

**U.S. District Court  
Eastern District of Virginia – (Alexandria)  
CIVIL DOCKET FOR CASE #: 1:16-cv-00375-AJT-JFA**

Elhady et al v. Piehota et al  
Assigned to: District Judge Anthony J Trenga  
Referred to: Magistrate Judge John F. Anderson  
Cause: 42:1981 Civil Rights

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

**Plaintiff**

**Anas Elhady**

represented by **Gadeir Ibrahim Abbas**  
CAIR National Legal Defense Fund  
453 New Jersey Ave SE  
Washington, DC 20003  
202-488-8787  
Fax: 202-379-3317  
Email: [gabbas@cair.com](mailto:gabbas@cair.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Justin Mark Sadowsky**  
Council on American Islamic Relations  
453 New Jersey Avenue, SE  
Washington, DC 20003  
202-488-8787  
Fax: 202-488-0833  
Email: [jsadowsky@cair.com](mailto:jsadowsky@cair.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Osama Hussein Ahmed**

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

**Justin Mark Sadowsky**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Ahmad Ibrahim Al Halabi**

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

**Justin Mark Sadowsky**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Michael Edmund Coleman**

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

**Justin Mark Sadowsky**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Wael Hakmeh**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Murat Frljuckic**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Adnan Khalil Shaout**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Saleem Ali**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Samir Anwar**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe No. 1**  
*TERMINATED: 04/27/2018*

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe No. 2**

represented by

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe No. 3**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Shahir Anwar**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Baby Doe 2**  
*by his next friend, Father Doe 2*

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Yaseen Kadura**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Hassan Shibly**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ausama Elhuzayel**

represented by

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Donald Thomas**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ibrahim Awad**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Muhammad Yahya Khan**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Hassan Fares**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Zuhair El-Shwehdi**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

represented by

**Mahmoud Eraqi**  
*TERMINATED: 04/27/2018*

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe No. 4**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Petitioner**

**Mark Amri**

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

**Justin Mark Sadowsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Charles H. Kable**  
*Director of the Terrorist Screening  
Center, in his official capacity*

represented by **R. Joseph Sher**  
United States Attorney's Office  
2100 Jamieson Ave  
Alexandria, VA 22314  
NA  
(703) 299-3700  
Email: [joe.sher@usdoj.gov](mailto:joe.sher@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lauren A. Wetzler**  
United States Attorney Office  
2100 Jamieson Ave  
Alexandria, VA 22314  
NA  
(703) 299-3752  
Fax: (703) 299-3983  
Email: [lauren.wetzler@usdoj.gov](mailto:lauren.wetzler@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kelli Ann Burriesci**  
*Principal Deputy Director of the Terrorist  
Screening Center in her official 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 P. Groh**

*Deputy Director for Operations at the  
Terrorist Screening Center in his official  
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**

**Deborah Moore**

*Director of Department of Homeland  
Security Traveler Redress Inquiry  
Program in her official 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**

**Nicholas J. Rasmussen**

*Director of the National Counterterrorism  
Center in his official 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**

**David Pecoske**

*Administrator of the Transportation  
Security Administration in his official  
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**

**Christopher Wray**

*Director of the Federal Bureau of  
Investigation in his official 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**

**Kevin K. McAleenan**

*Acting Commissioner of United States  
Customs and Border Protection in his  
official 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**

**Interested Party**

David Andrew Christenson

represented by **David Andrew Christenson**  
 Box 9063  
 Miramar Beach, FL 32550  
 504-715-3086  
 PRO SE

Date Filed	#	Docket Text
04/05/2016	<u>1</u>	COMPLAINT against G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota ( Filing fee \$ 400, receipt number 14683058121) filed by Murat Frljuckic, John Doe No. 2, Michael Edmund Coleman, Samir Anwar, Anas Elhady, Adnan Khalil Shaout, John Doe No. 3, Shahir Anwar, Osama Hussein Ahmed, Wael Hakmeh, Saleem Ali, John Doe No. 1, Ahmad Ibrahim Al Halabi. (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> Letter, # <u>7</u> Receipt)(jlan) (Entered: 04/06/2016)
05/04/2016	<u>2</u>	Motion to appear Pro Hac Vice by Lena Masri and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-4972544. by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Anas Elhady, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, Adnan Khalil Shaout. (Abbas, Gadeir) (Entered: 05/04/2016)
05/04/2016	<u>3</u>	Motion to appear Pro Hac Vice by Shereef Akeel and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-4972720. by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Anas Elhady, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, 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 Anthony J Trenga on 05/05/16. (pmil, ) (Entered: 05/05/2016)
05/05/2016	<u>5</u>	ORDER granting <u>3</u> Motion for Pro hac vice. Signed by District Judge Anthony J Trenga on 05/05/16. (pmil, ) (Entered: 05/05/2016)
06/22/2016	<u>6</u>	Summons Issued for service by Certified Mail as to James G. Kennedy, Christopher M. Piehota, U.S. Attorney and U.S. Attorney General (pmil, ) (Entered: 06/23/2016)
07/01/2016	<u>7</u>	Summons Issued for service by Certified Mail as to G. Clayton Grigg, Steven Mabeus, Matthew G. Olsen. (pmil, ) (Entered: 07/01/2016)
07/05/2016	<u>8</u>	SUMMONS Returned Executed as to U.S. Atty; served on 7/5/2016, answer due 9/6/2016. (pmil, ) (Entered: 07/05/2016)
08/30/2016	<u>9</u>	Consent MOTION for Extension of Time to File Answer <i>until September 2, 2016</i> , Consent MOTION for Leave to File Excess Pages by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 08/30/2016)
08/30/2016	<u>10</u>	NOTICE by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota re <u>9</u> Consent MOTION for Extension of Time to File Answer <i>until September 2, 2016</i> Consent MOTION for Leave to File Excess Pages of <i>Submission Without Argument</i> (Sher, R.) (Entered: 08/30/2016)
08/30/2016	<u>11</u>	ORDER granting <u>9</u> Motion for Extension of Time to Answer and Motion for Leave to File Excess Pages. Signed by Magistrate Judge John F. Anderson on 8/30/2016. (rban, ) (Entered: 08/30/2016)
09/02/2016	<u>12</u>	MOTION to Dismiss for Failure to State a Claim , MOTION to Dismiss for Lack of Jurisdiction by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Exhibit Fourth Circuit Opinion in Mohamed v. Holder)(Sher, R.) (Entered: 09/02/2016)
09/02/2016	<u>13</u>	Memorandum in Support re <u>12</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.)

		(Entered: 09/02/2016)
09/06/2016		Notice of Correction re: <u>12</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (pmil, ) (Entered: 09/06/2016)
09/06/2016	<u>14</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 9/28/2016 at 11:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. Final Pretrial Conference set for 1/19/2017 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Discovery due by 1/13/2017. Signed by District Judge Anthony J Trenga on 9/06/2016. (Attachments: # <u>1</u> magistrate consent, # <u>2</u> pretrial notice) (jall) ( <b>VACATED AND DISCOVERY STAYED PER ORDER OF AJT 09/21/16</b> Modified on 9/21/2016 to add text(pmil, ). (Entered: 09/06/2016)
09/15/2016	<u>15</u>	Emergency MOTION to Vacate <u>14</u> Scheduling Order, by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Exhibit)(Sher, R.) (Entered: 09/15/2016)
09/15/2016	<u>16</u>	Memorandum in Support re <u>15</u> Emergency MOTION to Vacate <u>14</u> Scheduling Order, filed by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 09/15/2016)
09/16/2016	<u>17</u>	MOTION to Vacate <u>12</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Anas Elhady, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, Adnan Khalil Shaout. (Abbas, Gadeir) (Entered: 09/16/2016)
09/16/2016		Notice of Correction re: <u>15</u> Emergency MOTION to Vacate <u>14</u> Scheduling Order, . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (pmil, ) (Entered: 09/16/2016)
09/16/2016		Notice of Correction re: <u>17</u> MOTION to Vacate <u>12</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (pmil, ) (Entered: 09/16/2016)
09/16/2016	<u>18</u>	Waiver of re <u>17</u> MOTION to Vacate <u>12</u> MOTION to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction <i>Oral Argument</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Samir Anwar, Shahir Anwar, Michael Edmund Coleman, Anas Elhady, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, Adnan Khalil Shaout (Abbas, Gadeir) (Entered: 09/16/2016)
09/20/2016	<u>19</u>	NOTICE of Appearance by Lauren A. Wetzler on behalf of G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota (Wetzler, Lauren) (Entered: 09/20/2016)
09/20/2016	<u>20</u>	Notice of Hearing Date 09/30/2016 re <u>15</u> Emergency MOTION to Vacate <u>14</u> Scheduling Order, , <u>16</u> Memorandum in Support (Wetzler, Lauren) (Entered: 09/20/2016)
09/21/2016		Set Deadlines as to <u>15</u> Emergency MOTION to Vacate <u>14</u> Scheduling Order, . Motion Hearing set for 9/30/2016 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau, ) (Entered: 09/21/2016)
09/21/2016	<u>21</u>	ORDER that the Court's <u>14</u> Scheduling Order be, and the same hereby is, VACATED, together with all scheduled conferences and deadlines referred to therein; and all discovery STAYED, pending further Order of the Court; the hearing on depts' Emergency Motion to Vacate the Scheduling Order, currently noticed by depts for 09/30/16 at 10:00 a.m. be, and the same hereby is, CANCELLED; on or before 09/23/16, pltfs file any amended complaint, in response to which deft shall answer, move or otherwise respond in accordance with the applicable rules. Signed by District Judge Anthony J Trenga on 09/21/16. (pmil, ) (Entered: 09/21/2016)



09/23/2016	<u>22</u>	AMENDED COMPLAINT against All Defendants, filed by Murat Frljuckic, John Doe No. 2, Michael Edmund Coleman, Samir Anwar, Anas Elhady, Adnan Khalil Shaout, John Doe No. 3, Shahir Anwar, Osama Hussein Ahmed, Wael Hakmeh, Saleem Ali, John Doe No. 1, Ahmad Ibrahim Al Halabi. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Abbas, Gadeir) (Entered: 09/23/2016)
10/07/2016	<u>23</u>	Joint MOTION for Extension of Time to File Answer re <u>22</u> Amended Complaint, <i>and to Establish a Briefing and Hearing Schedule for the Defendants' Anticipated Motion to Dismiss</i> by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 10/07/2016)
10/11/2016	<u>24</u>	ORDER that the parties' <u>23</u> Joint MOTION to Establish a Briefing and Hearing Schedule for the Defendants' Anticipated Motion to Dismiss be, and the same hereby is, GRANTED, together with all deadlines referred to therein. Signed by District Judge Anthony J Trenga on 10/11/16. (pmil, ) (Entered: 10/11/2016)
11/03/2016	<u>25</u>	Consent MOTION for Leave to File Excess Pages by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 11/03/2016)
11/03/2016	<u>26</u>	NOTICE by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota re <u>25</u> Consent MOTION for Leave to File Excess Pages of <i>Waiver of Oral Hearing</i> (Sher, R.) (Entered: 11/03/2016)
11/04/2016	<u>27</u>	ORDER – It is hereby ORDERED that Defendants' Consent Motion to File Excess Pages <u>25</u> be, and the same hereby is, GRANTED. Defendants' memorandum in support of their motion to dismiss is to be no longer than fifty–five pages and Plaintiffs' response brief is to be no longer than fifty–five pages. Signed by District Judge Anthony J Trenga on 11/4/16. (gwalk, ) (Entered: 11/04/2016)
11/04/2016	<u>28</u>	MOTION to Dismiss for Failure to State a Claim by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Exhibit Unpublished Opinion in Mohamed v. Holder, # <u>2</u> Exhibit)(Sher, R.) (Entered: 11/04/2016)
11/04/2016	<u>29</u>	Memorandum in Support re <u>28</u> MOTION to Dismiss for Failure to State a Claim filed by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 11/04/2016)
11/04/2016	<u>30</u>	Notice of Hearing Date of <i>Friday January 6, 2017</i> re <u>28</u> MOTION to Dismiss for Failure to State a Claim (Sher, R.) (Entered: 11/04/2016)
11/07/2016		Set Deadlines as to <u>28</u> MOTION to Dismiss for Failure to State a Claim . Motion Hearing set for 1/6/2017 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar, ) (Entered: 11/07/2016)
12/02/2016	<u>31</u>	RESPONSE in Opposition re <u>28</u> MOTION to Dismiss for Failure to State a Claim filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El–Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 12/02/2016)
12/02/2016	<u>32</u>	MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El–Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 12/02/2016)
12/05/2016	<u>33</u>	Notice of Hearing Date set for 01/06/2017 re <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> (Abbas, Gadeir) (Entered: 12/05/2016)

12/05/2016		Set Deadlines as to <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> . Motion Hearing set for 1/6/2017 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (dest, ) (Entered: 12/05/2016)
12/05/2016		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> (dest, ) (Entered: 12/05/2016)
12/15/2016	<u>34</u>	Consent MOTION for Leave to File Excess Pages by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 12/15/2016)
12/15/2016	<u>35</u>	NOTICE by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota re <u>34</u> Consent MOTION for Leave to File Excess Pages <i>of Submission Without a Hearing</i> (Sher, R.) (Entered: 12/15/2016)
12/16/2016	<u>36</u>	ORDER granting <u>34</u> Consent Motion to File Excess Pages; Defts' reply brief shall be no longer than twenty–six pages and otherwise filed in accordance with applicable rules. Signed by District Judge Anthony J Trenga on 12/15/16. (pmil, ) (Entered: 12/16/2016)
12/16/2016	<u>37</u>	REPLY to Response to Motion re <u>28</u> MOTION to Dismiss for Failure to State a Claim filed by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 12/16/2016)
12/16/2016	<u>38</u>	Memorandum in Opposition re <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> filed by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Sher, R.) (Entered: 12/16/2016)
12/22/2016	<u>39</u>	REPLY to Response to Motion re <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El–Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 12/22/2016)
12/27/2016	<u>40</u>	ORDER that the hearing on Defendants' Motion to Dismiss the Amended Complaint [Doc. No. 28), currently scheduled for Friday, January 6, 2017 at 10:00 a.m., be, and the same hereby is, CONTINUED to Friday, January 13, 2017 at 10:00 a.m.. Signed by District Judge Anthony J Trenga on 12/27/16. (klau, ) (Entered: 12/27/2016)
12/27/2016		Reset Deadlines as to <u>28</u> MOTION to Dismiss for Failure to State a Claim . Motion Hearing set for 1/13/2017 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (klau, ) (Entered: 12/27/2016)
01/04/2017	<u>41</u>	ORDER – ORDERED that the hearing on the pending motion for a protective order (Docket no. 32) is also continued from January 6, 2017 to January 13, 2017. Counsel shall plan to present any argument on the motion for a protective order before the undersigned following the hearing on the motion to dismiss before the District Judge. Signed by Magistrate Judge John F. Anderson on 01/04/2017. (wgar, ) (Entered: 01/04/2017)
01/04/2017		Reset Deadlines as to <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> . Motion Hearing reset for 1/13/2017 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 01/04/2017)
01/12/2017	<u>42</u>	ORDER – The hearing on the pending motion for a protective order (Docket no. 32) to be heard before the undersigned is rescheduled from Friday, January 13, 2017 at 10:00 a.m. to 10:30 a.m. Signed by Magistrate Judge John F. Anderson on 01/12/2017. (wgar, ) (Entered: 01/12/2017)

01/12/2017		Reset Deadlines as to <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> . Motion Hearing reset for 1/13/2017 at 10:30 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 01/12/2017)
01/12/2017	<u>43</u>	NOTICE by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas (Abbas, Gadeir) (Entered: 01/12/2017)
01/13/2017	<u>44</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 1/13/2017 re <u>32</u> MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motion for a protective order argued and GRANTED. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 01/13/2017)
01/13/2017	<u>45</u>	ORDER, for the reasons stated from the bench, granting <u>32</u> Motion for Protective Order for the pretrial proceedings in this case. ORDERED the Doe plaintiffs may proceed anonymously through the pretrial proceedings in this case, but shall provide defendants with their identities for use during this litigation. The defendants shall not disclose the identities of the Doe plaintiffs absent further Order of the Court. Signed by Magistrate Judge John F. Anderson on 01/13/2017. (wgar, ) (Entered: 01/13/2017)
01/13/2017	<u>46</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 1/13/2017 re <u>28</u> MOTION to Dismiss for Failure to State a Claim filed by James G. Kennedy, James Comey, Steven Mabeus, R. Gil Kerlikowske, Matthew G. Olsen, Peter Neffenger, Christopher M. Piehota, G. Clayton Grigg. Appearances of Counsel for Pltf. and Deft. Motion argued and TAKEN UNDER ADVISEMENT. Order to follow. (Court Reporter R. Montgomery.) (jall) (Entered: 01/13/2017)
09/05/2017	<u>47</u>	MEMORANDUM OPINION AND ORDER that Defts' <u>28</u> Motion to Dismiss the Amended Complaint be, and the same hereby is, GRANTED IN PART and DENIED IN PART; it is GRANTED as to Pltfs claims for a violation of substantive due process (Count III), the Equal Protection Clause (Count IV), and the non-delegation doctrine (Count V), and these claims are hereby DISMISSED; and it is otherwise denied (see Order for details). Signed by District Judge Anthony J Trenga on 09/05/17. (pmil, ) (Entered: 09/05/2017)
09/05/2017	<u>48</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 9/27/2017 at 11:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. Final Pretrial Conference set for 1/18/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Discovery due by 1/12/2018. Signed by District Judge Anthony J Trenga on 9/05/2017. (Attachments: # <u>1</u> magistrate consent, # <u>2</u> pretrial notice) (jall) (Entered: 09/05/2017)
09/15/2017	<u>49</u>	Consent MOTION for Extension of Time to File Answer by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 09/15/2017)
09/15/2017	<u>50</u>	ORDER granting <u>49</u> Motion for Extension of Time to Answer. ORDERED the Answer to the Amended Complaint will be due on or before October 4, 2017. NO FURTHER ENLARGEMENTS WILL BE GRANTED. Signed by Magistrate Judge

		John F. Anderson on 09/15/2017. (wgar, ) (Entered: 09/15/2017)
09/20/2017	<u>51</u>	<i>Joint Proposed</i> Discovery Plan by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota.(Wetzler, Lauren) (Entered: 09/20/2017)
09/27/2017	<u>52</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Initial Pretrial Conference held on 9/27/2017. Appearances of counsel for plaintiffs and defendants. The scope of discovery issues requires briefing and oral argument. Discovery Plan approved in part. Order to issue. (wgar, ) (Entered: 09/27/2017)
09/27/2017	<u>53</u>	Order Rule 16(b) Scheduling Order – Pursuant to the Rule 16(b) Conference it is ordered that: The Joint Discovery Plan filed by the parties is approved in part and shall control discovery to the extent of its application unless further modified by the court. Signed by Magistrate Judge John F. Anderson on 09/27/2017. SEE ORDER FOR FURTHER DETAILS. (wgar, ) (Entered: 09/27/2017)
10/04/2017	<u>54</u>	ANSWER to Complaint by G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota.(Wetzler, Lauren) (Entered: 10/04/2017)
10/20/2017	<u>55</u>	MOTION for Protective Order by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 10/20/2017)
10/20/2017	<u>56</u>	Memorandum in Support re <u>55</u> MOTION for Protective Order filed by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # <u>1</u> Exhibit All Exhibits)(Wetzler, Lauren) (Entered: 10/20/2017)
10/20/2017	<u>57</u>	Notice of Hearing Date set for 10/27/2017 re <u>55</u> MOTION for Protective Order (Wetzler, Lauren) (Entered: 10/20/2017)
10/23/2017		Set Deadlines as to <u>55</u> MOTION for Protective Order . Motion Hearing set for 10/27/2017 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 10/23/2017)
10/23/2017		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>55</u> MOTION for Protective Order (clar, ) (Entered: 10/23/2017)
10/25/2017	<u>58</u>	NOTICE by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota ( <i>Substitution of Defendants</i> ) (Wetzler, Lauren) (Entered: 10/25/2017)
10/25/2017	<u>59</u>	RESPONSE in Opposition re <u>55</u> MOTION for Protective Order filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 10/25/2017)
10/27/2017	<u>60</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 10/27/2017 re <u>55</u> MOTION for Protective Order filed by James G. Kennedy, James Comey, Steven Mabeus, R. Gil Kerlikowske, Matthew G. Olsen, Peter Neffenger, Christopher M. Piehota, G. Clayton Grigg. Appearances of counsel for plaintiffs and defendants. Motion argued and <u>55</u> MOTION for Protective Order – GRANTED IN PART/DENIED IN PART. Order to follow. (Tape #FTR).(wgar, ) (Entered: 10/27/2017)
10/27/2017	<u>61</u>	ORDER, for the reasons stated from the bench, <b>granting in part and denying in part</b> <u>55</u> Motion for Protective Order. ORDERED Defendants' motion is granted as to information underlying watchlisting determinations and information in defendants' possession regarding plaintiffs unrelated to watchlisting. Defendants' motion is denied as to plaintiffs' watchlist status and information regarding how broadly the watchlist is disseminated. Signed by Magistrate Judge John F. Anderson on 10/27/2017. (wgar, ) (Entered: 10/27/2017)

11/06/2017	<u>62</u>	TRANSCRIPT of motion hearing held on 10-27-2017 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/6/2017. Redacted Transcript Deadline set for 1/8/2018. Release of Transcript Restriction set for 2/5/2018.(linnell, norman) (Entered: 11/06/2017)
11/10/2017	<u>63</u>	MOTION to Compel <i>and for Extension of Discovery Deadlines</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 11/10/2017)
11/13/2017		Notice of Correction re <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (acha, ) (Entered: 11/13/2017)
11/13/2017	<u>64</u>	Notice of Hearing Date re <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> (Abbas, Gadeir) (Entered: 11/13/2017)
11/14/2017		Set Deadlines as to <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> . Motion Hearing set for 11/17/2017 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (Attorney has been notified to file an Amended Notice of Hearing for an appropriate Friday Docket – Filed Untimely) <b>Deadlines Terminated</b> (clar, ) (Entered: 11/14/2017)
11/14/2017		Notice of Correction re <u>64</u> Notice of Hearing Date. The filing user has been notified to file an Amended Notice of Hearing Date, as the Notice of Hearing Date set an untimely hearing. (clar, ) (Entered: 11/14/2017)
11/14/2017		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> (clar, ) (Entered: 11/14/2017)
11/21/2017	<u>65</u>	Opposition to <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit (All exhibits))(Wetzler, Lauren) (Entered: 11/21/2017)
11/24/2017	<u>66</u>	Notice of Hearing Date set for 12/01/2017 re <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> , Notice of Correction (Abbas, Gadeir) (Entered: 11/24/2017)
11/27/2017		Reset Deadlines as to <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> . Motion Hearing set for 12/1/2017 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 11/27/2017)
12/01/2017	<u>67</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 12/1/2017 re <u>63</u> MOTION to Compel <i>and for Extension of Discovery Deadlines</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motion argued and <u>63</u> MOTION to Compel – GRANTED IN PART/DENIED IN PART. Discovery due 2/23/18. Initial Expert Disclosures due: 1/12/18, Rebuttal Expert Disclosures due: 2/9/18. Final Pretrial Conference set for 3/15/18 at 10:00 a.m. Parties request to notice a motion for Thursday, December 7, 2017 – GRANTED. Parties to notice motion for 12/7/17 at 11:00 a.m. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 12/01/2017)

12/01/2017	<u>68</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part <u>63</u> Motion to Compel. ORDERED Defendants' production, a complete privilege log, and written responses in response to plaintiffs' first and second sets of requests for production are due by <b>December 22, 2017</b> . Discovery is now due <b>February 23, 2018</b> . Initial expert disclosures are due <b>January 12, 2018</b> , with rebuttal expert disclosures due <b>February 9, 2018</b> . The final pretrial conference will be held on <b>Thursday, March 15, 2018 at 10:00 a.m.</b> Signed by Magistrate Judge John F. Anderson on 12/01/2017. (wgar, ) (Main Document 68 replaced on 12/1/2017) (wgar, ). (Entered: 12/01/2017)
12/01/2017		Reset Scheduling Order Deadlines: Final Pretrial Conference reset for 3/15/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (wgar, ) (Entered: 12/01/2017)
12/01/2017	<u>69</u>	MOTION to Quash by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 12/01/2017)
12/01/2017	<u>70</u>	Notice of Hearing Date set for 12/7/17 re <u>69</u> MOTION to Quash (Wetzler, Lauren) (Entered: 12/01/2017)
12/01/2017	<u>71</u>	Memorandum in Support re <u>69</u> MOTION to Quash filed by Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit Index & A-K, # <u>2</u> Errata M)(Wetzler, Lauren) (Entered: 12/01/2017)
12/01/2017	<u>72</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re <u>71</u> Memorandum in Support, (Attachments: # <u>1</u> Exhibit L -- part 1, # <u>2</u> Exhibit L -- part 2)(Wetzler, Lauren) (Entered: 12/01/2017)
12/04/2017		Set Deadlines as to <u>69</u> MOTION to Quash . Motion Hearing set for 12/7/2017 at 11:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 12/04/2017)
12/04/2017		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>69</u> MOTION to Quash (clar, ) (Entered: 12/04/2017)
12/06/2017	<u>73</u>	RESPONSE in Opposition re <u>69</u> MOTION to Quash filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 12/06/2017)
12/07/2017	<u>74</u>	ORDER- It is hereby ORDERED that defendants' motion to quash is granted. Signed by Magistrate Judge John F. Anderson on 12/7/2017. See order for further details. (acha, ) (Entered: 12/07/2017)
12/07/2017	<u>75</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 12/7/2017 re <u>69</u> MOTION to Quash filed by David Pekoske, Deborah Moore, Christopher Wray, Kelli Ann Burriesci, Timothy P. Groh, Kevin K. McAleenan, Nicholas J. Rasmussen, Charles H. Kable. Appearance of counsel for plaintiffs and defendants. Motion argued and <u>69</u> MOTION to Quash - GRANTED. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 12/07/2017)
01/05/2018	<u>76</u>	MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 01/05/2018)
01/05/2018	<u>77</u>	Notice of Hearing Date set for 01/12/2018 re <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> (Abbas, Gadeir) (Entered: 01/05/2018)

01/08/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> (klau, ) (Entered: 01/08/2018)
01/08/2018		Set Deadlines as to <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> . Motion Hearing set for 1/12/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (klau, ) (Entered: 01/08/2018)
01/10/2018	<u>78</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> , MOTION to Continue <i>Hearing on 76 MOTION for Extension of Time to Complete Discovery</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 01/10/2018)
01/10/2018	<u>79</u>	ORDER granting <u>78</u> Motion for Extension of Time to File Response/Reply ; granting <u>78</u> Motion to Continue. ORDERED that Defendants' deadline by which to respond to Plaintiffs' pending Motion for Extension of All Discovery Deadlines, Dkt. No. 76, is extended through and including January 17, 2018, at 5:00 p.m.; and it is further ORDERED that hearing on the Motion for Extension of All Discovery Deadlines is continued to January 19, 2018, at 10:00 a.m. Signed by Magistrate Judge John F. Anderson on 01/10/2018. (wgar, ) (Entered: 01/10/2018)
01/10/2018		Reset Deadlines as to <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> . Motion Hearing reset for 1/19/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 01/10/2018)
01/12/2018	<u>80</u>	MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>81</u>	Notice of Hearing Date set for 1/19/18 re <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> (Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>82</u>	Memorandum in Support re <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4-14, # <u>5</u> Exhibit 15, # <u>6</u> Exhibit 17, part 1, # <u>7</u> Exhibit 17, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>83</u>	EXHIBIT 17, <i>part 3 in Support of 82 Memorandum in Support of Motion to Compel</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 18, # <u>2</u> Exhibit 19, # <u>3</u> Exhibit 20, part 1, # <u>4</u> Exhibit 20, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>84</u>	EXHIBIT 21 to <u>82</u> <i>Memorandum in Support of Motion to Compel</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 22, # <u>2</u> Exhibit 23, part 1, # <u>3</u> Exhibit 23, part 2, # <u>4</u> Exhibit 24, # <u>5</u> Exhibit 25)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>85</u>	EXHIBIT 26 to <u>82</u> <i>Memorandum in Support of Motion to Compel</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 27, # <u>2</u> Exhibit 28, part 1, # <u>3</u> Exhibit 28, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	<u>86</u>	EXHIBIT 28, <i>part 3 to 82 Memorandum in Support of Motion to Compel</i> by Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 29, part 1, # <u>2</u> Exhibit 29, part 2, # <u>3</u> Exhibit 30, # <u>4</u> Exhibit 31, # <u>5</u> Exhibit 32, # <u>6</u> Exhibit

		33)(Wetzler, Lauren) (Entered: 01/12/2018)
01/16/2018		Set Deadlines as to <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> . Motion Hearing set for 1/19/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 01/16/2018)
01/16/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> (clar, ) (Entered: 01/16/2018)
01/17/2018	<u>87</u>	RESPONSE to Motion re <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 01/17/2018)
01/17/2018	<u>88</u>	RESPONSE in Opposition re <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Abbas, Gadeir) (Entered: 01/17/2018)
01/18/2018	<u>89</u>	REPLY to Response to Motion re <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 01/18/2018)
01/18/2018	<u>90</u>	EXHIBIT 34 to <u>89</u> Reply to Response to Motion to Compel by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 35, # <u>2</u> Exhibit 36, # <u>3</u> Exhibit 37, # <u>4</u> Exhibit 38, # <u>5</u> Exhibit 39, # <u>6</u> Exhibit 40, # <u>7</u> Exhibit 41, # <u>8</u> Exhibit 42, # <u>9</u> Exhibit 43, # <u>10</u> Exhibit 44)(Wetzler, Lauren) (Entered: 01/18/2018)
01/19/2018	<u>91</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 1/19/2018 re <u>76</u> MOTION for Extension of Time to Complete Discovery <i>and Extend All Discovery Deadlines</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly, <u>80</u> MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> filed by Christopher Wray, Kelli Ann Burriesci, Nicholas J. Rasmussen, Charles H. Kable, David Pecoske, Deborah Moore, Timothy P. Groh, Kevin K. McAleenan. Appearances of counsel for plaintiffs and defendants. Motions argued and <u>76</u> MOTION for Extension of Time to Complete Discovery – DENIED WITHOUT PREJUDICE; <u>80</u> MOTION to Compel – GRANTED IN PART/DENIED IN PART. Orders to follow. (Tape #FTR.)(wgar, ) (Entered: 01/19/2018)
01/19/2018	<u>92</u>	ORDER, for the reasons stated from the bench, denying without prejudice <u>76</u> Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge John F. Anderson on 01/19/2018. (wgar, ) (Entered: 01/19/2018)
01/19/2018	<u>93</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part <u>80</u> Motion to Compel. Signed by Magistrate Judge John F. Anderson on 01/19/2018. (wgar, ) (Entered: 01/19/2018)
02/01/2018	<u>94</u>	TRANSCRIPT of motions hearing held on 1–19–2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703–549–4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available</b>



		<b>to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/5/2018. Redacted Transcript Deadline set for 4/3/2018. Release of Transcript Restriction set for 5/2/2018.(linnell, norman) (Entered: 02/01/2018)</b>
02/01/2018	95	TRANSCRIPT of motions hearing held on 1-19-2018 before Judge Liam O'Grady. Court reporter Norman Linnell, telephone number 703-549-4626. Modified on 2/1/2018 to remove duplicate document per Court Reporter Norman Linnell (ltun). (Entered: 02/01/2018)
02/02/2018	<u>96</u>	MOTION for Protective Order by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 02/02/2018)
02/02/2018	<u>97</u>	Notice of Hearing Date set for 02/09/2018 re <u>96</u> MOTION for Protective Order (Abbas, Gadeir) (Entered: 02/02/2018)
02/05/2018		Set Deadlines as to <u>96</u> MOTION for Protective Order . Motion Hearing set for 2/9/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 02/05/2018)
02/05/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>96</u> MOTION for Protective Order (clar, ) (Entered: 02/05/2018)
02/05/2018		Notice of Correction re <u>96</u> MOTION for Protective Order The filing user has been notified to file the document separately for each motion relief in the future. (clar, ) (Entered: 02/05/2018)
02/07/2018	<u>98</u>	Memorandum in Opposition re <u>96</u> MOTION for Protective Order filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 02/07/2018)
02/09/2018	<u>99</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 2/9/2018 re <u>96</u> MOTION for Protective Order filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motion argued and MOTION for Protective Order – GRANTED IN PART/DENIED IN PART. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 02/09/2018)
02/09/2018	<u>100</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part <u>96</u> Motion for Protective Order. As discussed during the hearing, the information relating to JD1 that is the subject of this motion shall not be made public without prior approval of the court and that information is only to be used by the defendants for the purpose of this litigation. Signed by Magistrate Judge John F. Anderson on 02/09/2018. (wgar, ) (Entered: 02/09/2018)
02/09/2018	<u>101</u>	MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>102</u>	Memorandum in Support re <u>101</u> MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit (Combined))(Wetzler, Lauren) (Entered: 02/09/2018)

02/09/2018	<u>103</u>	Notice of Hearing Date set for 2/16/18 re <u>101</u> MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> (Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>104</u>	MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>105</u>	Notice of Hearing Date set for 2/16/18 re <u>104</u> MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition (Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>106</u>	MOTION to Compel the Production of Documents, MOTION to Strike Testimony by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>107</u>	Memorandum in Support re <u>106</u> MOTION to Compel the Production of Documents MOTION to Strike Testimony filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>108</u>	Notice of Hearing Date set for 2/16/18 re <u>106</u> MOTION to Compel the Production of Documents MOTION to Strike Testimony (Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	<u>109</u>	MOTION for Protective Order by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit Combined Exhibits)(Abbas, Gadeir) (Entered: 02/09/2018)
02/09/2018	<u>110</u>	Notice of Hearing Date set for 02/16/2018 re <u>109</u> MOTION for Protective Order (Abbas, Gadeir) (Entered: 02/09/2018)
02/12/2018		Set Deadlines as to <u>106</u> MOTION to Compel the Production of Documents MOTION to Strike Testimony, <u>109</u> MOTION for Protective Order , <u>104</u> MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition, <u>101</u> MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> . Motion Hearing set for 2/16/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 02/12/2018)
02/12/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>101</u> MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> , <u>104</u> MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition, <u>109</u> MOTION for Protective Order , <u>106</u> MOTION to Compel the Production of Documents MOTION to Strike Testimony (clar, ) (Entered: 02/12/2018)
02/12/2018	<u>111</u>	TRANSCRIPT of motion hearing held on 2-9-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/14/2018. Redacted Transcript Deadline set for 4/16/2018. Release of Transcript Restriction set for 5/14/2018.(linnell, norman)</b> (Entered: 02/12/2018)
02/14/2018	<u>112</u>	RESPONSE in Opposition re <u>101</u> MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2,

		John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Abbas, Gadeir) (Entered: 02/14/2018)
02/14/2018	<u>113</u>	RESPONSE in Opposition re <u>106</u> MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testimony</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Abbas, Gadeir) (Entered: 02/14/2018)
02/14/2018	<u>114</u>	Memorandum in Opposition re <u>109</u> MOTION for Protective Order filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (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)(Wetzler, Lauren) (Entered: 02/14/2018)
02/14/2018	<u>115</u>	RESPONSE in Opposition re <u>104</u> MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 02/14/2018)
02/15/2018	<u>116</u>	Joint MOTION for Extension of Time to Complete Discovery as to Noticed Depositions by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 02/15/2018)
02/15/2018	<u>117</u>	REPLY to Response to Motion re <u>101</u> MOTION for Protective Order Regarding 30(b)(6) Deposition filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 02/15/2018)
02/15/2018	<u>118</u>	REPLY to Response to Motion re <u>106</u> MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testimony</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 02/15/2018)
02/16/2018	<u>119</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 2/16/2018 re <u>101</u> MOTION for Protective Order Regarding 30(b)(6) Deposition filed by David Pecoske, Deborah Moore, Christopher Wray, Kelli Ann Burriesci, Timothy P. Groh, Kevin K. McAleenan, Nicholas J. Rasmussen, Charles H. Kable, <u>104</u> MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition filed by David Pecoske, Deborah Moore, Christopher Wray, Timothy P. Groh, Kelli Ann Burriesci, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable, <u>116</u> Joint MOTION for Extension of Time to Complete Discovery as to Noticed Depositions filed by David Pecoske, Deborah Moore, Christopher Wray, Timothy P. Groh, Kelli Ann Burriesci, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable, <u>109</u> MOTION for Protective Order filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly, <u>106</u> MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testimony</i> filed by Kelli Ann Burriesci, Nicholas J. Rasmussen, Charles H. Kable, David Pecoske, Deborah Moore, Timothy P. Groh, Kevin K. McAleenan. Appearances of counsel for plaintiffs and defendants. Motions argued and <u>101</u> MOTION for Protective Order – GRANTED; <u>104</u> MOTION for Extension of Time – DENIED as MOOT; <u>106</u> MOTION to Compel – DENIED; MOTION to Strike – GRANTED; <u>109</u> MOTION for Protective Order – DENIED; <u>116</u>

		MOTION for Extension of Time – GRANTED. Orders to follow. (Tape #FTR.)(wgar, ) (Entered: 02/20/2018)
02/16/2018	<u>120</u>	ORDER, for the reasons stated from the bench, denying <u>109</u> Motion for Protective Order. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar, ) (Entered: 02/20/2018)
02/16/2018	<u>121</u>	ORDER, for the reasons stated from the bench, granting <u>101</u> Motion for Protective Order. ORDERED as to limiting the topics noticed for the Fed. R. Civ. P. 30(b)(6) deposition to the eight (8) topics proposed by defendants. Additionally, plaintiffs are given leave to serve one additional interrogatory regarding the legal authority that the Terrorist Screening Center relies upon to operate and disseminate the Terrorist Screening Database. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar, ) (Entered: 02/20/2018)
02/16/2018	<u>122</u>	ORDER, for the reasons stated from the bench, denying <u>106</u> Motion to Compel; granting <u>106</u> Motion to Strike. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar, ) (Entered: 02/20/2018)
02/16/2018	<u>123</u>	ORDER, for the reasons stated from the bench, denying as moot <u>104</u> Motion for Extension of Time to File; granting <u>116</u> Motion for Extension of Time to Complete Discovery. ORDERED that the discovery deadline is extended until <b>March 23, 2018</b> for the limited purpose of conducting additional depositions which have already been noticed as of the date of this order. The parties shall still appear before the District Judge at <b>10:00 a.m. on March 15, 2018</b> for the final pretrial conference. The Fed. R. Civ. P. 26(a)(3) disclosures will no longer be due by March 15, 2018, and the District Judge will set a new date for those disclosures to be due at the final pretrial conference. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar, ) (Entered: 02/20/2018)
02/25/2018	<u>124</u>	TRANSCRIPT of motions hearing held on 2-16-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty (30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/27/2018. Redacted Transcript Deadline set for 4/27/2018. Release of Transcript Restriction set for 5/29/2018.</b> (linnell, norman) (Entered: 02/25/2018)
03/09/2018	<u>125</u>	Consent MOTION for Extension of Time to Take FBI 30(b)(6) Deposition by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	<u>126</u>	Notice of Hearing Date set for 3/16/18 re <u>125</u> Consent MOTION for Extension of Time to Take FBI 30(b)(6) Deposition (Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	<u>127</u>	MOTION for Protective Order to Limit Topics of Rule 30(b)(6) Depositions by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	<u>128</u>	Memorandum in Support re <u>130</u> MOTION for Protective Order to Limit Topics of Rule 30(b)(6) Depositions filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit (Combined))(Wetzler, Lauren) Modified docket entry relationship on 3/12/2018 (clar, ). (Entered: 03/09/2018)
03/09/2018	<u>129</u>	Notice of Hearing Date set for 3/16/18 re <u>130</u> MOTION for Protective Order to Limit Topics of Rule 30(b)(6) Depositions, <u>128</u> Memorandum in Support, (Wetzler, Lauren) Modified docket entry relationship on 3/12/2018 (clar, ). (Entered: 03/09/2018)

03/09/2018	<u>130</u>	MOTION for Protective Order to <i>Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/12/2018	<u>131</u>	ORDER granting <u>125</u> Motion for Extension of Time to File. ORDERED that the discovery period in this action is extended for the limited and exclusive purpose of allowing Plaintiffs to depose Federal Bureau of Investigation Deputy Assistant Director Matthew DeSarno on April 9, 2018. Signed by Magistrate Judge John F. Anderson on 03/12/2018. (wgar, ) (Entered: 03/12/2018)
03/12/2018		Set Deadlines as to <u>130</u> MOTION for Protective Order to <i>Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> . Motion Hearing set for 3/16/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 03/12/2018)
03/12/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>130</u> MOTION for Protective Order to <i>Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> (clar, ) (Entered: 03/12/2018)
03/12/2018	<u>132</u>	Motion to appear Pro Hac Vice by Carolyn Homer and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-5985556, by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/12/2018)
03/12/2018	<u>133</u>	Motion to appear Pro Hac Vice by Ahmed Mohamed and Certification of Local Counsel Gadeir Abbas Filing fee \$ 75, receipt number 0422-5985568, by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/12/2018)
03/14/2018	<u>134</u>	ORDER granting <u>132</u> Motion for Pro hac vice for Carolyn Myrle Homer. Signed by District Judge Anthony J Trenga on 3/14/2018. (acha, ) (Entered: 03/14/2018)
03/14/2018	<u>135</u>	ORDER granting <u>133</u> Motion for Pro hac vice for Ahmed Mohsen Mohamed. Signed by District Judge Anthony J Trenga on 3/14/2018. (acha, ) (Entered: 03/14/2018)
03/14/2018	<u>136</u>	MOTION Set Summary Judgment Briefing Schedule , MOTION for Leave to File Excess Pages by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/14/2018)
03/14/2018	<u>137</u>	RESPONSE in Opposition re <u>130</u> MOTION for Protective Order to <i>Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit)(Abbas, Gadeir) (Entered: 03/14/2018)
03/14/2018	<u>138</u>	Memorandum in Support re <u>136</u> MOTION Set Summary Judgment Briefing Schedule MOTION for Leave to File Excess Pages filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit A)(Wetzler, Lauren) (Entered: 03/14/2018)
03/15/2018	<u>139</u>	MOTION to Compel by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2,

		John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit Combined)(Abbas, Gadeir) Modified on 4/17/2018 to remove term date (acha, ). (Entered: 03/15/2018)
03/15/2018	<u>140</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Final Pretrial Conference held on 3/15/2018. Appearances of Counsel for Plaintiff and Defendant. The Court orders that all Summary Judgment Motions are to be filed by 5/14/2018; oppositions by 6/13/2018; and replies to be filed by 6/27/2018. <b>SUMMARY JUDGMENT HEARING</b> set for 7/10/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. <b>JURY TRIAL</b> set for 8/6/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. <b>STATUS CONFERENCE before Trial</b> set for 8/6/2018 at 9:00 AM before District Judge Anthony J Trenga, to address any preliminary matters. (Court Reporter n/a.)(jall) (Entered: 03/15/2018)
03/15/2018	<u>141</u>	REPLY to Response to Motion re <u>130</u> MOTION for Protective Order <i>to Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 16)(Wetzler, Lauren) (Entered: 03/15/2018)
03/15/2018	<u>142</u>	MOTION to Strike <u>139</u> MOTION to Compel by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/15/2018)
03/15/2018	<u>143</u>	Memorandum in Support re <u>142</u> MOTION to Strike <u>139</u> MOTION to Compel filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 03/15/2018)
03/15/2018	<u>144</u>	Notice of Hearing Date set for 3/23/18 re <u>143</u> Memorandum in Support, <u>142</u> MOTION to Strike <u>139</u> MOTION to Compel (Wetzler, Lauren) (Entered: 03/15/2018)
03/16/2018		Set Deadlines as to <u>142</u> MOTION to Strike <u>139</u> MOTION to Compel . Motion Hearing set for 3/23/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 03/16/2018)
03/16/2018	<u>145</u>	Notice of Hearing Date set for 03/23/2018 re <u>139</u> MOTION to Compel (Abbas, Gadeir) (Entered: 03/16/2018)
03/16/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>142</u> MOTION to Strike <u>139</u> MOTION to Compel (clar, ) (Entered: 03/16/2018)
03/16/2018	<u>146</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 3/16/2018 re <u>130</u> MOTION for Protective Order <i>to Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> filed by David Pekoske, Deborah Moore, Christopher Wray, Kelli Ann Burriesci, Timothy P. Groh, Kevin K. McAleenan, Nicholas J. Rasmussen, Charles H. Kable. Appearances of counsel for plaintiffs and defendants. Motion argued and <u>130</u> MOTION for Protective Order – GRANTED IN PART/DENIED IN PART. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 03/16/2018)
03/16/2018	<u>147</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part <u>130</u> Motion for Protective Order. Signed by Magistrate Judge John F. Anderson on 03/16/2018. (wgar, ) (Entered: 03/16/2018)
03/16/2018		Notice of Correction re <u>139</u> MOTION to Compel . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument and correctly file the motion and memorandum separately. (acha, ) (Entered: 03/16/2018)
03/19/2018	<u>148</u>	TRANSCRIPT of motions hearing held on 3–16–2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703–549–4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no</b>

		<b>such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/18/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 6/18/2018.(linnell, norman) (Entered: 03/19/2018)</b>
03/19/2018	<u>149</u>	ORDER– It is hereby ORDERED that defendant's <u>142</u> Motion to Strike is denied without prejudice to defendant's ability to argue the delay in opposition to plaintiff's motion to compel. Signed by Magistrate Judge John F. Anderson on 3/19/2018. (acha, ) (Entered: 03/19/2018)
03/19/2018	<u>150</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>139</u> MOTION to Compel <i>and to Continue Hearing</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/19/2018)
03/20/2018		Set/Reset Deadlines as to <u>139</u> MOTION to Compel . Motion Hearing set for 3/23/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 03/20/2018)
03/20/2018	<u>151</u>	ORDER granting <u>150</u> Motion for Extension of Time to File Response/Reply. The opposition to Plaintiffs' Motion to Compel shall be due April 16, 2018, Plaintiff's reply shall be due April 30, 2018, and the hearing shall be continued until May 4, 2018 at 10:00 a.m. Signed by Magistrate Judge John F. Anderson on 03/20/2018. (wgar, ) (Entered: 03/20/2018)
03/20/2018		Reset Deadlines as to <u>139</u> MOTION to Compel . Motion Hearing reset for 5/4/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 03/20/2018)
03/23/2018	<u>152</u>	MOTION to Compel <i>Appearance of Three Plaintiffs at Depositions</i> , MOTION for Extension of Time to Complete Discovery <i>as to the Three Plaintiffs' Depositions</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/23/2018)
03/23/2018	<u>153</u>	Notice of Hearing Date set for 03/30/18 re <u>152</u> MOTION to Compel <i>Appearance of Three Plaintiffs at Depositions</i> MOTION for Extension of Time to Complete Discovery <i>as to the Three Plaintiffs' Depositions</i> (Wetzler, Lauren) (Entered: 03/23/2018)
03/23/2018	<u>154</u>	Memorandum in Support re <u>152</u> MOTION to Compel <i>Appearance of Three Plaintiffs at Depositions</i> MOTION for Extension of Time to Complete Discovery <i>as to the Three Plaintiffs' Depositions</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit (Combined))(Wetzler, Lauren) (Entered: 03/23/2018)
03/23/2018	<u>155</u>	MOTION for Extension of <i>Time To Conduct JD3's Deposition</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Iraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/23/2018)
03/23/2018	<u>156</u>	Notice of Hearing Date set for 03/30/2018 re <u>155</u> MOTION for Extension of <i>Time To Conduct JD3's Deposition</i> (Abbas, Gadeir) (Entered: 03/23/2018)
03/26/2018		Set Deadlines as to <u>155</u> MOTION for Extension of <i>Time To Conduct JD3's Deposition</i> , <u>152</u> MOTION to Compel <i>Appearance of Three Plaintiffs at Depositions</i> MOTION for Extension of Time to Complete Discovery <i>as to the Three Plaintiffs' Depositions</i> . Motion Hearing set for 3/30/2018 at 10:00 AM in Alexandria Courtroom

		501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 03/26/2018)
03/28/2018	<u>157</u>	RESPONSE to Motion re <u>155</u> MOTION for Extension of Time To Conduct JD3's Deposition filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Levenson, Rebecca) (Entered: 03/28/2018)
03/28/2018	<u>158</u>	RESPONSE in Opposition re <u>152</u> MOTION to Compel Appearance of Three Plaintiffs at Depositions MOTION for Extension of Time to Complete Discovery as to the Three Plaintiffs' Depositions filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/28/2018)
03/29/2018	<u>159</u>	ORDER– It is hereby ORDERED that defendants' <u>152</u> motion to compel is granted in part, denied in part and that plaintiffs' <u>155</u> motion for an extension of time for the purpose of conducting the deposition of John Doe 3 is granted. John Doe 1 and Mahmoud Eraqi shall file their notice of dismissal with prejudice by no later than April 6, 2018. The hearing scheduled for Friday, March 30, 2018 is cancelled. Signed by Magistrate Judge John F. Anderson on 3/29/2018. (See order for further details.) (acha, ) (Entered: 03/29/2018)
04/02/2018	<u>160</u>	Joint MOTION Clarification of Summary Judgment Page Limits by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/02/2018)
04/03/2018	<u>161</u>	ORDER– The Court, having reviewed the parties' <u>160</u> Motion for Clarification, hereby clarifies that summary judgment briefing page limits shall be extended as requested by the parties. Signed by District Judge Anthony J Trenga on 04/03/2018. (See order for further details.) (acha, ) (Entered: 04/03/2018)
04/06/2018	<u>162</u>	Consent MOTION for Extension of Time to File Response/Reply by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/06/2018)
04/06/2018	<u>163</u>	Waiver of re <u>162</u> Consent MOTION for Extension of Time to File Response/Reply (Oral Argument Waiver) by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray (Wetzler, Lauren) (Entered: 04/06/2018)
04/06/2018	<u>164</u>	STIPULATION of Dismissal for Mahmoud Eraqi by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/06/2018)
04/06/2018	<u>165</u>	STIPULATION of Dismissal for John Doe 1 by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/06/2018)
04/13/2018	<u>166</u>	Joint MOTION for Leave to File Excess Pages by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/13/2018)



04/13/2018	<u>167</u>	Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/13/2018)
04/13/2018	<u>168</u>	Notice of Hearing Date set for 4/20/2018 re <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (Abbas, Gadeir) (Entered: 04/13/2018)
04/13/2018	<u>169</u>	Memorandum in Support re <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit s A – I in support of Plaintiffs' Second Motion to Compel)(Abbas, Gadeir) (Entered: 04/13/2018)
04/16/2018		Set Deadlines as to <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> . Motion Hearing set for 4/20/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 04/16/2018)
04/16/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (clar, ) (Entered: 04/16/2018)
04/16/2018	<u>170</u>	NOTICE by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas re <u>169</u> Memorandum in Support,, <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (Attachments: # <u>1</u> Updated Memorandum in Support of Plaintiff's Second Motion to Compel Adding FBI Deposition Transcript Page Numbers, # <u>2</u> Exhibit D to Plaintiff's Second Motion to Compel containing FBI Deposition Excerpts)(Abbas, Gadeir) (Entered: 04/16/2018)
04/16/2018	<u>171</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/16/2018)
04/17/2018	<u>172</u>	ORDER granting <u>171</u> Motion for Extension of Time to File Response/Reply. ORDERED that Defendants shall file a memorandum in opposition to Plaintiffs' pending April 13 Motion to Compel by no later than April 27, 2018; ORDERED that Plaintiffs shall file a reply memorandum, if any, by no later than May 3, 2018, in support of this same motion; ORDERED that the hearing on the plaintiffs' second motion to compel (Docket no. 167) is rescheduled from April 20, 2018 to May 11, 2018 at 10:00 a.m. before the undersigned. Signed by Magistrate Judge John F. Anderson on 04/17/2018. (wgar, ) (Entered: 04/17/2018)
04/17/2018		Reset Deadlines as to <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> . Motion Hearing reset for 5/11/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 04/17/2018)
04/17/2018	<u>173</u>	ORDER– The Court, having reviewed the parties' <u>166</u> Joint Motion to Extend Page Limits for Motion to Compel Briefing, hereby grants the motion for good cause shown. It is hereby ORDERED that Defendants shall have leave to file a memorandum of no more than 45 pages in opposition to Plaintiff's pending Motion to Compel; and it is further ORDERED that Plaintiffs shall have leave to file a reply memorandum of no more than 35 pages in support of this same motion. Signed by District Judge Anthony J Trenga on 04/17/2018. (acha, ) (Entered: 04/17/2018)

04/17/2018	<u>174</u>	ORDER– It is hereby ORDERED that Defendant's <u>162</u> Motion be, and the same hereby is, GRANTED. The opposition to Plaintiff's <u>139</u> Motion to Compel shall be due April 23, 2018, the reply shall be due May 3, 2018, and the hearing on the Motion to Compel, currently scheduled before Judge Anderson on May 4, 2018 at 10:00a.m. be, and the same hereby is, CONTINUED to Tuesday, May 8, 2018 at 2:00p.m. before the undersigned. Signed by District Judge Anthony J Trenga on 04/17/2018. (acha, ) Modified on 4/17/2018 to add text (acha, ). (Entered: 04/17/2018)
04/17/2018		Set/Reset Deadlines as to <u>139</u> MOTION to Compel . Motion Hearing set for 5/8/2018 at 02:00 PM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (acha, ) (Entered: 04/17/2018)
04/20/2018	<u>175</u>	MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> by Mark Amri. (Attachments: # <u>1</u> Exhibit)(Abbas, Gadeir) (Entered: 04/20/2018)
04/20/2018	<u>176</u>	Notice of Hearing Date re <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> (Abbas, Gadeir) (Entered: 04/20/2018)
04/23/2018		Set Deadlines as to <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> . Motion Hearing set for 4/27/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 04/23/2018)
04/23/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> (clar, ) (Entered: 04/23/2018)
04/23/2018	<u>177</u>	ORDER– Accordingly, the hearing on plaintiff's <u>175</u> motion for limited discovery is continued to <b>10:00 a.m. on Friday, May 4, 2018</b> , with the opposition due by April 27, 2018, and the reply due by May 2, 2018. Signed by Magistrate Judge John F. Anderson on 04/23/2018. (acha, ) (Entered: 04/23/2018)
04/23/2018		Set/Reset Deadlines as to <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> . Replies due by 5/2/2018. Motion Hearing set for 5/4/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. Opposition due by 4/27/2018. (acha, ) Modified on 4/26/2018 to correct entry (acha, ). (Entered: 04/23/2018)
04/23/2018	<u>178</u>	RESPONSE in Opposition re <u>139</u> MOTION to Compel filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24)(Wetzler, Lauren) (Entered: 04/23/2018)
04/23/2018	<u>179</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re <u>178</u> Response in Opposition to Motion., <i>of Lodging Ex Parte, In Camera Declarations</i> (Wetzler, Lauren) (Entered: 04/23/2018)
04/25/2018	<u>180</u>	Joint MOTION for Leave to File Excess Pages <i>as to Plaintiffs' Second Motion to Compel</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/25/2018)
04/26/2018	<u>181</u>	ORDER– With respect to the jury trial in this case scheduled to begin on August 6, 2018, the Court orders as follows: On <b>Monday, August 6, 2018</b> , the Court will convene at <b>9:00 a.m.</b> to address any preliminary matters, and trial will begin with jury selection at 10:00 a.m. Thereafter, beginning on Tuesday, August 7, 2018 and through the remainder of trial, the Court will begin trial at 9:30 a.m., although counsel should be present by 9:00 a.m., unless otherwise informed by the Court. Signed by District Judge Anthony J Trenga on 4/26/2018 (See order for further details). (acha, ) (Entered: 04/26/2018)

04/26/2018	<u>182</u>	ORDER– The Court, having reviewed the parties' Joint Motion to Extend Page Limits for Opposition and Reply to Plaintiffs' Second Motion to Compel, hereby GRANTS in part the motion for good cause shown. It is hereby ORDERED that Defendants' opposition shall be no more than 40 pages, and Plaintiffs' reply brief shall be no more than 30 pages. Signed by Magistrate Judge John F. Anderson on 04/26/2018. (acha, ) (Entered: 04/26/2018)
04/26/2018		Set/Reset Deadlines as to <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> . Motion Hearing set for 5/4/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. Opposition due by 4/27/2018. (acha, ) (Entered: 04/26/2018)
04/27/2018	<u>183</u>	NOTICE of Voluntary Dismissal by Mahmoud Eraqi (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>184</u>	NOTICE of Voluntary Dismissal by John Doe No. 1 (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>185</u>	Consent MOTION for Extension to <i>Reset the 5/8 and 5/11 Hearings</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>186</u>	MOTION for Extension to <i>File for Summary Judgment</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>187</u>	Opposition to <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	<u>188</u>	Consent MOTION for Extension of <i>Time for Summary Judgment Briefing</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	<u>189</u>	Notice of Hearing Date set for 05/04/2018 re <u>186</u> MOTION for Extension to <i>File for Summary Judgment</i> (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>190</u>	Waiver of re <u>188</u> Consent MOTION for Extension of <i>Time for Summary Judgment Briefing (Waiver of Oral Argument)</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray (Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	<u>191</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray of <i>Submission of Declarations In Camera, Ex Parte</i> (Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	<u>192</u>	MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	<u>193</u>	Notice of Hearing Date set for 05/04/2018 re <u>192</u> MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> (Abbas, Gadeir) (Entered: 04/27/2018)

		04/27/2018)
04/27/2018	<u>194</u>	So Ordered re <u>184</u> Notice of Voluntary Dismissal filed by John Doe No. 1. Signed by District Judge Anthony J Trenga on 04/27/2018. (See order for further details). (acha, ) (Entered: 04/27/2018)
04/27/2018	<u>195</u>	So Ordered re <u>183</u> Notice of Voluntary Dismissal filed by Mahmoud Eraqi. Signed by District Judge Anthony J Trenga on 4/27/2018. (See order for further details). (acha, ) (Entered: 04/27/2018)
04/27/2018	<u>196</u>	Opposition to <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25)(Wetzler, Lauren) (Entered: 04/27/2018)
04/30/2018		Set Deadlines as to <u>186</u> MOTION for Extension <i>to File for Summary Judgment</i> . Motion Hearing set for 5/4/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar, ) (Entered: 04/30/2018)
04/30/2018		Set Deadlines as to <u>192</u> MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> . Motion Hearing set for 5/4/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 04/30/2018)
04/30/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>192</u> MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> (clar, ) (Entered: 04/30/2018)
04/30/2018		Notice of Correction re <u>185</u> Consent MOTION for Extension <i>to Reset the 5/8 and 5/11 Hearings</i> . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (acha, ) (Entered: 04/30/2018)
04/30/2018	<u>197</u>	ORDER – At the request of the plaintiffs and with the consent of the defendants, the hearing on plaintiffs' second motion to compel (Docket no. 167) is continued from Friday, May 11, 2018 to <b>10:00 a.m. on Friday, May 18, 2018</b> . Signed by Magistrate Judge John F. Anderson on 04/30/2018. (wgar, ) (Entered: 04/30/2018)
04/30/2018		Reset Deadlines as to <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> . Motion Hearing reset for 5/18/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (wgar, ) (Entered: 05/01/2018)
04/30/2018	<u>198</u>	ORDER– It is hereby ORDERED that Plaintiff's Consent Motion to Reset Hearing Dates Regarding the Pending Motions to Compel [Doc. No. 185] be, and the same hereby is, GRANTED in part and DENIED in part as follows: (1) the hearing on Plaintiff's Motion to Compel [Doc. No. 139] be, and the same hereby is, CONTINUED from Tuesday, May 8, 2018 at 2:00 p.m. to Friday, May 18, 2018 at 10:00a.m.; and (2) the Motion is otherwise DENIED as moot. Signed by District Judge Anthony J Trenga on 04/30/2018. (See order for further details). (acha, ) (Entered: 05/01/2018)
04/30/2018		Set/Reset Deadlines as to <u>139</u> MOTION to Compel . Motion Hearing set for 5/18/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (acha, ) (Entered: 05/01/2018)
04/30/2018	<u>199</u>	ORDER– It is hereby ORDERED that Plaintiff's <u>186</u> Motion to Extend the Summary Judgment Deadline be, and the same hereby is, GRANTED; and the parties shall file their motions for summary judgment within thirty (30) days after the Court's ruling on the pending Motions to Compel Doc. Nos. <u>139</u> , <u>167</u> ; and it is further ORDERED that Defendants' <u>188</u> Consent Motion to Extend Deadline for Parties to File Summary Judgment Motions be, and the same hereby is, DENIED as moot; and it is further ORDERED that the hearing on Plaintiffs' Motion to Extend the Summary Judgment Deadline Doc. No. <u>186</u> , currently scheduled for Friday, May 4, 2018 at 10:00 be, and

		the same hereby is, CANCELLED. Signed by District Judge Anthony J Trenga on 04/30/2018. (acha, ) (Entered: 05/01/2018)
05/01/2018	<u>200</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>139</u> MOTION to Compel , <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 05/01/2018)
05/01/2018	<u>201</u>	Waiver of re <u>200</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>139</u> MOTION to Compel , <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions (Waiver of Oral Argument)</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas (Abbas, Gadeir) (Entered: 05/01/2018)
05/02/2018	<u>202</u>	ORDER granting <u>200</u> Motion for Extension of Time to File Response/Reply. Plaintiffs shall file their replies no later than May 8, 2018. Signed by Magistrate Judge John F. Anderson on 05/02/2018. (wgar, ) (Entered: 05/02/2018)
05/02/2018	<u>203</u>	RESPONSE in Opposition re <u>192</u> MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Wetzler, Lauren) (Entered: 05/02/2018)
05/02/2018	<u>204</u>	REPLY to Response to Motion re <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> filed by Mark Amri. (Abbas, Gadeir) (Entered: 05/02/2018)
05/04/2018	<u>205</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 5/4/2018 re <u>192</u> MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly, <u>175</u> MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> filed by Mark Amri. Appearances of counsel for plaintiffs and defendants. Motions argued and <u>175</u> MOTION for Discovery – DENIED; <u>192</u> MOTION for Discovery – DENIED without prejudice. Orders to follow. (Tape #FTR.)(wgar, ) (Entered: 05/04/2018)
05/04/2018	<u>206</u>	ORDER, for the reasons stated from the bench, denying <u>175</u> Motion for Discovery. Signed by Magistrate Judge John F. Anderson on 05/04/2018. (wgar, ) (Entered: 05/04/2018)
05/04/2018	<u>207</u>	ORDER, for the reasons stated from the bench, denying without prejudice <u>192</u> Motion for Discovery. Signed by Magistrate Judge John F. Anderson on 05/04/2018. (wgar, ) (Entered: 05/04/2018)
05/08/2018	<u>208</u>	Reply to Motion re <u>139</u> MOTION to Compel <i>Written Discovery</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit s A – R in Support of Plaintiffs' Reply to their First Motion to Compel)(Abbas, Gadeir) (Entered: 05/08/2018)

05/08/2018	<u>209</u>	Reply to Motion re <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions (includes Reply Exhibit A)</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 05/08/2018)
05/15/2018	<u>210</u>	Joint MOTION to Vacate <i>Summary Judgment Hearing and Trial Date</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 05/15/2018)
05/17/2018	<u>211</u>	TRANSCRIPT of motions hearing held on 5-4-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/18/2018. Redacted Transcript Deadline set for 7/17/2018. Release of Transcript Restriction set for 8/15/2018.(linnell, norman) (Entered: 05/17/2018)</b>
05/18/2018	<u>212</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 5/18/2018 re <u>167</u> Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Baby Doe 2, Muhammad Yahya Khan, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motion argued and <u>167</u> Second MOTION to Compel Discovery Related to 30(b)(6) Depositions – GRANTED IN PART/DENIED IN PART and TAKEN UNDER ADVISEMENT IN PART. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 05/18/2018)
05/18/2018	<u>213</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part, taking under advisement in part <u>167</u> Motion to Compel. Signed by Magistrate Judge John F. Anderson on 05/18/2018. (wgar, ) (Entered: 05/18/2018)
05/18/2018	<u>214</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 5/18/2018 re <u>139</u> MOTION to Compel filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of Counsel for Plaintiffs and Defendants. Motion argued and TAKEN UNDER ADVISEMENT. The Court orders the defendants to provide the documents in Exhibit A redacted of any information they believe is privileged or classified. The Court also orders the defendants produce for the Courts in camera ex parte inspection, these documents. The Court is not going to require, even in in the ex parte submission, the classified names of the countries that are part of the sharing agreements be provided. Those can be redacted even in the Courts copy. The Court will review those and then proceed from there. (Court Reporter R. Montgomery.) (jall) (Entered: 05/21/2018)
05/21/2018	<u>215</u>	TRANSCRIPT of motions hearing held on 5-18-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to</b>

		<b>file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 7/23/2018. Release of Transcript Restriction set for 8/20/2018.(linnell, norman) (Entered: 05/21/2018)</b>
05/21/2018	<u>216</u>	TRANSCRIPT of proceedings held on 5/18/18 ( <u>167</u> Plaintiffs' Second Motion to Compel), before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. <b>NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 7/23/2018. Release of Transcript Restriction set for 8/20/2018.(montgomery, rhonda) (Entered: 05/21/2018)</b>
05/25/2018	<u>217</u>	ORDER that the Court <b>GRANTS</b> the parties' <u>210</u> Joint Motion to Vacate Oral Argument and Trial Dates. Both the (1) hearing date of 07/10/18, on the parties' anticipated cross-motions for summary judgment, and (2) the trial date of 08/06/18, are hereby VACATED. The Court will reschedule these dates at such time in the future as the schedule for the briefing of the parties' summary judgment motions is firmly established. Signed by District Judge Anthony J Trenga on 05/25/18. (pmil, ) (Entered: 05/25/2018)
05/29/2018	<u>218</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray of <i>Lodging Documents for Ex Parte, In Camera Review</i> (Wetzler, Lauren) (Entered: 05/29/2018)
06/08/2018	<u>219</u>	STATUS REPORT ( <i>Joint</i> ) by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 06/08/2018)
07/13/2018	<u>220</u>	Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 07/13/2018)
07/13/2018	<u>221</u>	Notice of Hearing Date re <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> (Abbas, Gadeir) (Entered: 07/13/2018)
07/13/2018	<u>222</u>	STATUS REPORT ( <i>Joint</i> ) by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 07/13/2018)
07/13/2018	<u>223</u>	Memorandum in Support re <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit s A – E in support of Plaintiffs' Third Motion to Compel)(Abbas, Gadeir) (Entered: 07/13/2018)
07/13/2018	<u>224</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher

		Wray ( <i>Withdrawal of Law Enforcement Privilege Assertion as to TSCD0003</i> ) (Wetzler, Lauren) (Entered: 07/13/2018)
07/13/2018	<u>225</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray ( <i>of Lodging Document for Ex Parte, In Camera Review</i> ) (Wetzler, Lauren) (Entered: 07/13/2018)
07/16/2018		Set Deadlines as to <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> . Motion Hearing set for 8/17/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 07/16/2018)
07/16/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> (clar, ) (Entered: 07/16/2018)
07/30/2018	<u>226</u>	ORDERED that Defendants shall file their opposition to Plaintiffs' Third Motion to Compel on or before 8/8/2018; that Plaintiffs shall file their reply memorandum in support of the same on or before 8/15/2018; that the Court has rescheduled the hearing on Plaintiffs' Third Motion to Compel to 8/24/2018. Signed by Magistrate Judge John F. Anderson on 7/30/2018. (rban, ) (Entered: 07/30/2018)
07/30/2018		Set/Reset Deadlines as to <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> . Responses due by 8/8/2018 Replies due by 8/15/2018. Motion Hearing set for 8/24/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (rban, ) (Entered: 07/30/2018)
08/01/2018	<u>227</u>	MOTION to Compel ( <i>Fourth</i> ) <i>re: TSA's Quiet Skies Program</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 08/01/2018)
08/01/2018	<u>228</u>	Notice of Hearing Date re <u>227</u> MOTION to Compel ( <i>Fourth</i> ) <i>re: TSA's Quiet Skies Program</i> (Abbas, Gadeir) (Entered: 08/01/2018)
08/01/2018	<u>229</u>	Memorandum in Support re <u>227</u> MOTION to Compel ( <i>Fourth</i> ) <i>re: TSA's Quiet Skies Program</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit A-J in support of Fourth Motion to Compel <i>re: Quiet Skies</i> )(Abbas, Gadeir) (Entered: 08/01/2018)
08/02/2018		Set Deadlines as to <u>227</u> MOTION to Compel ( <i>Fourth</i> ) <i>re: TSA's Quiet Skies Program</i> . Motion Hearing set for 8/24/2018 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 08/02/2018)
08/02/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>227</u> MOTION to Compel ( <i>Fourth</i> ) <i>re: TSA's Quiet Skies Program</i> (clar, ) (Entered: 08/02/2018)
08/08/2018	<u>230</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray ( <i>of Lodging Declaration for In Camera, Ex Parte Review</i> ) (Wetzler, Lauren) (Entered: 08/08/2018)
08/08/2018	<u>231</u>	RESPONSE in Opposition re <u>220</u> Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit A (Redacted Groh Declaration))(Wetzler, Lauren) (Entered: 08/08/2018)
08/15/2018	<u>232</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray ( <i>of Lodging Declaration for In Camera, Ex Parte Review</i> ) (Levenson, Rebecca) (Entered: 08/15/2018)



08/15/2018	<u>233</u>	Consent MOTION for Leave to File a Redacted Public Version of the Froemling Declaration on or Before August 17, 2018 by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Levenson, Rebecca) (Entered: 08/15/2018)
08/15/2018	<u>234</u>	Memorandum in Opposition re <u>227</u> MOTION to Compel ( <i>Fourth</i> ) re: <i>TSA's Quiet Skies Program</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Levenson, Rebecca) (Entered: 08/15/2018)
08/15/2018	<u>235</u>	REPLY to Response to Motion re <u>220</u> Third MOTION to Compel re: <i>Watchlisting Advisory Council documents</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 08/15/2018)
08/16/2018	<u>236</u>	ORDER granting <u>233</u> Consent Motion for Leave to File a Redacted Public Version of the Froemling Declaration. Defts shall file a redacted public version of the Declaration of Hao-Y Froemling, originally submitted to the Court on 08/15/18 in camera and ex parte, on or before 5:00 p.m. on 08/17/18; Pltf's shall file a reply memorandum in support of their Fourth Motion to Compel on or before 08/22/18. Signed by Magistrate Judge John F. Anderson on 08/16/18. (pmil, ) (Entered: 08/16/2018)
08/16/2018	<u>237</u>	REPLY to Response to Motion re <u>220</u> Third MOTION to Compel re: <i>Watchlisting Advisory Council documents [Corrected]</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit)(Abbas, Gadeir) (Entered: 08/16/2018)
08/16/2018	<u>238</u>	Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 08/16/2018)
08/17/2018	<u>239</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray of <i>Filing of Redacted Declaration</i> (Attachments: # <u>1</u> Exhibit A)(Levenson, Rebecca) (Entered: 08/17/2018)
08/20/2018	<u>240</u>	ORDER re Supplemental Briefing Re: Defendants' Redactions on Documents Sought by Plaintiffs' First Motion to Compel. Signed by District Judge Anthony J Trenga on 8/20/2018. (rban, ) (Entered: 08/21/2018)
08/21/2018		Set/Reset Deadlines as to <u>238</u> Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> . Motion Hearing set for 9/21/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (rban, ) (Entered: 08/21/2018)
08/21/2018	<u>241</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray of <i>Lodging Documents for Ex Parte, In Camera Review</i> (Attachments: # <u>1</u> Exhibit A)(Wetzler, Lauren) (Entered: 08/21/2018)
08/22/2018	<u>242</u>	REPLY to Response to Motion re <u>227</u> MOTION to Compel ( <i>Fourth</i> ) re: <i>TSA's Quiet Skies Program</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan

		Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit A–G in support of MTC4 Reply re: Quiet Skies)(Abbas, Gadeir) (Entered: 08/22/2018)
08/24/2018	<u>243</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 8/24/2018 re <u>227</u> MOTION to Compel ( <i>Fourth</i> ) re: <i>TSA's Quiet Skies Program</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Baby Doe 2, Muhammad Yahya Khan, Samir Anwar, Zuhair El–Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly, <u>220</u> Third MOTION to Compel re: <i>Watchlisting Advisory Council documents</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, Ahmad Ibrahim Al Halabi, Osama Hussein Ahmed, John Doe No. 2, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, Samir Anwar, Zuhair El–Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motions argued and <u>220</u> Third MOTION to Compel – TAKEN UNDER ADVISEMENT; <u>227</u> MOTION to Compel ( <i>Fourth</i> ) – GRANTED IN PART/DENIED IN PART. Orders to follow. (Tape #FTR.)(wgar, ) (Entered: 08/24/2018)
08/24/2018	<u>244</u>	ORDER, for the reasons stated from the bench, taking under advisement <u>220</u> Motion to Compel. Signed by Magistrate Judge John F. Anderson on 08/24/2018. (wgar, ) (Entered: 08/24/2018)
08/24/2018	<u>245</u>	ORDER, for the reasons stated from the bench, granting in part and denying in part <u>227</u> Motion to Compel. Plaintiffs are permitted to take a two–hour deposition of the TSA to ask any follow–up questions based on the disclosures contained in the Declaration of Hao–Y Tran Froemling (Docket no. 239–1). The motion is otherwise denied. Signed by Magistrate Judge John F. Anderson on 08/24/2018. (wgar, ) (Entered: 08/24/2018)
08/30/2018	<u>246</u>	TRANSCRIPT of motions hearing held on 8–24–2018 before Mag. Judge Anderson. Court Reporter Norman Linnell, telephone number 703–549–4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 10/1/2018. Redacted Transcript Deadline set for 10/30/2018. Release of Transcript Restriction set for 11/28/2018.</b> (linnell, norman) (Entered: 08/30/2018)
09/04/2018	<u>247</u>	Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El–Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 09/04/2018)
09/04/2018	<u>248</u>	Waiver of re <u>247</u> Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents (Oral Argument Waiver)</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El–Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas (Abbas, Gadeir) (Entered: 09/04/2018)
09/05/2018		Notice of Correction re <u>247</u> Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i> . The filer has been notified to file a

		proposed order. (acha, ) (Entered: 09/05/2018)
09/05/2018	<u>249</u>	NOTICE by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas re <u>247</u> Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i> , Notice of Correction ( <i>Filing of Proposed Order</i> ) (Attachments: # <u>1</u> Proposed Order Granting Extension of Supplemental Briefing deadlines)(Abbas, Gadeir) (Entered: 09/05/2018)
09/05/2018	<u>250</u>	ORDER– It is hereby ORDERED that the parties' <u>247</u> Consent Motion to Extend Deadlines for Supplemental Briefing Re: Defendants' Redactions on Documents Sought by Plaintiffs' First Motion to Compel be and the same hereby is, GRANTED, together with all deadlines referred to therein; and it is further ORDERED that a hearing on the supplemental briefing currently scheduled for September 21, 2018, be and the same hereby is, CONTINUED to Friday, September 28, 2018 at 10:00a.m.Signed by District Judge Anthony J Trenga on 9/5/2018. (See order for further details). (acha, ) (Entered: 09/05/2018)
09/05/2018		Set/Reset Deadlines as to <u>238</u> Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> . Motion Hearing set for 9/28/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (acha, ) (Entered: 09/05/2018)
09/05/2018	<u>251</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen of <i>Filing Supplemental Declaration in Opposition to Plaintiffs' Third Motion to Compel</i> (Attachments: # <u>1</u> Declaration)(Wetzler, Lauren) (Entered: 09/05/2018)
09/10/2018	<u>252</u>	ORDER– It is hereby OREDERED that <u>220</u> plaintiff's Motion to Compel is denied. Signed by Magistrate Judge John F. Anderson on 9/10/2018. (See order for further details). (acha, ) (Entered: 09/10/2018)
09/11/2018	<u>253</u>	Memorandum in Support re <u>247</u> Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i> , <u>238</u> Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> , <u>139</u> MOTION to Compel ( <i>First</i> ) filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Declaration of Fairly and Huber Re Stats, # <u>2</u> TSC Declaration of Groh re Arrest Encounters, # <u>3</u> Index of Redacted Documents In Dispute with Supplemental Exhibit Numbers, # <u>4</u> Exhibit Supplemental Exhibits 1–3, # <u>5</u> Supplemental Exhibits 4–5, # <u>6</u> Supplemental Exhibits 6–10, # <u>7</u> Supplemental Exhibits 11–15, # <u>8</u> Supplemental Exhibits 16–20, # <u>9</u> Supplemental Exhibits 21–26, # <u>10</u> Supplemental Exhibit 27, # <u>11</u> Supplemental Exhibits 28–30, # <u>12</u> Supplemental Exhibits 31–32, # <u>13</u> Supplemental Exhibits 33–35)(Abbas, Gadeir) (Entered: 09/11/2018)
09/25/2018	<u>254</u>	Response to <u>253</u> Memorandum in Support,,,,, filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Wetzler, Lauren) (Entered: 09/25/2018)
09/28/2018	<u>255</u>	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 9/28/2018 re <u>238</u> Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Baby Doe 2, Muhammad Yahya Khan, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Counsel enter their appearances and present arguments. The Court has taken the motion under advisement.

		Order to follow. (Court Reporter R. Montgomery.) (dzir) Modified on 9/28/2018 (dzir, ). (Entered: 09/28/2018)
10/04/2018	<u>256</u>	TRANSCRIPT of proceedings held on 9/28/18, before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 11/5/2018. Redacted Transcript Deadline set for 12/4/2018. Release of Transcript Restriction set for 1/2/2019.(montgomery, rhonda) (Entered: 10/04/2018)</b>
10/12/2018	<u>257</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re <u>254</u> Response, (Attachments: # <u>1</u> Groh Declaration)(Wetzler, Lauren) (Entered: 10/12/2018)
01/04/2019	<u>258</u>	ORDER- It is hereby ORDERED that Plaintiff's First Motion to Compel Doc. <u>139</u> be, and the same hereby is, GRANTED to the extent that within 14 days of this order, Defendant the Terrorist Screening Center shall provide a supplemental answer to Plaintiff's Interrogatory Number 30; and the Motion is otherwise DENIED without prejudice; and it is further ORDERED that the parties shall file cross motions for summary judgment on or before Monday, February 4, 2019, with subsequent briefing in accordance with the Court's Local Rules, and that a hearing on any summary judgment motions filed shall take place on March 14, 2019 at 10 a.m. Signed by District Judge Anthony J Trenga on 1/4/2019. (See order for further details). (acha, ) (Entered: 01/04/2019)
01/08/2019	<u>259</u>	Joint MOTION for Extension <i>as to Deadlines in the Court's January 4, 2019 Order (Dkt. No. 258)</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 01/08/2019)
01/17/2019	<u>260</u>	ORDER granting in part and denying in part <u>259</u> Motion for Extension of Time to File. The Motion is GRANTED to the extent that the deadlines for Defendant TSC's supplemental interrogatory response, the parties' summary judgment motions, and the summary judgment hearing are extended by three weeks; and the Motion is otherwise DENIED. Signed by District Judge Anthony J Trenga on 01/17/2019. (dvanm, ) (Entered: 01/17/2019)
01/17/2019		Alexandria Set/Reset Hearings: Summary Judgment Hearing set for 4/4/2019 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (acha, ) (Entered: 02/25/2019)
02/15/2019	<u>261</u>	MOTION to Compel <i>re: Private Dissemination</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 02/15/2019)
02/15/2019	<u>262</u>	Memorandum in Support re <u>261</u> MOTION to Compel <i>re: Private Dissemination</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Exhibit A (Supplemental Interrogatory Resposne), # <u>2</u> Exhibit B (Excerpts of FBI Deposition on Private Dissemination), # <u>3</u> Exhibit C (TSA Quiet Skies Deposition))(Abbas, Gadeir) (Entered: 02/15/2019)

02/15/2019	<u>263</u>	Notice of Hearing Date for 2/22/2019 re <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> (Abbas, Gadeir) (Entered: 02/15/2019)
02/19/2019	<u>264</u>	MOTION for Extension of Time to File for Summary Judgment by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 02/19/2019)
02/19/2019	<u>265</u>	Waiver of re <u>264</u> MOTION for Extension of Time to File for Summary Judgment Oral Argument by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas (Abbas, Gadeir) (Entered: 02/19/2019)
02/19/2019		Set Deadlines as to <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> . Motion Hearing set for 2/22/2019 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 02/19/2019)
02/19/2019		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> (clar, ) (Entered: 02/19/2019)
02/19/2019	<u>266</u>	RESPONSE to Motion re <u>264</u> MOTION for Extension of Time to File for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1)(Wetzler, Lauren) (Entered: 02/19/2019)
02/19/2019	<u>267</u>	ORDER granting <u>264</u> MOTION for Extension of Time to File for Summary Judgment. Signed by District Judge Anthony J Trenga on 2/19/2019. (See order for further details). (acha, ) (Entered: 02/19/2019)
02/20/2019	<u>268</u>	RESPONSE in Opposition re <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (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)(Wetzler, Lauren) (Entered: 02/20/2019)
02/21/2019	<u>269</u>	REPLY to Response to Motion re <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 02/21/2019)
02/22/2019	<u>270</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 2/22/2019 re <u>261</u> MOTION to Compel re: <i>Private Dissemination</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Appearances of counsel for plaintiffs and defendants. Motion argued and <u>261</u> MOTION to Compel – GRANTED IN PART. Order to follow. (Tape #FTR.)(wgar, ) (Entered: 02/22/2019)
02/22/2019	<u>271</u>	ORDER, for the reasons stated from the bench, granting in part <u>261</u> Motion to Compel. Defendants shall provide a supplemental response to plaintiffs by Friday, March 1, 2019. Counsel for plaintiffs shall have the opportunity to view the list of private entity names at a government facility by Monday, February 25, 2019. It is further ORDERED that the motion for summary judgment briefing schedule is modified. Any motions for summary judgment shall be filed by Monday, March 11, 2019, any

		response briefs shall be filed by Monday, March 25, 2019, and any reply briefs shall be filed by Monday, April 1, 2019. This order does not affect the date of the hearing before the District Judge on the motions for summary judgment, which remains scheduled for Thursday, April 4, 2019. Signed by Magistrate Judge John F. Anderson on 02/22/2019. (wgar, ) (Entered: 02/22/2019)
02/25/2019	<u>272</u>	TRANSCRIPT of motions hearing held on 2-22-2019 before Mag. Judge Anderson. Court Reporter Norman Linnell, telephone number 703-549-4626. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/27/2019. Redacted Transcript Deadline set for 4/29/2019. Release of Transcript Restriction set for 5/28/2019.</b> (linnell, norman) (Entered: 02/25/2019)
02/25/2019	<u>273</u>	Emergency MOTION Status Conference by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 02/25/2019)
02/25/2019	<u>274</u>	ORDER granting <u>273</u> Emergency MOTION Status Conference by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. Signed by Magistrate Judge John F. Anderson on 2/25/2019. (See order for further details). (acha, ) (Entered: 02/25/2019)
03/01/2019	<u>275</u>	MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	<u>276</u>	Memorandum in Support re <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	<u>277</u>	Notice of Hearing Date set for 3/8/2019 re <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> (Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	<u>278</u>	Notice of Under Seal Filing LCvR5 (B) by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas <i>Motion to Compel re: Private Dissemination</i> (Abbas, Gadeir) (Entered: 03/01/2019)
03/01/2019	<u>279</u>	Sealed Memorandum in Support re <u>278</u> Notice of Under Seal Filing LCvR5 (B),. (Abbas, Gadeir) (Entered: 03/01/2019)
03/01/2019	<u>280</u>	Notice of Hearing Date for March 8, 2019 re <u>279</u> Sealed Memorandum in Support, <u>278</u> Notice of Under Seal Filing LCvR5 (B), (Abbas, Gadeir) (Entered: 03/01/2019)
03/04/2019	<u>281</u>	Sealed Memorandum in Support re <u>279</u> Sealed Memorandum in Support, <u>278</u> Notice of Under Seal Filing LCvR5 (B),. (Abbas, Gadeir) (Entered: 03/04/2019)
03/05/2019		Set Deadlines as to <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> . Motion Hearing set for 3/8/2019 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 03/05/2019)
03/05/2019		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> (clar, ) (Entered: 03/05/2019)

		03/05/2019)
03/05/2019		Notice of Correction re <u>278</u> Notice of Under Seal Filing LCvR5 (B), An incomplete, illegible, or incorrect document was filed. The filing user has been notified to refile the document.(clar, ) (Entered: 03/05/2019)
03/05/2019		Notice of Correction re <u>280</u> Notice of Hearing Date, <u>279</u> Sealed Memorandum in Support. The filing user has been notified to refile the documents. (clar, ) (Entered: 03/05/2019)
03/05/2019	<u>282</u>	MOTION to Compel <i>re: Private Dissemination</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019	<u>283</u>	Notice of Hearing Date set for 3/8/2019 re <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> (Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019	<u>284</u>	Notice of Under Seal Filing LCvR5 (B) by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas re <u>282</u> MOTION to Compel <i>re: Private Dissemination (Supporting memoranda submitted under seal due to Court's Attorney Eyes Only order at February 22, 2019 hearing)</i> (Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019		Set Deadlines as to <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> . Motion Hearing set for 3/8/2019 at 10:00 AM in Alexandria Courtroom 501 before Magistrate Judge John F. Anderson. (clar, ) (Entered: 03/05/2019)
03/05/2019		MOTIONS REFERRED to Magistrate Judge: Anderson. <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> (clar, ) (Entered: 03/05/2019)
03/05/2019	<u>285</u>	Sealed Memorandum in Support re <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> . (Attachments: # <u>1</u> Supplemental Memorandum in Support following receipt of additional information from Defendants)(Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019	<u>286</u>	EXHIBIT A <i>re: Motion to Compel (Public 2/22/2019 Transcript)</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Abbas, Gadeir) (Entered: 03/05/2019)
03/06/2019	<u>287</u>	Opposition to <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)(Wetzler, Lauren) (Entered: 03/06/2019)
03/06/2019	<u>288</u>	RESPONSE in Opposition re <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> filed by Donald Thomas. (Abbas, Gadeir) (Entered: 03/06/2019)
03/07/2019	<u>289</u>	ORDER – The court is scheduled to hear two motions on Friday, March 8, 2019, concerning the private entities who have been provided with access to NCIC information. (Docket nos. 275, 282). Counsel for the defendants shall be prepared to address what, if any, restrictions are placed on a private entity on disclosing that it has been given access to NCIC information. While the materials referenced by the defendants firmly establish restrictions placed on a private entity concerning the use of

		NCIC information, it is unclear what, if any, restrictions are placed on the private entity concerning its having access to that information. To be clear, the issue concerns the disclosure of the fact that the entity has access to NCIC information and not the restrictions on the use of the NCIC information. Signed by Magistrate Judge John F. Anderson on 03/07/2019. (wgar, ) (Entered: 03/07/2019)
03/07/2019	<u>290</u>	REPLY to Response to Motion re <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit 1)(Wetzler, Lauren) (Entered: 03/07/2019)
03/07/2019	<u>291</u>	REPLY to Response to Motion re <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/07/2019)
03/08/2019	<u>292</u>	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 3/8/2019 re <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly, <u>275</u> MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> filed by Christopher Wray, Kelli Ann Burriesci, Nicholas J. Rasmussen, Charles H. Kable, David Pekoske, Deborah Moore, Timothy P. Groh, Kevin K. McAleenan. Appearances of counsel for plaintiffs and defendants. Motions argued and <u>275</u> MOTION for Protective Order – GRANTED IN PART; <u>282</u> MOTION to Compel – DENIED. Orders to follow. (Tape #FTR.)(wgar, ) (Entered: 03/08/2019)
03/08/2019	<u>293</u>	ORDER, for the reasons stated from the bench, granting in part <u>275</u> Motion for Protective Order. ORDERED that the court will enter a protective order that modifies the proposed protective order submitted by the defendants to address certain issues raised by the plaintiffs. Signed by Magistrate Judge John F. Anderson on 03/08/2019. (wgar, ) (Entered: 03/08/2019)
03/08/2019	<u>294</u>	ORDER, for the reasons stated from the bench, denying <u>282</u> Motion to Compel. This ruling is without prejudice to the District Judge requiring the list to be produced, in camera if necessary, during the summary judgment stage of the proceedings. Signed by Magistrate Judge John F. Anderson on 03/08/2019. (wgar, ) (Entered: 03/08/2019)
03/08/2019	<u>295</u>	ORDER, for the reasons stated from the bench, ORDERED that plaintiffs' motion to seal is denied. Plaintiffs shall file their memorandum in support and supplemental memorandum in the public record. Signed by Magistrate Judge John F. Anderson on 03/08/2019. (wgar, ) (Entered: 03/08/2019)
03/08/2019	<u>296</u>	PROTECTIVE ORDER GOVERNING ACCESS TO, HANDLING OF, AND DISPOSITION OF INFORMATION IN THE ORI LIST. Signed by Magistrate Judge John F. Anderson on 03/08/2019. SEE ORDER FOR FURTHER DETAILS. (wgar, ) (Entered: 03/08/2019)
03/08/2019	<u>297</u>	Memorandum in Support re <u>282</u> MOTION to Compel <i>re: Private Dissemination</i> filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Supplement Memorandum in Support following receipt of additional information from Defendants [ REFILED publicly pursuant to Court Order])(Abbas, Gadeir) (Entered: 03/08/2019)



03/11/2019	<u>298</u>	MOTION for Summary Judgment by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	<u>299</u>	Memorandum in Support re <u>298</u> MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	<u>300</u>	EXHIBIT by Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # <u>1</u> Exhibit 41, # <u>2</u> Exhibit 42, # <u>3</u> Exhibit 43, # <u>4</u> Exhibit 44, # <u>5</u> Exhibit 45, # <u>6</u> Exhibit 46, # <u>7</u> Exhibit 47, # <u>8</u> Exhibit 48)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	<u>301</u>	EXHIBIT by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable.. (Attachments: # <u>1</u> Exhibit 49, # <u>2</u> Exhibit 50, # <u>3</u> Exhibit 51, # <u>4</u> Exhibit 52, # <u>5</u> Exhibit 53, # <u>6</u> Exhibit 54, # <u>7</u> Exhibit 55, # <u>8</u> Exhibit 56, # <u>9</u> Exhibit 57, # <u>10</u> Exhibit 58)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	<u>302</u>	Notice of Hearing Date set for 04/04/2019 re <u>298</u> MOTION for Summary Judgment (Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	<u>303</u>	MOTION for Summary Judgment by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Attachments: # <u>1</u> Proposed Order)(Abbas, Gadeir) (Entered: 03/11/2019)
03/11/2019	<u>304</u>	Memorandum in Support re <u>303</u> MOTION for Summary Judgment filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/11/2019)
03/12/2019	<u>305</u>	EXHIBIT <i>s</i> (with Index) re: <i>Plaintiffs' MSJ</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 1A, # <u>3</u> Exhibit 1B, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 2A, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 3A, # <u>8</u> Exhibit 3B, # <u>9</u> Exhibit 4, # <u>10</u> Exhibit 4A, # <u>11</u> Exhibit 5, # <u>12</u> Exhibit 5A, # <u>13</u> Exhibit 5B, # <u>14</u> Exhibit 6, # <u>15</u> Exhibit 7, # <u>16</u> Exhibit 7A, # <u>17</u> Exhibit 8, # <u>18</u> Exhibit 8A, # <u>19</u> Exhibit 8B, # <u>20</u> Exhibit 9, # <u>21</u> Exhibit 9A, # <u>22</u> Exhibit 9B, # <u>23</u> Exhibit 9C, # <u>24</u> Exhibit 10, # <u>25</u> Exhibit 10A)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	<u>306</u>	EXHIBIT <i>s</i> re: <i>Plaintiffs MSJ</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Attachments: # <u>1</u> Exhibit 11A, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 12A, # <u>4</u> Exhibit 13, # <u>5</u> Exhibit 13A, # <u>6</u> Exhibit 14, # <u>7</u> Exhibit 14A, # <u>8</u> Exhibit 14B, # <u>9</u> Exhibit 15, # <u>10</u> Exhibit 16, # <u>11</u> Exhibit 16A, # <u>12</u> Exhibit 17, # <u>13</u> Exhibit 17A, # <u>14</u> Exhibit 17B, # <u>15</u> Exhibit 18, # <u>16</u> Exhibit 18A, # <u>17</u> Exhibit 18B, # <u>18</u>

		Exhibit 19, # <u>19</u> Exhibit 19A, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 21A, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 22A, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 23A, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 27, # <u>31</u> Exhibit 28, # <u>32</u> Exhibit 29)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	<u>307</u>	EXHIBIT <i>s re: Plaintiffs MSJ</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Attachments: # <u>1</u> Exhibit 31, # <u>2</u> Exhibit 32, # <u>3</u> Exhibit 33, # <u>4</u> Exhibit 34, # <u>5</u> Exhibit 35, # <u>6</u> Exhibit 36, # <u>7</u> Errata 37, # <u>8</u> Exhibit 38, # <u>9</u> Exhibit 39, # <u>10</u> Exhibit 40, # <u>11</u> Exhibit 41, # <u>12</u> Exhibit 42, # <u>13</u> Exhibit 43, # <u>14</u> Exhibit 44, # <u>15</u> Exhibit 45, # <u>16</u> Exhibit 46, # <u>17</u> Exhibit 47, # <u>18</u> Exhibit 48, # <u>19</u> Exhibit 49, # <u>20</u> Exhibit 50)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	<u>308</u>	EXHIBIT <i>s re: Plaintiffs MSJ</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Attachments: # <u>1</u> Exhibit 51, # <u>2</u> Exhibit 52, # <u>3</u> Exhibit 53, # <u>4</u> Exhibit 54, # <u>5</u> Exhibit 55, # <u>6</u> Exhibit 56, # <u>7</u> Exhibit 57, # <u>8</u> Exhibit 58, # <u>9</u> Exhibit 59, # <u>10</u> Exhibit 60, # <u>11</u> Exhibit 61, # <u>12</u> Exhibit 62, # <u>13</u> Exhibit 63, # <u>14</u> Exhibit 64, # <u>15</u> Exhibit 65, # <u>16</u> Exhibit 66, # <u>17</u> Exhibit 67, # <u>18</u> Exhibit 68, # <u>19</u> Exhibit 69, # <u>20</u> Exhibit 70, # <u>21</u> Exhibit 71, # <u>22</u> Exhibit 72, # <u>23</u> Exhibit 73, # <u>24</u> Exhibit 74, # <u>25</u> Exhibit 75, # <u>26</u> Exhibit 76, # <u>27</u> Exhibit 77, # <u>28</u> Exhibit 78, # <u>29</u> Exhibit 79, # <u>30</u> Exhibit 80, # <u>31</u> Exhibit 81, # <u>32</u> Exhibit 82, # <u>33</u> Exhibit 83)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019		Set Deadlines as to <u>303</u> MOTION for Summary Judgment . Motion Hearing set for 4/4/2019 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar, ) (Entered: 03/12/2019)
03/13/2019		Notice of Correction re <u>303</u> MOTION for Summary Judgment . The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (acha, ) (Entered: 03/13/2019)
03/13/2019	<u>309</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray <i>of Submission of Corrected Summary Judgment Exhibit</i> (Attachments: # <u>1</u> Exhibit 52 (Corrected))(Wetzler, Lauren) (Entered: 03/13/2019)
03/13/2019	<u>310</u>	Notice of Hearing Date set for 4/4/2019 re <u>303</u> MOTION for Summary Judgment (Abbas, Gadeir) (Entered: 03/13/2019)
03/14/2019		Set Deadlines as to <u>298</u> MOTION for Summary Judgment . Motion Hearing set for 4/4/2019 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar, ) (Entered: 03/14/2019)
03/25/2019	<u>311</u>	Memorandum in Opposition re <u>303</u> MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Exhibit Index of Defendants' Additional Exhibits, # <u>2</u> Exhibit 59, # <u>3</u> Exhibit 60, # <u>4</u> Exhibit 61, # <u>5</u> Exhibit 62, # <u>6</u> Exhibit 63, # <u>7</u> Exhibit 64, # <u>8</u> Exhibit 65, # <u>9</u> Exhibit 66, # <u>10</u> Exhibit 67, # <u>11</u> Exhibit 68)(Wetzler, Lauren) (Entered: 03/25/2019)
03/25/2019	<u>312</u>	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray <i>of Lodging</i> (Wetzler, Lauren) (Entered: 03/25/2019)
03/25/2019	<u>313</u>	Memorandum in Opposition re <u>298</u> MOTION for Summary Judgment filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Iraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly,

		Donald Thomas. (Abbas, Gadeir) (Entered: 03/25/2019)
03/26/2019	<u>314</u>	EXHIBIT <i>s (with Index) re: Plaintiffs' Opposition to Defendants' MSJ</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas.. (Attachments: # <u>1</u> Exhibit 84, # <u>2</u> Exhibit 85, # <u>3</u> Exhibit 86, # <u>4</u> Exhibit 87, # <u>5</u> Exhibit 88, # <u>6</u> Exhibit 89, # <u>7</u> Exhibit 90, # <u>8</u> Exhibit 91, # <u>9</u> Exhibit 92, # <u>10</u> Exhibit 93)(Abbas, Gadeir) (Entered: 03/26/2019)
03/26/2019	<u>315</u>	RESPONSE in Opposition re <u>298</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, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 03/26/2019)
04/01/2019	<u>316</u>	REPLY to Response to Motion re <u>298</u> MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Index of Reply Exhibits, # <u>2</u> Exhibit 69, # <u>3</u> Errata 70, # <u>4</u> Exhibit 71)(Wetzler, Lauren) (Entered: 04/01/2019)
04/01/2019	<u>317</u>	REPLY to Response to Motion re <u>303</u> MOTION for Summary Judgment filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/01/2019)
04/03/2019	<u>318</u>	Consent MOTION for Electronic Device Application <i>to support access to voluminous record during Summary Judgment hearing</i> by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Abbas, Gadeir) (Entered: 04/03/2019)
04/03/2019	<u>319</u>	ORDER granting <u>318</u> Consent MOTION for Electronic Device Application to support access to voluminous record during Summary Judgment hearing. Signed by District Judge Anthony J Trenga on 4/3/2019. (See order for further details). (acha, ) (Entered: 04/03/2019)
04/03/2019	<u>320</u>	NOTICE by Michael Edmund Coleman re <u>316</u> Reply to Response to Motion, <i>of Re-Opening DHS TRIP</i> (Abbas, Gadeir) (Entered: 04/03/2019)
04/04/2019	<u>321</u>	Minute Entry for proceedings held before District Judge Anthony J. Trenga:Summary Judgment Motion Hearing held on 4/4/2019 re <u>298</u> MOTION for Summary Judgment filed by David Pekoske, Deborah Moore, Christopher Wray, Kelli Ann Burriesci, Timothy P. Groh, Kevin K. McAleenan, Nicholas J. Rasmussen, Charles H. Kable, <u>303</u> MOTION for Summary Judgment filed by Wael Hakmeh, Mark Amri, Shahir Anwar, Murat Frljuckic, Michael Edmund Coleman, Mahmoud Eraqi, Yaseen Kadura, Adnan Khalil Shaout, Donald Thomas, Ausama Elhuzayel, John Doe No. 2, Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Baby Doe 2, Saleem Ali, Muhammad Yahya Khan, John Doe No. 1, Samir Anwar, Zuhair El-Shwehdi, John Doe No. 3, Hassan Fares, John Doe No. 4, Anas Elhady, Ibrahim Awad, Hassan Shibly. Counsel appeared for Plaintiff and Defendant. Motions argued and taken under advisement. Order to follow. (Court Reporter R. Montgomery)(dzir) (Entered: 04/04/2019)
06/24/2019	<u>322</u>	TRANSCRIPT of proceedings held on 4/4/19 ( <u>298</u> <u>303</u> Cross-Motions for Summary Judgment), before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. <b>NOTICE RE REDACTION OF</b>

		<b>TRANSCRIPTS:</b> The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/24/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 9/23/2019.(montgomery, rhonda) (Entered: 06/24/2019)
09/04/2019	<u>323</u>	MEMORANDUM AND OPINION and ORDER denying <u>298</u> Motion for Summary Judgment and granting <u>303</u> Motion for Summary Judgment. Signed by District Judge Anthony J Trenga on 9/4/2019. (See order for further details). (acha, ) (Entered: 09/04/2019)
09/05/2019	<u>324</u>	NOTICE of Appearance by Justin Mark Sadowsky on behalf of Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, Michael Edmund Coleman, Zuhair El-Shwehdi, Anas Elhady, Ausama Elhuzayel, Mahmoud Eraqi, Hassan Fares, Murat Frljuckic, Wael Hakmeh, John Doe No. 1, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas (Sadowsky, Justin) (Entered: 09/05/2019)
09/10/2019	<u>325</u>	Amicus/Notice 66–Judge Anthony John Trenga rules that(the Legislation that created) the Terrorism Watch List is Unconstitutional by David Andrew Christenson. (Attachments: # <u>1</u> Attachment #1, # <u>2</u> Attachment #2, # <u>3</u> Attachment #3, # <u>4</u> Envelope)(acha, ) (Entered: 09/10/2019)
09/13/2019	<u>326</u>	Amicus/Notice 67 by David Andrew Christenson. (acha, ) (Main Document 326 replaced on 9/17/2019) per AJT 9/17/2019 Order(acha, ). (Entered: 09/13/2019)
09/16/2019	<u>327</u>	Amicus–Notice 68 by David Andrew Christenson (Attachments: # <u>1</u> Attachment #1, # <u>2</u> Attachment #2, # <u>3</u> Attachment #3, # <u>4</u> Attachment #4, # <u>5</u> Envelope)(acha, ) (Main Document 327 replaced on 9/17/2019) (acha, ). (Attachment 1 replaced on 9/17/2019) (acha, ). (Attachment 2 replaced on 9/17/2019) (acha, ). (Attachment 3 replaced on 9/17/2019) (acha, ). (Attachment 4 replaced on 9/17/2019) (acha, ). (Attachment 5 replaced on 9/17/2019) (acha, ). Modified on 9/17/2019 to remove per 9/17/2019 court order (acha, ). (Entered: 09/16/2019)
09/17/2019	<u>328</u>	ORDER– It is hereby ORDERED that pro se movant David Andrew Christenson's Motion for Leave to File Motion to Intervene [Doc. No. 325–1] be, and the same hereby is, DENIED; and it is further ORDERED that since movant is not a party to these proceedings, no additional submissions from the movant shall be docketed in this case; and it is further ORDERED that the movant's September 13, 2019 [Doc. No. <u>326</u> ] and September 16, 2019 [Doc. No. <u>327</u> ] submissions shall be removed from the docket. Signed by District Judge Anthony J Trenga on 9/17/2019. (See order for further details).(acha, ) (Entered: 09/17/2019)
09/20/2019	<u>329</u>	Joint MOTION for Extension of Time for Supplemental Briefing on Remedy by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 09/20/2019)
09/24/2019	<u>330</u>	ORDERED that the deadlines for supplemental briefing are extended such that the supplemental remedy briefs are due on or before October 25, 2019, and the reply briefs are due on or before November 22, 2019. Signed by District Judge Anthony J. Trenga on 9/24/2019. (dzir) (Entered: 09/24/2019)