

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:15-cv-00662-TSE**

Wikimedia Foundation et al v. National Security Agency/Central Security Service et al
Assigned to: Judge T. S. Ellis
Case in other court: USCA, 15-02560
Cause: 05:706 Judicial Review of Agency Action
Date Filed: 03/10/2015
Date Terminated: 10/23/2015
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

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Date Filed	#	Docket Text
03/10/2015	<u>1</u>	COMPLAINT <i>for Declaratory and Injunctive Relief</i> against All Defendants (Filing fee \$ 400 receipt number 0416-5260730.), filed by The Nation Magazine, Human Rights Watch, The Rutherford Institute, National Association of Criminal Defense Attorneys, Washington Office on Latin America, Pen American Center, Wikimedia Foundation, Global Fund for Women, Amnesty International USA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summonses)(Jeon, Deborah) (Entered: 03/10/2015)
03/10/2015	<u>2</u>	NOTICE by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation <i>Summons to U.S. Attorney</i> (Jeon, Deborah) (Entered: 03/10/2015)
03/10/2015	<u>3</u>	Summons Issued 60 days as to James R. Clapper, Department of Justice, Eric H. Holder, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers, U.S. Attorney and U.S. Attorney General (bmhs, Deputy Clerk) (Entered: 03/10/2015)
03/10/2015	<u>4</u>	MOTION to Appear Pro Hac Vice for Alex Abdo (Filing fee \$ 50, receipt number 0416-5262165.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Rocah, David) (Entered: 03/10/2015)
03/10/2015	<u>5</u>	MOTION to Appear Pro Hac Vice for Ashley Gorski (Filing fee \$ 50, receipt number 0416-5262203.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Rocah, David) (Entered: 03/10/2015)
03/10/2015	<u>6</u>	MOTION to Appear Pro Hac Vice for Jameel Jaffer (Filing fee \$ 50, receipt number 0416-5262236.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Rocah, David) (Entered: 03/10/2015)
03/10/2015	<u>7</u>	MOTION to Appear Pro Hac Vice for Patrick Toomey (Filing fee \$ 50, receipt number 0416-5262246.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Rocah, David) (Entered: 03/10/2015)
03/10/2015	<u>8</u>	QC NOTICE: <u>4</u> Motion to Appear Pro Hac Vice, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense

		Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (bu, Deputy Clerk) (Entered: 03/10/2015)
03/10/2015	<u>9</u>	QC NOTICE: <u>5</u> Motion to Appear Pro Hac Vice, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (bu, Deputy Clerk) (Entered: 03/10/2015)
03/10/2015	<u>10</u>	QC NOTICE: <u>6</u> Motion to Appear Pro Hac Vice, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (bu, Deputy Clerk) (Entered: 03/10/2015)
03/10/2015	<u>11</u>	QC NOTICE: <u>7</u> Motion to Appear Pro Hac Vice, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (bu, Deputy Clerk) (Entered: 03/10/2015)
03/11/2015	<u>12</u>	CORRECTED MOTION to Appear Pro Hac Vice for Alex Abdo by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page). The fee has already been paid.(Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>13</u>	CORRECTED MOTION to Appear Pro Hac Vice for Ashley Gorski by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page). The fee has already been paid.(Rocah, David) (Entered: 03/11/2015)
03/11/2015	14	PAPERLESS ORDER granting <u>12</u> Corrected Motion to Appear Pro Hac Vice on behalf of Alex Abdo. Directing attorney Alex Abdo to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	15	PAPERLESS ORDER granting <u>13</u> Corrected Motion to Appear Pro Hac Vice on behalf of Ashley Gorski. Directing attorney Ashley Gorski to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	<u>16</u>	CORRECTED MOTION to Appear Pro Hac Vice for Jameel Jaffer by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page). The fee has already been paid.(Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>17</u>	CORRECTED MOTION to Appear Pro Hac Vice for Patrick Toomey by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page). The fee has already been paid.(Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>18</u>	MOTION to Appear Pro Hac Vice for Charles Sims (Filing fee \$ 50, receipt number 0416-5265356.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American

		Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page)(Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>19</u>	MOTION to Appear Pro Hac Vice for David Munkittrick (Filing fee \$ 50, receipt number 0416-5265372.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page)(Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>20</u>	MOTION to Appear Pro Hac Vice for John Browning (Filing fee \$ 50, receipt number 0416-5265384.) by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation (Attachments: # <u>1</u> Signature page)(Rocah, David) (Entered: 03/11/2015)
03/11/2015	21	PAPERLESS ORDER granting <u>16</u> Corrected Motion to Appear Pro Hac Vice on behalf of Jameel Jaffer. Directing attorney Jameel Jaffer to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	22	PAPERLESS ORDER granting <u>17</u> Corrected Motion to Appear Pro Hac Vice on behalf of Patrick Toomey. Directing attorney Patrick Toomey to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	23	PAPERLESS ORDER granting <u>18</u> Motion to Appear Pro Hac Vice on behalf of Charles Sims. Directing attorney Charles Sims to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	24	PAPERLESS ORDER granting <u>19</u> Motion to Appear Pro Hac Vice on behalf of David Munkittrick. Directing attorney David Munkittrick to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	25	PAPERLESS ORDER granting <u>20</u> Motion to Appear Pro Hac Vice on behalf of John Browning. Directing attorney John Browning to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 3/11/2015. (bu, Deputy Clerk) (Entered: 03/11/2015)
03/11/2015	<u>26</u>	Local Rule 103.3 Disclosure Statement by Amnesty International USA. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>27</u>	Local Rule 103.3 Disclosure Statement by Global Fund for Women. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>28</u>	Local Rule 103.3 Disclosure Statement by Human Rights Watch. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>29</u>	Local Rule 103.3 Disclosure Statement by National Association of Criminal Defense Attorneys identifying Other Affiliate Foundation for Criminal Justice for National Association of Criminal Defense Attorneys.. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>30</u>	Local Rule 103.3 Disclosure Statement by Pen American Center. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>31</u>	Local Rule 103.3 Disclosure Statement by The Rutherford Institute. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>32</u>	Local Rule 103.3 Disclosure Statement by The Nation Magazine. (Rocah, David) (Entered: 03/11/2015)
03/11/2015	<u>33</u>	Local Rule 103.3 Disclosure Statement by Wikimedia Foundation. (Rocah, David) (Entered: 03/11/2015)

03/11/2015	<u>34</u>	Local Rule 103.3 Disclosure Statement by Washington Office on Latin America. (Rocah, David) (Entered: 03/11/2015)
03/17/2015	<u>35</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on United States Attorney for the District of Maryland on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>36</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on Office of the Director of National Intelligence on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>37</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on National Security Agency / Central Security Service on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>38</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on Department of Justice on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>39</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on Adm. Michael S. Rogers on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>40</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on Director of National Intelligence James R. Clapper on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	<u>41</u>	(FILED IN ERROR) AFFIDAVIT of Service for Summons served on Attorney General Eric H. Holder, Jr. on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) Modified on 3/17/2015 (bmhs, Deputy Clerk). (Entered: 03/17/2015)
03/17/2015	42	QC NOTICE: <u>35</u> Affidavit of Service filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA was filed incorrectly. <i>**Incorrect event was selected. Please refile using the event under Service of Process – Summons Returned Executed as to USA AND case caption and case number are missing. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (bmhs, Deputy Clerk) (Entered: 03/17/2015)
03/17/2015	43	QC NOTICE: <u>36</u> <u>37</u> <u>38</u> <u>39</u> <u>40</u> <u>41</u> Affidavits of Service filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington

		Office on Latin America, The Rutherford Institute, Amnesty International USA were filed incorrectly. <i>**Case caption and case number are missing. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (bmhs, Deputy Clerk) (Entered: 03/17/2015)
03/17/2015	<u>44</u>	SUMMONS Returned Executed by The Nation Magazine, Amnesty International USA, Human Rights Watch, The Rutherford Institute, National Association of Criminal Defense Attorneys, Washington Office on Latin America, Wikimedia Foundation, Pen American Center, Global Fund for Women. James R. Clapper served on 3/10/2015, answer due 5/11/2015; Department of Justice served on 3/10/2015, answer due 5/11/2015; Eric H. Holder served on 3/10/2015, answer due 5/11/2015; National Security Agency/Central Security Service served on 3/10/2015, answer due 5/11/2015; Office of the Director of National Intelligence served on 3/10/2015, answer due 5/11/2015; Michael S. Rogers served on 3/10/2015, answer due 5/11/2015. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>45</u>	AFFIDAVIT of Service for Summons served on Office of the Director of National Intelligence on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>46</u>	AFFIDAVIT of Service for Summons served on National Security Agency / Central Security Service on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>47</u>	AFFIDAVIT of Service for Summons served on Director of National Intelligence James R. Clapper on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>48</u>	AFFIDAVIT of Service for Summons served on Department of Justice on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>49</u>	AFFIDAVIT of Service for Summons served on Adm. Michael S. Rogers on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/17/2015	<u>50</u>	AFFIDAVIT of Service for Summons served on Attorney General Eric H. Holder, Jr. on 3/10/2015, filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. (Toomey, Patrick) (Entered: 03/17/2015)
03/19/2015	<u>51</u>	NOTICE of Appearance by James Jordan Gilligan on behalf of All Defendants (Gilligan, James) (Entered: 03/19/2015)
03/23/2015	<u>52</u>	NOTICE of Appearance by Rodney Patton on behalf of James R. Clapper, Department of Justice, Eric H. Holder, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers (Patton, Rodney) (Entered: 03/23/2015)
03/24/2015	<u>53</u>	NOTICE of Appearance by Julia Alexandra Berman on behalf of All Defendants (Berman, Julia) (Entered: 03/24/2015)

03/26/2015		Case reassigned to Judge T. S. Ellis. Judge Richard D Bennett no longer assigned to the case. (cags, Deputy Clerk) (Entered: 03/26/2015)
04/24/2015	<u>54</u>	MOTION to Set a Status Conference by James R. Clapper, Department of Justice, Eric H. Holder, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers Responses due by 5/11/2015 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Berman, Julia) (Entered: 04/24/2015)
04/28/2015	<u>55</u>	RESPONSE to Motion re <u>54</u> MOTION to Set a Status Conference filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. Replies due by 5/15/2015. (Attachments: # <u>1</u> Text of Proposed Order)(Toomey, Patrick) (Entered: 04/28/2015)
04/30/2015	<u>56</u>	ORDER granting <u>54</u> Defendants' Motion to set a status conference; and scheduling a status conference for 3:30 p.m. on Wednesday, May 13, 2015. Signed by Judge T. S. Ellis on 4/30/2015. (bmhs, Deputy Clerk) (Entered: 04/30/2015)
05/06/2015	<u>57</u>	Correspondence re: Request Pursuant to D. Md. Local Rule 101.1(b)(i) for May 13, 2015 Status Conference (Toomey, Patrick) (Entered: 05/06/2015)
05/11/2015	<u>58</u>	ORDER granting <u>57</u> Plaintiffs' Letter Motion. Signed by Judge T. S. Ellis on 5/11/15. (bmhs, Deputy Clerk) (Entered: 05/11/2015)
05/12/2015	<u>59</u>	PAPERLESS ORDER, for good cause, it is hereby ORDERED that the status conference scheduled to be heard at the Greenbelt Courthouse at 3:30 p.m. on Wednesday, May 13, 2015, is CANCELED. Instead, a telephone conference is SCHEDULED for the same date and time (3:30 p.m. on Wednesday, May 13, 2015). In this regard, all participating counsel are DIRECTED first to conference themselves together on one phone line and then to call Chambers at (703) 299-2114 to commence the conference call. Signed by Judge T. S. Ellis on 5/12/2015. (bmhs, Deputy Clerk) (Entered: 05/12/2015)
05/14/2015	<u>60</u>	Telephone Conference held on 5/14/2015 before Judge T. S. Ellis. (bmhs, Deputy Clerk) (Entered: 05/15/2015)
05/14/2015	<u>61</u>	ORDER directing parties to comply with the briefing and argument schedule. Signed by Judge T. S. Ellis on 5/13/2015. (bmhs, Deputy Clerk) (Entered: 05/15/2015)
05/27/2015	<u>62</u>	MOTION to Set a Date for the Filing of Amicus Briefs by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation Responses due by 6/15/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Toomey, Patrick) (Entered: 05/27/2015)
05/28/2015	<u>63</u>	ORDER denying <u>62</u> Motion to Set a Date for the Filing of Amicus Briefs. Signed by Judge T. S. Ellis on 5/28/2015. (bmhs, Deputy Clerk) (Entered: 05/28/2015)
05/29/2015	<u>64</u>	Joint MOTION to Conduct Hearings in Alexandria, Virginia by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation Responses due by 6/15/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Toomey, Patrick) (Entered: 05/29/2015)
05/29/2015	<u>65</u>	ORDER granting <u>64</u> Joint Motion to Conduct Hearings in Alexandria, Virginia. Signed by Judge T. S. Ellis on 5/29/2015. (bmhs, Deputy Clerk) (Entered: 05/29/2015)
05/29/2015	<u>66</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Under Rule 12(b)(1)</i> by James R. Clapper, Department of Justice, Eric H. Holder, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers Responses due by 6/15/2015 (Attachments: # <u>1</u> Memorandum of Law in Support of Motion to Dismiss, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit Exhibit List, # <u>4</u> Exhibit Exhibit 1, # <u>5</u> Exhibit Exhibit 2, # <u>6</u> Exhibit Exhibit 3, # <u>7</u> Exhibit Exhibit 4A, # <u>8</u> Exhibit Exhibit 4B, # <u>9</u> Exhibit Exhibit 4C, # <u>10</u> Exhibit Exhibit 4D, # <u>11</u> Exhibit

		Exhibit 5, # <u>12</u> Exhibit Exhibit 6)(Patton, Rodney) (Entered: 05/29/2015)
06/12/2015	<u>67</u>	Joint MOTION to Amend the Briefing Schedule by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation Responses due by 6/29/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Toomey, Patrick) (Entered: 06/12/2015)
06/12/2015	<u>68</u>	ORDER granting <u>67</u> Joint Motion to Amend the Briefing Scheduling governing Defendants' Motion to Dismiss; and postponing the oral argument on Defendants' Motion to Dismiss. Signed by Judge T. S. Ellis on 6/12/2015. (bmhs, Deputy Clerk) (Entered: 06/15/2015)
06/12/2015	<u>69</u>	ORDER amending the briefing schedule. Signed by Judge T. S. Ellis on 6/12/2015. (bmhs, Deputy Clerk) (Entered: 06/15/2015)
06/19/2015	<u>70</u>	MOTION to Amend/Correct <u>1</u> Complaint, by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation Responses due by 7/9/2015 (Attachments: # <u>1</u> First Amended Complaint, # <u>2</u> First Amended Complaint – Redline, # <u>3</u> Text of Proposed Order)(Toomey, Patrick) (Entered: 06/19/2015)
06/22/2015	<u>71</u>	ORDER granting <u>70</u> Plaintiffs' Motion to Amend the Complaint; and denying as moot <u>66</u> Defendants' Motion to Dismiss. Signed by Judge T. S. Ellis on 6/22/2015. (bmhs, Deputy Clerk) (Entered: 06/22/2015)
06/22/2015	<u>72</u>	AMENDED COMPLAINT against James R. Clapper, Department of Justice, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers, Loretta E. Lynch filed by The Nation Magazine, Amnesty International USA, Human Rights Watch, The Rutherford Institute, National Association of Criminal Defense Attorneys, Washington Office on Latin America, Wikimedia Foundation, Pen American Center, Global Fund for Women. (Attachments: # <u>1</u> Red Line Complaint)(bmhs, Deputy Clerk) (Entered: 06/22/2015)
06/27/2015	<u>73</u>	Consent MOTION for Extension of Time by James R. Clapper, Department of Justice, Loretta E. Lynch, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers Responses due by 7/16/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Berman, Julia) (Entered: 06/27/2015)
06/29/2015	<u>74</u>	ORDER granting <u>73</u> Consent Motion for Extension of Time. Signed by Judge T. S. Ellis on 6/29/2015. (bmhs, Deputy Clerk) (Entered: 06/29/2015)
07/31/2015	<u>75</u>	MOTION to Appear Pro Hac Vice for Jennifer Stisa Granick (Filing fee \$ 50, receipt number 0416–5525629.) by CloudFlare, The Tor Project, Inc., RiseUp (Landis, Jeffrey) (Entered: 07/31/2015)
08/03/2015	<u>76</u>	PAPERLESS ORDER granting <u>75</u> Motion to Appear Pro Hac Vice on behalf of Jennifer Stisa Granick. Directing attorney Jennifer Stisa Granick to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 8/3/2015. (bu, Deputy Clerk) (Entered: 08/03/2015)
08/06/2015	<u>77</u>	MOTION to Dismiss for Lack of Jurisdiction by James R. Clapper, Department of Justice, Loretta E. Lynch, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers Responses due by 8/24/2015 (Attachments: # <u>1</u> (Memorandum in Support), # <u>2</u> Affidavit (Salzberg Declaration), # <u>3</u> Affidavit (Lee Declaration Part 1), # <u>4</u> Affidavit (Lee Declaration Part 2), # <u>5</u> Affidavit (Lee Declaration Part 3), # <u>6</u> Affidavit (Lee Declaration Part 4), # <u>7</u> Affidavit (Lee Declaration Part 5), # <u>8</u> Exhibit 1, # <u>9</u> Exhibit 2, # <u>10</u> Exhibit 3, # <u>11</u> Exhibit 4, # <u>12</u> Exhibit 5, # <u>13</u> Exhibit 6, # <u>14</u> Exhibit 7, # <u>15</u> Exhibit 8, # <u>16</u> Exhibit 9, # <u>17</u> (Index of Exhibits), # <u>18</u> Text of Proposed Order)(Gilligan, James) (Entered: 08/06/2015)
09/03/2015	<u>78</u>	NOTICE of Appearance by Joshua R Treem on behalf of First Amendment Legal Scholars (Treem, Joshua) (Entered: 09/03/2015)

09/03/2015	<u>79</u>	NOTICE of Appearance by Emily Lange Levenson on behalf of First Amendment Legal Scholars (Levenson, Emily) (Entered: 09/03/2015)
09/03/2015	<u>80</u>	MOTION to Appear Pro Hac Vice (Filing fee \$ 50, receipt number 0416-5581832.) by First Amendment Legal Scholars (Treem, Joshua) (Entered: 09/03/2015)
09/03/2015	<u>81</u>	NOTICE of Appearance by Jan Ingham Berlage on behalf of The American Booksellers Association, American Library Association, Association of Research Libraries, Freedom to Read Foundation, International Federation of Library Associations and Institutions (Berlage, Jan) (Entered: 09/03/2015)
09/03/2015	<u>82</u>	MOTION for Leave to File <i>to File Brief of Amici Curiae in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> by American Library Association, Association of Research Libraries, Freedom to Read Foundation, International Federation of Library Associations and Institutions, The American Booksellers Association Responses due by 9/21/2015 (Attachments: # <u>1</u> Brief in Opposition to Defendants' Motion to Dismiss)(Berlage, Jan) (Entered: 09/03/2015)
09/03/2015	<u>83</u>	MOTION to Appear Pro Hac Vice for Andrew Crocker (Filing fee \$ 50, receipt number 0416-5582368.) by American Library Association, Association of Research Libraries, Freedom to Read Foundation, International Federation of Library Associations and Institutions, The American Booksellers Association (Berlage, Jan) (Entered: 09/03/2015)
09/03/2015	<u>84</u>	NOTICE by American Library Association, Association of Research Libraries, Freedom to Read Foundation, International Federation of Library Associations and Institutions, The American Booksellers Association re <u>81</u> Notice of Appearance, <u>82</u> MOTION for Leave to File <i>to File Brief of Amici Curiae in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> , <u>83</u> MOTION to Appear Pro Hac Vice for Andrew Crocker (Filing fee \$ 50, receipt number 0416-5582368.) of Service (Berlage, Jan) (Entered: 09/03/2015)
09/03/2015	<u>85</u>	MOTION for Leave to File <i>Brief of Amicus Curiae</i> by First Amendment Legal Scholars Responses due by 9/21/2015 (Attachments: # <u>1</u> Brief of Amicus Curiae First Amendment Legal Scholars, # <u>2</u> Text of Proposed Order)(Treem, Joshua) (Entered: 09/03/2015)
09/03/2015	<u>86</u>	RESPONSE in Opposition re <u>77</u> MOTION to Dismiss for Lack of Jurisdiction filed by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. Replies due by 9/21/2015. (Toomey, Patrick) (Entered: 09/03/2015)
09/09/2015	87	PAPERLESS ORDER granting <u>80</u> Motion to Appear Pro Hac Vice on behalf of Margot E Kaminski. Directing attorney Margot E Kaminski to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 9/9/2015. (srd, Intern) (Entered: 09/09/2015)
09/09/2015	88	PAPERLESS ORDER granting <u>83</u> Motion to Appear Pro Hac Vice on behalf of Andrew Crocker. Directing attorney Andrew Crocker to register online for CM/ECF at https://www.mdd.uscourts.gov/attyregB/inputProHac.asp . Signed by Clerk on 9/9/2015. (srd, Intern) (Entered: 09/09/2015)
09/17/2015	<u>89</u>	REPLY to Response to Motion re <u>77</u> MOTION to Dismiss for Lack of Jurisdiction filed by James R. Clapper, Department of Justice, Eric H. Holder, Loretta E. Lynch, National Security Agency/Central Security Service, Office of the Director of National Intelligence, Michael S. Rogers. (Attachments: # <u>1</u> Exhibit 1)(Gilligan, James) (Entered: 09/17/2015)
09/25/2015	<u>90</u>	Status Conference held on 9/25/2015 before Judge T. S. Ellis. (Court Reporter: M. Pham) (bmhs, Deputy Clerk) (Entered: 09/28/2015)
09/25/2015	<u>91</u>	ORDER taking under advisment <u>77</u> Defendant's MOTION to Dismiss for Lack of Jurisdiction. Signed by Judge T. S. Ellis on 9/25/2015. (bmhs, Deputy Clerk) (Entered: 09/28/2015)
10/22/2015	<u>92</u>	MOTION to Withdraw as Attorney by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys,

		Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation Responses due by 11/9/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Rocah, David) (Entered: 10/22/2015)
10/23/2015	<u>93</u>	MEMORANDUM OPINION. Signed by Judge T. S. Ellis on 10/23/2015. (bmhs, Deputy Clerk) (Entered: 10/23/2015)
10/23/2015	<u>94</u>	ORDER granting <u>82</u> <u>85</u> amici curiae's Motions for Leave to File amicus curiae briefs. Signed by Judge T. S. Ellis on 10/23/2015. (bmhs, Deputy Clerk) (Entered: 10/23/2015)
10/23/2015	<u>95</u>	ORDER granting <u>77</u> Defendants' Motion to Dismiss. Signed by Judge T. S. Ellis on 10/23/2015. (bmhs, Deputy Clerk) (Entered: 10/23/2015)
12/15/2015	<u>96</u>	NOTICE OF APPEAL as to <u>95</u> Order on Motion to Dismiss/Lack of Jurisdiction by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation. Filing fee \$ 505, receipt number 0416-5759619. (Toomey, Patrick) (Entered: 12/15/2015)
12/17/2015	<u>97</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>96</u> Notice of Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to http://www.ca4.uscourts.gov and click on Forms & Notices. (sls, Deputy Clerk) (Entered: 12/17/2015)
12/18/2015	<u>98</u>	USCA Case Number 15-2560 for <u>96</u> Notice of Appeal, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA. Case Manager - RJ Warren (ko, Deputy Clerk) (Entered: 12/18/2015)
12/29/2015	<u>99</u>	(ELECTRONICALLY FILED IN ERROR)TRANSCRIPT REQUEST by Amnesty International USA, Global Fund for Women, Human Rights Watch, National Association of Criminal Defense Attorneys, Pen American Center, The Nation Magazine, The Rutherford Institute, Washington Office on Latin America, Wikimedia Foundation for proceedings held on September 25, 2015 before Judge T.S. Ellis, III.. (Toomey, Patrick) Modified on 12/29/2015 (slss, Deputy Clerk). (Entered: 12/29/2015)
01/04/2016	<u>100</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT for dates of September 25, 2015, before Judge T.S. Ellis, III, re <u>96</u> Notice of Appeal, Court Reporter/Transcriber Michael A. Rodriquez, Telephone number 301-213-4913. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Does this satisfy all appellate orders for this reporter? - Y. Redaction Request due 1/25/2016. Redacted Transcript Deadline set for 2/4/2016. Release of Transcript Restriction set for 4/4/2016. (jbps, Deputy Clerk) (Entered: 01/04/2016)
05/23/2017	<u>101</u>	JUDGMENT of USCA (certified copy) affirming in part and vacating in part the judgment of the district court; remanding the case to the district court for further proceedings consistent with the court's decision as to <u>96</u> Notice of Appeal, filed by Wikimedia Foundation, Pen American Center, The Nation Magazine, National Association of Criminal Defense Attorneys, Global Fund for Women, Human Rights Watch, Washington Office on Latin America, The Rutherford Institute, Amnesty International USA (kr2, Deputy Clerk) (Entered: 05/23/2017)