

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:16-cv-00373-JCC-MSN**

Doe et al v. Piehota et al
Assigned to: District Judge James C. Cacheris
Referred to: Magistrate Judge Michael S. Nachmanoff
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 04/05/2016
Date Terminated: 09/14/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Baby Doe
by his next friend, Father Doe

represented by **Gadeir Ibrahim Abbas**
The Law Office of Gadeir Abbas
1155 F St NW
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Washington, DC 20004
720-251-0425
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Email: gadeir@abbaslawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Yaseen Kadura

represented by **Gadeir Ibrahim Abbas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Anas Elhady

represented by **Gadeir Ibrahim Abbas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Osama Hussein Ahmed

represented by **Gadeir Ibrahim Abbas**
(See above for address)
LEAD ATTORNEY
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Plaintiff

Gulet Mohamed

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Ahmad Ibrahim Al Halabi

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Michael Edmund Coleman

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Wael Hakmeh

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Murat Frljuckic

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Plaintiff

Adnan Khalil Shaout

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Plaintiff

Saleem Ali

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Plaintiff

Shahir Anwar

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Plaintiff

Samir Anwar

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Plaintiff

Mariam Jukaku

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Plaintiff

Muhamad Haydar

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Plaintiff

John Doe No. 1

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

Plaintiff

John Doe No. 2

represented by **Gadeir Ibrahim Abbas**
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LEAD ATTORNEY
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Plaintiff

John Doe No. 3

represented by **Gadeir Ibrahim Abbas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Baby Doe 2
by his next friend, Father Doe 2

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

Plaintiff

Ausama Elhuzayel

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Donald Thomas

represented by **Gadeir Ibrahim Abbas**
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Plaintiff

Mark Amri

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Plaintiff

Muhammad Yahya Khan

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Plaintiff

Hassan Fares

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Plaintiff

John Doe No. 4

represented by **Gadeir Ibrahim Abbas**
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Defendant

Christopher M. Pehota
Director of the Terrorist Screening
Center; in his individual capacity

represented by **R. Joseph Sher**
United States Attorney's Office
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NA
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ATTORNEY TO BE NOTICED

Defendant

Robin C. Burke
*former Acting-Director of the Terrorist
Screening Center; in her individual
capacity*

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

Timothy J. Healy
*former Director of the Terrorist
Screening Center; in his individual
capacity*

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

Defendant

Steven Mabeus
*Principal Deputy Director of the Terrorist
Screening Center; in his individual
capacity*

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

Defendant

Ann Vessey
*former Acting Principal Deputy Director
of the Terrorist Screening Center; in her
individual capacity*
TERMINATED: 08/09/2016

Defendant

Donald Torrence
*former Principal Deputy Director of
the Terrorist Screening Center in his
individual capacity*

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

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

Defendant

Rick Kopel
*former Principal Deputy Director of
the Terrorist Screening Center; in his*

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

individual capacity

ATTORNEY TO BE NOTICED

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

Defendant

G. Clayton Grigg
Deputy Director of the Terrorist Screening Center; in his individual capacity

represented by **R. Joseph Sher**
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LEAD ATTORNEY
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Lauren A. Wetzler
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Defendant

Deborah Lubman
Former Acting–Deputy Director of Operations of the Terrorist Screening Center; in her individual capacity

represented by **R. Joseph Sher**
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LEAD ATTORNEY
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Lauren A. Wetzler
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Defendant

Cindy Coppola
Former Acting–Deputy Director of Operations of the Terrorist Screening Center; in her individual capacity

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

Defendant

Scott Cruse
former Deputy Director of Operations of the Terrorist Screening Center; in his individual capacity

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

Defendant

Cory Nelson
former Deputy Director of Operations of the Terrorist Screening Center; in his individual capacity

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

Defendant

Bryan Lynch
Former Deputy Director of Operations of the Terrorist Screening Center; in his individual capacity

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

James G. Kennedy
Director, Transportation Security Redress (OTSR), Transportation Security Administration (TSA), United States Department of Homeland Security (DHS), and Director of the DHS Traveler Redress Inquiry Program (DHS TRIP); in his individual capacity

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

Defendant

Matthew G. Olsen
Director of the National Counterterrorism Center; in his individual capacity

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

Unidentified FBI Agents
in their individual capacities, jointly and severally

Defendant

Unidentified TSC Agents
in their individual capacities, jointly and severally

Defendant

Unidentified NCTC Agents
in their individual capacities, jointly and severally

Defendant

Anne Veysey
former Acting Principal Deputy Director of the Terrorist Screening Center; in her individual capacity

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

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

Interested Party

United States

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

Date Filed	#	Docket Text
04/05/2016	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 14683058122.), filed by John Doe No. 2, Saleem Ali, Osama Hussein Ahmed, Murat Frljuckic, Baby Doe, Samir Anwar, Mariam Jukaku, John Doe No. 1, John Doe No. 3,

		Ahmad Ibrahim Al Halabi, Michael Edmund Coleman, Shahir Anwar, Muhamad Haydar, Yaseen Kadura, Gulet Mohamed, Wael Hakmeh, Adnan Khalil Shaout, Anas Elhady. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Civil Cover Sheet, # <u>6</u> Receipt)(dvanm,) (Entered: 04/05/2016)
05/04/2016	<u>2</u>	Motion to appear Pro Hac Vice by Shereef Akeel and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-4972981. by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout. (Abbas, Gadeir) (Entered: 05/04/2016)
05/04/2016	<u>3</u>	Motion to appear Pro Hac Vice by Lena Masri and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-4972987. by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout. (Abbas, Gadeir) (Entered: 05/04/2016)
05/05/2016	<u>4</u>	ORDER granting <u>2</u> Motion for Pro hac vice. Signed by District Judge James C. Cacheris on 5/5/2016. (dvanm,) (Entered: 05/05/2016)
05/05/2016	<u>5</u>	ORDER granting <u>3</u> Motion for Pro hac vice. Signed by District Judge James C. Cacheris on 5/5/2016. (dvanm,) (Entered: 05/05/2016)
06/22/2016	<u>6</u>	Summons Issued, via SPS, as to Timothy J. Healy and Christopher M. Piehota. (dvanm,) (Entered: 06/23/2016)
06/27/2016	<u>7</u>	Summons Issued, via SPS, as to Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Donald Torrence, Ann Vessey, and via Certified Mail as to U.S. Attorney and U.S. Attorney General. (dvanm,) (Entered: 06/28/2016)
07/05/2016	<u>8</u>	MOTION for Discovery <i>to Identify Unknown Defendants</i> , MOTION for Extension of Time to Serve by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout. (Attachments: # <u>1</u> Exhibit)(Abbas, Gadeir) (Entered: 07/05/2016)
07/05/2016	<u>9</u>	Notice of Hearing Date re <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve (Abbas, Gadeir) (Entered: 07/05/2016)
07/05/2016	<u>10</u>	SUMMONS Returned Executed by Osama Hussein Ahmed. US Attorney served on 6/27/2016, answer due 8/26/2016 . Attorney General served 6/27/16; C. Piehota served 7/1/2016; R. Burke served 6/28/2016; T. Healy served 7/1/2016; S. Mabeus served 6/28/2016; D. Torrence served 7/1/2016; R. Kopel served 6/29/2016; G. Grigg served 6/29/2016; D. Lubman served 6/28/2016; C. Coppola served 7/1/2016; S. Cruse served 7/4/2016; C. Nelson served 6/29/2016; B. Lynch served 6/29/2016; J. Kennedy served 6/29/2016; M. Olsen served 6/29/2016 (dvanm,) (Entered: 07/06/2016)
07/06/2016		Set Deadlines as to <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve. Motion Hearing set for 8/4/2016 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (clar,) (Entered: 07/06/2016)
07/06/2016		MOTIONS REFERRED to Magistrate Judge: Nachmanoff. <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve (clar,) (Entered: 07/06/2016)
07/06/2016		Notice of Correction re <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve The filing user has been notified to file the document separately for each motion relief in the future. (clar,) (Entered: 07/06/2016)

07/06/2016		Notice of Correction re <u>9</u> Notice of Hearing Date. The filing user has been notified that motions will not be heard on (8/4/16) before Judge Nachmanoff and has been instructed to renote the motion. (Deadlines set for 8/4/16 have been terminated) (clar,) (Entered: 07/06/2016)
07/18/2016	<u>11</u>	NOTICE by United States re <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve of Potential Participation (Sher, R.) (Entered: 07/18/2016)
07/18/2016	<u>12</u>	NOTICE of Appearance by R. Joseph Sher on behalf of United States (Sher, R.) (Entered: 07/18/2016)
07/29/2016	<u>13</u>	MOTION for Extension by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 07/29/2016)
07/29/2016	<u>14</u>	Waiver of re <u>13</u> MOTION for Extension <i>Oral Argument</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout (Abbas, Gadeir) (Entered: 07/29/2016)
07/29/2016	<u>15</u>	ORDER granting in part <u>13</u> Motion for Extension of Time to File. Plaintiffs shall file any response to the United States Statement of Interest by August 9, 2016. Plaintiffs pending Motion to Conduct Limited Discovery and Extend the Rule 4(m) Service Period shall be heard at 10:00 a.m. on Friday, August 12, 2015. That Motion shall remain before Judge Nachmanoff until further notice. Signed by Magistrate Judge Michael S. Nachmanoff on 7/29/2016. (dvanm,) (Entered: 07/29/2016)
07/29/2016		Set/Reset Deadlines as to <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve. Motion Hearing set for 8/12/2016 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (dvanm,) (Entered: 07/29/2016)
08/02/2016	<u>16</u>	RESPONSE in Opposition re <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve United States Statement of Interest filed by United States. (Sher, R.) (Entered: 08/02/2016)
08/09/2016	<u>17</u>	AMENDED COMPLAINT with Jury Demand against All Defendants, filed by John Doe No. 2, Saleem Ali, Osama Hussein Ahmed, Murat Frljuckic, Baby Doe, Samir Anwar, Mariam Jukaku, John Doe No. 1, John Doe No. 3, Ahmad Ibrahim Al Halabi, Michael Edmund Coleman, Shahir Anwar, Muhamad Haydar, Yaseen Kadura, Gulet Mohamed, Wael Hakmeh, Adnan Khalil Shaout, Anas Elhady. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Abbas, Gadeir) Modified text on 8/11/2016 (klau,). (Entered: 08/09/2016)
08/09/2016	<u>18</u>	NOTICE by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Baby Doe, Anas Elhady, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, Mariam Jukaku, Yaseen Kadura, Gulet Mohamed, Adnan Khalil Shaout re <u>16</u> Response in Opposition to Motion (Abbas, Gadeir) (Entered: 08/09/2016)
08/12/2016	<u>19</u>	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff: Motion Hearing held on 8/12/2016 re <u>8</u> MOTION for Discovery <i>to Identify Unknown Defendants</i> MOTION for Extension of Time to Serve filed by Gulet Mohamed, Baby Doe, Wael Hakmeh, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Muhamad Haydar, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mariam Jukaku, John Doe No. 1, Samir Anwar, John Doe No. 3, Anas Elhady. Appearances of counsel. Motion argued. Request to take early discovery regarding identities of unknown defts – DENIED. Request for extension of time to effectuate service – GRANTED in part. Pltfs shall have 30 days to effectuate service upon deft Anne Veysey. Order to follow. (Tape #FTR.)(cmar,) (Entered: 08/12/2016)

08/12/2016	<u>20</u>	ORDER: This matter is before the Court on the Plaintiffs' Motion for Discovery to Identify Unknown Defendants and for Extension of Time to Serve (Dkt. No. <u>8</u>). Having reviewed the pleadings and heard the arguments of counsel, and for the reasons stated from the bench, it is hereby ORDERED that the Plaintiffs' request to take early discovery regarding the identities of the unknown Defendants is DENIED. It is further ORDERED that Plaintiffs' request for an extension of time to effectuate service is GRANTED in part. Plaintiffs shall have thirty (30) days from the entry of this order to effectuate service upon Defendant Anne Veysey. The request is denied in all other respects. Signed by Magistrate Judge Michael S. Nachmanoff on 08/12/16. (cmar,) (Entered: 08/12/2016)
08/17/2016	<u>21</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, and to exceed the page limitation of Local Civil Rule 7(F)(3) by G. Clayton Grigg, Timothy J. Healy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 08/17/2016)
08/17/2016	<u>22</u>	NOTICE by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence re <u>21</u> Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, and to exceed the page limitation of Local Civil Rule 7(F)(3) of Submission Without a Hearing Pursuant to Local Civil Rule 7(E) (Sher, R.) (Entered: 08/17/2016)
08/17/2016	<u>23</u>	Motion to appear Pro Hac Vice by James Russell Whitman and Certification of Local Counsel R. Joseph Sher by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 08/17/2016)
08/18/2016	<u>24</u>	ORDER granting <u>23</u> Motion for Pro hac vice. Signed by District Judge James C. Cacheris on 8/18/2016. (dvanm,) (Entered: 08/18/2016)
08/24/2016	<u>25</u>	ORDER granting in part <u>21</u> Motion for Extension of Time to Answer re <u>21</u> Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, and to exceed the page limitation of Local Civil Rule 7(F)(3). The fourteen served defendants may file a single, consolidated dispositive motion and supporting brief on September 2, 2016, and may exceed the page limit for such brief by no more than fifteen pages. Signed by District Judge James C. Cacheris on 8/24/2016. (dvanm,) (Entered: 08/24/2016)
09/02/2016	<u>26</u>	MOTION to Dismiss for Failure to State a Claim , MOTION for Summary Judgment by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Attachments: # <u>1</u> Exhibit Declaration of Elizabeth Gary, # <u>2</u> Exhibit Declaration of Ray Santana, # <u>3</u> Exhibit Declaration of Julie Halferty, # <u>4</u> Exhibit Fourth Circuit Slip Op. in Mohamed v. Holder)(Sher, R.) (Entered: 09/02/2016)
09/02/2016	<u>27</u>	Memorandum in Support re <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment filed by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 09/02/2016)
09/02/2016	<u>28</u>	Notice of Hearing Date of <i>October 6, 2016</i> re <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment (Sher, R.) (Entered: 09/02/2016)
09/06/2016		Set Deadlines as to <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment . Motion Hearing set for 10/6/2016 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (clar,) (Entered: 09/06/2016)
09/06/2016		Notice of Correction re <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment . The filing user has been notified to file the document separately for each motion relief. (clar,) (Entered: 09/06/2016)
09/06/2016	<u>29</u>	MOTION to Dismiss for Failure to State a Claim by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel,

		Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 09/06/2016)
09/06/2016	<u>30</u>	MOTION for Summary Judgment by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 09/06/2016)
09/16/2016	<u>31</u>	MOTION for Extension of Time to File Response/Reply as to <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 09/16/2016)
09/16/2016	<u>32</u>	Waiver of re <u>31</u> MOTION for Extension of Time to File Response/Reply as to <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment <i>Oral Argument</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas (Abbas, Gadeir) (Entered: 09/16/2016)
09/20/2016	<u>33</u>	ORDER granting <u>31</u> Motion for Extension of Time to File Response/Reply re <u>31</u> MOTION for Extension of Time to File Response/Reply as to <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment Plaintiff's Opposition due by 9/30/2016. Defendant's Replies due by 10/20/2016.. Signed by District Judge James C. Cacheris on 9/20/2016. (dvanm,) (Entered: 09/20/2016)
09/21/2016		Reset Deadlines as to <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment . Motion Hearing set for 11/3/2016 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris (per JCC Chambers). (klau,) (Entered: 09/21/2016)
09/30/2016	<u>34</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>33</u> Order on Motion for Extension of Time to File Response/Reply, by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 09/30/2016)
09/30/2016	<u>35</u>	Emergency MOTION for Extension of Time to File Response/Reply as to <u>34</u> Emergency MOTION for Extension of Time to File Response/Reply as to <u>33</u> Order on Motion for Extension of Time to File Response/Reply, [<i>CORRECTED and CONSENTED</i>] by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 09/30/2016)
09/30/2016	<u>36</u>	ORDER–It is hereby ORDERED that the Motion is GRANTED. Plaintiffs shall file an opposition to Defendants Motions on or before October 5, 2016. Defendants shall file a reply in support of their Motions on or before October 24, 2016. A hearing shall be held on the Motions at 10:00 a.m. on Thursday, November 3, 2016. Signed by District Judge James C. Cacheris on 09/30/2016. (Ibru) (Entered: 09/30/2016)
10/05/2016	<u>37</u>	RESPONSE in Opposition re <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael

		Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 10/05/2016)
10/07/2016	<u>38</u>	RESPONSE in Opposition re <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment [<i>CORRECTED</i>] filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 10/07/2016)
10/18/2016	<u>39</u>	ORDER TO SHOW CAUSE as to why this case should not be stayed pending the Supreme Courts decision in Turkmen. The parties shall submit briefs apprising the Court of their respective positions no later than 12:00 p.m. on Thursday, October 27, 2016. Signed by District Judge James C. Cacheris on 10/18/2016. (dvanm,) (Entered: 10/18/2016)
10/24/2016	<u>40</u>	REPLY to Response to Motion re <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment , <u>29</u> MOTION to Dismiss for Failure to State a Claim , <u>30</u> MOTION for Summary Judgment filed by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence. (Sher, R.) (Entered: 10/24/2016)
10/24/2016	<u>41</u>	MOTION for Joinder by Anne Veysey. (Sher, R.) (Entered: 10/24/2016)
10/24/2016	<u>42</u>	Notice of Hearing Date of <i>November 17, 2016</i> re <u>41</u> MOTION for Joinder (Sher, R.) (Entered: 10/24/2016)
10/25/2016		Set Deadlines as to <u>41</u> MOTION for Joinder . Motion Hearing set for 11/17/2016 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (clar,) (Entered: 10/25/2016)
10/27/2016	<u>43</u>	Memorandum <i>in Response</i> to <u>39</u> Order to Show Cause, filed by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence, Anne Veysey. (Sher, R.) (Entered: 10/27/2016)
10/27/2016	<u>44</u>	MOTION for Leave to File by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Attachments: # <u>1</u> Exhibit Proposed Second Amended Complaint, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Abbas, Gadeir) (Entered: 10/27/2016)
10/27/2016	<u>45</u>	NOTICE by Donald Thomas re <u>39</u> Order to Show Cause, (Abbas, Gadeir) (Entered: 10/27/2016)
10/27/2016	<u>46</u>	Notice of Hearing Date set for 11/17/2016 re <u>44</u> MOTION for Leave to File (Abbas, Gadeir) (Entered: 10/27/2016)
10/28/2016		Notice of Correction re: <u>45</u> NOTICE. The filing user has been notified to refile the document to include the correct case number and using the correct event. (pml,) (Entered: 10/28/2016)
10/28/2016		MOTIONS REFERRED to Magistrate Judge: Nachmanoff. <u>44</u> MOTION for Leave to File (klau,) (Entered: 10/28/2016)
10/28/2016		Notice of Correction re <u>46</u> Notice of Hearing Date, The filing user has been notified that motions will not be heard on Thursday and has been instructed to renote the motion to Friday Docket. (klau,) (Entered: 10/28/2016)

10/28/2016		Set Deadlines as to <u>44</u> MOTION for Leave to File . Motion Hearing set for 11/17/2016 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (Attorney has been notified to file amended notice of hearing for Friday Docket – Deadlines Terminated) (klau,) (Entered: 10/28/2016)
10/31/2016	<u>47</u>	Notice of Hearing Date [<i>CORRECTED</i>] set for 11/18/2016 re Set Motion and R&R Deadlines/Hearings, <u>44</u> MOTION for Leave to File (Abbas, Gadeir) (Entered: 10/31/2016)
10/31/2016	<u>48</u>	Response to <u>45</u> NOTICE [<i>CORRECTED</i>] filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 10/31/2016)
11/01/2016		Reset Deadlines as to <u>44</u> MOTION for Leave to File . Motion Hearing set for 11/18/2016 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (clar,) (Entered: 11/01/2016)
11/01/2016		MOTIONS REFERRED to Magistrate Judge: Nachmanoff. <u>44</u> MOTION for Leave to File (clar,) (Entered: 11/01/2016)
11/01/2016	<u>49</u>	ORDER STAYING CASE. Signed by District Judge James C. Cacheris on 11/1/2016. (see Order for details)(dvanm,) (Entered: 11/01/2016)
11/01/2016		Set Hearings: Status Conference set for 4/20/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (dvanm,) (Entered: 11/01/2016)
03/30/2017	<u>50</u>	NOTICE of Appearance by Lauren A. Wetzler on behalf of Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence, Anne Veysey (Wetzler, Lauren) (Entered: 03/30/2017)
03/30/2017	<u>51</u>	Consent MOTION to Continue <i>Status Conference</i> by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence, Anne Veysey. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/30/2017)
03/30/2017	<u>52</u>	Waiver of <i>Hearing</i> by Robin C. Burke, Cindy Coppola, Scott Cruse, G. Clayton Grigg, Timothy J. Healy, James G. Kennedy, Rick Kopel, Deborah Lubman, Bryan Lynch, Steven Mabeus, Cory Nelson, Matthew G. Olsen, Christopher M. Piehota, Donald Torrence, Anne Veysey (Wetzler, Lauren) (Entered: 03/30/2017)
04/04/2017	<u>53</u>	ORDER granting Motion <u>51</u> to Continue: ORDERED that the Motion is GRANTED and that the status conference previously scheduled for April 20, 2017, is rescheduled for May 4, 2017 @ 10:00AM. Signed by District Judge James C. Cacheris on 04/04/2017. (mph) (Entered: 04/04/2017)
04/04/2017		Set/Reset Hearings: Status Conference set for 5/4/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. See Order <u>53</u> . (mph) (Entered: 04/04/2017)
04/26/2017		Reset Deadlines/Hearings Status Conference set for 5/3/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (Per JCC chambers) (clar,) (Entered: 04/26/2017)
05/03/2017	<u>54</u>	Minute Entry for proceedings held before District Judge James C. Cacheris: Status Conference held on 5/3/2017. Gadeir I. Abbas and Lena Masri present on behlaf of plaintiffs. Lauren A. Wetzler and James R. Whitman present on behalf of defendants. The Court continues matter to Thursday, June 29, 2017 @ 10:00AM for a Status Conference. (Court Reporter Tonia Harris)(mph) (Entered: 05/03/2017)

05/03/2017		Set/Reset Hearings: Status Conference reset for 6/29/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (mpha) (Entered: 05/03/2017)
06/29/2017	<u>55</u>	Minute Entry for proceedings held before District Judge James C. Cacheris: Status Conference held on 6/29/2017. Gadeir I. Abbas and Lena Masri present on behalf of plaintiffs. Lauren A. Wetzler and James R. Whitman present on behalf of defendants. Matter briefed, argued, and taken under advisement. Plaintiff requests permission to file amended complaint within 30 days. Parties given 14 days each to file brief on Abbasi issues for the current complaint. Status Conference/Argument tentatively set for 8/17/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. Parties may schedule a telephone conference if they wish to change the date. Order to follow. (Court Reporter Tonia Harris)(mpha) (Entered: 06/29/2017)
06/29/2017	<u>56</u>	ORDER LIFTING STAY. The parties shall, within fourteen (14) days of the entry of this Order, file supplemental briefs addressing the impact of the Supreme Courts recent decision in Ziglar v. Abbasi, No. 15-1358, 2017 WL 2621317 (U.S. June 19, 2017) on Plaintiffs claims; and 3) Oral argument regarding the parties supplemental briefs is tentatively scheduled for 10:00 a.m. on August 17, 2017. Signed by District Judge James C. Cacheris on 06/29/2017. (dvanm,) (Entered: 06/29/2017)
06/29/2017		Set Deadlines as to <u>26</u> MOTION to Dismiss for Failure to State a Claim MOTION for Summary Judgment , <u>30</u> MOTION for Summary Judgment , <u>29</u> MOTION to Dismiss for Failure to State a Claim . Motion Hearing set for 8/17/2017 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (dvanm,) (Entered: 06/29/2017)
07/13/2017	<u>57</u>	MOTION for Extension of Time to File Supplemental Briefing by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 07/13/2017)
07/13/2017	<u>58</u>	ORDER that <u>57</u> Motion for Extension of Time to File is GRANTED and the parties shall be permitted an additional seven (7) days within which to file the supplemental briefs required by the Court's prior Order. Signed by District Judge James C. Cacheris on 7/13/17. (klau,) (Entered: 07/13/2017)
07/20/2017	<u>59</u>	Consent MOTION for Extension of Time to File Supplemental Brief by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 07/20/2017)
07/20/2017	<u>60</u>	ORDER granting <u>59</u> Motion for Extension of Time to File. The parties shall be permitted an additional fourteen (14) days within which to file the supplemental briefs required by the Courts prior Order. Signed by District Judge James C. Cacheris on 07/20/2017. (dvanm,) (Entered: 07/20/2017)
08/03/2017	<u>61</u>	Consent MOTION for Extension of Time to File Supplemental Briefs by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 08/03/2017)
08/03/2017	<u>62</u>	ORDER granting <u>61</u> Motion for Extension of Time to File. The parties shall be permitted an additional fourteen (14) days within which to file the supplemental briefs required by the Courts prior Order. Signed by District Judge James C. Cacheris on 08/03/2017. (dvanm,) (Entered: 08/03/2017)

08/16/2017	<u>63</u>	Consent MOTION for Extension of Time to File Supplemental Briefing and to Stay the 8.17 Hearing by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 08/16/2017)
08/16/2017	<u>64</u>	ORDER granting <u>63</u> Motion for Extension of Time to File. the parties shall file the supplemental briefs required by the Courts prior Order on or before September 13, 2017. It is further ORDERED that the hearing in this case scheduled to take place at 10:00 a.m. on Thursday, August 16, 2017, shall be removed from the Courts docket and postponed to a later date to be determined. Signed by District Judge James C. Cacheris on 08/16/2017. (dvanm,) (Main Document 64 replaced, to add correct order, on 8/16/2017) (dvanm,). (Entered: 08/16/2017)
09/13/2017	<u>65</u>	STIPULATION of Dismissal (<i>joint</i>) by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Baby Doe 2, Michael Edmund Coleman, Baby Doe, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, Muhamad Haydar, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Mariam Jukaku, Yaseen Kadura, Muhammad Yahya Khan, Gulet Mohamed, Adnan Khalil Shaout, Donald Thomas. (Abbas, Gadeir) (Entered: 09/13/2017)
09/14/2017	<u>66</u>	So Ordered re <u>65</u> Stipulation of Dismissal, filed by Gulet Mohamed, Baby Doe, Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, Muhamad Haydar, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Mariam Jukaku, Samir Anwar, John Doe No. 1, John Doe No. 3, Hassan Fares, John Doe No. 4, Muhammad Yahya Khan, Anas Elhady. Signed by District Judge James C. Cacheris on 09/14/2017. (dvanm,) (Entered: 09/14/2017)