

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:12-cv-11656-AC-LJM**

Cherri et al v. Mueller, III et al  
Assigned to: District Judge Avern Cohn  
Referred to: Magistrate Judge Laurie J. Michelson  
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 04/12/2012  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Abdulrahman Cherri**

represented by **Gadeir I. Abbas**  
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**Plaintiff**

**Wissam Charafeddine**

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**Lena F Masri**  
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**Plaintiff**

**Ali Suleiman Ali**

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**Plaintiff**

**Kheireddine Bouzid**

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V.

**Defendant**

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**Defendant**

**Michael Jerome Fisher**  
*TERMINATED: 03/19/2013*

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*TERMINATED: 09/17/2013*  
*LEAD ATTORNEY*  
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**Judson O. Littleton**  
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**Defendant**

**John S Pistole**  
*TERMINATED: 03/19/2013*

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*TERMINATED: 09/17/2013*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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*TERMINATED: 08/02/2013*  
*ATTORNEY TO BE NOTICED*

**Nathan M. Swinton**  
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**Defendant**

**Robert B Thompson**  
*TERMINATED: 08/14/2013*

represented by **Brant Levine**  
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**Defendant**

**Jeff Sokolowski**  
*TERMINATED: 08/14/2013*

represented by **Brant Levine**  
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**Nathan M. Swinton**  
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**Defendant**

**Unidentified FBI Agents**

represented by **Nathan M. Swinton**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Unidentified CBP Agents**

represented by **Nathan M. Swinton**  
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**Defendant**

**Unidentified TSA Agents**

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**Defendant**

**DHS Janet Napolitano**

represented by **Jonathan G. Cooper**  
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*ATTORNEY TO BE NOTICED*

**Joseph C. Folio , III**  
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**Susan K. Ullman**  
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**Defendant**

**David V Aguilar**

represented by **Jonathan G. Cooper**  
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**Joseph C. Folio , III**  
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Date Filed	#	Docket Text
04/13/2012	<u>1</u>	COMPLAINT AND JURY DEMAND filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-3483917 – Fee: &#036 350. County of 1st Plaintiff: Wayne County, MI – County Where Action Arose: Wayne County, MI – County of 1st Defendant: Wayne County, MI. [Previously dismissed case: No] [Possible companion case(s): None] (Masri, Lena) (Entered: 04/13/2012)
04/13/2012		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at <a href="http://www.mied.uscourts.gov">http://www.mied.uscourts.gov</a> (KKra) (Entered: 04/13/2012)
04/13/2012	<u>2</u>	SUMMONS Issued for *Michael Jerome Fisher, Robert S Mueller, III, John S Pistole, Jeff Sokolowski, Robert B Thompson* (KKra) (Entered: 04/13/2012)
04/16/2012	<u>3</u>	NOTICE of Appearance by Shereef H. Akeel on behalf of All Plaintiffs. (Akeel, Shereef) (Entered: 04/16/2012)
04/16/2012	<u>4</u>	NOTICE of Appearance by Gadeir I. Abbas on behalf of All Plaintiffs. (Abbas, Gadeir) (Entered: 04/16/2012)
04/17/2012	<u>5</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (KKra) (Entered: 04/17/2012)
05/03/2012	<u>6</u>	CERTIFICATE of Service/Summons Returned Executed. Robert Thompson served on 4/18/12. (Masri, Lena) (Entered: 05/03/2012)
05/03/2012	<u>7</u>	CERTIFICATE of Service/Summons Returned Executed. Jeff Sokolowski served on 4/20/12. (Masri, Lena) (Entered: 05/03/2012)
05/03/2012	<u>8</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney General served on 4/23/12. (Masri, Lena) (Entered: 05/03/2012)
05/03/2012	<u>9</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of All Defendants. (Masri, Lena) (Entered: 05/03/2012)
05/03/2012	<u>10</u>	CERTIFICATE of Service/Summons Returned Executed. Robert S. Mueller, III served on 4/23/12. (Masri, Lena) (Entered: 05/03/2012)
06/07/2012	<u>11</u>	STIPULATED ORDER Extending & Consolidating Time to Respond to <u>1</u> Complaint. Response due 07/30/2012 Signed by District Judge Avern Cohn. (JOwe) (Entered: 06/07/2012)
07/23/2012	<u>12</u>	STIPULATED ORDER Extending Time to Respond to <u>1</u> Complaint, Answer due 08/29/2012 Signed by District Judge Avern Cohn. (JOwe) (Entered: 07/23/2012)
08/30/2012	<u>13</u>	STIPULATION AND ORDER EXTENDING & CONSOLIDATING TIME TO RESPOND TO COMPLAINT re <u>1</u> Complaint, Signed by District Judge Avern Cohn. (Bankston, T) (Entered: 08/30/2012)
09/04/2012		Set Deadlines/Hearings: <b>Responses due by 9/14/2012</b> (JOwe) (Entered: 09/04/2012)
09/14/2012	<u>14</u>	MOTION to Dismiss by Jeff Sokolowski, Robert B Thompson. (Levine, Brant) (Entered: 09/14/2012)
09/14/2012	<u>15</u>	STIPULATED ORDER Allowing Official-Capacity Defendants to File a Twenty-Six Page Brief in Support of Their <u>14</u> MOTION to Dismiss Signed by District Judge Avern Cohn. (JOwe) (Entered: 09/14/2012)
09/14/2012	<u>16</u>	MOTION to Dismiss by Michael Jerome Fisher, Robert S Mueller, III, John S Pistole. (Littleton, Judson) (Entered: 09/14/2012)

09/17/2012	<u>17</u>	NOTICE TO APPEAR: <b>Status Conference set for 10/18/2012 02:00 PM before District Judge Avern Cohn</b> (JOWe) (Entered: 09/17/2012)
09/19/2012	<u>18</u>	NOTICE of Appearance by Jennifer E. Nimer on behalf of All Plaintiffs. (Nimer, Jennifer) (Entered: 09/19/2012)
10/01/2012		TEXT-ONLY NOTICE: Status Conference on 10/18/2012 is Cancelled re <u>17</u> Notice to Appear (JOWe) (Entered: 10/01/2012)
10/01/2012	<u>19</u>	NOTICE TO APPEAR: <b>Status Conference reset for 11/13/2012 02:00 PM before District Judge Avern Cohn</b> (JOWe) (Entered: 10/01/2012)
10/04/2012	<u>20</u>	STIPULATED ORDER Extending Time to Respond to Motions to Dismiss, Set Motion and R&R Deadlines/Hearings as to <u>14</u> MOTION to Dismiss , <u>16</u> MOTION to Dismiss :( <b>Responses due by 11/16/2012</b> ) Signed by District Judge Avern Cohn. (JOWe) (Entered: 10/04/2012)
11/13/2012		Minute Entry – Status Conference held on 11/13/2012 before District Judge Avern Cohn. (JOWe) (Entered: 11/13/2012)
11/16/2012	<u>21</u>	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against Unidentified CBP Agents, Unidentified FBI Agents, Robert S Mueller, III, Jeff Sokolowski, Robert B Thompson, Janet Napolitano, David V Aguilar. <b>NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit DHS CRCL Legal Memorandum – October 1, 2010, # <u>2</u> Exhibit DHS CRCL Letter – May 3, 2011, # <u>3</u> Exhibit CBP Memorandum – May 3, 2011) (Masri, Lena) (Entered: 11/16/2012)
11/16/2012		<b>REQUEST for SUMMONS for David V Aguilar, Janet Napolitano.</b> (Masri, Lena) (Entered: 11/16/2012)
11/19/2012	<u>22</u>	SUMMONS Issued for *David V Aguilar, Janet Napolitano* (TMcg) (Entered: 11/19/2012)
11/19/2012	<u>23</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (TMcg) (Entered: 11/19/2012)
11/30/2012	<u>24</u>	NOTICE by David V Aguilar, Robert S Mueller, III, Janet Napolitano, Jeff Sokolowski, Robert B Thompson <i>Regarding Responses to Amended Complaint</i> (Littleton, Judson) (Entered: 11/30/2012)
12/15/2012	<u>25</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of David V Aguilar served on 11/28/2012, answer due 1/28/2013; Janet Napolitano served on 11/28/2012, answer due 1/28/2013. (Masri, Lena) (Entered: 12/15/2012)
12/15/2012	<u>26</u>	CERTIFICATE of Service/Summons Returned Executed. Office of the Attorney General served on 12/3/2012. (Masri, Lena) (Entered: 12/15/2012)
12/15/2012	<u>27</u>	CERTIFICATE of Service/Summons Returned Executed. David V Aguilar served on 12/3/2012. (Masri, Lena) (Entered: 12/15/2012)
12/15/2012	<u>28</u>	CERTIFICATE of Service/Summons Returned Executed. Janet Napolitano served on 12/3/2012. (Masri, Lena) (Entered: 12/15/2012)
01/09/2013	<u>29</u>	NOTICE TO APPEAR: <b>Status Conference set for 1/24/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 01/09/2013)
01/18/2013	<u>30</u>	STIPULATED ORDER ENLARGING PAGE LIMITS FOR BRIEFING ON MOTION TO DISMISS. Signed by District Judge Avern Cohn. (SCha) (Entered: 01/18/2013)
01/18/2013	<u>31</u>	MOTION to Dismiss <i>Amended Complaint</i> by Jeff Sokolowski, Robert B Thompson. (Levine, Brant) (Entered: 01/18/2013)
01/18/2013	<u>32</u>	MOTION to Dismiss <i>Amended Complaint</i> by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Littleton, Judson) (Entered: 01/18/2013)
01/24/2013		Minute Entry – Status Conference held on 1/24/2013 before District Judge Avern Cohn. (SCha) (Entered: 01/24/2013)



01/25/2013	<u>33</u>	PRETRIAL ORDER. Signed by District Judge Avern Cohn. (SCha) (Entered: 01/25/2013)
03/08/2013	<u>34</u>	Stipulated Order Extending Time to Respond to Motions to Dismiss. Signed by District Judge Avern Cohn. (SCha) (Entered: 03/08/2013)
03/19/2013	<u>35</u>	Stipulated Order Dismissing Selected Defendants, Michael Jerome Fisher and John S Pistole terminated. Signed by District Judge Avern Cohn. (SCha) (Entered: 03/19/2013)
03/22/2013	<u>36</u>	Stipulated Order Enlarging Page Limit for Plaintiffs' Response to Motion to Dismiss Amended Complaint by Official-Capacity Defendants. Signed by District Judge Avern Cohn. (SCha) (Entered: 03/22/2013)
03/22/2013	<u>37</u>	RESPONSE to <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> by Defendants Robert B. Thompson & Jeff Sokolowski filed by All Plaintiffs. (Masri, Lena) (Entered: 03/22/2013)
03/22/2013	<u>38</u>	RESPONSE to <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> by Official-Capacity Defendants filed by All Plaintiffs. (Masri, Lena) (Entered: 03/22/2013)
03/28/2013	<u>39</u>	NOTICE OF HEARING on <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> , <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> . <b>Motion Hearing set for 5/1/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 03/28/2013)
04/15/2013	<u>40</u>	Stipulated Order Enlarging Page Limits for Briefing on Motion to Dismiss Signed by District Judge Avern Cohn. (SCha) (Entered: 04/15/2013)
04/15/2013	<u>41</u>	REPLY to Response re <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Jeff Sokolowski, Robert B Thompson. (Levine, Brant) (Entered: 04/15/2013)
04/15/2013	<u>42</u>	REPLY to Response re <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> filed by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Littleton, Judson) (Entered: 04/15/2013)
04/30/2013		Set/Reset Deadlines as to <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> , <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> . <b>Motion Hearing reset for 5/22/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 04/30/2013)
05/03/2013		Set/Reset Deadlines as to <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> , <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> . <b>Motion Hearing set for 5/29/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 05/03/2013)
05/16/2013		Set/Reset Deadlines as to <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> , <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> . <b>Motion Hearing set for 5/29/2013 11:00 AM (TIME CHANGE ONLY) before District Judge Avern Cohn</b> (SCha) (Entered: 05/16/2013)
05/28/2013	<u>43</u>	NOTICE of Appearance by Munia Farhana Jabbar on behalf of All Plaintiffs. (Jabbar, Munia) (Entered: 05/28/2013)
05/29/2013		Minute Entry - Motion Hearing held on 5/29/2013 re <u>32</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Robert S Mueller, III, David V Aguilar, Janet Napolitano, <u>31</u> MOTION to Dismiss <i>Amended Complaint</i> filed by Robert B Thompson, Jeff Sokolowski before District Judge Avern Cohn. Disposition: taken under advisement(Court Reporter Sheri Ward) (SCha) (Entered: 05/29/2013)
06/11/2013	<u>44</u>	Memorandum and Order Granting in Part and Denying in Part Official-Capacity Defendants' <u>32</u> Motion to Dismiss. Signed by District Judge Avern Cohn. (SCha) (Entered: 06/11/2013)
06/11/2013	<u>45</u>	Order of Bifurcation. Signed by District Judge Avern Cohn. (SCha) (Entered: 06/11/2013)
06/17/2013	<u>46</u>	AMENDED COMPLAINT, <i>SECOND (OFFICIAL-CAPACITY DEFENDANTS)</i> filed by All Plaintiffs against David V Aguilar, Robert S Mueller, III, Janet Napolitano. <b>NO NEW PARTIES ADDED</b> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Masri, Lena) (Entered: 06/17/2013)



06/17/2013	<u>47</u>	AMENDED COMPLAINT , <i>SECOND (INDIVIDUAL–CAPACITY DEFENDANTS)</i> filed by All Plaintiffs against Unidentified CBP Agents, Unidentified FBI Agents, Jeff Sokolowski, Robert B Thompson. <b>NO NEW PARTIES ADDED.</b> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Masri, Lena) (Entered: 06/17/2013)
06/19/2013	<u>48</u>	Order Staying Proceedings as to Individual–Capacity Defendants Signed by District Judge Avern Cohn. (SCha) (Entered: 06/19/2013)
06/26/2013	<u>49</u>	Stipulated Order Extending Time to Respond to Second Amended Complaint Signed by District Judge Avern Cohn. (SCha) (Entered: 06/26/2013)
07/25/2013	<u>50</u>	NOTICE of Appearance by Patrick Nemeroff on behalf of David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Nemeroff, Patrick) (Entered: 07/25/2013)
07/25/2013	<u>51</u>	ANSWER to Amended Complaint with Affirmative Defenses by Robert S Mueller, III, Janet Napolitano. (Nemeroff, Patrick) (Entered: 07/25/2013)
07/26/2013	<u>52</u>	NOTICE TO APPEAR: <b>Status Conference set for 8/19/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 07/26/2013)
07/31/2013	<u>53</u>	Notice of E–mail Delivery Failure as to attorney Judson O. Littleton. Bounced NEF for <u>50</u> Notice of Appearance, <u>52</u> Notice to Appear, <u>51</u> Answer to Amended Complaint. (KCla) (Entered: 07/31/2013)
08/02/2013	<u>54</u>	ORDER of Attorney Substitution. Attorney Patrick Nemeroff substituted for Judson O. Littleton Signed by District Judge Avern Cohn. (DTyl) (Entered: 08/05/2013)
08/07/2013		Set Deadlines/Hearings: <b>Status Conference RESET for 8/26/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 08/07/2013)
08/14/2013	<u>55</u>	Stipulated Order of Dismissal of Individual Capacity Claims Only, Jeff Sokolowski and Robert B Thompson terminated. Signed by District Judge Avern Cohn. (SCha) (Entered: 08/14/2013)
08/14/2013		Set Deadlines/Hearings: <b>Status Conference RESET for 9/23/2013 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 08/14/2013)
09/16/2013	<u>56</u>	NOTICE of Appearance by Jonathan G. Cooper on behalf of David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Cooper, Jonathan) (Entered: 09/16/2013)
09/16/2013	<u>57</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Cooper, Jonathan) (Entered: 09/16/2013)
09/17/2013	<u>58</u>	ORDER Substituting Counsel for the Official Capacity Defendants. Attorney Patrick Nemeroff terminated. Signed by District Judge Avern Cohn. (PMil) (PMil). (Entered: 09/17/2013)
09/23/2013		Minute Entry for proceedings held before District Judge Avern Cohn: Status Conference held on 9/23/2013 (SCha) (Entered: 09/24/2013)
10/18/2013	<u>59</u>	NOTICE TO APPEAR: <b>Final Pretrial Conference set for 12/16/2014 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 10/18/2013)
02/14/2014	<u>60</u>	Joint MOTION for Protective Order by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Attachments: # <u>1</u> Exhibit Proposed Privacy Act Protective Order & Acknowledgement) (Cooper, Jonathan) (Entered: 02/14/2014)
02/18/2014	<u>61</u>	Stipulated Order Amending Discovery Plan for Claims Against Official – Capacity Defendants, ( <b>Discovery due by 7/7/2014</b> ) Signed by District Judge Avern Cohn. (SCha) (Entered: 02/18/2014)
02/18/2014	<u>62</u>	Stipulated Privacy Act Protective Order Signed by District Judge Avern Cohn. (SCha) (Entered: 02/18/2014)
04/08/2014	<u>63</u>	NOTICE of Appearance by Joseph C. Folio, III on behalf of David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Folio, Joseph) (Entered: 04/08/2014)
05/02/2014	<u>64</u>	MOTION AMEND DISCOVERY PLAN FOR CLAIMS AGAINST OFFICIAL–CAPACITY DEFENDANTS re <u>57</u> Discovery Plan – Rule 26f, <u>61</u> Stipulation and Order, Set Scheduling Order Deadlines by All Plaintiffs. (Masri, Lena)

		(Entered: 05/02/2014)
05/16/2014	<u>65</u>	RESPONSE to <u>64</u> MOTION AMEND DISCOVERY PLAN FOR CLAIMS AGAINST OFFICIAL–CAPACITY DEFENDANTS re <u>57</u> Discovery Plan – Rule 26f, <u>61</u> Stipulation and Order, Set Scheduling Order Deadlines filed by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Attachments: # <u>1</u> Exhibit Email (Feb 1, 2014), # <u>2</u> Exhibit Email (Apr 7, 2014), # <u>3</u> Exhibit Email (May 1, 2014), # <u>4</u> Exhibit Email (Apr 1, 2014)) (Folio, Joseph) (Entered: 05/16/2014)
05/19/2014	<u>66</u>	NOTICE OF HEARING on <u>64</u> MOTION AMEND DISCOVERY PLAN FOR CLAIMS AGAINST OFFICIAL–CAPACITY DEFENDANTS re <u>57</u> Discovery Plan – Rule 26f, <u>61</u> Stipulation and Order, Set Scheduling Order Deadlines . <b>Motion Hearing set for 6/25/2014 02:00 PM before District Judge Avern Cohn</b> (SCha) (Entered: 05/19/2014)
05/19/2014	<u>67</u>	MOTION for Withdrawal of Attorney Munia Jabbar by All Plaintiffs. (Jabbar, Munia) (Entered: 05/19/2014)
05/19/2014		TEXT–ONLY ORDER Granting re <u>67</u> MOTION for Withdrawal of Attorney Munia Jabbar filed by Ali Suleiman Ali, Abdulrahman Cherri, Kheireddine Bouzid, Wissam Charafeddine. Signed by District Judge Avern Cohn. (SCha) (Entered: 05/19/2014)
05/21/2014	<u>68</u>	NOTICE of Appearance by Susan K. Ullman on behalf of David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Ullman, Susan) (Entered: 05/21/2014)
05/23/2014	<u>69</u>	Stipulated Order Extending Time to Respond to re <u>65</u> Response to Motion Plaintiffs Motion to Amend Discovery Plan : ( <b>Reply due by 5/30/2014</b> ) Signed by District Judge Avern Cohn. (SCha) (Entered: 05/23/2014)
05/27/2014	<u>70</u>	Notice of E–mail Delivery Failure as to attorney Jonathan G. Cooper. Bounced NEF for <u>65</u> Response to Motion,. (SSch) (Entered: 05/27/2014)
05/27/2014	<u>71</u>	Notice of E–mail Delivery Failure as to attorney Jonathan G. Cooper. Bounced NEF for Text–Only Order, <u>67</u> MOTION for Withdrawal of Attorney Munia Jabbar, <u>66</u> Notice of Hearing on Motion,. (SSch) (Entered: 05/27/2014)
05/27/2014	<u>72</u>	Notice of E–mail Delivery Failure as to attorney Jonathan G. Cooper. Bounced NEF for <u>68</u> Notice of Appearance. (SSch) (Entered: 05/27/2014)
05/27/2014	<u>73</u>	Notice of E–mail Delivery Failure as to attorney Jonathan G. Cooper. Bounced NEF for <u>69</u> Stipulation and Order, Set Motion and R&R Deadlines/Hearings. (SSch) (Entered: 05/27/2014)
05/30/2014	<u>74</u>	REPLY to Response re <u>64</u> MOTION AMEND DISCOVERY PLAN FOR CLAIMS AGAINST OFFICIAL–CAPACITY DEFENDANTS re <u>57</u> Discovery Plan – Rule 26f, <u>61</u> Stipulation and Order, Set Scheduling Order Deadlines filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A Plaintiffs First Discovery Requests, # <u>2</u> Exhibit B Plaintiffs Second Discovery Requests, # <u>3</u> Exhibit C – Correspondence between counsel regarding outstanding discovery) (Masri, Lena) (Entered: 05/30/2014)
06/03/2014		TEXT–ONLY NOTICE: Motion Hearing on 6/25/2014 is Cancelled (SCha) (Entered: 06/03/2014)
07/15/2014	<u>75</u>	TRANSCRIPT of Hearing on Motions to Dismiss held on May 29, 2013. (Court Reporter/Transcriber: Sheri Ward, ward@transcriptorders.com) (Number of Pages: 31) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/5/2014. Redacted Transcript Deadline set for 8/15/2014. Release of Transcript Restriction set for 10/14/2014. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Ward, S) (Entered: 07/15/2014)
07/30/2014	<u>76</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Status Conference set for 8/7/2014 02:30 PM before District Judge Avern Cohn</b> (SCha) (Entered: 07/30/2014)

08/07/2014		Minute Entry for proceedings held before District Judge Avern Cohn: Telephonic Status Conference held on 8/7/2014 (SCha) (Entered: 08/07/2014)
08/07/2014		TEXT-ONLY NOTICE: Final Pretrial Conference on 12/16/2014 is Cancelled (SCha) (Entered: 08/07/2014)
08/07/2014		Set/Reset Scheduling Order Deadlines: <b>Discovery due by 12/1/2014</b> (SCha) (Entered: 08/07/2014)
08/07/2014	<u>77</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Status Conference set for 9/23/2014 11:00 AM before District Judge Avern Cohn</b> (SCha) (Entered: 08/07/2014)
09/23/2014		Minute Entry for proceedings held before District Judge Avern Cohn: Telephonic Status Conference held on 9/23/2014 (Court Reporter Sheri Ward) (SCha) (Entered: 09/24/2014)
09/23/2014	<u>78</u>	Plaintiffs' Third Requests for Production of Documents and First Interrogatories to Official-Capacity Defendants by All Plaintiffs. (SCha) (Entered: 09/24/2014)
09/23/2014	<u>79</u>	Notice of Rule 30(B)(6) Deposition of Federal Bureau of Investigation by All Plaintiffs (SCha) (Entered: 09/24/2014)
09/23/2014	<u>80</u>	Notice of Rule 30 (B)(6) Deposition of Customs and Border Protection by All Plaintiffs (SCha) (Entered: 09/24/2014)
10/03/2014	<u>81</u>	MOTION TO EXTEND <i>Time for Filing Proposed Order Limiting Discovery (Consent)</i> by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Folio, Joseph) (Entered: 10/03/2014)
10/03/2014		TEXT-ONLY ORDER GRANTING re <u>81</u> MOTION TO EXTEND <i>Time for Filing Proposed Order Limiting Discovery (Consent)</i> filed by Robert S Mueller, III, David V Aguilar, Janet Napolitano. Signed by District Judge Avern Cohn. (SCha) (Entered: 10/03/2014)
10/06/2014	<u>82</u>	TRANSCRIPT of Telephone Conference held on September 23, 2014. (Court Reporter/Transcriber: Sheri Ward, www.transcriptorders.com) (Number of Pages: 40) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/27/2014. Redacted Transcript Deadline set for 11/6/2014. Release of Transcript Restriction set for 1/5/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Ward, S) (Entered: 10/06/2014)
10/14/2014		Stipulated Order Limiting the Scope of Plaintiffs' Third Requests for Production of Documents and First Interrogatories to Official - Capacity Defendants Signed by District Judge Avern Cohn. (SCha) (Entered: 10/14/2014)
10/14/2014	<u>83</u>	Stipulated Order Limiting the Scope of Plaintiffs' Third Requests for Production of Documents and First Interrogatories to Official - Capacity Defendants Signed by District Judge Avern Cohn. (SCha) (Entered: 10/14/2014)
02/13/2015	<u>84</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Status Conference set for 2/20/2015 11:00 AM before District Judge Avern Cohn</b> (SCha) (Entered: 02/13/2015)
02/20/2015		Minute Entry for proceedings before District Judge Avern Cohn: Telephonic Status Conference held on 2/20/2015 (SCha) (Entered: 02/20/2015)
03/16/2015	<u>85</u>	<b>SEALED</b> MOTION to Compel Discovery re Status Conference by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit B Plaintiffs Fourth Requests for Production of Documents and Second Interrogatories to Defendant Jeh Johnson, # <u>2</u> Exhibit Exhibit C Plaintiffs 30(b)(6) Deposition Notices, # <u>3</u> Exhibit (SEALED) Exhibit D ICE Privilege Log, # <u>4</u> Exhibit (SEALED) Exhibit E FBI Privilege Log) (Masri, Lena) (Entered: 03/16/2015)
03/16/2015	<u>86</u>	MOTION to Compel <i>Discovery</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit B Plaintiffs Fourth Requests for Production of Documents and Second Interrogatories to Defendant Jeh Johnson, # <u>2</u> Exhibit Exhibit C Plaintiffs 30(b)(6) Deposition Notices)

		(Masri, Lena) (Entered: 03/16/2015)
03/25/2015	<u>87</u>	MOTION for Extension of Time to File Response/Reply as to <u>85</u> <b>SEALED</b> MOTION to Compel Discovery re Status Conference by All Plaintiffs. ( <i>Consent</i> ) by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Folio, Joseph) (Entered: 03/25/2015)
03/30/2015		TEXT-ONLY ORDER GRANTING re <u>87</u> MOTION for Extension of Time to File Response/Reply as to <u>85</u> <b>SEALED</b> MOTION to Compel Discovery re Status Conference by All Plaintiffs. ( <i>Consent</i> ) filed by Robert S Mueller, III, David V Aguilar, Janet Napolitano. Signed by District Judge Avern Cohn. (SCha) (Entered: 03/30/2015)
04/27/2015	<u>88</u>	Stipulated Order Enlarging Page Limits for Briefing on Plaintiffs' Motion to Compel Discovery and Defendants' Cross-Motion for a Protective Order. Signed by District Judge Avern Cohn. (SCha) (Entered: 04/27/2015)
04/28/2015	<u>89</u>	RESPONSE to <u>86</u> MOTION to Compel <i>Discovery</i> filed by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Attachments: # <u>1</u> Exhibit A – Benner Decl., # <u>2</u> Exhibit B – Janos Depo., # <u>3</u> Exhibit C – Perry Depo., # <u>4</u> Exhibit D – Transcript of Tele. Conf. (Sept. 23, 2014), # <u>5</u> Exhibit E – Winkel Depo., # <u>6</u> Exhibit F – Schultz Depo., # <u>7</u> Exhibit G – Morin Depo., # <u>8</u> Exhibit H – Miller Depo.) (Folio, Joseph) (Entered: 04/28/2015)
04/28/2015	<u>90</u>	Cross MOTION for Protective Order by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Folio, Joseph) (Entered: 04/28/2015)
04/28/2015	<u>91</u>	NOTICE by David V Aguilar, Robert S Mueller, III, Janet Napolitano re <u>89</u> Response to Motion, <i>Notice of Ex Parte Lodging</i> (Folio, Joseph) (Entered: 04/28/2015)
05/04/2015	<u>92</u>	INDEX of Exhibits re <u>89</u> Response to Motion, <u>90</u> Cross MOTION for Protective Order by David V Aguilar, Robert S Mueller, III, Janet Napolitano (Folio, Joseph) (Entered: 05/04/2015)
05/11/2015	<u>93</u>	Stipulated Order Enlarging Plaintiff's Time to Reply re <u>85</u> <b>SEALED</b> MOTION to Compel Discovery re Status Conference by All Plaintiffs. Signed by District Judge Avern Cohn. (SCha) (Entered: 05/11/2015)
05/20/2015	<u>94</u>	REPLY to Response re <u>86</u> MOTION to Compel <i>Discovery</i> , <u>90</u> Cross MOTION for Protective Order <i>Combined</i> filed by All Plaintiffs. (Masri, Lena) (Entered: 05/20/2015)
06/01/2015	<u>95</u>	REPLY to Response re <u>90</u> Cross MOTION for Protective Order filed by David V Aguilar, Robert S Mueller, III, Janet Napolitano. (Attachments: # <u>1</u> Exhibit excerpt from PI Response Interrogatories) (Ullman, Susan) (Entered: 06/01/2015)
06/23/2016	<u>96</u>	NOTICE TO APPEAR: <b>Status Conference set for 7/12/2016 11:30 AM before District Judge Avern Cohn</b> (MVer) (Entered: 06/23/2016)
07/12/2016		Minute Entry for proceedings before District Judge Avern Cohn: Status Conference held on 7/12/2016 (MVer) (Entered: 07/12/2016)
01/05/2017	<u>97</u>	NOTICE of Change of Address/Contact Information by Lena F Masri on behalf of All Plaintiffs. (Masri, Lena) (Entered: 01/05/2017)
03/17/2017	<u>99</u>	NOTICE of Appearance by Nathan M. Swinton on behalf of All Defendants. (Swinton, Nathan) (Entered: 03/17/2017)
08/23/2017	<u>100</u>	NOTICE TO APPEAR: <b>Status Conference set for 9/12/2017 10:00 AM before District Judge Avern Cohn</b> (MVer) (Entered: 08/23/2017)
09/12/2017		Minute Entry for proceedings before District Judge Avern Cohn: Status Conference held on 9/12/2017 (MVer) (Entered: 09/12/2017)
11/02/2017	<u>101</u>	NOTICE TO APPEAR BY TELEPHONE: <b>Status Conference set for 11/7/2017 11:00 AM before District Judge Avern Cohn</b> (MVer) (Entered: 11/02/2017)