

CLOSED,JURY

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:11-cv-00050-AJT-MSN**

Mohamed v. Holder et al
Assigned to: District Judge Anthony J Trenga
Referred to: Magistrate Judge Michael S. Nachmanoff
Case in other court: 4th Circuit, 17-07235
Cause: 42:1983 Civil Rights Act

Date Filed: 01/18/2011
Date Terminated: 07/20/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Gulet Mohamed

represented by **Gadeir Ibrahim Abbas**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nadhira Bint Faisal Al-Khalili
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TERMINATED: 09/18/2013

Defendant

Eric H. Holder, Jr.
*in his official capacity as Attorney
General of the United States*

represented by **Lauren A. Wetzler**
United States Attorney Office
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ATTORNEY TO BE NOTICED

Defendant

Robert S. Mueller, III
*in his official capacity as Director of the
Federal Bureau of Investigation*
TERMINATED: 03/07/2014

represented by **Lauren A. Wetzler**
(See above for address)
ATTORNEY TO BE NOTICED

R. Joseph Sher
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Timothy J. Healy
*in his official capacity as Director of the
Terrorist Screening Center*

represented by **Lauren A. Wetzler**
(See above for address)
ATTORNEY TO BE NOTICED

R. Joseph Sher
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Unknown Agents
TERMINATED: 08/29/2013

Defendant

Unknown TSC Agents
in their individual Capacity

Defendant

Jeh C Johnson
*in his official capacity as Secretary of
Homeland Security*

represented by **R. Joseph Sher**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren A. Wetzler
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ATTORNEY TO BE NOTICED

Defendant

John S. Pistole
*in his official capacity as Administrator of
the Transportation Security
Administration*

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

Lauren A. Wetzler
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James B. Comey
*in his official capacity as Director of the
Federal Bureau of Investigation*

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

Lauren A. Wetzler
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/18/2011	<u>1</u>	COMPLAINT against Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III (Filing fee \$ 350 receipt number 14683018860.), filed by Gulet Mohamed. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Receipt)(klau,) (Entered: 01/18/2011)
01/18/2011	<u>2</u>	Summons Issued and given to attorney for service by Certified Mail as to Timothy J. Healy, Eric H. Holder, Jr (U.S. Attorney General), Robert S. Mueller, III, and U.S. Attorney (klau,) (Entered: 01/18/2011)

01/18/2011	<u>3</u>	EMERGENCY MOTION for Temporary Restraining Order and Preliminary Injunction by Gulet Mohamed. (told to Notice) (Attachments: # <u>1</u> Proposed Order)(klau,) (Entered: 01/18/2011)
01/18/2011	<u>4</u>	Memorandum in Support re <u>3</u> Emergency MOTION for Temporary Restraining Order and Preliminary Injunction filed by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(klau,) (Entered: 01/18/2011)
01/18/2011	<u>5</u>	ORDER re <u>3</u> Emergency MOTION for Temporary Restraining Order and Preliminary Injunction filed by Gulet Mohamed, ORDERED that this matter be, and the same hereby is, set for hearing on Tuesday, January 18, 2011, at 2:00 p.m.. Signed by District Judge Anthony J Trenga on 1/18/11. (klau,) (Entered: 01/18/2011)
01/18/2011		Set Deadlines as to <u>3</u> Emergency MOTION for Temporary Restraining Order and Preliminary Injunction. Motion Hearing set for 1/18/2011 at 02:00 PM before District Judge Anthony J Trenga. (klau,) (Entered: 01/18/2011)
01/18/2011	<u>6</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 1/18/2011 re <u>3</u> MOTION for Temporary Restraining Order filed by Gulet Mohamed: Appearance of Nadhira Al-Khalili and Gadeir Abbas (Pro Hac pending) for the Plaintiff and Joseph Sher, Diane Kelleher and Amy Powell for the Defendants. Motion argued and CONTINUED until 1/20/2011 at 02:00 PM before District Judge Anthony J Trenga. (Court Reporter A. Thomson) (kbro) (Entered: 01/18/2011)
01/18/2011	<u>7</u>	ORDER granting application for Gadeir Ibrahim Abbas to appear Pro hac vice Filing fee \$ 50, receipt number 14683018869.. Signed by District Judge Anthony J Trenga on 1/18/11. (Attachments: # <u>1</u> Receipt)(klau,) (Entered: 01/18/2011)
01/20/2011	<u>8</u>	AMENDED COMPLAINT <i>Verified Complaint</i> against Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III, filed by Gulet Mohamed. (Attachments: # <u>1</u> Affidavit Affidavit of Liban Mohamed, # <u>2</u> Affidavit Affidavit of Mohad Mohamed Page 2 of 3)(Al-Khalili, Nadhira) (Entered: 01/20/2011)
01/20/2011	<u>9</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 1/20/2011 re <u>3</u> MOTION for Temporary Restraining Order filed by Gulet Mohamed: Plaintiff appeared through: Gadeir Abbas (Pro Hac) and Nadhira Bint Faisal Al-Khalili. Defts appeared through: Joseph Sher, Paul Freeborne and Lily Fael. Motion argued and Gov't advised the Court that Mohamed is scheduled to leave the detention center in Kuwait today at 2 p.m. and fly out at 4:45 p.m. in route to the US. Pltf continued to request that the Court enter a TRO removing Mohamed from the Do Not Fly List and allow him to return to the US. Gov't to confirm to Pltf whether or not the Pltf was permitted to board the flight to the US. If Mohamed does not arrive by tomorrow a.m., Pltf to contact the Court and the Court will set a hearing for 9 a.m. tomorrow morning, 01/21/2011. (Court Reporter T. Westfall) (kbro) (Entered: 01/20/2011)
03/21/2011	<u>10</u>	MOTION to Dismiss <i>or for Summary Judgment</i> by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Attachments: # <u>1</u> Affidavit Declaration of Mark Giuliano, # <u>2</u> Affidavit Declaration of Laura Lynch, # <u>3</u> Affidavit Declaration of Christopher Piehota)(Sher, R.) (Entered: 03/21/2011)
03/21/2011	<u>11</u>	Memorandum in Support re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> filed by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Attachments: # <u>1</u> Exhibit Unpublished Decision in Scherfen v. DHS)(Sher, R.) (Entered: 03/21/2011)
03/21/2011	<u>12</u>	Notice of Hearing Date <i>April 29, 2011</i> re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> (Sher, R.) (Entered: 03/21/2011)
03/22/2011		Set Deadlines as to <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> . Motion Hearing set for 4/29/2011 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 03/22/2011)

04/04/2011	<u>13</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment Motion for Response in Opposition to Defendants' Motion to Dismiss</i> filed by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 04/04/2011)
04/04/2011	<u>14</u>	RESPONSE in Opposition re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> filed by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 04/04/2011)
04/11/2011	<u>15</u>	REPLY to Response to Motion re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> filed by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Sher, R.) (Entered: 04/11/2011)
04/28/2011	<u>16</u>	MOTION for Leave to File <i>Second Amended Complaint</i> by Gulet Mohamed. (Attachments: # <u>1</u> Memorandum of Law in Support of Motion for Leave)(Al-Khalili, Nadhira) (Entered: 04/28/2011)
04/28/2011	<u>17</u>	AMENDED COMPLAINT <i>Proposed</i> against Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III, Unknown Agents, Unknown TSC Agents, filed by Gulet Mohamed.(Al-Khalili, Nadhira) (Entered: 04/28/2011)
04/29/2011		Notice of Correction re <u>17</u> Amended Complaint. – The filing user has been notified that the proposed amended complaint should have been an attachment to <u>16</u> motion for leave to file. (tche) (Entered: 04/29/2011)
04/29/2011	<u>18</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 4/29/2011 re <u>10</u> MOTION to Dismiss <i>or for Summary Judgment</i> filed by Timothy J. Healy, Robert S. Mueller, III, Eric H. Holder, Jr.: Appearances of counsel for Pltf and Deft. Motion argued and GRANTED w/ leave to amend . Court to reserve on jurisdictional issues. Pltf to allege the facts for standing and jurisdiction and which aspect of the Do Not Fly List that is being challenged. <u>16</u> MOTION for Leave to File <i>Second Amended Complaint</i> filed by Gulet Mohamed is MOOT . Order to follow. (Court Reporter R. Wilson) (kbro) (Entered: 04/29/2011)
04/29/2011	<u>19</u>	ORDERED that defendants* Motion to Dismiss [Doc. No. <u>10</u>] be. and the same hereby is, GRANTED, with leave to file a revised amended complaint, with additional parties to be joined as required, within twenty-one (21) days, consistent with the requirements set forth in this Order, if he be so advised: and the Court reserves with respect to the issues of standing, mootness, jurisdiction pursuant to 49 U.S.C. § 46110(a), and exhaustion, as well as the merits of the underlying substantive issues raised by the Amended Complaint, pending the filing of any revised amended complaint. Signed by District Judge Anthony J Trenga on 4/29/2011. (tche) (Entered: 04/29/2011)
05/20/2011	<u>20</u>	AMENDED COMPLAINT against Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III, Unknown Agents, Unknown TSC Agents, filed by Gulet Mohamed.(Al-Khalili, Nadhira) (Entered: 05/20/2011)
05/23/2011		Notice of Correction re <u>20</u> Amended Complaint. The document is unsigned, the filing user has been notified to file a signed document. (rban,) (Entered: 05/23/2011)
05/24/2011	<u>21</u>	SECOND AMENDED COMPLAINT [<i>CORRECTED</i>] against Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III, Unknown Agents, Unknown TSC Agents, filed by Gulet Mohamed.(Al-Khalili, Nadhira) (Entered: 05/24/2011)
06/03/2011	<u>22</u>	MOTION to Dismiss by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Attachments: # <u>1</u> Affidavit Declaration of Christopher Piehota, # <u>2</u> Affidavit Declaration of Mark F. Giuliano, # <u>3</u> Affidavit Declaration of Laura Lynch)(Sher, R.) (Entered: 06/03/2011)
06/03/2011	<u>23</u>	Brief in Support to <u>22</u> MOTION to Dismiss filed by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Attachments: # <u>1</u> Supplement Copy of Unpublished Opinion in Latif v Holder, # <u>2</u> Supplement Copy of unpublished opinion in Redfern v. Napolitano, # <u>3</u> Supplement Copy of unpublished opinion in Sherfen v. DHS)(Sher, R.) (Entered: 06/03/2011)

06/03/2011	<u>24</u>	Notice of Hearing Date set for 7/22/2011 re <u>22</u> MOTION to Dismiss (Sher, R.) (Entered: 06/03/2011)
06/06/2011		Set Deadlines as to <u>22</u> MOTION to Dismiss. Motion Hearing set for 7/22/2011 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 06/06/2011)
06/10/2011	<u>25</u>	MOTION for Extension of Time to File Response/Reply by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order)(Al-Khalili, Nadhira) (Entered: 06/10/2011)
06/15/2011	<u>26</u>	ORDER granting <u>25</u> Motion for Extension of Time to File Response re <u>22</u> MOTION to Dismiss. ORDERED that the Plaintiff's Motion for Extension of Time to File a Response to Defendants' Motion to Dismiss and to Reschedule the July 22, 2011 Hearing is GRANTED. Plaintiff shall have until Friday, July 1, 2011 to file his response to the Motion to Dismiss. Defendants shall have until Friday, July 15, 2011 to file a reply, if any. A hearing on the Motion to Dismiss shall be held on Friday, July 29, 2011. Signed by District Judge Anthony J Trenga on 6/15/2011. (tche) (Entered: 06/15/2011)
06/15/2011		Reset Deadline as to <u>22</u> MOTION to Dismiss. - Motion Hearing set for 7/29/2011 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (tche) (Entered: 06/15/2011)
07/01/2011	<u>27</u>	RESPONSE in Opposition re <u>22</u> MOTION to Dismiss filed by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 07/01/2011)
07/01/2011	<u>28</u>	RESPONSE in Opposition re <u>22</u> MOTION to Dismiss filed by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 07/01/2011)
07/15/2011	<u>29</u>	REPLY to Response to Motion re <u>22</u> MOTION to Dismiss filed by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Sher, R.) (Entered: 07/15/2011)
07/29/2011	<u>30</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 7/29/2011 re <u>22</u> MOTION to Dismiss filed by Timothy J. Healy, Robert S. Mueller, III, Eric H. Holder, Jr.: Appearances of counsel for Pltf and Deft. Motion argued and TAKEN UNDER ADVISEMENT . Order to follow. (Court Reporter R. Montgomery) (kbro) (Entered: 07/29/2011)
08/26/2011	<u>31</u>	MEMORANDUM OPINION re: <u>22</u> Motion to Dismiss filed by defendants Eric H. Holder, Jr., Attorney General of the United States, Robert S. Mueller, III, Director of the Federal Bureau of Investigation, and Timothy J. Healy, Director of the Terrorist Screening Center (collectively, the "Official Capacity Defendants"). Signed by District Judge Anthony J Trenga on 08/26/2011. (kbro) (Entered: 08/29/2011)
08/26/2011	<u>32</u>	ORDER re: <u>22</u> Motion to Dismiss filed by defendants Eric H. Holder, Jr., Attorney General of the United States, Robert S. Mueller, III, Director of the Federal Bureau of Investigation, and Timothy J. Healy, Director of the Terrorist Screening Center (collectively, the "Official Capacity Defendants"): Upon consideration of the Motion, the memoranda and exhibits in support thereof and in opposition thereto, and the arguments of counsel at a hearing on July 29, 2011, and for the reasons stated in the accompanying Memorandum Opinion, it is hereby ORDERED that the Motion be, and the same hereby is, GRANTED in part and DENIED in part . Plaintiff's claims against the Official Capacity Defendants based solely on plaintiff's alleged inclusion in the Terrorist Screening Database and the "No-Fly List" are hereby DISMISSED . Those remaining portions of Counts I, II and V asserted against the Official Capacity Defendants and defendant "Unknown TSC Agents" are hereby TRANSFERRED to the United States Court of Appeals for the Fourth Circuit. The Motion is otherwise DENIED . (kbro) (Entered: 08/29/2011)
08/29/2011		Pleadings 1,8,17,20,21,22,23,31,32 Transferred to U.S. Court of Appeals pursuant to order of 8/26/11. (nmck,) (Entered: 08/29/2011)

09/01/2011	<u>33</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 9/28/2011 at 11:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. Discovery due by 1/13/2012. Final Pretrial Conference set for 1/19/2012 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Signed by District Judge Anthony J Trenga on 9/1/2011. (Attachments: # <u>1</u> Pretrial Notice, # <u>2</u> Alexandria Magistrate Judge Consent Form)(stas) (Entered: 09/01/2011)
09/28/2011	<u>34</u>	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr: Initial Pretrial Conference held on 9/28/2011. Appearance of counsel for pltf and for the government (who is not representing the remaining parties at this time). No Discovery plan filed – Court will not require one be filed at this time. Order to issue. (cmar,) (Entered: 09/28/2011)
09/28/2011	<u>35</u>	Rule 16(b) Scheduling Order – Pursuant to the Rule 16(b) Conference it is ordered that: a) Parties shall deliver to my chambers (not to the Clerks office) a copy of every non-dispositive motion and every document relating to such a motion within one business day of filing it. b) Rule 26(a) disclosures, depositions, interrogatories, requests for documents and admissions, and answers thereto shall not be filed except on order of the court, or for use in a motion or at trial. c) Any motion to amend the pleadings or to join a party shall be made as soon as possible after counsel becomes aware of the grounds for the motion. d) Unless the parties submit a consent order under Local Rule 26(D)(1), expert discovery shall be governed by Local Rule 26(D)(2-4). (SEE ORDER FOR DETAILS.) Signed by Magistrate Judge Thomas Rawles Jones, Jr on 09/28/11. (cmar,) (Entered: 09/29/2011)
01/18/2012	<u>36</u>	STATUS REPORT by Eric H. Holder, Jr. (Sher, R.) (Entered: 01/18/2012)
01/18/2012	<u>37</u>	Unopposed Emergency MOTION to Continue <i>Final Pretrial Conference Hearing for January 19, 2012</i> by Gulet Mohamed. (Al-Khalili, Nadhira) Modified text on 1/18/2012 (klau,). (Entered: 01/18/2012)
01/18/2012	<u>38</u>	ORDER that the <u>37</u> Unopposed Emergency Motion to Continue Final Pretrial Conference be, and the same hereby is, DENIED. Signed by District Judge Anthony J Trenga on 1/18/12. (klau,) (Entered: 01/18/2012)
01/19/2012	<u>39</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Final Pretrial Conference held on 1/19/2012: Appearances of counsel for Pltf and Deft. The Court sees no justification for the delays that have happened in this case. If counsel wants to file a motion for a third party complaint or to extend discovery or if counsel wants to agree to some sort of stipulation, counsel may do so. Motions will likely be referred to the Magistrate Judge. Bench Trial set for 3/19/2012 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (Court Reporter R. Montgomery) (kbro) (Entered: 01/19/2012)
02/16/2012	<u>40</u>	ORDER that within 10 days of this Order, the Plaintiffs file a response to this Order that shows cause, if any there be, why this case should not be dismissed pursuant to Fed. R. Civ. P. 4(m). Signed by District Judge Anthony J Trenga on 2/16/2012. (klau,) (Entered: 02/16/2012)
02/27/2012	<u>41</u>	Response to <i>Show Cause Order</i> filed by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 02/27/2012)
02/28/2012	<u>42</u>	Unopposed MOTION for Leave to File <i>the Third Amended Complaint and Join Necessary Parties</i> by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Third Amended Complaint)(Al-Khalili, Nadhira) Modified text on 2/29/2012 (klau,). (Entered: 02/28/2012)
02/29/2012	<u>43</u>	Reply to the Plaintiff's Response to the Order to Show Cause and Response to re <u>42</u> MOTION for Leave to File <i>the Third Amended Complaint</i> , filed by Eric H. Holder, Jr. (Sher, R.) Modified text on 3/1/2012 (klau,). (Entered: 02/29/2012)

03/02/2012	<u>44</u>	ORDERED that this action be, and the same hereby is, DISMISSED without prejudice pursuant to Fed. R. Civ. P. 4(m). Signed by District Judge Anthony J Trenga on 3/2/2012. (rban,) (Entered: 03/02/2012)
05/28/2013	<u>45</u>	ORDER of the USCA granting Mohamed's motion to remand, vacate the portion of the district court's order transferring claims, and remand for proceedings consistent with this order; denying respondents' motion to dismiss. (rban,) (Entered: 05/28/2013)
05/28/2013	<u>46</u>	JUDGMENT of the USCA. In accordance with the decision of this court, this case is remanded to the district court for further proceedings. This judgment shall take effect upon issuance of this court's mandate in accordance with FRAP 41. (rban,) (Entered: 05/28/2013)
07/22/2013	<u>47</u>	USCA Mandate. The judgment of this court, entered 5/28/2013, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of FRAP. (rban,) (Entered: 07/29/2013)
07/29/2013	<u>48</u>	Motion to appear Pro Hac Vice by Amy E. Powell and Certification of Local Counsel R. Joseph Sher, AUSA by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Sher, R.) (Entered: 07/29/2013)
07/30/2013	<u>49</u>	ORDER granting <u>48</u> Motion for Pro hac vice. Signed by District Judge Anthony J Trenga on 7/30/13. (klau,) (Entered: 08/02/2013)
08/06/2013	<u>50</u>	ORDERED that a status conference will be held on 8/16/2013 at 10AM; that each party submit on or before 8/14/2013, a report that specifies what claims it contends are currently pending before the Court for resolution, any procedural or evidentiary issues particular to this case, including, without limitation, those pertaining to classified information, and any other issues that the party things need to be addressed or should be brought to the attention of the Court. Signed by District Judge Anthony J Trenga on 8/6/2013. (rban,) (Entered: 08/06/2013)
08/14/2013	<u>51</u>	STATUS REPORT by Eric H. Holder, Jr. (Sher, R.) (Entered: 08/14/2013)
08/14/2013	<u>52</u>	STATUS REPORT by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 08/14/2013)
08/16/2013	<u>53</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Status Conference held on 8/16/2013: Appearances of counsel for Pltf and Defts. The Court GRANTED the Pltf's request to file an Amended Complaint and imposed the following schedule as agreed to by the Parties: Amended Complaint to be filed by: 08/29/2013 ; Gov't Motion to Dismiss to be filed by: 09/27/2013 . Court will permit it to be filed as a Motion for Reconsideration or it can be incorporated into their Motion to Dismiss. Pltf's response due by: 10/18/2013 ; Reply due by: 11/01/2013 ; Motion Hearing set for 11/15/2013 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (Court Reporter R. Montgomery) (kbro) (Entered: 08/16/2013)
08/29/2013	<u>54</u>	AMENDED COMPLAINT against Timothy J. Healy, Eric H. Holder, Jr(in his official capacity as Attorney General of the United States), Eric H. Holder, Jr, Robert S. Mueller, III, filed by Gulet Mohamed.(Abbas, Gadeir) (Entered: 08/29/2013)
09/11/2013	<u>55</u>	MOTION to Withdraw as Attorney <i>Nadhira Al-Khalili</i> by Gulet Mohamed. (Al-Khalili, Nadhira) (Entered: 09/11/2013)
09/12/2013		Notice of Correction re <u>55</u> MOTION to Withdraw as Attorney <i>Nadhira Al-Khalili</i> , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument (klau,) (Entered: 09/12/2013)
09/16/2013	<u>56</u>	Waiver of re <u>55</u> MOTION to Withdraw as Attorney <i>Nadhira Al-Khalili Notice of Waiver of Oral Argument</i> by Gulet Mohamed (Al-Khalili, Nadhira) (Entered: 09/16/2013)
09/18/2013	<u>57</u>	ORDER granting <u>55</u> Motion to Withdraw as Attorney. Attorney Nadhira Bint Faisal Al-Khalili terminated. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 9/18/13. (klau,) (Entered: 09/19/2013)
09/27/2013	<u>58</u>	Third MOTION to Dismiss <i>Plaintiff's Third Amended Complaint</i> by Eric H. Holder, Jr. (Sher, R.) Modified text on 9/30/2013 (klau,). (Entered: 09/27/2013)

09/27/2013	<u>59</u>	Memorandum in Support re <u>58</u> Third MOTION to Dismiss filed by Eric H. Holder, Jr. (Sher, R.) (Entered: 09/27/2013)
09/30/2013		Notice of Correction re <u>58</u> Third MOTION to Dismiss , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument (klau,) (Entered: 09/30/2013)
09/30/2013	<u>60</u>	CERTIFICATE of Service re <u>58</u> Third MOTION to Dismiss by R. Joseph Sher on behalf of Eric H. Holder, Jr (Sher, R.) (Entered: 09/30/2013)
10/01/2013		Notice of Correction re <u>60</u> Certificate of Service, An incomplete document was filed. The filing user has been notified to refile the document. (klau,) (Entered: 10/01/2013)
10/01/2013	<u>61</u>	CERTIFICATE of Service re <u>58</u> Third MOTION to Dismiss by R. Joseph Sher on behalf of Eric H. Holder, Jr (Sher, R.) (Entered: 10/01/2013)
10/15/2013	<u>62</u>	MOTION for Leave to File Excess Pages by Gulet Mohamed. (Abbas, Gadeir) (Entered: 10/15/2013)
10/16/2013		Notice of Correction re <u>62</u> MOTION for Leave to File Excess Pages, The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument.(klau,) (Entered: 10/16/2013)
10/16/2013	<u>63</u>	RESPONSE to Motion re <u>62</u> MOTION for Leave to File Excess Pages filed by Eric H. Holder, Jr. (Sher, R.) (Entered: 10/16/2013)
10/16/2013	<u>64</u>	ORDER granting <u>62</u> Motion for Leave to File Excess Pages, and Plaintiff's Opposition to Defendants' Motion to Dismiss may contain up to thirty-seven (37) pages; and it is further ORDERED that, should the defendants choose to file a rebuttal to plaintiff's Opposition to Defendants' Motion to Dismiss, such rebuttal may contain up to twenty-five (25) pages.. Signed by District Judge Anthony J Trenga on 10/16/13. (Itun) (Entered: 10/17/2013)
10/18/2013	<u>65</u>	MOTION for Extension of Time to File Response/Reply as to <u>58</u> Third MOTION to Dismiss by Eric H. Holder, Jr. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 10/18/2013)
10/18/2013	<u>66</u>	RESPONSE in Opposition re <u>58</u> Third MOTION to Dismiss filed by Gulet Mohamed. (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Abbas, Gadeir) (Entered: 10/18/2013)
10/18/2013	<u>67</u>	ORDER granting <u>65</u> Motion for Extension of Time to File Response/Reply. ORDERED that Defendants file a Reply Memorandum on or before the close of business on November 6, 2013. Signed by District Judge Anthony J Trenga on 10/18/13. (klau,) Modified on 10/21/2013 to correct the filed date (klau,). (Entered: 10/21/2013)
10/21/2013		Notice of Correction re <u>66</u> Response in Opposition to Motion, The filing user has been notified to file the memorandum in support separately and link it to the motion. (klau,) (Entered: 10/21/2013)
11/06/2013	<u>68</u>	REPLY to Response to Motion re <u>58</u> Third MOTION to Dismiss filed by Eric H. Holder, Jr. (Sher, R.) (Entered: 11/06/2013)
11/15/2013	<u>69</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 11/15/2013 re <u>58</u> Third MOTION to Dismiss filed by Eric H. Holder, Jr.: Appearances of counsel for Pltf and Defts. Motion argued and TAKEN UNDER ADVISEMENT . Order to follow. (Court Reporter R. Montgomery) (kbro) (Entered: 11/15/2013)
01/22/2014	<u>70</u>	MEMORANDUM OPINION. Signed by District Judge Anthony J Trenga on 1/22/2014. (rban,) (Entered: 01/22/2014)
01/22/2014	<u>71</u>	ORDER granting in part and denying in part <u>58</u> Motion to Dismiss. ORDERED that Plaintiff's claim that he was denied his constitutional right of reentry in January 2011 is hereby DISMISSED, and the motion is otherwise DENIED. Signed by District

		Judge Anthony J Trenga on 1/22/2014. (rban,) (Entered: 01/22/2014)
01/22/2014	<u>72</u>	SCHEDULING ORDER:Initial Pretrial Conference set for 2/12/2014 at 11:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. Final Pretrial Conference set for 6/19/2014 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Discovery due by 6/13/2014. Signed by District Judge Anthony J Trenga on 1/22/2014. (Attachments: # <u>1</u> Magistrate Consent, # <u>2</u> Pretrial Notice)(rban,) (Entered: 01/22/2014)
02/05/2014	<u>73</u>	Motion to appear Pro Hac Vice by Nina Kraut and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-3840555. by Gulet Mohamed. (Abbas, Gadeir) (Entered: 02/05/2014)
02/05/2014	<u>74</u>	Motion to appear Pro Hac Vice by Munia Jabbar and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-3840563. by Gulet Mohamed. (Abbas, Gadeir) (Entered: 02/05/2014)
02/05/2014	<u>75</u>	Joint Discovery Plan by Gulet Mohamed, Eric H. Holder, Jr.(Abbas, Gadeir) Modified on 2/6/2014 to add party filer(klau,). (Entered: 02/05/2014)
02/06/2014		Notice of Correction re <u>75</u> Discovery Plan, The text has been modified to reflect all relevant party/filer of the document (klau,) (Entered: 02/06/2014)
02/06/2014	<u>76</u>	ORDER granting <u>74</u> Motion for Pro hac vice. Signed by District Judge Anthony J Trenga on 2/6/14. (klau,) (Entered: 02/06/2014)
02/06/2014	<u>77</u>	ORDER granting <u>73</u> Motion for Pro hac vice. Signed by District Judge Anthony J Trenga on 2/6/14. (klau,) (Entered: 02/06/2014)
02/11/2014	<u>78</u>	ANSWER to Complaint by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III.(Sher, R.) (Entered: 02/11/2014)
02/12/2014	<u>79</u>	Minute Entry for proceedings held before Magistrate Judge Thomas Rawles Jones, Jr:Initial Pretrial Conference held on 2/12/2014. Appearances of counsel. Parties to contact chambers when privilege issues have been obtained after objections are served. Resumed 16b conference may be necessary. Order to issue. (cmar,) (Entered: 02/12/2014)
02/12/2014	<u>80</u>	Rule 16(b) Scheduling Order – Pursuant to the Rule 16(b) Conference it is ordered that: a. Parties shall deliver to my chambers (not to the Clerks office) a copy of every non-dispositive motion and every document relating to such a motion within one business day of filing it. b. Rule 26(a) disclosures, depositions, interrogatories, requests for documents and admissions, and answers thereto shall not be filed except on order of the court, or for use in a motion or at trial. c. No "general objection" may be asserted in response to any discovery demand except to preserve the attorney-client privilege and work product protection. d. Plaintiff should file any motion to add a party as soon as the need to do so becomes apparent. e. No schedule for expert discovery is established at this time. f. The parties will not serve Rule 26(a)(1) initial disclosures in this case. g. Notwithstanding the general motions procedures discussed later in this order, if defendant asserts a privilege in a motion or in response to a motion, then the parties should contact my law clerk to obtain a briefing schedule. (SEE ORDER FOR FURTHER DETAILS.) Signed by Magistrate Judge Thomas Rawles Jones, Jr on 02/12/14. (cmar,) (Entered: 02/12/2014)
02/26/2014	<u>81</u>	MOTION for Leave to File <i>Fourth Amended Complaint</i> by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Fourth Amended Complaint)(Abbas, Gadeir) (Entered: 02/26/2014)
02/27/2014		Notice of Correction re <u>81</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument.(klau,) (Entered: 02/27/2014)

02/27/2014	<u>82</u>	NOTICE by Gulet Mohamed re <u>81</u> MOTION for Leave to File <i>Fourth Amended Complaint of Unopposed Waiver of Oral Argument</i> (Abbas, Gadeir) (Entered: 02/27/2014)
03/06/2014	<u>83</u>	Memorandum in Opposition re <u>81</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> filed by Timothy J. Healy, Eric H. Holder, Jr, Robert S. Mueller, III. (Sher, R.) (Entered: 03/06/2014)
03/07/2014	<u>84</u>	ORDER that <u>81</u> Motion for Leave to File a fourth amended complaint is GRANTED; and plaintiff shall electronically file the fourth amended complaint forthwith, and the newly added defendants shall plead or move in response within fourteen days. Signed by Magistrate Judge Thomas Rawles Jones, Jr on 3/7/14. (klau,) (Entered: 03/07/2014)
03/07/2014	<u>85</u>	Fourth AMENDED COMPLAINT against All Defendants, filed by Gulet Mohamed.(Abbas, Gadeir) Modified text on 3/10/2014 (klau,). (Entered: 03/07/2014)
03/11/2014	<u>86</u>	Summons Issued for Amended Complaint and given to attorney for service by Certified Mail as to Eric H. Holder, Jr (U.S. Attorney General), Jeh C Johnson, John S. Pistole, U.S. Attorney (klau,) (Entered: 03/11/2014)
03/14/2014	<u>87</u>	4 Proof of Services filed by Gulet Mohamed. (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(jlan) (Entered: 03/21/2014)
03/21/2014	<u>88</u>	ANSWER to Complaint by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole.(Sher, R.) (Entered: 03/21/2014)
03/28/2014	<u>89</u>	MOTION for Reconsideration re <u>70</u> Memorandum Opinion by Gulet Mohamed. (Abbas, Gadeir) (Entered: 03/28/2014)
03/31/2014		Notice of Correction re <u>89</u> MOTION for Reconsideration re <u>70</u> Memorandum Opinion , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (klau,) (Entered: 03/31/2014)
04/01/2014	<u>90</u>	NOTICE by Gulet Mohamed re <u>89</u> MOTION for Reconsideration re <u>70</u> Memorandum Opinion of <i>Waiver of Oral Argument</i> (Abbas, Gadeir) (Entered: 04/01/2014)
04/07/2014	<u>91</u>	MOTION to Compel <i>and points & authorities</i> by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit B, # <u>4</u> Exhibit B-1, # <u>5</u> Affidavit)(Abbas, Gadeir) (Entered: 04/07/2014)
04/07/2014	<u>92</u>	ORDER that Plaintiffs' <u>89</u> Motion for Reconsideration be, and the same hereby is, DENIED. Signed by District Judge Anthony J Trenga on 4/7/14. (klau,) (Entered: 04/08/2014)
04/08/2014		Notice of Correction re <u>91</u> MOTION to Compel <i>and points & authorities</i> , The filing user has been notified to file the same document as "Notice of Hearing Date".(klau,) (Entered: 04/08/2014)
04/08/2014	<u>93</u>	Notice of Hearing Date for <i>Plaintiff's Motion to Compel</i> set for 07/18/2014 re <u>91</u> MOTION to Compel <i>and points & authorities</i> (Abbas, Gadeir) (Entered: 04/08/2014)
04/08/2014	<u>94</u>	ORDER that the Court will hold a hearing on Plaintiff's <u>91</u> MOTION to Compel on July 18, 2014, at 10:00 a.m., and the briefing scheduled proposed by the parties will be adopted as follows ----- (see order for details). Signed by District Judge Anthony J Trenga on 4/8/14. (klau,) (Entered: 04/08/2014)
04/08/2014		Set Deadlines as to <u>91</u> MOTION to Compel <i>and points & authorities</i> . Motion Hearing set for 7/18/2014 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau,) (Entered: 04/08/2014)
04/09/2014		Set Deadlines as to <u>91</u> MOTION to Compel <i>and points & authorities</i> . Motion Hearing set for 7/18/2014 at 10:00 AM in Alexandria Courtroom 301 before Magistrate Judge Thomas Rawles Jones Jr. (clar,) (Entered: 04/09/2014)
04/09/2014		MOTIONS REFERRED to Magistrate Judge: Jones. <u>91</u> MOTION to Compel <i>and points & authorities</i> (clar,) (Entered: 04/09/2014)
04/09/2014		Reset Deadlines as to <u>91</u> MOTION to Compel <i>and points & authorities</i> . Motion Hearing set for 7/18/2014 at 10:00 AM in Alexandria Courtroom 701 before District

		Judge Anthony J Trenga. (clar,) (Entered: 04/09/2014)
05/21/2014	<u>95</u>	NOTICE of Appearance by Lauren A. Wetzler on behalf of James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole (Wetzler, Lauren) (Entered: 05/21/2014)
05/21/2014	<u>96</u>	MOTION for Leave to File Excess Pages by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 05/21/2014)
05/21/2014	<u>97</u>	Memorandum in Support re <u>96</u> MOTION for Leave to File Excess Pages filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Wetzler, Lauren) (Entered: 05/21/2014)
05/21/2014	<u>98</u>	MOTION for Extension of Time to File Response/Reply by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 05/21/2014)
05/22/2014	<u>99</u>	ORDER granting <u>98</u> Motion for Extension of Time to File Response/Reply re <u>91</u> MOTION to Compel <i>and points & authorities</i> , Responses due by 5/28/2014. Signed by District Judge Anthony J Trenga on 5/22/2014. (rban,) (Entered: 05/22/2014)
05/22/2014	<u>100</u>	ORDER granting <u>96</u> Motion for Leave to File Excess Pages. Defendants may file a memorandum of not more than 36 pages in opposition to Plaintiff's motion to compel. Signed by District Judge Anthony J Trenga on 5/22/2014. (rban,) (Entered: 05/22/2014)
05/28/2014	<u>101</u>	MOTION to Withdraw Munia Jabbar as Attorney by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) Modified text on 5/29/2014 (klau,). (Entered: 05/28/2014)
05/28/2014	<u>102</u>	Memorandum in Opposition re <u>91</u> MOTION to Compel <i>and points & authorities</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Affidavit Declaration of Attorney General Holder, # <u>2</u> Affidavit Declaration of TSC Deputy Director Grigg)(Sher, R.) (Entered: 05/28/2014)
05/28/2014	<u>103</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>102</u> Memorandum in Opposition, <i>of Lodging of Classified Declarations in Support of Defendants' Assertion of the State Secrets Privilege and Other Privileges</i> (Sher, R.) (Entered: 05/28/2014)
05/28/2014	<u>104</u>	MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Affidavit Declaration of Attorney General Holder)(Sher, R.) (Entered: 05/28/2014)
05/28/2014	<u>105</u>	Memorandum in Support re <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 05/28/2014)
05/29/2014		Notice of Correction re <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (klau,) (Entered: 05/29/2014)
05/29/2014	<u>106</u>	Notice of Hearing Date set for 07/18/2014 re <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> (Sher, R.) (Entered: 05/29/2014)
05/29/2014	<u>107</u>	ORDER granting <u>101</u> Motion to Withdraw as Attorney. ORDERED that attorney Munia Jabbar's appearance as counsel for Plaintiff is withdrawn. Signed by District Judge Anthony J Trenga on 5/29/14. (klau,) (Entered: 05/29/2014)
05/30/2014		Set Deadlines as to <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> . Motion Hearing set for 7/18/2014 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 05/30/2014)

06/02/2014	<u>108</u>	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Notice of Hearing Waiver)(Abbas, Gadeir) Modified text on 6/3/2014 (klau,). (Entered: 06/02/2014)
06/10/2014	<u>109</u>	ORDER that Plaintiff's <u>108</u> Unopposed Motion for Extension of Time within which to File Opposition to Defendants' Motion to Dismiss Plaintiff's Complaint as a Result of the Assertion of the State Secrets Privilege be, and the same hereby is, GRANTED in part and DENIED in part. It is granted insofar as Plaintiff shall have until July 3, 2014 to file his opposition and is otherwise denied. Signed by District Judge Anthony J Trenga on 6/10/14. (klau,) (Entered: 06/10/2014)
06/18/2014	<u>110</u>	Joint MOTION to Continue <i>Final Pre-Trial Conference</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Gulet Mohamed, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 06/18/2014)
06/18/2014	<u>111</u>	ORDER re: <u>110</u> Motion to Continue: Having considered the joint submission of the parties, it is hereby ORDERED that the Parties' Joint Motion to Continue the Final Pretrial Conference is GRANTED and the Final Pretrial Conference CONTINUED to a date to be set by further order of the Court. The parties need not appear on June 19, 2014, and the parties' obligations to file witness and exhibit lists are also continued to a later date to be determined if necessary. Signed by District Judge Anthony J Trenga on 6/18/2014. (jall) (Entered: 06/18/2014)
06/24/2014	<u>112</u>	NOTICE by Gulet Mohamed of <i>Withdrawal of Appearance</i> (Abbas, Gadeir) (Entered: 06/24/2014)
06/27/2014	<u>113</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of <i>Lodging of Ex Parte In Camera Privilege Log</i> (Sher, R.) (Entered: 06/27/2014)
06/30/2014	<u>114</u>	MOTION to Withdraw as Attorney (<i>Nina Kraut</i>) by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 06/30/2014)
07/01/2014	<u>115</u>	ORDER granting <u>114</u> Motion to Withdraw as Attorney. Signed by District Judge Anthony J Trenga on 7/1/2014. (rban,) (Entered: 07/01/2014)
07/02/2014	<u>116</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 07/02/2014)
07/02/2014	<u>117</u>	Waiver of re <u>116</u> Emergency MOTION for Extension of Time to File Response/Reply as to <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State (Hearing Waiver)</i> by Gulet Mohamed (Abbas, Gadeir) (Entered: 07/02/2014)
07/02/2014	<u>118</u>	ORDER granting <u>116</u> Motion for Extension of Time to File Response/Reply ORDERED that plaintiff may file his Opposition on or before the 7th day of July 2014. Signed by District Judge Anthony J Trenga on 7/2/14. (klau,) (Entered: 07/02/2014)
07/07/2014	<u>119</u>	Memorandum in Opposition re <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 07/07/2014)
07/11/2014	<u>120</u>	Reply to Motion re <u>91</u> MOTION to Compel <i>and points & authorities</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 07/11/2014)
07/18/2014	<u>121</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 7/18/2014 re <u>104</u> MOTION to Dismiss <i>as a Consequence of the Interposition of the Privilege for Secrets of State</i> filed by Jeh C Johnson, Timothy J. Healy, John S. Pistole, James B. Comey, Eric H. Holder, Jr., and <u>91</u> MOTION to Compel <i>and points & authorities</i> filed by Gulet Mohamed. Motions argued and TAKEN UNDER ADVISEMENT. Order will follow.

		(Court Reporter R. Montgomery.) (jall) (Entered: 07/18/2014)
07/18/2014	<u>122</u>	ORDER re: <u>91</u> Motion to Compel and <u>104</u> Motion to Dismiss: This matter is before the Court on Plaintiffs Motion to Compel Defendants to Answer his First Set of Interrogatories and First Set of Requests for Production of Documents [Doc. No. 91] and Defendants' Motion to Dismiss Plaintiffs Complaint as a Result of the Assertion of the State Secrets Privilege [Doc. No. 104] ("the Motions"), upon which the Court held a hearing on July 18, 2014. For the reasons discussed in open court, it is hereby ORDERED that the Motions are taken under advisement, with the parties to submit, within two weeks of the date of this Order, a status report identifying any issues they have resolved regarding the Motion to Compel and any remaining issues to be decided. Signed by District Judge Anthony J Trenga on 7/18/2014. (jall) (Entered: 07/18/2014)
08/01/2014	<u>123</u>	STATUS REPORT by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Gulet Mohamed, John S. Pistole. (Sher, R.) (Entered: 08/01/2014)
08/06/2014	<u>124</u>	ORDER that the parties shall submit another status report on or before August 15, 2014. Signed by District Judge Anthony J Trenga on 8/6/14. (klau,) (Entered: 08/06/2014)
08/06/2014	<u>125</u>	ORDER In order to assist the Court in deciding those pending motions, it is hereby ORDERED that, on or before September 7, 2014, the United States submit in camera, under seal, all documents, and a summary of any testimony, expert or otherwise ----- (see order for details). Signed by District Judge Anthony J Trenga on 8/6/14. (klau,) (Entered: 08/06/2014)
08/15/2014	<u>126</u>	STATUS REPORT by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit)(Abbas, Gadeir) (Entered: 08/15/2014)
08/20/2014	<u>127</u>	ORDER--Upon consideration of the Joint Status Report submitted by the parties [Doc. No. 126], it is hereby ORDERED that the parties shall submit another status report on or before August 29, 2014. Signed by District Judge Anthony J Trenga on 8/20/14. (gwalk,) (Entered: 08/20/2014)
08/22/2014	<u>128</u>	MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 08/22/2014)
08/22/2014	<u>129</u>	Memorandum in Support re <u>128</u> MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 08/22/2014)
08/25/2014		Notice of Correction re <u>128</u> MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission</i> . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument in the future. (clar,) (Entered: 08/25/2014)
08/27/2014	<u>130</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>128</u> MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission of Submission Without Oral Hearing</i> (Sher, R.) (Entered: 08/27/2014)
08/29/2014	<u>131</u>	STATUS REPORT <i>Joint</i> by Gulet Mohamed. (Abbas, Gadeir) (Entered: 08/29/2014)
09/03/2014	<u>132</u>	Consent MOTION to Amend/Correct <i>Proposed Protective Order</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order Proposed Protective Order)(Sher, R.) (Entered: 09/03/2014)
09/03/2014	<u>133</u>	Consent MOTION for Extension of <i>Time Within Which to File In Camera Submission</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 09/03/2014)
09/03/2014	<u>134</u>	Stipulated Protective Order in re <u>132</u> Consent MOTION to Amend/Correct Proposed Protective Order. Signed by District Judge Anthony J Trenga on 09/03/2014. (jlan) (Entered: 09/03/2014)

09/03/2014	<u>135</u>	ORDER granting <u>133</u> Motion for Extension of Time to File. Signed by District Judge Anthony J Trenga on 09/03/2014. (jlan) (Entered: 09/03/2014)
09/05/2014	<u>136</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole <i>of Filing Supplemental Declaration</i> (Attachments: # <u>1</u> Affidavit Declaration of G. Clayton Grigg)(Sher, R.) (Entered: 09/05/2014)
09/05/2014	<u>137</u>	RESPONSE in Opposition re <u>128</u> MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 09/05/2014)
09/11/2014	<u>138</u>	REPLY to Response to Motion re <u>128</u> MOTION for Reconsideration re <u>125</u> Order, <i>for in camera submission</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Sher, R.) (Entered: 09/11/2014)
09/15/2014	<u>139</u>	ORDER granting <u>128</u> Motion for Reconsideration and the Court's Order dated August 6, 2014 [Doc. No. 125] be, and the same hereby is, AFFIRMED; provided, however, that the date for the submission of the ordered documents is continued to a date to be designated by further order of the Court; and it is further ORDERED that Defendants shall submit in camera and under seal, for ex parte review by the Court, all documents listed in Defendants' privilege log; and it is further ORDERED that Defendants shall submit to the Court the documents required under this Order on or before October 15, 2014. Signed by District Judge Anthony J Trenga on 9/15/14. (See Order for further details). (gwalk,) (Main Document 139 replaced on 11/7/2014 per Order dated 11/7/14) (klau,). (Entered: 09/15/2014)
10/14/2014	<u>140</u>	Consent MOTION for Extension of Time of Two Days Within Which to File Documents Ex Parte In Camera by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 10/14/2014)
10/15/2014	<u>141</u>	ORDER granting <u>140</u> Motion for Extension of Time to File. The time for the Defendants to file the submission pursuant to the Court's Order dated 9/15/2014 is extended to 10/17/2014. Signed by District Judge Anthony J Trenga on 10/15/2014. (rban,) (Entered: 10/15/2014)
10/17/2014	<u>142</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>141</u> Order on Motion for Extension of Time to File, <u>139</u> Order on Motion for Reconsideration,, (Sher, R.) (Entered: 10/17/2014)
10/17/2014	<u>143</u>	Response to <u>139</u> Order on Motion for Reconsideration,, filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Affidavit Steinbach Declaration)(Sher, R.) (Entered: 10/17/2014)
10/30/2014	<u>144</u>	ORDER that Defendants' <u>104</u> Motion to Dismiss be, and the same hereby is, DENIED as to plaintiff's procedural due process claims, without prejudice. ORDERED that Plaintiff's <u>91</u> Motion to Compel be, and the same hereby is, DENIED as the documents submitted pursuant to the Court's Order dated September 15, 2014, without prejudice ----- (see order for details). Signed by District Judge Anthony J Trenga on 10/30/14. (klau,) (Entered: 10/30/2014)
11/07/2014	<u>145</u>	ORDER that note 1 on page 5 of the Court's Order dated September 15, 2014 [Doc. No. 139] is hereby amended as follows ----- The Clerk is directed to replace note 1 at page 5 of the Court's Order dated September 15, 2014 [Doc. No. 139] with the language contained herein (see order for details). Signed by District Judge Anthony J Trenga on 11/7/14. (klau,) (Entered: 11/07/2014)
11/14/2014	<u>146</u>	MOTION to Stay re <u>144</u> Order on Motion to Compel, Order on Motion to Dismiss,, <u>145</u> Order, by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Sher, R.) (Entered: 11/14/2014)
11/14/2014	<u>147</u>	Memorandum in Support re <u>146</u> MOTION to Stay re <u>144</u> Order on Motion to Compel, Order on Motion to Dismiss,, <u>145</u> Order, filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 11/14/2014)
11/14/2014	<u>148</u>	Joint MOTION re <u>146</u> MOTION to Stay re <u>144</u> Order on Motion to Compel, Order on Motion to Dismiss,, <u>145</u> Order, <i>to Hold the Hearing on Defendant's Motion to Stay on</i>

		<i>Monday, November 24, 2014</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 11/14/2014)
11/17/2014	<u>149</u>	ORDER that the Plaintiff file a response to Defendants' Motion to Stay by noon on Thursday, November 20, 2014. Ordered that the <u>148</u> Joint Motion to set Hearing Date for November 24, 2014, be and the same hereby is DENIED, and the Court will schedule a hearing if necessary. Signed by District Judge Anthony J Trenga on 11/17/14. (klau,) (Entered: 11/17/2014)
11/18/2014		Erroneously sent Notice of Correction re <u>146</u> MOTION to Stay re <u>144</u> Order on Motion to Compel, Order on Motion to Dismiss,, <u>145</u> Order, , (klau,) Modified on 11/18/2014 The filing user do not need to file notice of hearing, please see order dated 11/17/14(klau,). (Entered: 11/18/2014)
11/20/2014	<u>150</u>	RESPONSE in Opposition re <u>146</u> MOTION to Stay re <u>144</u> Order on Motion to Compel, Order on Motion to Dismiss,, <u>145</u> Order, filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 11/20/2014)
11/20/2014	<u>151</u>	ORDER that Defendants <u>146</u> Motion to Stay be, and the same hereby is, DENIED. Signed by District Judge Anthony J Trenga on 11/20/14. (klau,) (Entered: 11/20/2014)
11/21/2014	<u>152</u>	Joint MOTION for Extension of Time Within Which to File Summary Judgment Motions Pertaining to Plaintiff's Procedural Due Process Claim by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 11/21/2014)
11/21/2014	<u>153</u>	ORDER granting <u>152</u> Motion for Extension of Time to File. ORDERED that the parties submit summary judgment briefing on Plaintiff's procedural due process claim pursuant to the following schedule ---- (see order for details). Signed by District Judge Anthony J Trenga on 11/21/14. (klau,) (Entered: 11/21/2014)
12/05/2014	<u>154</u>	Joint MOTION for Leave to File Excess Pages in Support of Summary Judgment Motions by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 12/05/2014)
12/05/2014	<u>155</u>	ORDER that the parties' <u>154</u> Joint Motion for Extension of Pages -Limit is GRANTED. The parties may file memoranda of up to forty (40) pages in length in support of their respective summary Judgment motions. Signed by District Judge Anthony J Trenga on 12/5/14. (klau,) (Entered: 12/05/2014)
12/08/2014	<u>156</u>	Emergency MOTION for Extension of Time to File for Summary Judgment by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 12/08/2014)
12/08/2014	<u>157</u>	ORDER granting <u>156</u> Motion for Extension of Time to File, ORDERED that the parties submit summary judgment motions on Plaintiff's procedural due process claim by December 9, 2014. Signed by District Judge Anthony J Trenga on 12/8/14. (klau,) (Entered: 12/08/2014)
12/09/2014	<u>158</u>	MOTION for Partial Summary Judgment on Plaintiff's Procedural Due Process Claim by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Affidavit Grigg Declaration, # <u>2</u> Affidavit Steinbach Declaration, # <u>3</u> Affidavit Gary Declaration, # <u>4</u> Proposed Order)(Sher, R.) Modified text on 12/10/2014 (klau,). (Entered: 12/09/2014)
12/09/2014	<u>159</u>	Memorandum in Support re <u>158</u> MOTION for Summary Judgment on Plaintiff's Procedural Due Process Claim filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 12/09/2014)
12/09/2014	<u>160</u>	MOTION for Summary Judgment by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Abbas, Gadeir) (Entered: 12/09/2014)
12/10/2014	<u>161</u>	MOTION for Summary Judgment (<i>CORRECTED</i>) by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit E)(Abbas, Gadeir) (Entered: 12/10/2014)

12/10/2014		Notice of Correction re <u>160</u> MOTION for Summary Judgment , <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> , <u>161</u> MOTION for Summary Judgment (<i>CORRECTED</i>), The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (klau,) (Entered: 12/10/2014)
12/11/2014	<u>162</u>	Notice of Hearing Date set for 1/23/2015 re <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> (Sher, R.) (Entered: 12/11/2014)
12/12/2014		Set Deadlines as to <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> . Motion Hearing set for 1/23/2015 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 12/12/2014)
12/22/2014	<u>163</u>	Memorandum in Opposition re <u>160</u> MOTION for Summary Judgment , <u>161</u> MOTION for Summary Judgment (<i>CORRECTED</i>) filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Exhibit Defendant'sSupplemental Interrogatory Response)(Sher, R.) (Entered: 12/22/2014)
12/22/2014	<u>164</u>	Memorandum in Opposition re <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 12/22/2014)
01/08/2015	<u>165</u>	ORDER that defendants shall produce to the Court on or before January 16, 2015, ex parte, in camera, any specific documents, not previously produced, which defendants claim are protected under the state secrets privilege and they need to use in order to adequately present their claims or defenses with respect to the procedural due process claims that are the subject of the pending cross-motions for partial summary judgment (see order for details). Signed by District Judge Anthony J Trenga on 1/8/15. (klau,) (Entered: 01/08/2015)
01/08/2015	<u>166</u>	Joint MOTION for Extension <i>Time for Filing Reply Briefs and In Camera Ex Parte Documents</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Sher, R.) (Entered: 01/08/2015)
01/09/2015	<u>167</u>	ORDER granting <u>166</u> Joint Motion for Extension of Time to File. Plaintiff's procedural due process claim pursuant to the following schedule: --- January 30, 2015 Hearing on cross-motions for summary judgment (see order for details). Signed by District Judge Anthony J Trenga on 1/9/15. (klau,) (Entered: 01/09/2015)
01/09/2015		Reset Deadlines as to <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> . Motion Hearing set for 1/30/2015 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (per AJT chambers) (klau,) (Entered: 01/13/2015)
01/13/2015	<u>168</u>	REPLY to Response to Motion re <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 01/13/2015)
01/13/2015	<u>169</u>	Response to Defendants' Opposition re <u>160</u> MOTION for Summary Judgment filed by Gulet Mohamed. (Abbas, Gadeir) Modified text on 1/14/2015 (klau,). (Entered: 01/13/2015)
01/23/2015	<u>170</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>165</u> Order., <u>167</u> Order on Motion for Extension of Time to File, <i>of Lodging of Materials in Response to the Court's January 6, 2015 Order</i> (Sher, R.) (Entered: 01/23/2015)
01/23/2015	<u>171</u>	Memorandum <i>in Response</i> to <u>165</u> Order., <u>167</u> Order on Motion for Extension of Time to File, filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 01/23/2015)
01/30/2015	<u>172</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 1/30/2015 re <u>160</u> MOTION for Summary Judgment filed by Gulet Mohamed and <u>158</u> MOTION for Summary Judgment <i>on Plaintiff's Procedural Due Process Claim</i> filed by Jeh C Johnson, Timothy J. Healy, John S. Pistole, James B. Comey, Eric H. Holder, Jr.. Appearances of Counsel for Pltf. and Deft. Motions were argued and TAKEN UNDER ADVISEMENT.

		Order to follow. (Court Reporter R. Wilson.) (jall) (Entered: 01/30/2015)
02/02/2015	<u>173</u>	ORDER that the Court will hold an exparte, in camera, sealed hearing on Tuesday, February 24, 2015, at 10:00 AM in order to provide the defendants with the opportunity to provide and the Court to consider additional information concerning the defendants' claims concerning the existence of state secrets and their relevance to the pending procedural due process claims, including additional information concerning ----- (see order for details). Signed by District Judge Anthony J Trenga on 2/2/15. (klau,) (Main Document 173 replaced on 2/2/2015) (klau,). (Entered: 02/02/2015)
02/02/2015		Set Hearings: Ex Parte In Camera Hearing set for 2/24/2015 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau,) (Entered: 02/02/2015)
02/18/2015	<u>174</u>	MOTION to Continue <i>Ex Parte Hearing</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 02/18/2015)
02/18/2015	<u>175</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>174</u> MOTION to Continue <i>Ex Parte Hearing SUBMISSION OF MOTION WITHOUT ORAL ARGUMENT</i> (Wetzler, Lauren) (Entered: 02/18/2015)
02/19/2015	<u>176</u>	ORDER that Defendants' <u>174</u> Motion to Continue EX Parte Hearing be, and the same hereby is, GRANTED and that the ex parte, in camera, sealed hearing currently scheduled for February 24, 2015 is CONTINUED until March 17, 2015 at 10:00 a.m.. ORDERED that the defendants file any additional ex parte submissions on or before March 3, 2015, and any additional submissions to the public record on or before March 10, 2015. Signed by District Judge Anthony J Trenga on 2/19/15. (klau,) (Entered: 02/19/2015)
02/19/2015		Reset Hearings: In Camera Hearing set for 3/17/2015 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau,) (Entered: 02/19/2015)
03/01/2015		Case reassigned to Magistrate Judge Michael S. Nachmanoff (Chamber Phone Number 703-299-3367/Law Clerk Phone Number 703-299-3369). Magistrate Judge Thomas Rawles Jones, Jr. no longer assigned to the case. (rban,) (Entered: 03/01/2015)
03/02/2015	<u>177</u>	Consent MOTION for Extension <i>Time to File Ex Parte Declarations</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/02/2015)
03/02/2015	<u>178</u>	ORDER that <u>177</u> Motion for Extension Time to File Ex Parte Declarations is GRANTED. ORDERED that Defendants shall file any ex parte submissions on or before March 5, 2015. Signed by District Judge Anthony J Trenga on 3/2/15. (klau,) (Entered: 03/02/2015)
03/06/2015	<u>179</u>	Consent MOTION for Extension of <i>Time to File Second and Final Ex Parte Submission</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/06/2015)
03/06/2015	<u>180</u>	ORDER granting <u>179</u> Motion for Extension of Time to File. ORDERED that Defendants' second and final ex parte and in camera submission is due by 3/9/2015. Signed by District Judge Anthony J Trenga on 3/6/2015. (rban,) (Entered: 03/06/2015)
03/06/2015	<u>181</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of <i>Lodging Ex Parte Declaration</i> (Wetzler, Lauren) (Entered: 03/06/2015)
03/09/2015	<u>182</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of <i>Ex Parte, In Camera Submission</i> (Wetzler, Lauren) (Entered: 03/09/2015)

03/10/2015	<u>183</u>	Response to the Court's February 2, 2015 Order to <u>173</u> Order., filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Affidavit Redacted Grigg Declaration)(Sher, R.) Modified text on 3/11/2015 (klau,). (Entered: 03/10/2015)
03/13/2015	<u>184</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of the Filing of a Redacted version of the Steinbach Declaration previously submitted in camera ex parte (Attachments: # <u>1</u> Affidavit Redacted Steinbach Declaration)(Sher, R.) (Entered: 03/13/2015)
03/17/2015	<u>185</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Closed Ex Parte In Camera Hearing held on 3/17/2015. Appearances of Counsel for Deft. (Court Reporter R. Montgomery.) (jall) (Entered: 03/17/2015)
03/17/2015	<u>186</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of the in camera filing of a notice of errata and motion to substitute certain documents (Sher, R.) (Entered: 03/17/2015)
03/18/2015		Notice of Correction re <u>186</u> NOTICE, The filing user has been notified to file the document separately for each motion relief. (klau,) (Entered: 03/18/2015)
03/19/2015	<u>187</u>	ORDER Defendants' Ex Parte, In Camera Notice of Errata and Motion to Substitute Documents, it is hereby ORDERED that the motion is GRANTED; and it is further ORDERED that the Classified Information Security Officer be pemitted to replace the previously lodged versions of the documents at issue with corrected versions. Signed by District Judge Anthony J Trenga on 3/19/15. (klau,) (Entered: 03/19/2015)
04/13/2015	<u>188</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole of New Redress Procedures (Sher, R.) (Entered: 04/13/2015)
07/16/2015	<u>189</u>	MEMORANDUM OPINION. Signed by District Judge Anthony J Trenga on 7/16/15. Order to follow(gwalk,) (Entered: 07/16/2015)
07/16/2015	<u>190</u>	ORDER granting in part and denying in part <u>158</u> Motion for Summary Judgment; denying <u>161</u> Motion for Summary Judgment. Signed by District Judge Anthony J Trenga on 7/16/2015. (see Order for further details) (dvanm,) (Entered: 07/16/2015)
08/07/2015	<u>191</u>	STATUS REPORT (Joint) by Gulet Mohamed. (Abbas, Gadeir) (Entered: 08/07/2015)
08/11/2015	<u>192</u>	STATUS REPORT Corrected by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 08/11/2015)
08/12/2015	<u>193</u>	ORDER that on or before August 12, 2015, Plaintiff shall file his motion for leave to conduct discovery, motion to reconsider, and motion for leave to file a fifth amended complaint; it is further ORDERED that Defendants shall file their oppositions to Plaintiff's motions on or before September 11, 2015; it is further ORDERED that Plaintiff shall file any reply memoranda on or before September 18, 2015, following which, if the Court deems it necessary, the Court will schedule a hearing by separate order. Signed by District Judge Anthony J Trenga on 8/12/15. (klau,) (Entered: 08/12/2015)
08/13/2015	<u>194</u>	MOTION for Leave to File Fifth Amended Complaint by Gulet Mohamed. (Attachments: # <u>1</u> Proposed Fifth Amended Complaint)(Abbas, Gadeir) (Entered: 08/13/2015)
08/13/2015	<u>195</u>	CORRECTED MOTION for Leave to File Proposed Fifth Amended Complaint by Gulet Mohamed. (Attachments: # <u>1</u> Exhibit Proposed Fifth Amended Complaint, # <u>2</u> Exhibit Oral Argument Waiver)(Abbas, Gadeir) Modified text on 8/13/2015 (klau,). (Entered: 08/13/2015)
08/13/2015	<u>196</u>	MOTION for Discovery to Identify Unknown Defendants by Gulet Mohamed. (Abbas, Gadeir) (Entered: 08/13/2015)
08/13/2015	<u>197</u>	MOTION for Reconsideration re <u>189</u> Memorandum Opinion by Gulet Mohamed. (Abbas, Gadeir) (Entered: 08/13/2015)

09/11/2015	<u>198</u>	Memorandum in Opposition re <u>196</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 09/11/2015)
09/11/2015	<u>199</u>	Memorandum in Opposition re <u>194</u> MOTION for Leave to File <i>Fifth Amended Complaint</i> , <u>195</u> MOTION for Leave to File <i>Proposed Fifth Amended Complaint</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 09/11/2015)
09/11/2015	<u>200</u>	Memorandum in Opposition re <u>197</u> MOTION for Reconsideration re <u>189</u> Memorandum Opinion filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 09/11/2015)
09/18/2015	<u>201</u>	REPLY to Response to Motion re <u>196</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 09/18/2015)
09/18/2015	<u>202</u>	REPLY to Response to Motion re <u>194</u> MOTION for Leave to File <i>Fifth Amended Complaint</i> filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 09/18/2015)
09/18/2015	<u>203</u>	REPLY to Response to Motion re <u>197</u> MOTION for Reconsideration re <u>189</u> Memorandum Opinion filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 09/18/2015)
12/18/2015	<u>204</u>	ORDER that plaintiff's <u>195</u> Motion for Leave to Amend be, and the same hereby is, GRANTED in part and DENIED in part. ORDERED that plaintiff's <u>196</u> Motion for Discovery be, and the same hereby is, DENIED. ORDERED that plaintiff's <u>197</u> Motion for Reconsideration be, and the same hereby is, DENIED. ORDERED that plaintiff shall file the Fifth Amended Complaint within seven (7) days of this Order ---- (see order for details). Signed by District Judge Anthony J Trenga on 12/18/15. (klau,) (Entered: 12/18/2015)
12/28/2015	<u>205</u>	AMENDED COMPLAINT (<i>Fifth</i>) against All Defendants, filed by Gulet Mohamed.(Abbas, Gadeir) (Entered: 12/28/2015)
01/04/2016	<u>206</u>	NOTICE by Gulet Mohamed (Abbas, Gadeir) (Entered: 01/04/2016)
01/05/2016	<u>207</u>	NOTICE by Gulet Mohamed re <u>204</u> Order on Motion for Leave to File, Order on Motion for Discovery, Order on Motion for Reconsideration,,,,, [CORRECTED] (Abbas, Gadeir) (Entered: 01/05/2016)
01/11/2016	<u>208</u>	STATUS REPORT <i>by Defendants</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 01/11/2016)
01/11/2016	<u>209</u>	STATUS REPORT by Gulet Mohamed. (Abbas, Gadeir) (Entered: 01/11/2016)
01/12/2016		Notice of Correction re <u>208</u> Status Report, The filing user has been notified to file a separate Certificate of Service.(klau,) (Entered: 01/12/2016)
01/12/2016	<u>210</u>	CERTIFICATE of Service re <u>208</u> Status Report by R. Joseph Sher on behalf of James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole (Sher, R.) (Entered: 01/12/2016)
01/22/2016	<u>211</u>	ORDERED that defendants' time to answer, move or other respond to the Fifth Amended Complaint be, and the same hereby is, EXTENDED to 2/29/2016; that the parties shall file any motions for summary judgment they believe appropriate at this time with respect to plaintiff's remaining claims as set forth in the Fifth Amended Complaint in accordance with the following schedule: Motions – 2/29/2016, Responses – 3/21/2016, and Replies – 3/28/2016; that the parties are directed to notice any filed motions for a hearing on 3/31/2016 at 10:00 a.m. Signed by District Judge Anthony J Trenga on 1/22/2016. (rban,) (Entered: 01/22/2016)
02/25/2016	<u>212</u>	Consent MOTION for Extension of <i>Time to File for Summary Judgment or Otherwise Respond/Answer</i> by Gulet Mohamed. (Abbas, Gadeir) (Entered: 02/25/2016)
02/25/2016	<u>213</u>	Waiver of re <u>212</u> Consent MOTION for Extension of <i>Time to File for Summary Judgment or Otherwise Respond/Answer [oral argument waiver]</i> by Gulet Mohamed (Abbas, Gadeir) (Entered: 02/25/2016)

02/26/2016	<u>214</u>	ORDER granting <u>212</u> Motion for Extension of Time to File the Cross-Motions for Summary Judgment. The deadline of February 29, 2016 is extended to allow for the filing of Cross-Motions for Summary Judgment by Thursday, March 3, 2016. This Order does not alter any other deadlines in this matter. Signed by District Judge Anthony J Trenga on 2/26/2016. (dvanm,) (Entered: 02/29/2016)
03/01/2016	<u>215</u>	Joint MOTION for Leave to File Excess Pages by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Sher, R.) (Entered: 03/01/2016)
03/01/2016	<u>216</u>	ORDER granting <u>215</u> Motion for Leave to File Excess Pages. Accordingly, the memoranda shall not exceed thirty-seven (37) pages and shall otherwise conform with other applicable provisions of the Local Civil Rules and Federal Rules of Civil Procedure. Signed by District Judge Anthony J Trenga on 3/1/16. (klau,) (Entered: 03/01/2016)
03/03/2016	<u>217</u>	MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Attachments: # <u>1</u> Affidavit Exhibit B Steinbach Declaration)(Sher, R.) (Entered: 03/03/2016)
03/03/2016	<u>218</u>	Memorandum in Support re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) Modified on 3/4/2016 Under Seal, removed from public docket per order dated 3/4/16 (klau,). (Entered: 03/03/2016)
03/03/2016	<u>219</u>	Notice of Under Seal Filing LCvR5 (B) by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> (Sher, R.) (Entered: 03/03/2016)
03/03/2016	<u>220</u>	Sealed Attachment/Exhibit(s) re <u>219</u> Notice of Under Seal Filing LCvR5 (B), <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> . (Sher, R.) (Entered: 03/03/2016)
03/03/2016	<u>221</u>	MOTION for Partial Summary Judgment by Gulet Mohamed. (Abbas, Gadeir) (Entered: 03/03/2016)
03/03/2016	<u>222</u>	Memorandum in Support re <u>221</u> MOTION for Partial Summary Judgment filed by Gulet Mohamed. (Abbas, Gadeir) (Entered: 03/04/2016)
03/04/2016	<u>223</u>	Emergency MOTION Remove Document from Docket or Seal Document (<i>CONSENTED TO</i>) by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/04/2016)
03/04/2016		Notice of Correction re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (klau,) (Entered: 03/04/2016)
03/04/2016	<u>224</u>	ORDER re Defendants' Emergency Consent <u>223</u> Motion to Remove from the Public Docket ORDERED that the Clerk 's Office shall immediately remove from the public docket document number 218, and it is hereby ORDERED that Defendants shall promptly file on the public docket a substituted memorandum of law in support of their partial motion for summary judgment. Signed by District Judge Anthony J Trenga on 3/4/16. (klau,) (Entered: 03/04/2016)
03/04/2016		Notice of Correction re <u>219</u> Notice of Under Seal Filing LCvR5 (B), <u>218</u> Memorandum in Support, <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> , The filing user has been notified to file a separate Certificate of Service (klau,) (Entered: 03/04/2016)
03/04/2016		Notice of Correction re <u>221</u> MOTION for Partial Summary Judgment , The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument.(klau,) (Entered: 03/04/2016)

03/04/2016	<u>225</u>	Memorandum in Support re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint (Substituted)</i> filed by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, Robert S. Mueller, III, John S. Pistole. (Wetzler, Lauren) (Entered: 03/04/2016)
03/16/2016	<u>226</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>220</u> Sealed Attachment/Exhibit(s), <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> (Attachments: # <u>1</u> Affidavit Redacted Declaration of Roderick Allison)(Sher, R.) (Entered: 03/16/2016)
03/17/2016		Notice of Correction re <u>226</u> NOTICE, The filing user has been notified to file a separate Certificate of Service. (klau,) (Entered: 03/17/2016)
03/17/2016	<u>227</u>	CERTIFICATE of Service re <u>226</u> NOTICE, by R. Joseph Sher on behalf of James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole (Sher, R.) (Entered: 03/17/2016)
03/21/2016	<u>228</u>	Sealed Response/Reply/Opposition re <u>222</u> Memorandum in Support, <u>221</u> MOTION for Partial Summary Judgment . (Sher, R.) (Entered: 03/21/2016)
03/21/2016	<u>229</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>228</u> Sealed Response/Reply/Opposition (Sher, R.) (Entered: 03/21/2016)
03/21/2016	<u>230</u>	Sealed Memorandum in Support re <u>225</u> Memorandum in Support,. (Abbas, Gadeir) (Entered: 03/21/2016)
03/22/2016	<u>231</u>	ORDER re Defendants' <u>217</u> MOTION for Partial Summary Judgment and Plaintiff's <u>221</u> MOTION for Partial Summary Judgment, currently scheduled for oral argument on Thursday, March 31, 2016 at 10:00 a.m. be, and the same hereby are, CONTINUED to Tuesday, April 5, 2016 at 10:00 a.m. Signed by District Judge Anthony J Trenga on 3/22/16. (klau,) (Entered: 03/22/2016)
03/22/2016		Reset Deadlines as to <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> , <u>221</u> MOTION for Partial Summary Judgment . Motion Hearing set for 4/5/2016 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau,) (Entered: 03/22/2016)
03/23/2016	<u>232</u>	[CORRECTED] Sealed Memorandum in Support re <u>225</u> Memorandum in Support,. (Abbas, Gadeir) (Entered: 03/23/2016)
03/24/2016	<u>233</u>	Notice of Filing Sealing Motion LCvR5(C) by Gulet Mohamed re <u>225</u> Memorandum in Support, (Abbas, Gadeir) (Entered: 03/24/2016)
03/24/2016	<u>234</u>	MOTION to Seal by Gulet Mohamed. (Abbas, Gadeir) (Entered: 03/24/2016)
03/24/2016	<u>235</u>	Consent MOTION for Extension of Time to File Response/Reply by Gulet Mohamed. (Abbas, Gadeir) (Entered: 03/24/2016)
03/28/2016	<u>236</u>	ORDER granting <u>235</u> Motion for Extension of Time to File Response/Reply. Accordingly, plaintiff is directed to file his Reply to Defendants' Opposition to Plaintiff's Motion for Partial Summary Judgment on or before Thursday, March 31, 2016. Signed by District Judge Anthony J Trenga on 3/28/16. (klau,) (Entered: 03/28/2016)
03/29/2016	<u>238</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>228</u> Sealed Response/Reply/Opposition (Attachments: # <u>1</u> Redacted Version of Defendants' Opposition to Plaintiff's Motion for Partial Summary Judgment)(Sher, R.) (Entered: 03/29/2016)
03/30/2016	<u>239</u>	Consent MOTION for Leave to File Excess Pages by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 03/30/2016)
03/30/2016	<u>240</u>	ORDER that <u>239</u> Consent Motion for Page Extension be, and the same hereby is, GRANTED. Accordingly, the reply memoranda may not exceed twenty-seven (27) pages and shall otherwise conform with other applicable provisions of the Local Civil Rules and Federal Rules of Civil Procedure. Signed by District Judge Anthony J

		Trenga on 3/30/16. (klau,) (Entered: 03/30/2016)
03/31/2016	<u>241</u>	Notice of Under Seal Filing LCvR5 (B) by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint the Defendants' Reply Memorandum</i> (Sher, R.) (Entered: 03/31/2016)
03/31/2016	<u>242</u>	Sealed Response/Reply/Opposition re <u>241</u> Notice of Under Seal Filing LCvR5 (B),. (Attachments: # <u>1</u> Exhibit March 28, 2016 Decision in Latif v Lynch)(Sher, R.) (Entered: 03/31/2016)
03/31/2016	<u>243</u>	EXHIBIT <i>not under seal to the Defendants' Sealed Reply Memorandum</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole.. (Sher, R.) (Entered: 03/31/2016)
03/31/2016	<u>244</u>	Sealed Response/Reply/Opposition re <u>222</u> Memorandum in Support. (Abbas, Gadeir) (Entered: 03/31/2016)
04/01/2016		Notice of Correction re <u>241</u> Notice of Under Seal Filing LCvR5 (B), the filing user has been notified to file certificate of service; <u>242</u> Sealed Response/Reply/Opposition, the filing user has been notified to file motion to seal; <u>243</u> Exhibit, the filing user has been notified to refile the document due to incomplete document filed. (Entered: 04/01/2016)
04/01/2016	<u>245</u>	CERTIFICATE of Service re <u>242</u> Sealed Response/Reply/Opposition by R. Joseph Sher on behalf of James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole (Sher, R.) (Entered: 04/01/2016)
04/01/2016	<u>246</u>	CERTIFICATE of Service re <u>241</u> Notice of Under Seal Filing LCvR5 (B), by R. Joseph Sher on behalf of James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole (Sher, R.) (Entered: 04/01/2016)
04/01/2016	<u>247</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>243</u> Exhibit, <u>242</u> Sealed Response/Reply/Opposition (Sher, R.) (Entered: 04/01/2016)
04/01/2016	<u>248</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>243</u> Exhibit, <u>242</u> Sealed Response/Reply/Opposition (Attachments: # <u>1</u> Exhibit Opinion of the Oregon District Court in Latif v. Lynch)(Sher, R.) (Entered: 04/01/2016)
04/01/2016		Notice of Correction re <u>244</u> Sealed Response/Reply/Opposition, The filing user has been notified to file the Local Civil Rule 5(B) Notice, motion to seal. (klau,) (Entered: 04/01/2016)
04/01/2016	<u>249</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>231</u> Order, <i>Regarding Sensitive Security Information at the April 8, 2016 hearing</i> (Sher, R.) (Entered: 04/01/2016)
04/05/2016	<u>250</u>	NOTICE by Gulet Mohamed re <u>232</u> Sealed Memorandum in Support (Attachments: # <u>1</u> Appendix Unredacted Opposition, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Abbas, Gadeir) (Entered: 04/05/2016)
04/05/2016	<u>251</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 4/5/2016 re <u>217</u> MOTION for Partial Summary Judgment <i>as to Counts I and IV of the Fifth Amended Complaint</i> filed by Jeh C Johnson, Timothy J. Healy, John S. Pistole, James B. Comey, Eric H. Holder, Jr., and <u>221</u> MOTION for Partial Summary Judgment filed by Gulet Mohamed. Appearances of Counsel for Pltf. and Deft. Motions argued and TAKEN UNDER ADVISEMENT. Order to follow. (Court Reporter R. Montgomery.) (jall) (Entered: 04/05/2016)
04/05/2016	<u>252</u>	ORDER denying <u>234</u> Motion to Seal. Signed by Magistrate Judge Michael S. Nachmanoff on 4/5/2016. (rban,) (Entered: 04/05/2016)

04/05/2016	<u>253</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>242</u> Sealed Response/Reply/Opposition (Attachments: # <u>1</u> Defendants' Redacted Reply Brief)(Sher, R.) (Entered: 04/05/2016)
04/20/2016	<u>254</u>	MOTION to Strike <u>250</u> NOTICE <i>and Exhibits</i> by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole. (Sher, R.) (Entered: 04/20/2016)
04/20/2016	<u>255</u>	NOTICE by James B. Comey, Timothy J. Healy, Eric H. Holder, Jr, Jeh C Johnson, John S. Pistole re <u>254</u> MOTION to Strike <u>250</u> NOTICE <i>and Exhibits of Submission Without a Hearing</i> (Sher, R.) (Entered: 04/20/2016)
05/05/2016	<u>256</u>	Brief in Opposition re <u>254</u> MOTION to Strike <u>250</u> NOTICE <i>and Exhibits</i> filed by Gulet Mohamed. (Abbas, Gadeir) Modified text on 5/6/2016 (klau,). (Entered: 05/05/2016)
07/20/2017	<u>257</u>	MEMORANDUM OPINION re Motion for summary judgment. Signed by District Judge Anthony J Trenga on 7/20/17. (klau,) (Entered: 07/20/2017)
07/20/2017	<u>258</u>	ORDER that Defendants' <u>217</u> Motion for Partial Summary Judgment be, and the same hereby is, GRANTED. ORDERED that Plaintiff's <u>221</u> Motion for Partial Summary Judgment be, and the same hereby is, DENIED. The Court directs the Clerk to enter judgment in favor of the United States on all counts pursuant to Federal Rule of Civil Procedure 58 (see order for details). Signed by District Judge Anthony J Trenga on 7/20/17. (klau,) (Entered: 07/20/2017)
07/20/2017	<u>259</u>	JUDGMENT pursuant to FRCP 58 in favor of the United States and against the plaintiff Gulet Mohamed. Entered by Clerk on 7/20/17. (klau,) (Entered: 07/20/2017)
09/16/2017	<u>260</u>	NOTICE OF APPEAL as to <u>257</u> Memorandum Opinion, <u>258</u> Order on Motion for Partial Summary Judgment,,, <u>259</u> Clerk's Judgment by Gulet Mohamed. Filing fee \$ 505, receipt number 0422-5715489. (Abbas, Gadeir) (Entered: 09/16/2017)
09/20/2017	<u>261</u>	Transmission of Notice of Appeal to US Court of Appeals re <u>260</u> Notice of Appeal (All case opening forms, plus the transcript guidelines, may be obtained from the Fourth Circuit's website at www.ca4.uscourts.gov) (lcre,) (Entered: 09/20/2017)
09/21/2017	<u>262</u>	USCA Case Number 17-7235 4th Circuit Case Manager C. Bennett for <u>260</u> Notice of Appeal filed by Gulet Mohamed. (lcre,) (Entered: 09/21/2017)
12/21/2017	<u>263</u>	ORDER of USCA as to <u>260</u> Notice of Appeal filed by Gulet Mohamed. Upon consideration of the motion to voluntarily dismiss this case pursuant to Rule 42(b) of the Federal Rules of Appellate Procedure, and there appearing noopposition, the court grants the motion. (lcre,) (Entered: 12/22/2017)
12/21/2017	<u>264</u>	RULE 42(b) MANDATE as to <u>260</u> Notice of Appeal filed by Gulet Mohamed. This court's order dismissing this appeal pursuant to Local Rule 42(b) takes effect today. (lcre,) (Entered: 12/22/2017)