

JURY

**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
Case in other court: 4th Circuit, 20-01311
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
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
ATTORNEY TO BE NOTICED

Lena F. Masri
CAIR National Legal Defense Fund
453 New Jersey Ave SE
Washington, DC 20003
202-742-6420
Fax: 202-379-3317
Email: lmasri@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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Mahmoud Eraqi
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

Lena F. Masri
(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

Lena F. Masri
(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

Lena F. Masri
(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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lauren A. Wetzler
US Attorney's Office (Alexandria)
2100 Jamieson Avenue
Alexandria, VA 22314
703-299-3700
Fax: 703-299-3983
Email: lauren.wetzler@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Kelli Ann Burriesci
Principal Deputy Director of the

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

*Terrorist Screening Center in her
official capacity*

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	1	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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Civil Cover Sheet, # 6 Letter, # 7 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 <i>of 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	12	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: # 1 Exhibit Fourth Circuit Opinion in Mohamed v. Holder)(Sher, R.) (Entered: 09/02/2016)
09/02/2016	13	Memorandum in Support re 12 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: 12 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	14	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: # 1 magistrate consent, # 2 pretrial notice) (jall) (VACATED AND DISCOVERY STAYED PER ORDER OF AJT 09/21/16 Modified on 9/21/2016 to add text(pmil,). (Entered: 09/06/2016)
09/15/2016	15	Emergency MOTION to Vacate 14 Scheduling Order, by G. Clayton Grigg, James G. Kennedy, Steven Mabeus, Matthew G. Olsen, Christopher M. Piehota. (Attachments: # 1 Exhibit)(Sher, R.) (Entered: 09/15/2016)
09/15/2016	16	Memorandum in Support re 15 Emergency MOTION to Vacate 14 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	17	MOTION to Vacate 12 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: 15 Emergency MOTION to Vacate 14 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: 17 MOTION to Vacate 12 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	18	Waiver of re 17 MOTION to Vacate 12 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	19	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	20	Notice of Hearing Date <i>09/30/2016</i> re 15 Emergency MOTION to Vacate 14 Scheduling Order, , 16 Memorandum in Support (Wetzler, Lauren) (Entered: 09/20/2016)
09/21/2016		Set Deadlines as to 15 Emergency MOTION to Vacate 14 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	21	ORDER that the Court's 14 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 defts' Emergency Motion to Vacate the Scheduling Order, currently noticed by defts for 09/30/16 at 10:00 a.m. be, and the same hereby is, CANCELLED; on or before 09/23/16, pltf's 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	22	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: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Abbas, Gadeir) (Entered: 09/23/2016)

10/07/2016	23	Joint MOTION for Extension of Time to File Answer re 22 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	24	ORDER that the parties' 23 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	25	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	26	NOTICE by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota re 25 Consent MOTION for Leave to File Excess Pages of <i>Waiver of Oral Hearing</i> (Sher, R.) (Entered: 11/03/2016)
11/04/2016	27	ORDER - It is hereby ORDERED that Defendants' Consent Motion to File Excess Pages 25 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	28	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: # 1 Exhibit Unpublished Opinion in Mohamed v. Holder, # 2 Exhibit)(Sher, R.) (Entered: 11/04/2016)
11/04/2016	29	Memorandum in Support re 28 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	30	Notice of Hearing Date of <i>Friday January 6, 2017</i> re 28 MOTION to Dismiss for Failure to State a Claim (Sher, R.) (Entered: 11/04/2016)

11/07/2016		Set Deadlines as to 28 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	31	RESPONSE in Opposition re 28 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	32	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	33	Notice of Hearing Date set for 01/06/2017 re 32 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 32 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. 32 MOTION for Protective Order <i>and to Keep the Names of Unidentified Plaintiffs Under Seal</i> (dest,) (Entered: 12/05/2016)
12/15/2016	34	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	35	NOTICE by James Comey, G. Clayton Grigg, James G. Kennedy, R. Gil Kerlikowske, Steven Mabeus, Peter Neffenger, Matthew G. Olsen, Christopher M. Piehota re 34 Consent MOTION for Leave to File

		Excess Pages of <i>Submission Without a Hearing</i> (Sher, R.) (Entered: 12/15/2016)
12/16/2016	36	ORDER granting 34 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	37	REPLY to Response to Motion re 28 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	38	Memorandum in Opposition re 32 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	39	REPLY to Response to Motion re 32 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	40	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 28 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	41	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 32 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	42	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 32 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	43	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	44	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 1/13/2017 re 32 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	45	ORDER, for the reasons stated from the bench, granting 32 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	46	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 1/13/2017 re 28 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	47	MEMORANDUM OPINION AND ORDER that Defts' 28 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	48	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: # 1 magistrate consent, # 2 pretrial notice) (jall) (Entered: 09/05/2017)
09/15/2017	49	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 09/15/2017)
09/15/2017	50	ORDER granting 49 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	51	<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	52	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	53	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	54	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	55	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 10/20/2017)
10/20/2017	56	Memorandum in Support re 55 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: # 1 Exhibit All Exhibits)(Wetzler, Lauren) (Entered: 10/20/2017)
10/20/2017	57	Notice of Hearing Date set for 10/27/2017 re 55 MOTION for Protective Order (Wetzler, Lauren) (Entered: 10/20/2017)
10/23/2017		Set Deadlines as to 55 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. 55 MOTION for Protective Order (clar,) (Entered: 10/23/2017)

10/25/2017	58	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	59	RESPONSE in Opposition re 55 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	60	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 10/27/2017 re 55 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 55 MOTION for Protective Order - GRANTED IN PART/DENIED IN PART. Order to follow. (Tape #FTR.)(wgar,) (Entered: 10/27/2017)
10/27/2017	61	ORDER, for the reasons stated from the bench, granting in part and denying in part 55 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	62	TRANSCRIPT of motion hearing held on 10-27-2017 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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	63	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 63 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	64	Notice of Hearing Date re 63 MOTION to Compel <i>and for Extension of Discovery Deadlines</i> (Abbas, Gadeir) (Entered: 11/13/2017)
11/14/2017		Set Deadlines as to 63 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) Deadlines Terminated (clar,) (Entered: 11/14/2017)
11/14/2017		Notice of Correction re 64 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. 63 MOTION to Compel <i>and for Extension of Discovery Deadlines</i> (clar,) (Entered: 11/14/2017)
11/21/2017	65	Opposition to 63 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: # 1 Exhibit (All exhibits))(Wetzler, Lauren) (Entered: 11/21/2017)
11/24/2017	66	Notice of Hearing Date set for 12/01/2017 re 63 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 63 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	67	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 12/1/2017 re 63 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 63 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	68	ORDER, for the reasons stated from the bench, granting in part and denying in part 63 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 December 22, 2017 . Discovery is now due February 23, 2018 . Initial expert disclosures are due January 12, 2018 , with rebuttal expert disclosures due February 9, 2018 . The final pretrial conference will be held on Thursday, March 15, 2018 at 10:00 a.m. 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	69	MOTION to Quash 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: 12/01/2017)
12/01/2017	70	Notice of Hearing Date set for 12/7/17 re 69 MOTION to Quash (Wetzler, Lauren) (Entered: 12/01/2017)
12/01/2017	71	Memorandum in Support re 69 MOTION to Quash filed by Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments:

		# 1 Exhibit Index & A-K, # 2 Errata M)(Wetzler, Lauren) (Entered: 12/01/2017)
12/01/2017	72	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re 71 Memorandum in Support, (Attachments: # 1 Exhibit L -- part 1, # 2 Exhibit L -- part 2)(Wetzler, Lauren) (Entered: 12/01/2017)
12/04/2017		Set Deadlines as to 69 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. 69 MOTION to Quash (clar,) (Entered: 12/04/2017)
12/06/2017	73	RESPONSE in Opposition re 69 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	74	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	75	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 12/7/2017 re 69 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 69 MOTION to Quash - GRANTED. Order to follow. (Tape #FTR.)(wgar,) (Entered: 12/07/2017)
01/05/2018	76	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	77	Notice of Hearing Date set for 01/12/2018 re 76 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. 76 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 76 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	78	Joint MOTION for Extension of Time to File Response/Reply as to 76 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 01/10/2018)
01/10/2018	79	ORDER granting 78 Motion for Extension of Time to File Response/Reply ; granting 78 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 76 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	80	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	81	Notice of Hearing Date set for 1/19/18 re 80 MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> (Wetzler, Lauren) (Entered: 01/12/2018)

01/12/2018	82	Memorandum in Support re 80 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. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4-14, # 5 Exhibit 15, # 6 Exhibit 17, part 1, # 7 Exhibit 17, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	83	EXHIBIT 17, part 3 in Support of 82 Memorandum in Support of 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: # 1 Exhibit 18, # 2 Exhibit 19, # 3 Exhibit 20, part 1, # 4 Exhibit 20, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	84	EXHIBIT 21 to 82 Memorandum in Support of 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: # 1 Exhibit 22, # 2 Exhibit 23, part 1, # 3 Exhibit 23, part 2, # 4 Exhibit 24, # 5 Exhibit 25)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	85	EXHIBIT 26 to 82 Memorandum in Support of 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: # 1 Exhibit 27, # 2 Exhibit 28, part 1, # 3 Exhibit 28, part 2)(Wetzler, Lauren) (Entered: 01/12/2018)
01/12/2018	86	EXHIBIT 28, part 3 to 82 Memorandum in Support of Motion to Compel by Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # 1 Exhibit 29, part 1, # 2 Exhibit 29, part 2, # 3 Exhibit 30, # 4 Exhibit 31, # 5 Exhibit 32, # 6 Exhibit 33)(Wetzler, Lauren) (Entered: 01/12/2018)
01/16/2018		Set Deadlines as to 80 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. 80 MOTION to Compel <i>Document Production, Interrogatories, and Deposition Testimony</i> (clar,) (Entered: 01/16/2018)
01/17/2018	87	RESPONSE to Motion re 76 MOTION for Extension of Time to Complete Discovery and Extend All Discovery Deadlines 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	88	RESPONSE in Opposition re 80 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: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Abbas, Gadeir) (Entered: 01/17/2018)
01/18/2018	89	REPLY to Response to Motion re 80 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	90	EXHIBIT 34 to 89 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: # 1 Exhibit 35, # 2 Exhibit 36, # 3 Exhibit 37, # 4 Exhibit 38, # 5 Exhibit 39, # 6 Exhibit 40, # 7 Exhibit 41, # 8 Exhibit 42, # 9 Exhibit 43, # 10 Exhibit 44)(Wetzler, Lauren) (Entered: 01/18/2018)
01/19/2018	91	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 1/19/2018 re 76 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, 80 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 76 MOTION for Extension of Time to Complete Discovery - DENIED WITHOUT PREJUDICE; 80 MOTION to Compel - GRANTED IN

		PART/DENIED IN PART. Orders to follow. (Tape #FTR.)(wgar,) (Entered: 01/19/2018)
01/19/2018	92	ORDER, for the reasons stated from the bench, denying without prejudice 76 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	93	ORDER, for the reasons stated from the bench, granting in part and denying in part 80 Motion to Compel. Signed by Magistrate Judge John F. Anderson on 01/19/2018. (wgar,) (Entered: 01/19/2018)
02/01/2018	94	TRANSCRIPT of motions hearing held on 1-19-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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)
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	96	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	97	Notice of Hearing Date set for 02/09/2018 re 96 MOTION for Protective Order (Abbas, Gadeir) (Entered: 02/02/2018)

02/05/2018		Set Deadlines as to 96 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. 96 MOTION for Protective Order (clar,) (Entered: 02/05/2018)
02/05/2018		Notice of Correction re 96 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	98	Memorandum in Opposition re 96 MOTION for Protective Order 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: 02/07/2018)
02/09/2018	99	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 2/9/2018 re 96 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	100	ORDER, for the reasons stated from the bench, granting in part and denying in part 96 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	101	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 Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	102	Memorandum in Support re 101 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 Pekoske, Nicholas J. Rasmussen, Christopher Wray.

		(Attachments: # 1 Exhibit (Combined))(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	103	Notice of Hearing Date set for 2/16/18 re 101 MOTION for Protective Order <i>Regarding 30(b)(6) Deposition</i> (Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	104	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	105	Notice of Hearing Date set for 2/16/18 re 104 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	106	MOTION to Compel <i>the Production of Documents</i> , MOTION to Strike <i>Testmony</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	107	Memorandum in Support re 106 MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testmony</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: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	108	Notice of Hearing Date set for 2/16/18 re 106 MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testmony</i> (Wetzler, Lauren) (Entered: 02/09/2018)
02/09/2018	109	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: # 1 Exhibit Combined Exhibits)(Abbas, Gadeir) (Entered: 02/09/2018)
02/09/2018	110	Notice of Hearing Date set for 02/16/2018 re 109 MOTION for Protective Order (Abbas, Gadeir) (Entered: 02/09/2018)

02/12/2018		Set Deadlines as to 106 MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testmony</i> , 109 MOTION for Protective Order , 104 MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition, 101 MOTION for Protective Order Regarding 30(b)(6) Deposition. 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. 101 MOTION for Protective Order Regarding 30(b)(6) Deposition, 104 MOTION for Extension of Time for the Limited Purpose of Plaintiff Taking 30(b)(6) Deposition, 109 MOTION for Protective Order , 106 MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testmony</i> (clar,) (Entered: 02/12/2018)
02/12/2018	111	TRANSCRIPT of motion hearing held on 2-9-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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) (Entered: 02/12/2018)
02/14/2018	112	RESPONSE in Opposition re 101 MOTION for Protective Order Regarding 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. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Abbas, Gadeir) (Entered: 02/14/2018)
02/14/2018	113	RESPONSE in Opposition re 106 MOTION to Compel <i>the Production of Documents</i> MOTION to Strike <i>Testmony</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: # 1 Exhibit, # 2 Exhibit)(Abbas, Gadeir) (Entered: 02/14/2018)
02/14/2018	114	Memorandum in Opposition re 109 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: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Wetzler, Lauren) (Entered: 02/14/2018)
02/14/2018	115	RESPONSE in Opposition re 104 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, Mahmood 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	116	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 02/15/2018)
02/15/2018	117	REPLY to Response to Motion re 101 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	118	REPLY to Response to Motion re 106 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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Wetzler, Lauren) (Entered: 02/15/2018)
02/16/2018	119	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 2/16/2018 re 101 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, 104 MOTION for Extension of Time for the Limited

		<p><i>Purpose of Plaintiff Taking 30(b)(6) Deposition</i> filed by David Pecoske, Deborah Moore, Christopher Wray, Timothy P. Groh, Kelli Ann Burriesci, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable, 116 Joint MOTION for Extension of Time to Complete Discovery <i>as to Noticed Depositions</i> filed by David Pecoske, Deborah Moore, Christopher Wray, Timothy P. Groh, Kelli Ann Burriesci, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable, 109 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, 106 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 101 MOTION for Protective Order - GRANTED; 104 MOTION for Extension of Time - DENIED as MOOT; 106 MOTION to Compel - DENIED; MOTION to Strike - GRANTED; 109 MOTION for Protective Order - DENIED; 116 MOTION for Extension of Time - GRANTED. Orders to follow. (Tape #FTR.)(wgar,) (Entered: 02/20/2018)</p>
02/16/2018	120	ORDER, for the reasons stated from the bench, denying 109 Motion for Protective Order. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar,) (Entered: 02/20/2018)
02/16/2018	121	ORDER, for the reasons stated from the bench, granting 101 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	122	ORDER, for the reasons stated from the bench, denying 106 Motion to Compel; granting 106 Motion to Strike. Signed by Magistrate Judge John F. Anderson on 02/16/2018. (wgar,) (Entered: 02/20/2018)
02/16/2018	123	ORDER, for the reasons stated from the bench, denying as moot 104 Motion for Extension of Time to File; granting 116 Motion for Extension of Time to Complete Discovery. ORDERED that the

		discovery deadline is extended until March 23, 2018 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 10:00 a.m. on March 15, 2018 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	124	TRANSCRIPT of motions hearing held on 2-16-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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.(linnell, norman) (Entered: 02/25/2018)
03/09/2018	125	Consent MOTION for Extension of Time to Take <i>FBI 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	126	Notice of Hearing Date set for 3/16/18 re 125 Consent MOTION for Extension of Time to Take <i>FBI 30(b)(6) Deposition</i> (Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	127	MOTION for Protective Order to <i>Limit Topics of Rule 30(b)(6) Depositions</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/09/2018	128	Memorandum in Support re 130 MOTION for Protective Order to <i>Limit Topics of Rule 30(b)(6) Depositions</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: # 1 Exhibit (Combined))(Wetzler, Lauren) Modified docket entry relationship on 3/12/2018 (clar,). (Entered: 03/09/2018)
03/09/2018	129	Notice of Hearing Date set for 3/16/18 re 130 MOTION for Protective Order <i>to Limit Topics of Rule 30(b)(6) Depositions</i> , 128 Memorandum in Support, (Wetzler, Lauren) Modified docket entry relationship on 3/12/2018 (clar,). (Entered: 03/09/2018)
03/09/2018	130	MOTION for Protective Order <i>to 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/09/2018)
03/12/2018	131	ORDER granting 125 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 130 MOTION for Protective Order <i>to 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. 130 MOTION for Protective Order <i>to Limit Topics of 30(b)(6) Depositions (CORRECTED)</i> (clar,) (Entered: 03/12/2018)
03/12/2018	132	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	133	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	134	ORDER granting 132 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	135	ORDER granting 133 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	136	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/14/2018)
03/14/2018	137	RESPONSE in Opposition re 130 MOTION for Protective Order <i>to 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: # 1 Exhibit)(Abbas, Gadeir) (Entered: 03/14/2018)
03/14/2018	138	Memorandum in Support re 136 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: # 1 Exhibit A)(Wetzler, Lauren) (Entered: 03/14/2018)
03/15/2018	139	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: # 1 Exhibit Combined)(Abbas, Gadeir) Modified on 4/17/2018 to remove term date (acha,). (Entered: 03/15/2018)

03/15/2018	140	<p>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. SUMMARY JUDGMENT HEARING set for 7/10/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. JURY TRIAL set for 8/6/2018 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. STATUS CONFERENCE before Trial 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)</p>
03/15/2018	141	<p>REPLY to Response to Motion re 130 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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit 16)(Wetzler, Lauren) (Entered: 03/15/2018)</p>
03/15/2018	142	<p>MOTION to Strike 139 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/15/2018)</p>
03/15/2018	143	<p>Memorandum in Support re 142 MOTION to Strike 139 MOTION to Compel 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: 03/15/2018)</p>
03/15/2018	144	<p>Notice of Hearing Date set for 3/23/18 re 143 Memorandum in Support, 142 MOTION to Strike 139 MOTION to Compel (Wetzler, Lauren) (Entered: 03/15/2018)</p>
03/16/2018		<p>Set Deadlines as to 142 MOTION to Strike 139 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)</p>
03/16/2018	145	<p>Notice of Hearing Date set for 03/23/2018 re 139 MOTION to Compel (Abbas, Gadeir) (Entered: 03/16/2018)</p>

03/16/2018		MOTIONS REFERRED to Magistrate Judge: Anderson. 142 MOTION to Strike 139 MOTION to Compel (clar,) (Entered: 03/16/2018)
03/16/2018	146	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 3/16/2018 re 130 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 130 MOTION for Protective Order - GRANTED IN PART/DENIED IN PART. Order to follow. (Tape #FTR.)(wgar,) (Entered: 03/16/2018)
03/16/2018	147	ORDER, for the reasons stated from the bench, granting in part and denying in part 130 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 139 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	148	TRANSCRIPT of motions hearing held on 3-16-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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)
03/19/2018	149	ORDER- It is hereby ORDERED that defendant's 142 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	150	Consent MOTION for Extension of Time to File Response/Reply as to 139 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: # 1 Exhibit A, # 2 Proposed Order)(Wetzler, Lauren) (Entered: 03/19/2018)
03/20/2018		Set/Reset Deadlines as to 139 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	151	ORDER granting 150 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 139 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	152	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/23/2018)
03/23/2018	153	Notice of Hearing Date set for 03/30/18 re 152 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	154	Memorandum in Support re 152 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: # 1 Exhibit (Combined))(Wetzler, Lauren) (Entered: 03/23/2018)
03/23/2018	155	MOTION for Extension <i>of 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 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: 03/23/2018)

03/23/2018	156	Notice of Hearing Date set for 03/30/2018 re 155 MOTION for Extension of Time To Conduct JD3's Deposition (Abbas, Gadeir) (Entered: 03/23/2018)
03/26/2018		Set Deadlines as to 155 MOTION for Extension of Time To Conduct JD3's Deposition, 152 MOTION to Compel Appearance of Three Plaintiffs at Depositions MOTION for Extension of Time to Complete Discovery as to the Three Plaintiffs' Depositions. 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	157	RESPONSE to Motion re 155 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	158	RESPONSE in Opposition re 152 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	159	ORDER- It is hereby ORDERED that defendants' 152 motion to compel is granted in part, denied in part and that plaintiffs' 155 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	160	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/02/2018)
04/03/2018	161	ORDER- The Court, having reviewed the parties' 160 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	162	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/06/2018)
04/06/2018	163	Waiver of re 162 Consent MOTION for Extension of Time to File Response/Reply (<i>Oral Argument Waiver</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: 04/06/2018)
04/06/2018	164	STIPULATION of Dismissal <i>for Mahmoud Eraqi</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: 04/06/2018)
04/06/2018	165	STIPULATION <i>of Dismissal for John Doe 1</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: 04/06/2018)
04/13/2018	166	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/13/2018)
04/13/2018	167	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	168	Notice of Hearing Date set for 4/20/2018 re 167 Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (Abbas, Gadeir) (Entered: 04/13/2018)
04/13/2018	169	Memorandum in Support re 167 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: # 1 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 167 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. 167 Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (clar,) (Entered: 04/16/2018)
04/16/2018	170	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 169 Memorandum in Support,, 167 Second MOTION to Compel <i>Discovery Related to 30(b)(6) Depositions</i> (Attachments: # 1 Updated Memorandum in Support of Plaintiff's Second Motion to Compel Adding FBI Deposition Transcript Page Numbers, # 2 Exhibit D to Plaintiff's Second Motion to Compel containing FBI Deposition Excerpts)(Abbas, Gadeir) (Entered: 04/16/2018)
04/16/2018	171	Consent MOTION for Extension of Time to File Response/Reply as to 167 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/16/2018)
04/17/2018	172	ORDER granting 171 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 167 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	173	ORDER- The Court, having reviewed the parties' 166 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	174	ORDER- It is hereby ORDERED that Defendant's 162 Motion be, and the same hereby is, GRANTED. The opposition to Plaintiff's 139 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 139 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	175	MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> by Mark Amri. (Attachments: # 1 Exhibit)(Abbas, Gadeir) (Entered: 04/20/2018)
04/20/2018	176	Notice of Hearing Date re 175 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 175 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. 175 MOTION for Discovery <i>re Punitive Screening During Amri's Travel to his Deposition</i> (clar,) (Entered: 04/23/2018)
04/23/2018	177	ORDER- Accordingly, the hearing on plaintiff's 175 motion for limited discovery is continued to 10:00 a.m. on Friday, May 4, 2018 , 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 175 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	178	RESPONSE in Opposition re 139 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: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24)(Wetzler, Lauren) (Entered: 04/23/2018)
04/23/2018	179	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re 178 Response in Opposition to Motion., <i>of Lodging Ex Parte, In Camera Declarations</i> (Wetzler, Lauren) (Entered: 04/23/2018)
04/25/2018	180	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/25/2018)

04/26/2018	181	ORDER- With respect to the jury trial in this case scheduled to begin on August 6, 2018, the Court orders as follows: On Monday, August 6, 2018 , the Court will convene at 9:00 a.m. 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	182	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 175 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	183	NOTICE of Voluntary Dismissal by Mahmoud Eraqi (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	184	NOTICE of Voluntary Dismissal by John Doe No. 1 (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	185	Consent MOTION for Extension <i>to 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	186	MOTION for Extension <i>to 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	187	Opposition to 175 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: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	188	Consent MOTION for Extension <i>of 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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	189	Notice of Hearing Date set for 05/04/2018 re 186 MOTION for Extension <i>to File for Summary Judgment</i> (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	190	Waiver of re 188 Consent MOTION for Extension <i>of 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	191	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 Declarations In Camera, Ex Parte</i> (Wetzler, Lauren) (Entered: 04/27/2018)
04/27/2018	192	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	193	Notice of Hearing Date set for 05/04/2018 re 192 MOTION for Discovery <i>re Experts and NCTC Deposition on Watchlisting Advisory Council</i> (Abbas, Gadeir) (Entered: 04/27/2018)
04/27/2018	194	So Ordered re 184 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	195	So Ordered re 183 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	196	Opposition to 167 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: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25)(Wetzler, Lauren) (Entered: 04/27/2018)
04/30/2018		Set Deadlines as to 186 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 192 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. 192 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 185 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	197	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 10:00 a.m. on Friday, May 18, 2018 . Signed by Magistrate Judge John F. Anderson on 04/30/2018. (wgar,) (Entered: 04/30/2018)
04/30/2018		Reset Deadlines as to 167 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	198	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 139 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	199	ORDER- It is hereby ORDERED that Plaintiff's 186 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. 139 , 167 ; and it is further ORDERED that Defendants' 188 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. 186 , 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	200	Consent MOTION for Extension of Time to File Response/Reply as to 139 MOTION to Compel , 167 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	201	Waiver of re 200 Consent MOTION for Extension of Time to File Response/Reply as to 139 MOTION to Compel , 167 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	202	ORDER granting 200 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	203	RESPONSE in Opposition re 192 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 Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10)(Wetzler, Lauren) (Entered: 05/02/2018)
05/02/2018	204	REPLY to Response to Motion re 175 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	205	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Motion Hearing held on 5/4/2018 re 192 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, 175 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 175 MOTION for Discovery - DENIED; 192 MOTION for Discovery - DENIED without prejudice. Orders to follow. (Tape #FTR.)(wgar,) (Entered: 05/04/2018)
05/04/2018	206	ORDER, for the reasons stated from the bench, denying 175 Motion for Discovery. Signed by Magistrate Judge John F. Anderson on 05/04/2018. (wgar,) (Entered: 05/04/2018)
05/04/2018	207	ORDER, for the reasons stated from the bench, denying without prejudice 192 Motion for Discovery. Signed by Magistrate Judge John F. Anderson on 05/04/2018. (wgar,) (Entered: 05/04/2018)
05/08/2018	208	Reply to Motion re 139 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: # 1 Exhibit s A - R in Support of Plaintiffs' Reply to their First Motion to Compel)(Abbas, Gadeir) (Entered: 05/08/2018)
05/08/2018	209	Reply to Motion re 167 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	210	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 05/15/2018)
05/17/2018	211	TRANSCRIPT of motions hearing held on 5-4-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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)
05/18/2018	212	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 5/18/2018 re 167 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 167 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	213	ORDER, for the reasons stated from the bench, granting in part and denying in part, taking under advisement in part 167 Motion to Compel. Signed by Magistrate Judge John F. Anderson on 05/18/2018. (wgar,) (Entered: 05/18/2018)
05/18/2018	214	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 5/18/2018 re 139 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	215	TRANSCRIPT of motions hearing held on 5-18-2018 before Mag. Judge Anderson. Court reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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)
05/21/2018	216	TRANSCRIPT of proceedings held on 5/18/18 (167 Plaintiffs' Second Motion to Compel), before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. 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 www.vaed.uscourts.gov 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)
05/25/2018	217	ORDER that the Court GRANTS the parties' 210 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	218	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 Documents for Ex Parte, In Camera Review</i> (Wetzler, Lauren) (Entered: 05/29/2018)
06/08/2018	219	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	220	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	221	Notice of Hearing Date re 220 Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> (Abbas, Gadeir) (Entered: 07/13/2018)
07/13/2018	222	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	223	Memorandum in Support re 220 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: # 1 Exhibit s A - E in support of Plaintiffs' Third Motion to Compel)(Abbas, Gadeir) (Entered: 07/13/2018)
07/13/2018	224	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	225	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray (<i>Lodging Document for Ex Parte, In Camera Review</i>) (Wetzler, Lauren) (Entered: 07/13/2018)
07/16/2018		Set Deadlines as to 220 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. 220 Third MOTION to Compel <i>re: Watchlisting Advisory Council documents</i> (clar,) (Entered: 07/16/2018)
07/30/2018	226	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 8/15/2015; 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 220 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	227	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	228	Notice of Hearing Date re 227 MOTION to Compel (<i>Fourth</i>) <i>re: TSA's Quiet Skies Program</i> (Abbas, Gadeir) (Entered: 08/01/2018)
08/01/2018	229	Memorandum in Support re 227 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: # 1 Exhibit A-J in support of Fourth Motion to Compel re: Quiet Skies)(Abbas, Gadeir) (Entered: 08/01/2018)
08/02/2018		Set Deadlines as to 227 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. 227 MOTION to Compel (<i>Fourth</i>) <i>re: TSA's Quiet Skies Program</i> (clar,) (Entered: 08/02/2018)
08/08/2018	230	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	231	RESPONSE in Opposition re 220 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: # 1 Exhibit A (Redacted Groh Declaration))(Wetzler, Lauren) (Entered: 08/08/2018)
08/15/2018	232	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	233	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: # 1 Proposed Order)(Levenson, Rebecca) (Entered: 08/15/2018)
08/15/2018	234	Memorandum in Opposition re 227 MOTION to Compel (<i>Fourth</i>) <i>re: 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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Levenson, Rebecca) (Entered: 08/15/2018)
08/15/2018	235	REPLY to Response to Motion re 220 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, 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	236	ORDER granting 233 Consent Motion for Leave to File a Redacted Public Version of the Froemiing 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	237	REPLY to Response to Motion re 220 Third MOTION to Compel <i>re: 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: # 1 Exhibit)(Abbas, Gadeir) (Entered: 08/16/2018)
08/16/2018	238	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	239	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: # 1 Exhibit A)(Levenson, Rebecca) (Entered: 08/17/2018)
08/20/2018	240	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 238 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	241	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: # 1 Exhibit A)(Wetzler, Lauren) (Entered: 08/21/2018)
08/22/2018	242	REPLY to Response to Motion re 227 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: # 1 Exhibit A-G in support of MTC4 Reply re: Quiet Skies)(Abbas, Gadeir) (Entered: 08/22/2018)
08/24/2018	243	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 8/24/2018 re 227 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, 220 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 220 Third MOTION to Compel - TAKEN UNDER ADVISEMENT; 227 MOTION to Compel (Fourth) - GRANTED IN PART/DENIED IN PART. Orders to follow. (Tape #FTR.)(wgar,) (Entered: 08/24/2018)
08/24/2018	244	ORDER, for the reasons stated from the bench, taking under advisement 220 Motion to Compel. Signed by Magistrate Judge John F. Anderson on 08/24/2018. (wgar,) (Entered: 08/24/2018)
08/24/2018	245	ORDER, for the reasons stated from the bench, granting in part and denying in part 227 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	246	TRANSCRIPT of motions hearing held on 8-24-2018 before Mag. Judge Anderson. Court Reporter Norman Linnell, telephone number 703-549-4626. 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

		<p>remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov 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.(linnell, norman) (Entered: 08/30/2018)</p>
09/04/2018	247	<p>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)</p>
09/04/2018	248	<p>Waiver of re 247 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)</p>
09/05/2018		<p>Notice of Correction re 247 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)</p>
09/05/2018	249	<p>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 247 Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i>, Notice of Correction (<i>Filing of Proposed Order</i>) (Attachments: # 1 Proposed Order Granting Extension of Supplemental Briefing deadlines)(Abbas, Gadeir) (Entered: 09/05/2018)</p>

09/05/2018	250	ORDER- It is hereby ORDERED that the parties' 247 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 238 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	251	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: # 1 Declaration)(Wetzler, Lauren) (Entered: 09/05/2018)
09/10/2018	252	ORDER- It is hereby OREDERED that 220 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	253	Memorandum in Support re 247 Consent MOTION for Extension of <i>Supplemental Briefing Deadlines Regarding Redacted Documents</i> , 238 Consent MOTION for Leave to File <i>Supplemental Briefing re: First Motion to Compel and Redacted Documents</i> , 139 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: # 1 Declaration of Fairly and Huber Re Stats, # 2 TSC Declaration of Groh re Arrest Encounters, # 3 Index of Redacted Documents In Dispute with Supplemental Exhibit Numbers, # 4 Exhibit Supplemental Exhibits 1-3, # 5 Supplemental Exhibits 4-5, # 6 Supplemental Exhibits 6-10, # 7 Supplemental Exhibits 11-15, # 8 Supplemental Exhibits 16-20, # 9 Supplemental Exhibits 21-26, # 10 Supplemental Exhibit 27, # 11 Supplemental Exhibits 28-30, # 12 Supplemental Exhibits 31-32, # 13 Supplemental Exhibits 33-35)(Abbas, Gadeir) (Entered: 09/11/2018)

09/25/2018	254	Response to 253 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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Wetzler, Lauren) (Entered: 09/25/2018)
09/28/2018	255	Minute Entry for proceedings held before District Judge Anthony J Trenga: Motion Hearing held on 9/28/2018 re 238 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	256	TRANSCRIPT of proceedings held on 9/28/18, before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. 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 www.vaed.uscourts.gov 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)
10/12/2018	257	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray re 254 Response, (Attachments: # 1 Groh Declaration)(Wetzler, Lauren) (Entered: 10/12/2018)
01/04/2019	258	ORDER- It is hereby ORDERED that Plaintiff's First Motion to Compel Doc. 139 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	259	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: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 01/08/2019)
01/17/2019	260	ORDER granting in part and denying in part 259 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	261	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	262	Memorandum in Support re 261 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:

		# 1 Exhibit A (Supplemental Interrogatory Resposne), # 2 Exhibit B (Excerpts of FBI Deposition on Private Dissemmination), # 3 Exhibit C (TSA Quiet Skies Deposition))(Abbas, Gadeir) (Entered: 02/15/2019)
02/15/2019	263	Notice of Hearing Date for 2/22/2019 re 261 MOTION to Compel re: <i>Private Dissemmination</i> (Abbas, Gadeir) (Entered: 02/15/2019)
02/19/2019	264	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: # 1 Proposed Order)(Abbas, Gadeir) (Entered: 02/19/2019)
02/19/2019	265	Waiver of re 264 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 261 MOTION to Compel re: <i>Private Dissemmination</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. 261 MOTION to Compel re: <i>Private Dissemmination</i> (clar,) (Entered: 02/19/2019)
02/19/2019	266	RESPONSE to Motion re 264 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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit 1)(Wetzler, Lauren) (Entered: 02/19/2019)
02/19/2019	267	ORDER granting 264 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	268	RESPONSE in Opposition re 261 MOTION to Compel re: <i>Private Dissemmination</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: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Wetzler, Lauren) (Entered: 02/20/2019)
02/21/2019	269	REPLY to Response to Motion re 261 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: 02/21/2019)
02/22/2019	270	Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 2/22/2019 re 261 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. Appearances of counsel for plaintiffs and defendants. Motion argued and 261 MOTION to Compel - GRANTED IN PART. Order to follow. (Tape #FTR.)(wgar,) (Entered: 02/22/2019)
02/22/2019	271	ORDER, for the reasons stated from the bench, granting in part 261 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	272	TRANSCRIPT of motions hearing held on 2-22-2019 before Mag. Judge Anderson. Court Reporter Norman Linnell, telephone number 703-549-4626. 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 www.vaed.uscourts.gov 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.(linnell, norman) (Entered: 02/25/2019)
02/25/2019	273	Emergency MOTION Status Conference 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: 02/25/2019)
02/25/2019	274	ORDER granting 273 Emergency MOTION Status Conference by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, 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	275	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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	276	Memorandum in Support re 275 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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	277	Notice of Hearing Date set for 3/8/2019 re 275 MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> (Wetzler, Lauren) (Entered: 03/01/2019)
03/01/2019	278	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	279	Sealed Memorandum in Support re 278 Notice of Under Seal Filing LCvR5 (B),. (Abbas, Gadeir) (Entered: 03/01/2019)
03/01/2019	280	Notice of Hearing Date <i>for March 8, 2019</i> re 279 Sealed Memorandum in Support, 278 Notice of Under Seal Filing LCvR5 (B), (Abbas, Gadeir) (Entered: 03/01/2019)
03/04/2019	281	Sealed Memorandum in Support re 279 Sealed Memorandum in Support, 278 Notice of Under Seal Filing LCvR5 (B),. (Abbas, Gadeir) (Entered: 03/04/2019)
03/05/2019		Set Deadlines as to 275 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. 275 MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> (clar,) (Entered: 03/05/2019)
03/05/2019		Notice of Correction re 278 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 280 Notice of Hearing Date, 279 Sealed Memorandum in Support. The filing user has been notified to refile the documents. (clar,) (Entered: 03/05/2019)
03/05/2019	282	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	283	Notice of Hearing Date set for 3/8/2019 re 282 MOTION to Compel <i>re: Private Dissemination</i> (Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019	284	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 282 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 282 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. 282 MOTION to Compel <i>re: Private Dissemination</i> (clar,) (Entered: 03/05/2019)
03/05/2019	285	Sealed Memorandum in Support re 282 MOTION to Compel <i>re: Private Dissemination</i> . (Attachments: # 1 Supplemental Memorandum in Support following receipt of additional information from Defendants)(Abbas, Gadeir) (Entered: 03/05/2019)
03/05/2019	286	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	287	Opposition to 282 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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16)(Wetzler, Lauren) (Entered: 03/06/2019)
03/06/2019	288	RESPONSE in Opposition re 275 MOTION for Protective Order <i>Regarding Law Enforcement Privileged Information</i> filed by Donald Thomas. (Abbas, Gadeir) (Entered: 03/06/2019)
03/07/2019	289	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

		<p>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 it 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)</p>
03/07/2019	290	<p>REPLY to Response to Motion re 275 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: # 1 Exhibit 1)(Wetzler, Lauren) (Entered: 03/07/2019)</p>
03/07/2019	291	<p>REPLY to Response to Motion re 282 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)</p>
03/08/2019	292	<p>Minute Entry for proceedings held before Magistrate Judge John F. Anderson: Motion Hearing held on 3/8/2019 re 282 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, 275 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 275 MOTION for Protective Order - GRANTED IN PART; 282 MOTION to Compel - DENIED. Orders to follow. (Tape #FTR.)(wgar,) (Entered: 03/08/2019)</p>

03/08/2019	293	ORDER, for the reasons stated from the bench, granting in part 275 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	294	ORDER, for the reasons stated from the bench, denying 282 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	295	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	296	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	297	Memorandum in Support re 282 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: # 1 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	298	MOTION for Summary Judgment 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: 03/11/2019)
03/11/2019	299	Memorandum in Support re 298 MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9,

		# 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29, # 31 Exhibit 30, # 32 Exhibit 31, # 33 Exhibit 32, # 34 Exhibit 33, # 35 Exhibit 34, # 36 Exhibit 35, # 37 Exhibit 36, # 38 Exhibit 37, # 39 Exhibit 38, # 40 Exhibit 39, # 41 Exhibit 40)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	300	EXHIBIT by Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray.. (Attachments: # 1 Exhibit 41, # 2 Exhibit 42, # 3 Exhibit 43, # 4 Exhibit 44, # 5 Exhibit 45, # 6 Exhibit 46, # 7 Exhibit 47, # 8 Exhibit 48)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	301	EXHIBIT by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable.. (Attachments: # 1 Exhibit 49, # 2 Exhibit 50, # 3 Exhibit 51, # 4 Exhibit 52, # 5 Exhibit 53, # 6 Exhibit 54, # 7 Exhibit 55, # 8 Exhibit 56, # 9 Exhibit 57, # 10 Exhibit 58)(Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	302	Notice of Hearing Date set for 04/04/2019 re 298 MOTION for Summary Judgment (Wetzler, Lauren) (Entered: 03/11/2019)
03/11/2019	303	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: # 1 Proposed Order)(Abbas, Gadeir) (Entered: 03/11/2019)
03/11/2019	304	Memorandum in Support re 303 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	305	EXHIBIT <i>s (with Index) 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: # 1 Exhibit 1, # 2 Exhibit 1A, # 3 Exhibit 1B, # 4 Exhibit 2, # 5 Exhibit 2A, # 6 Exhibit 3, # 7 Exhibit 3A, # 8 Exhibit 3B, # 9 Exhibit 4, # 10 Exhibit 4A, # 11 Exhibit 5, # 12 Exhibit 5A, # 13 Exhibit 5B, # 14 Exhibit 6, # 15 Exhibit 7, # 16 Exhibit 7A, # 17 Exhibit 8, # 18 Exhibit 8A, # 19 Exhibit 8B, # 20 Exhibit 9, # 21 Exhibit 9A, # 22 Exhibit 9B, # 23 Exhibit 9C, # 24 Exhibit 10, # 25 Exhibit 10A)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	306	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: # 1 Exhibit 11A, # 2 Exhibit 12, # 3 Exhibit 12A, # 4 Exhibit 13, # 5 Exhibit 13A, # 6 Exhibit 14, # 7 Exhibit 14A, # 8 Exhibit 14B, # 9 Exhibit 15, # 10 Exhibit 16, # 11 Exhibit 16A, # 12 Exhibit 17, # 13 Exhibit 17A, # 14 Exhibit 17B, # 15 Exhibit 18, # 16 Exhibit 18A, # 17 Exhibit 18B, # 18 Exhibit 19, # 19 Exhibit 19A, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 21A, # 23 Exhibit 22, # 24 Exhibit 22A, # 25 Exhibit 23, # 26 Exhibit 23A, # 27 Exhibit 24, # 28 Exhibit 25, # 29 Exhibit 26, # 30 Exhibit 27, # 31 Exhibit 28, # 32 Exhibit 29)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	307	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: # 1 Exhibit 31, # 2 Exhibit 32, # 3 Exhibit 33, # 4 Exhibit 34, # 5 Exhibit 35, # 6 Exhibit 36, # 7 Errata 37, # 8 Exhibit 38, # 9 Exhibit 39, # 10 Exhibit 40, # 11 Exhibit 41, # 12 Exhibit 42, # 13 Exhibit 43, # 14 Exhibit 44, # 15 Exhibit 45, # 16 Exhibit 46, # 17 Exhibit 47, # 18 Exhibit 48, # 19 Exhibit 49, # 20 Exhibit 50)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019	308	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: # 1 Exhibit 51, # 2 Exhibit 52, # 3 Exhibit 53, # 4 Exhibit 54, # 5 Exhibit 55, # 6 Exhibit 56, # 7 Exhibit 57, # 8 Exhibit 58, # 9 Exhibit 59, # 10 Exhibit 60, # 11 Exhibit 61, # 12 Exhibit 62, # 13 Exhibit 63, # 14 Exhibit 64, # 15 Exhibit 65, # 16 Exhibit 66, # 17 Exhibit 67, # 18 Exhibit 68, # 19 Exhibit 69, # 20 Exhibit 70, # 21 Exhibit 71, # 22 Exhibit 72, # 23 Exhibit 73, # 24 Exhibit 74, # 25 Exhibit 75, # 26 Exhibit 76, # 27 Exhibit 77, # 28 Exhibit 78, # 29 Exhibit 79, # 30 Exhibit 80, # 31 Exhibit 81, # 32 Exhibit 82, # 33 Exhibit 83)(Abbas, Gadeir) (Entered: 03/12/2019)
03/12/2019		Set Deadlines as to 303 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 303 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	309	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray <i>of Submission of Corrected Summary Judgment Exhibit</i> (Attachments: # 1 Exhibit 52 (Corrected))(Wetzler, Lauren) (Entered: 03/13/2019)
03/13/2019	310	Notice of Hearing Date set for 4/4/2019 re 303 MOTION for Summary Judgment (Abbas, Gadeir) (Entered: 03/13/2019)
03/14/2019		Set Deadlines as to 298 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	311	Memorandum in Opposition re 303 MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit Index of Defendants' Additional Exhibits, # 2 Exhibit 59, # 3 Exhibit 60, # 4 Exhibit 61, # 5 Exhibit 62, # 6 Exhibit 63, # 7 Exhibit 64, # 8 Exhibit 65, # 9 Exhibit 66, # 10 Exhibit 67, # 11 Exhibit 68)(Wetzler, Lauren) (Entered: 03/25/2019)
03/25/2019	312	NOTICE by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J.

		Rasmussen, Christopher Wray <i>of Lodging</i> (Wetzler, Lauren) (Entered: 03/25/2019)
03/25/2019	313	Memorandum in Opposition re 298 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: 03/25/2019)
03/26/2019	314	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: # 1 Exhibit 84, # 2 Exhibit 85, # 3 Exhibit 86, # 4 Exhibit 87, # 5 Exhibit 88, # 6 Exhibit 89, # 7 Exhibit 90, # 8 Exhibit 91, # 9 Exhibit 92, # 10 Exhibit 93)(Abbas, Gadeir) (Entered: 03/26/2019)
03/26/2019	315	RESPONSE in Opposition re 298 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	316	REPLY to Response to Motion re 298 MOTION for Summary Judgment filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Index of Reply Exhibits, # 2 Exhibit 69, # 3 Errata 70, # 4 Exhibit 71)(Wetzler, Lauren) (Entered: 04/01/2019)
04/01/2019	317	REPLY to Response to Motion re 303 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	318	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	319	ORDER granting 318 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	320	NOTICE by Michael Edmund Coleman re 316 Reply to Response to Motion, <i>of Re-Opening DHS TRIP</i> (Abbas, Gadeir) (Entered: 04/03/2019)
04/04/2019	321	Minute Entry for proceedings held before District Judge Anthony J. Trenga: Summary Judgment Motion Hearing held on 4/4/2019 re 298 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, 303 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	322	TRANSCRIPT of proceedings held on 4/4/19 (298 303 Cross-Motions for Summary Judgment), before Judge Anthony J. Trenga, Court Reporter/Transcriber Rhonda Montgomery, Telephone number 703-299-4599. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice

		<p>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 www.vaed.uscourts.gov 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)</p>
09/04/2019	323	<p>MEMORANDUM AND OPINION and ORDER denying 298 Motion for Summary Judgment and granting 303 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)</p>
09/05/2019	324	<p>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)</p>
09/10/2019	325	<p>Amicus/Notice 66-Judge Anthony John Trenga rules that(the Legislation that created) the Terrorism Watch List is Unconstitutional by David Andrew Christenson. (Attachments: # 1 Attachment #1, # 2 Attachment #2, # 3 Attachment #3, # 4 Envelope)(acha,) (Entered: 09/10/2019)</p>
09/13/2019	326	<p>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)</p>
09/16/2019	327	<p>Amicus-Notice 68 by David Andrew Christenson (Attachments: # 1 Attachment #1, # 2 Attachment #2, # 3 Attachment #3, # 4 Attachment #4, # 5 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)</p>

09/17/2019	328	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. 326] and September 16, 2019 [Doc. No. 327] 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	329	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 Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 09/20/2019)
09/24/2019	330	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)
10/25/2019	331	Memorandum of Law Regarding Remedies filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Exhibit Supplemental Declaration of Michael J. Orlando)(Levenson, Rebecca) (Entered: 10/25/2019)
10/25/2019	332	Memorandum of Law Regarding Remedies to 323 Order on 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, 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: # 1 Exhibit A, # 2 Exhibit B)(Masri, Lena) (Entered: 10/25/2019)
11/22/2019	333	Response to 332 Memorandum,, filed by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Supplemental Declaration)(Wetzler, Lauren) (Entered: 11/22/2019)
11/22/2019	334	Reply to 331 Memorandum, 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. (Masri, Lena) (Entered: 11/22/2019)
12/04/2019	335	ORDER- It is hereby ORDERED that within 10 days of the date of this Order, the Government file a statement that identifies with specifically those facts recited in the Court's September 4, 2019 Order [Doc. No. 323], as to which it contends there is a genuine factual dispute, with a specific supporting reference to the existing summary judgment record; and it is further ORDERED that a hearing on the parties' supplemental briefing as to remedies be, and the same hereby is SCHEDULED for Thursday, December 18, 2019, at 10:00 a.m. Signed by District Judge Anthony J Trenga on 12/4/2019. (See order for further details). (acha,) (Entered: 12/04/2019)
12/04/2019		Set Deadlines/Hearings Supplemental Briefing as to remedies set for 12/18/2019 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (acha,) (Entered: 12/04/2019)
12/13/2019	336	Consent MOTION to Continue <i>December 18, 2019 Hearing</i> by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 12/13/2019)
12/16/2019	337	ORDER granting 336 Consent MOTION to Continue December 18, 2019 Hearing by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pecoske, Nicholas J. Rasmussen, Christopher Wray. Signed by District Judge Anthony J Trenga on 12/16/2019. (See order for further details). (acha,) (Entered: 12/16/2019)
12/16/2019	338	Response to 335 Order., (<i>Statement of Disputed Facts</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: 12/16/2019)
12/18/2019	339	MOTION to Withdraw as Attorney (<i>Carolyn M. Homer</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. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan

		Shibly, Donald Thomas. (Attachments: # 1 Proposed Order)(Masri, Lena) (Entered: 12/18/2019)
12/18/2019	340	Waiver of re 339 MOTION to Withdraw as Attorney (<i>Carolyn M. Homer</i>) (<i>Waiver of 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, 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 (Masri, Lena) (Entered: 12/18/2019)
12/18/2019	341	ORDER - It is hereby ORDERED pursuant to Fed. R. Civ. P. 54(b) that final judgment be, and the same hereby is, ENTERED against Plaintiffs and in favor of Defendants as to Counts II (substantive due process claim), IV (The Equal Protection Clause claim), and V (the non-delegation doctrine claim), which claims the Court dismissed on September 5, 2017 [Doc. No. 47] and as to which the Court expressly determines there is no just cause for delay; and it is further ORDERED pursuant to 28 U.S.C. § 2201 that a declaratory judgment be, and the same hereby is, ENTERED in favor of the Plaintiffs and against Defendants in connection with their procedural due process claim in Count I and their Administrative Procedure Act claim in Count III, and the Court declares, as set forth in its Memorandum Opinion and Order dated September 4, 2019 [Doc. No. 323], that (1) Plaintiffs, or at least some of them, have standing to raise their constitutional challenges; (2) Plaintiffs have constitutionally protected liberty interests that are implicated by their inclusion in the TSDB; and (3) the DHS TRIP process through Plaintiffs may challenge their inclusion in the TSDB is not constitutionally adequate to protect those liberty interests; and it is further ORDERED that to the extent the Court's declaratory judgment and declaration of rights entered herein pursuant to 28 U.S.C. § 2201 with respect to Plaintiffs' procedural due process claim in Count I and their Administrative Procedure Act claim in Count III does not constitute a final appealable judgment, the Court hereby certifies pursuant to 28 U.S.C. § 1292(b) that the Court's declaration of rights involves a controlling question of law as to which there is substantial ground for difference of opinion and therefore an immediate appeal from this Order may materially advance the ultimate termination of the litigation; and it is further ORDERED that Defendants shall disclose those revised procedures to the Court for its review as to their constitutional adequacy, as well as the status of the named Plaintiffs with respect to any TSDB listing after a review under those revised procedures; and within forty-five (45) days of the date of this Order shall file a status report as to these revised DHS TRIP procedures and Defendants' review of any Plaintiffs' placement on the TSDB under

		those revised procedures; and it is further ORDERED that, notwithstanding any appeals, this action shall continue as appropriate pursuant to 28 U.S.C § 2202 and 28 U.S.C § 1292(b) with respect to any remaining claims or further necessary or proper relief based on the declarations and orders contained herein. Signed by District Judge Anthony J Trenga on 12/18/2019. (See order for further details). (acha,) (Entered: 12/18/2019)
12/19/2019	342	RULE 58 Judgment is hereby entered pursuant to Fed.R.Civ.P.54(b) against Plaintiffs and in favor of Defendants as to Counts II (substantive due process claim), IV (The Equal Protection Clause claim), and V (the non-delegation doctrine claim), which claims the Court dismissed on September 5, 2017 and it is further pursuant to 28 U.S.C. § 2201 that a declaratory judgment be, and the same hereby is ENTERED in favor of the Plaintiffs and against Defendants in connection with their procedural due process claim in Count 1 and their Administrative Procedure Act claim in Count III. This is a final judgment with respect to the claims designated herein. Signed by Clerk on 12/19/2019. (See order for further details) (acha,) (Entered: 12/19/2019)
12/19/2019	343	ORDER granting re 339 MOTION to Withdraw as Attorney (<i>Carolyn M. Homer</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, 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. Signed by Magistrate Judge John F. Anderson on 12/19/2019. (See order for further details). (acha,) (Entered: 12/19/2019)
12/20/2019	344	MOTION to Vacate 341 Order,,,,,,,,,,,,, (<i>Partial Vacatur in Light of Ten-Day Deadline</i>) by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 12/20/2019)
12/20/2019	345	Memorandum in Support re 344 MOTION to Vacate 341 Order,,,,,,,,,,,,, (<i>Partial Vacatur in Light of Ten-Day Deadline</i>) 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: 12/20/2019)

12/20/2019	346	Waiver of re 344 MOTION to Vacate 341 Order,,,,,,,,,,,,, (<i>Partial Vacatur in Light of Ten-Day Deadline</i>) (<i>Waiver of Hearing</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: 12/20/2019)
12/26/2019	347	RESPONSE to Motion re 344 MOTION to Vacate 341 Order,,,,,,,,,,,,, (<i>Partial Vacatur in Light of Ten-Day Deadline</i>) filed by Osama Hussein Ahmed, Ahmad Ibrahim Al Halabi, Saleem Ali, Mark Amri, Samir Anwar, Shahir Anwar, Ibrahim Awad, Baby Doe 2, 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. (Masri, Lena) (Entered: 12/26/2019)
12/27/2019	348	ORDERED that the Motion 344 be, and the same hereby is, GRANTED; and it is further ORDERED that the Courts Order dated December 18, 2019 341 together with the final judgment entered in connection therewith pursuant to Fed. R. Civ. P. 58 be, and the same hereby are, VACATED; and in its place, it is hereby ORDERED pursuant to Fed. R. Civ. P. 54(b) that final judgment be, and the same hereby is, ENTERED against Plaintiffs and in favor of Defendants as to Counts II (substantive due process claim), IV (The Equal Protection Clause claim), and V (the non-delegation doctrine claim), which claims the Court dismissed on September 5, 2017 47 and as to which the Court expressly determines there is no just cause for delay. Signed by District Judge Anthony J Trenga on 12/27/2019. (see order for further details) (dvanm,) (Entered: 12/27/2019)
12/27/2019	349	RULE 58 JUDGMENT. Signed by District Judge Anthony J Trenga on 12/27/2019. (dvanm,) (Entered: 12/27/2019)
01/31/2020	350	NOTICE OF APPEAL by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen. (Wetzler, Lauren) (Entered: 01/31/2020)
01/31/2020	351	MOTION to Stay by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 01/31/2020)
01/31/2020	352	Memorandum in Support re 351 MOTION to Stay 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: 01/31/2020)

01/31/2020	353	Notice of Hearing Date (2/7/20) re 351 MOTION to Stay (Wetzler, Lauren) (Entered: 01/31/2020)
01/31/2020	354	MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) by Kelli Ann Burriesci, Timothy P. Groh, Charles H. Kable, Kevin K. McAleenan, Deborah Moore, David Pekoske, Nicholas J. Rasmussen, Christopher Wray. (Attachments: # 1 Proposed Order)(Wetzler, Lauren) (Entered: 01/31/2020)
01/31/2020	355	Memorandum in Support re 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) 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: 01/31/2020)
01/31/2020	356	Notice of Hearing Date re 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) (Wetzler, Lauren) (Entered: 01/31/2020)
01/31/2020	357	Transmission of Notice of Appeal to US Court of Appeals re 350 Notice of Appeal (All case opening forms, plus the transcript guidelines, may be obtained from the Fourth Circuit's website at www.ca4.uscourts.gov) (acha,) (Entered: 01/31/2020)
02/03/2020		Set Deadlines as to 351 MOTION to Stay , 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) . Motion Hearing set for 2/7/2020 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (clar,) (Entered: 02/03/2020)
02/03/2020	358	USCA Case Number 20-1119 4th Circuit, M. Radday, Case Manager for 350 Notice of Appeal filed by David Pekoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. (acha,) (Entered: 02/03/2020)
02/05/2020	359	ORDER- It is hereby ORDERED that the hearing on the Motions 351 , 354 currently scheduled for Friday, February 7, 2020 at 10:00 a.m. be, and the same hereby, is CONTINUED to Friday, February 14, 2020 at 10:00 a.m.; and it is further ORDERED that Plaintiff's are directed to respond to Defendants' Motions by Wednesday, February 12, 2020.Motion Hearing set for 2/14/2020 at 10:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. Signed by District Judge Anthony J Trenga on 2/5/2020. (See order for further details). (acha,) Copies sent as directed in the order. (Entered: 02/05/2020)

02/10/2020	360	STATUS REPORT 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: 02/10/2020)
02/12/2020	361	Opposition to 351 MOTION to Stay 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, John Doe No. 2, John Doe No. 3, John Doe No. 4, Yaseen Kadura, Muhammad Yahya Khan, Adnan Khalil Shaout, Hassan Shibly, Donald Thomas. (Masri, Lena) (Entered: 02/12/2020)
02/12/2020	362	Opposition to 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) 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. (Masri, Lena) (Entered: 02/12/2020)
02/13/2020	363	REPLY to Response to Motion re 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) 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: 02/13/2020)
02/13/2020	364	REPLY to Response to Motion re 351 MOTION to Stay 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: 02/13/2020)
02/14/2020	365	Minute Entry for proceedings held before District Judge Anthony J. Trenga: Motion Hearing held on 2/14/2020 re 354 MOTION to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. 1292(b) filed by David Pecoske, Deborah Moore, Christopher Wray, Kelli Ann Burriesci, Timothy P. Groh, Kevin K. McAleenan, Nicholas J. Rasmussen, Charles H. Kable, 351 MOTION to Stay filed by David Pecoske, Deborah Moore, Christopher Wray, Timothy P. Groh, Kelli Ann Burriesci, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. Counsel appeared for Plaintiff and Defendant. Motions argued. Defendant's Motion to Stay 351 is denied. Defendant's Motion to Re-Certify the Court's

		Disposition of Counts I and III for Interlocutory Appeal 354 is granted. Order to follow. (Court Reporter Pat Kaneshiro-Miller)(dzir) (Entered: 02/14/2020)
02/14/2020	366	ORDER- It is hereby ORDERED that Defendants' Motion to Stay [Doc. No. 351] be, and the same hereby is, DENIED for the reasons stated in open court; and it is further ORDERED that Defendants' Motion to Re-Certify the Court's Disposition of Counts I and III for Interlocutory Appeal Under 28 U.S.C. § 1292(b) [Doc. No. 354) be, and the same hereby is, GRANTED; and it is further ORDERED that Defendants submit to the Court the information and revised procedures identified in its Order dated December 27, 2019 [Doc. No. 3481 within ninety (90) days of the date of this Order, and to the extent the Defendants contend that this information and revised procedures should be placed, in whole or in part, under seal or submitted ex parte or in camera. Signed by District Judge Anthony J Trenga on 2/14/2020. (See order for further details). (acha,) (Entered: 02/14/2020)
02/20/2020	367	TRANSCRIPT of proceedings held on February 14, 2020, before Judge Anthony Trenga, Court Reporter/Transcriber Patricia Kaneshiro-Miller, Telephone number 703 299-2100. 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 www.vaed.uscourts.gov 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 3/23/2020. Redacted Transcript Deadline set for 4/21/2020. Release of Transcript Restriction set for 5/20/2020.(Kaneshiro-Miller, Patricia) (Entered: 02/20/2020)
02/25/2020	368	USCA Case Number 20-154 4th Circuit for 350 Notice of Appeal filed by David Pecoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. (acha,) (Entered: 02/25/2020)
03/17/2020	369	USCA Case Number 20-1311 4th Circuit for 350 Notice of Appeal (Rule 5 Petition granted by 4CCA in 20-154) filed by David Pecoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. (acha,) (Entered: 03/17/2020)

03/17/2020	370	ORDER of USCA as to 350 Notice of Appeal filed by David Pekoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. The court consolidates Case No. 20-1119 and Case No. 20-1311. (acha,) (Entered: 03/17/2020)
03/30/2021	371	PUBLISHED Opinion of USCA re 350 Notice of Appeal - REVERSED AND REMANDED (dvanm,) (Entered: 03/30/2021)
03/30/2021	372	USCA JUDGMENT as to 350 Notice of Appeal filed by David Pekoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. In accordance with the decision of this court, the judgment of the district court is affirmed in part and reversed in part. This case is remanded to the district court for further proceedings consistent with the court's decision. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (dvanm,) (Entered: 03/30/2021)
05/14/2021	373	Temporary Stay of Mandate as to 350 Notice of Appeal filed by David Pekoske, Timothy P. Groh, Kelli Ann Burriesci, Deborah Moore, Nicholas J. Rasmussen, Kevin K. McAleenan, Charles H. Kable. Under Fed. R. App. P. 41(b), the filing of a timely petition for rehearing or rehearing en banc stays the mandate until the court has ruled on the petition. In accordance with Rule 41(b), the mandate is stayed pending further order of this court. (dvanm,) (Entered: 05/14/2021)
06/07/2021	374	USCA Mandate re 350 Notice of Appeal. The judgment of this court, entered March 30, 2021, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. (dvanm,) (Entered: 06/07/2021)

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