

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:18-cv-02415-PX**

Jardaneh et al v. Barr et al
Assigned to: Judge Paula Xinis
Referred to: Magistrate Judge Gina L Simms
Cause: 28:1331dp Fed. Question: Violation of Due Process

Date Filed: 08/08/2018
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Rami Khaled El Ali
*by and through his guardian Mariam
Ahmad Ghaddar*
TERMINATED: 07/20/2020

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Plaintiff

Child Doe

by and through his guardian Father Doe

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Child Doe 2

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/08/2018	1 R	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0416-7490071.), filed by Hawa Wehelie, Mia Khaled El Ali, Mohamad Albadawi, Rami Khaled El Ali, Khalil Thadi, Child Doe 2, John Doe, Faraz Siddiqui, Fatima Wehelie, Moustafa El-Shahat, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Farid Sulayman, Child Doe, Abdirizak Wehelie, Mutasem Jardaneh, Esmaeel Paryavi, Bilal Aburrashid. (Attachments: # 1 Exhibit 1 - Watchlisting Guidance, # 2 Exhibit 2- DTI Stragetac Accomplishments 2013, # 3 Exhibit 3- DOJ Audit, # 4 Exhibit 4- Quiet Skies Bulletin, # 5 Exhibit 5- Jan. 2018 Overview of Watchlisting Procedures, # 6 Exhibit 6 - Baltimore Handling Codes, # 7 Exhibit 7- Gulet Memo. Opinon, # 8 Exhibit 8 - Elhady Memo. Opinon, # 9 Civil Cover Sheet Civil Cover Sheet)(Masri, Lena) (Entered: 08/08/2018)
08/09/2018	2	QC NOTICE: 1 R Complaint,,, filed by Mia Khaled El Ali, Mutasem Jardaneh, John Doe, Mohammad Paryavi, Esmaeel Paryavi, Child Doe, Farid Sulayman, Bilal Aburrashid, Fadi Suliman, Moustafa El-Shahat, Shamsa Hashi Noor, Hawa Wehelie, Mohamad Albadawi, Faraz Siddiqui, Fatima Wehelie, Khalil Thadi, Child Doe 2, Khaled El Ali, Rami Khaled El Ali, Abdirizak Wehelie was filed incorrectly. <i>**The following attachments or exhibits are missing - Propsed Summons. To correct this problem, file Propsed Summons using the event Notice (Other) and link Propsed Summons to 1 R Complaint.</i> (bus, Deputy Clerk) (Entered: 08/09/2018)
08/09/2018	3	NOTICE by Bilal Aburrashid, Mohamad Albadawi, Child Doe, John Doe, Child Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Mutasem Jardaneh, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Faraz Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie re 1 R Complaint,,, <i>Proposed Summons</i> (Masri, Lena) (Entered: 08/09/2018)
08/10/2018	4	Summons Issued 60 days as to Lieutenant General Robert P. Ashley, Jr., Ken Blanco, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Charles H Kable, IV, Sam Kaplan, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Jeff Sessions, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray, U.S. Attorney and U.S. Attorney General(jf3s, Deputy Clerk) (Entered: 08/10/2018)
08/10/2018	5	MOTION to Appear Pro Hac Vice for Omar Saleh (Filing fee \$100, receipt number 0416-7495500.) by Bilal Aburrashid, Fadi Suliman(Masri, Lena) (Entered: 08/10/2018)
08/10/2018	6	MOTION to Appear Pro Hac Vice for Ahmed M. Mohamed (Filing fee \$100, receipt number 0416-7495588.) by Bilal Aburrashid, Mohamad Albadawi, Child Doe, John Doe, Child Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Mutasem Jardaneh, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Faraz Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak

		Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit A - State & Court Admissions)(Masri, Lena) (Entered: 08/10/2018)
08/10/2018	7	MOTION to Appear Pro Hac Vice for Amy V. Doukoure (Filing fee \$100, receipt number 0416-7495609.) by Mutasem Jardaneh(Masri, Lena) (Entered: 08/10/2018)
08/10/2018	8	MOTION to Appear Pro Hac Vice for Birjess Rehman (Filing fee \$100, receipt number 0416-7495631.) by John Doe(Masri, Lena) (Entered: 08/10/2018)
08/10/2018	9	MOTION to Appear Pro Hac Vice for Amanda N. Misasi (Filing fee \$100, receipt number 0416-7495665.) by Farid Sulayman(Masri, Lena) (Entered: 08/10/2018)
08/14/2018	10	NOTICE of Appearance by Carolyn Homer on behalf of All Plaintiffs (Homer, Carolyn) (Entered: 08/14/2018)
08/15/2018	11	NOTICE of Appearance by Caridad Pastor (Cardinale) on behalf of All Plaintiffs (Pastor (Cardinale), Caridad) (Entered: 08/15/2018)
08/16/2018	12	QC NOTICE: 5 Motion to Appear Pro Hac Vice filed by Bilal Aburrashid, Fadi Suliman needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 08/16/2018)
08/16/2018	13	QC NOTICE: 6 Motion to Appear Pro Hac Vice,, filed by Mia Khaled El Ali, Mutasem Jardaneh, John Doe, Mohammad Paryavi, Esmaeel Paryavi, Child Doe, Farid Sulayman, Bilal Aburrashid, Fadi Suliman, Moustafa El-Shahat, Shamsa Hashi Noor, Hawa Wehelie, Mohamad Albadawi, Faraz Siddiqui, Fatima Wehelie, Khalil Thadi, Child Doe 2, Khaled El Ali, Rami Khaled El Ali, Abdirizak Wehelie needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 08/16/2018)
08/16/2018	14	QC NOTICE: 7 Motion to Appear Pro Hac Vice filed by Mutasem Jardaneh needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 08/16/2018)
08/16/2018	15	QC NOTICE: 8 Motion to Appear Pro Hac Vice filed by John Doe needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 08/16/2018)
08/16/2018	16	QC NOTICE: 9 Motion to Appear Pro Hac Vice filed by Farid Sulayman needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 08/16/2018)
08/23/2018	17	CORRECTED MOTION to Appear Pro Hac Vice for Birjess Rehman by John Doe. The fee has already been paid.(Masri, Lena) (Entered: 08/23/2018)
08/23/2018	18	CORRECTED MOTION to Appear Pro Hac Vice for Amanda N. Misasi by Farid Sulayman. The fee has already been paid.(Masri, Lena) (Entered: 08/23/2018)
08/24/2018	19	CORRECTED MOTION to Appear Pro Hac Vice for Omar Saleh by Bilal Aburrashid, Fadi Suliman. The fee has already been paid.(Masri, Lena) (Entered: 08/24/2018)
08/24/2018	20	CORRECTED MOTION to Appear Pro Hac Vice for Ahmed M. Mohamed by Bilal Aburrashid, Mohamad Albadawi, Child Doe, John Doe, Child Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Mutasem Jardaneh, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Faraz Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa

		Wehelie (Attachments: # 1 Exhibit A - State & Court Admissions). The fee has already been paid.(Masri, Lena) (Entered: 08/24/2018)
08/27/2018	21	PAPERLESS ORDER granting 17 Corrected Motion to Appear Pro Hac Vice on behalf of Birjees Rehman. Directing attorney Birjees Rehman to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/27/2018. (srds, Deputy Clerk) (Entered: 08/27/2018)
08/27/2018	22	PAPERLESS ORDER granting 18 Corrected Motion to Appear Pro Hac Vice on behalf of Amanda Misasi. Directing attorney Amanda Misasi to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/27/2018. (srds, Deputy Clerk) (Entered: 08/27/2018)
08/28/2018	23	CORRECTED MOTION to Appear Pro Hac Vice for Amy V. Doukoure by Mutasem Jardaneh. The fee has already been paid.(Masri, Lena) (Entered: 08/28/2018)
08/28/2018	24	MOTION to Appear Pro Hac Vice for Thania Clevenger (Filing fee \$100, receipt number 0416-7528949.) by Bilal Aburrashid, Fadi Suliman(Masri, Lena) (Entered: 08/28/2018)
08/28/2018	25	[FILED IN ERROR] AMENDED COMPLAINT against All Defendants, filed by Hawa Wehelie, Mia Khaled El Ali, Mohamad Albadawi, Rami Khaled El Ali, Khalil Thadi, Child Doe 2, John Doe, Faraz Siddiqui, Fatima Wehelie, Moustafa El-Shahat, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Farid Sulayman, Child Doe, Abdirizak Wehelie, Mutasem Jardaneh, Esmaeel Paryavi, Bilal Aburrashid, Hicham Hall, Faatimah Knight, John Doe 2, Baby Doe, Zijad Bosnic, Mahad Mohallim, Hashem Nader Sehwait. (Attachments: # 1 Exhibit 1 - Watchlisting Guidance, # 2 Exhibit 2- DTI Strategic Accomplishments 2013, # 3 Exhibit 3-DOJ Audit, # 4 Exhibit 4 - Quiet Skies Bulletin, # 5 Exhibit 5- Jan. 2018 Overview of Watchlisting Procedures, # 6 Exhibit 6 - Baltimore Handling Codes, # 7 Exhibit 7- Gulet Memo. Opinon, # 8 Exhibit 8 - Elhad Memo. Opinion)(Masri, Lena) Modified on 8/29/2018 (kns, Deputy Clerk). (Entered: 08/28/2018)
08/29/2018	26	PAPERLESS ORDER granting 19 Corrected Motion to Appear Pro Hac Vice on behalf of Omar Saleh. Directing attorney Omar Saleh to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/29/2018. (srd, Deputy Clerk) (Entered: 08/29/2018)
08/29/2018	27	PAPERLESS ORDER granting 20 Corrected Motion to Appear Pro Hac Vice on behalf of Ahmed Mohamed. Directing attorney Ahmed Mohamed to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/29/2018. (srd, Deputy Clerk) (Entered: 08/29/2018)
08/29/2018	28	PAPERLESS ORDER granting 23 Corrected Motion to Appear Pro Hac Vice on behalf of Amy Doukoure. Directing attorney Amy Doukoure to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/29/2018. (srd, Deputy Clerk) (Entered: 08/29/2018)
08/29/2018	29	PAPERLESS ORDER granting 24 Motion to Appear Pro Hac Vice on behalf of Thania Clevenger. Directing attorney Thania Clevenger to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 8/29/2018. (srd, Deputy Clerk) (Entered: 08/29/2018)
08/29/2018	30	QC NOTICE: 25 Amended Complaint filed by Hicham Hall, Mia Khaled El Ali, Mutasem Jardaneh, John Doe, Baby Doe, John Doe 2, Mohammad Paryavi, Esmaeel Paryavi, Child Doe, Farid Sulayman, Bilal Aburrashid, Faatimah Knight, Fadi Suliman, Moustafa El-Shahat, Shamsa Hashi Noor, Hawa Wehelie, Mohamad Albadawi, Hashem Nader Sehwait, Faraz Siddiqui, Fatima Wehelie, Zijad Bosnic,

		<p>Khalil Thadi, Child Doe 2, Khaled El Ali, Mahad Mohallim, Rami Khaled El Ali, Abdirizak Wehelie needs to be corrected. It has been noted as FILED IN ERROR, and the document link has been disabled. The following corrective actions are needed regarding missing or incomplete information:</p> <p><i>**Redline copy has not been filed. Please re-file the clean version of the amended complaint as the main document and the redline version as an attachment to the amended complaint.</i> (kns, Deputy Clerk) (Entered: 08/29/2018)</p>
08/29/2018	31	<p>AMENDED COMPLAINT against All Defendants, filed by Hicham Hall, Hawa Wehelie, Mia Khaled El Ali, Mohamad Albadawi, Rami Khaled El Ali, Khalil Thadi, Child Doe 2, Faraz Siddiqui, John Doe, Hashem Nader Sehwal, Fatima Wehelie, Mahad Mohallim, Moustafa El-Shahat, Faatimah Knight, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Farid Sulayman, Child Doe, Abdirizak Wehelie, Mutasem Jardaneh, Zijad Bosnic, John Doe 2, Esmaeel Paryavi, Baby Doe, Bilal Aburrashid. (Attachments: # 1 R Attachment Complaint Redline, # 2 Exhibit 1 - 2013 Watchlisting Guidance, # 3 Exhibit 2- DTI Strategic Accomplishments 2013, # 4 Exhibit 3 - DOJ Audit, # 5 Exhibit 4 - Quiet Skies Bulletin, # 6 Exhibit 5- Jan. 2018 Overview of Watchlisting Procedures, # 7 Exhibit 6 - Baltimore Handling Codes, # 8 Exhibit 7- Gulet Memo. Opinon, # 9 Exhibit 8 - Elhady Memo. Opinon)(Masri, Lena) (Entered: 08/29/2018)</p>
10/01/2018	32	<p>SUMMONS Returned Executed by Hicham Hall, Hawa Wehelie, Mia Khaled El Ali, Mohamad Albadawi, Rami Khaled El Ali, Khalil Thadi, Child Doe 2, Faraz Siddiqui, John Doe, Hashem Nader Sehwal, Fatima Wehelie, Mahad Mohallim, Moustafa El-Shahat, Faatimah Knight, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Farid Sulayman, Child Doe, Abdirizak Wehelie, Mutasem Jardaneh, Zijad Bosnic, John Doe 2, Esmaeel Paryavi, Baby Doe, Bilal Aburrashid. Lieutenant General Robert P. Ashley, Jr. served on 9/14/2018, answer due 11/13/2018; Ken Blanco served on 9/17/2018, answer due 11/16/2018; L. Francis Cissna served on 9/14/2018, answer due 11/13/2018; Daniel R. Coats served on 9/17/2018, answer due 11/16/2018; John C Demers served on 9/17/2018, answer due 11/16/2018; David J. Glawe served on 9/14/2018, answer due 11/13/2018; Charles H Kable, IV served on 9/17/2017, answer due 11/16/2017; Sam Kaplan served on 9/14/2018, answer due 11/13/2018; James N. Mattis served on 9/14/2018, answer due 11/13/2018; James W. McCament served on 9/14/2018, answer due 11/13/2018; John Mitnick served on 9/14/2018, answer due 11/13/2018; Steven Mnuchin served on 9/17/2018, answer due 11/16/2018; General Paul M. Nakasone served on 9/17/2018, answer due 11/16/2018; Kirstjen Nielson served on 9/14/2018, answer due 11/13/2018; David P. Pekoske served on 9/14/2018, answer due 11/13/2018; Mike Pompeo served on 9/17/2018, answer due 11/16/2018; Cameron Quinn served on 9/17/2018, answer due 11/16/2018; Jefferson Sessions served on 9/17/2018, answer due 11/16/2018; Russel Travers served on 9/17/2018, answer due 11/16/2018; Ronald D. Vitiello served on 9/14/2018, answer due 11/13/2018; Watchlisting Advisory Council served on 9/17/2018, answer due 11/16/2018; Beth A. Williams served on 9/17/2018, answer due 11/16/2018; Peter A. Winn served on 9/14/2018, answer due 11/13/2018; Christopher Wray served on 9/17/2018, answer due 11/16/2018.(Homer, Carolyn) (Entered: 10/01/2018)</p>
10/24/2018	33	<p>NOTICE of Appearance by Christopher R Healy on behalf of Lieutenant General Robert P. Ashley, Jr., Ken Blanco, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Charles H Kable, IV, Sam Kaplan, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Jefferson Sessions, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Healy, Christopher) (Entered: 10/24/2018)</p>

10/24/2018	34	Joint MOTION for Extension of Time to File Response/Reply , Joint MOTION for Leave to File Excess Pages , Joint MOTION for Extension of Time to File Motion to Dismiss by Lieutenant General Robert P. Ashley, Jr., Ken Blanco, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Charles H Kable, IV, Sam Kaplan, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pecoske, Mike Pompeo, Cameron Quinn, Jefferson Sessions, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Text of Proposed Order)(Healy, Christopher) Modified on 10/25/2018 to enhance text (rss, Deputy Clerk). (Entered: 10/24/2018)
10/24/2018	35	NOTICE of Appearance by Antonia M Konkoly on behalf of Lieutenant General Robert P. Ashley, Jr., Ken Blanco, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Charles H Kable, IV, Sam Kaplan, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pecoske, Mike Pompeo, Cameron Quinn, Jefferson Sessions, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Konkoly, Antonia) (Entered: 10/24/2018)
11/02/2018	36 	ORDER approving Defendants' Joint Motion to Set Briefing Schedule and Page Limits for Official Capacity Defendants' Anticipated Motion to Dismiss. Signed by Judge Paula Xinis on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/02/2018)
12/14/2018	37	MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss for Failure to State a Claim by Lieutenant General Robert P. Ashley, Jr., Ken Blanco, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Charles H Kable, IV, Sam Kaplan, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pecoske, Mike Pompeo, Cameron Quinn, Jefferson Sessions, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K)(Konkoly, Antonia) (Entered: 12/14/2018)
02/06/2019	38	Consent MOTION for Extension of Time to File Response/Reply as to 37 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim (<i>extend to March 18, 2019</i>) by Bilal Aburrashid, Mohamad Albadawi, Zijad Bosnic, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Hicham Hall, Mutasem Jardaneh, Faatimah Knight, Mahad Mohallim, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Hashem Nader Sehwal, Faraz Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Masri, Lena) (Entered: 02/06/2019)
02/08/2019	39	PAPERLESS ORDER GRANTING 38 Motion for Extension of Time. Plaintiffs' Response to 37 Motion to Dismiss is due March 18, 2019. Defendants' Reply is due April 17, 2019. No further extensions absent extraordinary circumstances. Signed by Judge Paula Xinis on 2/8/2019. (tb2s, Chambers) (Entered: 02/08/2019)
03/10/2019	40	MOTION for Leave to File <i>Second Amended Complaint</i> by Bilal Aburrashid, Mohamad Albadawi, Zijad Bosnic, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Hicham Hall, Mutasem Jardaneh, Faatimah Knight, Mahad Mohallim, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Hashem Nader Sehwal, Faraz

		Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order, # 2 Proposed Second Amended Complaint, # 3 Proposed Second Amended Complaint - Redline to First Amended Complaint, # 4 Exhibit 1 to Proposed 2AC, # 5 Exhibit 2 to Proposed 2AC, # 6 Exhibit 3 to Proposed 2AC, # 7 Exhibit 4 to Proposed 2AC, # 8 Exhibit 5 to Proposed 2AC, # 9 Exhibit 6 to Proposed 2AC, # 10 Exhibit 7 to Proposed 2AC, # 11 Exhibit 8 to Proposed 2AC)(Masri, Lena) (Entered: 03/10/2019)
03/14/2019	41	(FILED IN ERROR) SECOND AMENDED COMPLAINT against All Defendants, filed by Hicham Hall, Hawa Wehelie, Mia Khaled El Ali, Mohamad Albadawi, Rami Khaled El Ali, Khalil Thadi, Child Doe 2, Faraz Siddiqui, John Doe, Hashem Nader Sehwal, Fatima Wehelie, Mahad Mohallim, Moustafa El-Shahat, Faatimah Knight, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Farid Sulayman, Child Doe, Abdirizak Wehelie, Mutasem Jardaneh, Zijad Bosnic, John Doe 2, Esmaeel Paryavi, Baby Doe, Bilal Aburrashid. (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 Redline to First Amended Complaint)(Masri, Lena) Modified on 3/15/2019 (heps, Deputy Clerk). (Entered: 03/14/2019)
03/14/2019	42	Joint MOTION for Extension of Time to File <i>Motion to Dismiss the Second Amended Complaint</i> , Joint MOTION for Leave to File Excess Pages re: <i>Motion to Dismiss the Second Amended Complaint</i> by Bilal Aburrashid, Mohamad Albadawi, Zijad Bosnic, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Hicham Hall, Mutasem Jardaneh, Faatimah Knight, Mahad Mohallim, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Hashem Nader Sehwal, Faraz Siddiqui, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Masri, Lena) (Entered: 03/14/2019)
03/15/2019	43	QC NOTICE: 41 Amended Complaint,, filed by Hicham Hall, Mia Khaled El Ali, Mutasem Jardaneh, John Doe, Baby Doe, John Doe 2, Mohammad Paryavi, Esmaeel Paryavi, Child Doe, Farid Sulayman, Bilal Aburrashid, Faatimah Knight, Fadi Suliman, Moustafa El-Shahat, Shamsa Hashi Noor, Hawa Wehelie, Mohamad Albadawi, Hashem Nader Sehwal, Faraz Siddiqui, Fatima Wehelie, Zijad Bosnic, Khalil Thadi, Child Doe 2, Khaled El Ali, Mahad Mohallim, Rami Khaled El Ali, Abdirizak Wehelie needs to be corrected. It has been noted as FILED IN ERROR, and the document link has been disabled. <i>The Motion for Leave to File a Second Amended Complaint has not been ruled on, the Filing of the Second Amended Complaint was prematurely filed.</i> (heps, Deputy Clerk) (Entered: 03/15/2019)
03/15/2019	44	LETTER ORDER to parties Scheduling a recorded Conference for Friday March 22, 2019 at 11:00 a.m. Signed by Judge Paula Xinis on 3/15/2019. (heps, Deputy Clerk) (Entered: 03/15/2019)
03/22/2019	45	Telephone Conference held on 3/22/2019 before Judge Paula Xinis.(FTR - Ulander - 2C.) (bus, Deputy Clerk) (Entered: 03/22/2019)
03/22/2019	46	ORDER granting 40 Motion for Leave to File Second Amended Complaint; denying as moot 37 Motion to Dismiss; granting 42 Motion for Extension of Time to File Motion to Dismiss Second Amended Complaint for the reasons stated on the recorded conference call. Defendants' Motion to Dismiss is due on April 29th, 2019, Responses due on June 13th, 2019, Replies due on July 12th, 2019. Signed by Judge Paula Xinis on 3/22/2019. (bus, Deputy Clerk) (Entered: 03/22/2019)
03/22/2019	47	NOTICE of Appearance by Gadeir F Abbas, Masri on behalf of All Plaintiffs (Abbas, Gadeir) (Entered: 03/22/2019)

03/22/2019	48 R	AMENDED COMPLAINT against Unidentified CBP Agents, Unidentified FBI Agents, Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Sam Kaplan, Joseph Maguire, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Ashraf Riad, Patrick M. Shanahan, Unidentified CBP Agents, Unidentified FBI Agents, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray, filed by Imad Kadoumi, Hawa Wehelie, Mustafa Kamel, Abdallah Soueidan, Mirrakhmat Muminov, Khalil Thadi, Child Doe 2, Abdu Wakil Cyeeff Din, Abdaljalil Hijaz, Faraz Siddiqui, Abdelmoniem Elamin, Fatima Wehelie, Mahad Mohallim, Moustafa El-Shahat, Faatimah Knight, Fadhel Al-Sahlani, Farid Sulayman, Child Doe, Zijad Bosnic, Alaa Abunijem, Esmaeel Paryavi, Anisa Muianovic, Hicham Hall, Mohamad Albadawi, Mia Khaled El Ali, Rami Khaled El Ali, John Doe, Hassan Shirwa, Hashem Nader Sehwal, Fadi Suliman, Mohammad Paryavi, Khaled El Ali, Shamsa Hashi Noor, Abdirizak Wehelie, Mutasem Jardaneh, John Doe 2, Mohamad Hachem, Baby Doe, Bilal Aburrashid. (Attachments: # 1 R Redline Complaint, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8) (km4s, Deputy Clerk) (Entered: 03/22/2019)
04/29/2019	49	Second MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss for Failure to State a Claim by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 R Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M)(Konkoly, Antonia) (Entered: 04/29/2019)
05/14/2019	50	MOTION to Withdraw as Attorney - <i>Amanda Misasi</i> by Farid Sulayman(Misasi, Amanda) (Entered: 05/14/2019)
05/15/2019	51	PAPERLESS ORDER GRANTING 50 Motion to Withdraw as Attorney. Attorney Amanda Misasi terminated. Signed by Judge Paula Xinis on 5/15/2019. (km4s, Deputy Clerk) (Entered: 05/15/2019)
06/13/2019	52	RESPONSE in Opposition re 49 Second MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Attachments: # 1 Exhibit 1 (TSC Deposition Excerpts), # 2 Exhibit 2 (NSC Ratification Email))(Masri, Lena) (Entered: 06/13/2019)
07/12/2019	53	REPLY to Response to Motion re 49 Second MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L.

		Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council. (Attachments: # 1 Exhibit N, # 2 Exhibit O)(Konkoly, Antonia) (Entered: 07/12/2019)
08/21/2019	54	NOTICE of Appearance by Justin Mark Sadowsky on behalf of All Plaintiffs (Sadowsky, Justin) (Entered: 08/21/2019)
09/17/2019	55	Supplemental to 52 Response in Opposition to Motion,,, filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (<i>Supplemental Authority</i>) (Attachments: # 1 Elhady v. Kable Summary Judgment Opinion (E.D. Va.))(Masri, Lena) (Entered: 09/17/2019)
09/27/2019	56	NOTICE by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn of <i>Supplemental Authority</i> (Attachments: # 1 Exhibit A -- Proctor Decision) (Konkoly, Antonia) (Entered: 09/27/2019)
10/03/2019	57	RESPONSE re 56 Notice (Other),, <i>Response to Notice of Supplemental Authority</i> filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Masri, Lena) (Entered: 10/03/2019)
11/20/2019	58	NOTICE by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray of <i>Supplemental Authority</i> (Konkoly, Antonia) (Entered: 11/20/2019)
11/27/2019	59	RESPONSE re 58 Notice (Other),, of <i>Supplemental Authority</i> filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin,

		Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Attachments: # 1 Exhibit Ex. A)(Masri, Lena) (Entered: 11/27/2019)
11/27/2019	60	Supplemental to 52 Response in Opposition to Motion,,, filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie <i>Notice of Authority</i> (Attachments: # 1 Exhibit Ex. A, # 2 Exhibit Ex. B)(Masri, Lena) (Entered: 11/27/2019)
12/18/2019	61	MOTION to Withdraw as Attorney by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Homer, Carolyn) (Entered: 12/18/2019)
03/23/2020	62	LETTER ORDER ADMINISTRATIVELY STAYING CASE; and scheduling a recorded Telephone Conference on May 4, 2020 at 1:00 p.m. Signed by Judge Paula Xinis on 3/23/2020. (tds, Deputy Clerk) (Entered: 03/23/2020)
03/23/2020		(DOCKETED IN ERROR) Telephone Conference held on 3/23/2020 before Judge Paula Xinis. (15 min) (tb2s, Chambers) Modified on 3/23/2020 (heps, Deputy Clerk). (Entered: 03/23/2020)
03/24/2020	63	PAPERLESS ORDER granting 61 Motion to Withdraw as Attorney. Attorney Carolyn Homer terminated. Signed by Judge Paula Xinis on 3/24/2020. (tds, Deputy Clerk) (Entered: 03/24/2020)
05/04/2020	64	PAPERLESS ORDER: The recorded conference call set for May 4, 2020 has been RESCHEDULED to May 22, 2020 at 9:00 a.m. Instructions will be emailed to the parties. Signed by Judge Paula Xinis on 5/4/2020. (tb2s, Chambers) (Entered: 05/04/2020)
05/22/2020	65	Status Conference held on 5/22/2020 before Judge Paula Xinis.(Court Reporter: Linda Marshall) (ds2s, Deputy Clerk) (Entered: 05/22/2020)
05/22/2020	66	PAPERLESS ORDER: a virtual motions hearing has been scheduled for June 18, 2020 at 9:00 a.m.; by June 11, 2020, the parties shall file a joint written status report addressing: (a) in the event the Court finds the need for an evidentiary hearing on the question of standing as discussed do the parties agree to conduct the hearing virtually (b) in the event the parties do not agree on a zoom hearing, the parties' respective positions for expedited targeted discovery on standing in advance of merits-based

		discovery, to include any proposed discovery plan in that respect. Signed by Judge Paula Xinis on 5/22/2020. (tb2s, Chambers) (Entered: 05/22/2020)
06/11/2020	67 R	STATUS REPORT <i>[JOINT]</i> by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit Def. Ex. 1, # 2 Exhibit Pl. Ex B, # 3 Exhibit Pl. Ex C, # 4 Exhibit Pl. Ex D, # 5 Exhibit Pl. Ex E)(Masri, Lena) (Entered: 06/11/2020)
06/17/2020	68	NOTICE of Voluntary Dismissal by Rami Khaled El Ali (Masri, Lena) (Entered: 06/17/2020)
06/18/2020	69	PAPERLESS ORDER APPROVING 68 Notice of Voluntary Dismissal. Signed by Judge Paula Xinis on 6/18/2020. (tb2s, Chambers) (Entered: 06/18/2020)
06/18/2020	70	Motion Hearing held on 6/18/2020 re 49 Second MOTION to Dismiss for Lack of Jurisdiction and for Failure to State a Claim filed by Defendants - Argued - Hearing CONTINUED until Friday, June 26, 2020 at 10:00 a.m., all as stated by and before Judge Paula Xinis. (Court Reporter: Renee Ewing via Zoomgov) (tds, Deputy Clerk) (Entered: 06/18/2020)
06/24/2020	71	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 06/18/20, before Judge Xinis. Court Reporter/Transcriber Renee Ewing, Telephone number 301-344-3227. Total number of pages filed: 186. 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 from the Court Reporter or through PACER. Redaction Request due 7/15/2020. Redacted Transcript Deadline set for 7/27/2020. Release of Transcript Restriction set for 9/22/2020.(re, Court Reporter) (Entered: 06/24/2020)
06/26/2020	72	Motion Hearing held on 6/26/2020 before Judge Paula Xinis re 49 Second MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by General Paul M. Nakasone, Beth A. Williams, Tracy Renaud, Daniel R. Coats, L. Francis Cissna, Lieutenant General Robert P. Ashley, Jr., William Barr, Steven Mnuchin, Christopher Wray, Watchlisting Advisory Council, Kirstjen Nielson, Charles H Kable, IV, James W. McCament, Gina Haspel, Mike Pompeo, Cameron Quinn, David P. Pekoske, David J. Glawe, Patrick M. Shanahan, Ken Blanco, John C Demers, John Mitnick, Jonathan R. Cantor, Joseph Maguire, Kevin K. McAleenan, Peter A. Winn (Court Reporter: Linda Marshall) (ds2s, Deputy Clerk) (Entered: 06/26/2020)
07/20/2020	73 R	MEMORANDUM OPINION. Signed by Judge Paula Xinis on 7/20/2020. (heps, Deputy Clerk) (Entered: 07/20/2020)
07/20/2020	74	ORDER Granting in Part and Denying in Part 49 Defendant's Motion to Dismiss; Plaintiffs Rami Khaled El Ali, Mia Khaled El Ali, Baby Doe, Child Doe, and Child Doe 2 are DISMISSED. Signed by Judge Paula Xinis on 7/20/2020. (heps, Deputy Clerk) (Entered: 07/20/2020)
07/21/2020	75	PAPERLESS ORDER: A virtual status conference has been scheduled for July 31, 2020 at 10:00 a.m. An invitation link will be sent to all parties within twenty-four (24)

		hours of the proceeding. Signed by Judge Paula Xinis on 7/21/2020. (tb2s, Chambers) (Entered: 07/21/2020)
07/21/2020	76	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 6-26-2020, before Judge Xinis. Court Reporter/Transcriber Linda C Marshall, Telephone number 301-344-3229. Total number of pages filed: 116. 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 from the Court Reporter or through PACER. Redaction Request due 8/11/2020. Redacted Transcript Deadline set for 8/21/2020. Release of Transcript Restriction set for 10/19/2020.(lcm, Court Reporter) (Entered: 07/21/2020)
07/21/2020	77	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 5-22-2020, before Judge Xinis. Court Reporter/Transcriber Linda C Marshall, Telephone number 301-344-3229. Total number of pages filed: 25. 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 from the Court Reporter or through PACER. Redaction Request due 8/11/2020. Redacted Transcript Deadline set for 8/21/2020. Release of Transcript Restriction set for 10/19/2020.(lcm, Court Reporter) (Entered: 07/21/2020)
07/22/2020	78	Consent MOTION for Extension of Time to File Answer by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Sam Kaplan, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council (Attachments: # 1 Text of Proposed Order)(Konkoly, Antonia) (Entered: 07/22/2020)
07/22/2020	79	PAPERLESS ORDER GRANTING 78 Motion for Extension of Time. Defendants shall file their Answer to 48 R Plaintiffs' Second Amended Complaint on or before September 18, 2020. Signed by Judge Paula Xinis on 7/22/2020. (tb2s, Chambers) (Entered: 07/22/2020)
07/22/2020	80	PAPERLESS ORDER: The virtual status conference set for July 31, 2020 has been RESCHEDULED to September 22, 2020 at 10:00 a.m. An invitation link will be sent twenty-four (24) hours before the proceeding.(tb2s, Chambers) (Entered: 07/22/2020)
07/30/2020	81	MOTION re 74 Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Dismiss for Failure to State a Claim <i>to proceed pseudonymously</i> by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlan, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrahkmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie(Abbas, Gadeir) (Entered: 07/30/2020)
07/31/2020	82	RESPONSE re 81 MOTION re 74 Order on Motion to Dismiss/Lack of Jurisdiction, Order on Motion to Dismiss for Failure to State a Claim <i>to proceed pseudonymously</i> filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen

		Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray.(Konkoly, Antonia) (Entered: 07/31/2020)
09/11/2020	83	MOTION for Extension of Time to File Answer by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Sam Kaplan, Joseph Maguire, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Jefferson Sessions, Patrick M. Shanahan, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council(Healy, Christopher) (Entered: 09/11/2020)
09/14/2020	84	Consent MOTION for Protective Order by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlan, Mohamad Albadawi, Ziyad Bosnic, Abdu Wakil Cyeeef Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhm Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit Agreement To Be Bound, # 2 Text of Proposed Order Stipulated Protective Order)(Masri, Lena) (Entered: 09/14/2020)
09/14/2020	85	PAPERLESS ORDER GRANTING 83 Motion for Extension of Time. Defendant's Answer to 48 R Amended Complaint is extended to October 9, 2020. Signed by Judge Paula Xinis on 9/14/2020. (tb2s, Chambers) (Entered: 09/14/2020)
09/22/2020	86	PAPERLESS NOTICE: In lieu of the zoom proceeding scheduled for September 22, 2020, the status conference will be held by a recorded conference call. Parties were emailed instructions. (tb2s, Chambers) (Entered: 09/22/2020)
09/22/2020	87	ORDER REFERRING CASE to Magistrate Judge Gina L Simms for all Discovery and Related Scheduling. Signed by Judge Paula Xinis on 9/22/2020. (cags, Deputy Clerk) (Entered: 09/22/2020)
09/22/2020	88	Stipulated Confidentiality Protective Order. Signed by Judge Paula Xinis on 9/22/2020. (heps, Deputy Clerk) (Entered: 09/22/2020)
09/24/2020	89	PAPERLESS ORDER SCHEDULING a telephonic status conference for October 1, 2020 at 9:00 a.m. Conference call-in instructions have been provided to counsel. Signed by Magistrate Judge Gina L Simms on 9/24/2020. (dps, Chambers) (Entered: 09/24/2020)
09/30/2020	90	NOTICE of Appearance by Daniel Stephen Garrett Schwei on behalf of Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Schwei, Daniel) (Entered: 09/30/2020)
09/30/2020	91	NOTICE of Voluntary Dismissal by John Doe 2 (Masri, Lena) (Entered: 09/30/2020)
10/01/2020	92	Telephonic Status Conference held on 10/1/2020 before Magistrate Judge Gina L Simms (Court Reporter: Cindy Davis) (mtds, Deputy Clerk) (Entered: 10/01/2020)

10/01/2020	93	PAPERLESS ORDER: For the reasons articulated on the record at today's status conference, the deadline for the parties to file their respective Excel spreadsheets is October 16, 2020. The deadline for filing a written Fed.R.Civ.P. 26(f)(3) discovery plan is November 6, 2020. Signed by Magistrate Judge Gina L Simms on 10/1/2020. (bh5s, Chambers) (Entered: 10/01/2020)
10/09/2020	94 R	ANSWER to 48 R Amended Complaint,,,,, by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray.(Konkoly, Antonia) (Entered: 10/09/2020)
10/27/2020	95	PAPERLESS ORDER GRANTING 81 Motion to Proceed by Psuedonym provided that the names of Doe Plaintiffs are disclosed to the Defendants pursuant to 88 Protective Order. Signed by Judge Paula Xinis on 10/27/2020. (tb2s, Chambers) (Entered: 10/27/2020)
11/05/2020	96	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 03/22/19, before Judge Paula Xinis. Court Reporter/Transcriber Marlene Kerr, Telephone number 3013443499. Total number of pages filed: 7. 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 from the Court Reporter or through PACER. Redaction Request due 11/27/2020. Redacted Transcript Deadline set for 12/7/2020. Release of Transcript Restriction set for 2/3/2021.(mmk, Court Reporter) (Entered: 11/05/2020)
11/05/2020	97	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 09/22/2020, before Judge Paula Xinis. Court Reporter/Transcriber Marlene Kerr, Telephone number 3013443499. Total number of pages filed: 11. 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 from the Court Reporter or through PACER. Redaction Request due 11/27/2020. Redacted Transcript Deadline set for 12/7/2020. Release of Transcript Restriction set for 2/3/2021.(mmk, Court Reporter) (Entered: 11/05/2020)
11/06/2020	98	REPORT of Rule 26(f) Planning Meeting(Schwei, Daniel) (Entered: 11/06/2020)
11/09/2020	99	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (telephonic conference) held on October 1, 2020, before Judge Gina L. Simms. Court Reporter Cindy Davis, Telephone number (301) 344-3228. Total number of pages filed: 28. 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 from the Court Reporter or through PACER. Redaction Request due 11/30/2020. Redacted Transcript Deadline set for 12/10/2020. Release of Transcript Restriction set for 2/8/2021.(cd, Court Reporter) (Entered: 11/09/2020)
11/19/2020	100	PAPERLESS ORDER SCHEDULING a telephonic hearing related to ECF No. 98 for December 8, 2020 at 9:30 a.m. Conference call-in information has been provided to counsel. Signed by Magistrate Judge Gina L Simms on 11/19/2020. (dps, Chambers) (Entered: 11/19/2020)
12/08/2020	101	Telephonic Motions Hearing held on 12/8/2020 before Magistrate Judge Gina L Simms (Court Reporter: Marlene Kerr) (mtds, Deputy Clerk) (Entered: 12/08/2020)
12/14/2020	102	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on

		12/08/2020, before Judge Gina Simms. Court Reporter/Transcriber Marlene Kerr, Telephone number 3013443499. Total number of pages filed: 140. 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 from the Court Reporter or through PACER. Redaction Request due 1/4/2021. Redacted Transcript Deadline set for 1/14/2021. Release of Transcript Restriction set for 3/15/2021.(mmk, Court Reporter) (Entered: 12/14/2020)
12/22/2020	103	STATUS REPORT <i>Regarding Scheduling Order and Privilege Issues</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Proposed Scheduling Order)(Schwei, Daniel) (Entered: 12/22/2020)
12/23/2020	104 R	RULE 16(B) SCHEDULING ORDER. Signed by Magistrate Judge Gina L Simms on 12/23/2020. (kns, Deputy Clerk) (Entered: 12/23/2020)
02/10/2021	105	MOTION to Appear Pro Hac Vice for Zannah Ghalawanji (Filing fee \$100, receipt number 0416-9105410.) by Alaa Abunijem(Masri, Lena) (Entered: 02/10/2021)
02/12/2021	106	PAPERLESS ORDER granting 105 Motion to Appear Pro Hac Vice on behalf of Zannah Ghalawanji. Directing attorney Zannah Ghalawanji to use the attorney's existing CM/ECF login and password previously issued in this Court. The account password can be reset at http://www.mdd.uscourts.gov/electronic-case-filing-password-reset . Signed by Clerk on 2/12/2021. (srd, Deputy Clerk) (Entered: 02/12/2021)
02/25/2021	107	Consent MOTION for Extension of Time by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlan, Mohamad Albadawi, Ziyad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrahmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Masri, Lena) (Entered: 02/25/2021)
02/26/2021	108	PAPERLESS ORDER CANCELING the March 9, 2021 telephonic discovery status conference per the request of the parties. The conference will be rescheduled for a future date following briefing of outstanding discovery issues. Signed by Magistrate Judge Gina L Simms on 2/26/2021. (dps, Chambers) (Entered: 02/26/2021)
02/26/2021	109	ORDER Granting 107 Emergency Motion for Extension of Time on Motion to Compel. Signed by Magistrate Judge Gina L Simms on 2/26/2021. (heps, Deputy Clerk) (Entered: 02/26/2021)
03/10/2021	110	Consent MOTION for Extension of Time by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlan, Mohamad Albadawi, Ziyad Bosnic, Abdu Wakil Cyeeff Din, John Doe, John Doe 2, Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrahmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman,

		Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Masri, Lena) (Entered: 03/10/2021)
03/10/2021	111	PAPERLESS ORDER GRANTING ECF No. 110 Plaintiffs' Consent MOTION for Extension of Time on Motion to Compel. Plaintiffs' pleading is now due on March 19, 2021. Signed by Magistrate Judge Gina L Simms on 3/10/2021. (bh5s, Chambers) (Entered: 03/10/2021)
03/16/2021	112	Joint MOTION for Protective Order by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Text of Proposed Order)(Konkoly, Antonia) (Entered: 03/16/2021)
03/16/2021	113	Stipulated Privacy Protective Order. Signed by Magistrate Judge Gina L Simms on 3/16/2021. (heps, Deputy Clerk) (Entered: 03/16/2021)
03/19/2021	114 R	MOTION to Compel by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, John Doe, John Doe 2, Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Masri, Lena) (Entered: 03/19/2021)
03/22/2021	115	PAPERLESS ORDER directing the Defendants to file a response to ECF No. 114 R by no later than April 2, 2021, and the Plaintiffs shall file any reply no later than April 16, 2021. Signed by Magistrate Judge Gina L Simms on 3/22/2021. (bh5s, Chambers) (Entered: 03/22/2021)
03/26/2021	116	MOTION to Bifurcate <i>and Defer Any Assertion of the State Secrets Privilege, Or in the Alternative to Extend Their Deadline to Oppose Plaintiffs Motion to Compel</i> by 90 Days by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Text of Proposed Order)(Konkoly, Antonia) (Entered: 03/26/2021)
03/29/2021	117	NOTICE of Appearance by Ankur Sakaria, Sakar on behalf of All Plaintiffs (Sakaria, Ankur) (Entered: 03/29/2021)
03/30/2021	118	PAPERLESS ORDER: directing Plaintiffs to respond to ECF No. 116 by no later than 4/9/2021. Signed by Magistrate Judge Gina L Simms on 3/30/2021. (bh5s, Chambers) (Entered: 03/30/2021)
03/30/2021	119	Consent MOTION for Extension of Time to File Response/Reply <i>to Plaintiffs' Motion to Compel</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J.

		Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Text of Proposed Order)(Konkoly, Antonia) (Entered: 03/30/2021)
04/01/2021	120	ORDER Granting 119 Motion for Extension of Time to File Response. Signed by Magistrate Judge Gina L Simms on 4/1/2021. (heps, Deputy Clerk) (Entered: 04/01/2021)
04/09/2021	121	RESPONSE in Opposition re 116 MOTION to Bifurcate <i>and Defer Any Assertion of the State Secrets Privilege, Or in the Alternative to Extend Their Deadline to Oppose Plaintiffs Motion to Compel by 90 Days</i> filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Ziyad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Masri, Lena) (Entered: 04/09/2021)
04/14/2021	122	NOTICE of Appearance by Rebecca M Kopplin on behalf of Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Kopplin, Rebecca) (Entered: 04/14/2021)
04/14/2021	123 R	MOTION to Compel by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Ziyad Bosnic, Abdu Wakil Cyeeff Din, John Doe, John Doe 2, Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Masri, Lena) (Entered: 04/14/2021)
04/14/2021	124 R	REPLY to Response to Motion re 116 MOTION to Bifurcate <i>and Defer Any Assertion of the State Secrets Privilege, Or in the Alternative to Extend Their Deadline to Oppose Plaintiffs Motion to Compel by 90 Days</i> filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray.(Konkoly, Antonia) (Entered: 04/14/2021)
04/27/2021	125 R	LETTER ORDER to Counsel of Record regarding May 6, 2021 Hearing. Signed by

		Magistrate Judge Gina L Simms on 4/27/2021. (heps, Deputy Clerk) (Entered: 04/27/2021)
04/28/2021	126	Consent MOTION for Leave to File Excess Pages by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pecoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Text of Proposed Order)(Konkoly, Antonia) (Entered: 04/28/2021)
04/28/2021	127	ORDER Granting 126 Motion to Enlarge Page Limits for their Consolidated Opposition to Plaintiffs' First and Second Motions to Compel. Signed by Magistrate Judge Gina L Simms on 4/28/2021. (heps, Deputy Clerk) (Entered: 04/28/2021)
04/30/2021	128	RESPONSE in Opposition re 123 R MOTION to Compel , 114 R MOTION to Compel filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pecoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray. (Attachments: # 1 Exhibit A - Merits Defs' Privilege Logs, # 2 Exhibit B - Meet and Confer Correspondence, # 3 Exhibit C - TSC WLAC Production Log and Privilege Log, # 4 Exhibit D - TSC Herring LES Declaration (Redacted), # 5 Exhibit E - FBI Glasheen Declaration (Redacted), # 6 Exhibit F - TSA Final Order on SSI, # 7 Exhibit G - ODNI Koch Declaration, # 8 Exhibit H - FBI Nelsen Declaration, # 9 Exhibit I - TSC Herring WLAC Declaration, # 10 Exhibit J - WLAC Defendants' Responses to First Set of Interrogatories, # 11 Exhibit Index of Exhibits)(Schwei, Daniel) (Entered: 04/30/2021)
05/06/2021	130	Telephonic Status Conference and Discovery Dispute Hearing held on 5/6/2021 re 114 R and 123 R MOTIONS of Plaintiffs to Compel; and re 116 MOTION of Defendants to Bifurcate and Defer Any Assertion of the State Secrets Privilege, or in the Alternative to Extend Their Deadline to Oppose Plaintiffs' Motion to Compel by 90 Days before Magistrate Judge Gina L Simms. (Written Orders to be entered by the Court) (Court Reporter: Rebecca Stonestreet) (tds, Deputy Clerk) (Additional attachment(s) added on 5/6/2021: # 1 CORRECTED Minutes) (tds, Deputy Clerk). (Entered: 05/06/2021)
05/06/2021	131	ORDER granting in part and denying in part 116 Motion to Bifurcate and Defer Any Assertion of the State Secrets Privilege, Or in the Alternative to Extend Their Deadline to Oppose Plaintiffs Motion to Compel by 90 Days. Signed by Magistrate Judge Gina L Simms on 5/6/2021. (heps, Deputy Clerk) (Entered: 05/07/2021)
05/07/2021	132	Supplemental Rule 16(B) Scheduling Order. Signed by Magistrate Judge Gina L Simms on 5/7/2021. (heps, Deputy Clerk) (Entered: 05/07/2021)
05/10/2021	133	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on May 6, 2021, before Judge Gina L. Simms. Court Reporter/Transcriber Rebecca Stonestreet, Telephone number 240-426-7767. Total number of pages filed: 106. 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 from the Court Reporter or through PACER. Redaction Request due 6/1/2021. Redacted Transcript Deadline set for 6/10/2021. Release of Transcript Restriction set for 8/9/2021.(rs6, Court Reporter) (Entered: 05/10/2021)

05/20/2021	134	PAPERLESS ORDER SCHEDULING a telephone conference related to discovery for May 26, 2021 at 2:00 p.m. Conference call-in information provided. Signed by Magistrate Judge Gina L Simms on 5/20/2021. (dps, Chambers) (Entered: 05/20/2021)
05/24/2021	135	REPLY to Response to Motion re 114 R MOTION to Compel , 123 R MOTION to Compel filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Attachments: # 1 Exhibit, # 2 Exhibit)(Masri, Lena) (Entered: 05/24/2021)
05/26/2021	136	Telephone conference related to discovery held on 5/26/2021 before Magistrate Judge Gina L Simms. (dps, Chambers) (Entered: 05/26/2021)
05/26/2021	137	ORDER that Defendants shall have until June 4, 2021 to file a motion for leave to file ex parte materials; Plaintiffs shall have until June 11, 2021 to file any response in opposition to the Defendants motion for leave to file ex parte materials. Signed by Magistrate Judge Gina L Simms on 5/26/2021. (heps, Deputy Clerk) (Entered: 05/26/2021)
05/27/2021	138	Recording of the telephone conference related to discovery held on May 26, 2021, ECF No. 136 , before Magistrate Judge Gina L Simms uploaded to FTR on May 27, 2021, 11:26:29 a.m. - 11:39:42 a.m. (Courtroom 2A) (dps, Chambers) (Entered: 05/27/2021)
05/28/2021	139	MOTION to Withdraw as Attorney by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, John Doe, John Doe 2, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Text of Proposed Order)(Sakaria, Ankur) (Entered: 05/28/2021)
06/01/2021	140	RESPONSE in Opposition re 114 R MOTION to Compel , 123 R MOTION to Compel <i>Sur-Reply</i> filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray.(Schwei, Daniel) (Entered: 06/01/2021)
06/04/2021	141	MOTION for Leave to File <i>In Camera, Ex Parte Declarations</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray

		(Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Konkoly, Antonia) (Entered: 06/04/2021)
06/07/2021	142	Correspondence re: Notice of Intent to File Motion (Attachments: # 1 Exhibit A - TSC declaration)(Kopplin, Rebecca) (Entered: 06/07/2021)
06/11/2021	143	RESPONSE in Opposition re 141 MOTION for Leave to File <i>In Camera, Ex Parte Declarations</i> filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie. (Attachments: # 1 Exhibit Elhady FBI Deposition Transcript, # 2 Exhibit Elhady TSA Deposition Transcript, # 3 Exhibit Elhady Hearing Transcript, # 4 Exhibit Elhady TSC Deposition Transcript, # 5 Exhibit Jardaneh TSC Deposition Transcript)(Masri, Lena) (Entered: 06/11/2021)
06/16/2021	144	PAPERLESS ORDER directing the Plaintiffs to e-file Exhibit C, as referenced on ECF No. 135 , p. 18. Signed by Magistrate Judge Gina L Simms on 6/16/2021. (bh5s, Chambers) (Entered: 06/16/2021)
06/16/2021	145	RESPONSE re 144 Order <i>Dkt. 135 Exhibit C</i> filed by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlani, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrakhmat Muminov, Shamsa Hashi Noor, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie.(Masri, Lena) (Entered: 06/16/2021)
06/18/2021	146	STATUS REPORT <i>Regarding Schedule for WLAC Defendants' Renewed MTD</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray(Schwei, Daniel) (Entered: 06/18/2021)
06/18/2021	147	REPLY to Response to Motion re 141 MOTION for Leave to File <i>In Camera, Ex Parte Declarations</i> filed by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray.(Schwei, Daniel) (Entered: 06/18/2021)
07/09/2021	148	MOTION to Dismiss for Lack of Jurisdiction , <i>Renewed, as to Watchlist Advisory Council Defendants</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Charles H Kable, IV, Sam Kaplan, Joseph Maguire, James N. Mattis, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul

		M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Jefferson Sessions, Patrick M. Shanahan, Russel Travers, Ronald D. Vitiello, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray (Attachments: # 1 Memorandum in Support, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Text of Proposed Order)(Healy, Christopher) (Entered: 07/09/2021)
07/12/2021	149	PAPERLESS ORDER striking ECF No. 148 for being filed in violation of ECF No. 132, Section XI. The Court will contact the parties to schedule an interim status conference related to discovery and the filing of dispositive motions. Signed by Magistrate Judge Gina L Simms on 7/12/2021. (bh5s, Chambers) (Entered: 07/12/2021)
07/27/2021	150	LETTER ORDER regarding discovery request; parties are directed to file a Joint Status Report (JSR), not to exceed 6 pages, single-spaced, updating the Court as to the status of discovery related to the WLAC Defendants and the Merits Defendants. Signed by Magistrate Judge Gina L Simms on 7/27/2021. (heps, Deputy Clerk) (Entered: 07/27/2021)
08/02/2021	151	STATUS REPORT <i>on behalf of both Parties, as Ordered by the Court at ECF No. 150</i> by Lieutenant General Robert P. Ashley, Jr., William Barr, Ken Blanco, Jonathan R. Cantor, L. Francis Cissna, Daniel R. Coats, John C Demers, David J. Glawe, Gina Haspel, Charles H Kable, IV, Joseph Maguire, Kevin K. McAleenan, James W. McCament, John Mitnick, Steven Mnuchin, General Paul M. Nakasone, Kirstjen Nielson, David P. Pekoske, Mike Pompeo, Cameron Quinn, Tracy Renaud, Patrick M. Shanahan, Watchlisting Advisory Council, Beth A. Williams, Peter A. Winn, Christopher Wray(Healy, Christopher) (Entered: 08/02/2021)
08/11/2021	152	MOTION for Extension of Time to Complete Discovery (<i>written</i>) by Alaa Abunijem, Bilal Aburrashid, Fadhel Al-Sahlan, Mohamad Albadawi, Zijad Bosnic, Abdu Wakil Cyeeff Din, Baby Doe, Child Doe, John Doe, Child Doe 2, John Doe 2, Khaled El Ali, Mia Khaled El Ali, Rami Khaled El Ali, Moustafa El-Shahat, Abdelmoniem Elamin, Mohamad Hachem, Hicham Hall, Abdaljalil Hijaz, Mutasem Jardaneh, Imad Kadoumi, Mustafa Kamel, Faatimah Knight, Mahad Mohallim, Anisa Muianovic, Mirrahmat Muminov, Esmaeel Paryavi, Mohammad Paryavi, Ashraf Riad, Hashem Nader Sehwal, Hassan Shirwa, Faraz Siddiqui, Abdallah Soueidan, Farid Sulayman, Fadi Suliman, Khalil Thadi, Abdirizak Wehelie, Fatima Wehelie, Hawa Wehelie (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C) (Masri, Lena) (Entered: 08/11/2021)

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