Filed on 8/5/2014) (Entered: 08/05/2014)</b>
08/05/2014	<u>276</u>	Transcript of Proceedings held on 6-6-14, before Judge Jeffrey White. Court Reporter/Transcriber Katherine Wyatt, Telephone number 925-212-5224. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>247</u> Transcript Order, ) Release of Transcript Restriction set for 11/3/2014. (Related documents(s) <u>247</u> ) (kpw, COURT STAFF) (Filed on 8/5/2014) (Entered: 08/05/2014)
08/11/2014	<u>277</u>	Proposed Order re <u>275</u> Order [ <i>Proposed</i> ] <i>Corrected Order Granting Plaintiffs' Administrative Motion to Unseal</i> by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 8/11/2014) (Entered: 08/11/2014)
08/11/2014	<u>278</u>	<b>ORDER GRANTING <u>277</u> Corrected Order Granting <u>275</u> Plaintiffs' Administrative Motion to Unseal. Signed by Judge JEFFREY S. WHITE on 8/11/14. (jjoS, COURT STAFF) (Filed on 8/11/2014) (Entered: 08/11/2014)</b>

09/16/2014	<u>279</u>	MOTION for Extension of Time to File Response/Reply as to <u>261</u> <i>Motion for Partial Summary Judgment</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1)(Berman, Marcia) (Filed on 9/16/2014) Modified on 9/17/2014 (jlmS, COURT STAFF). (Entered: 09/16/2014)
09/16/2014		Set/Reset Deadlines as to <u>279</u> Motion for Extension of Time to File Response/Reply as to <u>261</u> Motion for Partial Summary Judgment. Responses due by 9/22/2014. (jlmS, COURT STAFF) (Filed on 9/16/2014) (Entered: 09/17/2014)
09/18/2014	<u>280</u>	Memorandum in Opposition re <u>279</u> <i>Motion for Extension of Time to File Response/Reply as to Motion for Partial Summary Judgment</i> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 9/18/2014) Modified on 9/19/2014 (jlmS, COURT STAFF). (Entered: 09/18/2014)
09/19/2014	<u>281</u>	<b>ORDER by Judge JEFFREY S. WHITE granting in part <u>279</u> Motion for Extension of Time to File Response/Reply (jjoS, COURT STAFF) (Filed on 9/19/2014) (Entered: 09/19/2014)</b>
09/23/2014	<u>282</u>	MOTION for Extension of Time to File Response/Reply as to <u>261</u> MOTION for Partial Summary Judgment <i>until 11 a.m. on Monday, September 29, to Allow for Religious Observance</i> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1)(Berman, Julia) (Filed on 9/23/2014) (Entered: 09/23/2014)
09/24/2014	<u>283</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>282</u> Motion for Extension of Time to File Response until 11 a.m. on Monday, September 29, Responses due by 11:00 a.m. 9/29/2014. (jjoS, COURT STAFF) (Filed on 9/24/2014) (Entered: 09/24/2014)</b>
09/29/2014	<u>284</u>	MOTION for Leave to File Excess Pages filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1)(Berman, Julia) (Filed on 9/29/2014) (Entered: 09/29/2014)
09/29/2014	<u>285</u>	Memorandum in Opposition re <u>261</u> <i>Motion for Partial Summary Judgment</i> , filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Proposed Order)(Gilligan, James) (Filed on 9/29/2014) Modified on 9/30/2014 (jlmS, COURT STAFF). (Entered: 09/29/2014)
09/29/2014	<u>286</u>	Cross MOTION for Partial Summary Judgment, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. Motion Hearing set for 12/5/2014 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Responses due by 10/14/2014. Replies due by 10/21/2014. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit (Government Defendants Opposition To Plaintiffs Motion For Partial Summary Judgment And Cross-Motion For Partial Summary Judgment On Plaintiffs Fourth Amendment Claim), # <u>7</u> Proposed Order)(Gilligan, James) (Filed on 9/29/2014) Modified on 9/30/2014 (jlmS, COURT STAFF). (Entered: 09/29/2014)
09/29/2014	<u>287</u>	NOTICE of Lodging of the Classified Declaration of Miriam P. of the National Security Agency and a Classified Supplement to the Government Defendants Opposition and Cross-Motion for Partial Summary Judgment for In Camera, Ex Parte Review, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America (Berman, Julia) (Filed on 9/29/2014) Modified on 9/30/2014 (jlmS, COURT STAFF). (Entered: 09/29/2014)
09/29/2014	<u>288</u>	<b>[REDACTED]</b> Declaration of Miriam P. in Support of <u>286</u> <i>Cross Motion for Partial Summary Judgment</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Related document(s) <u>286</u> , <u>285</u> ) (Berman, Marcia) (Filed on 9/29/2014) Modified on 9/30/2014 (jlmS, COURT STAFF). (Entered: 09/29/2014)

09/29/2014	<u>289</u>	Memorandum in Opposition re <u>284 Motion for Leave to File Excess Pages</u> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 9/29/2014) Modified on 9/30/2014 (jlmS, COURT STAFF). (Entered: 09/29/2014)
09/30/2014	<u>290</u>	<b>ORDER GRANTING <u>284</u> MOTION for Leave to File Excess Pages; DENYING Request to Strike Cross Motion for Summary Judgment; Setting Briefing Schedule and Continuing Hearing. Motion Hearing set for 12/12/2014 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Signed by Judge JEFFREY S. WHITE on 9/30/14. (jjoS, COURT STAFF) (Filed on 9/30/2014) (Entered: 09/30/2014)</b>
10/03/2014	<u>291</u>	MOTION for Extension of Time to File Response/Reply as to <u>286 Cross Motion for Partial Summary Judgment</u> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Cohn, Cindy) (Filed on 10/3/2014) Modified on 10/6/2014 (jlmS, COURT STAFF). (Entered: 10/03/2014)
10/07/2014	<u>292</u>	RESPONSE (re <u>291</u> MOTION for Extension of Time to File Response/Reply as to <u>286</u> Cross MOTION for Partial Summary Judgment ) filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order)(Berman, Marcia) (Filed on 10/7/2014) (Entered: 10/07/2014)
10/08/2014	<u>293</u>	<b>ORDER GRANTING AS MODIFIED <u>291</u> PLAINTIFFS' ADMINISTRATIVE MOTION TO EXTEND TIME TO FILE REPLY ON MOTION FOR PARTIAL SUMMARY JUDGMENT AND OPPOSITION TO CROSS MOTION. Signed by Judge JEFFREY S. WHITE on 10/7/14. (jjoS, COURT STAFF) (Filed on 10/8/2014) (Entered: 10/08/2014)</b>
10/24/2014	<u>294</u>	Administrative Motion to File Under Seal <i>Plaintiffs' Combined Reply ISO Motion for Partial Summary Judgment and Opposition to Defendants' Cross-Motion for Partial Summary Judgment</i> filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Redacted MPSJ Opp/Reply, # <u>3</u> Sealed MPSJ Opp/Reply)(Wiebe, Richard) (Filed on 10/24/2014) (Entered: 10/24/2014)
10/24/2014	<u>295</u>	Declaration in Support of <u>261</u> MOTION for Partial Summary Judgment filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>261</u> ) (Wiebe, Richard) (Filed on 10/24/2014) (Entered: 10/24/2014)
10/24/2014	<u>296</u>	Proposed Order re <u>286</u> Cross MOTION for Partial Summary Judgment <i>Denying Defendants' Cross-Motion for Partial Summary Judgment</i> by Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 10/24/2014) (Entered: 10/24/2014)
10/24/2014	<u>297</u>	MOTION to Strike <u>287 Notice of Lodging of the Classified Declaration of Miriam P. of the National Security Agency and a Classified Supplement to the Government Defendants Opposition and Cross-Motion for Partial Summary Judgment for In Camera, Ex Parte Review</u> , filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Responses due by 11/7/2014. Replies due by 11/14/2014. (Attachments: # <u>1</u> Proposed Order)(Moore, Thomas) (Filed on 10/24/2014) Modified on 10/27/2014 (jlmS, COURT STAFF). (Entered: 10/24/2014)
10/28/2014	<u>298</u>	Memorandum in Opposition re <u>297 Motion to Strike</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order)(Berman, Julia) (Filed on 10/28/2014) Modified on 10/29/2014 (jlmS, COURT STAFF). (Entered: 10/28/2014)
11/07/2014	<u>299</u>	Administrative Motion to File Under Seal <i>and for Enlargement of Page Limitation</i> filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Redacted Reply in Support of Government Defendants' Cross-Motion for Partial Summary Judgment, # <u>3</u> Sealed Reply in Support of Government Defendants' Cross-Motion for Partial Summary Judgment)(Gilligan, James) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	<u>300</u>	Declaration of Miriam P. in Support of <u>299 Cross-Motion for Partial Summary Judgment</u> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric



		Holder, National Security Agency, Barack Obama, United States of America. (Gilligan, James) (Filed on 11/7/2014) Modified on 11/10/2014 (jlmS, COURT STAFF). (Entered: 11/07/2014)
11/07/2014	<u>301</u>	NOTICE of Lodging of <u>300</u> <i>Classified Declaration of Miriam P., NSA in Support of the Government Defendants' Cross-Motion for Partial Summary Judgment</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America (Gilligan, James) (Filed on 11/7/2014) Modified on 11/10/2014 (jlmS, COURT STAFF). (Entered: 11/07/2014)
11/12/2014	<u>302</u>	Consent MOTION for Extension of Time to File the Declaration of James R. Clapper, Director of National Intelligence, in Support of Gov't Defs.' Reply Brief, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Declaration of James R. Clapper, Director of National Intelligence)(Berman, Marcia) (Filed on 11/12/2014) Modified on 11/13/2014 (jlmS, COURT STAFF). (Entered: 11/12/2014)
11/13/2014	<u>303</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>299</u> Administrative Motion to File Under Seal and for Enlargement of Page Limitation (jjoS, COURT STAFF) (Filed on 11/13/2014) (Entered: 11/13/2014)</b>
11/14/2014	<u>304</u>	Proposed Order re <u>302</u> Consent MOTION for Extension of Time to File the Declaration of James R. Clapper, Director of National Intelligence, in Support of Gov't Defs.' Reply Brief by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Berman, Marcia) (Filed on 11/14/2014) (Entered: 11/14/2014)
11/14/2014	<u>305</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>302</u> Motion for Extension of Time to File (jjoS, COURT STAFF) (Filed on 11/14/2014) (Entered: 11/14/2014)</b>
12/10/2014	<u>306</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>294</u> Administrative Motion to File Under Seal Plaintiffs' Combined Reply ISO Motion for Partial Summary Judgment and Opposition to Defendants' Cross-Motion for Partial Summary Judgment (jjoS, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/10/2014)</b>
12/10/2014	<u>307</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>274</u> Motion for Leave to File Brief Amici Curiae in Support of Plaintiff's Motion for Partial Summary Judgment (jjoS, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/10/2014)</b>
12/10/2014	<u>308</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>271</u> Motion to File Amicus Curiae Brief (jjoS, COURT STAFF) (Filed on 12/10/2014) (Entered: 12/10/2014)</b>
12/16/2014	<u>309</u>	<b>Notice of Questions for Hearing. Signed by Judge Jeffrey S. White on December 16, 2014. (jswlc2, COURT STAFF) (Filed on 12/16/2014) (Entered: 12/16/2014)</b>
12/17/2014	<u>310</u>	NOTICE of Additional Authorities, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Wiebe, Richard) (Filed on 12/17/2014) Modified on 12/18/2014 (jlmS, COURT STAFF). (Entered: 12/17/2014)
12/17/2014	<u>311</u>	NOTICE of Appearance of Appearance of Rodney Patton, filed by Keith B. Alexander, George W. Bush, Department of Justice, John M. McConnell, Michael B. Mukasey, National Security Agency, Barack Obama, United States of America (Patton, Rodney) (Filed on 12/17/2014) Modified on 12/18/2014 (jlmS, COURT STAFF). (Entered: 12/17/2014)
12/17/2014	<u>312</u>	NOTICE of Additional Authorities for Dec. 19, 2014 Hearing, filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America (Attachments: # <u>1</u> Ex. A 50 USC 3605, # <u>2</u> Ex. B NSA Minimization Procedures, # <u>3</u> Ex. C U.S. v. Heckenkamp, # <u>4</u> Ex. D Amer. Fed. State Cty. Muni. Empl. v. Scott, # <u>5</u> Ex. E Ollier v. Sweetwater Union H.S. Dist., # <u>6</u> Ex. F U.S. v. Bonds, # <u>7</u> Ex. G U.S. v. Bridgeforth, # <u>8</u> Ex. H In re Nat'l Sec. Agency Tel. Recs. Lit.)(Berman, Marcia) (Filed on 12/17/2014) Modified on 12/18/2014 (jlmS, COURT STAFF). (Entered: 12/17/2014)
12/19/2014	<u>313</u>	<b>Minute Entry for proceedings held before Hon. Jeffrey S. White: Motion Hearing held on 12/19/2014. (jjoS, COURT STAFF) (Date Filed: 12/19/2014) (Entered: 12/19/2014)</b>

12/19/2014	<u>314</u>	RESPONSE to re <u>309</u> Order <i>Plaintiffs' Citations to the Record in Response to Question No. 1</i> by Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 12/19/2014) (Entered: 12/19/2014)
12/19/2014	<u>315</u>	TRANSCRIPT ORDER for Motion for Partial Summary Judgment, before Judge Jeffrey S. White by Carolyn Jewel, Erik Knutzen, Joice Walton for Court Reporter Diane Skillman. (Cohn, Cindy) (Filed on 12/19/2014) Modified on 12/22/2014 (jlmS, COURT STAFF). (Entered: 12/19/2014)
12/22/2014	<u>316</u>	TRANSCRIPT ORDER for Hearing on Cross-Motions for Partial Summary Judgment Held on 12/19/14, before Judge Jeffrey S. White, filed by United States of America for Court Reporter: Diane Skillman. (Gilligan, James) (Filed on 12/22/2014) Modified on 12/23/2014 (jlmS, COURT STAFF). (Entered: 12/22/2014)
12/23/2014	<u>317</u>	NOTICE of Lodging of Classified Declaration for Ex Parte, In Camera Review, filed by Keith B. Alexander, George W. Bush, Department of Justice, Eric Holder, John M. McConnell, Michael B. Mukasey, National Security Agency, Barack Obama, United States of America (Patton, Rodney) (Filed on 12/23/2014) Modified on 12/24/2014 (jlmS, COURT STAFF). (Entered: 12/23/2014)
01/05/2015	<u>318</u>	Transcript of Proceedings held on December 19, 2014, before Judge Jeffrey S. White. Court Reporter Diane E. Skillman, Telephone number 510-451-2930, Diane_Skillman@cand.uscourts.gov, diane.transcripts@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>316</u> Transcript Order, <u>315</u> Transcript Order ) Release of Transcript Restriction set for 4/6/2015. (Related documents(s) <u>316</u> , <u>315</u> ) (Skillman, Diane) (Filed on 1/5/2015) (Entered: 01/05/2015)
01/23/2015	<u>319</u>	Revised Proposed Order re <u>286</u> <i>Cross Motion for Partial Summary Judgment</i> , <u>261</u> <i>Motion for Partial Summary Judgment</i> , by Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 1/23/2015) Modified on 1/26/2015 (jlmS, COURT STAFF). (Entered: 01/23/2015)
01/28/2015	<u>320</u>	MOTION to Strike <u>319</u> <i>Revised Proposed Order</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. Responses due by 2/11/2015. Replies due by 2/18/2015. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 1/28/2015) Modified on 1/29/2015 (jlmS, COURT STAFF). (Entered: 01/28/2015)
02/10/2015	<u>321</u>	<b>ORDER DENYING PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT AND GRANTING DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT Signed by Judge JEFFREY S. WHITE on 2/10/15. (jjoS, COURT STAFF) (Filed on 2/10/2015) Modified on 2/10/2015 (jjoS, COURT STAFF). (Entered: 02/10/2015)</b>
02/13/2015	<u>322</u>	NOTICE of Appearance of David A Greene as Counsel, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Greene, David) (Filed on 2/13/2015) Modified on 2/17/2015 (jlmS, COURT STAFF). (Entered: 02/13/2015)
04/17/2015	<u>323</u>	MOTION for Entry of Judgment under Rule 54(b) filed by Carolyn Jewel, Erik Knutzen, Joice Walton. Motion Hearing set for 5/22/2015 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Responses due by 5/1/2015. Replies due by 5/8/2015. (Attachments: # <u>1</u> Proposed Order)(Crocker, Andrew) (Filed on 4/17/2015) (Entered: 04/17/2015)
05/01/2015	<u>324</u>	Memorandum in Opposition re <u>323</u> <i>Motion for Entry of Judgment under Rule 54(b)</i> , filed by Keith B. Alexander, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order)(Patton, Rodney) (Filed on 5/1/2015) Modified on 5/1/2015 (jlmS, COURT STAFF). (Entered: 05/01/2015)
05/08/2015	<u>325</u>	REPLY (re <u>323</u> MOTION for Entry of Judgment under Rule 54(b) ) filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Crocker, Andrew) (Filed on 5/8/2015) (Entered: 05/08/2015)

05/18/2015	<u>326</u>	STIPULATION WITH PROPOSED ORDER to Cancel the Scheduled Hearing on May 22, 2015 and Decide Plaintiffs' Rule 54(b) Motion on the Papers, filed by Keith B. Alexander, George W. Bush, Department of Justice, Eric Holder, John M. McConnell, Michael B. Mukasey, National Security Agency, Barack Obama, United States of America, Carolyn Jewel. (Patton, Rodney) (Filed on 5/18/2015) Modified on 5/19/2015 (jlmS, COURT STAFF). (Entered: 05/18/2015)
05/20/2015	<u>327</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>323</u> Motion for Entry of Judgment under Rule 54(b) (jjoS, COURT STAFF) (Filed on 5/20/2015) (Entered: 05/20/2015)</b>
05/21/2015	<u>328</u>	<b>JUDGMENT ON FOURTH AMENDMENT CLAIM. Signed by Judge Jeffrey S. White on 5/21/15. (jjoS, COURT STAFF) (Filed on 5/21/2015) (Entered: 05/21/2015)</b>
06/04/2015	<u>329</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Carolyn Jewel, Erik Knutzen, Joice Walton. Appeal of Order on Motion for Partial Summary Judgment, Order on Motion to Strike, <u>321</u> , Judgment <u>328</u> (Appeal fee of \$505 receipt number 0971-9575031 paid.) (Crocker, Andrew) (Filed on 6/4/2015) Modified on 6/5/2015 (jlmS, COURT STAFF). (Entered: 06/04/2015)
06/04/2015	<u>330</u>	USCA Case Number 15-16133 Ninth Circuit Court of Appeals for <u>329</u> Notice of Appeal, filed by Erik Knutzen, Carolyn Jewel, Joice Walton. (kk, COURT STAFF) (Filed on 6/4/2015) (Entered: 06/05/2015)
07/07/2015	<u>331</u>	Transcript Designation Form for proceedings held on 12/19/14, 9/27/13, 12/14/12 before Judge Jeffrey S. White, re <u>329</u> Notice of Appeal, Transcript due by 8/3/2015. (Crocker, Andrew) (Filed on 7/7/2015) (Entered: 07/07/2015)
07/21/2015	<u>332</u>	NOTICE of Appearance of Jamie L. Williams as Counsel, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Williams, Jamie) (Filed on 7/21/2015) Modified on 7/22/2015 (jlmS, COURT STAFF). (Entered: 07/21/2015)
12/18/2015	<u>333</u>	USCA Memorandum: That Certification is Reversed; Appeal is Dismissed; Case Remanded. Each party shall bear its own costs on appeal, as to <u>329</u> <i>Notice of Appeal</i> . USCA No. 15-16133. (jlmS, COURT STAFF) (Filed on 12/18/2015) (Entered: 12/18/2015)
01/01/2016	<u>334</u>	MOTION for Discovery , MOTION to Lift Stay filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen. Motion Hearing set for 2/5/2016 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Responses due by 1/15/2016. Replies due by 1/22/2016. (Attachments: # <u>1</u> Proposed Order)(Tyre, James) (Filed on 1/1/2016) (Entered: 01/01/2016)
01/13/2016	<u>335</u>	STIPULATION WITH PROPOSED ORDER to Modify Briefing Schedule and Hearing Date on Plaintiffs Motion To Dissolve Discovery Stay Re: Counts 9, 12, & 15 re <u>334</u> <i>Motion for Discovery, Motion to Lift Stay</i> , filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America, Carolyn Jewel. (Gilligan, James) (Filed on 1/13/2016) Modified on 1/14/2016 (jlm, COURT STAFF). (Entered: 01/13/2016)
01/14/2016	<u>336</u>	<b>ORDER GRANTING AS MODIFIED <u>335</u> STIPULATION to Modify Briefing Schedule and Hearing Date on Plaintiffs Motion To Dissolve Discovery Stay Re: Counts 9, 12, &amp; 15. Responses due by 1/22/2016. Replies due by 1/29/2016. Motion Hearing set for 2/26/2016 09:00 AM in Courtroom 5, 2nd Floor, Oakland before Hon. Jeffrey S. White. Signed by Judge Jeffrey S. White on 1/14/16. (jjoS, COURT STAFF) (Filed on 1/14/2016) (Entered: 01/14/2016)</b>
01/22/2016	<u>337</u>	RESPONSE (re <u>334</u> MOTION to Dissolve Discovery Stay) filed by Keith B. Alexander, Dennis C Blair, Department of Justice, Eric Holder, National Security Agency, Barack Obama, United States of America. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 1/22/2016) Modified on 1/25/2016 (jlmS, COURT STAFF). (Entered: 01/22/2016)
01/29/2016	<u>338</u>	REPLY (re <u>334</u> MOTION for Discovery MOTION to Lift Stay ) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen. (Wiebe, Richard) (Filed on 1/29/2016) (Entered: 01/29/2016)

02/10/2016	<u>339</u>	MANDATE of USCA: Issued pursuant to FRAP Rule 41(a), as to <u>329</u> <i>Notice of Appeal</i> , USCA No. 15-16133. (jlmS, COURT STAFF) (Filed on 2/10/2016) (Entered: 02/12/2016)
02/19/2016	<u>340</u>	<b>ORDER by Judge Jeffrey S. White GRANTING <u>334</u> Motion for Discovery and to Lift Stay. (jswlc2, COURT STAFF) (Filed on 2/19/2016) (Entered: 02/19/2016)</b>
12/19/2016	<u>341</u>	Joint Discovery Letter Brief of Plaintiffs and the Government Defendants, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, National Security Agency, United States Department of Justice, United States of America. (Wiebe, Richard) (Filed on 12/19/2016) Modified on 12/27/2016 (jlmS, COURT STAFF). (Entered: 12/19/2016)
12/19/2016	<u>342</u>	Proposed Order re <u>341</u> <i>Joint Discovery Letter Brief</i> , by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 12/19/2016) Modified on 12/27/2016 (jlmS, COURT STAFF). Modified on 3/16/2017 (jlmS, COURT STAFF). (Entered: 12/19/2016)
02/06/2017	<u>343</u>	ANSWER to Complaint with Jury, filed by Keith B. Alexander, Dennis C Blair, Eric Holder, National Security Agency, Barack Obama, United States Department of Justice, United States of America. (Gilligan, James) (Filed on 2/6/2017) Modified on 2/7/2017 (jlmS, COURT STAFF). (Entered: 02/06/2017)
02/20/2017	<u>344</u>	NOTICE of Change of Address of Counsel for Plaintiffs, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton (Wiebe, Richard) (Filed on 2/20/2017) Modified on 2/21/2017 (jlmS, COURT STAFF). (Entered: 02/20/2017)
02/24/2017	<u>345</u>	NOTICE of Change of Address by Thomas Edward Moore, III (Moore, Thomas) (Filed on 2/24/2017) (Entered: 02/24/2017)
03/15/2017	<u>346</u>	Joint MOTION for a Case Management Conference, filed by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, National Security Agency, National Security Agency, United States Department of Justice, United States of America. (Wiebe, Richard) (Filed on 3/15/2017) Modified on 3/16/2017 (jlmS, COURT STAFF). Modified on 3/16/2017 (jlmS, COURT STAFF). (Entered: 03/15/2017)
03/21/2017	<u>347</u>	<b>ORDER by Judge Jeffrey S. White addressing <u>341</u> Discovery Letter Brief and granting <u>346</u> Motion for Hearing. (jswlc2S, COURT STAFF) (Filed on 3/21/2017) (Entered: 03/21/2017)</b>
03/21/2017		Set Deadlines/Hearings: Joint Case Management Statement due by 5/5/2017. Further Case Management Conference set for 5/19/2017 11:00 AM in Courtroom 5, 2nd Floor, Oakland. (jjoS, COURT STAFF) (Filed on 3/21/2017) (Entered: 03/21/2017)
04/05/2017	<u>348</u>	NOTICE by Carolyn Jewel of <i>Firm Name and Email Address Change</i> (Meny, Rachael) (Filed on 4/5/2017) (Entered: 04/05/2017)
04/17/2017	<u>349</u>	NOTICE of Lodging of Classified Submission by the Government Defendants by Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America (Gilligan, James) (Filed on 4/17/2017) Modified on 4/18/2017 (cpS, COURT STAFF). (Entered: 04/17/2017)
04/28/2017	<u>350</u>	NOTICE by Dana J. Boente, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America of <i>Filing of Redacted Version of the Classified Submission the Government Defendants Lodged With the Court In Camera and Ex Parte on April 17, 2017</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Patton, Rodney) (Filed on 4/28/2017) Modified on 5/1/2017 (cpS, COURT STAFF). (Entered: 04/28/2017)
05/05/2017	<u>351</u>	STIPULATION WITH PROPOSED ORDER to <i>continue stay of claims against individual-capacity defendants and to excuse those defendants from the case management conference</i> filed by David S. Addington, Keith B. Alexander, John D. Ashcroft, George W. Bush, Richard B. Cheney, Alberto R. Gonzales, Michael V. Hayden, John M. McConnell, Michael B. Mukasey, John D. Negroponte, Carolyn Jewel, et al. (Whitman, James) (Filed on 5/5/2017) Modified on 5/8/2017 (cpS,



		COURT STAFF). (Entered: 05/05/2017)
05/05/2017	<u>352</u>	JOINT CASE MANAGEMENT STATEMENT <i>for May 19, 2017 Case Management Conference</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, United States of America, United States Department of Justice. (Wiebe, Richard) (Filed on 5/5/2017) Modified on 5/8/2017 (cpS, COURT STAFF). (Entered: 05/05/2017)
05/08/2017	<u>353</u>	<b>ORDER by Judge Jeffrey S. White granting <u>351</u> Stipulation to continue stay of claims against individual–capacity defendants and to excuse those defendants from the case management conference. (jjoS, COURT STAFF) (Filed on 5/8/2017) (Entered: 05/08/2017)</b>
05/08/2017	<u>354</u>	Separate Addendum to re <u>352</u> Joint Case Management Statement, filed by United States of America, United States Department of Justice. (Attachments: # <u>1</u> Appendix A, Exhibit 1, # <u>2</u> Appendix A, Exhibit 2, # <u>3</u> Appendix A, Exhibit 3, # <u>4</u> Appendix A, Exhibit 4, # <u>5</u> Appendix A, Exhibit 5, # <u>6</u> Appendix A, Exhibit 6, # <u>7</u> Appendix A, Exhibit 7)(Related document(s) <u>352</u> ) (Berman, Julia) (Filed on 5/8/2017) Modified on 5/9/2017 (cpS, COURT STAFF). (Entered: 05/08/2017)
05/12/2017	<u>355</u>	NOTICE of Appearance by Caroline Joy Anderson (Anderson, Caroline) (Filed on 5/12/2017) (Entered: 05/12/2017)
05/19/2017	<u>356</u>	<b>Minute Entry for proceedings held before Hon. Jeffrey S. White: Further Case Management Conference held on 5/19/2017.</b> Total Time in Court 1 hour 54 minutes. Court Reporter Name Diane Skillman. (jjoS, COURT STAFF) (Date Filed: 5/19/2017) Modified on 5/23/2017 (cjlS, COURT STAFF). (Entered: 05/22/2017)
05/22/2017	<u>357</u>	TRANSCRIPT ORDER for proceedings held on 05/19/2017 before Hon. Jeffrey S. White by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, for Court Reporter Diane Skillman. (Tassin, Philip) (Filed on 5/22/2017) (Entered: 05/22/2017)
05/22/2017	<u>358</u>	NOTICE of Filing of Redacted Version of FISC'S Memorandum Opinion and Order, Dated April 26, 2017 by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit)(Patton, Rodney) (Filed on 5/22/2017) Modified on 5/23/2017 (cjlS, COURT STAFF). (Entered: 05/22/2017)
05/22/2017	<u>359</u>	TRANSCRIPT ORDER for proceedings held on 05/19/17 before Hon. Jeffrey S. White by United States Department of Justice, United States of America, for Court Reporter Diane Skillman. (Berman, Julia) (Filed on 5/22/2017) (Entered: 05/22/2017)
06/01/2017	<u>360</u>	NOTICE OF WITHDRAWAL by Tash Hepting, Gregory Hicks, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Hadlock, Audrey) (Filed on 6/1/2017) Modified on 6/2/2017 (cjlS, COURT STAFF). (Entered: 06/01/2017)
06/02/2017	<u>361</u>	RESPONSE to <i>Court's Minute Order re: Law Clerk Access to Classified Information</i> by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Berman, Julia) (Filed on 6/2/2017) (Entered: 06/02/2017)
06/02/2017	<u>362</u>	Transcript of Proceedings held on May 19, 2017, before Judge Jeffrey S. White. Court Reporter Diane E. Skillman, telephone number 925–899–2812, Diane_Skillman@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>357</u> Transcript Order, ) Release of Transcript Restriction set for 8/31/2017. (Related documents(s) <u>357</u> ) (Skillman, Diane) (Filed on 6/2/2017) (Entered: 06/02/2017)
06/09/2017	<u>363</u>	STIPULATION WITH [PROPOSED] ORDER to Reset Briefing Schedule Regarding Required Destruction of Upstream Communications Previously Acquired by Defendant NSA filed by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America, Carolyn Jewel. (Berman, Julia) (Filed on 6/9/2017) Modified on 6/12/2017 (cjlS, COURT STAFF).

		(Entered: 06/09/2017)
06/12/2017	<u>364</u>	<b>ORDER by Judge Jeffrey S. White granting <u>363</u> Stipulation to Reset Briefing Schedule Regarding Required Destruction of Upstream Communications Previously Acquired by Defendant NSA. (jjoS, COURT STAFF) (Filed on 6/12/2017) (Entered: 06/12/2017)</b>
06/13/2017	<u>365</u>	Government Defendant's Opening Brief Regarding Preservation of Upstream Internet Communications Previously Acquired Under Section 702 of the Foreign Intelligence Surveillance Act by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Patton, Rodney) (Filed on 6/13/2017) Modified on 6/14/2017 (cjlS, COURT STAFF). (Entered: 06/13/2017)
06/15/2017	<u>366</u>	Plaintiffs Statement On <u>361</u> The Government Defendants Response To Courts Minute Order Re: Law Clerk Access To Classified Information by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 6/15/2017) Modified on 6/16/2017 (cjlS, COURT STAFF). (Entered: 06/15/2017)
06/20/2017	<u>367</u>	Plaintiffs' Evidence Preservation 2017 Update Brief filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 6/20/2017) Modified on 6/21/2017 (cjlS, COURT STAFF). (Entered: 06/20/2017)
06/27/2017	<u>368</u>	Government Defendants' Reply Re: Preservation of Upstream Internet Communications Previously Acquired Under Section 702 of the Foreign Intelligence Surveillance Act filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Gilligan, James) (Filed on 6/27/2017) Modified on 6/28/2017 (cjlS, COURT STAFF). (Entered: 06/27/2017)
06/27/2017	<u>369</u>	NOTICE of Appearance by Timothy Andrew Johnson (Johnson, Timothy) (Filed on 6/27/2017) (Entered: 06/27/2017)
06/30/2017	<u>370</u>	STIPULATION WITH PROPOSED ORDER to Extend Time to File Plaintiffs' Evidence Preservation 2017 Update Brief Reply, filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, National Security Agency, Donald J. Trump, United States Department of Justice, United States of America (Cohn, Cindy) (Filed on 6/30/2017) Modified on 7/3/2017 (jlmS, COURT STAFF). (Entered: 06/30/2017)
06/30/2017	<u>371</u>	Statement re <u>366</u> Statement, <i>Government Defendants' Statement in Response to Plaintiffs' Statement re: Law Clerk Access to Classified Information</i> by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Johnson, Timothy) (Filed on 6/30/2017) (Entered: 06/30/2017)
06/30/2017	<u>372</u>	<b>ORDER by Judge Jeffrey S. White GRANTING <u>370</u> Stipulation re Briefing Schedule. (jswlc2S, COURT STAFF) (Filed on 6/30/2017) (Entered: 06/30/2017)</b>
07/05/2017	<u>373</u>	Plaintiffs' Evidence Preservation 2017 Update Reply Brief re <u>368</u> Brief by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Cohn, Cindy) (Filed on 7/5/2017) Modified on 7/6/2017 (cjlS, COURT STAFF). (Entered: 07/05/2017)
07/19/2017	<u>374</u>	<b>ORDER RE PRESERVATION ISSUES. Signed by Judge Jeffrey S. White on July 19, 2017. (jswlc2S, COURT STAFF) (Filed on 7/19/2017) (Entered: 07/19/2017)</b>
08/03/2017	<u>375</u>	Proposed Stipulated Protective Order filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 8/3/2017) Modified on 8/3/2017 (cjlS, COURT STAFF). (Entered: 08/03/2017)
08/04/2017	<u>376</u>	<b>ORDER by Judge Jeffrey S. White granting <u>375</u> Stipulated Protective Order. (jjoS, COURT STAFF) (Filed on 8/4/2017) (Entered: 08/04/2017)</b>
08/09/2017	<u>377</u>	Stipulation and [Proposed] Order to Extend Time to Respond to Discovery filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency,



		Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Gilligan, James) (Filed on 8/9/2017) Modified on 8/10/2017 (cjlS, COURT STAFF). (Entered: 08/09/2017)
08/10/2017	<u>378</u>	<b>ORDER by Judge Jeffrey S. White granting <u>377</u> Stipulation to Extend Time to Respond to Discovery. (jjoS, COURT STAFF) (Filed on 8/10/2017) (Entered: 08/10/2017)</b>
10/04/2017	<u>379</u>	Second Extension of Time to Respond to Discovery Requests on Standing filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Barack Obama, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 10/10/2017. (Attachments: # <u>1</u> Affidavit (Declaration of James J. Gilligan), # <u>2</u> Affidavit (Redacted Declaration of NSA Deputy Director of Capabilities), # <u>3</u> Proposed Order)(Gilligan, James) (Filed on 10/4/2017) Modified on 10/5/2017 (cjlS, COURT STAFF). (Entered: 10/04/2017)
10/05/2017	<u>380</u>	Administrative Motion to File Under Seal <i>Portions of the Declaration of Elizabeth B.</i> filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Barack Obama, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Redacted Version of Declaration of Elizabeth B., # <u>4</u> Unredacted version of Declaration of Elizabeth B.)(Anderson, Caroline) (Filed on 10/5/2017) (Entered: 10/05/2017)
10/09/2017	<u>381</u>	Stipulation and [Proposed] Order Granting an Extension of Time filed by Carolyn Jewel, Erik Knutzen, Joice Walton. (Tassin, Philip) (Filed on 10/9/2017) Modified on 10/10/2017 (cjlS, COURT STAFF). (Entered: 10/09/2017)
10/10/2017	<u>382</u>	<b>ORDER by Judge Jeffrey S. White granting <u>381</u> Stipulation Granting an Extension of Time. (jjoS, COURT STAFF) (Filed on 10/10/2017) (Entered: 10/10/2017)</b>
10/12/2017	<u>383</u>	OPPOSITION/RESPONSE (re <u>379</u> Second Extension of Time to Respond to Discovery Requests on Standing ) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 10/12/2017) (Entered: 10/12/2017)
10/23/2017	<u>384</u>	<b>ORDER RE DEFENDANTS' REQUEST FOR EXTENSION OF TIME. Signed by Judge Jeffrey S. White on 10/23/17. (jjoS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/23/2017)</b>
10/31/2017	<u>385</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>380</u> Administrative Motion to File Under Seal. (jjoS, COURT STAFF) (Filed on 10/31/2017) (Entered: 10/31/2017)</b>
01/18/2018	<u>386</u>	STIPULATION WITH PROPOSED ORDER <i>to Extend Time to Respond to Discovery</i> filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Affidavit (Declaration of James J. Gilligan in Support of Stipulation and Proposed Order to Extend Time to Respond to Discovery), # <u>2</u> Affidavit (Declaration of Dr. Mark O., Chief, Office of Compliance for Capabilities, NSA))(Gilligan, James) (Filed on 1/18/2018) (Entered: 01/18/2018)
01/19/2018	<u>387</u>	<b>ORDER by Judge Jeffrey S. White granting <u>386</u> Stipulation to Extend Time to Respond to Discovery. (jjoS, COURT STAFF) (Filed on 1/19/2018) (Entered: 01/19/2018)</b>
02/16/2018	<u>388</u>	The Government Defendants' Notice of Submission of Their Classified and Unclassified Response to the Court's May 22, 2017 Order by National Security Agency, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Berman, Julia) (Filed on 2/16/2018) Modified on 2/20/2018 (cjlS, COURT STAFF). (Entered: 02/16/2018)
03/30/2018	<u>389</u>	NOTICE OF FILING OF REDACTED VERSION OF THE CLASSIFIED DECLARATION THE GOVERNMENT DEFENDANTS LODGED WITH THE COURT IN CAMERA AND EX PARTE ON FEBRUARY 16, 2018 by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u>

		Exhibit)(Patton, Rodney) (Filed on 3/30/2018) Modified on 4/2/2018 (cjlS, COURT STAFF). (Entered: 03/30/2018)
04/02/2018	<u>390</u>	NOTICE OF FILING OF CLASSIFIED DECLARATION OF DR. MARK O., NATIONAL SECURITY AGENCY FILED BY THE GOVERNMENT DEFENDANTS FOR THE COURTS IN CAMERA AND EX PARTE REVIEW by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Patton, Rodney) (Filed on 4/2/2018) Modified on 4/3/2018 (cjlS, COURT STAFF). (Entered: 04/02/2018)
05/03/2018	<u>391</u>	NOTICE of Withdrawal of Michael Kwun as Counsel for Plaintiffs by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Kwun, Michael) (Filed on 5/3/2018) Modified on 5/4/2018 (cjlS, COURT STAFF). (Entered: 05/03/2018)
05/07/2018	<u>392</u>	NOTICE of Appearance by Olivia Rose Hussey Scott (Scott, Olivia) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	<u>393</u>	MOTION Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Motion Hearing set for 7/6/2018 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 5/21/2018. Replies due by 5/29/2018. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Wiebe, Richard) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/10/2018	<u>394</u>	ADMINISTRATIVE MOTION Advance Hearing Date on Motion re <u>393</u> MOTION Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4) filed by Carolyn Jewel. Responses due by 5/14/2018. (Attachments: # <u>1</u> Proposed Order)(Moore, Thomas) (Filed on 5/10/2018) (Entered: 05/10/2018)
05/15/2018	<u>395</u>	OPPOSITION/RESPONSE (re <u>394</u> ADMINISTRATIVE MOTION Advance Hearing Date on Motion re <u>393</u> MOTION Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4) ) filed byDennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 5/15/2018) (Entered: 05/15/2018)
05/16/2018	<u>396</u>	<b>ORDER DENYING <u>394</u> Administrative Motion Advance Hearing Date on <u>393</u> Motion Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4). Signed by Judge Jeffrey S. White on May 16, 2018. (jswlc3S, COURT STAFF) (Filed on 5/16/2018) (Entered: 05/16/2018)</b>
05/18/2018	<u>397</u>	ADMINISTRATIVE MOTION for Enlargement of Page Limit filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 5/22/2018. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 5/18/2018) (Entered: 05/18/2018)
05/18/2018	<u>398</u>	OPPOSITION/RESPONSE (re <u>397</u> ADMINISTRATIVE MOTION for Enlargement of Page Limit ) filed byTash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 5/18/2018) (Entered: 05/18/2018)
05/21/2018	<u>399</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>397</u> Administrative Motion for Enlargement of Page Limit. (jjoS, COURT STAFF) (Filed on 5/21/2018) (Entered: 05/21/2018)</b>
05/21/2018	<u>400</u>	OPPOSITION/RESPONSE (re <u>393</u> MOTION Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4) ) filed byDennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 5/21/2018) (Entered: 05/21/2018)
05/29/2018	<u>401</u>	REPLY (re <u>393</u> MOTION Access to Classified Discovery Materials Pursuant to 18 USC sec. 2712(b)(4) ) filed byCarolyn Jewel. (Moore, Thomas) (Filed on 5/29/2018) (Entered: 05/29/2018)

06/08/2018	<u>402</u>	Consent MOTION to Withdraw as Attorney ( <i>Timothy A. Johnson</i> ) filed by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 6/22/2018. Replies due by 6/29/2018. (Johnson, Timothy) (Filed on 6/8/2018) (Entered: 06/08/2018)
06/13/2018	<u>403</u>	NOTICE of Filing of Classified Declaration of Dr. Mark O., National Security Agency, Filed by the Government Defendants for the Court's In Camera and Ex Parte Review by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit)(Patton, Rodney) (Filed on 6/13/2018) Modified on 6/14/2018 (cjlS, COURT STAFF). (Entered: 06/13/2018)
06/13/2018	<u>404</u>	<b>ORDER by Judge Jeffrey S. White DENYING <u>393</u> Plaintiffs' Motion for Access to Classified Discovery Materials and REQUIRING Additional Briefing.(jswlc2S, COURT STAFF) (Filed on 6/13/2018) (Entered: 06/13/2018)</b>
06/22/2018	<u>405</u>	Stipulated Request for an Extension of Time to Respond to the Courts June 13, 2018 Order filed by National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit 1)(Heiman, Julia) (Filed on 6/22/2018) Modified on 6/22/2018 (cjlS, COURT STAFF). (Entered: 06/22/2018)
07/05/2018	<u>406</u>	<b>ORDER by Judge JEFFREY S. WHITE granting <u>405</u> Stipulation for an Extension of Time to Respond to the Courts June 13, 2018 Order. (jjoS, COURT STAFF) (Filed on 7/5/2018) (Entered: 07/05/2018)</b>
07/20/2018	<u>407</u>	RESPONSE re <u>404</u> Order on Motion for Miscellaneous Relief and to the Court's June 13, 2018 Briefing Order by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 7/20/2018) Modified on 7/23/2018 (cjlS, COURT STAFF). (Entered: 07/20/2018)
07/20/2018	<u>408</u>	RESPONSE to the Court's Order Requiring Additional Briefing on Five Issues Concerning the Government's Assertions of Privilege by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Gilligan, James) (Filed on 7/20/2018) (Entered: 07/20/2018)
08/10/2018	<u>409</u>	NOTICE by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton of Withdrawal of Mark Rumold as Counsel for Plaintiffs (Rumold, Mark) (Filed on 8/10/2018) (Entered: 08/10/2018)
08/17/2018	<u>410</u>	<b>ORDER REQUIRING DISPOSITIVE MOTIONS BRIEFING. Signed by Judge Jeffrey S. White on August 17, 2018. (jswlc2S, COURT STAFF) (Filed on 8/17/2018) (Entered: 08/17/2018)</b>
08/24/2018	<u>411</u>	Joint Discovery Letter Brief filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton, United States of America, National Security Agency. (Attachments: # <u>1</u> Proposed Order)(Wiebe, Richard) (Filed on 8/24/2018) Modified on 8/27/2018 (cjlS, COURT STAFF). (Entered: 08/24/2018)
08/28/2018	<u>412</u>	<b>ORDER REGARDING <u>411</u> Joint Discovery Letter Brief. Signed by Judge Jeffrey S. White on 8/28/18. (jjoS, COURT STAFF) (Filed on 8/28/2018) (Entered: 08/28/2018)</b>
09/07/2018	<u>413</u>	Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 9/28/2018. Replies due by 10/12/2018. (Attachments: # <u>1</u> Proposed Order)(Gilligan, James) (Filed on 9/7/2018) Modified on 9/10/2018 (cjlS, COURT STAFF). (Entered: 09/07/2018)
09/19/2018	<u>414</u>	Errata to <u>388</u> the Government Defendants' Unclassified Response to the Court's May 22, 2017 Order by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Government Defendants' Supplemental and Revised Response to Plaintiffs' Revised First Set of RFAs – Limited to Standing)(Heiman, Julia) (Filed on 9/19/2018) Modified on 9/20/2018 (cjlS, COURT STAFF). (Entered: 09/19/2018)

09/26/2018	<u>415</u>	ADMINISTRATIVE MOTION Enlargement of Page Limit for Plaintiffs' Opposition re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Responses due by 10/1/2018. (Attachments: # <u>1</u> Proposed Order)(Greene, David) (Filed on 9/26/2018) (Entered: 09/26/2018)
09/26/2018	<u>416</u>	<b>ORDER by Judge Jeffrey S. White granting <u>415</u> Unopposed Administrative Motion Enlargement of Page Limit for Plaintiffs' Opposition. (jjoS, COURT STAFF) (Filed on 9/26/2018) (Entered: 09/26/2018)</b>
09/28/2018	<u>417</u>	OPPOSITION/RESPONSE (re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims) ) <i>Notice and Motion to Proceed to Resolution of the Merits Using the Procedures of Section 1806(f)</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Declaration of Rick R. Wiebe in Support of Plaintiffs' FRCP 56(d) Request for Further Discovery on Standing, # <u>2</u> Declaration of Cindy A. Cohn in Opposition to the Government's Motion for Summary Judgment, # <u>3</u> Declaration of David A. Greene in Opposition to the Government's Motion for Summary Judgment, # <u>4</u> Declaration of Rick R. Wiebe in Opposition to the Government's Motion for Summary Judgment, # <u>5</u> Declaration of Phillip Long, # <u>6</u> Declaration of Dr. Brian Reid, # <u>7</u> Declaration of Professor Matthew Blaze, # <u>8</u> Declaration of Ashkan Soltani, # <u>9</u> Declaration of Carolyn Jewel in Opposition to the Government Defendants' Motion for Summary Judgment, # <u>10</u> Declaration of Tash Hepting in Opposition to the Government Defendants' Motion for Summary Judgment, # <u>11</u> Declaration of Young Boon Hicks in Opposition to the Government Defendants' Motion for Summary Judgment, # <u>12</u> Declaration of Erik Knutzen in Opposition to the Government Defendants' Motion for Summary Judgment, # <u>13</u> Declaration of Joice Walton in Opposition to the Government Defendants' Motion for Summary Judgment, # <u>14</u> Proposed Order)(Wiebe, Richard) (Filed on 9/28/2018) (Entered: 09/28/2018)
10/05/2018	<u>418</u>	Plaintiffs' [Corrected Proposed] Order re <u>417</u> Opposition/Response to Motion by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 10/5/2018) Modified on 10/9/2018 (cjlS, COURT STAFF). (Entered: 10/05/2018)
10/11/2018	<u>419</u>	Stipulated and [Proposed] Order Requesting for an Extension of Time and Enlargement of Page Limit for Dispositive Motions Briefing filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America, Carolyn Jewel. (Heiman, Julia) (Filed on 10/11/2018) Modified on 10/12/2018 (cjlS, COURT STAFF). (Entered: 10/11/2018)
10/12/2018	<u>420</u>	<b>ORDER by Judge Jeffrey S. White granting <u>419</u> Stipulation for an Extension of Time and Enlargement of Page Limit for Dispositive Motions Briefing. Responses due by 10/17/2018. Replies due by 11/2/2018.(jjoS, COURT STAFF) (Filed on 10/12/2018) (Entered: 10/12/2018)</b>
10/18/2018	<u>421</u>	REPLY (re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims) ) filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Declaration of Rodney Patton, # <u>2</u> Exhibit (Government Defendants' Response to Plaintiffs' Rule 56(d) Request for Further Discovery), # <u>3</u> Proposed Order)(Gilligan, James) (Filed on 10/18/2018) (Entered: 10/18/2018)
10/18/2018	<u>422</u>	Notice of Lodging of Classified Materials for In Camera, Ex Parte Review by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Gilligan, James) (Filed on 10/18/2018) Modified on 10/19/2018 (cjlS, COURT STAFF). (Entered: 10/18/2018)
10/18/2018	<u>423</u>	ADMINISTRATIVE MOTION for an Extension of 3 Hours and 23 Minutes to File their Reply Brief in Support of their Motion for Summary Judgment and Opposition to Plaintiffs' Motion to Proceed filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 10/22/2018. (Attachments: # <u>1</u> Proposed Order)(Heiman, Julia) (Filed on 10/18/2018) (Entered: 10/18/2018)



		10/18/2018)
10/19/2018	<u>424</u>	NOTICE of Appearance by Aaron David Mackey <i>as counsel for Plaintiffs</i> (Mackey, Aaron) (Filed on 10/19/2018) (Entered: 10/19/2018)
10/22/2018	<u>425</u>	NOTICE OF FILING OF REDACTED VERSION OF CLASSIFIED DECLARATION OF DR. MARK O. THE GOVERNMENT DEFENDANTS LODGED WITH THE COURT IN CAMERA AND EX PARTE ON OCTOBER 18, 2018 by Dana J. Boente, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Declaration)(Patton, Rodney) (Filed on 10/22/2018) Modified on 10/23/2018 (cjlS, COURT STAFF). (Entered: 10/22/2018)
10/25/2018	<u>426</u>	<b>ORDER by Judge Jeffrey S. White granting <u>423</u> Administrative Motion for an Extension of 3 Hours and 23 Minutes to File their Reply Brief in Support of their Motion for Summary Judgment and Opposition to Plaintiffs' Motion to Proceed. (jjoS, COURT STAFF) (Filed on 10/25/2018) Modified on 10/25/2018 (jjoS, COURT STAFF). (Entered: 10/25/2018)</b>
10/31/2018	<u>427</u>	ADMINISTRATIVE MOTION for an Enlargement of the Page Limitation for Plaintiffs' Reply in Support of Their Motion to Proceed to Resolution on the Merits Using the Procedures of Section 1806(f) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. Responses due by 11/5/2018. (Attachments: # <u>1</u> Proposed Order)(Greene, David) (Filed on 10/31/2018) (Entered: 10/31/2018)
10/31/2018	<u>428</u>	<b>ORDER y Judge Jeffrey S. White GRANTING <u>427</u> Administrative Motion for Additional Pages. (jswlc2S, COURT STAFF) (Filed on 10/31/2018) (Entered: 10/31/2018)</b>
11/02/2018	<u>429</u>	Administrative Motion to File Under Seal <i>Plaintiffs' Reply</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order Proposed Order Sealing Plaintiffs' Reply, # <u>2</u> Redacted Version of Plaintiffs' Reply, # <u>3</u> Unredacted Version of Plaintiffs' Reply)(Wiebe, Richard) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/02/2018	<u>430</u>	REPLY (re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims ) <i>and Plaintiffs' Motion to Proceed to the Merits Using the Procedures of Section 1806(f)</i> <u>417</u> filed byTash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/02/2018	<u>431</u>	Declaration of David McCraw in Support of <u>430</u> Reply to Opposition/Response, filed byTash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>430</u> ) (Wiebe, Richard) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/02/2018	<u>432</u>	Declaration of Edward Snowden in Support of <u>430</u> Reply to Opposition/Response, filed byTash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Related document(s) <u>430</u> ) (Wiebe, Richard) (Filed on 11/2/2018) (Entered: 11/02/2018)
11/09/2018	<u>433</u>	ADMINISTRATIVE MOTION to Strike Plaintiffs' Improper Surreply to Government Defendants' Summary Judgment Motion, or, in the Alternative, for Leave to Respond to Plaintiffs' Filing by November 30, 2018 re <u>430</u> Reply to Opposition/Response, <u>431</u> Declaration in Support, <u>432</u> Declaration in Support <i>and Objection, pursuant to Local Rules 7-3(d)(1) and 7-11</i> , filed by Dana J. Boente, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. Responses due by 11/13/2018. (Attachments: # <u>1</u> Declaration of Olivia Hussey Scott, # <u>2</u> Proposed Order, # <u>3</u> Alternative Proposed Order)(Scott, Olivia) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/13/2018	<u>434</u>	OPPOSITION/RESPONSE (re <u>433</u> ADMINISTRATIVE MOTION to Strike Plaintiffs' Improper Surreply to Government Defendants' Summary Judgment Motion, or, in the Alternative, for Leave to Respond to Plaintiffs' Filing by November 30, 2018 re <u>430</u> Reply to Opposition/Res ) filed byTash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order Denying the



		Government's Administrative Motion)(Wiebe, Richard) (Filed on 11/13/2018) (Entered: 11/13/2018)
11/20/2018	<u>435</u>	<b>ORDER by Judge Jeffrey S. White GRANTING <u>429</u> Administrative Motion to File Under Seal. (jswlc3S, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)</b>
11/20/2018	<u>436</u>	<b>ORDER GRANTING AS MODIFIED <u>433</u> ADMINISTRATIVE MOTION for Leave to Respond to Plaintiffs' Filing by November 30, 2018. Government Defendants' response due by November 30, 2018. Plaintiffs may file a final sur-reply by 12/7/2018. Signed by Judge Jeffrey S. White on November 20, 2018. (jswlc3S, COURT STAFF) (Filed on 11/20/2018) (Entered: 11/20/2018)</b>
11/30/2018	<u>437</u>	NOTICE OF FILING OF REDACTED VERSION OF CLASSIFIED DECLARATION OF JONATHAN L. DARBY THE GOVERNMENT DEFENDANTS LODGED WITH THE COURT IN CAMERA AND EX PARTE ON OCTOBER 18, 2018 by National Security Agency, Donald J. Trump, United States of America. (Attachments: # <u>1</u> Declaration)(Patton, Rodney) (Filed on 11/30/2018) Modified on 12/3/2018 (cjlS, COURT STAFF). (Entered: 11/30/2018)
11/30/2018	<u>438</u>	Administrative Motion to File Under Seal <i>Portions of Sur-Reply in Support of the Government Defendants' Motion for Summary Judgment as to Plaintiffs' Statutory Claims</i> filed by Dana J. Boente, Michael P. Dempsey, National Security Agency, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> (Redacted Version of Sur-Reply in Support of the Government Defendants' Motion for Summary Judgment as to Plaintiffs' Statutory Claims), # <u>3</u> (Unredacted Version of Sur-Reply in Support of the Government Defendants' Motion for Summary Judgment as to Plaintiffs' Statutory Claims))(Gilligan, James) (Filed on 11/30/2018) (Entered: 11/30/2018)
11/30/2018	<u>439</u>	Government Defendants' Sur-Reply (re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims) filed by Dennis C Blair, Dana J. Boente, Michael P. Dempsey, National Security Agency, Barack Obama, Michael S. Rogers, Donald J. Trump, United States Department of Justice, United States of America. (Attachments: # <u>1</u> Exhibit (Declaration of William P. Fritzlen))(Gilligan, James) (Filed on 11/30/2018) Modified on 12/3/2018 (cjlS, COURT STAFF). (Entered: 11/30/2018)
12/03/2018	<u>440</u>	<b>CLERK'S NOTICE SETTING HEARING ON CROSS MOTIONS FOR SUMMARY JUDGMENT:</b> Motion Hearing set for 2/1/2019 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. (jjoS, COURT STAFF) (Filed on 12/3/2018) (Entered: 12/03/2018)
12/07/2018	<u>441</u>	Administrative Motion to File Under Seal <i>Plaintiffs' Surreply</i> filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Redacted Version of Plaintiffs' Surreply, # <u>3</u> Unredacted Version of Plaintiffs' Surreply)(Wiebe, Richard) (Filed on 12/7/2018) (Entered: 12/07/2018)
12/07/2018	<u>442</u>	PLAINTIFF'S SURREPLY re <u>413</u> Government Defendants Notice of Motion and Motion for Summary Judgment as to Plaintiffs Statutory Claims and <u>417</u> Plaintiffs' Motion to Proceed to the Merits Using the Procedures of Section 1806(f) filed by Tash Hepting, Young Boon Hicks, Carolyn Jewel, Erik Knutzen, Joice Walton. (Wiebe, Richard) (Filed on 12/7/2018) Modified on 12/10/2018 (cjlS, COURT STAFF). (Entered: 12/07/2018)
12/17/2018	<u>443</u>	NOTICE of Change of Address by Olivia Hussey Scott <i>Julia A. Heiman, Rodney Patton, James J. Gilligan, and Anthony J. Coppolino</i> (Scott, Olivia) (Filed on 12/17/2018) (Entered: 12/17/2018)
12/17/2018		<u>Electronic filing error.</u> [err102] REMINDER: Counsel must update personal profile for change of contact information to be in effect Re: <u>443</u> Notice of Change of Address filed by Dana J. Boente, United States of America, Michael P. Dempsey, United States Department of Justice, Michael S. Rogers, Donald J. Trump, National Security Agency. (cjlS, COURT STAFF) (Filed on 12/17/2018) (Entered: 12/17/2018)
12/19/2018	<u>444</u>	<b>ORDER by Judge Jeffrey S. White granting <u>438</u> Administrative Motion to File Under Seal. (jjoS, COURT STAFF) (Filed on 12/19/2018) (Entered: 12/19/2018)</b>

12/19/2018	<u>445</u>	<b>ORDER by Judge Jeffrey S. White granting <u>441</u> Administrative Motion to File Under Seal. (jjoS, COURT STAFF) (Filed on 12/19/2018) (Entered: 12/19/2018)</b>
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