

**Eastern District of Washington  
U.S. District Court (Spokane)  
CIVIL DOCKET FOR CASE #: 2:15-cv-00286-JLQ**

Salim et al v. Mitchell et al  
Assigned to: Senior Judge Justin L. Quackenbush  
Case in other court: District of Columbia,  
1:16-MC-1799-KBJ  
Cause: 28:1350 Alien Tort Statute

Date Filed: 10/13/2015  
Date Terminated: 08/17/2017  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory  
Actions  
Jurisdiction: Federal Question

**Plaintiff**

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**Plaintiff**

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**La Rond Baker**  
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*TERMINATED: 06/16/2016*

**Plaintiff**

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*as personal representative of Gul*  
*Rahman*

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V.

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**Defendant**

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Date Filed	#	Docket Text
10/13/2015	<u>1</u>	COMPLAINT against John Jessen and James Elmer Mitchell (Receipt # SPO025286) Jury Demand. Filed by Suleiman Abdullah Salim, Obaid Ullah, and Mohamed Ahmed Ben Soud. (Attachments: # <u>1</u> Civil Cover Sheet)(CC, Case Administrator) (Entered: 10/13/2015)
10/13/2015		Notice of Judge Assignment. Senior Judge Justin L. Quackenbush assigned to case. (CC, Case Administrator) (Entered: 10/13/2015)
10/13/2015	<u>2</u>	Summons Issued as to John Jessen and James Elmer Mitchell. (Attachments: # <u>1</u> Summons)(CC, Case Administrator) (Entered: 10/13/2015)
10/23/2015	<u>3</u>	MOTION to Appear Pro Hac Vice re Attorney: Dror Ladin. Filing fee \$ 200, receipt number 0980-2191812. by All Plaintiffs. Motion Hearing set for 11/23/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Admission Pro Hac Vice of Dror Ladin)(Baker, La Rond) (Entered: 10/23/2015)
10/23/2015	<u>4</u>	MOTION to Appear Pro Hac Vice re Attorney: Jameel Jaffer. Filing fee \$ 200, receipt number 0980-2191831. by All Plaintiffs. Motion Hearing set for 11/23/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Admission Pro Hac Vice of Jameel Jaffer)(Baker, La Rond) (Entered: 10/23/2015)
10/23/2015	<u>5</u>	MOTION to Appear Pro Hac Vice re Attorney: Hina Shamsi. Filing fee \$ 200, receipt number 0980-2191839. by All Plaintiffs. Motion Hearing set for 11/23/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Admission Pro Hac Vice of Hina Shamsi)(Baker, La Rond) (Entered: 10/23/2015)
10/23/2015	<u>6</u>	MOTION to Appear Pro Hac Vice re Attorney: Steven Watt. Filing fee \$ 200, receipt number 0980-2191845. by All Plaintiffs. Motion Hearing set for 11/23/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Admission Pro Hac Vice of Steven Watt)(Baker, La Rond) (Entered: 10/23/2015)
10/27/2015	<u>7</u>	ORDER GRANTING MOTION FOR PRO HAC VICE PARTICIPATION – granting <u>3</u> Motion for Leave to Appear Pro Hac Vice. granting <u>4</u> Motion for Leave to Appear Pro Hac Vice. granting <u>5</u> Motion for Leave to Appear Pro Hac Vice. granting <u>6</u> Motion for Leave to Appear Pro Hac Vice. Added Attorney Dror Ladin, Jameel Jaffer, Hina Shamsi and Steven Watt on behalf of Plaintiffs. Signed by Senior Judge Justin L. Quackenbush. (VR, Courtroom Deputy) (VR, Courtroom Deputy). (Entered: 10/27/2015)

11/12/2015	<u>8</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs re James Elmer Mitchell. (Ladin, Dror) (Entered: 11/12/2015)
11/12/2015	<u>9</u>	WAIVER OF SERVICE Returned Executed by All Plaintiffs re John Jessen. (Ladin, Dror) (Entered: 11/12/2015)
12/01/2015	<u>10</u>	MOTION to Appear Pro Hac Vice re Attorney: Paul Hoffman. Filing fee \$ 200, receipt number 0980-2216127. by All Plaintiffs. Motion Hearing set for 12/31/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Baker, La Rond) (Entered: 12/01/2015)
12/07/2015	<u>11</u>	ORDER GRANTING MOTION FOR PRO HAC VICE PARTICIPATION – granting <u>10</u> Motion for Leave to Appear Pro Hac Vice. Added Attorney Paul L. Hoffman for Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, and Obaid Ullah. Signed by Senior Judge Justin L. Quackenbush. (CC, Case Administrator) (Entered: 12/07/2015)
12/11/2015	<u>12</u>	NOTICE of Appearance by Christopher W Tompkins on behalf of All Defendants (Attorney Christopher W Tompkins added to party John Jessen(pty:dft), Attorney Christopher W Tompkins added to party James Elmer Mitchell(pty:dft))(Tompkins, Christopher) (Entered: 12/11/2015)
12/11/2015	<u>13</u>	MOTION to Appear Pro Hac Vice re Attorney: Henry F. Schuelke III. Filing fee \$ 200, receipt number 0980-2225160. by All Defendants. Motion Hearing set for 1/11/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 12/11/2015)
12/11/2015	<u>14</u>	MOTION to Appear Pro Hac Vice re Attorney: Brian S. Paszamant. Filing fee \$ 200, receipt number 0980-2225172. by All Defendants. Motion Hearing set for 1/11/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 12/11/2015)
12/11/2015	<u>15</u>	Joint MOTION Briefing Schedule & Stay of Initial Activity Pending Motion by All Defendants. Motion Hearing set for 1/11/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 12/11/2015)
12/11/2015	<u>16</u>	DECLARATION by Christopher W. Tompkins in Support re <u>15</u> Joint MOTION Briefing Schedule & Stay of Initial Activity Pending Motion filed by All Defendants. (Tompkins, Christopher) (Entered: 12/11/2015)
12/17/2015	<u>17</u>	Joint MOTION to File Over–Length Briefing by All Parties. Motion Hearing set for 1/19/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) Modified on 12/17/2015 (CC, Case Administrator). (Entered: 12/17/2015)
12/17/2015	<u>18</u>	DECLARATION by Christopher W. Tompkins in Support re <u>17</u> Joint MOTION to File Over–Length Briefing filed by All Parties. (Tompkins, Christopher) Modified on 12/17/2015 (CC, Case Administrator). (Entered: 12/17/2015)
12/17/2015	<u>19</u>	Joint MOTION to Expedite <i>Consideration of Pending Motions</i> by All Parties. Motion Hearing set for 12/22/2015 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) Modified on 12/17/2015 (CC, Case Administrator). (Entered: 12/17/2015)
12/17/2015	<u>20</u>	DECLARATION by Christopher W. Tompkins in Support re <u>19</u> Joint MOTION to Expedite <i>Consideration of Pending Motions</i> filed by All Parties. (Tompkins, Christopher) Modified on 12/17/2015 (CC, Case Administrator). (Entered: 12/17/2015)
12/21/2015	<u>21</u>	ORDER GRANTING MOTIONS FOR PRO HAC VICE PARTICIPATION – granting <u>13</u> and <u>14</u> Motion for Leave to Appear Pro Hac Vice. Added Attorneys Henry F. Schuelke, III, and Brian S. Paszamant for John Jessen and James Elmer Mitchell. Signed by Senior Judge Justin L. Quackenbush. (CC, Case Administrator) (Main Document 21 replaced on 1/5/2016) (RG, Ops Supervisor). (Entered: 12/21/2015)
12/21/2015	<u>22</u>	ORDER SETTING BRIEFING SCHEDULE – granting in part <u>15</u> Motion; granting <u>17</u> Motion; and granting <u>19</u> Motion to Expedite. Signed by Senior Judge Justin L. Quackenbush. (CC, Case Administrator) (Entered: 12/21/2015)

12/23/2015	<u>23</u>	MOTION to Appear Pro Hac Vice re Attorney: James T. Smith. Filing fee \$ 200, receipt number 0980-2233604. by All Defendants. Motion Hearing set for 1/22/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 12/23/2015)
12/28/2015	<u>24</u>	<del>ORDER RE: REMAINING PRETRIAL DATES signed by Senior Judge Justin L. Quackenbush.</del> (CC, Case Administrator) Remark: Document incorrectly filed in this case. Modified on 12/28/2015 (LAM, ). Modified on 12/28/2015 (LAM, ). (Entered: 12/28/2015)
12/28/2015		Docket Annotation – Re Filing Error: Order ECF No. <u>24</u> incorrectly filed in this case. Text Entry – No PDF attached. (LAM, ) (Entered: 12/28/2015)
12/29/2015	<u>25</u>	ORDER GRANTING MOTION FOR PRO HAC VICE PARTICIPATION – granting <u>23</u> Motion for Leave to Appear Pro Hac Vice. Added Attorney James T. Smith for John Jessen and James Elmer Mitchell. Signed by Senior Judge Justin L. Quackenbush. (CC, Case Administrator) (Entered: 12/29/2015)
01/05/2016	<u>26</u>	Docket Annotation – Re Filing Error: <u>21</u> Order on Motion for Leave to Appear Pro Hac Vice. Incorrect PDF attached to original docket entry. Attached is the correct PDF. (RG, Ops Supervisor) (Entered: 01/05/2016)
01/08/2016	<u>27</u>	MOTION to Dismiss by All Defendants. Motion Hearing set for 4/22/2016 at 09:00 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 01/08/2016)
02/11/2016	<u>28</u>	MEMORANDUM in Opposition re <u>27</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Dror Ladin)(Baker, La Rond) (Entered: 02/11/2016)
03/02/2016	<u>29</u>	REPLY MEMORANDUM re <u>27</u> MOTION to Dismiss filed by All Defendants. (Tompkins, Christopher) (Entered: 03/02/2016)
03/03/2016	<u>30</u>	ORDER DIRECTING FILING OF DISCOVERY PLAN AND PROPOSED SCHEDULE. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 03/03/2016)
04/08/2016	<u>31</u>	LR 26.1 / LR 16.1 Attorney Report <i>Proposed Discovery Plan &amp; Scheduling Plan</i> by All Defendants. (Attachments: # <u>1</u> Exhibit A)(Tompkins, Christopher) (Entered: 04/08/2016)
04/08/2016	<u>32</u>	NOTICE of Appearance by Andrew Irwin Warden on behalf of United States of America (Attorney Andrew Irwin Warden added to party United States of America(pty:ip))(Warden, Andrew) (Entered: 04/08/2016)
04/08/2016	<u>33</u>	STATEMENT of <i>Interest</i> by United States of America. (Warden, Andrew) (Entered: 04/08/2016)
04/08/2016	<u>34</u>	LR 26.1 / LR 16.1 Attorney Report <i>Proposed Discovery Plan and Scheduling Plan</i> by All Plaintiffs. (Baker, La Rond) (Entered: 04/08/2016)
04/19/2016	<u>35</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Re Maria L. LaGanga *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 04/19/2016)
04/20/2016	<u>36</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Re: David Welna. *U.S. MARSHALS ACTION REQUIRED* Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 04/20/2016)
04/20/2016	<u>37</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Re: Jessica Schulberg *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 04/20/2016)
04/22/2016	<u>38</u>	Minute Entry for proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing held on 4/22/2016 re <u>27</u> MOTION to Dismiss filed by John Jessen, James Elmer Mitchell. (Reported by: Mark A. Snover) (LAM, ) (Entered: 04/25/2016)
04/27/2016	<u>39</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING. Proceedings held on 04-22-2016 in SPOKANE before Judge JUSTIN L QUACKENBUSH. Page Numbers: 1-90

		<p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber MARK A SNOVER at 5094583434</p> <p>. Redaction Request due 5/18/2016. Redacted Transcript Deadline set for 5/31/2016. Release of Transcript Restriction set for 7/26/2016. (Snover, Mark) (Entered: 04/27/2016)</p>
04/28/2016	<u>40</u>	MEMORANDUM OPINION AND ORDER DENYING MOTION TO DISMISS Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 04/28/2016)
05/06/2016	<u>41</u>	MOTION for Extension of Time to File Answer <i>Unopposed</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 6/6/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 05/06/2016)
05/06/2016	<u>42</u>	DECLARATION by Christopher W. Tompkins in Support re <u>41</u> MOTION for Extension of Time to File Answer <i>Unopposed</i> filed by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Exhibit 1)(Tompkins, Christopher) (Entered: 05/06/2016)
05/06/2016	<u>43</u>	MOTION to Expedite <i>Unopposed Motion to Set Time to File Answer</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 5/6/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 05/06/2016)
05/06/2016	<u>44</u>	DECLARATION by Christopher W. Tompkins in Support re <u>43</u> MOTION to Expedite <i>Unopposed Motion to Set Time to File Answer</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 05/06/2016)
05/12/2016	<u>45</u>	ORDER GRANTING MOTION TO SET TIME TO FILE ANSWER Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 05/12/2016)
05/23/2016	<u>46</u>	RESPONSE re <u>45</u> Order on Motion for Extension of Time to Answer, Order on Motion to Expedite ; <i>Statement of the United States Addressing Production of Defendants' Non-Disclosure Agreements and Contracts</i> by United States of America. (Warden, Andrew) (Entered: 05/23/2016)
05/23/2016	<u>47</u>	STIPULATION <i>Re Discovery</i> by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 05/23/2016)
06/09/2016	<u>48</u>	MOTION Case Management Procedure <i>Unopposed</i> by All Defendants. Motion Hearing set for 7/11/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 06/09/2016)
06/09/2016	<u>49</u>	MOTION to Expedite <i>ECF 48</i> by All Defendants. Motion Hearing set for 6/13/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 06/09/2016)
06/09/2016	<u>50</u>	DECLARATION by Christopher W. Tompkins in Support re <u>49</u> MOTION to Expedite <i>ECF 48</i> filed by All Defendants. (Tompkins, Christopher) (Entered: 06/09/2016)
06/15/2016	<u>51</u>	ORDER RE: MOTION TO ESTABLISH CASE MANAGEMENT PROCEDURES (granting in part and denying in part <u>48</u> Motion to Establish Case Management Procedures; granting <u>49</u> Motion to Expedite; setting Telephonic Scheduling Conference 7/7/2016 at 1:30 P.M. PDT) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 06/15/2016)

06/15/2016		Telephonic Scheduling Conference set for 7/7/2016 at 1:30 PM PDT before Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 06/16/2016)
06/16/2016	<u>52</u>	NOTICE of Appearance by Emily Chiang on behalf of All Plaintiffs (Attorney Emily Chiang added to party Mohamed Ahmed Ben Soud(pty:pla), Attorney Emily Chiang added to party Suleiman Abdullah Salim(pty:pla), Attorney Emily Chiang added to party Obaid Ullah(pty:pla))(Chiang, Emily) (Entered: 06/16/2016)
06/16/2016	<u>53</u>	NOTICE OF WITHDRAWAL OF COUNSEL by La Rond Baker on behalf of Plaintiffs Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah (Baker, La Rond) (Entered: 06/16/2016)
06/21/2016	<u>54</u>	ANSWER to Complaint <i>and Affirmative Defenses</i> by John Jessen, James Elmer Mitchell.(Tompkins, Christopher) (Entered: 06/21/2016)
06/21/2016	55	NOTICE RESETTING TELEPHONIC SCHEDULING CONFERENCE – Text entry;no PDF document. – By Court: Telephonic Scheduling Conference previously set for 7/7/16 is stricken and is RESET to Friday, 7/8/2016 at 10:30 AM PDT before Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 06/21/2016)
06/30/2016	<u>56</u>	RESPONSE re <u>51</u> Order on Motion for Miscellaneous Relief,, Order on Motion to Expedite, by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Tompkins, Christopher) (Entered: 06/30/2016)
06/30/2016	<u>57</u>	RESPONSE re <u>51</u> Order on Motion for Miscellaneous Relief,, Order on Motion to Expedite, by All Plaintiffs. (Ladin, Dror) (Entered: 06/30/2016)
07/08/2016	<u>58</u>	Minute Entry for TELEPHONIC proceedings held before Senior Judge Justin L. Quackenbush: Scheduling Conference held on 7/8/2016. (Reported by: Ronelle F. Corbey) (LAM, ) (Entered: 07/08/2016)
07/08/2016	<u>59</u>	SCHEDULING ORDER: (Pretrial Conference set for 6/9/2017 at 10:00 AM; Jury Trial set for 6/26/2017 at 9:00 AM). Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 07/08/2016)
07/13/2016	<u>60</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Scheduling Conference. Proceedings held on 7/8/2016 in Spokane, WA, before Judge Justin L. Quackenbush. Page Numbers: 1 – 27</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey at <a href="mailto:Ronelle_Corbey@waed.uscourts.gov">Ronelle_Corbey@waed.uscourts.gov</a></p> <p>. Redaction Request due 8/3/2016. Redacted Transcript Deadline set for 8/15/2016. Release of Transcript Restriction set for 10/11/2016. (Corbey, Ronelle) (Main Document 60 replaced on 7/13/2016) (Corbey, Ronelle). (Main Document 60 replaced on 7/13/2016) (Corbey, Ronelle). (Entered: 07/13/2016)</p>
08/23/2016	<u>61</u>	NOTICE by All Defendants of <i>Related Case Filing</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Tompkins, Christopher) (Entered: 08/23/2016)
08/31/2016	<u>62</u>	NOTICE OF WITHDRAWAL OF COUNSEL by Jameel Jaffer on behalf of Plaintiffs Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah (Jaffer, Jameel) (Entered: 08/31/2016)
09/07/2016	<u>63</u>	ORDER SETTING BRIEFING SCHEDULE ON MOTION TO COMPEL. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 09/07/2016)

09/14/2016	<u>69</u>	ORDER RE: MOTION FOR OVERLENGTH BRIEF. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 09/15/2016)
09/15/2016	<u>64</u>	MOTION to Appear Pro Hac Vice re Attorney: Avram D. Frey. Filing fee \$ 200, receipt number 0980-2432537. by All Plaintiffs. Motion Hearing set for 10/17/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Chiang, Emily) (Entered: 09/15/2016)
09/15/2016	<u>65</u>	MOTION to Appear Pro Hac Vice re Attorney: Daniel J. McGrady. Filing fee \$ 200, receipt number 0980-2432540. by All Plaintiffs. Motion Hearing set for 10/17/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Chiang, Emily) (Entered: 09/15/2016)
09/15/2016	<u>66</u>	MOTION to Appear Pro Hac Vice re Attorney: Kate E. Janukowicz. Filing fee \$ 200, receipt number 0980-2432542. by All Plaintiffs. Motion Hearing set for 10/17/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Chiang, Emily) (Entered: 09/15/2016)
09/15/2016	<u>67</u>	MOTION to Appear Pro Hac Vice re Attorney: Lawrence S. Lustberg. Filing fee \$ 200, receipt number 0980-2432543. by All Plaintiffs. Motion Hearing set for 10/17/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Chiang, Emily) (Entered: 09/15/2016)
09/15/2016		<del>Set/Reset Deadlines/Hearings: Jury Trial resumes 9/16/2016 at 8:30 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush.</del> Docketed in incorrect case (LAM, ) Modified on 9/15/2016 (LAM, ). (Entered: 09/15/2016)
09/15/2016	68	Docket Annotation – Re Filing Error: Trial continuation notice for 9/16/16 filed in incorrect case. (LAM, ) (Entered: 09/15/2016)
09/19/2016	<u>70</u>	ORDER GRANTING MOTIONS FOR PRO HAC VICE PARTICIPATION – granting <u>64</u> Motion for Leave to Appear Pro Hac Vice. granting <u>65</u> Motion for Leave to Appear Pro Hac Vice. granting <u>66</u> Motion for Leave to Appear Pro Hac Vice. granting <u>67</u> Motion for Leave to Appear Pro Hac Vice. Added Attorneys Avram D Frey, Daniel J McGrady, Kate E Janukowicz, Lawrence S Lustberg for Plaintiffs Suleiman Abdullah Salim, Mohamed Ahmed Ben Soud and Obaid Ullah. Signed by Senior Judge Justin L. Quackenbush. (VR, Courtroom Deputy) (Entered: 09/19/2016)
09/20/2016	<u>71</u>	MOTION to Amend/Correct <u>54</u> Answer to Complaint by All Defendants. Motion Hearing set for 10/20/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 09/20/2016)
09/20/2016	<u>72</u>	DECLARATION by Christopher W. Tompkins in Support re <u>71</u> MOTION to Amend/Correct <u>54</u> Answer to Complaint filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Tompkins, Christopher) (Entered: 09/20/2016)
09/23/2016	<u>73</u>	MOTION for Protective Order <i>Limiting Depositions Of CIA Officials To Written Questions</i> by United States of America. Motion Hearing set for 9/29/2016 at 01:30 PM Spokane Courtroom 903 Teleconference before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Warden, Andrew) (Entered: 09/23/2016)
09/23/2016	<u>74</u>	MOTION to Expedite <i>Consideration Of The Government's Motion For Protective Order</i> by United States of America. Motion Hearing set for 9/29/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Warden, Andrew) (Entered: 09/23/2016)
09/27/2016	<u>75</u>	ORDER GRANTING MOTION FOR LEAVE TO AMEND ANSWER (ECF No. <u>71</u> ) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 09/27/2016)
09/28/2016	<u>76</u>	ORDER GRANTING MOTION TO EXPEDITE (ECF No. <u>74</u> ) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 09/28/2016)
09/28/2016	<u>77</u>	AMENDED ANSWER to Complaint by All Defendants.(Tompkins, Christopher) (Entered: 09/28/2016)
09/28/2016	<u>78</u>	RESPONSE to Motion re <u>73</u> MOTION for Protective Order <i>Limiting Depositions Of CIA Officials To Written Questions</i> filed by All Defendants. (Tompkins, Christopher)

		(Entered: 09/28/2016)
09/29/2016	<u>79</u>	Minute Entry for TELEPHONIC proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing held on 9/29/2016. (Reported by: Mark A. Snover) (LAM, ) (Entered: 10/03/2016)
10/04/2016	<u>80</u>	ORDER RE: MOTION FOR PROTECTIVE ORDER Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 10/04/2016)
10/11/2016	<u>81</u>	MOTION for Protective Order by All Defendants. Motion Hearing set for 11/10/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 10/11/2016)
10/11/2016	<u>82</u>	DECLARATION by Tina Constable in Support re <u>81</u> MOTION for Protective Order filed by All Defendants. (Tompkins, Christopher) (Entered: 10/11/2016)
10/11/2016	<u>83</u>	DECLARATION by Brian Paszamant in Support re <u>81</u> MOTION for Protective Order filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Tompkins, Christopher) (Entered: 10/11/2016)
10/11/2016	<u>84</u>	NOTICE by United States of America re <u>80</u> Order on Motion for Protective Order <i>re Filing of Defendants' Contracts and Nondisclosure Agreements</i> (Attachments: # <u>1</u> Exhibit 1 (Mitchell contracts), # <u>2</u> Exhibit 2 (Jessen contracts), # <u>3</u> Exhibit 3 (Nondisclosure agreements))(Warden, Andrew) (Entered: 10/11/2016)
10/11/2016	<u>85</u>	STATUS REPORT <i>Addressing Document Production and Statement Addressing Redactions To Documents Produced in Response to Defendants' Subpoenas</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1 (classification guidance), # <u>2</u> Exhibit 2 (OMS document), # <u>3</u> Exhibit 3 (Gul Rahman documents))(Warden, Andrew) (Entered: 10/11/2016)
10/13/2016	<u>86</u>	RESPONSE to Motion re <u>81</u> MOTION for Protective Order filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Lawrence S. Lustberg, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Lustberg, Lawrence) (Entered: 10/13/2016)
10/17/2016	<u>87</u>	STATEMENT re <u>80</u> Order on Motion for Protective Order <i>Statement by the United States Addressing Proposed Deadline for Document Production by the Central Intelligence Agency</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Warden, Andrew) (Entered: 10/17/2016)
10/17/2016	<u>88</u>	STATEMENT re <u>80</u> Order on Motion for Protective Order <i>re Deadline for US Document Production</i> by John Jessen, James Elmer Mitchell. (Paszamant, Brian) (Entered: 10/17/2016)
10/18/2016	<u>89</u>	REPLY MEMORANDUM re <u>81</u> MOTION for Protective Order filed by All Defendants. (Tompkins, Christopher) (Entered: 10/18/2016)
10/18/2016	<u>90</u>	DECLARATION by Ann E. Querns in Support re <u>81</u> MOTION for Protective Order filed by All Defendants. (Tompkins, Christopher) (Entered: 10/18/2016)
10/20/2016	<u>91</u>	ORDER SETTING DOCUMENT PRODUCTION DEADLINE. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 10/20/2016)
10/25/2016	<u>92</u>	ORDER GRANTING MOTION FOR PROTECTIVE ORDER IN PART. Granting in part <u>81</u> Motion for Protective Order. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 10/25/2016)
11/01/2016	<u>93</u>	NOTICE of Appearance by Timothy Andrew Johnson on behalf of United States of America (Attorney Timothy Andrew Johnson added to party United States of America(pty:ip))(Johnson, Timothy) (Entered: 11/01/2016)
11/02/2016	<u>94</u>	STATUS REPORT <i>Re: Manuscript</i> by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/02/2016)
11/02/2016	<u>95</u>	ORDER RE: MOTION TO EXPEDITE. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 11/02/2016)
11/08/2016	<u>96</u>	ORDER RE: MOTION TO RECONSIDER Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 11/08/2016)

11/16/2016	<u>97</u>	MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 12/16/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>98</u>	DECLARATION by Charrise L. Alexander in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>99</u>	DECLARATION by Dr. Joseph J. Carter in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>100</u>	DECLARATION by Dr. Roger K. Pitman in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>101</u>	DECLARATION by Dr. Joseph D. Zuckerman in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>102</u>	Motion to Seal by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 11/16/2016)
11/16/2016	<u>104</u>	Praecipe filed by John Jessen, James Elmer Mitchell: Re <u>102</u> Motion to Seal. Description: Did not file proposed order as an attachment to the motion to seal.. (Tompkins, Christopher) (Entered: 11/16/2016)
11/18/2016	<u>105</u>	MOTION to Dismiss by John Jessen, James Elmer Mitchell. Motion Hearing set for 1/19/2017 at 10:00 AM Spokane Courtroom 903 Teleconference before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 11/18/2016)
11/18/2016	<u>106</u>	DECLARATION by Christopher W. Tompkins in Support re <u>105</u> MOTION to Dismiss filed by John Jessen, James Elmer Mitchell. (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, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit)(Tompkins, Christopher) (Entered: 11/18/2016)
11/21/2016	<u>107</u>	Witness List and Expert Disclosures by All Plaintiffs. (Lustberg, Lawrence) (Entered: 11/21/2016)
11/23/2016	<u>108</u>	ORDER RE: MOTION TO COMPEL Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 11/23/2016)
11/23/2016	<u>109</u>	MOTION to Extend Deadlines by John Jessen, James Elmer Mitchell. Motion Hearing set for 12/23/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Paszamant, Brian) (Entered: 11/23/2016)
11/23/2016	<u>110</u>	MOTION to Expedite <i>Consideration of Pending Motion to Modify and Extend Certain Deadlines</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 11/30/2016 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Paszamant, Brian) (Entered: 11/23/2016)
11/30/2016	<u>111</u>	MEMORANDUM in Opposition re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Jan Pederson, # <u>2</u> Declaration of Steven M. Watt)(Lustberg, Lawrence) (Entered: 11/30/2016)
12/02/2016	<u>112</u>	ORDER RE: MOTION TO COMPEL IMEs AND DEPOSITIONS AND RELATED MOTIONS; granting <u>102</u> Motion to Seal; granting <u>109</u> Motion to Extend Deadline; granting <u>110</u> Motion to Expedite. Signed by Senior Judge Justin L. Quackenbush. (CV, Case Administrator) (Entered: 12/02/2016)
12/02/2016	<u>113</u>	Sealed Document. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(CV, Case Administrator) (Entered: 12/02/2016)

12/07/2016	<u>114</u>	REPLY MEMORANDUM re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 12/07/2016)
12/07/2016	<u>115</u>	DECLARATION by Jeffrey Rosenthal in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 12/07/2016)
12/07/2016	<u>116</u>	DECLARATION by Dr. Roger K. Pitman in Support re <u>97</u> MOTION to Compel <i>IMEs and Depositions, and for Relief from Related Deadlines</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 12/07/2016)
12/07/2016	<u>117</u>	Motion to Seal by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 12/07/2016)
12/09/2016	<u>120</u>	MEMORANDUM in Opposition re <u>105</u> MOTION to Dismiss filed by All Plaintiffs. (Ladin, Dror) (Entered: 12/09/2016)
12/09/2016	<u>121</u>	DECLARATION by Dror Ladin in Opposition re <u>105</u> MOTION to Dismiss filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ladin, Dror) (Entered: 12/09/2016)
12/12/2016	<u>122</u>	SUPPLEMENT re <u>114</u> Reply Memorandum re <i>Motion to Compel IMEs and Depositions, and for Relief from Related Deadlines</i> by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 12/12/2016)
12/12/2016	<u>123</u>	Disclosure of Expert Witnesses Pursuant to Fed. R. Civ. P. 26(a)(2) by All Defendants. (Tompkins, Christopher) (Entered: 12/12/2016)
12/20/2016	<u>124</u>	ORDER Re: Motion to Compel Medical Exams and Depositions (ECF No. <u>97</u> ) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 12/20/2016)
12/20/2016	<u>125</u>	Sealed Document. (LAM, ) (Entered: 12/20/2016)
12/22/2016	<u>126</u>	REPLY MEMORANDUM re <u>105</u> MOTION to Dismiss filed by All Defendants. (Tompkins, Christopher) (Entered: 12/22/2016)
12/23/2016	<u>127</u>	STATEMENT re <u>126</u> Reply Memorandum by All Plaintiffs. (Ladin, Dror) (Entered: 12/23/2016)
12/27/2016	<u>128</u>	REPLY MEMORANDUM re <u>105</u> MOTION to Dismiss <i>Amended</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 12/27/2016)
12/27/2016	<u>129</u>	RESPONSE re <u>127</u> Statement re <i>Defendants' Reply in Support of Motion to Dismiss</i> by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Exhibit)(Tompkins, Christopher) (Entered: 12/27/2016)
12/29/2016	<u>130</u>	AMENDED DOCUMENT by All Plaintiffs. Amendment to <u>107</u> Witness List to <i>Include Rebuttal Expert Report of Kevin Heller</i> . (Lustberg, Lawrence) (Entered: 12/29/2016)
01/09/2017	<u>131</u>	STATUS REPORT <i>JOINT PER 12/20/16 ORDER</i> by All Defendants. (Tompkins, Christopher) (Entered: 01/09/2017)
01/19/2017	<u>132</u>	Minute Entry for TELEPHONIC proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing held on 1/19/2017 re <u>105</u> MOTION to Dismiss filed by John Jessen, James Elmer Mitchell. (Reported by: Dorothy Stiles) (LAM, ) (Entered: 01/20/2017)
01/20/2017	<u>133</u>	ORDER DENYING MOTION TO COMPEL AND ALLOWING RULE 35 EXAMS AS AGREED BY THE PARTIES (denying as moot Defendants' Motion to Compel IME's and Depositions <u>97</u> ) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 01/20/2017)
01/23/2017	<u>134</u>	ORDER RE MOTION TO EXPEDITE. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 01/23/2017)
01/27/2017	<u>135</u>	ORDER RE: MOTION TO DISMISS (denying <u>105</u> Motion to Dismiss) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 01/27/2017)

01/31/2017	<u>136</u>	MOTION to Extend Deadlines <i>or Compel</i> by All Plaintiffs. Motion Hearing set for 3/2/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Declaration of Lawrence S. Lustberg, Esq. In Support of Motion to Extend or Compel, # <u>2</u> Exhibits to the Declaration of Lawrence S. Lustberg, Esq., # <u>3</u> Declaration of Hina Shamsi, Esq. In Support of Motion to Extend or Compel, # <u>4</u> Proposed Order – Motion to Extend or Compel)(Lustberg, Lawrence) (Entered: 01/31/2017)
01/31/2017	<u>137</u>	MOTION to Expedite <i>Consideration of Plaintiffs' Motion to Extend or Compel</i> by All Plaintiffs. Motion Hearing set for 2/7/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Proposed Order – Motion to Expedite Consideration of Plaintiffs' Motion to Extend or Compel)(Lustberg, Lawrence) (Entered: 01/31/2017)
02/02/2017	<u>138</u>	ORDER GRANTING MOTION TO EXPEDITE <u>137</u> Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 02/02/2017)
02/02/2017	<u>139</u>	RESPONSE to Motion re <u>136</u> MOTION to Extend Deadlines <i>or Compel</i> filed by All Defendants. (Paszamant, Brian) (Entered: 02/02/2017)
02/02/2017	<u>140</u>	DECLARATION by Brian S. Paszamant in Opposition re <u>136</u> MOTION to Extend Deadlines <i>or Compel</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit A)(Paszamant, Brian) (Entered: 02/02/2017)
02/07/2017	<u>141</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT: Motion to Dismiss. Proceedings held on January 19, 2017, in Spokane, WA, via Teleconference, before Senior Judge Justin L. Quackenbush. Page Numbers: 1–44</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a></p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Dorothy Stiles at 509–458–3465 or <a href="mailto:Dorothy_Stiles@waed.uscourts.gov">Dorothy_Stiles@waed.uscourts.gov</a></p> <p>Redaction Request due 2/28/2017. Redacted Transcript Deadline set for 3/10/2017. Release of Transcript Restriction set for 5/8/2017. (Stiles, Dorothy) (Entered: 02/07/2017)</p>
02/09/2017	<u>142</u>	ORDER Granting <u>136</u> Motion to Extend Deadlines. Signed by Senior Judge Justin L. Quackenbush. (CV, Case Administrator) (Entered: 02/09/2017)
02/14/2017	<u>143</u>	Minute Entry for TELEPHONIC proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing re Motion to Compel held on 2/14/2017. (Reported by: Dorothy Stiles) (LAM, ) (Entered: 02/16/2017)
02/16/2017	<u>144</u>	ORDER RE: MOTION TO EXPEDITE. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 02/16/2017)
02/20/2017	<u>145</u>	ORDER RE: DISCOVERY STATUS. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 02/20/2017)
02/22/2017	<u>146</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT: Motion Hearing. Proceedings held on February 14, 2017, in Spokane via Teleconference, before Senior Judge Justin L. Quackenbush. Page Numbers: 1–41</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p>

		<p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Dorothy Stiles at 509-458-3465 or <a href="mailto:Dorothy_Stiles@waed.uscourts.gov">Dorothy_Stiles@waed.uscourts.gov</a></p> <p>Redaction Request due 3/15/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/23/2017. (Stiles, Dorothy) (Entered: 02/22/2017)</p>
02/28/2017	<u>147</u>	ORDER RE: FOURTH MOTION TO COMPEL. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 02/28/2017)
03/14/2017	<u>148</u>	Joint MOTION to Extend Deadlines by All Defendants. Motion Hearing set for 4/13/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 03/14/2017)
03/14/2017	<u>149</u>	MOTION to Expedite <i>Unopposed</i> by All Defendants. Motion Hearing set for 3/17/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 03/14/2017)
03/14/2017	<u>150</u>	DECLARATION by Christopher W. Tompkins in Support re <u>149</u> MOTION to Expedite <i>Unopposed</i> filed by All Defendants. (Tompkins, Christopher) (Entered: 03/14/2017)
03/20/2017	<u>151</u>	ORDER GRANTING JOINT MOTION TO EXTEND DEADLINES <u>148</u> Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 03/20/2017)
03/20/2017		Reset Hearings per Order <u>151</u> Pretrial Conference reset for 8/21/2017 at 10:00 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. Jury Trial reset for 9/5/2017 at 9:00 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 03/20/2017)
03/29/2017	<u>152</u>	ORDER SETTING HEARING (In-Court Hearing re Defendants/Petitioners' third Motion to Compel ECF No.54 MC-16-36-JLQ and Defendants/Petitioners' fourth Motion to Compel ECF No.64 MC-16-36-JLQ set for 5/5/2017 at 9:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush). Signed by Senior Judge Justin L. Quackenbush. (LAM, ) cc: CISO W. Scooter Slade (Entered: 03/29/2017)
04/14/2017	<u>153</u>	MOTION to Appear Pro Hac Vice re Attorney: Anthony DiCaprio. Filing fee \$ 200, receipt number 0980-2588363. by All Plaintiffs. Motion Hearing set for 5/15/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Chiang, Emily) (Entered: 04/14/2017)
04/14/2017	<u>154</u>	ORDER GRANTING MOTION FOR PRO HAC VICE PARTICIPATION. Granting <u>153</u> Motion for Leave to Appear Pro Hac Vice. Added Attorney Anthony P DiCaprio for Mohamed Ahmed Ben Soud, Anthony P DiCaprio for Suleiman Abdullah Salim, Anthony P DiCaprio for Obaid Ullah. Signed by Senior Judge Justin L. Quackenbush. (SK, Case Administrator) (Entered: 04/14/2017)
04/20/2017	<u>155</u>	MOTION to Appear Pro Hac Vice re Attorney: Jeffrey N. Rosenthal. Filing fee \$ 200, receipt number 0980-2592988. by John Jessen, James Elmer Mitchell. Motion Hearing set for 5/22/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 04/20/2017)
04/21/2017	<u>156</u>	ORDER GRANTING MOTION FOR PRO HAC VICE PARTICIPATION. Granting <u>155</u> Motion for Leave to Appear Pro Hac Vice. Added Attorney Jeffrey N Rosenthal for John Jessen, Jeffrey N Rosenthal for James Elmer Mitchell. Signed by Senior Judge Justin L. Quackenbush. (SK, Case Administrator) (Entered: 04/21/2017)

05/05/2017	<u>157</u>	Minute Entry for proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing held on 5/5/2017. (Reported by: Dorothy Stiles) (Attachments: # <u>1</u> Court Exhibits 1 and 2) (LAM, ) (Entered: 05/09/2017)
05/09/2017	<u>158</u>	MOTION for Leave to File Excess Pages by All Defendants. Motion Hearing set for 6/8/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Paszamant, Brian) (Entered: 05/09/2017)
05/09/2017	<u>159</u>	MOTION to Expedite <i>MOTION for Over-length Briefing [ECF 158]</i> by All Defendants. Motion Hearing set for 5/12/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Paszamant, Brian) (Entered: 05/09/2017)
05/09/2017	<u>160</u>	DECLARATION by Brian S. Paszamant in Support re <u>159</u> MOTION to Expedite <i>MOTION for Over-length Briefing [ECF 158]</i> , <u>158</u> MOTION for Leave to File Excess Pages filed by All Defendants. (Paszamant, Brian) (Entered: 05/09/2017)
05/10/2017	<u>161</u>	RESPONSE to Motion re <u>158</u> MOTION for Leave to File Excess Pages filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 05/10/2017)
05/11/2017	<u>162</u>	REPLY MEMORANDUM re <u>158</u> MOTION for Leave to File Excess Pages filed by All Defendants. (Paszamant, Brian) (Entered: 05/11/2017)
05/12/2017	<u>163</u>	ORDER RE: MOTION FOR OVERLENGTH BRIEF (granting <u>159</u> Motion to Expedite; granting in part <u>158</u> Motion for Leave to File Excess Pages) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 05/12/2017)
05/19/2017	<u>164</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing. Proceedings held on May 5, 2017, in Spokane, WA, before Senior Judge Justin L. Quackenbush. Page Numbers: 1–95</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Dorothy Stiles at 509–458–3465 or <a href="mailto:Dorothy_Stiles@waed.uscourts.gov">Dorothy_Stiles@waed.uscourts.gov</a></p> <p>Redaction Request due 6/9/2017. Redacted Transcript Deadline set for 6/19/2017. Release of Transcript Restriction set for 8/17/2017. (Stiles, Dorothy) (Entered: 05/19/2017)</p>
05/22/2017	<u>165</u>	MOTION to Take Judicial Notice by John Jessen, James Elmer Mitchell. Motion Hearing set for 6/21/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>166</u>	DECLARATION by Brian S. Paszamant in Support re <u>165</u> MOTION to Take Judicial Notice filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>167</u>	MOTION to Expedite <i>Consideration of Pending Motion</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 5/25/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>168</u>	DECLARATION by Brian S. Paszamant in Support re <u>167</u> MOTION to Expedite <i>Consideration of Pending Motion</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 05/22/2017)

05/22/2017	<u>169</u>	MOTION for Summary Judgment by All Defendants. Motion Hearing set for 7/28/2017 at 09:30 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>170</u>	STATEMENT OF <i>UNDISPUTED</i> FACTS re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>171</u>	DECLARATION by John "Bruce" Jessen in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>172</u>	DECLARATION by James Elmer Mitchell in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>173</u>	DECLARATION by Julian G. Ku in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>174</u>	DECLARATION by John Rizzo in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>175</u>	DECLARATION by Jose Rodriguez in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>176</u>	DECLARATION by Christopher W. Tompkins in Support re <u>169</u> MOTION for Summary Judgment <i>with Exhibits 1-40</i> filed by All Defendants. (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, # <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, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>177</u>	DECLARATION by Christopher W. Tompkins in Support re <u>169</u> MOTION for Summary Judgment <i>with Exhibits 41-79 [see ECF 176]</i> filed by All Defendants. (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, # <u>9</u> Exhibit 49, # <u>10</u> Exhibit 50, # <u>11</u> Exhibit 51, # <u>12</u> Exhibit 52, # <u>13</u> Exhibit 53, # <u>14</u> Exhibit 54, # <u>15</u> Exhibit 55, # <u>16</u> Exhibit 56, # <u>17</u> Exhibit 57, # <u>18</u> Exhibit 58, # <u>19</u> Exhibit 59, # <u>20</u> Exhibit 60, # <u>21</u> Exhibit 61, # <u>22</u> Exhibit 62, # <u>23</u> Exhibit 63, # <u>24</u> Exhibit 64, # <u>25</u> Exhibit 65, # <u>26</u> Exhibit 66, # <u>27</u> Exhibit 67, # <u>28</u> Exhibit 68, # <u>29</u> Exhibit 69, # <u>30</u> Exhibit 70, # <u>31</u> Exhibit 71, # <u>32</u> Exhibit 72, # <u>33</u> Exhibit 73, # <u>34</u> Exhibit 74, # <u>35</u> Exhibit 75, # <u>36</u> Exhibit 76, # <u>37</u> Exhibit 77, # <u>38</u> Exhibit 78, # <u>39</u> Exhibit 79)(Tompkins, Christopher) (Entered: 05/22/2017)
05/22/2017	<u>178</u>	MOTION for Partial Summary Judgment by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. Motion Hearing set for 7/28/2017 at 09:30 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Ladin, Dror) (Entered: 05/22/2017)
05/22/2017	<u>179</u>	STATEMENT OF FACTS re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 05/22/2017)

05/22/2017	<u>180</u>	DECLARATION by Mohamed Ahmed Ben Soud in Support re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 05/22/2017)
05/22/2017	<u>181</u>	DECLARATION by Suleiman Abdullah Salim in Support re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 05/22/2017)
05/22/2017	<u>182</u>	DECLARATION by Dror Ladin in Support re <u>178</u> MOTION for Partial Summary Judgment <i>with Exhibits A–NN</i> filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Exhibit CC, # <u>30</u> Exhibit DD, # <u>31</u> Exhibit EE, # <u>32</u> Exhibit FF, # <u>33</u> Exhibit GG, # <u>34</u> Exhibit HH, # <u>35</u> Exhibit II, # <u>36</u> Exhibit JJ, # <u>37</u> Exhibit KK, # <u>38</u> Exhibit LL, # <u>39</u> Exhibit MM, # <u>40</u> Exhibit NN)(Ladin, Dror) (Entered: 05/22/2017)
05/22/2017	<u>183</u>	DECLARATION by Dror Ladin in Support re <u>178</u> MOTION for Partial Summary Judgment <i>with Exhibits OO–BBB</i> filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Attachments: # <u>1</u> Exhibit OO, # <u>2</u> Exhibit PP, # <u>3</u> Exhibit QQ, # <u>4</u> Exhibit RR, # <u>5</u> Exhibit SS, # <u>6</u> Exhibit TT, # <u>7</u> Exhibit UU, # <u>8</u> Exhibit VV, # <u>9</u> Exhibit WW, # <u>10</u> Exhibit XX, # <u>11</u> Exhibit YY, # <u>12</u> Exhibit ZZ, # <u>13</u> Exhibit AAA, # <u>14</u> Exhibit BBB)(Ladin, Dror) (Entered: 05/22/2017)
05/24/2017	<u>184</u>	MEMORANDUM in Opposition re <u>165</u> MOTION to Take Judicial Notice filed by All Plaintiffs. (Lustberg, Lawrence) (Entered: 05/24/2017)
05/25/2017	<u>185</u>	CERTIFICATE OF SERVICE as to <u>181</u> Declaration in Support of Motion, <u>183</u> Declaration in Support of Motion, <u>182</u> Declaration in Support of Motion,, <u>180</u> Declaration in Support of Motion filed by All Plaintiffs. (Ladin, Dror) (Entered: 05/25/2017)
05/25/2017	<u>186</u>	REPLY MEMORANDUM re <u>165</u> MOTION to Take Judicial Notice filed by All Defendants. (Tompkins, Christopher) (Entered: 05/25/2017)
05/30/2017	<u>187</u>	ORDER RE PRETRIAL FILINGS AND EXTENDING DEADLINES. Per ECF No. <u>151</u> , the Pretrial Conference will be held in Spokane, Washington on 8/21/17 at 10:00 a.m. The Jury Trial shall commence at 9:00a.m. on 9/5/17, in Spokane, Washington. Signed by Senior Judge Justin L. Quackenbush. (SK, Case Administrator) (Entered: 05/30/2017)
05/31/2017	<u>188</u>	ORDER RE: THIRD AND FOURTH MOTION TO COMPEL AND ASSERTION OF STATE SECRETS PRIVILEGE (re ECF No. 54 & 64 in Case No. 16–MC–36–JLQ). Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 05/31/2017)
05/31/2017	<u>189</u>	ORDER RE: MOTION TO TAKE JUDICIAL NOTICE (granting <u>167</u> Motion to Expedite; granting in part and reserving in part <u>165</u> Motion to Take Judicial Notice) Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 05/31/2017)
06/12/2017	<u>190</u>	RESPONSE to Motion re <u>178</u> MOTION for Partial Summary Judgment filed by John Jessen, James Elmer Mitchell. (Paszamant, Brian) (Entered: 06/12/2017)
06/12/2017	<u>191</u>	DECLARATION by Brian S. Paszamant in Opposition re <u>178</u> MOTION for Partial Summary Judgment filed by John Jessen, James Elmer Mitchell. (Paszamant, Brian) (Entered: 06/12/2017)
06/12/2017	<u>192</u>	RESPONSE to Motion re <u>178</u> MOTION for Partial Summary Judgment <i>Defs' Response to Pltfs.' Stmt of Undisputed Material Facts</i> filed by John Jessen, James Elmer Mitchell. (Paszamant, Brian) (Entered: 06/12/2017)
06/12/2017	<u>193</u>	RESPONSE to Motion re <u>169</u> MOTION for Summary Judgment filed by All Plaintiffs. Motion Hearing set for 7/28/2017 at 09:30 AM Spokane before Senior Judge Justin L. Quackenbush. (Ladin, Dror) (Entered: 06/12/2017)

06/12/2017	<u>194</u>	RESPONSE to Motion re <u>169</u> MOTION for Summary Judgment <i>Plaintiffs' Statement of Facts in Opposition to Defendants' Motion for Summary Judgment AND Response to Defendants' Statement of Undisputed Facts in Support of Their Motion for Summary Judgment</i> filed by All Plaintiffs. Motion Hearing set for 7/28/2017 at 09:30 AM Spokane before Senior Judge Justin L. Quackenbush. (Watt, Steven) (Entered: 06/12/2017)
06/12/2017	<u>195</u>	DECLARATION by Steven M. Watt, Esq. in Opposition re <u>169</u> MOTION for Summary Judgment filed by All Plaintiffs. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Certificate of Service)(Watt, Steven) (Entered: 06/12/2017)
06/12/2017	<u>196</u>	DECLARATION by Kevin Jon Heller in Opposition re <u>169</u> MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Certificate of Service)(Watt, Steven) (Entered: 06/12/2017)
06/26/2017	<u>197</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 06/26/2017)
06/26/2017	<u>198</u>	MOTION to Exclude by All Defendants. Motion Hearing set for 7/28/2017 at 09:30 AM in Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 06/26/2017)
06/26/2017	<u>199</u>	DECLARATION by ADRIEN PICKARD in Support re <u>198</u> MOTION to Exclude filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Tompkins, Christopher) (Entered: 06/26/2017)
06/26/2017	<u>200</u>	REPLY MEMORANDUM re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Tompkins, Christopher) (Entered: 06/26/2017)
06/26/2017	<u>201</u>	STATEMENT OF <i>UNDISPUTED</i> [re <u>REPLY 200</u> FACTS re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (Tompkins, Christopher) (Entered: 06/26/2017)
06/26/2017	<u>202</u>	DECLARATION by JEFFREY N. ROSENTHAL in Support re <u>169</u> MOTION for Summary Judgment filed by All Defendants. (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)(Rosenthal, Jeffrey) (Entered: 06/26/2017)
06/26/2017	<u>203</u>	REPLY MEMORANDUM re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 06/26/2017)
06/26/2017	<u>204</u>	STATEMENT OF <i>Reply Undisputed Material</i> FACTS re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (Ladin, Dror) (Entered: 06/26/2017)
06/26/2017	<u>205</u>	DECLARATION by Daniel J. McGrady in Support re <u>178</u> MOTION for Partial Summary Judgment filed by Mohamed Ahmed Ben Soud, Suleiman Abdullah Salim, Obaid Ullah. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(McGrady, Daniel) (Entered: 06/26/2017)
07/10/2017	<u>206</u>	RESPONSE to Motion re <u>198</u> MOTION to Exclude filed by All Plaintiffs. Motion Hearing set for 7/28/2017 at 09:30 AM Spokane before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Declaration of Lawrence S. Lustberg, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Declaration of Senator Ron Wyden)(Lustberg, Lawrence) (Entered: 07/10/2017)
07/13/2017	<u>207</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 07/13/2017)

07/14/2017	<u>208</u>	MOTION to Exclude <i>in Part the Testimony of Roger K. Pitman, M.D.</i> by All Plaintiffs. Motion Hearing set for 8/18/2017 Without Oral Argument before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Ladin, Dror) (Entered: 07/14/2017)
07/14/2017	<u>209</u>	DECLARATION by Kate Janukowicz in Support re <u>208</u> MOTION to Exclude <i>in Part the Testimony of Roger K. Pitman, M.D.</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Janukowicz, Kate) (Entered: 07/14/2017)
07/14/2017	<u>210</u>	MOTION to Exclude <i>Expert Opinions</i> by All Defendants. Motion Hearing set for 08/21/2017 at 10:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 07/14/2017)
07/14/2017	<u>211</u>	DECLARATION by Ariel S. Glasner in Support re <u>210</u> MOTION to Exclude <i>Expert Opinions</i> filed by All Defendants. (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)(Tompkins, Christopher) (Entered: 07/14/2017)
07/14/2017	<u>212</u>	Motion to Seal by All Defendants. (Tompkins, Christopher) (Entered: 07/14/2017)
07/17/2017	<u>214</u>	REPLY MEMORANDUM re <u>198</u> MOTION to Exclude filed by All Defendants. (Tompkins, Christopher) (Entered: 07/17/2017)
07/25/2017	<u>215</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 07/25/2017)
07/26/2017	<u>216</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 07/26/2017)
07/26/2017	<u>217</u>	NOTICE of Appearance by Jeffry Keith Finer on behalf of All Plaintiffs (Attorney Jeffry Keith Finer added to party Mohamed Ahmed Ben Soud(pty:pla), Attorney Jeffry Keith Finer added to party Suleiman Abdullah Salim(pty:pla), Attorney Jeffry Keith Finer added to party Obaid Ullah(pty:pla))(Finer, Jeffry) (Entered: 07/26/2017)
07/27/2017	<u>218</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 07/27/2017)
07/27/2017	<u>219</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING *U.S. MARSHALS ACTION REQUIRED*. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 07/27/2017)
07/28/2017	<u>220</u>	RESPONSE to Motion re <u>210</u> MOTION to Exclude <i>Expert Opinions</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Declaration of Dr. Sondra Crosby, # <u>2</u> Exhibit 1)(Lustberg, Lawrence) (Entered: 07/28/2017)
07/28/2017	<u>221</u>	RESPONSE to Motion re <u>208</u> MOTION to Exclude <i>in Part the Testimony of Roger K. Pitman, M.D.</i> filed by All Defendants. (Tompkins, Christopher) (Entered: 07/28/2017)
07/28/2017	<u>222</u>	DECLARATION by Ariel S. Glasner in Opposition re <u>208</u> MOTION to Exclude <i>in Part the Testimony of Roger K. Pitman, M.D.</i> filed by All Defendants. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Tompkins, Christopher) (Entered: 07/28/2017)
07/28/2017	<u>223</u>	DECLARATION by Kate E. Janukowicz in Opposition re <u>210</u> MOTION to Exclude <i>Expert Opinions</i> filed by All Plaintiffs. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Janukowicz, Kate) (Entered: 07/28/2017)
07/28/2017	<u>226</u>	Minute Entry for proceedings held before Senior Judge Justin L. Quackenbush: Motion Hearing held on 7/28/2017 re <u>198</u> MOTION to Exclude filed by John Jessen, James Elmer Mitchell, <u>169</u> MOTION for Summary Judgment filed by John Jessen, James Elmer Mitchell, <u>178</u> MOTION for Partial Summary Judgment filed by Obaid Ullah, Suleiman Abdullah Salim, Mohamed Ahmed Ben Soud. (Reported/Recorded by: Ronelle F. Corbey) (LAM, ) (Entered: 08/01/2017)

07/31/2017	<u>224</u>	STIPULATION <i>re Docs Produced by US Government in Connection with this Litigation</i> by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 07/31/2017)
07/31/2017	<u>225</u>	STIPULATION <i>to Conduct Trial Deposition of Mohamed Ben Soud</i> by All Plaintiffs. (Lustberg, Lawrence) (Entered: 07/31/2017)
08/01/2017	<u>227</u>	Exhibit List by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 08/01/2017)
08/01/2017	<u>228</u>	Exhibit List by All Plaintiffs. (Lustberg, Lawrence) (Entered: 08/01/2017)
08/02/2017	<u>229</u>	Consent MOTION Procedures Governing Trial Testimony of Former Government Officials and Contractors by United States of America. Motion Hearing set for 08/21/2017 at 10:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Warden, Andrew) (Entered: 08/02/2017)
08/02/2017	<u>230</u>	Stipulated MOTION Restrictions on Trial Questioning, Evidence and Argument by John Jessen, James Elmer Mitchell. Motion Hearing set for 08/21/2017 at 10:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 08/02/2017)
08/02/2017	<u>231</u>	MOTION in Limine <i>and Request for Judicial Notice</i> by John Jessen, James Elmer Mitchell. Motion Hearing set for 08/21/2017 at 10:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> Text of Proposed Order)(Tompkins, Christopher) (Entered: 08/02/2017)
08/02/2017	<u>232</u>	DECLARATION by Christopher Tompkins in Support <i>re 231</i> MOTION in Limine <i>and Request for Judicial Notice</i> filed by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Exhibit)(Tompkins, Christopher) (Entered: 08/02/2017)
08/02/2017	<u>233</u>	NOTICE of Filing of Non-Scannable Exhibits with the Clerk. The following non-scannable exhibits have been filed with the Clerk: DVD of videoclip entitled "Flashback 9/11: As It Happened" by Fox News Network <i>re 232</i> Declaration in Support of Motion <i>in Limine and Request for Judicial Notice</i> by John Jessen, James Elmer Mitchell  <i>Type of application required to view or listen to digital media:</i> Windows Media Player or other.WMV compatible media player  (Tompkins, Christopher) (Entered: 08/02/2017)
08/02/2017		Remark – Exhibits <i>re 233</i> received in Clerk's Office via Federal Express, along with two DVD's. One DVD delivered to Senior Judge Justin L. Quackenbush. (SK, Case Administrator) (Entered: 08/02/2017)
08/02/2017	<u>234</u>	MOTION in Limine by All Plaintiffs. Motion Hearing set for 08/21/2017 at 10:00 AM Spokane Courtroom 903 before Senior Judge Justin L. Quackenbush. (Lustberg, Lawrence) (Entered: 08/02/2017)
08/02/2017	<u>235</u>	DECLARATION by Daniel J. McGrady in Support <i>re 234</i> MOTION in Limine filed by All Plaintiffs. (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(McGrady, Daniel) (Entered: 08/02/2017)
08/03/2017	<u>236</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motions Hearing. Proceedings held on 7/28/2017 in Spokane, WA, before Judge Justin L. Quackenbush. Page Numbers: 1 – 101  Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.  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.

		<p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey at 509-458-5283 or <a href="mailto:Ronelle_Corbey@waed.uscourts.gov">Ronelle_Corbey@waed.uscourts.gov</a></p> <p>. Redaction Request due 8/24/2017. Redacted Transcript Deadline set for 9/5/2017. Release of Transcript Restriction set for 11/1/2017. (Corbey, Ronelle) (Entered: 08/03/2017)</p>
08/03/2017	<u>237</u>	APPLICATION WITH EXHIBIT FOR AMICUS CURIE. Filed by Stan J. Caterbone, Pro Se litigant. (Attachments: # <u>1</u> Proposed Brief, # <u>2</u> DVD File List, # <u>3</u> DVDs)(SK, Case Administrator) – <b>STRICKEN PER ORDER ECF NO. 238</b> (lam) (Entered: 08/04/2017)
08/04/2017	<u>238</u>	ORDER DENYING APPLICATION AND STRIKING FILING Signed by Senior Judge Justin L. Quackenbush. (Application ECF No. <u>237</u> is denied and stricken from the record). cc: Mr. Caterbone via US Mail (LAM, ) (Entered: 08/04/2017)
08/07/2017	<u>239</u>	MEMORANDUM OPINION RE: MOTIONS FOR SUMMARY JUDGMENT. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 08/07/2017)
08/08/2017	<u>240</u>	Proposed Voir Dire by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 08/08/2017)
08/08/2017	<u>241</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING. Media shall pick up their Badge at the Office of the Clerk. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 08/08/2017)
08/08/2017	<u>242</u>	MEDIA ORDER Signed by Senior Judge Justin L. Quackenbush. (Attachments: # <u>1</u> General Order 13-113-1)(LAM, ) (Entered: 08/08/2017)
08/08/2017	<u>243</u>	ORDER RE: STIPULATIONS, CONSENT MOTION, MOTION TO SEAL, AND PRETRIAL CONFERENCE. Signed by Senior Judge Justin L. Quackenbush. (SK, Case Administrator) (Entered: 08/08/2017)
08/08/2017	<u>244</u>	Sealed Document. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit C – 1, # <u>5</u> Exhibit C – 3, # <u>6</u> Exhibit C – 7, # <u>7</u> Text of Proposed Order)(SK, Case Administrator) (Entered: 08/08/2017)
08/08/2017	<u>245</u>	Proposed Jury Instructions submitted by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 08/08/2017)
08/08/2017	<u>246</u>	Proposed Voir Dire by All Plaintiffs. (Lustberg, Lawrence) (Entered: 08/08/2017)
08/08/2017	<u>247</u>	Proposed Jury Instructions submitted by All Plaintiffs. (Lustberg, Lawrence) (Entered: 08/08/2017)
08/09/2017	<u>248</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Media shall pick up their Badge at the Office of the Clerk. Signed by Senior Judge Justin L. Quackenbush. (JW, Operations Clk) (Entered: 08/09/2017)
08/09/2017	<u>249</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Media shall pick up their Badge at the Office of the Clerk. Signed by Senior Judge Justin L. Quackenbush. (JW, Operations Clk) (Entered: 08/09/2017)
08/10/2017	<u>250</u>	RESPONSE to Motion re <u>234</u> MOTION in Limine <i>of All Plaintiffs</i> filed by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 08/10/2017)
08/10/2017	<u>251</u>	DECLARATION by Jeffrey N. Rosenthal in Opposition re <u>234</u> MOTION in Limine <i>by All Plaintiffs</i> filed by John Jessen, James Elmer Mitchell. (Attachments: # <u>1</u> Exhibit)(Tompkins, Christopher) (Entered: 08/10/2017)
08/10/2017	<u>252</u>	Motion to Seal by John Jessen, James Elmer Mitchell. (Tompkins, Christopher) (Entered: 08/10/2017)
08/10/2017	<u>254</u>	MEMORANDUM in Opposition re <u>231</u> MOTION in Limine <i>and Request for Judicial Notice</i> filed by All Plaintiffs. (Ladin, Dror) (Entered: 08/10/2017)

08/10/2017	<u>255</u>	DECLARATION by Dror Ladin in Opposition re <u>231</u> MOTION in Limine <i>and Request for Judicial Notice</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ladin, Dror) (Entered: 08/10/2017)
08/11/2017	<u>256</u>	ORDER RE: LISTS OF TRIAL WITNESSES. Signed by Senior Judge Justin L. Quackenbush. (LAM, ) (Entered: 08/11/2017)
08/14/2017	<u>257</u>	ORDER REGARDING REQUEST FOR LIVE MEDIA BLOGGING Media shall pick up their Badge at the Office of the Clerk. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 08/14/2017)
08/16/2017	<u>258</u>	MOTION for Reconsideration of <u>238</u> Order Dated August 4, 2017 Striking Amicus Curiae Brief. (Attachments: # <u>1</u> Non-scannable Exhibit CD, # <u>2</u> Transmittal Envelope)(SK, Case Administrator) (Entered: 08/16/2017)
08/17/2017	<u>259</u>	STIPULATION of Dismissal <i>With Prejudice</i> by All Plaintiffs. (Lustberg, Lawrence) (Entered: 08/17/2017)
08/17/2017	<u>260</u>	ORDER DIRECTING ENTRY OF JUDGMENT AND CLOSING FILE. Stipulation of Dismissal with Prejudice has been entered by the parties. Complaint and claims therein are DISMISSED WITH PREJUDICE. All hearings are STRICKEN. All pending Motions are denied as Moot. File is closed. Signed by Senior Judge Justin L. Quackenbush. (RG, Ops Supervisor) (Entered: 08/17/2017)
08/17/2017	<u>261</u>	JUDGMENT IN A CIVIL ACTION. Stipulation of Dismissal Filed. Complaint and claims are DISMISSED WITH PREJUDICE. (RG, Ops Supervisor) (Entered: 08/17/2017)