

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CIVIL DOCKET FOR CASE #: 8:11-cv-00301-CJC-VBK**

Yassir Fazaga et al v. Federal Bureau of Investigation et al
Assigned to: Judge Cormac J. Carney
Referred to: Magistrate Judge Victor B. Kenton
Related Case: [8:07-cv-01088-CJC-AN](#)
Case in other court: 9th CCA, 12-56867
9th CCA, 12-56874
9TH CCA, 13-55017
Cause: 28:1343 Violation of Civil Rights

Date Filed: 02/22/2011
Date Terminated: 01/29/2013
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

Yassir Fazaga

represented by **Ahilan T Arulanantham**
ACLU Foundation of Southern
California
1313 West Eighth Street
Los Angeles, CA 90017
213-977-5211
Fax: 213-977-5297
Email: aarulanantham@aclu-sc.org
ATTORNEY TO BE NOTICED

Ameena Mirza Qazi
Mirza Law Office and Consulting
1100 East Orangethorpe Avenue
Suite 200B
Anaheim, CA 92801
888-317-0898
Email:
ameena@mirzalawoffice.com
ATTORNEY TO BE NOTICED

Amr Shabaik
Council on American-Islamic
Relations - CA
2180 West Crescent Avenue Suite F
Anaheim, CA 92801
714-776-1177
Fax: 714-776-8340
Email: ashabaik@cair.com
ATTORNEY TO BE NOTICED

Dan Stormer

Hadsell Stormer Richardson and
Renick LLP

128 North Fair Oaks Avenue

Pasadena, CA 91103

626-585-9600

Fax: 626-577-7079

Email:

dstormer@hadsellstormer.com

ATTORNEY TO BE NOTICED

Dina Chehata

Council on American Islamic
Relations

2180 West Crescent Avenue Suite F

Anaheim, CA 92801

714-776-1177

Fax: 714-776-8340

Email: dchehata@cair.com

ATTORNEY TO BE NOTICED

Jennifer L Pasquarella

ACLU Foundation of Southern
California

1313 West Eighth Street

Los Angeles, CA 90017

213-977-9500

Fax: 213-977-5297

Email: jpasquarella@aclu-sc.org

PRO HAC VICE

ATTORNEY TO BE NOTICED

Joshua Piovia-Scott

Hadsell Stormer & Renick LLP

128 North Fair Oaks Avenue

Pasadena, CA 91103

626-585-9600

Fax: 626 577 7079

Email: jps@hadsellstormer.com

ATTORNEY TO BE NOTICED

Mohammad K Tajsar

ACLU Foundation of Southern
California

1313 West 8th Street

Los Angeles, CA 90017
213-977-5200
Fax: 213-977-5297
Email: mtajsar@aclusocal.org
ATTORNEY TO BE NOTICED

Peter Bibring
ACLU Foundation of Southern
California
1313 West Eight Street
Los Angeles, CA 90017
213-977-9500
Fax: 213-977-5297
Email: pbibring@aclu-sc.org
ATTORNEY TO BE NOTICED

Reem Salahi
Reem Salahi Law Offices
23811 Terrace View Drive
Newhall, CA 91321-3475
510-225-8880
ATTORNEY TO BE NOTICED

Yaman Salahi
Advancing Justice - Asian Law
Caucus
55 Columbus Ave.
San Francisco, CA 94610
415-848-7711
Fax: 415-896-1702
Email: yamans@advancingjustice-
alc.org
TERMINATED: 11/12/2013
ATTORNEY TO BE NOTICED

Plaintiff

Ali Uddin Malik

represented by **Ahilan T Arulanantham**
(See above for address)
ATTORNEY TO BE NOTICED

Ameena Mirza Qazi
(See above for address)
ATTORNEY TO BE NOTICED

Amr Shabaik
(See above for address)

ATTORNEY TO BE NOTICED

Dan Stormer

(See above for address)

ATTORNEY TO BE NOTICED

Dina Chehata

(See above for address)

ATTORNEY TO BE NOTICED

Jennifer L Pasquarella

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Joshua Piovia-Scott

(See above for address)

ATTORNEY TO BE NOTICED

Mohammad K Tajsar

(See above for address)

ATTORNEY TO BE NOTICED

Peter Bibring

(See above for address)

ATTORNEY TO BE NOTICED

Reem Salahi

(See above for address)

ATTORNEY TO BE NOTICED

Yaman Salahi

(See above for address)

TERMINATED: 11/12/2013

ATTORNEY TO BE NOTICED

Plaintiff

Yasser Abdelrahim

represented by **Ahilan T Arulanantham**

(See above for address)

ATTORNEY TO BE NOTICED

Ameena Mirza Qazi

(See above for address)

ATTORNEY TO BE NOTICED

Amr Shabaik

(See above for address)
ATTORNEY TO BE NOTICED

Dan Stormer
(See above for address)
ATTORNEY TO BE NOTICED

Dina Chehata
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer L Pasquarella
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joshua Piovia-Scott
(See above for address)
ATTORNEY TO BE NOTICED

Mohammad K Tajsar
(See above for address)
ATTORNEY TO BE NOTICED

Peter Bibring
(See above for address)
ATTORNEY TO BE NOTICED

Reem Salahi
(See above for address)
ATTORNEY TO BE NOTICED

Yaman Salahi
(See above for address)
TERMINATED: 11/12/2013
ATTORNEY TO BE NOTICED

V.

Defendant

Federal Bureau of Investigation

represented by **Anthony Joseph Coppolino**
US Department of Justice
Federal Programs Branch
20 Massachusetts Avenue NW
Room 6102 883

Washington, DC 20001
202-514-4782
Email: tony.coppolino@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph J DeMott
US Department of Justice
Civil Division - Federal Programs
Branch
1100 L Street NW Room 12210
Washington, DC 20004
202-514-3367
Fax: 202-616-8460
Email: joseph.demott@usdoj.gov
ATTORNEY TO BE NOTICED

Lynn Y Lee
US Department of Justice
Civil Division
P O Box 883
Washington, DC 20044
202-305-0531
Fax: 202-616-8470
Email: lynn.lee@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

Robert Mueller
*Director of the Federal Bureau of
Investigation, in his official capacity*

represented by **Anthony Joseph Coppolino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph J DeMott
(See above for address)
ATTORNEY TO BE NOTICED

Lynn Y Lee
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Steven M Martinez
*Assistant Director in Charge,
Federal Bureau of Investigation's*

represented by **Anthony Joseph Coppolino**
(See above for address)
LEAD ATTORNEY

*Los Angeles Division, in his official
capacity*

ATTORNEY TO BE NOTICED

Joseph J DeMott

(See above for address)

ATTORNEY TO BE NOTICED

Lynn Y Lee

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

J Stephen Tidwell

represented by **Annie L Owens**

Wilmer Cutler Pickering Hale &
Dorr LLP

1875 Pennsylvania Avenue NW
Washington, DC 20006

202-663-6471

Fax: 202-663-6363

Email:

annie.owens@wilmerhale.com

TERMINATED: 10/01/2013

PRO HAC VICE

ATTORNEY TO BE NOTICED

Brian R Michael

King & Spalding LLP

633 W. 5th Street

Suite 1700

Los Angeles, CA 90071

213-443-4317

Fax: 213-443-4310

Email: b michael@kslaw.com

TERMINATED: 08/17/2012

Carl J Nichols

Wilmer Cutler Pickering Hale &
Dorr LLP

1875 Pennsylvania Avenue NW
Washington, CA 20006

202-663-6226

Fax: 202-663-6363

TERMINATED: 07/23/2020

PRO HAC VICE

Catherine M.A. Carroll

Wilmer Cutler Pickering Hale and

Dorr LLP
1875 Pennsylvania Avenue NW
Washington, DC 20006
202-663-6072
Fax: 202-663-6363
Email:
catherine.carroll@wilmerhale.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Howard M Shapiro
Wilmer Cutler Pickering Hale and
Dorr LLP
1875 Pennsylvania Avenue NW
Washington, DC 20006
202-663-6606
Fax: 202-663-6363
Email:
howard.shapiro@wilmerhale.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Katie Moran
Wilmer Cutler Pickering Hale and
Dorr LLP
350 South Grand Avenue Suite 2400
Los Angeles, CA 90071
213-443-5300
Email:
katie.moran@wilmerhale.com
ATTORNEY TO BE NOTICED

Peiyin Patty Li
California Department of Justice
Office of the Attorney General
455 Golden Gate Ave.
Suite 11000
San Francisco, CA 94012
415-510-3817
Fax: 415-703-1234
Email: patty.li@doj.ca.gov
TERMINATED: 06/03/2013

Defendant

Barbara Walls

represented by **Annie L Owens**
(See above for address)

TERMINATED: 10/01/2013
PRO HAC VICE
ATTORNEY TO BE NOTICED

Brian R Michael
(See above for address)
TERMINATED: 08/17/2012

Carl J Nichols
(See above for address)
TERMINATED: 07/23/2020
PRO HAC VICE

Catherine M.A. Carroll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Howard M Shapiro
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Katie Moran
(See above for address)
ATTORNEY TO BE NOTICED

Peiyin Patty Li
(See above for address)
TERMINATED: 06/03/2013

Defendant

Pat Rose

represented by **Alexander H Cote**
Scheper Kim and Harris LLP
800 West Sixth Street, 18th Floor
Los Angeles, CA 90017-2701
213-613-4655
Fax: 213-613-4656
Email: acote@scheperkim.com
ATTORNEY TO BE NOTICED

Amos Alexander Lowder
Scheper Kim and Harris LLP
601 West 5th Street 12th Floor
Los Angeles, CA 90071
213-613-4655

Fax: 213-613-4656
Email: alowder@scheperkim.com
TERMINATED: 08/14/2020

Angela M Machala
Scheper Kim & Harris LLP
One Bunker Hill
601 West Fifth Street
12th Floor
Los Angeles, CA 90071-2025
213-613-4655
Fax: 213-613-4656
Email: amachala@scheperkim.com
ATTORNEY TO BE NOTICED

David C Scheper
Scheper Kim and Harris LLP
800 West Sixth Street, 18th Floor
Los Angeles, CA 90017-2701
213-613-4670
Fax: 213-613-4656
Email: dscheper@scheperkim.com
ATTORNEY TO BE NOTICED

Defendant

Kevin Armstrong

represented by **Alexander H Cote**
(See above for address)
ATTORNEY TO BE NOTICED

Amos Alexander Lowder
(See above for address)
TERMINATED: 08/14/2020

Angela M Machala
(See above for address)
ATTORNEY TO BE NOTICED

David C Scheper
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Paul Allen

represented by **Amos Alexander Lowder**
(See above for address)
TERMINATED: 08/14/2020

Angela M Machala
(See above for address)
ATTORNEY TO BE NOTICED

David C Scheper
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

DOES
1-20

Defendant

United States of America

represented by **Anthony Joseph Coppolino**
(See above for address)
ATTORNEY TO BE NOTICED

Joseph J DeMott
(See above for address)
ATTORNEY TO BE NOTICED

Stephen E Handler
US Department of Justice
Civil Division Torts Branch
Benjamin Franklin Station
Post Office Box 888
Washington, DC 20044
202-616-4279
Email: stephen.handler@usdoj.gov
ATTORNEY TO BE NOTICED

W. Scooter Slade
U S Department of Justice
Litigation Security Group
Two Constitution Square
145 N Street, N E
Washington, DC 20530
202-514-9016
Fax: 202-307-2066
Email: scooter.slade@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
-------------------	----------	--------------------

02/22/2011	1	COMPLAINT against Defendants Paul Allen, Kevin Armstrong, Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, Pat Rose, J Stephen Tidwell and Barbara Walls. Case assigned to Judge Josephine Staton Tucker for all further proceedings. Discovery referred to Magistrate Judge Victor B. Kenton.(Filing fee \$ 350 Paid). Jury Demanded. Filed by Plaintiffs Ali Uddin Malik, Yasser Abdelrahim and Yassir Fazaga.(lwag) (Entered: 02/24/2011)
02/22/2011		60 DAY Summons Issued re Complaint - (Discovery), Complaint - (Discovery) 1 as to Defendants Paul Allen, Kevin Armstrong, Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, Pat Rose, J Stephen Tidwell and Barbara Walls. (lwag) (Entered: 02/24/2011)
02/22/2011	2	NOTICE of Interested Parties filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga and Ali Uddin Malik. (lwag) (Entered: 02/24/2011)
02/22/2011	3	NOTICE of Related Case(s) filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga and Ali Uddin Malik. Related Case(s): 8:07-cv-01088-CJC(ANx). (lwag) (Entered: 02/24/2011)
02/24/2011	4	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: SACV07-01088 CJC (ANx). Case transferred from Judge Josephine Staton Tucker to Judge Cormac J. Carney for all further proceedings. The case number will now reflect the initials of the transferee Judge SACV11-00301 CJC (VBKx). Signed by Judge Cormac J. Carney. (dro) (Entered: 02/28/2011)
03/09/2011	5	NOTICE of Appearance filed by attorney Anthony Joseph Coppolino on behalf of Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller (Coppolino, Anthony) (Entered: 03/09/2011)
03/09/2011	6	NOTICE of Appearance filed by attorney Lynn Y Lee on behalf of Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller (Lee, Lynn) (Entered: 03/09/2011)
03/31/2011	7	NOTICE of Related Case(s) filed by defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. Related Case(s): 10-102 (Lee, Lynn) (Entered: 03/31/2011)
04/05/2011	8	RESPONSE filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik to Notice of Related Case(s) 7 (Attachments: # 1 Exhibit)(Bibring, Peter) (Entered: 04/05/2011)

04/06/2011	9	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 (Related Case) filed. Transfer of case declined by Judge James V. Selna, for the reasons set forth on this order. Related Case No. SACV10-00102 JVS (RNBx) (ade) (Entered: 04/06/2011)
04/11/2011	10	STIPULATION for Order To Defer Class Certification Proceedings filed by plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order Re: Stipulation to Defer Class Certification Proceedings)(Bibring, Peter) (Entered: 04/11/2011)
04/11/2011	11	STIPULATION for Extension of Time to File Answer to June 7, 2011 re Complaint - (Discovery), Complaint - (Discovery) 1 filed by plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order re: Stipulation to Extend Time for Initial Response to Complaint)(Bibring, Peter) (Entered: 04/11/2011)
04/20/2011	12	ORDER by Judge Cormac J. Carney, re Stipulation to Defer Class Certification Proceedings 10 : Court hereby ORDERS that Plaintiffs are relieved from the requirement set forth in Local Rule 23-3 that a motion for class certification be filed within 90 days after service of a pleading purporting to commence a class action. (See document for further details.) (rla) (Entered: 04/21/2011)
04/20/2011	13	ORDER by Judge Cormac J. Carney granting Stipulation to Extend Time to Answer 11 : Court hereby ORDERS that: (i) the date on which the Official Capacity Defendants must respond to the Complaint shall be extended to June 7, 2011; and that (ii) the date on which Defendant Stephen Tidwell must respond to the Complaint shall also be extended to June 7, 2011. (rla) (Entered: 04/21/2011)
05/27/2011	14	Joint STIPULATION for Extension of Time to File Answer to July 22, 2011 filed by defendants J Stephen Tidwell, Barbara Walls. (Attachments: # 1 Proposed Order re Extension of Time to Answer or Otherwise Respond to Complaint and Briefing Schedule)(Michael, Brian) (Entered: 05/27/2011)
05/27/2011	15	NOTICE of Appearance filed by attorney Peiyin Patty Li on behalf of Defendants J Stephen Tidwell, Barbara Walls (Li, Peiyin) (Entered: 05/27/2011)
05/31/2011	16	ORDER granting Stipulation to Extend Time to Answer (More than 30 days) 14 , defendant Paul Allen answer due 7/22/2011; Kevin Armstrong answer due 7/22/2011; Federal Bureau of Investigation answer due 7/22/2011; Steven M Martinez answer due 7/22/2011; Robert Mueller answer due 7/22/2011; Pat Rose answer due 7/22/2011;

		J Stephen Tidwell answer due 7/22/2011; Barbara Walls answer due 7/22/2011 by Judge Cormac J. Carney (twdb) (Entered: 06/01/2011)
06/08/2011	17	PROOF OF SERVICE Executed by Plaintiff Ali Uddin Malik, Yasser Abdelrahim, Yassir Fazaga, upon Defendant Federal Bureau of Investigation served on 3/3/2011, answer due 7/22/2011; Steven M Martinez served on 3/3/2011, answer due 7/22/2011; Robert Mueller served on 3/3/2011, answer due 7/22/2011. Service of the Summons and Complaint were executed upon the United States Attorneys Office by delivering a copy to Pat Myles. Executed upon the Attorney Generals Office of the United States by delivering a copy to illegible. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Attachments: # 1 Exhibit POS Atty General, # 2 Exhibit POS Govt. Defendants)(Bibring, Peter) (Entered: 06/08/2011)
06/08/2011	18	WAIVER OF SERVICE Returned Executed filed by plaintiff Ali Uddin Malik, Yasser Abdelrahim, Yassir Fazaga. upon J Stephen Tidwell waiver sent by Plaintiff on 3/3/2011, answer due 7/22/2011. Waiver of Service signed by J. Stephen Tidwell. (Bibring, Peter) (Entered: 06/08/2011)
06/08/2011	19	PROOF OF SERVICE Executed by Plaintiff Ali Uddin Malik, Yasser Abdelrahim, Yassir Fazaga, upon Plaintiff Paul Allen served on 4/8/2011, answer due 7/22/2011; Kevin Armstrong served on 4/8/2011, answer due 7/22/2011; Pat Rose served on 4/8/2011, answer due 7/22/2011; Barbara Walls served on 4/8/2011, answer due 7/22/2011. Service of the Summons and Complaint were executed upon Kimberly Harberson, Clerk authorized to accept service in compliance with Federal Rules of Civil Procedure by personal service. Original Summons NOT returned. (Bibring, Peter) (Entered: 06/08/2011)
06/09/2011	20	APPLICATION for attorney Howard M. Shapiro to Appear Pro Hac Vice (PHV FEE PAID.) filed by Defendant J Stephen Tidwell, Barbara Walls. Lodged Proposed Order. (Attachments: # 1 Proposed Order)(nbo) (Entered: 06/09/2011)
06/09/2011	21	APPLICATION for attorney Annie L. Owens to Appear Pro Hac Vice (PHV FEE PAID) filed by Defendants J Stephen Tidwell, Barbara Walls. (nbo) (Entered: 06/09/2011)
06/09/2011	22	APPLICATION for attorney Carl J. Nichols to Appear Pro Hac Vice (PHV FEE PAID) filed by Defendants J Stephen Tidwell, Barbara Walls. Lodged Proposed Order. (Attachments: # 1 Proposed Order)(nbo) (Entered: 06/09/2011)

07/19/2011	23	Joint STIPULATION for Extension of Time to File Answer filed by Defendant J Stephen Tidwell, Barbara Walls. (Attachments: # 1 Proposed Order RE: Extension of Time for Defendants to Answer or Otherwise Respond to Complaint and Request for Extension of Page Limits)(Michael, Brian) (Entered: 07/19/2011)
07/19/2011	24	NOTICE of Change of Attorney Information for attorney Alexander H Cote counsel for Defendant Pat Rose. Adding Alexander H. Cote as attorney as counsel of record for Defendants Pat Rose, Kevin Armstrong and Paul Allen for the reason indicated in the G-06 Notice. Filed by Defendant Pat Rose, Kevin Armstrong, Paul Allen (Cote, Alexander) (Entered: 07/19/2011)
07/19/2011	25	NOTICE of Change of Attorney Information for attorney Amos Alexander Lowder counsel for Defendant Pat Rose. Adding Amos A. Lowder as attorney as counsel of record for Defendants Pat Rose, Kevin Armstrong and Paul Allen for the reason indicated in the G-06 Notice. Filed by Defendants Pat Rose, Kevin Armstrong and Paul Allen (Lowder, Amos) (Entered: 07/19/2011)
07/20/2011	26	ORDER granting Stipulation to Extend Time to Answer or Otherwise Respond to Complaint 23 by Judge Cormac J. Carney: (1) U.S. Department of Justice, on behalf of FBI and Robert Mueller and Steven M. Martinez, deadline to file its contemplated motion to dismiss shall be extended until 7/26/11; the time for J. Stephen Tidwell, Barbara Walls, Pat Rose, Kevin Armstrong, and Paul Allen to file their motions to dismiss shall be extended until 8/2/11 at 5:00 p.m. PDT; the time for Plaintiffs to file opposition briefs to all Defendants' motions shall be extended until 10/7/11; and the time for all Defendants to file their reply briefs shall be extended until 10/21/11; (2) That the date for a hearing on all Defendants' motions to dismiss shall be 11/7/11 at 1:30 p.m.; (3) That the time for Plaintiffs to amend their Complaint pursuant to Fed.R.Civ.P 15(a)(1)(B) as to all Defendants shall be 21 days from the date the individual-capacity Defendants file their motions to dismiss; and (4) That the parties' briefs in support of or in opposition to Defendants' motions to dismiss shall not exceed 35 pages. (rla) (Entered: 07/21/2011)
07/22/2011	27	ORDER by Judge Cormac J. Carney: granting 20 Application to Appear Pro Hac Vice by Attorney Howard M. Shapiro on behalf of J. Stephen Tidwell and Barbara Wells, designating Brian R. Michael as local counsel. (lt) (Entered: 07/25/2011)
07/22/2011	28	ORDER by Judge Cormac J. Carney: granting 21 Application to Appear Pro Hac Vice by Attorney Annie L. Owens on behalf of J.

		Stephen Tidwell and Barbara Wells, designating Brian R. Michael as local counsel. (lt) (Entered: 07/25/2011)
07/22/2011	29	ORDER by Judge Cormac J. Carney: granting 22 Application to Appear Pro Hac Vice by Attorney CARl J. Nichols on behalf of J. Stephen Tidwell and Barbara Wells, designating Brian R. Michael as local counsel. (lt) (Entered: 07/25/2011)
07/25/2011	30	Joint STIPULATION for Extension of Time to File Answer filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Attachments: # 1 Declaration Declaration of Anthony J. Coppelino, U.S. Department of Justice, # 2 Proposed Order)(Coppelino, Anthony) (Entered: 07/25/2011)
07/26/2011	31	ORDER RE: EXTENSION OF TIME FOR DEFENDANTS TO ANSWER OR OTHERWISE RESPOND TO COMPLAINT; REVISION TO BRIEFING AND HEARING SCHEDULE by Judge Cormac J. Carney: This Court hereby ORDERS as follows: (1) The time for DOJ to file its motion to dismiss shall be extended until August 1, 2011; the time for the individual-capacity defendants to file their motions to dismiss shall be extended until August 9, 2011; the time for plaintiffs to file opposition briefs to all defendants motions shall be extended until October 14, 2011; and the time for all defendants to file their reply briefs shall be extended until October 28, 2011. (see document for details) (mu) (Entered: 07/27/2011)
08/01/2011	32	NOTICE OF MOTION AND MOTION to Dismiss Case <i>and for Summary Judgment</i> filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. Motion set for hearing on 11/14/2011 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Declaration Christopher N. Morin, FBI, # 2 Appendix Statement of Material Facts, # 3 Declaration Attorney General Eric H. Holder)(Coppelino, Anthony) (Entered: 08/01/2011)
08/01/2011	33	DECLARATION of Mark F. Giuliano, Federal Bureau of Investigation in Support of MOTION to Dismiss Case <i>and for Summary Judgment</i> 32 filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Coppelino, Anthony) (Entered: 08/01/2011)
08/01/2011	34	EXHIBIT 1-3 to MOTION to Dismiss Case <i>and for Summary Judgment</i> 32 Exhibits to Public Declaration of Mark F. Giuliano, Federal Bureau of Investigation filed by Defendants Federal Bureau of

		Investigation, Steven M Martinez, Robert Mueller. (Coppolino, Anthony) (Entered: 08/01/2011)
08/01/2011	35	NOTICE OF LODGING filed <i>Notice of Lodging of Classified In Camera, Ex Parte Declaration of Mark F. Giuliano, Federal Bureau of Investigation</i> re MOTION to Dismiss Case <i>and for Summary Judgment</i> 32 (Coppolino, Anthony) (Entered: 08/01/2011)
08/01/2011	36	NOTICE OF LODGING filed <i>Notice of Lodging of Classified In Camera, Ex Parte Supplemental Memorandum by Government Defendants</i> re MOTION to Dismiss Case <i>and for Summary Judgment</i> 32 (Coppolino, Anthony) (Entered: 08/01/2011)
08/03/2011	37	NOTICE of Appearance filed by attorney David C Scheper on behalf of Defendants Paul Allen, Kevin Armstrong, Pat Rose (Scheper, David) (Entered: 08/03/2011)
08/03/2011	38	NOTICE of Appearance filed by attorney Angela Machala on behalf of Defendants Paul Allen, Kevin Armstrong, Pat Rose (Machala, Angela) (Entered: 08/03/2011)
08/04/2011	39	EX PARTE APPLICATION for Order for Staying Review of Defendants' Ex Parte In Camera Submissions filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order)(Bibring, Peter) (Entered: 08/04/2011)
08/09/2011	40	NOTICE of Appearance filed by attorney Katie Moran on behalf of Defendants J Stephen Tidwell, Barbara Walls (Moran, Katie) (Entered: 08/09/2011)
08/09/2011	41	NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Class Action Complaint ; <i>Notice of Joinder in Motions to Dismiss by (1) Defendants FBI, Robert Mueller, and Steven Martinez and (2) Defendants Stephen Tidwell and Barbara Walls</i> filed by defendants Paul Allen, Kevin Armstrong, Pat Rose. Motion set for hearing on 11/14/2011 at 01:30 PM before Judge Cormac J. Carney. (Scheper, David) (Entered: 08/09/2011)
08/09/2011	42	NOTICE OF MOTION AND MOTION to Dismiss Case filed by Defendants J Stephen Tidwell, Barbara Walls. Motion set for hearing on 11/14/2011 at 01:30 PM before Judge Cormac J. Carney. (Li, Peiyin) (Entered: 08/09/2011)

08/10/2011	43	OPPOSITION to EX PARTE APPLICATION for Order for Staying Review of Defendants' Ex Parte In Camera Submissions 39 filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Attachments: # 1 Exhibit 1)(Lee, Lynn) (Entered: 08/10/2011)
08/10/2011	44	JOINDER in EX PARTE APPLICATION for Order for Staying Review of Defendants' Ex Parte In Camera Submissions 39 <i>JOINDER TO GOVERNMENT DEFENDANTS' RESPONSE TO PLAINTIFFS' EX PARTE APPLICATION</i> filed by Defendant Pat Rose. (Cote, Alexander) (Entered: 08/10/2011)
08/11/2011	45	NOTICE OF ERRATA filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. correcting MOTION to Dismiss Plaintiffs' Class Action Complaint ; <i>Notice of Joinder in Motions to Dismiss by (1) Defendants FBI, Robert Mueller, and Steven Martinez and (2) Defendants Stephen Tidwell and Barbara Walls</i> MOTION to Dismiss Plaintiffs' Class Action Complaint ; <i>Notice of Joinder in Motions to Dismiss by (1) Defendants FBI, Robert Mueller, and Steven Martinez and (2) Defendants Stephen Tidwell and Barbara Walls</i> 41 (Attachments: # 1 Exhibit 1 - CORRECTED Motion to Dismiss)(Machala, Angela) (Entered: 08/11/2011)
08/11/2011	46	MINUTES (IN CHAMBERS): ORDER by Judge Cormac J. Carney: DENYING 39 Ex Parte Application: Plaintiffs' ex parte application is DENIED. The Court needs to consider the Government's classified submissions in order to conduct a "searching judicial review" of the basis for and merits of the Government's assertion of the state secrets privilege. (rla) (Entered: 08/11/2011)
08/29/2011	47	Joint STIPULATION for Extension of Time to Amend Complaint - (Discovery), Complaint - (Discovery) 1 filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order)(Bibring, Peter) (Entered: 08/29/2011)
08/29/2011	48	ORDER by Judge Cormac J. Carney, granting Stipulation for Extension of Time to Amend 47 . Plaintiffs First Amended Complaint shall be due on September 13, 2011; See order for more information. (twdb) (Entered: 08/30/2011)
09/13/2011	49	FIRST AMENDED COMPLAINT against defendants Paul Allen, Kevin Armstrong, Federal Bureau of Investigation, Steven M Martinez,

		Robert Mueller, Pat Rose, J Stephen Tidwell, Barbara Walls, Does 1-10; amending Complaint - (Discovery) 1 ; filed by plaintiffs Ali Uddin Malik, Yasser Abdelrahim, Yassir Fazaga (Attachments: # 1 PART 2, # 2 PART 3)(rla) (Additional attachment(s) added on 9/15/2011: # 3 SUMMONS ISSUED) (rla). (Entered: 09/14/2011)
09/14/2011		60 DAY Summons Issued re First Amended Complaint, 49 as to defendant(s) United States of America. (rla) (Entered: 09/15/2011)
09/21/2011	50	NOTICE OF SERVICE filed by plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik, re Amended Complaint, 49 served on 9/13/2011. (Bibring, Peter) (Entered: 09/21/2011)
09/30/2011	51	Joint STIPULATION for Extension of Time to File Response to First Amended Complaint filed by Defendant Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Attachments: # 1 Proposed Order)(Coppolino, Anthony) (Entered: 09/30/2011)
10/03/2011	52	ORDER by Judge Cormac J. Carney, granting Stipulation for Extension of Time to File Response/Reply 51 . (twdb) (Entered: 10/05/2011)
10/07/2011	53	PROOF OF SERVICE Executed by Plaintiff Ali Uddin Malik, Yasser Abdelrahim, Yassir Fazaga, upon Defendant United States of America served on 9/15/2011, answer due 11/14/2011. Service of the Summons and Complaint were executed upon the United States Attorneys Office by delivering a copy to Pat Myles. Executed upon the Attorney Generals Office of the United States by delivering a copy to Unknown. Executed upon the officer agency or corporation by delivering a copy to Unknown. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Attachments: # 1 Exhibit Receipt for Mail to AG)(Bibring, Peter) (Entered: 10/07/2011)
11/03/2011	54	NOTICE of Appearance filed by attorney Stephen E Handler on behalf of Defendant United States of America (Handler, Stephen) (Entered: 11/03/2011)
11/04/2011	55	NOTICE OF MOTION AND MOTION to Dismiss Case <i>Amended Complaint and for Summary Judgment</i> filed by Government Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America. Motion set for hearing on 1/30/2012 at 01:30 PM before Judge Cormac J. Carney. (Attachments:

		# 1 Declaration Christopher N. Morin, Federal Bureau of Investigation, # 2 Appendix Statement of Undisputed Facts)(Coppolino, Anthony) (Entered: 11/04/2011)
11/04/2011	56	NOTICE OF LODGING filed <i>of Classified Supplemental Declaration of Mark F. Giuliano, Federal Bureau of Investigation for In Camera, Ex Parte Review</i> re MOTION to Dismiss Case <i>Amended Complaint and for Summary Judgment</i> 55 (Coppolino, Anthony) (Entered: 11/04/2011)
11/11/2011	57	NOTICE OF MOTION AND MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Barbara Walls</i> filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. Motion set for hearing on 1/30/2012 at 01:30 PM before Judge Cormac J. Carney. (Scheper, David) (Entered: 11/11/2011)
11/11/2011	58	NOTICE OF MOTION AND MOTION to Dismiss Case <i>First Amended Complaint</i> filed by Defendants J Stephen Tidwell, Barbara Walls. Motion set for hearing on 1/30/2012 at 01:30 PM before Judge Cormac J. Carney. (Li, Peiyin) (Entered: 11/11/2011)
11/15/2011	59	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: MOTION to Dismiss Case 57 . The following error(s) was found: Local Rule 7.1-1 No Certification of Interested Parties and or no copies. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (db) (Entered: 11/15/2011)
11/15/2011	60	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: MOTION to Dismiss Case <i>First Amended Complaint</i> 58 . The following error(s) was found: Local Rule 7.1-1 No Certification of Interested Parties and or no copies. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (db) (Entered: 11/15/2011)

12/15/2011	61	STIPULATION for Order to Allow Parties to Combine Opposition or Reply Briefs on Motions to Dismiss filed by plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order Allowing Parties to Combine Oppositions Or Reply Briefs on Motions to Dismiss)(Bibring, Peter) (Entered: 12/15/2011)
12/16/2011	62	ORDER by Judge Cormac J. Carney, ALLOWING PARTIES TO COMBINE OPPOSITION OR REPLY BRIEFS ON MOTIONS TO DISMISS re Stipulation 61 : In filing their oppositions to Defendants' dispositive motions challenging their First Amended Complaint (Dkt. Nos. 55, 57, and 58), Plaintiffs may combine any or all of their opposition briefs, or re-allocate pages between briefs, so long as the total number of pages of all opposition briefs filed does not exceed the total of 125 pages allowed in the Court's orders of July 20, 2011 (Dkt. No. 26) and October 3, 2011 (Dkt. No. 48). (See document for further details.) (rla) (Entered: 12/19/2011)
12/23/2011	63	In Opposition re: MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba</i> MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba</i> 57 , <i>MOTION to Dismiss Case First Amended Complaint</i> 58 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Attachment A - Claims Chart)(Bibring, Peter) (Entered: 12/23/2011)
12/23/2011	64	MEMORANDUM in Opposition to MOTION to Dismiss Case <i>Amended Complaint and for Summary Judgment</i> 55 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Statement of Genuine Issues)(Arulanantham, Ahilan) (Entered: 12/23/2011)
12/23/2011	65	DECLARATION of Ahilan Arulanantham In Opposition to MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba</i> MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of</i>

		<p><i>Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba 57 , MOTION to Dismiss Case First Amended Complaint 58 , MOTION to Dismiss Case Amended Complaint and for Summary Judgment 55 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Exhibit #1 - #3)(Arulanantham, Ahilan) (Entered: 12/23/2011)</i></p>
12/23/2011	66	<p><i>DECLARATION of Craig Monteilh In Opposition to MOTION to Dismiss Case First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba MOTION to Dismiss Case First Amended Class Action Complaint and Joinder in Motions to Dismiss by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba 57 , MOTION to Dismiss Case First Amended Complaint 58 , MOTION to Dismiss Case Amended Complaint and for Summary Judgment 55 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Arulanantham, Ahilan) (Entered: 12/23/2011)</i></p>
01/06/2012	67	<p><i>Joint STIPULATION for Extension of Time to File Reply as to MEMORANDUM in Opposition to Motion 64 , Objection/Opposition (Motion related), Objection/Opposition (Motion related), Objection/Opposition (Motion related) 63 filed by defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Attachments: # 1 Proposed Order)(Lee, Lynn) (Entered: 01/06/2012)</i></p>
01/10/2012	68	<p><i>ORDER by Judge Cormac J. Carney, Extending Stipulation for Extension of Time to File Response/Reply 67 . It Is Ordered that Defendants respective replies to plaintiffs oppositions shall be due on January 20, 2012; A hearing on pending dispositive motions shall be held on February 10, 2012 at 10:00 a.m. (Motion set for hearing on 2/10/2012 at 10:00 AM before Judge Cormac J. Carney.) (twdb) (Entered: 01/10/2012)</i></p>
01/20/2012	69	<p><i>REPLY support MOTION to Dismiss Case Amended Complaint and for Summary Judgment 55 Government Defendants' Reply in Support of Motion to Dismiss Amended Complaint and for Summary</i></p>

		<i>Judgment</i> filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America. (Coppolino, Anthony) (Entered: 01/20/2012)
01/20/2012	70	REPLY In Support Of MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss</i> by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba MOTION to Dismiss Case <i>First Amended Class Action Complaint and Joinder in Motions to Dismiss</i> by (1) Defendants United States of America, Federal Bureau of Investigation, Robert Mueller and Steven Martinez, and (2) Defendants Stephen Tidwell and Ba 57 filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. (Attachments: # 1 Attachment: 11/3/11 Opinion in Mirmehdi v. United States)(Scheper, David) (Entered: 01/20/2012)
01/20/2012	71	REPLY IN SUPPORT OF MOTION to Dismiss Case <i>First Amended Complaint</i> 58 filed by Defendants J Stephen Tidwell, Barbara Walls. (Li, Peiyin) (Entered: 01/20/2012)
02/02/2012	72	MINUTE ORDER IN CHAMBERS REFERRAL OF MATTER FOR SETTLEMENT CONFERENCE by Magistrate Judge David T Bristow: At the request of the parties, this matter has been referred to the Honorable David T. Bristow, United States Magistrate Judge for purposes of settlement proceedings. The Honorable Victor B. Kenton shall remain as the Magistrate Judge assigned to this matter in all other respects. The parties are advised that Judge Bristow has agreed to act as the settlement officer in this matter. Counsel are directed to contact Judge Bristows Court Room Deputy, Deb Taylor at (951) 328-4466 for purposes of scheduling a settlement conference. (am) (Entered: 02/03/2012)
02/03/2012	73	NOTICE OF SUPPLEMENTAL AUTHORITY OF INDIVIDUAL-CAPACITY DEFENDANTS J. STEPHEN TIDWELL AND BARBARA WALLS IN SUPPORT OF MOTION TO DISMISS FIRST AMENDED COMPLAINT filed by defendants J Stephen Tidwell, Barbara Walls. (Attachments: # 1 Exhibit A)(Michael, Brian) (Entered: 02/03/2012)
02/06/2012	74	Joint STIPULATION to Continue Motions Hearing from February 10, 2012 to April 20, 2012 filed by Government Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller. (Attachments: # 1 Proposed Order)(Coppolino, Anthony) (Entered: 02/06/2012)

02/06/2012	76	ORDER RE SETTLEMENT CONFERENCE by Magistrate Judge David T Bristow.(Settlement Conference set for 3/29/2012 at 09:30 AM before Magistrate Judge David T Bristow.) (mrgo) (Entered: 02/07/2012)
02/07/2012	75	ORDER by Judge Cormac J. Carney, CONTINUING HEARING DATE re Stipulation to Continue 74 : Court ORDERS that the hearing on the pending dispositive motions filed by all Defendants shall be continued to April 20, 2012 at 10 a.m. (rla) (Entered: 02/07/2012)
03/13/2012	77	CERTIFICATE of Interested Parties filed by Defendants J Stephen Tidwell, Barbara Walls, identifying J Stephen Tidwell; Hudson Specialty Insurance Company; Barbara Walls. (Michael, Brian) (Entered: 03/13/2012)
03/27/2012	78	STIPULATION to Waive (Excuse) Attendance at Settlement Conference filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. (Attachments: # 1 Proposed Order)(Scheper, David) (Entered: 03/27/2012)
03/27/2012	79	ORDER STIPULATION TO EXCUSE ATTENDANCE AT SETTLEMENT CONFERENCE by Magistrate Judge David T Bristow: Having reviewed the stipulation and request by the parties to excuse the presence of Defendants Pat Rose, Kevin Armstrong, Paul Allen, J. Stephen Tidwell and Barbara Walls and Plaintiffs Ali Uddin Malik and Yasser AbdelRahim, and good cause appearing, the Court hereby EXCUSES Defendants Rose, Armstrong, Allen, Tidwell and Walls and Plaintiffs Malik and AbdelRahim from attendance at the March 29, 2012 Settlement Conference. 78 (am) (Entered: 03/27/2012)
03/29/2012	80	MINUTES OF SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: Following consultation with the Court, and after significant discussions between the Court and counsel, the parties were unable to agree upon settlement terms. The parties indicated that they would continue to discuss settlement terms, and would also provide tentative dates to the Court for a possible second settlement conference.Court Recorder: RS-4 03-29-12. (ad) (Entered: 04/04/2012)
04/12/2012	81	STIPULATION to Continue Hearing on MTD from 04/20/2012 to 06/13/2012 filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order to Continue Hearing on MTD)(Bibring, Peter) (Entered: 04/12/2012)
04/13/2012		SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Second Settlement Conference set for 5/16/2012 09:30 AM before Magistrate Judge David T Bristow. THERE IS NO PDF

		DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 04/13/2012)
04/13/2012	82	ORDER RE CONTINUING APRIL 20, 2012 HEARING by Judge Cormac J. Carney, re Stipulation 81 : Court hereby ORDERS that the hearing on the pending dispositive motions filed by all Defendants shall be continued to June 13, 2012, at 10 a.m. (rla) (Entered: 04/13/2012)
04/30/2012		SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Telephone Status Conference set for 5/3/2012 09:30 AM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 04/30/2012)
05/03/2012	83	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: The Court and counsel discussed the status of settlement, as well as preparations for the upcoming settlement conference.Court Recorder: RS-4 03-29-12. (ad) (Entered: 05/04/2012)
05/14/2012		SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow previously scheduled for 5/16/12 9:30 a.m. has been rescheduled. Settlement Conference set for 5/16/2012 09:15 AM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 05/14/2012)
05/16/2012	85	MINUTES OF Settlement Conference held before Magistrate Judge David T Bristow:Following consultation with the Court, and after significant discussions between the Court and counsel, the parties were unable to agree upon settlement terms. The parties indicated that they would continue to discuss settlement terms, and would like to have a third settlement conference. The Court set a third settlement conference for May 31, 2012, at 10:00 a.m. without further notice. The Court encouraged counsel to continue to work towards a settlement, and offered to assist in any manner necessary, including engaging with the parties telephonically regarding settlement.Court Recorder: RS-4 03-32-12. (am) (Entered: 05/22/2012)
05/17/2012	84	NOTICE filed by defendants J Stephen Tidwell, Barbara Walls. <i>NOTICE OF SUPPLEMENTAL AUTHORITY OF INDIVIDUAL-CAPACITY DEFENDANTS IN SUPPORT OF MOTIONS TO DISMISS FIRST AMENDED COMPLAINT</i> (Attachments: # 1 Exhibit A)(Michael, Brian) (Entered: 05/17/2012)

05/31/2012		SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Third Settlement Conference previously scheduled for 5/31/12 9:30 a.m. has been rescheduled. Third Settlement Conference set for 6/14/2012 09:30 AM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 05/31/2012)
05/31/2012	86	Joint STIPULATION to Continue Hearing on MTD from June 13, 2012 to July 19, 2012 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order)(Bibring, Peter) (Entered: 05/31/2012)
06/04/2012	87	ORDER by Judge Cormac J. Carney, granting Stipulation to Continue 86 . The hearings re Motion originally scheduled have been rescheduled re 55 .(Motion set for hearing on 7/19/2012 at 10:00 AM before Judge Cormac J. Carney.) (twdb) (Entered: 06/04/2012)
06/11/2012		SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Telephone Conference set for 6/12/2012 03:00 PM before Magistrate Judge David T Bristow. Please dial the telephone number below during the reservation date and time: Call-in Number:213.894.0800, Please follow the prompts and enter the codes below: Meeting ID:1114#User Password:3333#THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 06/11/2012)
06/12/2012	88	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: The case was called for a telephonic status conference. Attorneys Peter Bibring, Ahilan T. Arulanantham, Laura Moran, and Reem Salahi appeared on behalf of plaintiffs. Assistant United States Attorneys Anthony Joseph Coppolino and Lynn Y. Lee appeared on behalf of defendants United States of America, Federal Bureau of Investigation, Robert Mueller, and Steven M. Martinez. Assistant United States Attorney Stephen E. Handler appeared on behalf of the United States of America. Attorneys Brian R. Michael, Carl J. Nichols, Peiyin Patty Li, and Katie Moran appeared on behalf of defendants J. Stephen Tidwell and Barbara Walls. Attorney Alexander H. Cote appeared on behalf of defendants Pat Rose, Kevin Armstrong, and Paul Allen. Also present were Federal Bureau of Investigation Attorneys Ted Schwartz and Kim Schwartz. Following discussion with counsel, the Court granted the request to continue the settlement conference that was previously scheduled for June 14, 2012 to June 19, 2012, at 9:00 a.m.Court Recorder: RS-4 06-12-12. (am) (Entered: 06/13/2012)

06/18/2012		SCHEDULING NOTICE of Settlement Conference by Magistrate Judge David T Bristow previously scheduled for 06/19/2012 at 9:00 a.m. has been rescheduled. Settlement Conference set for 6/28/2012 at 9:00 a.m. before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dsb) TEXT ONLY ENTRY (Entered: 06/18/2012)
06/26/2012	89	NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF MOTION TO DISMISS FIRST AMENDED COMPLAINT filed by defendants J Stephen Tidwell, Barbara Walls. (Attachments: # 1 Exhibit A)(Michael, Brian) (Entered: 06/26/2012)
06/28/2012	92	MINUTES OF Settlement Conference held before Magistrate Judge David T Bristow: A third settlement conference was held as previously scheduled. Attorneys Peter Bibring, Ahilan T. Arulanantham, Laura Moran and Reem Salahi, appeared on behalf of plaintiffs. Assistant United States Attorney Anthony Joseph Coppolino appeared on behalf defendants United States of America, Federal Bureau of Investigation, Robert Mueller, and Steven M. Martinez. Also present was Federal Bureau of Investigation Attorneys Ted Schwartz. Following consultation with the Court, and after significant discussions between the Court and counsel, the parties were unable to agree upon settlement terms. The parties indicated that they would continue to discuss settlement terms, and the Court set a telephonic status conference for Friday, July 6, 2012. The Court encouraged counsel to confer with their clients and continue to work towards a settlement, and offered to assist in any manner necessary, including engaging with the parties telephonically regarding settlement. However, the Court also indicated that the parties had until July 6, 2012, to agree to settle the matter or the Court would conclude the Courts settlement process.Court Recorder: RS-4 06-28-12. (am) (Entered: 07/03/2012)
06/29/2012	90	NOTICE of Change of Attorney Information for attorney Dan Stormer counsel for Plaintiff Yassir Fazaga. Changing firm name to Hadsell Stormer Richardson & Renick LLP. Filed by plaintiff Yassir Fazaga, et al. (Stormer, Dan) (Entered: 06/29/2012)
07/02/2012	91	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Telephone Conference set for 7/6/2012 09:30 AM before Magistrate Judge David T Bristow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 07/02/2012)
07/06/2012	93	NOTICE filed by DEFENDANTS Paul Allen, Kevin Armstrong, Pat Rose. <i>NOTICE OF SUPPLEMENTAL AUTHORITY OF INDIVIDUAL-CAPACITY DEFENDANTS PAT ROSE, KEVIN ARMSTRONG AND</i>

		<i>PAUL ALLEN IN SUPPORT OF MOTION TO DISMISS FIRST AMENDED COMPLAINT</i> (Attachments: # 1 Exhibit)(Machala, Angela) (Entered: 07/06/2012)
07/06/2012	94	IN CHAMBERS MINUTE ORDER CONTINUING HEARING ON DEFENDANTS MOTIONS TO DISMISS FIRST AMENDED COMPLAINT 55 , 57 , 58 by Judge Cormac J. Carney: The Court hereby CONTINUES the hearing on Defendants motions to dismiss firstamended complaint from July 19, 2012 at 10:00 a.m. to August 3, 2012 at 9:00 a.m. (mu) (Entered: 07/06/2012)
07/06/2012	96	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: The Court directed counsel to confer with their clients regarding the prospect of settling the action prior to the scheduled motion to dismiss on July 19, 2012.Court Recorder: RS-4 07-06-12. (ad) (Entered: 07/10/2012)
07/10/2012	95	Joint STIPULATION to Continue Hearing on MTD from August 3, 2012 to August 14, 2012 filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Attachments: # 1 Proposed Order)(Bibring, Peter) (Entered: 07/10/2012)
07/11/2012	97	ORDER RE CONTINUING AUGUST 3, 2012 HEARING by Judge Cormac J. Carney: NOTE CHANGES HAVE BEEN MADE TO THIS DOCUMENT: Having reviewed the stipulation and request by the parties to reschedule the hearing date on all Defendants motions to dismiss Plaintiffs First Amended Complaint 95 , the Court hereby ORDERS that the hearing on the pending dispositive motions filed by all Defendants shall be continued to August 14, 2012, at 9:00 a.m. (mu) (Entered: 07/11/2012)
07/30/2012	98	NOTICE United States Correction to Memorandum in Support of Motion to Dismiss Amended Complaint and for Summary Judgment filed by Defendant United States of America. (Handler, Stephen) (Entered: 07/30/2012)
08/03/2012	99	ORDER RE TRANSFER PURSUANT TO Local Rule 83-1.3.1 and General Order 08.05 -Related Case-, declining transfer filed. Related Case No: SACV07-01088 CJC (ANx). Transfer is DECLINED by Magistrate Judge Arthur Nakazato for the following reasons: Judge Bristow has already spent a substantial amount of time becoming familiar with the underlying facts, and it would be a waste of judicial resources to transfer the case to me at this juncture. Signed by Magistrate Judge Arthur Nakazato. (dro) (Entered: 08/03/2012)

08/07/2012	100	SUPPLEMENT <i>AL AUTHORITY IN OPPOSITION TO INDIVIDUAL CAPACITY DEFENDANTS MOTIONS TO DISMISS</i> filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Bibring, Peter) (Entered: 08/07/2012)
08/14/2012	101	ORDER GRANTING DEFENDANTS' MOTIONS TO DISMISS BASED ON THE STATE SECRETS PRIVILEGE by Judge Cormac J. Carney: (See document for details.) Accordingly, all of Plaintiffs causes of action against Defendants, aside from their FISA claim, are DISMISSED. (rla) (Entered: 08/14/2012)
08/14/2012	102	ORDER by Judge Cormac J. Carney, GRANTING IN PART DEFENDANTS' MOTIONS TO DISMISS PLAINTIFFS' FISA CLAIM: (See document for details.) For the foregoing reasons, with respect to Plaintiffs' FISA Section 1810 claim, the Government's motion to dismiss is GRANTED and the Agent Defendants' motions to dismiss are DENIED. (rla) (Entered: 08/14/2012)
08/14/2012	103	MINUTES OF Motion Hearing held before Judge Cormac J. Carney: Motion hearing held. RE: motions filed 11/4/11; 11/11/11; 11/11/11. Court confers with counsel and hears oral argument. Defendants motions to dismiss are taken under submission. Court Reporter: Maria Dellaneve. (twdb) (Entered: 08/15/2012)
08/17/2012	104	NOTICE of Withdrawal of Appearance of Brian R. Michael filed by Defendants J Stephen Tidwell, Barbara Walls. (Li, Peiyin) (Entered: 08/17/2012)
08/24/2012	105	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) 104 . The following error(s) was found: Incorrect event selected. The correct event is: Change of Attorney Information (G-06). Note: Wrong event does not provide relief or change sought. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 08/24/2012)
08/27/2012	106	STIPULATION for Extension of Time to File Answer to October 27, 2012 re Amended Complaint, 49 filed by Defendants Kevin Armstrong. (Attachments: # 1 Proposed Order)(Cote, Alexander) (Entered: 08/27/2012)
08/29/2012	107	ORDER by Judge Cormac J. Carney, re Stipulation to Extend Time for Individual-Capacity Defendants to Answer the Tenth Cause of Action of the First amended Complaint 106 : Court ORDERS that the time for

		Defendants J. Stephen Tidwell, Barbara Walls, Pat Rose, Kevin Armstrong, and Paul Allen to answer the Tenth Cause of Action of the First Amended Complaint shall be extended until October 27, 2012. (rla) (Entered: 08/29/2012)
08/29/2012	108	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T Bristow Telephone Conference set for 8/31/2012 10:00 AM before Magistrate Judge David T Bristow. Please follow the prompts and enter the codes below.Meeting ID:7002#User Password4115#THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 08/29/2012)
08/31/2012	109	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: Following discussion with counsel, the Court set a further settlement conference for October 4, 2012, at 9:00am. Counsel for the individual capacity defendants and the defendants themselves are not required to be present, although they may attend. The parties indicated that they will each separately contact the Court prior to October 4, 2012 to discuss settlement issues.Court Recorder: RS-4 08-31-12. (ad) (Entered: 08/31/2012)
10/04/2012	110	MINUTES OF CONTINUED SETTLEMENT CONFERENCE held before Magistrate Judge David T Bristow: At approximately 6:00 p.m., the parties concluded settlement discussions without reaching a settlement agreement. However, the parties did agree that the proposed settlement framework could lead to a settlement in this matter. It was anticipated that Counsel for Plaintiffs will contact Counsel for the Defendants within one week of todays date to discuss the potential terms of settlement. As discussed with the parties the Court will make itself available should either side wish to continue discussions on the four areas with Counsel in this matter.Court Recorder: RS-4 10-04-12. (am) (Entered: 10/11/2012)
10/12/2012	111	NOTICE filed by Individual-Capacity Defendants J Stephen Tidwell, Barbara Walls. <i>Notice of Appeal</i> (Moran, Katie) (Entered: 10/12/2012)
10/12/2012	112	NOTICE OF APPEAL to the 9th CCA filed by Individual-Capacity Defendants J Stephen Tidwell, Barbara Walls. Appeal of Order, 102 (Appeal fee FEE NOT PAID.) (Moran, Katie) (Entered: 10/12/2012)
10/12/2012	113	REPRESENTATION STATEMENT re Notice of Appeal to 9th Circuit Court of Appeals 112 . (Moran, Katie) (Entered: 10/12/2012)

10/12/2012	114	NOTICE filed by Individual-Capacity Defendants J Stephen Tidwell, Barbara Walls. <i>NOTICE OF ERRATA</i> (Moran, Katie) (Entered: 10/12/2012)
10/12/2012	115	NOTICE OF APPEAL to the 9th CCA filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. Appeal of Order, 102 (Appeal fee of \$455 receipt number 0973-11094403 paid.) (Attachments: # 1 Supplement)(Machala, Angela) (Entered: 10/12/2012)
10/12/2012	116	APPEAL FEE PAID: re Notice of Appeal to 9th Circuit Court of Appeals 112 as to Defendants J Stephen Tidwell, Barbara Walls; Receipt Number: SA006182 in the amount of \$455. (car) (Entered: 10/16/2012)
10/16/2012	118	NOTIFICATION by Circuit Court of Appellate Docket Number 12-56867, 9th CCA regarding Notice of Appeal to 9th Circuit Court of Appeals 112 as to Defendants J Stephen Tidwell, Barbara Walls. (car) (Entered: 10/17/2012)
10/16/2012	119	NOTIFICATION by Circuit Court of Appellate Docket Number 12-56874 9th CCA regarding Notice of Appeal to 9th Circuit Court of Appeals 115 as to Defendants Paul Allen, Kevin Armstrong, Pat Rose. (dmap) (Entered: 10/17/2012)
10/17/2012	117	SCHEDULING NOTICE by Judge Cormac J. Carney. Status Conference set for 11/5/2012 at 3:00 PM before Judge Cormac J. Carney. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mu) TEXT ONLY ENTRY (Entered: 10/17/2012)
10/29/2012	120	TRANSCRIPT ORDER as to Defendants Paul Allen, Kevin Armstrong, Pat Rose Court Reporter. Court will contact Melissa Vasquez at mvasquez@scheperkim.com with any questions regarding this order. Transcript portion requested: Other: Motion to Dismiss (8/14/12). Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Lowder, Amos) (Entered: 10/29/2012)
11/01/2012	121	NOTICE OF MOTION AND MOTION for Entry of Judgment pursuant to Rule 54(b) <i>Partial</i> filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Motion set for hearing on 12/10/2012 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Memorandum, # 2 Proposed Order)(Bibring, Peter) (Entered: 11/01/2012)
11/01/2012	122	Joint STIPULATION to Stay Case pending Appeal by Individual Defendants filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali

		Uddin Malik. (Attachments: # 1 Proposed Order)(Bibring, Peter) (Entered: 11/01/2012)
11/02/2012	123	ORDER by Judge Cormac J. Carney, STAY OF FISA CLAIMS AND DATE OF STATUS CONFERENCE AND HEARING FOR PLAINTIFFS' MOTION FOR PARTIAL FINAL JUDGMENT, re Stipulation 122 : (NOTE: CHANGES MADE BY THE COURT): Court ORDERS that the FISA claims against the Individual Capacity Defendants be immediately stayed pending resolution of the appeal; that the Court will hear and subsequently rule on Plaintiffs' pending Motion for Issuance of Partial Final Judgment on Tuesday, December 11, 2012 at 4:30 p.m.; and that the November 5, 2012 status conference be continued until Tuesday, December 11, 2012 at 4:30 p.m. (rla) (Entered: 11/02/2012)
11/15/2012	124	MEMORANDUM in Opposition to MOTION for Entry of Judgment pursuant to Rule 54(b) <i>Partial</i> MOTION for Entry of Judgment pursuant to Rule 54(b) <i>Partial</i> 121 <i>Government Defendants' Opposition to Plaintiffs' Motion for Issuance of Partial Final Judgment Pursuant to F.R.C.P. 54(b)</i> filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America. (Coppolino, Anthony) (Entered: 11/15/2012)
11/27/2012	125	REPLY in support of MOTION for Entry of Judgment pursuant to Rule 54(b) <i>Partial</i> MOTION for Entry of Judgment pursuant to Rule 54(b) <i>Partial</i> 121 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Arulanantham, Ahilan) (Entered: 11/27/2012)
11/29/2012	126	TRANSCRIPT for proceedings held on AUGUST 14, 2012. Court Reporter/Electronic Court Recorder: MARIA DELLANEVE, phone number 714-564-9259. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/20/2012. Redacted Transcript Deadline set for 12/30/2012. Release of Transcript Restriction set for 2/27/2013. (Dellaneve, Maria) (Entered: 11/29/2012)
11/29/2012	127	NOTICE OF FILING TRANSCRIPT filed for proceedings AUGUST 14, 2012 re Transcript 126 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Dellaneve, Maria) TEXT ONLY ENTRY (Entered: 11/29/2012)
12/03/2012	128	ORDER by Judge Cormac J. Carney: GRANTING PLAINTIFFS' MOTION FOR ISSUANCE OF PARTIAL FINAL JUDGMENT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE

		54(b) 121 : (See document for details.) For the foregoing reasons, The Court GRANTS Plaintiffs' motion for issuance of partial final judgment. The Court will sign and enter Plaintiffs' proposed order concurrently herewith. (rla) (Entered: 12/05/2012)
12/03/2012	129	PARTIAL FINAL JUDGMENT by Judge Cormac J. Carney, in favor of Federal Bureau of Investigation, United States of America, Barbara Walls, J Stephen Tidwell, Kevin Armstrong, Pat Rose, Paul Allen, Robert Mueller, Steven M Martinez. Related to: Order Granting Motion for Issuance of Partial Final Judgment pursuant to Rule 54(b, 128 . (rla) (Entered: 12/05/2012)
01/03/2013	130	NOTICE OF APPEAL to the 9th CCA filed by Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Appeal of Judgment, 129 (Appeal fee of \$455 receipt number 0973-11463653 paid.) (Bibring, Peter) (Entered: 01/03/2013)
01/03/2013	154	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 13-55017 assigned to Notice of Appeal to 9th Circuit Court of Appeals 130 as to plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. [Late Docketing due to Clerk Error.] (mat) (Entered: 07/29/2020)
01/29/2013	131	NOTICE of Change of Attorney Information for attorney Peter Bibring counsel for Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Adding Yaman Salahi as attorney as counsel of record for Yassir Fazaga; Ali Uddin Malik; Yasser AbdelRahim for the reason indicated in the G-06 Notice. Filed by Plaintiff Fazaga; Malik; AbdelRahim (Bibring, Peter) (Entered: 01/29/2013)
01/29/2013	132	MINUTE ORDER IN CHAMBERS by Judge Cormac J. Carney: Case should have been closed on entry dated November 2, 2012 123 . Make JS-6.(Made JS-6. Case Terminated.) (rla) (Entered: 01/29/2013)
02/04/2013	133	TRANSCRIPT ORDER as to Plaintiff Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik Court Reporter. Court will contact Christian Lebano at clebano@aclu-sc.org with any questions regarding this order. Transcript portion requested: Other: 8/14/2012 MTD Hearing. Transcript preparation will not begin until payment has been satisfied with the court reporter/recorder. (Bibring, Peter) (Entered: 02/04/2013)
04/04/2013	134	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T. Bristow Telephone Conference set for 4/5/2013, 10:00 AM before Magistrate Judge David T. Bristow. Please dial 213.894.0800, Please follow the prompts and enter the codes, Meeting ID:7002#, User Password:6674#Note: To mute the Hold Music, the first participant in

		the conference should enter *99 after entering the meeting and hearing the music. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dts) TEXT ONLY ENTRY (Entered: 04/04/2013)
04/05/2013	135	MINUTES OF Telephone Conference held before Magistrate Judge David T. Bristow: A telephonic status conference regarding settlement was held as previously scheduled. Attorneys Ahilan T. Arulanantham and Peter Bibring appeared on behalf of plaintiffs. Assistant United States Attorneys Anthony Joseph Coppolino and Lynn Y.Lee appeared on behalf of the United States of America, Federal Bureau of Investigation, Robert Mueller, and Steven M. Martinez. Assistant United States Attorney Stephen F. Handler appeared on behalf of the United States of America. Attorney Annie L. Owens appeared on behalf of J. Stephen Tidwell and Barbara Walls. Attorney Alexander H. Cote appeared on behalf Pat Rose and Kevin Armstrong. The Court and counsel discussed the status on the case. Counsel indicated that further discussions with the Court would be beneficial, prior to scheduling any further settlement conference. Accordingly, defense counsel will contact the Court telephonically no later than April 30, 2013, and the Court will thereafter contact plaintiffs counsel regarding the settlement status. Thereafter, the Court will calendar a further settlement conference if it deems it appropriate.Court Recorder: RS-4 04-05-13. (am) (Entered: 04/11/2013)
06/03/2013	136	NOTICE of Withdrawal of Appearance of P. Patty Li filed by Defendants J Stephen Tidwell, Barbara Walls. (Moran, Katie) (Entered: 06/03/2013)
10/01/2013	137	Notice of Appearance or Withdrawal of Counsel: for attorney Annie L Owens counsel for Defendants J Stephen Tidwell, Barbara Walls. Annie L. Owens is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Defendants Stephen Tidwell and Barbara Walls. (Owens, Annie) (Entered: 10/01/2013)
11/04/2013	138	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T. Bristow Telephone Settlement Conference set for 11/7/2013 10:00 AM before Magistrate Judge David T. Bristow. Call-in Number:213.894.0800, Please follow the prompts and enter the codes Meeting ID:1112#, User Password:7312#, THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dts) TEXT ONLY ENTRY (Entered: 11/04/2013)
11/07/2013	139	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT held before Magistrate Judge David T. Bristow: The Court and counsel discussed the status on the case. The Court directed

		counsel to confer and contact the Court with an updated status on Friday, November 8, 2013, at 11:30am. Court Recorder: RS-4 04-05-13. (ad) (Entered: 11/08/2013)
11/12/2013	140	Notice of Appearance or Withdrawal of Counsel: for attorney Peter Bibring counsel for Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Yaman Salahi is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiffs Peter Bibring. (Bibring, Peter) (Entered: 11/12/2013)
11/13/2013	141	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice (Other) 136 . The following error(s) was found: Incorrect event selected. The correct event is: Notices/Notice o Appearance or Withdrawal of Counsel (G-123). Note: Wrong event does not provide relief or changes sought. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 11/13/2013)
12/16/2013	142	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T. Bristow Telephone Conference set for 12/19/2013 11:00 AM before Magistrate Judge David T. Bristow. Call-in Number:213.894.0800, Please follow the prompts and enter the codes.Meeting ID:1116#, User Password:5612#, THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dts) TEXT ONLY ENTRY (Entered: 12/16/2013)
12/19/2013	143	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT held before Magistrate Judge David T. Bristow: The Court and counsel discussed the status on the case. The Court directed the government to provide a final statement, in light of plaintiffs previously-stated position regarding such, and to have a further telephonic conference with the plaintiffs regarding the same. Following the telephonic conference the Court and counsel shall confer regarding settlement status, and, accordingly, the Court set a further telephonic conference for January 7, 2014, at 11:00am. Court Recorder: RS-4 12-19-13. (ad) (Entered: 12/30/2013)
01/02/2014	144	Telephone Conference set for 1/7/2014 11:00 AM before Magistrate Judge David T. Bristow. The call in number is 213-894-0800, please follow the prompts and enter the codes meeting id: 7002# and user password: 4524# THERE IS NO PDF DOCUMENT ASSOCIATED

		WITH THIS ENTRY. (dts) TEXT ONLY ENTRY (Entered: 01/02/2014)
01/07/2014	145	MINUTES OF Telephonic Status Conference held before Magistrate Judge David T. Bristow: The Court and counsel discussed the status on the case. The Court ordered plaintiffs counsel to respond, in writing, to the governments most recent draft with red-line revisions within one week prior to determining that a settlement would not be possible. The Court set a further telephonic conference for January 17, 2014, at 11:00 a.m.Court Recorder: RS-3 01-07-14. (mrgo) (Entered: 01/10/2014)
01/15/2014	146	SCHEDULING NOTICE IN CHAMBERS by Magistrate Judge David T. Bristow Telephone Conference set for 1/17/2014 11:00 AM before Magistrate Judge David T. Bristow. Call in number is 213-894-0800, Meeting ID:1112#, and User Password:6154#:THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dts) TEXT ONLY ENTRY (Entered: 01/15/2014)
01/17/2014	147	MINUTES OF Telephonic Status Conference held before Magistrate Judge David T. Bristow: Plaintiffs counsel informed the Court that they have been unable to agree with defense counsel on acceptable languagefor a proposed written statement regarding the settlement of the case, and that such a statement was a requirement of any proposed settlement. Accordingly, plaintiffs counsel believed any further settlement discussions regarding a global settlement would be futile. Defense counsel thereafter again inquired as to whether plaintiffs believed a settlement with only the individual plaintiffs was a possibility. Following further discussion, the Court thereafter directed counsel to confer as to whether a settlement between the plaintiffs and the individual defendants would be possible. The Court set a further telephonic conference for February 5, 2014, at 11:00 a.m.Court Recorder: RS-4 01-17-14. (dts) (Entered: 01/29/2014)
02/05/2014	148	MINUTES OF TELEPHONIC STATUS CONFERENCE RE SETTLEMENT held before Magistrate Judge David T. Bristow: Upon inquiry by the Court, the parties confirmed that they were unable to agree upon terms for a possible partial settlement of this action involving only the individual plaintiffs. Accordingly, the Court confirmed that settlement discussions had been exhausted, as it appeared that negotiations had reached an intractable impasse. The Court noted that the settlement discussions in this case had been extraordinary, and that they had encompassed nearly two years. Notwithstanding the absence of a settlement agreement, the Court advised the parties of its willingness to conduct further settlement negotiations in the future if the parties believed such efforts were warranted by any factual or procedural developments. The Clerk shall

		serve a copy of this Order on the Ninth Circuit Court of Appeals settlement coordinator, Claudia Lynn Bernard. Court Recorder: RS-4 02-05-14. (ad) (Entered: 02/19/2014)
02/28/2019	149	OPINION from Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 115 filed by Paul Allen, Kevin Armstrong, Pat Rose, Notice of Appeal to 9th Circuit Court of Appeals 112 filed by Barbara Walls, J Stephen Tidwell, Notice of Appeal to 9th Circuit Court of Appeals 130 filed by Ali Uddin Malik, Yassir Fazaga, Yasser Abdelrahim. CCA # 12-56867, 12-56874, 13-55017. The decision of the District Court is AFFIRMED in part, REVERSED in part, and REMANDED. (iv) (Entered: 02/28/2019)
07/20/2020	150	Order and Amended Opinion from Ninth Circuit Court of Appeals. The opinion filed on February 28, 2019, reported at 916 F.3d 1202, is hereby amended. An amended opinion is filed concurrently with this order re: Notice of Appeal to 9th Circuit Court of Appeals 112 filed by Barbara Walls, J Stephen Tidwell; Notice of Appeal to 9th Circuit Court of Appeals 115 filed by Paul Allen, Kevin Armstrong, Pat Rose; Notice of Appeal to 9th Circuit Court of Appeals 130 filed by Ali Uddin Malik, Yassir Fazaga, Yasser Abdelrahim. CCA # 12-56867; 12-56874; 13-55017. We affirm in part and reverse in part the district court's orders, and remand for further proceedings in accordance with this opinion. [See document for completed details.] (lom) (Entered: 07/21/2020)
07/22/2020	151	Notice of Electronic Filing re USCA Memorandum/Opinion/Order,,, 150 e-mailed to Carl J Nichols at carl.nichols@wilmerhale.com bounced due to 5.1.0 - Unknown address error 550-'Invalid recipient. The primary e-mail address associated with the attorney record has been deleted. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ir) TEXT ONLY ENTRY (Entered: 07/22/2020)
07/23/2020	152	Notice of Electronic Filing re Text Only Bounced Notice of Electronic Filing E-mail,, 151 e-mailed to Reem Salahi at reem@hadsellstomer.com bounced due to 5.1.0 - Unknown address error 550-'invalid mailbox. The primary e-mail address associated with the attorney record has been deleted. Pursuant to Local Rules it is the attorneys obligation to maintain all personal contact information including e-mail address in the CM/ECF system. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ir) TEXT ONLY ENTRY (Entered: 07/23/2020)

07/23/2020	153	Notice of Appearance or Withdrawal of Counsel: for attorney Katie Moran counsel for Defendants J Stephen Tidwell, Barbara Walls. Carl J. Nichols is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by defendants J. Stephen Tidwell, Barbara Walls. (Moran, Katie) (Entered: 07/23/2020)
07/28/2020	155	MANDATE of Ninth Circuit Court of Appeals filed re: Notice of Appeal to 9th Circuit Court of Appeals 115 , Notice of Appeal to 9th Circuit Court of Appeals 112 , Notice of Appeal to 9th Circuit Court of Appeals 130 , CCA # 12-56867, 12-56874 and 13-55017. The judgment of this Court, entered February 28, 2019 and amended July 20, 2020, takes effect this date. This constitutes the formal mandate of this Court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. [See USCA Opinion 149 , and USCA Order and Amended OPINION 150 , AFFIRMED in part, REVERSED in part, and REMANDED.](mat) (Entered: 07/29/2020)
08/12/2020	156	MINUTE ORDER IN CHAMBERS by Judge Cormac J. Carney: ORDER SETTING TELEPHONIC STATUS CONFERENCE. The Courtroom deputy shall provide the parties with the dial-in directions prior to the hearing. (Telephonic Status Conference set for 8/18/2020 at 10:00 AM before Judge Cormac J. Carney.) (twdb) (Entered: 08/13/2020)
08/13/2020	157	Notice of Appearance or Withdrawal of Counsel: for attorney Mohammad K Tajsar counsel for Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Adding Mohammad Tajsar as counsel of record for Yassir Fazaga, Ali Uddin Malik, and Yasser Abdelrahim for the reason indicated in the G-123 Notice. Filed by Plaintiffs Yassir Fazaga, Ali Uddin Malik, and Yasser Abdelrahim. (Attorney Mohammad K Tajsar added to party Yasser Abdelrahim(pty:pla), Attorney Mohammad K Tajsar added to party Yassir Fazaga(pty:pla), Attorney Mohammad K Tajsar added to party Ali Uddin Malik(pty:pla))(Tajsar, Mohammad) (Entered: 08/13/2020)
08/13/2020	158	APPLICATION of Non-Resident Attorney Catherine M.A. Carroll to Appear Pro Hac Vice on behalf of Defendants J Stephen Tidwell, Barbara Walls (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. ACACDC-27618446) filed by Defendants J Stephen Tidwell, Barbara Walls. (Attachments: # 1 Proposed Order) (Moran, Katie) (Entered: 08/13/2020)
08/14/2020	159	Notice of Appearance or Withdrawal of Counsel: for attorney Amos Alexander Lowder counsel for Defendants Paul Allen, Kevin Armstrong, Pat Rose. Filed by Defendants Pat Rose, Kevin Armstrong,

		and Paul Allen. (Attorney Amos Alexander Lowder added to party Paul Allen(pty:dft), Attorney Amos Alexander Lowder added to party Kevin Armstrong(pty:dft))(Lowder, Amos) (Entered: 08/14/2020)
08/17/2020	160	ORDER by Judge Cormac J. Carney: Granting 158 Non-Resident Attorney Catherine M.A. Carroll APPLICATION to Appear Pro Hac Vice on behalf of J. Stephen Tidwell and Barbara Walls Defendants, designating Katie Moran as local counsel. (twdb) (Entered: 08/17/2020)
08/18/2020	161	NOTICE of Appearance filed by attorney Joseph J DeMott on behalf of Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America (Attorney Joseph J DeMott added to party Federal Bureau of Investigation(pty:dft), Attorney Joseph J DeMott added to party Steven M Martinez(pty:dft), Attorney Joseph J DeMott added to party Robert Mueller(pty:dft), Attorney Joseph J DeMott added to party United States of America(pty:dft))(DeMott, Joseph) (Entered: 08/18/2020)
08/18/2020	162	MINUTES OF STATUS CONFERENCE held before Judge Cormac J. Carney. Status Conference held. The Court and counsel confer. The parties shall submit their reports as stated on the record by August 28, 2020. Court Reporter: Debbie Hino-Spaan. (lom) (Entered: 08/25/2020)
08/31/2020	163	STATUS REPORT (<i>JOINT</i>) filed by Defendants Paul Allen, Kevin Armstrong, Pat Rose. (Cote, Alexander) (Entered: 08/31/2020)
09/01/2020	164	NOTICE OF MOTION AND MOTION to Stay Case pending Petition for Writ of Certiorari filed by Government Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America. Motion set for hearing on 10/5/2020 at 01:30 PM before Judge Cormac J. Carney. (Attachments: # 1 Memorandum, # 2 Proposed Order) (DeMott, Joseph) (Entered: 09/01/2020)
09/14/2020	165	Opposition re: NOTICE OF MOTION AND MOTION to Stay Case pending Petition for Writ of Certiorari 164 filed by Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. (Tajsar, Mohammad) (Entered: 09/14/2020)
09/21/2020	166	REPLY in support of NOTICE OF MOTION AND MOTION to Stay Case pending Petition for Writ of Certiorari 164 filed by Defendants Federal Bureau of Investigation, Steven M Martinez, Robert Mueller, United States of America. (DeMott, Joseph) (Entered: 09/21/2020)
09/25/2020	167	NOTICE of Change of Attorney Business or Contact Information: for attorney Katie Moran counsel for Defendants J Stephen Tidwell, Barbara Walls. Changing Address to 350 South Grand Avenue, Suite

		2400 Los Angeles, CA 90071. Filed by Defendants J Stephen Tidwell, Barbara Walls. (Moran, Katie) (Entered: 09/25/2020)
09/29/2020	168	ORDER by Judge Cormac J. Carney: GRANTING GOVERNMENT DEFENDANTS MOTION FOR STAY OF PROCEEDINGS PENDING PETITION FOR WRIT OF CERTIORARI [Dkt. 164 AND STAYING CASE AS TO ALL CLAIMS AND PARTIES. SEE DOCUMENT FOR FURTHER INFORMATION. (twdb) (Entered: 09/30/2020)
10/09/2020	169	Notice of Appearance or Withdrawal of Counsel: for attorney Amr Shabaik counsel for Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Adding Amr Shabaik as counsel of record for Yassir Fazaga, Ali Uddin Malik, Yasser Abdelrahim for the reason indicated in the G-123 Notice. Filed by Plaintiff Yassir Fazaga. (Attorney Amr Shabaik added to party Yasser Abdelrahim(pty:pla), Attorney Amr Shabaik added to party Yassir Fazaga(pty:pla), Attorney Amr Shabaik added to party Ali Uddin Malik(pty:pla))(Shabaik, Amr) (Entered: 10/09/2020)
10/09/2020	170	Notice of Appearance or Withdrawal of Counsel: for attorney Dina Chehata counsel for Plaintiffs Yasser Abdelrahim, Yassir Fazaga, Ali Uddin Malik. Adding Dina Chehata as counsel of record for Yassir Fazaga, Ali Uddin Malik, Yasser Abdelrahim for the reason indicated in the G-123 Notice. Filed by Plaintiff Yassir Fazaga. (Attorney Dina Chehata added to party Yasser Abdelrahim(pty:pla), Attorney Dina Chehata added to party Yassir Fazaga(pty:pla), Attorney Dina Chehata added to party Ali Uddin Malik(pty:pla))(Chehata, Dina) (Entered: 10/09/2020)