

**U.S. District Court  
Northern District of Ohio (Toledo)  
CIVIL DOCKET FOR CASE #: 3:08-cv-02400-JGC**

Kindhearts For Charitable Humanitarian Development, Inc. vs.  
Paulsen. et al  
Assigned to: Judge James G. Carr  
Cause: 28:2201 Declaratory Judgment

Date Filed: 10/09/2008  
Date Terminated: 07/17/2014  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Kindhearts For Charitable  
Humanitarian Development, Inc.**

represented by **Fritz Byers**  
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V.

**Defendant**

**Henry M. Paulson**  
*in his official capacity as the Secretary of  
the Treasury*  
*TERMINATED: 08/18/2009*

represented by **Amy E. Powell**  
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**Defendant**

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**Stephen J. Buckingham**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Michael B. Mukasey**  
*in his official capacity as Attorney  
General of the United States*  
**TERMINATED: 08/18/2009**

represented by **Amy E. Powell**  
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**Jonathan E. Zimmerman**  
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**Stephen J. Buckingham**  
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**Defendant**

**Timothy Geithner**  
*in his official capacity as Secretary of the  
Treasury*

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**Defendant**

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Amicus Curiae

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**Bill of Rights Defense Committee**

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Amicus Curiae

**Kinder USA**

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Amicus Curiae

**Muslim Advocates**

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**Ranjana Natarajan**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Ranjana Natarajan**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/09/2008	<u>1</u>	<b>Complaint</b> against Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Filing fee \$ 350, receipt number 34660003298, filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Civil Cover Sheet) (C,D) (Entered: 10/09/2008)
10/09/2008	<u>2</u>	<b>Motion</b> for temporary restraining order and preliminary injunction filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Certificate of Counsel, # <u>2</u> Proposed Order)(C,D) (Entered: 10/09/2008)
10/09/2008	<u>3</u>	Memorandum of points and authorities In Support of <u>2</u> <b>Motion</b> for temporary restraining order and preliminary injunction filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>4</u>	<b>Motion</b> for order to enlarge page limit filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>5</u>	Declaration of Alan R. Kabat filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>6</u>	Declaration of John W. Boyd filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>7</u>	Declaration of Ellen Yaroshefsky filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>8</u>	Declaration of Jihad M.Smaili (Complete file held in clerks office for viewing) filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>9</u>	Declaration of Lynne Bernabei (2 Volumes) (Complete file available in Clerk's office) filed by Kindhearts For Charitable Humanitarian Development, Inc.. (C,D) Modified on 10/9/2008 (G,D). (Entered: 10/09/2008)
10/09/2008	<u>10</u>	<b>Motion</b> for attorney David Cole to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 34660003300, filed by Fritz Byers. (C,D) (Entered: 10/09/2008)
10/09/2008	<u>11</u>	<b>Motion</b> for attorney Hina Shamsi to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 34660003299. Filed by Fritz Byers (C,D) (Entered: 10/09/2008)
10/09/2008	<u>12</u>	<b>Order</b> granting plaintiff's Motion for Temporary Restraining Order. (see order for full details). (Related Doc # <u>2</u> ). Judge James G. Carr on 10/9/2008.(S,AL) (Entered: 10/09/2008)
10/09/2008		<b>Minutes of proceedings</b> [Non Document] before Judge James G. Carr.Motion Hearing held on 10/9/2008 re <b>Motion</b> for temporary restraining order. Motion granted. Pretrial Conference set for 10/16/2008 at 09:00 AM in Chambers 210 before Judge James G. Carr. (Court Reporter Angela Nixon.)Related document(s) <u>2</u> (S,AL) (Entered: 10/09/2008)
10/14/2008	<u>13</u>	Joint <b>Motion</b> to continue conference filed by Henry M. Paulson, Adam J. Szubin and Michael B. Mukasey. (Powell, Amy) Modified on 10/15/2008 (document unsigned, filer notified) (B,TM). (Entered: 10/14/2008)
10/15/2008	<u>14</u>	<b>Marginal Entry Order:</b> Motion to continue the 10/16/2008 scheduling conference is granted. Telephone status conference is scheduled 10/20/2008 at noon. Parties are to

		call into the court's bridge line at (419)213-5510. Access code is 551011. Signed by Judge James G. Carr on 10/15/2008. (Related Doc # <u>13</u> ). (S,JM) (Entered: 10/15/2008)
10/17/2008	<u>15</u>	<b>Marginal Entry Order</b> granting plaintiff's Motion for order to enlarge page limit for memorandum in support of motion for temporary restraining order and preliminary injunction. (Related Docs # <u>3 4</u> ). Signed by Judge James G. Carr on 10/17/2008.(S,JM) (Entered: 10/17/2008)
10/17/2008	<u>16</u>	<b>Marginal Entry Order</b> granting Motion for attorney David D. Cole to appear pro hac vice for plaintiff Kindhearts For Charitable Humanitarian Development, Inc. (Related Doc # <u>10</u> ). Signed by Judge James G. Carr on 10/17/2008.(S,JM) (Entered: 10/17/2008)
10/17/2008	<u>17</u>	<b>Marginal Entry Order</b> granting Motion for attorney Hina Shamsi to appear pro hac vice for Kindhearts For Charitable Humanitarian Development, Inc. (Related Doc # <u>11</u> ). Signed by Judge James G. Carr on 10/17/2008.(S,JM) (Entered: 10/17/2008)
10/20/2008	<u>18</u>	Attorney Appearance by Amy E. Powell filed by on behalf of all defendants. (Powell, Amy) (Entered: 10/20/2008)
10/20/2008	<u>19</u>	Joint <b>Motion</b> for extension of motion deadlines and to set a briefing schedule filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) (Entered: 10/20/2008)
10/20/2008	<u>20</u>	Unopposed <b>Motion</b> to vacate <i>Temporary Restraining Order and Preliminary Injunction</i> filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Related document(s) <u>12</u> . (Powell, Amy) (Entered: 10/20/2008)
10/24/2008	<u>21</u>	<b>Marginal Entry Order</b> : plaintiff's motion for summary judgment is due 11/21/08; defendants' opposition/cross motion due 12/12/08; reply/opposition due 1/7/09; reply due 1/26/09. <u>19</u> . Judge James G. Carr on 10/24/2008.(S,AL) (Entered: 10/24/2008)
10/24/2008	<u>22</u>	<b>Marginal Entry Order</b> granting the unopposed Motion to vacate the temporary restraining order and preliminary injunction. (Related Doc # <u>20</u> ). Judge James G. Carr on 10/24/2008.(S,AL) (Entered: 10/24/2008)
10/29/2008	<u>23</u>	<b>Motion</b> for attorney Lynne Bernebei to Appear Pro Hac Vice. Filing fee \$100.00, receipt number 0647000000003269808, filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 10/29/2008 (document unsigned, filer notified) (B,TM). (Entered: 10/29/2008)
10/29/2008	<u>24</u>	<b>Motion</b> for attorney Alan Kabat to Appear Pro Hac Vice. Filing fee \$100.00, receipt number 0647000000003269825, filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 10/29/2008 (document unsigned, filer notified) (B,TM). (Entered: 10/29/2008)
10/30/2008	<u>25</u>	<b>Marginal Entry Order</b> granting Motion for attorney Lynne Bernabei to appear pro hac vice for plaintiff Kindhearts For Charitable Humanitarian Development, Inc. (Related Doc # <u>23</u> ). Signed by Judge James G. Carr on 10/30/2008.(S,JM) (Entered: 10/30/2008)
10/30/2008	<u>26</u>	<b>Marginal Entry Order</b> granting Motion for attorney Alan R. Kabat to appear pro hac vice for plaintiff Kindhearts For Charitable Humanitarian Development, Inc. (Related Doc # <u>24</u> ). Signed by Judge James G. Carr on 10/30/2008.(S,JM) (Entered: 10/30/2008)
11/04/2008	<u>27</u>	Notice of Filing of OFAC Licenses filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Exhibit)(Kabat, Alan) (Entered: 11/04/2008)
11/20/2008	<u>28</u>	Notice of Intent to Use Foreign Intelligence Surveillance Act Information filed by all defendants. (Powell, Amy) (Entered: 11/20/2008)
11/20/2008	<u>29</u>	<b>Motion</b> for Order to Enlarge Page Limit filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 11/20/2008)
11/20/2008	<u>30</u>	<b>Marginal Entry Order</b> granting Motion to enlarge page limit for Plaintiff's memorandum in support of its motion for partial summary judgment. (Related Doc # <u>29</u> ). Signed by Judge James G. Carr on 11/20/2008.(S,JM) (Entered: 11/20/2008)



11/21/2008	<u>31</u>	<b>Motion</b> for partial summary judgment filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Shamsi, Hina) (Entered: 11/21/2008)
11/21/2008	<u>32</u>	<b>Memorandum</b> in support of motion for partial summary judgment filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. Related document(s) <u>31</u> . (Attachments: # <u>1</u> Affidavit Declaration of Lynne Bernabei, # <u>2</u> Affidavit Declaration of Jihad Smaili, # <u>3</u> Affidavit Declaration of Fritz Byers, # <u>4</u> Affidavit Declaration of Alan Kabat, # <u>5</u> Affidavit Declaration of John Boyd, # <u>6</u> Affidavit Declaration of Ellen Yaroshefsky) (Shamsi, Hina) Modified on 11/25/2008 (B,TM). (Entered: 11/21/2008)
11/21/2008	33	Exhibit V <b>Volume 1 of 2</b> (224 pages) to the Declaration of Lynne Bernabei in support of Motion for Partial Summary Judgment filed by Kindhearts For Charitable Humanitarian Development, Inc. (Complete document on file) Related document(s) <u>31</u> (C,D) (Entered: 11/24/2008)
11/21/2008	34	Exhibit V <b>Volume 2 of 2</b> (309 pages) to the Declaration of Lynne Bernabei in support of Motion for Partial Summary Judgment (Complete document on file) filed by Kindhearts For Charitable Humanitarian Development, Inc. Related document(s) <u>31</u> . (C,D) (Entered: 11/24/2008)
12/12/2008	<u>35</u>	Unopposed <b>Motion</b> for Expansion of Page Limitations filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Attachments: # <u>1</u> Proposed Order)(Powell, Amy) (Entered: 12/12/2008)
12/12/2008	<u>36</u>	<b>Motion</b> to dismiss or in the alternative, <b>Motion</b> for summary judgment and Opposition to plaintiff's Partial Motion for Summary Judgment filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Related document(s) <u>1</u> . (Attachments: # <u>1</u> Exhibit A – Declaration of Adam Szubin, # <u>2</u> Exhibit B – GRF Slip Op, # <u>3</u> Exhibit C – Holy Land Slip Op, # <u>4</u> Proposed Order, # <u>5</u> Certificate of Service)(Powell, Amy) Modified on 12/18/2008 (B,TM). (Entered: 12/12/2008)
12/12/2008	<u>37</u>	Notice of <i>Manual Filing of Administrative Record</i> filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) (Entered: 12/12/2008)
12/12/2008	<u>38</u>	DUPLICATE OF <u>36</u> <b>Opposition</b> to <u>31</u> <b>Motion</b> for partial summary judgment filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) Modified on 12/18/2008 (B,TM). (Entered: 12/13/2008)
12/13/2008	<u>39</u>	Notice of <i>Lodging Ex Parte, In Camera Materials</i> filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) (Entered: 12/13/2008)
12/15/2008	40	Administrative Record (Vol. 1 of 5) – Blocking Notice & BPI Exhibits 1 – 57 filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Complete document on file in Clerk's Office. (G,D) (Entered: 12/15/2008)
12/15/2008	41	Administrative Record (Vol. 2 of 5) – BPI Exhibits 58 – 92 & Correspondence filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Complete document on file in Clerk's Office. (G,D) (Entered: 12/15/2008)
12/15/2008	42	Administrative Record (Vol. 3 of 5) – PDM Exhibits 1 – 60 filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Complete document on file in Clerk's Office (G,D) (Entered: 12/15/2008)
12/15/2008	43	Administrative Record (Vol. 4 of 5) – PDM Exhibits 61 – 104 filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Complete document on file in Clerk's Office (G,D) (Entered: 12/15/2008)
12/15/2008	44	Administrative Record (Vol. 5 of 5) – PDM Exhibits 105 – 114 & Correspondence filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. Complete document on file in Clerk's Office. (G,D) (Entered: 12/15/2008)
12/18/2008	<u>45</u>	<b>Reply (classified)</b> in support of defendants' motion to dismiss, or in the alternative, for summary judgment and opposition to plaintiff's motion for partial summary judgment filed by all defendants. <u>31</u> <u>36</u> (S,AL) (Entered: 12/18/2008)
12/22/2008	<u>46</u>	<b>Order</b> granting Motion by Defendants Paulson, Szubin and Mukasey to file its Memorandum in Support of Defendants' Motion to Dismiss or in the Alternative for Summary Judgment and in Opposition to Plaintiff's Motion for Partial Summary Judgment not to exceed eighty (80) pages in length. (Related Doc # <u>35</u> ). Signed by



		Judge James G. Carr on 12/22/2008.(S,JM) (Entered: 12/22/2008)
12/30/2008	<u>47</u>	Unopposed <b>Motion</b> for extension of Parties' Opposition/Reply Briefs until Jan. 16, 2009/February 6, 2009 filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 12/30/2008)
01/05/2009	<u>48</u>	<b>Marginal Entry Order</b> granting <u>47</u> plaintiff's motion for extention of deadlines. Plaintiff's reply in support of its motion for summary judgment and opposition to defendants' motion for summary judgment is due 1/16/2009; Defendants' reply in support of its motion for summary judgment is due 2/6/2009. Signed by Judge James G. Carr on 1/5/2009.(S,JM) (Entered: 01/05/2009)
01/15/2009	<u>49</u>	Unopposed <b>Motion</b> to Modify Briefing Schedule filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 1/20/2009 (B,TM). (Entered: 01/15/2009)
01/20/2009	<u>50</u>	<b>Marginal Entry Order</b> granting <u>49</u> plaintiff's Motion to Modify Briefing Schedule. Plaintiffs reply in support of its motion for summary judgment and opposition to defendants' motion for summary judgment are due 2/2/2009. Defendants' reply in support of their motion for summary judgment is due 2/27/2009. Signed by Judge James G. Carr on 1/20/2009.(S,JM) (Entered: 01/20/2009)
01/30/2009		Notice of Hearing [Non Document]: Pretrial/Scheduling Conference set for 2/9/2009 at 04:30 PM in Chambers 210 before Judge James G. Carr. Prior to said conference the parties shall file status reports/agendas on February 6, 2009. (S,AL) (Entered: 01/30/2009)
01/30/2009	<u>51</u>	Notice of Manual Filing of Supplement to Administrative Record filed by all defendants. (Powell, Amy) (Entered: 01/30/2009)
01/31/2009	<u>52</u>	Unopposed <b>Motion</b> for Order to Enlarge Page Limit for Reply Memorandum in support of Motion for Partial Summary Judgment and in Opposition to defendants Motion for Summary Judgment filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 2/3/2009 (B,TM). (Entered: 01/31/2009)
02/02/2009	<u>53</u>	<b>Reply</b> to response to <u>31 Motion</u> for partial summary judgment, <u>36 Motion</u> to dismiss or in the alternative <b>Motion</b> for summary judgment filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Second Declaration of Alan Kabat)(Shamsi, Hina) (Entered: 02/02/2009)
02/02/2009	54	Supplement to Administrative Record (KH1 – 675) filed by all defendants. Complete document on file in Clerk's Office (G,D) (Entered: 02/03/2009)
02/02/2009	55	Supplement to Administrative Record (KH676 – 1369) filed by all defendants. Complete document on file in Clerk's Office (G,D) (Entered: 02/03/2009)
02/02/2009	56	Certification of Supplement to Administrative Record filed by all defendants. Complete document on file in Clerk's Office. (59 pgs) Related document(s) 54 , 55 .(G,D) (Entered: 02/03/2009)
02/06/2009	<u>57</u>	<b>Marginal Entry Order</b> granting Motion to enlarge page limit for plaintiff's reply memorandum in support of its motion for summary judgment and in opposition to the defendants' motion for summary judgment. (Related Documents <u>52</u> <u>53</u> ). Signed by Judge James G. Carr on 2/6/2009.(S,JM) (Entered: 02/06/2009)
02/06/2009	<u>58</u>	Status Report filed by all defendants. (Powell, Amy) (Entered: 02/06/2009)
02/06/2009	<u>59</u>	Status Report filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 02/06/2009)
02/12/2009	<u>60</u>	<b>Order:</b> Status Conference was held on 2/9/2009 before Judge James G. Carr. Oral arguments on pending motions are scheduled 3/24/2009 at 8:30 a.m., in Chambers 210 before Judge James G. Carr. Signed by Judge James G. Carr on 2/12/2009. (Court reporter: Cynthia Lee.) (Time: 20 min.) (S,JM) (Entered: 02/12/2009)
02/20/2009	<u>61</u>	Unopposed <b>Motion</b> for extension of Reply Memorandum in Support of Motion for Summary Judgment until March 6, 2009 filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) Modified on 2/23/2009 (document unsigned, filer

		notified) (B,TM). (Entered: 02/20/2009)
02/26/2009	<u>62</u>	<b>Marginal Entry Order</b> granting <u>61</u> the defendant's Motion for an extension of time until 3/6/09 to file their reply brief. Judge James G. Carr on 2/26/2009.(S,AL) (Entered: 02/26/2009)
02/27/2009	<u>63</u>	<b>Motion</b> for attorney Ranjana Natarajan to Appear Pro Hac Vice. Filing fee paid of \$100.00, receipt number 06470000000003442247, filed by Amicus Curiae parties. (Maloney, Daniel) Modified on 3/3/2009 (B,TM). (Entered: 02/27/2009)
02/27/2009	<u>64</u>	Affidavit/Declaration of Ranjana Natarajan filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Maloney, Daniel) Modified on 3/3/2009 (signature of Ranjana Natarajan) (B,TM). (Entered: 02/27/2009)
02/27/2009	<u>65</u>	Motion for Leave to File Proposed Brief Amicus Curiae filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Maloney, Daniel) Modified on 3/3/2009 (B,TM). (Entered: 02/27/2009)
02/27/2009	<u>66</u>	Affidavit/Declaration <i>in Support of Motion For Leave to File Proposed Brief Amicus Curiae</i> filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Attachments: # <u>1</u> Brief of Amici Curiae)(Maloney, Daniel) (Entered: 02/27/2009)
02/27/2009	<u>67</u>	Proposed Order in support of <u>65</u> Motion for Leave to File Proposed Brief Amicus Curiae filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Maloney, Daniel) Modified on 3/3/2009 (B,TM). (Entered: 02/27/2009)
02/27/2009	<u>68</u>	Memorandum In Support of <u>65</u> <b>Motion</b> for Leave to File Proposed Brief Amicus Curiae filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Maloney, Daniel) Modified on 3/3/2009 (B,TM). (Entered: 02/27/2009)
02/27/2009	<u>69</u>	Corporate Disclosure Statement filed by Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates, Muslim Public Affairs Council. (Maloney, Daniel) Modified on 3/3/2009 (B,TM). (Entered: 02/27/2009)
03/03/2009	<u>70</u>	<b>Marginal Entry Order</b> granting Motion for attorney Ranjana Natarajan to appear pro hac vice for Amicus Curiae parties Grantmakers Without Borders, OMB Watch, Kay Guinane, American–Arab Anti–Discrimination Committee, Appleton Foundation, Bill of Rights Defense Committee, Defending Dissent Foundation, Fund for Nonviolence, Grassroots International, Kinder USA, Muslim Advocates and Muslim Public Affairs Council. Signed by Judge James G. Carr on 3/3/2009. (Related Doc # <u>63</u> )(S,JM) (Entered: 03/03/2009)
03/05/2009	<u>71</u>	<b>Order</b> granting Motion for leave to file an amicus curiae. (Related Doc # <u>65</u> ). Judge James G. Carr on 3/5/2009. (S,AL) Modified on 3/6/2009 (B,TM). (Entered: 03/05/2009)
03/06/2009	<u>72</u>	Unopposed <b>Motion</b> for expansion of page limits to the Reply Memorandum in support of Motion to Dismiss or in the alternative Summary Judgment filed by Henry M. Paulson, Adam J. Szubin, Michael B. Mukasey. (Powell, Amy) Modified on 3/10/2009

		(B,TM). (Entered: 03/06/2009)
03/06/2009	<u>73</u>	<b>Reply</b> to response to <u>36 Motion</u> to dismiss <i>or in the alternative Motion</i> for summary judgment filed by all defendants. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Declaration of Adam Szubin)(Powell, Amy) (Entered: 03/06/2009)
03/06/2009	<u>74</u>	Notice of Filing <i>Second Supplement to Public Administrative Record</i> filed by all defendants. (Attachments: # <u>1</u> Certification of Second Supplement by William Schisa, # <u>2</u> Second Supplement to Public Administrative Record)(Powell, Amy) (Entered: 03/06/2009)
03/06/2009	<u>75</u>	<b>Response to <u>65 Motion</u></b> for leave to file Brief of Amici Curiae filed by all defendants. (Powell, Amy) Modified on 3/10/2009 (B,TM). (Entered: 03/06/2009)
03/12/2009	<u>76</u>	<b>Marginal Entry Order</b> granting defendants' Motion for order to exceed the page limitation. (Related Doc # <u>72</u> ). Judge James G. Carr on 3/12/2009.(S,AL) (Entered: 03/12/2009)
03/13/2009	<u>77</u>	Notice of Filing <i>Third Supplement to Public Administrative Record</i> filed by all defendants. (Attachments: # <u>1</u> Third Supplement to Public Administrative Record)(Powell, Amy) (Entered: 03/13/2009)
03/17/2009		Notice of Hearing [Non Document]: Telephone Conference set for 3/24/2009 09:30 AM in to be held before Judge James G. Carr. Counsel to call: 419-213-5509, access code 550911. (S,AL) (Entered: 03/17/2009)
03/18/2009	<u>78</u>	Statement of Supplemental Issues filed by all defendants. (Attachments: # <u>1</u> Certification)(Powell, Amy) Modified on 3/19/2009 (B,TM). (Entered: 03/18/2009)
03/18/2009	<u>79</u>	Statement of Supplemental Issues filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 3/19/2009 (B,TM). (Entered: 03/18/2009)
03/25/2009	<u>80</u>	<b>Order:</b> Telephone Conference was held on 3/24/2009 before Judge James G. Carr. Oral argument on pending motions for summary judgment are rescheduled for 5/1/2009, at 8:30 a.m. Clerk to note the appearance of John Czarnecki as counsel of Khalid Smali. Signed by Judge James G. Carr on 3/25/2009. (Time: 45 min.) (S,JM) (Entered: 03/25/2009)
04/30/2009	<u>81</u>	Questions for counsel re. Oral Argument scheduled for 5/1/09. (S,AL) (Entered: 04/30/2009)
04/30/2009	<u>82</u>	Notice Of Filing Of <i>Fourth Supplement To Administrative Record</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit Letter to Bernabei from OFAC, # <u>2</u> Exhibit Attachments 1-3, # <u>3</u> Exhibit Attachments 4-6, # <u>4</u> Exhibit Attachments 7-13, # <u>5</u> Exhibit Attachments 14-19, # <u>6</u> Exhibit License)(Powell, Amy) (Entered: 04/30/2009)
05/01/2009		<b>Minutes of proceedings</b> [Non Document] before Judge James G. Carr.Oral Argument held on 5/1/2009. Matter taken under advisement. (Court Reporter: Tracy Spore.)Time: 7.5. (S,AL) (Entered: 05/01/2009)
05/07/2009	<u>83</u>	Notice of Filing of <i>OFAC Fee Petitions</i> filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Exhibit 1-2 (OFAC Fee Petitions))Related document(s) <u>53</u> , <u>32</u> , <u>31</u> .(Kabat, Alan) (Entered: 05/07/2009)
06/26/2009	<u>84</u>	Notice of Filing of <i>OFAC's Decision on Request for Extension of Time</i> filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit)(Kabat, Alan) (Entered: 06/26/2009)
07/07/2009	<u>85</u>	Transcript of Oral Argument held on 5/1/09 before Judge James G. Carr. To obtain a bound copy of this transcript please contact court reporter Tracy Spore at 419-392-6626. [274 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 7/16/2009. Redaction Request due 7/28/2009. Redacted Transcript Deadline set for 8/7/2009. Release of Transcript Restriction set for 10/5/2009. (S,Tr) (Entered: 07/07/2009)

08/05/2009	<u>86</u>	Notice of Filing of OFAC's Decision on Plaintiff's Fee Petitions filed by Kindhearts For Charitable Humanitarian Development, Inc.. Related document(s) <u>83</u> .(Kabat, Alan) (Entered: 08/05/2009)
08/18/2009	<u>87</u>	<b>Order</b> : Secretary of the Treasury Timothy Geithner and Attorney General Eric H. Holder are hereby substituted as defendants for former Secretary of the Treasury Henry M. Paulson and former Attorney General Michael B. Mukasey, respectively. Defendant's motion to dismiss [Doc. 36] is granted with regard to plaintiffs claims that: The Fourth Amendment precludes final designation of plaintiff as a Specially Designated Global Terrorist, without prejudice; OFAC's authority is void for vagueness; OFAC's block pending investigation of plaintiff's assets contravened due process of law on its face; As applied, OFACs provisional designation of KindHearts as a Specially Designated Global Terrorist contravened due process, without prejudice; OFAC's impairment of plaintiffs investigation violated due process; OFACs restriction of access to blocked funds to compensate counsel, and otherwise is denied. Defendant's motion to dismiss is otherwise denied. Plaintiff's motion for partial summary judgment is granted with regard to its claims: that OFAC violated the Fourth Amendment claim when it seized plaintiffs assets without probable cause and prior judicial review and issuance of a warrant for such seizure; OFAC's failure to provide notice, and an opportunity to be heard, and its restrictions on plaintiff's access to its documents; OFAC's limitation on the extent to which plaintiffs' blocked funds are available to it to compensate its counsel was arbitrary and capricious and violated the Administrative Procedure Act.Plaintiffs motion for summary judgment is otherwise denied. A status/scheduling conference is set for September 21, 2009 at 3:30 p.m.; not later than one week before the conference the parties shall submit an agreed or separate status report[s] specifying issues needing further consideration and suggesting a timetable for adjudication or other disposition of such issues. (Related Doc # <u>36</u> ) (Related Doc # <u>31</u> ). Judge James G. Carr on 8/18/2009.(S,AL) (Entered: 08/18/2009)
09/14/2009	<u>88</u>	Status Report of Plaintiffs in Response to Court's Order of August 18, 2009 filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 09/14/2009)
09/14/2009	<u>89</u>	Status Report filed by defendants, Geithner, Szubin and Holder. (Powell, Amy) Modified on 10/27/2009 (B,TM). (Entered: 09/14/2009)
09/18/2009	<u>90</u>	Notice denying request for extension of deadline to provisional designation determination filed by defendants. (Attachments: # <u>1</u> Attachment A)(Zimmerman, Jonathan) Modified on 9/21/2009 (B,TM). (Entered: 09/18/2009)
09/21/2009	<u>91</u>	<b>Motion</b> for temporary restraining order <i>and/or for interim relief</i> filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Affidavit Wizner Declaration)(Kabat, Alan) (Entered: 09/21/2009)
09/21/2009		Notice [non-document]. Counsel are to call into the Court's bridge line for the telephone conference this afternoon at 3:30 p.m.(EST.) The call-in number is 419-213-5509 (passcode is 550911). (S,JM) (Entered: 09/21/2009)
09/22/2009	<u>92</u>	Joint <b>Motion</b> to continue dates for briefing of Plaintiff's motion for interim relief and hearing filed by defendants. (Powell, Amy) Modified on 10/27/2009 (B,TM). (Entered: 09/22/2009)
09/22/2009	<u>93</u>	<b>Order</b> : Status/scheduling conference was held 9/21/2009 before Judge James G. Carr. Plaintiff's post-opinion brief is due 10/30/2009; defendants' post-hearing brief is due 12/15/2009; plaintiff's post-hearing reply is due 1/20/2010; defendants' sur-reply is due 2/1/2010. Defendants' response to plaintiff's motion for temporary restraining order is due 9/24/2009; plaintiff's reply is due 9/27/2009. Status/scheduling telephone conference re. plaintiff's motion for temporary restraining order is scheduled 9/28/2009, at 9:30 a.m. Counsel are to call into the court bridge line at 419-213-5509 (passcode is 550911). Signed by Judge James G. Carr on 9/22/2009. (Time: 1 hr.) (S,JM) (Entered: 09/22/2009)
09/24/2009	<u>94</u>	<b>Marginal Entry Order</b> granting the parties joint motion to continue. Defendants' brief in opposition to interim relief is due 10/2/09; reply due 10/9/09, with a status conference set for 10/13/09 at 10:00 a. m. (Related Doc # <u>92</u> ). Judge James G. Carr on 9/24/2009.(S,AL) (Entered: 09/24/2009)



10/02/2009	<u>95</u>	Unopposed <b>Motion</b> for leave to file Opposition to Motion for Interim Relief and or Temporary Restraining Order in excess of pages filed by defendants. (Powell, Amy) Modified on 10/27/2009 (B,TM). (Entered: 10/02/2009)
10/02/2009	<u>96</u>	<b>Opposition to <u>91</u> Motion</b> for temporary restraining order and/or for interim relief filed by defendants. (Attachments: # <u>1</u> Exhibit A – Aero Continente, S.A. v. Newcomb, Slip Op.)(Powell, Amy) Modified on 10/27/2009 (B,TM). (Entered: 10/02/2009)
10/09/2009	<u>97</u>	<b>Reply</b> to response <u>96</u> to <b>Motion</b> for temporary restraining order <i>and/or for interim relief <u>91</u></i> filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Kabat, Alan) Modified on 10/13/2009 (C,D). (Entered: 10/09/2009)
10/13/2009		Notice [non-document]: Counsel are to call into the court's bridge line at 419-213-5509 (passcode 550911) for telephone status conference scheduled 10/13/2009 at 10:00 a.m. (S,JM) (Entered: 10/13/2009)
10/14/2009	<u>98</u>	<b>Order:</b> Status/scheduling telephone conference was held on 10/13/2009 with Judge James G. Carr. Clerk to note appearance on behalf of plaintiff of Ben Wizner, Esq. and Alexander Abdo, Esq., with leave being granted to Attorney Abdo to appear pro hac vice. Telephonic argument on pending motion for stay set for 10/15/2009, at 9:00 a.m. before Judge Carr. Signed by Judge James G. Carr on 10/14/2009. (Time: 30 min.) (S,JM) (Entered: 10/14/2009)
10/14/2009	<u>99</u>	Attorney Appearance of <i>Ben Wizner</i> by Fritz Byers filed by on behalf of Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 10/14/2009)
10/14/2009	<u>100</u>	Attorney Appearance of <i>Alex Abdo</i> by Fritz Byers filed by on behalf of Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 10/14/2009)
10/15/2009		Notice [non-document]: Counsel are to call into the court's bridge line at 419-213-5509 (passcode 550911) for telephonic motion hearing scheduled 10/15/2009 at 9:00 a.m. (S,JM) (Entered: 10/15/2009)
10/15/2009	<u>101</u>	<b>Marginal Entry Order</b> granting Motion for leave to file opposition to motion for interim relief and for temporary restraining order in excess of page limit. Signed by Judge James G. Carr on 10/15/2009. (Related Doc # <u>95</u> ) (S,JM) (Entered: 10/15/2009)
10/16/2009	<u>102</u>	Notice of Filing Proposed Order for Interim Relief filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Proposed Order)(Byers, Fritz) Modified on 10/19/2009 (B,TM). (Entered: 10/16/2009)
10/19/2009	<u>103</u>	<b>Order:</b> Telephonic oral argument was held on 10/15/2009 before Judge James G. Carr. Leave granted to plaintiff by 3:00 p.m., 10/16/2009, to propose precatory language re. order, if such were to issue, granting such relief; leave granted to defendants to file response by 3:00 p.m., 10/19/2009. Prior briefing schedule vacated: plaintiffs brief re. remedies to be filed 10/30/ 2009; defendants response due 12/7/2009; plaintiffs reply due 12/21/2009; defendants sur-reply 1/11/2009. Signed by Judge James G. Carr on 10/19/2009. (Time: 1hr.) (Court Reporter: Angela Nixon.) (S,JM) (Entered: 10/19/2009)
10/19/2009	<u>104</u>	<b>Response</b> to Plaintiff's <u>102</u> Proposed Order filed by defendants. (Attachments: # <u>1</u> Proposed Order) (Zimmerman, Jonathan) Modified on 10/27/2009 (B,TM). (Entered: 10/19/2009)
10/20/2009	<u>105</u>	<b>Reply to <u>104</u> Government's Proposed Order</b> filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) Modified on 10/27/2009 (B,TM). (Entered: 10/20/2009)
10/26/2009	<u>106</u>	<b>Order</b> : defendants are temporarily restrained and enjoined from designating KindHearts as an SDGT, and from requiring KindHearts to respond to defendants in the designation process, pending my determination of what remedy shall issue because of the constitutional and statutory violations found in the Order entered August 18, 2009. [Doc (Related Doc # <u>91</u> ). Judge James G. Carr on 10/26/2009.(S,AL) (Entered: 10/26/2009)
10/30/2009	<u>107</u>	Supplemental Brief <i>on Remedy</i> filed by Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit) (Byers, Fritz) (Entered: 10/30/2009)

11/09/2009	<u>108</u>	Notice of Supplemental Authority filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Attachments: # <u>1</u> Exhibit 1 – Slip Opinion in Al–Haramain Islamic Foundation v. Dep't of Treasury)(Powell, Amy) (Entered: 11/09/2009)
12/07/2009	<u>109</u>	Unopposed <b>Motion</b> for leave to exceed page limitations for Supplemental Brief filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Powell, Amy) Modified on 12/8/2009 (B, TM). (Entered: 12/07/2009)
12/07/2009	<u>110</u>	Supplement ( <i>Defendants' First Supplemental Brief</i> ) filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1 – Zimmerman Email to the Court, # <u>2</u> Exhibit 2 – Excerpts from Transcript of Oral Argument, # <u>3</u> Exhibit 3 – Declaration of John Smith with attachments)(Powell, Amy) (Entered: 12/07/2009)
12/14/2009	<u>111</u>	<b>Marginal Entry Order</b> granting <u>109</u> defendants' unopposed Motion for leave to exceed page limitations for supplemental brief. Signed by Judge James G. Carr on 12/14/2009.(S, JM) (Entered: 12/14/2009)
12/21/2009	<u>112</u>	<b>Supplemental Reply</b> Brief of Remedy to <u>91</u> <b>Motion</b> for temporary restraining order and/or for interim relief filed by Plaintiffs. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit)(Byers, Fritz) Modified on 12/23/2009 (B, TM). (Entered: 12/21/2009)
01/11/2010	<u>113</u>	Second Supplemental Brief filed by All Defendants. (Powell, Amy) Modified on 1/14/2010 (B, TM). (Entered: 01/11/2010)
02/05/2010	<u>114</u>	Notice of Supplemental Authority filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit HM Treasury v. Ahmed (2010))(Kabat, Alan) (Entered: 02/05/2010)
05/10/2010	<u>115</u>	<b>Order.</b> The government shall show probable cause as provided herein and provide KindHearts with notice of the basis for its BPI as provided herein; re attorneys' fees, case is remanded to OFAC for further consideration. The stay previously issued remains in effect pending compliance with the order. Status conference to be scheduled re <u>87</u> . Judge James G. Carr on 5/10/2010. (R, Ci) (Entered: 05/10/2010)
05/18/2010		Notice [Non Document] of Pretrial Conference set for 6/14/2010 at 02:00 AM in to be held telephonically before Judge James G. Carr. Counsel shall call 419–213–5509, access code 550911. (S, AL) (Entered: 05/18/2010)
05/18/2010		Corrected Notice [Non Document] of Telephone Conference set for 6/14/2010 at 02:00 PM to be held telephonically before Judge James G. Carr. Counsel to call the bridge line at 419–213–5509, access code 550911. (S, AL) (Entered: 05/18/2010)
06/07/2010	<u>116</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 06/07/2010)
06/17/2010	<u>117</u>	<b>Order:</b> Status/scheduling conference was held on 6/14/2010 before Judge James G. Carr. OFAC to undertake need to know review and notify court and counsel of result of that review on or before 7/30/2010. Results of further review, if any, of unclassified information as to which government has not made disclosure due to privilege, to be provided to court and counsel by 7/30/2010. Government's` brief in support of unclassified probable cause showing and governments supplemental brief re. handling of classified information to be filed on or before 7/30/2010; plaintiffs responses to be filed by 8/31/2010; governments replies to be filed on or before 9/15/2010. Plaintiff to respond to government's probable cause submission, as may be supplemented by 7/30/2010, on or before 8/31/2010; defendants' replies due 9/15/2010. Defendants brief re. in camera, ex parte submission of classified information in support of probable cause to be filed on or before 7/30/2010. Signed by Judge James G. Carr on 6/17/2010. (Time: 20 min.)(S, JM) (Entered: 06/17/2010)
07/30/2010	<u>118</u>	Notice of Filing <i>5th Supplement to the Administrative Record</i> filed by All Defendants. (Attachments: # <u>1</u> 5th Supplement to the Administrative Record)(Powell, Amy) (Entered: 07/30/2010)
07/30/2010	<u>119</u>	Notice of Lodging of <i>Ex Parte, In Camera Materials</i> filed by All Defendants. (Powell, Amy) (Entered: 07/30/2010)
07/30/2010	<u>120</u>	Supplemental Brief on Probable Cause – <i>Unclassified, Nonprivileged Version</i> filed by All Defendants. (Powell, Amy) (Entered: 07/30/2010)



07/30/2010	<u>121</u>	Supplemental Brief <i>Concerning Due Process And The Handling of Classified Information</i> filed by All Defendants. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B) (Zimmerman, Jonathan) (Entered: 07/30/2010)
07/30/2010	<u>124</u>	Declarations (classified) in support of defendants' supplemental memorandum concerning due process notice and the handling of classified information filed by all defendants. (S,AL) (Entered: 09/01/2010)
08/25/2010	<u>122</u>	Unopposed <b>Motion</b> for extension of Parties' Submissions on Probable Cause until Sept 10 and Sept. 24 filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 08/25/2010)
08/30/2010	<u>123</u>	<b>Marginal Entry Order</b> granting <u>122</u> the plaintiff's Motion to Extend Deadlines. Plaintiff's brief due 9/10/2010; reply due 9/24/2010. Judge James G. Carr on 8/30/2010.(S,AL) (Entered: 08/30/2010)
09/09/2010	<u>125</u>	Unopposed <b>Motion</b> for leave <i>to extend page limits</i> filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Kabat, Alan) (Entered: 09/09/2010)
09/10/2010	<u>126</u>	Memorandum Brief on Due Process and Classified Evidence filed by All Plaintiffs. Related document(s) <u>124</u> , <u>121</u> . (Kabat, Alan) Modified on 9/13/2010 (B,TM). (Entered: 09/10/2010)
09/10/2010	<u>127</u>	Memorandum Brief on Probable Cause filed by All Plaintiffs. Related document(s) <u>120</u> . (Attachments: # <u>1</u> Affidavit) (Kabat, Alan) Modified on 9/13/2010 (B,TM). (Entered: 09/10/2010)
09/10/2010	<u>128</u>	Notice of Manual Filing of Exhibits to Plaintiff's Memorandum on Probable Cause filed by All Plaintiffs. Related document(s) <u>127</u> .(Kabat, Alan) (Entered: 09/10/2010)
09/13/2010	<u>129</u>	Exhibit/Appendix in support of Memorandum of Probable Cause, volume I of II filed by All Plaintiffs. COMPLETE DOCUMENT ON FILE IN CLERK'S OFFICE Related document(s) <u>127</u> . (B,TM) (Entered: 09/13/2010)
09/13/2010	<u>130</u>	Exhibit/Appendix in support of Memorandum on Probable Cause, volume II of II filed by All Plaintiffs. COMPLETE DOCUMENT ON FILE IN CLERK'S OFFICE Related document(s) <u>127</u> , <u>128</u> . (B,TM) (Entered: 09/13/2010)
09/13/2010	<u>131</u>	Exhibit/Appendix B excerpts to OFAC in support of Memorandum on Probable Cause filed by All Plaintiffs. COMPLETE DOCUMENT ON FILE IN CLERK'S OFFICE. Related document(s) <u>127</u> , <u>128</u> . (B,TM) (Entered: 09/13/2010)
09/13/2010	<u>132</u>	<b>Marginal Entry Order</b> granting plaintiff's Motion for leave to exceed the page limitation. (Related Doc # <u>125</u> ). Judge James G. Carr on 9/13/2010.(S,AL) (Entered: 09/13/2010)
09/21/2010	<u>133</u>	<b>Motion</b> for extension of time for defendants to respond to plaintiff's Supplemental Briefs until October 25, 2010 filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Zimmerman, Jonathan) Modified on 9/21/2010 (B,TM). (Entered: 09/21/2010)
09/23/2010	<u>134</u>	<b>Marginal Entry Order</b> granting <u>133</u> defendants' motion for an extension of time until 10/29/10 to file their response. Judge James G. Carr on 9/23/2010.(S,AL) (Entered: 09/23/2010)
10/29/2010	<u>135</u>	Reply to Plaintiff's Memorandum on Due Process and Classified Information filed by All Defendants. Related document(s) <u>126</u> . (Attachments: # <u>1</u> Exhibit Attachment A) (Zimmerman, Jonathan) Modified on 11/2/2010 (B,TM). (Entered: 10/29/2010)
10/29/2010	<u>136</u>	Unopposed <b>Motion</b> for leave <i>to expand page limitations</i> filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Powell, Amy) (Entered: 10/29/2010)
10/29/2010	<u>137</u>	Supplemental Reply Brief on Probable Cause filed by All Defendants. (Attachments: # <u>1</u> Attachment A – Second Supplemental Declaration of Adam Szubin, # <u>2</u> Exhibit 1 to Szubin Declaration – Watson Memo Part 1, # <u>3</u> Exhibit 1 to Szubin Declaration – Watson Memo Part 2, # <u>4</u> Exhibit 2 to Szubin Declaration – Correspondence re Watson Memo) (Powell, Amy) Modified on 11/2/2010 (B,TM). (Entered: 10/29/2010)

11/10/2010	<u>138</u>	<b>Marginal Entry Order</b> granting Unopposed Motion to enlarge page limits <u>136</u> . Signed by Judge James G. Carr on 11/10/2010.(S,JM) (Entered: 11/10/2010)
11/17/2010	<u>139</u>	<b>Motion</b> for leave to File Sur-Reply and Request for Oral Argument filed by Plaintiff Kindhearts For Charitable Humanitarian Development, Inc.. (Attachments: # <u>1</u> Exhibit (Proposed Sur-Reply Brief))(Kabat, Alan) Modified on 11/18/2010 (B,TM). (Entered: 11/17/2010)
11/24/2010		Notice [Non Document] of Telephone Conference set for 12/15/2010 at 12:00 PM in to be held before Judge James G. Carr. (S,AL) (Entered: 11/24/2010)
11/29/2010	<u>140</u>	<b>Marginal Entry Order</b> granting <u>139</u> Motion for leave to file sur-reply and request for oral argument. Signed by Judge James G. Carr on 11/29/2010.(S,JM) (Entered: 11/29/2010)
11/29/2010	<u>141</u>	<b>Order:</b> Telephone scheduling conference was held on 11/29/2010. Oral arguments are scheduled 2/3/2011 at noon in Courtroom 204 before Judge James G. Carr. The 12/15/2010 telephone conference is vacated. Signed by Judge James G. Carr on 11/29/2010. (Time: 15 min.) (S,JM) (Entered: 11/29/2010)
11/29/2010	<u>142</u>	Sur-Reply to defendants reply memorandum on probable cause, due process and classified information filed by All Plaintiffs. Related document(s) <u>120</u> . (S,AL) (Entered: 12/01/2010)
12/13/2010	<u>143</u>	<b>Motion</b> for leave to file a response to Plaintiff's Sur-reply filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Attachments: # <u>1</u> Proposed Response to Plaintiff's Surreply)(Powell, Amy) (Entered: 12/13/2010)
12/22/2010	<u>144</u>	<b>Marginal Entry Order</b> granting defendant's Motion for leave to file a response to plaintiff's sur-reply. (Related Doc # <u>143</u> ). Judge James G. Carr on 12/22/2010.(S,AL) (Entered: 12/22/2010)
12/22/2010	<u>145</u>	<b>Response</b> to plaintiff's sur-reply in response to defendants' supplemental reply concerning probable cause and due process and the use of classified information filed by all defendants. (S,AL) (Entered: 12/22/2010)
01/27/2011		Notice [Non Document] of Telephone Conference (re. resetting the 2/4/11 oral arguments) set for 1/31/2011 at 09:30 AM before Judge James G. Carr. Counsel call call 419-213-5509, access code 550911. (S,AL) (Entered: 01/27/2011)
02/01/2011		<b>Minutes of proceedings</b> [Non Document] before Judge James G. Carr.Pretrial Conference held on 1/31/2011. (Court Reporter: Tracy Spore.)Time:.15. (S,AL) (Entered: 02/01/2011)
02/07/2011	<u>146</u>	<b>Order:</b> that the oral arguments are rescheduled for March 17, 2011 at noon. Ex parte, in camera session scheduled for March 17, 2011 at 7:30 a.m.. Judge James G. Carr on 2/7/2011. (S,AL) (Entered: 02/07/2011)
03/07/2011		Notice [Non Document]: Ex parte in camera hearing scheduled for 3/17/2011 is rescheduled for 8:30 a.m. The Oral Argument is rescheduled for 10:30 a.m. on 3/17/2011 in Courtroom 204 before Judge James G. Carr. (S,AL) (Entered: 03/07/2011)
03/11/2011	<u>147</u>	Joint <b>Motion</b> to continue <i>hearings</i> filed by Timothy Geithner, Eric H. Holder, Jr, Michael B. Mukasey, Henry M. Paulson, Adam J. Szubin. (Powell, Amy) (Entered: 03/11/2011)
03/15/2011	<u>148</u>	<b>Marginal Entry Order</b> granting <u>147</u> Motion to continue the hearings scheduled March 17,2010. Status reports are due April 15, 2010. Signed by Judge James G. Carr on 3/14/2010. (S,JM) Modified on 3/15/2011 (S,JM). (Entered: 03/15/2011)
04/15/2011	<u>149</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 04/15/2011)
04/20/2011	<u>150</u>	<b>Order:</b> Parties to file further Status Report by 5/16/2011. Judge James G. Carr on 4/20/2011. (S,AL) (Entered: 04/20/2011)
05/16/2011	<u>151</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 05/16/2011)

05/24/2011	<u>152</u>	<b>Marginal entry order:</b> Further status report is due 6/17/2011. Signed by Judge James G. Carr on 5/24/2011. (Related document: <u>151</u> ) (S,JM) (Entered: 05/24/2011)
06/17/2011	<u>153</u>	Joint Status Report filed by All Defendants. (Zimmerman, Jonathan) (Entered: 06/17/2011)
06/24/2011	<u>154</u>	<b>Marginal Entry Order:</b> Further status report is due 7/22/2011. Signed by Judge James G. Carr on 6/24/2011. (Related document: <u>153</u> ) (S,JM) Modified on 6/24/2011 (S,JM). (Entered: 06/24/2011)
07/22/2011	<u>155</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 07/22/2011)
08/10/2011		Notice [Non document] of Telephone Conference set for 8/15/2011 at 09:30 AM before Judge James G. Carr. Counsel to call the bridge line at 419-213-5509, access code 550911. (S,AL) (Entered: 08/10/2011)
08/26/2011	<u>156</u>	<b>Order:</b> Telephone status conference was held on 8/15/2011, with Judge James G. Carr. Further status reports are due 9/15/2011. Signed by Judge James G. Carr on 8/26/2011. (Time: 10 min.) (S,JM) (Entered: 08/26/2011)
09/15/2011	<u>157</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 09/15/2011)
09/21/2011		Notice [non-document]: Telephone status conference is scheduled 10/4/2011 at 10:00 AM EST. with Judge James G. Carr. Counsel are to call into the Court bridge line at 419-213-5555. Passcode is 550911. (S,JM) (Entered: 09/21/2011)
09/28/2011		Notice [Non document]: The Telephone Conference set for 10/4/2011 at 10:00am has been moved to 10/4/2011 at 01:30 PM before Judge James G. Carr. Counsel to call the bridge line at 419-213-5509, access code 550911. (S,AL) (Entered: 09/28/2011)
10/07/2011	<u>158</u>	<b>Order</b> of Pretrial Conference held on 10/4/2011. Parties to file further status reports by 11/14/2011. Time:.10. Judge James G. Carr on 10/7/2011. (S,AL) (Entered: 10/07/2011)
10/07/2011		Set Deadlines and Hearings Status Report due by 11/14/2011. Related document(s) <u>158</u> . (G,D) (Entered: 10/11/2011)
10/24/2011		<b>Non document Order:</b> All documents from todays date and hereafter, must be filed as PDF documents in text searchable format (i.e. no scanned documents, except for exhibits). All exhibits must be specifically identified. Failure to comply with these requirements will result in the Clerks Office marking the document(s) as a filing error and you will be required to re-file in compliance with this order. Judge James G. Carr on 10/24/2011. (S,AL) (Entered: 10/24/2011)
11/14/2011	<u>159</u>	Joint Status Report filed by All Defendants. (Zimmerman, Jonathan) (Entered: 11/14/2011)
11/21/2011		Notice [Non Document]: Telephone Conference set for 11/28/2011 at 08:30 AM before Judge James G. Carr. Counsel shall call the bridge line at 419-213-5509, access code 550911. (S,AL) (Entered: 11/21/2011)
11/28/2011	<u>160</u>	<b>Order</b> of Pretrial Conference held on 11/28/2011. Status Report due by 12/30/2011. Parties to file dismissal order or further status report by 7/1/2012. Time:.15 Judge James G. Carr on 11/28/2011. Court Reporter: Angela Nixon(S,AL) (Entered: 11/28/2011)
12/31/2011	<u>161</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 12/31/2011)
01/12/2012	<u>162</u>	<b>Order:</b> The parties have indicated to the Court that they have reached a settlement of all matters in dispute. Parties are to file a dismissal entry or a joint status report by 7/1/2012. Any dispute re. terms of settlement is to be submitted to the undersigned District Judge for final adjudication. Signed by Judge James G. Carr on 1/12/2012. (S,JM) (Entered: 01/12/2012)
01/12/2012		Set Deadlines and Hearings Status Report due by 7/1/2012. Related document(s) <u>162</u> . (G,Di) (Entered: 01/13/2012)
07/02/2012	<u>163</u>	Joint Status Report filed by Timothy Geithner, Kindhearts For Charitable Humanitarian Development, Inc.. (Byers, Fritz) (Entered: 07/02/2012)

07/11/2012	<u>164</u>	<b>Marginal Entry Order:</b> Status report or dismissal entry is due on or before 11/2/2012. (S,JM) (Entered: 07/11/2012)
11/02/2012	<u>165</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 11/02/2012)
11/16/2012	<u>166</u>	<b>Order</b> (re <u>165</u> ) Dismissal or Further Status Report due by 2/15/2013. Judge James G. Carr on 11/16/12. (C,D) (Entered: 11/16/2012)
02/15/2013	<u>167</u>	Status Report filed by Kindhearts For Charitable Humanitarian Development, Inc.. Related document(s) <u>166</u> .(Kabat, Alan) (Entered: 02/15/2013)
02/20/2013	<u>168</u>	Attorney Appearance by Stephen J. Buckingham filed by on behalf of All Defendants. (Buckingham, Stephen) (Entered: 02/20/2013)
07/29/2013		<b>Order</b> (non-document) Further Status Report or Dismissal entry due 8/20/13. (re <u>167</u> Status Report filed by Kindhearts For Charitable Humanitarian Development, Inc.). Judge James G. Carr on 7/29/13. (C,D) (Entered: 07/29/2013)
08/20/2013	<u>169</u>	Status Report filed by All Plaintiffs. (Kabat, Alan) (Entered: 08/20/2013)
08/22/2013		<b>Order</b> (non-document): Further status report or Dismissal entry due 12/20/13 (re <u>169</u> Status Report). Judge James G. Carr on 8/22/13. (C,D) (Entered: 08/22/2013)
12/20/2013	<u>170</u>	Joint Status Report filed by All Defendants. (Powell, Amy) (Entered: 12/20/2013)
01/13/2014		Notice [non-document] of Status Conference set for 1/27/2014 at 04:00 PM to be held telephonically before Judge James G. Carr using the court's bridge line (419-213-5509 Access Code 550911). (C,D) (Entered: 01/13/2014)
01/28/2014	<u>171</u>	<b>Order.</b> Status Conference held on 1/27/2014. Dismissal entry to be filed on or before 5/1/2014. Judge James G. Carr on 1/28/2014. (G,D) (Entered: 01/28/2014)
05/01/2014	<u>172</u>	Joint Status Report filed by All Plaintiffs. (Byers, Fritz) (Entered: 05/01/2014)
05/08/2014	<u>173</u>	<b>Order</b> re <u>172</u> Dismissal entry or Status Report due by 7/15/2014. Judge James G. Carr on 5/8/14. (C,D) (Entered: 05/08/2014)
07/15/2014	<u>174</u>	Joint Stipulation of Dismissal and Motion to Vacate Preliminary Injunction filed by All Defendants. (Powell, Amy) (Entered: 07/15/2014)
07/17/2014	<u>175</u>	<b>Joint Stipulation and Order</b> of Case Dismissal with prejudice Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii)(re <u>174</u> ) and dissovling preliminary injunction. Judge James G. Carr on 7/17/14. (C,D) (Entered: 07/17/2014)