

CLOSED, EFILE, HBF, REFCNF

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:07-cv-01074-JCH

El Badrawi v. Department of Homeland Security et al
Assigned to: Judge Janet C. Hall
Referred to: Judge William I. Garfinkel (Settlement)
Cause: 42:1983 Civil Rights Act

Date Filed: 07/13/2007
Date Terminated: 07/12/2011
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Rashad Ahmad Refaat El Badrawi

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V.

Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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TERMINATED: 11/07/2008

Defendant

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Date Filed	#	Docket Text
07/13/2007	<u>1</u>	COMPLAINT against Hartford Corr Ctr, Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser (Filing fee \$ 350 receipt number N021832), filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit)(Rodko, B.) (Entered: 07/18/2007)
07/13/2007	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 10/13/07.Amended Pleadings due by 9/11/2007.,Discovery due by 1/12/2008.,Dispositive Motions due by 2/11/2008.. Signed by Clerk on 7/13/07. (Rodko, B.) (Entered: 07/18/2007)
07/13/2007	<u>3</u>	ELECTRONIC FILING ORDER. Signed by Judge Peter C. Dorsey on 7/13/07. (Rodko, B.) (Entered: 07/18/2007)
07/16/2007		Summons Issued as to Hartford Corr Ctr, Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser, U.S. Attorney and U.S. Attorney General (Rodko, B.) (Entered: 07/18/2007)
07/25/2007		Summons Reissued as to Gregory Manack, Michael S. Loser. (Brown, S.) (Entered: 07/25/2007)
07/25/2007		Summons Issued as to Charles L. Lee. (Brown, S.) (Entered: 07/25/2007)
07/26/2007	<u>4</u>	ORDER OF TRANSFER. Case reassigned to Judge Janet C. Hall for all further proceedings. Signed by Judge Peter C. Dorsey on 7/26/07. (Brown, S.) (Entered: 07/27/2007)
09/19/2007	<u>5</u>	NOTICE of Appearance by Brant S. Levine on behalf of Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser (Levine, Brant) (Entered: 09/19/2007)
09/19/2007	<u>6</u>	Consent MOTION for Extension of Time until November 19, 2007 <i>and to set a briefing schedule</i> to respond to the Complaint by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 09/19/2007)
09/20/2007	<u>7</u>	ORDER granting <u>6</u> Motion for Extension of Time until November 19, 2007 and to set a briefing schedule to respond to the Complaint.The Court appreciates the cooperation and communication between counsel leading to this proposed schedule, which the court agrees with. SO ORDERED by Judge Janet C. Hall on 9/20/07. (Klein, V.) (Entered: 09/20/2007)
09/20/2007		Answer deadline updated for Michael Chertoff to 11/19/2007; Robert Mueller to 11/19/2007; FBI to 11/19/2007; USA to 11/19/2007; Department of Homeland Security to 11/19/2007; Gregory Manack to 11/19/2007; Michael S. Loser to 11/19/2007. (Klein, V.) (Entered: 09/20/2007)
09/26/2007	<u>8</u>	NOTICE of Appearance by Victoria S Shin on behalf of Michael Chertoff, Robert Mueller, FBI, USA, Charles L. Lee, Department of Homeland Security, Gregory Manack, Michael S. Loser <i>as Local Counsel</i> (Shin, Victoria) (Entered: 09/26/2007)
09/27/2007	<u>9</u>	NOTICE of Appearance by Victoria S Shin on behalf of Michael Chertoff, Robert Mueller, FBI, Department of Homeland Security, Gregory Manack, Michael S. Loser <i>Amended Notice of Appearance as Local Counsel on Behalf of Federal Defendants</i> (Shin, Victoria) (Entered: 09/27/2007)
10/05/2007	<u>10</u>	NOTICE of Appearance by Maura Murphy-Osborne on behalf of Charles L. Lee (Murphy-Osborne, Maura) (Entered: 10/05/2007)
10/05/2007	<u>11</u>	First MOTION for Extension of Time until December 4, 2007 <i>to file</i> Answer by Charles L. Lee. (Murphy-Osborne, Maura) (Entered: 10/05/2007)

10/05/2007	<u>12</u>	ENTERED IN ERROR – AFFIDAVIT of Service for Summons and Complaint served on Defendant Department of Homeland Security, Defendant Michael Loser, Defendant Charles Lee, Defendant Robert Mueller, Defendant Michael Chertoff, Defendant Federal Bureau of Investigation, Defendant United States of America on July 25, 2007 and August 3, 2007, filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) Modified on 10/10/2007 (Candee, D.). (Entered: 10/05/2007)
10/05/2007	<u>13</u>	SUMMONS Returned Executed by Rashad Ahmad Refaat El Badrawi. Michael Chertoff served on 7/26/2007, answer due 9/24/2007; Robert Mueller served on 7/26/2007, answer due 9/24/2007; FBI served on 7/26/2007, answer due 9/24/2007; USA served on 7/26/2007, answer due 9/24/2007; Department of Homeland Security served on 7/26/2007, answer due 9/24/2007; Gregory Manack served on 7/26/2007, answer due 9/24/2007; Michael S. Loser served on 8/5/2007, answer due 10/4/2007. (Candee, D.) Modified on 10/10/2007 (Candee, D.). (Entered: 10/10/2007)
10/05/2007	<u>14</u>	SUMMONS Returned Executed by Rashad Ahmad Refaat El Badrawi. Charles L. Lee served on 8/5/2007, answer due 8/25/2007. (Candee, D.) (Entered: 10/10/2007)
10/05/2007		Answer deadline updated for Michael Chertoff to 9/24/2007; Robert Mueller to 9/24/2007; FBI to 9/24/2007; USA to 9/24/2007; Department of Homeland Security to 9/24/2007; Gregory Manack to 9/24/2007; Michael S. Loser to 9/24/2007. (Candee, D.) (Entered: 10/10/2007)
10/10/2007		Docket Entry Correction – Docket entry modified re <u>12</u> Affidavit of Service to indicate entered in error as affidavit. Redocketed as <u>13</u> Summons Returned and <u>14</u> Summons returned executed. <u>13</u> Summons returned executed modified to update answer deadlines. (Candee, D.) (Entered: 10/10/2007)
10/11/2007	<u>15</u>	ORDER granting in part <u>11</u> Motion for Extension of Time until 11/19/2007 to file an answer. SO ORDER by Judge Janet C. Hall on 10/11/2007. (Sanders, C.) (Entered: 10/11/2007)
10/11/2007		Answer deadline updated for Charles L. Lee to 11/19/2007. (Sanders, C.) (Entered: 10/11/2007)
10/15/2007	<u>16</u>	DISCLOSURE NOTICE: re: Judicial Recusal. Responses should be filed within 20 days of order. (D'Andrea, S.) (Entered: 10/15/2007)
11/07/2007	<u>17</u>	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephonic Status Conference as to case numbers 07-cv-372 & 07-cv-1074 set for 11/29/2007 04:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554.(DeRubeis, B.) (Entered: 11/07/2007)
11/19/2007	<u>18</u>	NOTICE of Appearance by Laura K. Smith on behalf of Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser (Smith, Laura) (Entered: 11/19/2007)
11/19/2007	<u>19</u>	MOTION to Dismiss by Charles L. Lee.Responses due by 12/10/2007 (Murphy-Osborne, Maura) (Entered: 11/19/2007)
11/19/2007	<u>20</u>	Memorandum in Support re <u>19</u> MOTION to Dismiss filed by Charles L. Lee. (Attachments: # <u>1</u> Exhibit A-C)(Murphy-Osborne, Maura) (Entered: 11/19/2007)
11/19/2007	<u>21</u>	Motion for Permission by Rashad Ahmad Refaat El Badrawi <i>for Law Student Intern Appearances</i> (Attachments: # <u>1</u> Supplement Sameer Ahmed Law Student Practice Form# <u>2</u> Supplement Sarah Burg Law Student Practice Form# <u>3</u> Supplement Kathryn Hunt Law Student Practice Form)(Wishnie, Michael) Modified on 11/28/2007 (D'Andrea, S.) (Entered: 11/19/2007)
11/19/2007	<u>22</u>	MOTION to Dismiss <i>or for Summary Judgment</i> by Gregory Manack, Michael S. Loser.Responses due by 12/10/2007 (Levine, Brant) (Entered: 11/19/2007)

11/19/2007	<u>23</u>	Memorandum in Support re <u>22</u> MOTION to Dismiss <i>or for</i> <u>35</u> Summary Judgment filed by Gregory Manack, Michael S. Loser. (Attachments: # <u>1</u> Ex. A—Declaration of Gregory Manack# <u>2</u> Ex. B—Declaration of Michael Loser# <u>3</u> Ex. C—Transcript of 11-03 Proceedings# <u>4</u> Ex. D—Michael Pearson Memo# <u>5</u> Ex. F—Record of Immigration Court# <u>6</u> Ex. G—Transcript of 11-10 Proceedings# <u>7</u> Ex. H—Order Granting Voluntary Departure)(Levine, Brant) Modified on 11/30/2007 to create a link to doc #35(D'Andrea, S.) (Entered: 11/19/2007)
11/19/2007	<u>24</u>	Statement of Material Facts re <u>22</u> MOTION to Dismiss <i>or for</i> <u>35</u> Summary Judgment filed by Gregory Manack, Michael S. Loser. (Levine, Brant) Modified on 11/30/2007 to create a link to doc #35(D'Andrea, S.) (Entered: 11/19/2007)
11/19/2007	<u>25</u>	MOTION to Dismiss <i>or for</i> Summary Judgment by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security.Responses due by 12/10/2007 (Levine, Brant) (Entered: 11/19/2007)
11/19/2007	<u>26</u>	Memorandum in Support re <u>25</u> MOTION to Dismiss <i>or for</i> <u>36</u> Summary Judgment filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security. (Attachments: # <u>1</u> Ex. A—Declaration of Gregory Manack# <u>2</u> Ex. B—Declaration of Michael Loser# <u>3</u> Ex. C—Transcript of 11-03 Proceedings# <u>4</u> Ex. D—Michael Pearson Memorandum# <u>5</u> Ex. F—Record of Immigration Court# <u>6</u> Ex. G—Transcript of 11-10 Proceedings# <u>7</u> Ex. H—Order Granting Voluntary Departure)(Levine, Brant) Modified on 11/30/2007 to create a link to doc #36 (D'Andrea, S.) (Entered: 11/19/2007)
11/19/2007	<u>27</u>	Statement of Material Facts re <u>25</u> MOTION to Dismiss <i>or for</i> <u>36</u> Summary Judgment filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security. (Levine, Brant) Modified on 11/30/2007 to create a link to doc #36 (D'Andrea, S.) (Entered: 11/19/2007)
11/19/2007	<u>28</u>	NOTICE by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser re <u>26</u> Memorandum in Support of Motion, <u>23</u> Memorandum in Support of Motion, <i>of Manual Filing of Ex. E</i> (Levine, Brant) (Entered: 11/19/2007)
11/19/2007	<u>35</u>	MOTION for Summary Judgment by Gregory Manack, Michael S. Loser.Responses Due by 12/10/2007. (D'Andrea, S.) (Entered: 11/30/2007)
11/19/2007	<u>36</u>	MOTION for Summary Judgment by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security.Responses Due by 12/10/2007. (D'Andrea, S.) (Entered: 11/30/2007)
11/20/2007	<u>29</u>	MOTION to Seal by Michael Chertoff, Robert Mueller, FBI, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Attachments: # <u>1</u> Text of Proposed Order)(Sanders, C.) (Entered: 11/20/2007)
11/20/2007	<u>30</u>	Sealed Document by Michael Chertoff, Robert Mueller, FBI, Department of Homeland Security, Gregory Manack, Michael S. Loser re <u>25</u> MOTION to Dismiss <i>or for</i> Summary Judgment. (Sanders, C.) (Entered: 11/20/2007)
11/26/2007	<u>31</u>	ORDER: So Ordered <u>29</u> Motion to Seal. Signed by Judge Janet C. Hall on 11/26/2007. (D'Andrea, S.) (Entered: 11/27/2007)
11/27/2007	<u>32</u>	First MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION to Dismiss <i>or for</i> Summary Judgment, <u>25</u> MOTION to Dismiss <i>or for</i> Summary Judgment, <u>19</u> MOTION to Dismiss until 12/29/07, 12/29/07, 12/21/07 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/27/2007)
11/28/2007		Docket Entry Correction re <u>21</u> MOTION. Modified to change Notice to Motion. (D'Andrea, S.) (Entered: 11/28/2007)
11/28/2007	<u>33</u>	ORDER granting <u>32</u> Motion for Extension of Time to File Response/Reply re <u>22</u> MOTION to Dismiss <i>or for</i> Summary Judgment, <u>19</u> MOTION to Dismiss, <u>25</u> MOTION to Dismiss <i>or for</i> Summary Judgment Responses due by 12/29/2007 and Responses due by 12/21/2007; Reply brief due 1/19/2008. SO ORDERED by Judge Janet C. Hall on 11/28/2007. (Sanders, C.) (Entered: 11/28/2007)

11/30/2007	<u>34</u>	ORDER Approving <u>21</u> Motion for Law Students' Appearance Requests of Kathryn Hunt. Signed by Judge Janet C. Hall on 11/28/2007. (Attachments: # <u>1</u> Sameer Ahmed; # <u>2</u> Sarah Burg) (D'Andrea, S.) (Entered: 11/30/2007)
12/04/2007	37	Minute Entry for proceedings held before Judge Janet C. Hall: Telephone Status Conference held on 12/4/2007. 15 minutes(Court Reporter T. Fidanza.) (Klein, V.) (Entered: 12/04/2007)
12/19/2007	<u>38</u>	First MOTION for Leave to File Excess Pages <i>in Opposition to Defendants Manack and Losers</i> <u>22</u> Motion to Dismiss or for <u>25</u> Summary Judgment by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) Modified on 12/20/2007 to create links to doc #s 22 and 25 (D'Andrea, S.) (Entered: 12/19/2007)
12/20/2007	<u>39</u>	First Memorandum in Opposition re <u>19</u> MOTION to Dismiss filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Declaration of Bram Elias (with Exhibits Attached))(Wishnie, Michael) (Entered: 12/20/2007)
12/21/2007	40	ORDER granting <u>38</u> Motion for Leave to File Excess Pages. SO ORDERED by Judge Janet C. Hall on 12/21/07. (Klein, V.) (Entered: 12/21/2007)
12/29/2007	<u>41</u>	First Memorandum in Opposition re <u>35</u> MOTION for Summary Judgment, <u>22</u> MOTION to Dismiss <i>or for Summary Judgment</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Statement of Material Facts in Opposition to Defendants' Statement of Facts, # <u>2</u> Declaration of Rashad El Badrawi, # <u>3</u> Declaration of Sameer Ahmed, # <u>4</u> Exhibit 1, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Exhibit 4, # <u>8</u> Exhibit 5, # <u>9</u> Exhibit 6, # <u>10</u> Exhibit 7, # <u>11</u> Exhibit 8, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14)(Wishnie, Michael) (Entered: 12/29/2007)
12/29/2007	<u>42</u>	MOTION to Seal Exhibits 9, 12, and 15 by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Text of Proposed Order)(Wishnie, Michael) (Entered: 12/29/2007)
12/29/2007	<u>43</u>	NOTICE by Rashad Ahmad Refaat El Badrawi re <u>41</u> Memorandum in Opposition to Motion,, <i>of Manual Filing of Exs. 9, 12, and 15</i> (Wishnie, Michael) (Entered: 12/29/2007)
12/29/2007	<u>44</u>	MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Michael Wishnie in Support of Plaintiff's Rule 56(f) Motion)(Wishnie, Michael) (Entered: 12/29/2007)
12/29/2007	<u>45</u>	Memorandum in Opposition re <u>25</u> MOTION to Dismiss <i>or for Summary Judgment</i> , <u>36</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Statement of Material Facts Response to Federal Defendants 56a1 Statement of Material Facts)(Wishnie, Michael) (Entered: 12/29/2007)
12/29/2007	<u>46</u>	MOTION to Continue <i>or Deny Defendants' Motion for Summary Judgment Pursuant to Fed R Civ P 56f</i> by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Declaration of Michael Wishnie, # <u>2</u> Memorandum in Support, # <u>3</u> Declaration of Rashad El Badrawi)(Wishnie, Michael) (Entered: 12/30/2007)
01/02/2008	<u>47</u>	Sealed Document: Exhibits 9,12 &15 by Rashad Ahmad Refaat El Badrawi re <u>41</u> Memorandum in Opposition to <u>35</u> MOTION for Summary Judgment (Candee, D.) (Entered: 01/02/2008)
01/03/2008	48	ORDER granting <u>42</u> Motion to Seal Exhibits 9, 12, and 15. SO ORDERED by Judge Janet C. Hall on 1/3/08. (S-Klein, V.) (Entered: 01/03/2008)
01/03/2008	<u>49</u>	ORDER to Seal – Exhibits 9, 12, 15 ordered sealed re: <u>42</u> MOTION to Seal Exhibits 9, 12, and 15 filed by Rashad Ahmad Refaat El Badrawi. Signed by Judge Janet C. Hall on 1/3/07. (Candee, D.) (Entered: 01/04/2008)
01/08/2008	<u>50</u>	MOTION for Extension of Time to File Response/Reply <i>Brief</i> as to <u>44</u> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> , <u>46</u> MOTION to Continue <i>or Deny Defendants' Motion for Summary Judgment</i>

		<i>Pursuant to Fed R Civ P 56f</i> until 02/11/08 by Michael Chertoff, Robert Mueller, FBI, USA, Charles L. Lee, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Murphy–Osborne, Maura) (Entered: 01/08/2008)
01/15/2008	51	ORDER granting <u>50</u> Motion for Extension of Time to File Response/Reply re <u>44</u> MOTION to Continue or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f), <u>46</u> MOTION to Continue or Deny Defendants' Motion for Summary Judgment Pursuant to Fed R Civ P 56f Responses due by 2/11/2008. SO ORDERED by Judge Janet C. Hall on 1/14/08. (Klein, V.) (Entered: 01/15/2008)
01/28/2008	<u>52</u>	Consent MOTION for Leave to File Excess Pages <i>for all Defendants' Reply Briefs</i> by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 01/28/2008)
02/04/2008	53	ORDER denying <u>52</u> Motion for Leave to File Excess Pages for all Defendants' Reply Briefs. Without prejudice to renew. the court would like to know the approximate length of the briefs before deciding the motion. SO ORDERED by Judge Janet C. Hall on 2/2/08. (Klein, V.) (Entered: 02/04/2008)
02/05/2008	<u>54</u>	Second MOTION for Leave to File Excess Pages <i>for all Defendants' Reply Briefs</i> by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 02/05/2008)
02/07/2008	55	ORDER granting <u>54</u> Motion for Leave to File Excess Pages. SO ORDERED by Judge Janet C. Hall on 2/6/08. (Klein, V.) (Entered: 02/07/2008)
02/11/2008	<u>56</u>	REPLY to Response to <u>19</u> MOTION to Dismiss filed by Charles L. Lee. (Murphy–Osborne, Maura) (Entered: 02/11/2008)
02/11/2008	<u>57</u>	REPLY to Response to <u>22</u> MOTION to Dismiss <i>or for Summary Judgment</i> , <u>35</u> MOTION for Summary Judgment filed by Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 02/11/2008)
02/11/2008	<u>58</u>	REPLY to Response to <u>25</u> MOTION to Dismiss <i>or for Summary Judgment</i> , <u>36</u> MOTION for Summary Judgment filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security. (Levine, Brant) (Entered: 02/11/2008)
02/11/2008	<u>59</u>	Memorandum in Opposition re <u>44</u> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> , <u>46</u> MOTION to Continue <i>or Deny Defendants' Motion for Summary Judgment Pursuant to Fed R Civ P 56f</i> filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 02/11/2008)
02/25/2008	<u>60</u>	REPLY to Response to <u>44</u> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> MOTION to Continue <i>or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f)</i> , <u>46</u> MOTION to Continue <i>or Deny Defendants' Motion for Summary Judgment Pursuant to Fed R Civ P 56f</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/25/2008)
04/01/2008	61	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument set for 4/25/2008 09:30 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall, as to <u>25</u> MOTION to Dismiss or for Summary Judgment, <u>44</u> MOTION to Continue or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f), MOTION to Continue or Deny Defendants' Manack and Loser's Motion for Summary Judgment under Fed. R. Civ. P. 56(f), <u>35</u> MOTION for Summary Judgment, <u>19</u> MOTION to Dismiss, <u>22</u> MOTION to Dismiss or for Summary Judgment, <u>36</u> MOTION for Summary Judgment, <u>46</u> MOTION to Continue or Deny Defendants' Motion for Summary Judgment Pursuant to Fed R Civ P 56f. (DeRubeis, B.) (Entered: 04/01/2008)

		04/01/2008)
04/11/2008	<u>62</u>	NOTICE of Appearance by Lisa E. Perkins on behalf of Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser (Perkins, Lisa) (Entered: 04/11/2008)
04/25/2008	63	ORAL MOTION for Extension of Time for service of State Defendant by Charles L. Lee. (Klein, V.) (Entered: 04/29/2008)
04/25/2008	64	Minute Entry. Proceedings held before Judge Janet C. Hall: Motion Hearing held on 4/25/2008 Taken under advisement <u>19</u> MOTION to Dismiss ; Taken Under advisement <u>22</u> MOTION to Dismiss; Taken under advisement <u>25</u> MOTION to Dismiss; Taken under advisement <u>36</u> MOTION for Summary Judgment; Taken under advisement <u>35</u> MOTION for Summary Judgment; Taken under advisement <u>44</u> MOTION to Continue; Taken under advisement <u>46</u> MOTION to Continue; granting nunc pro tunc 63 Motion for Extension of Time for service of State Defendant. Total Time: 2 hours and 45 minutes(Court Reporter Terri Fidanza.) (Klein, V.) (Entered: 04/29/2008)
04/29/2008	<u>65</u>	First MOTION for Leave to File <i>Notice of Supplemental Authority</i> by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Supplement Notice of Supplemental Authority)(Wishnie, Michael) (Entered: 04/29/2008)
05/01/2008	66	ORDER granting <u>65</u> Motion for Leave to File Notice of Supplemental Authority. SO ORDERED by Judge Janet C. Hall on 4/30/08. (Klein, V.) (Entered: 05/01/2008)
05/06/2008	<u>67</u>	NOTICE by Charles L. Lee <i>Re: Filing of Unreported Decision</i> (Attachments: # <u>1</u> Exhibit A)(Murphy–Osborne, Maura) (Entered: 05/06/2008)
05/07/2008	<u>68</u>	RESPONSE re <u>65</u> First MOTION for Leave to File <i>Notice of Supplemental Authority</i> filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Levine, Brant) (Entered: 05/07/2008)
07/07/2008	<u>69</u>	NOTICE re <u>22 25</u> MOTION to Dismiss or for Summary Judgment by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser of <i>Supplemental Authorities</i> (Attachments: # <u>1</u> Arar v. Ashcroft, 06–4216, (2nd Cir. June 30, 2008), # <u>2</u> National Council of La Raza v. Mukasey, 07–816 (2nd Cir. July 3, 2008))(Levine, Brant) Motion links Modified on 7/8/2008 (Bauer, J.). (Entered: 07/07/2008)
07/21/2008	<u>70</u>	RESPONSE re <u>22 25</u> MOTION to Dismiss or for Summary Judgment <u>69</u> Notice (Other), Notice (Other) filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael)Motion links Modified on 7/23/2008 (Bauer, J.). (Entered: 07/21/2008)
08/15/2008	<u>71</u>	Second NOTICE OF ADDITIONAL AUTHORITY re <u>22 25</u> MOTION to Dismiss or for Summary Judgment by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser re <u>69</u> Notice (Other), Notice (Other) <i>Regarding Arar v. Ashcroft</i> filed by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Attachments: # <u>1</u> Order Setting En Banc Hearing in Arar v. Ashcroft)(Levine, Brant) Motion links Modified on 8/18/2008 (Bauer, J.). (Entered: 08/15/2008)
08/22/2008	72	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephonic Status Conference set for 8/26/2008 04:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579–5554. (DeRubeis, B.) (Entered: 08/22/2008)
08/26/2008	<u>73</u>	NOTICE Concerning Waiver of Judicial Disqualification. Signed by Clerk on 8/26/08. (Ferguson, L.) Modified on 8/28/2008 to indicate filed under SEAL. (S–Kunofsky, L.). (Entered: 08/26/2008)

08/26/2008	<u>74</u>	Minute Entry for proceedings held before Judge Janet C. Hall: Telephonic Status Conference held on 8/26/2008. Conference Re: conflict and possible waiver procedure. Notice to issue from Clerk of Court. 40 minutes (Court Reporter T. Fidanza.) (Shultz, B.) (Entered: 08/26/2008)
08/26/2008	<u>75</u>	AMENDED NOTICE Concerning Waiver of Judicial Disqualification. Signed by Clerk on 8/26/08. (Ferguson, L.) Modified on 8/28/2008 to indicate filed under SEAL. (S-Kunofsky, L.). (Entered: 08/26/2008)
08/26/2008	<u>76</u>	NOTICE of Appearance by Ramzi Kassem on behalf of Rashad Ahmad Refaat El Badrawi (Kassem, Ramzi) (Entered: 08/26/2008)
08/27/2008	<u>79</u>	NOTICE of Waiver by Rashad Ahmad Refaat El Badrawi re <u>75</u> Amended Notice Concerning Waiver of Judicial Disqualification. (Ferguson, L.) (Entered: 09/02/2008)
08/28/2008	<u>77</u>	NOTICE of Waiver by Charles L. Lee re <u>75</u> Amended Notice Concerning Waiver of Judicial Disqualification. (Ferguson, L.) (Entered: 09/02/2008)
08/29/2008	<u>78</u>	NOTICE of Waiver by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser re <u>75</u> Amended Notice Concerning Waiver of Judicial Disqualification. (Ferguson, L.) (Entered: 09/02/2008)
08/29/2008	<u>80</u>	Statement by Counsel by Rashad Ahmad Refaat El Badrawi re <u>75</u> Amended Notice Concerning Waiver of Judicial Disqualification. (Ferguson, L.) (Entered: 09/02/2008)
09/02/2008	<u>81</u>	Supplement by Charles L. Lee to <u>77</u> Notice of Waiver re <u>75</u> Amended Notice Concerning Waiver of Judicial Disqualification (Ferguson, L.) (Entered: 09/02/2008)
09/22/2008	<u>82</u>	RULING Granting <u>22</u> Defendants' Motion to Dismiss; Granting in Part and Denying in Part <u>25</u> Defendants' Motion to Dismiss; Denying as Moot <u>35</u> Defendants' Motion for Summary Judgment; Denying <u>36</u> Defendants' Motion for Summary Judgment; Denying as Moot <u>44</u> Plaintiff's Motion to Continue or Deny Defendants' Motion for Summary Judgment; Denying as Moot <u>46</u> Plaintiff's Motion to Continue or Deny Defendants' Motion for Summary Judgment; Granting in Part and Denying in Part <u>19</u> Defendant's Motion to Dismiss. Signed by Judge Janet C. Hall on 9/22/2008. (D'Andrea, S.) (Entered: 09/23/2008)
10/13/2008	<u>83</u>	AMENDED COMPLAINT against all defendants, filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Memorandum in Support Notice of Filing of Amended Complaint)(Wishnie, Michael) (Additional attachment(s) added on 10/16/2008: # <u>2</u> MAIN DOCUMENT) (D'Andrea, S.). (Entered: 10/13/2008)
10/16/2008	<u>84</u>	Docket Entry Correction re <u>83</u> Amended Complaint. MODIFIED to attach correct PDF. Amended as to clerical numeration only. (D'Andrea, S.) (Entered: 10/16/2008)
10/20/2008	<u>85</u>	Joint STIPULATION re <u>83</u> Amended Complaint, by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. AND El Badrawi (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Brant) Filers Modified on 10/21/2008 (Bauer, J.). (Entered: 10/20/2008)
10/21/2008	<u>86</u>	TRANSCRIPT of Proceedings held on April 25, 2008 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. Type of Hearing: Oral Argument. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 11/11/2008. Redacted Transcript Deadline set for 11/21/2008. Release of Transcript Restriction set for 1/19/2009. (Fidanza, T.) (Entered: 10/21/2008)
10/21/2008	<u>87</u>	ORDER re <u>85</u> Motion to Amend Complaint. Signed by Judge Janet C. Hall on 10/21/2008. (Heard, J.) Modified on 10/23/2008 to link to correct document. (DeRubeis, B.). (Entered: 10/22/2008)

10/22/2008	88	ORDER re <u>85</u> Stipulation, filed by FBI, Michael S. Loser, USA, Michael Chertoff, Department of Homeland Security, Rashad Ahmad Refaat El Badrawi, Robert Mueller, Gregory Manack. SO ORDERED by Judge Janet C. Hall on 10/21/08. (DeRubeis, B.) (Entered: 10/22/2008)
10/23/2008	89	Docket Entry Correction re <u>87</u> Order. Modified to link to correct document. (DeRubeis, B.) (Entered: 10/23/2008)
10/30/2008	<u>90</u>	ANSWER to <u>83</u> Amended Complaint, with Affirmative Defenses and Special Defenses by USA.(Levine, Brant) (Entered: 10/30/2008)
11/03/2008	<u>91</u>	First MOTION for Extension of Time until ten days from this Court's ruling on motion for leave to file a <i>Second Amended Complaint</i> to Answer by Charles L. Lee. (Murphy–Osborne, Maura) (Entered: 11/03/2008)
11/04/2008	<u>92</u>	MOTION to Amend <u>83</u> AMENDED COMPLAINT <i>Second Amended Complaint</i> by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit A – Proposed Second Amended Complaint)(Wishnie, Michael) Motion relief and links Modified on 11/5/2008 (Bauer, J.). (Entered: 11/04/2008)
11/04/2008		Set/Reset Deadlines as to <u>92</u> MOTION to Amend/Correct. Responses due by 11/26/2008 (Bauer, J.) (Entered: 11/05/2008)
11/05/2008	93	ORDER granting <u>91</u> Motion for Extension of Time until ten days from this Court's ruling on motion for leave to file a Second Amended Complaint to Answer. SO ORDERED by Judge Janet C. Hall on 11/5/08. (Simpson, T.) (Entered: 11/05/2008)
11/05/2008	94	ORDER granting <u>92</u> MOTION to Amend 83 AMENDED COMPLAINT Second Amended Complaint by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 11/5/08. (DeRubeis, B.) (Entered: 11/05/2008)
11/07/2008	<u>95</u>	AMENDED COMPLAINT <i>Second</i> against all defendants, filed by Rashad Ahmad Refaat El Badrawi.(Wishnie, Michael) Text Modified on 11/10/2008 (Bauer, J.). (Entered: 11/07/2008)
11/07/2008	<u>96</u>	Joint STIPULATION re <u>95</u> Amended Complaint by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Rashad Ahmad Refaat El Badrawi, Gregory Manack, Michael S. Loser. (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Brant) (Entered: 11/07/2008)
11/07/2008	<u>97</u>	ANSWER to <u>95</u> Amended Complaint with Affirmative Defenses and Special Defenses by USA.(Levine, Brant) (Entered: 11/07/2008)
11/10/2008	<u>98</u>	ORDER re <u>95</u> Second Amended Complaint filed by Rashad Ahmad Refaat El Badrawi. Signed by Judge Janet C. Hall on 11/10/2008. (Heard, J.) (Entered: 11/12/2008)
11/18/2008		Summons Issued as to Albert Pitts, Thomas McGrail. (Kelsey, N.) (Entered: 11/18/2008)
11/20/2008	<u>99</u>	ANSWER to <u>95</u> Amended Complaint with Affirmative Defenses and Special Defenses by Charles L. Lee.(Murphy–Osborne, Maura) (Entered: 11/20/2008)
12/11/2008	<u>100</u>	SUMMONS Returned Executed by Rashad Ahmad Refaat El Badrawi. Albert Pitts served on 11/24/2008, answer due 12/14/2008; Thomas McGrail served on 11/24/2008, answer due 12/14/2008. (Wishnie, Michael) (Entered: 12/11/2008)
12/19/2008	<u>101</u>	REPORT of Rule 26(f) Planning Meeting. (Attachments: # <u>1</u> Supplement AGREEMENT REGARDING INADVERTENT PRODUCTION)(Wishnie, Michael) (Entered: 12/19/2008)
12/30/2008	102	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference set for 1/16/2009 03:30 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. The conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at 203/579–5554. (Joseloff, B.) (Entered: 12/30/2008)

01/12/2009	103	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference has been rescheduled for 1/14/2009 12:30 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. The conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at 203/579-5554. (Joseloff, B.) (Entered: 01/12/2009)
01/14/2009	104	Minute Entry for proceedings held before Judge Janet C. Hall: Telephonic Status Conference held on 1/14/2009. A separate scheduling order will issue. Total Time: 0 hours and 15 minutes. (Court Reporter T. Fidanza.) (Joseloff, B.) (Entered: 01/14/2009)
01/16/2009	<u>105</u>	SCHEDULING ORDER: re <u>101</u> Report of Rule 26(f) Planning Meeting. Discovery due by 8/31/2009. Dispositive Motions due by 9/30/2009. Status Report due by 4/15/2009. Trial Brief due by 9/30/2009. Signed by Judge Janet C. Hall on 1/15/2009. (Heard, J.) (Entered: 01/16/2009)
01/18/2009	<u>106</u>	ANSWER to <u>95</u> Amended Complaint with Affirmative Defenses and Special Defenses by Albert Pitts, Thomas McGrail.(Murphy-Osborne, Maura) (Entered: 01/18/2009)
02/09/2009	<u>107</u>	MOTION to Compel by Rashad Ahmad Refaat El Badrawi.Responses due by 3/2/2009 (Attachments: # <u>1</u> Memorandum in Support Memorandum of Law, # <u>2</u> Affidavit Mullkoff Declaration, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)(Wishnie, Michael) (Entered: 02/09/2009)
02/10/2009	<u>108</u>	Supplemental EXHIBIT to <i>Mullkoff Declaration</i> by Rashad Ahmad Refaat El Badrawi re <u>107</u> MOTION to Compel. (Attachments: # <u>1</u> Exhibit 5 – part 2, # <u>2</u> Exhibit 8, # <u>3</u> Exhibit 8 – part 2)(Wishnie, Michael) (Entered: 02/10/2009)
02/17/2009	<u>109</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>107</u> MOTION to Compel until March 16, 2009 by USA, Charles L. Lee. (Levine, Brant) (Entered: 02/17/2009)
02/23/2009	110	ORDER granting on consent, <u>109</u> Motion for Extension of Time to File Response/Reply re <u>107</u> MOTION to Compel. Responses due by 3/16/2009.SO ORDERED by Judge Janet C. Hall on 2/22/2009. (DeRubeis, B.) (Entered: 02/23/2009)
03/16/2009	<u>111</u>	MOTION for Extension of Time to file response/reply as to <u>107</u> MOTION to Compel until March 20, 2009 file opposition memorandum by Charles L. Lee. (Murphy-Osborne, Maura) Motion relief, links and text Modified on 3/17/2009 (Bauer, J.). (Entered: 03/16/2009)
03/16/2009	<u>112</u>	RESPONSE re <u>107</u> MOTION to Compel filed by USA. (Attachments: # <u>1</u> Declaration of FBI Executive Assistant Director Arthur M. Cummings, # <u>2</u> Privilege Log)(Levine, Brant) (Entered: 03/16/2009)
03/18/2009	113	ORDER granting <u>111</u> Motion for Extension of Time to File Response/Reply re <u>107</u> MOTION to Compel. Responses due by 3/20/2009. SO ORDERED by Judge Janet C. Hall on 3/17/2009. (DeRubeis, B.) (Entered: 03/18/2009)
03/18/2009	114	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing re: <u>107</u> Motion to Compel set for 3/25/2009 11:30 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Joseloff, B.) (Entered: 03/18/2009)
03/18/2009	<u>115</u>	Consent MOTION to Continue <i>Hearing on Plaintiff's Motion to Compel</i> by USA. (Levine, Brant) (Entered: 03/18/2009)
03/20/2009	116	ORDER granting <u>115</u> Motion to Continue. SO ORDERED by Judge Janet C. Hall on 3/20/2009. (Joseloff, B.) (Entered: 03/20/2009)

03/20/2009	<u>117</u>	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing re: <u>107</u> Motion to Compel RESCHEDULED for 4/30/2009 12:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Joseloff, B.) (Entered: 03/20/2009)
03/20/2009	<u>118</u>	Memorandum in Opposition re <u>107</u> MOTION to Compel filed by Charles L. Lee. (Murphy-Osborne, Maura) (Entered: 03/20/2009)
03/26/2009	<u>119</u>	Consent MOTION for Leave to File Excess Pages in Reply to Defendant Lee's Response – Doc. No. 118 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/26/2009)
03/27/2009	<u>120</u>	MOTION for Extension of Time to file response/reply re <u>107</u> MOTION to Compel until 04/03/2009 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) Motion relief, links and text Modified on 3/30/2009 (Bauer, J.). (Entered: 03/27/2009)
03/27/2009	121	ORDER granting <u>119</u> Consent MOTION for Leave to File Excess Pages in Reply to Defendant Lee's Response – Doc. No. 118 by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 3/27/2009. (DeRubeis, B.) (Entered: 03/27/2009)
03/30/2009	122	ORDER granting <u>120</u> Motion for Extension of Time to File Response/Reply re <u>107</u> MOTION to Compel Responses due by 4/3/2009. SO ORDERED by Judge Janet C. Hall on 3/28/2009. (DeRubeis, B.) (Entered: 03/30/2009)
04/03/2009	<u>123</u>	Exhibit 1 manually filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) Modified on 4/6/2009 (Bauer, J.). (Entered: 04/03/2009)
04/03/2009	<u>124</u>	REPLY to Response to <u>107</u> MOTION to Compel filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 04/03/2009)
04/03/2009	<u>125</u>	REPLY to Response to <u>107</u> MOTION to Compel Defendant Lee filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Martinez Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M)(Wishnie, Michael) (Entered: 04/04/2009)
04/06/2009	<u>126</u>	NOTICE of Law Student Appearance <i>Daniel Mullkoff</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael)Text Modified on 4/7/2009 (Bauer, J.). (Entered: 04/06/2009)
04/07/2009	<u>127</u>	CERTIFICATE OF SERVICE by Rashad Ahmad Refaat El Badrawi re <u>126</u> Notice of Appearance Law Student <i>Daniel Mullkoff</i> Attorney Michael Wishnie. (Wishnie, Michael) Text Modified on 4/8/2009 (Bauer, J.). (Entered: 04/07/2009)
04/13/2009	<u>129</u>	MOTION to Seal Exhibit by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Wishnie, Michael) (Entered: 04/13/2009)
04/14/2009	130	ORDER granting <u>129</u> MOTION to Seal Exhibit by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 4/14/2009. (DeRubeis, B.) (Entered: 04/14/2009)
04/15/2009	<u>131</u>	RESPONSE re <u>129</u> MOTION to Seal Exhibit filed by USA. (Levine, Brant) (Entered: 04/15/2009)
04/15/2009	<u>132</u>	Joint STATUS REPORT by Rashad Ahmad Refaat El Badrawi. ALL PARTIES (Wishnie, Michael) FILERS Modified on 4/16/2009 (Bauer, J.). (Entered: 04/15/2009)
04/15/2009	<u>133</u>	CERTIFICATE OF SERVICE by Rashad Ahmad Refaat El Badrawi re <u>132</u> Status Report (Wishnie, Michael) (Entered: 04/15/2009)
04/20/2009	<u>134</u>	NOTICE by Rashad Ahmad Refaat El Badrawi of Law Student Intern Appearance for <i>Grant Martinez</i> (Wishnie, Michael) (Entered: 04/20/2009)
04/27/2009	<u>135</u>	NOTICE OF ADDITIONAL AUTHORITY by Rashad Ahmad Refaat El Badrawi re <u>107</u> MOTION to Compel, <u>125</u> Reply to Response to Motion, filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit AA)(Wishnie, Michael)

		(Entered: 04/27/2009)
04/30/2009	<u>136</u>	NOTICE of Appearance of law student intern on behalf of Rashad Ahmad Refaat El Badrawi <i>Law Student Intern Anya Bernstein</i> (Wishnie, Michael) Modified on 5/1/2009 (Bauer, J.). (Entered: 04/30/2009)
04/30/2009	<u>137</u>	Minute Entry for proceedings held before Judge Janet C. Hall: Motion Hearing held on 4/30/2009 re <u>107</u> MOTION to Compel filed by Rashad Ahmad Refaat El Badrawi. Motion taken under advisement. Defendant United States shall provide the court with a sealed declaration no later than May 11, 2009, and shall arrange for the court to examine the documents at issue by the same date. Total Time: 1 hours and 30 minutes. (Court Reporter T. Fidanza.) (Joseloff, B.) (Entered: 04/30/2009)
05/01/2009	<u>139</u>	STANDING PROTECTIVE ORDER. Signed by Judge Janet C. Hall on 4/30/2009. (Heard, J.) (Entered: 05/05/2009)
05/03/2009	<u>138</u>	TRANSCRIPT of Proceedings held on April 30, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. Type of Hearing: Oral Argument. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 5/24/2009. Redacted Transcript Deadline set for 6/3/2009. Release of Transcript Restriction set for 8/1/2009. (Fidanza, T.) (Entered: 05/03/2009)
05/08/2009	<u>140</u>	Consent MOTION for Extension of Time until May 18, 2009 to file Declaration as permitted by <u>137</u> Motion Hearing, by USA. (Levine, Brant) (Entered: 05/08/2009)
05/11/2009	141	ORDER granting <u>140</u> Consent MOTION for Extension of Time until May 18, 2009 to file Declaration by USA. SO ORDERED by Judge Janet C. Hall on 5/11/2009. (DeRubeis, B.) (Entered: 05/11/2009)
05/13/2009	<u>142</u>	OBJECTION to <i>In Camera, Ex Parte Review of Declaration</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/13/2009)
05/14/2009	<u>143</u>	RESPONSE re <u>142</u> Objection to <i>In Camera, Ex Parte Review of Declaration</i> filed by USA. (Levine, Brant) (Entered: 05/14/2009)
05/17/2009	<u>144</u>	MOTION for Extension of Time to File Motion to Compel as to Defendant United States by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 05/17/2009)
05/20/2009	<u>145</u>	NOTICE by Rashad Ahmad Refaat El Badrawi. (Heard, J.) (Entered: 05/20/2009)
05/20/2009	<u>146</u>	RESPONSE to <i>Plaintiff's Letter Brief Regarding Discovery</i> filed by USA. (Attachments: # <u>1</u> Plaintiff's Letter Brief (exhibits 3-8 omitted))(Levine, Brant) Modified on 5/21/2009 (Bauer, J.). Modified on 6/17/2009 (Bauer, J.). (Entered: 05/20/2009)
05/21/2009		Docket Entry Correction re <u>146</u> Response : Letters may not be efiled. (Bauer, J.) (Entered: 05/21/2009)
05/21/2009	<u>147</u>	ORDER re <u>145</u> Notice filed by Rashad Ahmad Refaat El Badrawi. Signed by Judge Janet C. Hall on 5/20/2009. (Heard, J.) (Entered: 05/21/2009)
05/27/2009	148	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing re plaintiff's letter briefs concerning discovery disputes with the United States and the State Defendants set for 6/18/2009 11:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Joseloff, B.) (Entered: 05/27/2009)
06/17/2009	<u>149</u>	NOTICE of Appearance by Edward J. Martin on behalf of USA (Martin, Edward) (Entered: 06/17/2009)

06/17/2009	<u>150</u>	MOTION to Continue <i>Hearing Date</i> by Charles L. Lee, Albert Pitts, Thomas McGrail. (Murphy–Osborne, Maura) (Entered: 06/17/2009)
06/17/2009	151	ORDER granting in part <u>150</u> Motion to Continue. The Motion is granted as follows: the hearing scheduled for 6/18/2009 is continued to July 21, 2009 at 10:00 AM for the state defendants only. The state defendants have until July 8, 2009 to respond to plaintiff's 5/13/2009 letter. SO ORDERED by Judge Janet C. Hall on 6/17/2009. (Joseloff, B.) (Entered: 06/17/2009)
06/17/2009	152	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing re: discovery disputes with the state defendants set for 7/21/2009 10:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Joseloff, B.) (Entered: 06/17/2009)
06/18/2009	<u>153</u>	Minute Entry for proceedings held before Judge Janet C. Hall: Hearing re discovery dispute with defendant United States held on 6/18/2009. Total Time: 1 hours and 45 minutes. (Court Reporter T. Fidanza) (Joseloff, B.) (Entered: 06/18/2009)
06/19/2009	154	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference re: discovery schedule set for 7/1/2009 12:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. The conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at 203/579–5554. (Joseloff, B.) (Entered: 06/19/2009)
06/24/2009	<u>155</u>	TRANSCRIPT of Proceedings held on June 18, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 7/15/2009. Redacted Transcript Deadline set for 7/25/2009. Release of Transcript Restriction set for 9/22/2009. (Fidanza, T.) (Entered: 06/24/2009)
06/30/2009	<u>156</u>	MOTION for Extension of Time until July 16, 2009 to file declaration asserting privilege <u>153</u> Miscellaneous Hearing by USA. (Levine, Brant) (Entered: 06/30/2009)
06/30/2009	<u>157</u>	MOTION for Protective Order by USA.Responses due by 7/21/2009 (Attachments: # <u>1</u> Text of Proposed Order)(Levine, Brant) (Entered: 06/30/2009)
07/01/2009	158	Minute Entry. Proceedings held before Judge Janet C. Hall: Telephone Conference held on 7/1/2009. Plaintiff's Oral Motion for Extension of Discovery Deadlines is granted for the reasons stated on the record. Discovery shall be completed no later than 10/31/2009. Dispositive motions (or the pre–trial memorandum) are due no later than 11/30/2009. <u>156</u> Motion for Extension of Time is granted for the reasons stated on the record. Total Time: 1 hours. (Court Reporter T. Fidanza) (Joseloff, B.) (Entered: 07/01/2009)
07/01/2009		Set Deadlines/Hearings: Discovery due by 10/31/2009 Dispositive Motions due by 11/30/2009 Trial Brief due by 11/30/2009 (Bauer, J.) (Entered: 07/02/2009)
07/13/2009	<u>159</u>	ORDER granting in part <u>157</u> Motion for Protective Order. SO ORDERED by Judge Janet C. Hall on 7/13/2009. (Joseloff, B.) (Entered: 07/13/2009)
07/14/2009	<u>160</u>	NOTICE by USA re <u>153</u> Miscellaneous Hearing (Attachments: # <u>1</u> Declaration of Kumar C. Kibble with exhibits (filed under seal for in camera, ex parte review), # <u>2</u> Declaration of Kumar C. Kibble (public version))(Levine, Brant) (Entered: 07/14/2009)
07/16/2009	161	NOTICE. The hearing re: discovery disputes scheduled for 7/21/2009 10:00 AM before Judge Janet C. Hall is CANCELED. (Joseloff, B.) (Entered: 07/16/2009)

07/16/2009	<u>162</u>	Joint STATUS REPORT by Rashad Ahmad Refaat El Badrawi AND Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Wishnie, Michael) (Modified on 7/17/09 to add parties)(Jaiman, R.). (Entered: 07/16/2009)
07/21/2009	<u>163</u>	NOTICE of Appearance of law student intern on behalf of Rashad Ahmad Refaat El Badrawi Law Student Intern Jeffrey Kahn (Wishnie, Michael) Modified on 7/23/2009 (Jaiman, R.). (Entered: 07/21/2009)
07/27/2009	<u>164</u>	RULING ORDER granting in part and denying in part <u>107</u> Motion to Compel. The Defendant United States of America shall disclose the redacted documents to plaintiff's attorneys by August 10, 2009. The redacted documents shall be designated "Protected Documents" per the court's Protective Order Doc. Nos. <u>139</u> , <u>159</u> . Signed by Judge Janet C. Hall on 7/24/09. (Jaiman, R.) Modified on 7/31/2009 (Jaiman, R.). (Entered: 07/29/2009)
07/31/2009		Docket Entry Correction...to edit the text re <u>164</u> Order on Motion to Compel, (Jaiman, R.) (Entered: 07/31/2009)
08/04/2009	<u>165</u>	Consent MOTION for Extension of Time until August 17, 2009 to File Motion to Compel as to Defendant United States by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 08/04/2009)
08/10/2009	166	ORDER granting <u>165</u> Motion for Extension of Time. SO ORDERED by Judge Janet C. Hall on 8/7/2009. (Joseloff, B.) (Entered: 08/10/2009)
08/10/2009	<u>167</u>	MOTION for Reconsideration re <u>164</u> Order on Motion to Compel, by FBI, USA, Department of Homeland Security.Responses due by 8/31/2009 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1)(Martin, Edward) (Entered: 08/10/2009)
08/10/2009	<u>168</u>	MOTION for Ramzi Kassem to Withdraw as Attorney by Rashad Ahmad Refaat El Badrawi. (Kassem, Ramzi) (Entered: 08/10/2009)
08/12/2009	169	ORDER granting <u>168</u> Motion to Withdraw as Attorney. Attorney Ramzi Kassem terminated. SO ORDERED by Judge Janet C. Hall on 8/11/2009. (DeRubeis, B.) (Entered: 08/12/2009)
08/13/2009	<u>170</u>	Marked Plaintiff's Exhibit List. (DeRubeis, B.) (Entered: 08/13/2009)
08/14/2009	171	ORDER terminating <u>144</u> Motion for Extension of Time. The relief requested was granted in <u>147</u> ORDER re <u>145</u> Notice. SO ORDERED by Judge Janet C. Hall on 8/13/2009. (Joseloff, B.) (Entered: 08/14/2009)
08/17/2009	<u>172</u>	MOTION to Seal Motion to Compel and Exhibits by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Notice of Manual Filing, # <u>2</u> Notice of Motion to Compel the Production of Documents and Testimony)(Wishnie, Michael) (Entered: 08/17/2009)
08/18/2009	<u>173</u>	Consent MOTION for Extension of Time until August 18, 2009 <i>nunc pro tunc</i> to File Motion to Compel and Accompanying Exhibits <u>172</u> MOTION to Seal Motion to Compel and Exhibits by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 08/18/2009)
08/18/2009	<u>174</u>	Consent MOTION for Extension of Time until September 14 to File Any Motion to Compel Arising from Plaintiff's Third Request for Production to the United States by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 08/18/2009)
08/18/2009	175	ORDER granting <u>172</u> Motion to Seal; granting <u>173</u> Motion for Extension of Time. SO ORDERED by Judge Janet C. Hall on 8/18/2009. (Joseloff, B.) (Entered: 08/18/2009)
08/18/2009	<u>177</u>	Sealed Motion; Motion to compel by Rashad Ahmad Refaat El Badrawi re: Exhibits (Attachments: # <u>1</u> Declaration of Anya Bernstein, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)(Jaiman, R.) Modified on 9/29/2009 (Jaiman, R.). (Entered: 08/19/2009)

08/19/2009	<u>176</u>	ORDER granting <u>174</u> Motion for Extension of Time. In the future, the court does not expect to grant this motion. The 30-day rule is intended to move discovery along, and seems to the court sufficient time to allow counsel to confer. SO ORDERED by Judge Janet C. Hall on 8/19/2009. (Joseloff, B.) (Entered: 08/19/2009)
08/21/2009	<u>178</u>	NOTICE by Rashad Ahmad Refaat El Badrawi <i>re Law Student Appearance Form for Stephen Poellot</i> (Wishnie, Michael) (Entered: 08/21/2009)
08/31/2009	<u>179</u>	Memorandum in Opposition re <u>167</u> MOTION for Reconsideration re <u>164</u> Order on Motion to Compel, filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 08/31/2009)
09/01/2009	<u>180</u>	MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order by Rashad Ahmad Refaat El Badrawi. Responses due by 9/22/2009 (Attachments: # <u>1</u> Affidavit Declaration of Daniel Mullkoff, # <u>2</u> Exhibit Exhibit 1)(Wishnie, Michael) (Entered: 09/01/2009)
09/04/2009	<u>181</u>	RULING denying <u>167</u> Motion for Reconsideration. Signed by Judge Janet C. Hall on 9/4/09. (Simpson, T.) (Entered: 09/08/2009)
09/08/2009	<u>182</u>	MOTION for Laura K. Smith to Withdraw as Attorney by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. (Smith, Laura) (Entered: 09/08/2009)
09/08/2009	<u>183</u>	ORDER TO SHOW CAUSE re: Plaintiff's Motion to Modify the Protective Order. Show Cause Response due by 9/14/2009. Plaintiff may reply by 9/18/2009. SO ORDERED by Judge Janet C. Hall on 9/8/2009. (DeRubeis, B.) (Entered: 09/08/2009)
09/10/2009	<u>184</u>	MOTION to Seal Opposition to Plaintiff's Motion to Compel by USA. (Levine, Brant) (Entered: 09/10/2009)
09/10/2009	<u>185</u>	ORDER granting <u>182</u> MOTION for Laura K. Smith to Withdraw as Attorney by Michael Chertoff, Robert Mueller, FBI, USA, Department of Homeland Security, Gregory Manack, Michael S. Loser. Attorney Laura K. Smith terminated. SO ORDERED by Judge Janet C. Hall on 9/10/2009. (DeRubeis, B.) (Entered: 09/10/2009)
09/11/2009	<u>186</u>	Memorandum in Opposition to Plaintiff's Motion to Compel Doc No. <u>177</u> re <u>184</u> MOTION to Seal Opposition to Plaintiff's Motion to Compel filed by USA. (Attachments: # <u>1</u> Exhibits)(Levine, Brant) Modified on 9/25/2009 (Jaiman, R.). (Entered: 09/11/2009)
09/14/2009	<u>187</u>	ORDER granting <u>184</u> MOTION to Seal Opposition to Plaintiff's Motion to Compel by USA. USA shall file a redacted version on the public docket. SO ORDERED by Judge Janet C. Hall on 9/11/2009. (DeRubeis, B.) (Entered: 09/14/2009)
09/14/2009	<u>188</u>	Consent MOTION for Extension of Time until September 16, 2009 to Respond to Plaintiff's Motion to Amend Protective Order <u>183</u> Order to Show Cause, <u>180</u> MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order by USA. (Levine, Brant) (Entered: 09/14/2009)
09/14/2009	<u>189</u>	Third MOTION to Compel <i>Discovery</i> by Rashad Ahmad Refaat El Badrawi. Responses due by 10/5/2009 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Mullkoff Declaration, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2)(Wishnie, Michael) (Entered: 09/14/2009)
09/16/2009	<u>190</u>	MOTION to Compel <i>Discovery Responses</i> by Charles L. Lee, Albert Pitts, Thomas McGrail. Responses due by 10/7/2009 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit of Maura Murphy Osborne, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit D)(Murphy-Osborne, Maura) (Entered: 09/16/2009)
09/16/2009	<u>191</u>	ORDER granting <u>188</u> Consent MOTION for Extension of Time until September 16, 2009 to Respond to Plaintiff's Motion to Amend Protective Order <u>183</u> Order to Show Cause, <u>180</u> MOTION to Amend/Correct. SO ORDERED by Judge Janet C. Hall on 9/15/2009. (DeRubeis, B.) (Entered: 09/16/2009)

09/16/2009		Set Deadlines/Hearings: Show Cause Response due by 9/16/2009; Plaintiff's reply due by 9/18/2009. (DeRubeis, B.) (Entered: 09/16/2009)
09/16/2009	<u>192</u>	Memorandum in Opposition re <u>180</u> MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order filed by USA. (Perkins, Lisa) (Entered: 09/17/2009)
09/17/2009	193	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference set for 9/17/2009 03:15 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (DeRubeis, B.) (Entered: 09/17/2009)
09/17/2009	<u>194</u>	NOTICE of Appearance by Kenneth Kimerling on behalf of Rashad Ahmad Refaat El Badrawi (Kimerling, Kenneth) (Entered: 09/17/2009)
09/17/2009	195	Minute Entry for proceedings held before Judge Janet C. Hall: Telephone Conference held on 9/17/2009. Deposition of Plaintiff will remain as scheduled for the reasons stated on the record. 25 minutes(Court Reporter T. Fidanza.) (Volek, J.) (Entered: 09/17/2009)
09/17/2009	<u>196</u>	MOTION for Security for Costs by Charles L. Lee, Albert Pitts, Thomas McGrail. (Murphy-Osborne, Maura) (Entered: 09/17/2009)
09/18/2009	<u>197</u>	REPLY to Response to <u>180</u> MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/18/2009)
09/21/2009	<u>198</u>	NOTICE by Rashad Ahmad Refaat El Badrawi re <i>Law Student Appearance Form for Saurabh Sanghvi</i> (Wishnie, Michael) (Entered: 09/21/2009)
09/23/2009	199	Minute Entry for proceedings held before Judge Holly B. Fitzsimmons: Telephone Conference re: deposition dispute held on 9/23/2009. 25 minutes (Larsen, M.) (Entered: 09/23/2009)
09/24/2009	200	ORDER: At a telephone conference held September 23, 2009, plaintiff withdrew his claim for intentional infliction of emotional distress and agreed to limit his damage claims to "garden variety" emotional distress. Plaintiff will file a written withdrawal memorializing this representation within seven (7) days. Signed by Judge Holly B. Fitzsimmons on 9/24/09. (Esposito, A.) (Entered: 09/24/2009)
09/25/2009	<u>201</u>	Consent MOTION for Extension of Time until 9/28/2009 to File Reply to Opposition to Motion to Compel <u>186</u> Memorandum in Opposition to Motion, by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/25/2009)
09/25/2009	202	ORDER granting <u>201</u> Consent MOTION for Extension of Time until 9/28/2009 to File Reply to Opposition to Motion to Compel <u>186</u> . SO ORDERED by Judge Janet C. Hall on 9/25/09. (Volek, J.) (Entered: 09/25/2009)
09/28/2009	<u>205</u>	ENTERED IN ERROR...JUDGMENT, ORDERED and ADJUDGED that the complaint is dismissed for failure to prosecute. For Appeal Forms please go to the following website: http://www.ctd.uscourts.gov/forms.html . Signed by Clerk on 9/28/09. (Jaiman, R.) Modified on 9/29/2009 (Jaiman, R.). (Entered: 09/29/2009)
09/28/2009	<u>208</u>	Sealed Document: Reply to United States Memorandum in Opposition to Motion to Compel by Rashad Ahmad Refaat El Badrawi re <u>186</u> Memorandum in Opposition to Motion to compel. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 Part 1, # <u>3</u> Exhibit 2 part 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Jaiman, R.) (Entered: 09/30/2009)
09/29/2009	<u>203</u>	MOTION to Seal Plaintiff's Reply to the United States' Opposition to Plaintiff's Motion to Compel by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/29/2009)

09/29/2009	<u>204</u>	RULING denying <u>180</u> Motion to Amend <u>159</u> Order on Motion for Protective Order, <u>139</u> Protective Order. Signed by Judge Janet C. Hall on 9/29/09. (Simpson, T.) (Entered: 09/29/2009)
09/30/2009	<u>206</u>	MOTION to Withdraw <u>189</u> Third MOTION to Compel <i>Discovery from Defendant United States</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 09/30/2009)
09/30/2009	<u>207</u>	NOTICE by Rashad Ahmad Refaat El Badrawi <i>re Law Student Appearance Form for Naveed Rashid</i> (Wishnie, Michael) (Entered: 09/30/2009)
10/01/2009	209	ORDER granting <u>203</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 9/30/2009. (DeRubeis, B.) (Entered: 10/01/2009)
10/01/2009	<u>210</u>	NOTICE by Rashad Ahmad Refaat El Badrawi <i>re: Law Student Appearance Form for Jennifer Chang</i> (Wishnie, Michael) (Entered: 10/01/2009)
10/02/2009	<u>211</u>	PROPOSED ORDER re 200 Order, by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/02/2009)
10/02/2009	212	ORDER withdrawing <u>189</u> Motion to Compel; granting <u>206</u> Motion to Withdraw Motion to Compel. SO ORDERED by Judge Janet C. Hall on 10/1/2009. (DeRubeis, B.) (Entered: 10/02/2009)
10/02/2009	213	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing set for 10/7/2009 02:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall re: <u>190</u> MOTION to Compel Discovery Responses, <u>177</u> SEALED MOTION. (Volek, J.) (Entered: 10/02/2009)
10/05/2009	<u>214</u>	RESPONSE re <u>190</u> MOTION to Compel <i>Discovery Responses</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/05/2009)
10/07/2009	<u>215</u>	Minute Entry. Proceedings held before Judge Janet C. Hall: taking under advisement <u>177</u> Sealed Motion; terminating as moot <u>190</u> Motion to Compel. Motion Hearing held on 10/7/2009. Total Time: 1 hours and 15 minutes(Court Reporter Terri Fidanza.) (DeRubeis, B.) (Entered: 10/07/2009)
10/08/2009	<u>216</u>	Memorandum in Opposition re <u>196</u> MOTION for Security for Costs filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/08/2009)
10/09/2009	<u>217</u>	MOTION to Alter Judgment <i>Re: Motion to Modify Protective Order</i> by Rashad Ahmad Refaat El Badrawi.Responses due by 10/30/2009 (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support of Motion to Modify Order)(Wishnie, Michael) (Entered: 10/09/2009)
10/09/2009	<u>218</u>	MOTION to Seal Supplemental Memorandum Re: Procedure for Invoking the Law Enforcement Privilege by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/09/2009)
10/09/2009	<u>220</u>	ORDER granting <u>196</u> Motion for Security for Costs. The defendant(s) having made application to the Clerk of Court for an order requiring the plaintiff(s) to deposit or file a bond with sufficient surety in the sum of \$500.00 pursuant to Local Rule 83.3(a) of the Rules of Civil Procedure for the United States District of Connecticut, it is ORDERED that the plaintiff(s) herein file a bond as security for costs in this action within thirty (30) days from this date. Signed by Judge Janet C. Hall on 10/9/09. (Simpson, T.) (Entered: 10/13/2009)
10/09/2009	<u>227</u>	MOTION to Seal by Rashad Ahmad Refaat El Badrawi. (Jaiman, R.) (Entered: 10/20/2009)
10/12/2009	<u>219</u>	TRANSCRIPT of Proceedings held on October 7, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov . Redaction Request due 11/2/2009. Redacted Transcript Deadline set for

		11/12/2009. Release of Transcript Restriction set for 1/10/2010. (Fidanza, T.) (Entered: 10/12/2009)
10/14/2009	221	ORDER granting <u>218</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 10/13/09. (Volek, J.) (Entered: 10/14/2009)
10/14/2009	<u>222</u>	Joint STATUS REPORT by USA, Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/14/2009)
10/15/2009	223	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference re: Ruling on <u>177</u> SEALED MOTION set for 10/20/2009 12:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Volek, J.) (Entered: 10/15/2009)
10/16/2009	<u>224</u>	Memorandum in Opposition re <u>217</u> MOTION to Alter Judgment <i>Re: Motion to Modify Protective Order</i> filed by USA. (Perkins, Lisa) (Entered: 10/16/2009)
10/16/2009	<u>225</u>	ORDER dismissing with prejudice certain claims contained in the <u>95</u> Second Amended Complaint filed by Rashad Ahmad Refaat El Badrawi. Signed by Judge Holly B. Fitzsimmons on 10/16/09. (Esposito, A.) (Entered: 10/16/2009)
10/19/2009	<u>226</u>	MOTION To Alter United States' Discovery Response Time by Rashad Ahmad Refaat El Badrawi.Responses due by 11/9/2009 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Wishnie, Michael) (Entered: 10/19/2009)
10/20/2009	228	ORDER granting <u>227</u> Motion to Seal. Signed by Judge Janet C. Hall on 10/19/09. (Jaiman, R.) (Entered: 10/20/2009)
10/20/2009	<u>229</u>	Sealed Document: Supplement Memorandum Re: Procedure for invoking the Law Enforcement Privilege by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Declaration of Jeffrey Kahn)(Jaiman, R.) (Entered: 10/20/2009)
10/20/2009	<u>230</u>	RULING denying <u>217</u> Motion to Alter Judgment. Signed by Judge Janet C. Hall on 10/20/09. (Jaiman, R.) (Entered: 10/20/2009)
10/20/2009	241	Minute Entry. Proceedings held before Judge Janet C. Hall on 10/20/2009: granting in part and denying in part <u>177</u> SEALED MOTION filed by Rashad Ahmad Refaat El Badrawi for the reasons stated on the record. Total Time: 1 hour and 30 minutes(Court Reporter T. Fidanza.) (Volek, J.) (Entered: 10/29/2009)
10/23/2009	<u>231</u>	TRANSCRIPT of Proceedings held on October 20, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 11/13/2009. Redacted Transcript Deadline set for 11/23/2009. Release of Transcript Restriction set for 1/21/2010. (Fidanza, T.) (Entered: 10/23/2009)
10/23/2009	<u>232</u>	Memorandum in Opposition re <u>226</u> MOTION To Alter United States' Discovery Response Time filed by USA. (Levine, Brant) (Entered: 10/23/2009)
10/26/2009	<u>233</u>	REPLY to Response to <u>226</u> MOTION To Alter United States' Discovery Response Time filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/26/2009)
10/26/2009	<u>234</u>	MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Supplement Notice of Manual Filing, # <u>2</u> Supplement Notice of Motion to Modify Protected Status of Certain Documents, # <u>3</u> Affidavit Declaration of Daniel Mullkoff)(Wishnie, Michael) (Entered: 10/26/2009)

10/26/2009	<u>235</u>	NOTICE of Appearance by James Bhandary–Alexander on behalf of Sufu Hashim (Bhandary–Alexander, James) (Entered: 10/26/2009)
10/26/2009	<u>236</u>	OBJECTION to <i>Defendants' Notice of Deposition and Request to Produce at Deposition</i> filed by Sufu Hashim. (Bhandary–Alexander, James) (Entered: 10/26/2009)
10/26/2009	<u>243</u>	Memorandum in Support re <u>242</u> MOTION Alter Protected Status of Certain Documents filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit 1–6)(Jaiman, R.) (Entered: 10/30/2009)
10/27/2009	<u>237</u>	NOTICE of Appearance by Steven R. Strom on behalf of Charles L. Lee, Albert Pitts, Thomas McGrail <i>in their official and individual capacities, ONLY</i> , (Strom, Steven) (Entered: 10/27/2009)
10/27/2009	238	ORDER granting <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 10/27/2009. (DeRubeis, B.) (Entered: 10/27/2009)
10/27/2009	<u>239</u>	RESPONSE by FBI, USA, Department of Homeland Security to <i>Plaintiff's Memorandum Seeking to Alter the Procedure for Invoking the Law Enforcement Privilege</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Martin, Edward) (Entered: 10/27/2009)
10/29/2009	240	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference set for 11/4/2009 03:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579–5554. (Volek, J.). (Entered: 10/29/2009)
10/29/2009	<u>242</u>	MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits by Rashad Ahmad Refaat El Badrawi.Responses due by 11/19/2009 (Attachments: # <u>1</u> Affidavit Mullkoff Declaration)(Wishnie, Michael) Modified on 10/30/2009 (S–Jaiman, R.). (Entered: 10/29/2009)
10/30/2009	<u>244</u>	MOTION for James Bhandary–Alexander to Withdraw as Attorney by Sufu Hashim. (Bhandary–Alexander, James) (Entered: 10/30/2009)
10/30/2009	245	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference previously scheduled for 11/4/2009 03:00 PM before Judge Janet C. Hall will remain in effect and will address: <u>226</u> MOTION To Alter United States' Discovery Response Time, <u>244</u> MOTION for James Bhandary–Alexander to Withdraw as Attorney, and Procedures re: Law Enforcement Privilege. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579–5554. (Volek, J.) (Entered: 10/30/2009)
11/04/2009	246	Minute Entry. Telephone Conference held before Judge Janet C. Hall on 11/4/09. For the reasons stated on the record, the court grants <u>244</u> Motion to Withdraw as Attorney; grants <u>226</u> Motion to Alter United States' Discovery Time; grants in part and denies in part <u>229</u> Sealed Memorandum re: Procedure for Invoking Law Enforcement Privilege. Attorney James Bhandary–Alexander terminated. 45 minutes (Court Reporter T. Fidanza.) (Volek, J.) (Entered: 11/04/2009)
11/06/2009	<u>247</u>	MOTION to Seal Exhibits to Motion to Extend Discovery Deadline by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Supplement Notice of Manual Filing)(Wishnie, Michael) (Entered: 11/06/2009)
11/06/2009	<u>248</u>	MOTION for Extension of Time until 11/27/2009 Discovery Deadline <u>247</u> MOTION to Seal Exhibits to Motion to Extend Discovery Deadline by Rashad

		Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/06/2009)
11/10/2009	249	ORDER granting <u>247</u> MOTION to Seal Exhibits to Motion to Extend Discovery Deadline by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 11/10/2009. (DeRubeis, B.) (Entered: 11/10/2009)
11/12/2009	<u>250</u>	Consent MOTION to Seal Opposition to Plaintiff's Motion to Extend Discovery by USA. (Levine, Brant) (Entered: 11/12/2009)
11/12/2009	<u>251</u>	MOTION to Seal Exhibit to Motion to Compel Privilege Logs From Defendant United States or, In the Alternative, Extend Time to File Motion to Compel by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/12/2009)
11/12/2009	<u>252</u>	MOTION to Compel <i>Privilege Logs From Defendant United States Or, In the Alternative, Extend Time to File Motion to Compel</i> by Rashad Ahmad Refaat El Badrawi. Responses due by 12/3/2009 (Attachments: # <u>1</u> Supplement Notice of Manual Filing)(Wishnie, Michael) (Entered: 11/12/2009)
11/13/2009	253	ORDER granting <u>250</u> Motion to Seal; granting <u>251</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 11/13/2009. (DeRubeis, B.) (Entered: 11/13/2009)
11/13/2009	<u>254</u>	RESPONSE re <u>248</u> MOTION for Extension of Time until 11/27/2009 Discovery Deadline <u>247</u> MOTION to Seal Exhibits to Motion to Extend Discovery Deadline filed by FBI, USA, Department of Homeland Security. (Martin, Edward) (Entered: 11/13/2009)
11/13/2009	256	Security for Costs in the amount of \$ 500.00 posted by Rashad Ahmad Refaat El Badrawi. Receipt Number B018843. (Fazekas, J.) (Entered: 11/16/2009)
11/13/2009	<u>263</u>	Sealed Document: by USA. (Jaiman, R.) (Entered: 11/25/2009)
11/15/2009	<u>255</u>	TRANSCRIPT of Proceedings held on November 11, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 12/6/2009. Redacted Transcript Deadline set for 12/16/2009. Release of Transcript Restriction set for 2/13/2010. (Fidanza, T.) (Entered: 11/15/2009)
11/16/2009	<u>257</u>	Joint MOTION To Modify Dispositive Motion Schedule re <u>105</u> Scheduling Order, (Responses due by 12/7/2009.), Joint MOTION for Clarification by USA, Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/16/2009)
11/17/2009	<u>258</u>	Sealed Document: by USA. (Jaiman, R.) (Entered: 11/17/2009)
11/19/2009	<u>259</u>	Consent MOTION to Seal Opposition to Plaintiff's Motion to Alter the Protected Status of Certain Information by USA. (Martin, Edward) (Entered: 11/19/2009)
11/19/2009	<u>260</u>	Memorandum in Opposition re <u>242</u> MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits filed by USA. (Martin, Edward) (Entered: 11/19/2009)
11/23/2009	261	ORDER granting <u>259</u> Consent Motion to Seal. SO ORDERED by Judge Janet C. Hall on 11/20/09. (DeRubeis, B.) (Entered: 11/23/2009)
11/24/2009	262	ORDER granting <u>257</u> Motion to Modify and to Clarify as follows: (1) the court agrees with the parties that the deadlines for motions to compel are solely the 30 day deadline in the court's Scheduling Order (Doc. No. 105) at 2 and the timetable set forth in the Telephone Conference of November 4, 2009 (Doc. No. 246); (2) the court agrees that filing of dispositive motions should follow the completion of discovery, which includes the resolution of any motion to compel and resulting orders which schedule compliance with an order to compel; and (3) the court orders the parties to confer and file within seven (7) days of the court's ruling on

		the last disputed discovery issue (not seven (7) days after compliance). For the parties' information, the court expects that any dispositive motions would typically be filed by a party thirty (30) days after compliance by its opposing party with any court ruling compelling discovery of that opposing party. SO ORDERED by Judge Janet C. Hall on 11/24/09. (Volek, J.) (Entered: 11/24/2009)
11/25/2009	<u>264</u>	RESPONSE re <u>252</u> MOTION to Compel <i>Privilege Logs From Defendant United States Or, In the Alternative, Extend Time to File Motion to Compel</i> filed by USA. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Martin, Edward) (Entered: 11/25/2009)
11/30/2009	<u>265</u>	Consent MOTION to Seal Portion of Transcript from 10-07-09 Hearing by USA. (Attachments: # <u>1</u> Ex. A)(Levine, Brant) (Entered: 11/30/2009)
11/30/2009	<u>266</u>	REPLY to Response to <u>248</u> MOTION for Extension of Time until 11/27/2009 Discovery Deadline <u>247</u> MOTION to Seal Exhibits to Motion to Extend Discovery Deadline <i>Notice of Manual Filing</i> filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit Martinez Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 3)(Wishnie, Michael) (Entered: 11/30/2009)
11/30/2009	<u>267</u>	MOTION to Seal Reply Memorandum and Exhibit 2 to Martinez Decl. for Doc. 266 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/30/2009)
11/30/2009	<u>268</u>	FILED UNDER SEAL PURSUANT TO COURT ORDER #311 – MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badrawi. Responses due by 12/21/2009 (Attachments: # <u>1</u> Affidavit Declaration of Naveed Rashid, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Supplement Notice of Manual Filing of Memorandum and Exhibits)(Wishnie, Michael) Modified on 1/20/2010 (Simpson, T.). (Entered: 11/30/2009)
11/30/2009	<u>269</u>	MOTION to Seal Memorandum in Support of Motion to Compel, Exhibits B, C, and D by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/30/2009)
11/30/2009	<u>270</u>	MOTION to Compel by Rashad Ahmad Refaat El Badrawi. Responses due by 12/21/2009 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit Metcalf Declaration)(Wishnie, Michael) (Entered: 12/01/2009)
12/01/2009	<u>271</u>	EXHIBIT by Rashad Ahmad Refaat El Badrawi re <u>270</u> MOTION to Compel. (Attachments: # <u>1</u> Exhibit 2, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 5, # <u>5</u> Exhibit 6, # <u>6</u> Exhibit 7, # <u>7</u> Exhibit 8, # <u>8</u> Exhibit 9, # <u>9</u> Exhibit 10, # <u>10</u> Exhibit 11, # <u>11</u> Exhibit 12, # <u>12</u> Exhibit 13)(Wishnie, Michael) (Entered: 12/01/2009)
12/01/2009	272	ORDER granting <u>265</u> Motion to Seal; granting <u>267</u> Motion to Seal; granting <u>269</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 12/1/2009. (DeRubeis, B.) (Entered: 12/01/2009)
12/01/2009	273	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION., Telephone Conference set for 12/10/2009 11:00 AM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. The purpose of the Telephone Conference is for Oral Argument re: <u>242</u> MOTION to Alter Protected Status of Certain Documents, <u>248</u> MOTION for Extension of Time until 11/27/2009 Discovery Deadline, and <u>252</u> MOTION to Compel Privilege Logs From Defendant United States Or, In the Alternative, Extend Time to File Motion to Compel. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Volek, J.) (Entered: 12/01/2009)
12/01/2009	<u>276</u>	Sealed Document: Reply Memorandum by Rashad Ahmad Refaat El Badrawi re <u>248</u> MOTION for Extension of Time until 11/27/2009 Discovery Deadline <u>247</u> MOTION to Seal Exhibits to Motion to Extend Discovery Deadline. (Simpson, T.) (Entered: 12/07/2009)
12/02/2009	<u>274</u>	SEALED TRANSCRIPT of Proceedings held on October 7, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. (Fidanza, T.) (Entered: 12/02/2009)

12/02/2009	<u>275</u>	Redaction of <u>219</u> Transcript,, held on October 7, 2009 before Judge Janet C. Hall for dates of October 7, 2009 Court Reporter: Terri Fidanza (Fidanza, T.) (Entered: 12/02/2009)
12/07/2009	<u>277</u>	REPLY to Response to <u>242</u> MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Exhibit Exhibit 1 (CT FOIA opinion))(Wishnie, Michael) (Entered: 12/07/2009)
12/07/2009	<u>278</u>	MOTION to Seal Reply Brief in Support of Motion to Alter Protected Status of Certain Information by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/07/2009)
12/07/2009	<u>282</u>	Sealed Document: by Rashad Ahmad Refaat El Badrawi re <u>242</u> MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits MOTION Alter Protected Status of Certain Documents re 238 Order on Motion to Seal, <u>234</u> MOTION to Seal Memorandum in Support of Motion to Modify Protected Status of Certain Documents, and accompanying Exhibits. (S-Jaiman, R.) (Entered: 12/08/2009)
12/08/2009	<u>279</u>	MOTION to Seal Reply Memorandum in Support of Motion to Compel Privilege Logs and Accompanying Exhibits B and C by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/08/2009)
12/08/2009	<u>280</u>	REPLY to Response to <u>252</u> MOTION to Compel <i>Privilege Logs From Defendant United States Or, In the Alternative, Extend Time to File Motion to Compel (Notice of Manual Filing)</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/08/2009)
12/08/2009	281	ORDER granting <u>278</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 12/8/09. (Volek, J.) (Entered: 12/08/2009)
12/08/2009	<u>283</u>	Sealed Document: by Rashad Ahmad Refaat El Badrawi re <u>252</u> MOTION to Compel <i>Privilege Logs From Defendant United States Or, In the Alternative, Extend Time to File Motion to Compel</i> . (S-Jaiman, R.) (Entered: 12/08/2009)
12/08/2009	284	ORDER granting <u>279</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 12/8/09. (Volek, J.) (Entered: 12/08/2009)
12/08/2009	<u>297</u>	Sealed Document: by Rashad Ahmad Refaat El Badrawi re <u>268</u> MOTION to Compel <i>Production of Documents</i> . (Jaiman, R.) (Entered: 12/30/2009)
12/10/2009	285	Minute Entry. Telephone conference held on 12/10/2009 before Judge Janet C. Hall: granting in part and denying in part <u>242</u> Motion; granting in part and denying in part <u>248</u> Motion for Extension of Time; denying without prejudice to renew <u>252</u> Motion to Compel, all as provided in greater detail on the record. With respect to <u>252</u> Motion to Compel Privilege Logs, the time to file a motion to compel is extended to December 31, 2009. Defendants will then have 21 days to respond, after which plaintiff will have 14 days to reply. Plaintiff may renew its Motion to Compel Privilege Logs after defendants respond to any initial motion to compel that is filed before the December 31, 2009 deadline. SO ORDERED by Judge Janet C. Hall. Total Time: 1 hours and 45 minutes (Court Reporter T. Fidanza.) (Volek, J.) (Entered: 12/10/2009)
12/17/2009	<u>286</u>	SEALED TRANSCRIPT of Proceedings held on December 10, 2009 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. (Fidanza, T.) (Entered: 12/17/2009)
12/21/2009	<u>287</u>	MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badrawi. Responses due by 1/11/2010 (Attachments: # <u>1</u> Affidavit Declaration of Daniel Mullkoff, # <u>2</u> Supplement Notice of Manual Filing of Memorandum of Law and Exhibits)(Wishnie, Michael) (Entered: 12/21/2009)

12/21/2009	<u>288</u>	MOTION to Seal Memorandum of Law in Support of Motion to Compel, Dkt. #287, and Exhibits by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/21/2009)
12/21/2009	<u>289</u>	First MOTION for Extension of Time until December 23, 2009 To file opposition to plaintiffs <u>270</u> motions to compel production by Charles L. Lee, Albert Pitts, Thomas McGrail. (Murphy–Osborne, Maura) Modified on 6/14/2010 TO LINK TO DOC #270 (Simpson, T.). (Entered: 12/21/2009)
12/21/2009	<u>298</u>	Sealed Document: by Rashad Ahmad Refaat El Badrawi re <u>287</u> MOTION to Compel <i>Production of Documents</i> . (Attachments: # <u>1</u> Exhibit A–C)(Jaiman, R.) (Entered: 12/30/2009)
12/22/2009	290	ORDER granting <u>288</u> Motion to Seal; granting <u>289</u> Motion for Extension of Time. SO ORDERED by Judge Janet C. Hall on 12/22/2009. (DeRubeis, B.) (Entered: 12/22/2009)
12/22/2009	291	Set/Reset Deadlines as to <u>270</u> MOTION to Compel. Responses due by 12/23/2009 (DeRubeis, B.) (Entered: 12/22/2009)
12/23/2009	<u>292</u>	MOTION to Seal Opposition to Motion to Compel by USA. (Martin, Edward) (Entered: 12/23/2009)
12/23/2009	<u>293</u>	Memorandum in Opposition re <u>268</u> MOTION to Compel <i>Production of Documents</i> filed by USA. (Martin, Edward) (Entered: 12/23/2009)
12/23/2009	<u>294</u>	Memorandum in Opposition re <u>270</u> MOTION to Compel filed by Charles L. Lee, Albert Pitts, Thomas McGrail. (Attachments: # <u>1</u> Affidavit of Maura Murphy Osborne)(Murphy–Osborne, Maura) (Entered: 12/23/2009)
12/28/2009	295	ORDER granting <u>292</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 12/28/09. (Volek, J.) (Entered: 12/28/2009)
12/28/2009	<u>296</u>	Sealed Document: by USA re <u>268</u> MOTION to Compel <i>Production of Documents</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Jaiman, R.) (Entered: 12/30/2009)
01/05/2010	<u>299</u>	Consent MOTION for Extension of Time until 01/11/2010 File Reply Memorandum <u>293</u> Memorandum in Opposition to Motion, <u>268</u> MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/05/2010)
01/05/2010	<u>305</u>	AFFIDAVIT re <u>294</u> Memorandum in Opposition to Motion Signed By Maura Murphy Osborne filed by Charles L. Lee, Albert Pitts, Thomas McGrail. (Jaiman, R.) (Entered: 01/08/2010)
01/06/2010	300	ORDER granting <u>299</u> Consent MOTION for Extension of Time until 01/11/2010 File Reply Memorandum to <u>293</u> Memorandum in Opposition to <u>268</u> MOTION to Compel Production of Documents by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 1/6/2010. (DeRubeis, B.) (Entered: 01/06/2010)
01/06/2010	<u>301</u>	Consent MOTION for Extension of Time until 12/8/2010 to File Plaintiff's Reply Memorandum relating to Plaintiff's Motion to Compel Production of Documents <u>270</u> MOTION to Compel, <u>294</u> Memorandum in Opposition to Motion by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/06/2010)
01/07/2010	302	ORDER granting <u>301</u> Consent MOTION for Extension of Time until 12/8/2010 to File Plaintiff's Reply Memorandum relating to Plaintiff's <u>270</u> MOTION to Compel by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 1/7/2010. (DeRubeis, B.) (Entered: 01/07/2010)
01/07/2010	303	Set/Reset Deadlines as to <u>270</u> MOTION to Compel. Reply due by 1/8/2010 (DeRubeis, B.) (Entered: 01/07/2010)
01/07/2010	304	NOTICE OF E–FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION., Telephone conference re: <u>268</u> MOTION to Compel Production of Documents, <u>270</u> MOTION

		to Compel set for 1/19/2010 02:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Volek, J.) (Entered: 01/07/2010)
01/08/2010		Docket Entry Correction... Modified as affidavit was missing page 5 re <u>294</u> Memorandum in Opposition to Motion, <u>305</u> Affidavit (Jaiman, R.) (Entered: 01/08/2010)
01/08/2010	<u>306</u>	RESPONSE re <u>270</u> MOTION to Compel, <u>294</u> Memorandum in Opposition to Motion filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/08/2010)
01/11/2010	<u>307</u>	MOTION to Seal Reply Brief in Support of Motion to Compel, Dkt. #268, Exhibit E by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/11/2010)
01/11/2010	<u>308</u>	REPLY to Response to <u>268</u> MOTION to Compel <i>Production of Documents (Notice of Manual Filing)</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/11/2010)
01/11/2010	<u>316</u>	Sealed Document: Plaintiff's Reply Brief in Support of Motion to Compel Production of Documents by Rashad Ahmad Refaat El Badrawi re <u>268</u> MOTION to Compel <i>Production of Documents</i> . (Attachments: # <u>1</u> Exhibit E)(Simpson, T.) (Entered: 01/21/2010)
01/12/2010	309	NOTICE OF AMENDED E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference set for 1/19/2010 re: Motions to Compel has been changed to 3:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Amended calendar as to time change only.) (DeRubeis, B.) (Entered: 01/12/2010)
01/13/2010	<u>310</u>	Consent MOTION to Seal Opposition to the Plaintiff's Motion to Compel by USA. (Martin, Edward) (Entered: 01/13/2010)
01/13/2010	311	ORDER granting <u>307</u> Motion to Seal. SO ORDERED by Judge Janet C. Hall on 1/13/10. (Volek, J.) (Entered: 01/13/2010)
01/14/2010	<u>312</u>	Memorandum in Opposition re <u>287</u> MOTION to Compel <i>Production of Documents</i> filed by USA. (Martin, Edward) (Entered: 01/14/2010)
01/15/2010	313	NOTICE OF RESCHEDULED E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference set for 1/19/2010 re: Motions to Compel has been changed to 3:30 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Amended calendar as to time change only.)(Volek, J.) (Entered: 01/15/2010)
01/19/2010	314	Minute Entry. Telephone Conference held on 1/19/10 before Judge Janet C. Hall: granting in part and denying in part <u>268</u> Motion to Compel as stated on the record. 40 minutes (Court Reporter T. Fidanza.) (Volek, J.) (Entered: 01/19/2010)
01/19/2010	315	ORDER terminating <u>270</u> Motion to Compel. SO ORDERED by Judge Janet C. Hall on 1/19/10. (Volek, J.) (Entered: 01/19/2010)
01/20/2010		Docket Entry Correction re <u>268</u> MOTION to Compel <i>Production of Documents</i> MODIFIED TO NOTE DOCUMENT HAS BEEN FILED UNDER SEAL PURSUANT TO COURT ORDER #311 (Simpson, T.) (Entered: 01/20/2010)

01/26/2010	<u>317</u>	TRANSCRIPT of Proceedings held on January 19, 2010 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. Type of Hearing: Telephone Conference. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 2/16/2010. Redacted Transcript Deadline set for 2/26/2010. Release of Transcript Restriction set for 4/26/2010. (Fidanza, T.) (Entered: 01/26/2010)
01/26/2010	<u>318</u>	Consent MOTION To Supplement re <u>312</u> Memorandum in Opposition to Motion to Compel by USA. Responses due by 2/16/2010 (Attachments: # <u>1</u> Supplement)(Martin, Edward) (Entered: 01/26/2010)
01/27/2010	<u>319</u>	Consent MOTION for Extension of Time until 2/4/2010 File Reply Memorandum <u>318</u> Consent MOTION To Supplement re <u>312</u> Memorandum in Opposition to Motion to Compel, <u>312</u> Memorandum in Opposition to Motion, <u>287</u> MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/27/2010)
01/28/2010	320	ORDER granting <u>318</u> Consent MOTION To Supplement re <u>312</u> Memorandum in Opposition to Motion to Compel by USA; granting <u>319</u> Motion for Extension of Time until 2/4/2010 File Reply Memorandum <u>318</u> Consent MOTION To Supplement re <u>312</u> Memorandum in Opposition to <u>287</u> MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badraw Motion. SO ORDERED by Judge Janet C. Hall on 1/28/2010. (DeRubeis, B.) (Entered: 01/28/2010)
01/28/2010		Reset Deadlines as to <u>287</u> MOTION to Compel <i>Production of Documents</i> . Responses due by 2/4/2010 (Simpson, T.) (Entered: 01/29/2010)
02/04/2010	<u>321</u>	MOTION to Seal Reply Memorandum in Support of Motion to Compel and Exhibit D by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/04/2010)
02/04/2010	<u>322</u>	REPLY to Response to <u>287</u> MOTION to Compel <i>Production of Documents (Notice of Manual Filing)</i> filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/04/2010)
02/04/2010	<u>325</u>	Sealed Document: Reply to Response to <u>287</u> MOTION to Compel <i>Production of Documents</i> by Rashad Ahmad Refaat El Badrawi (Gutierrez, Y.) (Entered: 02/08/2010)
02/08/2010	323	ORDER granting <u>321</u> MOTION to Seal Reply Memorandum in Support of Motion to Compel and Exhibit D by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 2/5/2010. (DeRubeis, B.) (Entered: 02/08/2010)
02/08/2010	<u>324</u>	Sealed Document: Memorandum in Opposition by FBI, USA, Department of Homeland Security re <u>312</u> Memorandum in Opposition to <u>287</u> MOTION to Compel <i>Production of Documents</i> . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Gutierrez, Y.) Modified on 2/26/2010 (S-Gutierrez, Y.). (Entered: 02/08/2010)
02/19/2010	326	ORDER granting <u>310</u> Consent MOTION to Seal Opposition to the Plaintiff's Motion to Compel by USA. SO ORDERED by Judge Janet C. Hall on 2/19/2010. (DeRubeis, B.) (Entered: 02/19/2010)
02/22/2010	327	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone conference re: <u>287</u> MOTION to Compel set for 3/5/2010 03:30 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Volek, J.) (Entered: 02/22/2010)

02/25/2010	328	NOTICE OF rescheduled E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephone Conference re: <u>287</u> MOTION to Compel has been RESCHEDULED for 3/5/2010 12:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Conference rescheduled as to time only). (Volek, J.) (Entered: 02/25/2010)
03/04/2010	<u>329</u>	Consent MOTION for Settlement <i>Conference</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/04/2010)
03/05/2010	330	ORDER granting <u>329</u> Consent MOTION for Settlement Conference by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 3/5/2010. (DeRubeis, B.) (Entered: 03/05/2010)
03/05/2010	331	Minute Entry. Proceedings held before Judge Janet C. Hall: Telephone Conference held on 3/5/2010, granting in part <u>287</u> Motion to Compel as articulated in greater detail on the record. Total Time: 1 hour. (Court Reporter T. Fidanza.)(Volek, J.) (Entered: 03/05/2010)
03/08/2010	<u>332</u>	ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for Settlement Conference. So Ordered by Judge Janet C. Hall on 3/8/10. (Gutierrez, Y.) (Entered: 03/10/2010)
03/22/2010	<u>333</u>	TRANSCRIPT of Proceedings held on March 5, 2010 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. Type of Hearing: Telephonic Conference. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.ctd.uscourts.gov. Redaction Request due 4/12/2010. Redacted Transcript Deadline set for 4/22/2010. Release of Transcript Restriction set for 6/20/2010. (Fidanza, T.) (Entered: 03/22/2010)
03/24/2010	334	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.Telephone Pre-Settlement Conference is scheduled for March 26, 2010 @ 2:30 PM before Judge William I. Garfinkel. Counsel (Brant Levine) for the defendant, shall initiate this call. Once all parties are on the line, please contact Chambers at (203)579-5593. A date for the settlement conference will be set during the telephone call. As the Court requires parties or their representatives with settlement authority to attend the settlement conference, counsel should obtain dates of unavailability from their clients over the next 120 days and have their own calendars available to aid in the scheduling. During the telephone call, counsel should be prepared to discuss what information needs to be exchanged and anything else that needs to be accomplished prior to the settlement conference for the discussions to be productive. This telephone conference will not be rescheduled based on requests from counsel. If counsel is not available at the scheduled time, please arrange for coverage by another lawyer who will have the necessary background knowledge to participate. (Sanders, C.) (Entered: 03/24/2010)
03/26/2010	335	Minute Entry for proceedings held before Judge William I. Garfinkel: Telephone Pre-Settlement Conference held on 3/26/2010. 30 minutes (Sanders, C.) (Entered: 03/26/2010)
03/30/2010	<u>336</u>	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Settlement Conference to include the state case is set for June 8, 2010 @ 10:00 AM before Judge William I. Garfinkel. Counsel shall check in with Judge Garfinkel's chambers, room 429 prior to the conference, during that time a courtroom will be provided. PLEASE REVIEW THE SETTLEMENT CONFERENCE ORDER ATTACHED. (Sanders, C.) (Entered: 03/30/2010)

04/30/2010	<u>337</u>	MOTION for Leave to Appear Pro Hac Vice Attorney Sameer Ahmed. Filing Fee \$25.00. Receipt Number B019634. by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Affidavit of Sameer Ahmed)(Simpson, T.) (Entered: 04/30/2010)
04/30/2010	338	ORDER granting <u>337</u> Motion for Attorney Sameer Ahmed to Appear Pro Hac Vice. Signed by Clerk on 4/30/2010. (Simpson, T.) (Entered: 04/30/2010)
05/03/2010	<u>339</u>	NOTICE of Appearance by Sameer Ahmed on behalf of Rashad Ahmad Refaat El Badrawi (Ahmed, Sameer) (Entered: 05/03/2010)
06/02/2010	<u>340</u>	Joint MOTION for Extension of Time until June 15, 2010 to file a briefing schedule 262 Order on Motion for Miscellaneous Relief,,, by Rashad Ahmad Refaat El Badrawi, Charles L. Lee, Thomas McGrail, Albert Pitts, USA. (Levine, Brant) (Entered: 06/02/2010)
06/07/2010	341	ORDER granting <u>340</u> Motion for Extension of Time. SO ORDERED by Judge Janet C. Hall on 6/7/10. (Volek, J.) (Entered: 06/07/2010)
06/08/2010	342	Minute Entry for proceedings held before Judge William I. Garfinkel: Settlement Conference held on 6/8/2010. Case not settled. Mediation discussions ongoing. Counsel are instructed to follow-up with the court. Total Time: 10 hours (Sanders, C.) (Entered: 06/09/2010)
06/15/2010	<u>343</u>	PROPOSED ORDER <i>regarding briefing schedule for summary judgment motions</i> by Rashad Ahmad Refaat El Badrawi, Charles L. Lee, Thomas McGrail, Albert Pitts, USA. (Levine, Brant) (Entered: 06/15/2010)
06/17/2010	344	ORDER re <u>343</u> Proposed Order filed by Rashad Ahmad Refaat El Badrawi, Charles L. Lee, Albert Pitts, Thomas McGrail, USA. The court reluctantly grants this expanded schedule in a case now 3 years old. The court does not intend to grant any extensions of these deadlines. (Dispositive Motions due by 8/30/2010; opposition/cross motions due 10/14/2010; defendant's reply due 11/15/2010, and plaintiff's reply due 12/6/2010). SO ORDERED by Judge Janet C. Hall on 6/17/2010. (DeRubeis, B.) (Entered: 06/17/2010)
08/26/2010	<u>345</u>	Consent MOTION to Seal Motion for Summary Judgment Related Pleadings by USA. (Martin, Edward) (Entered: 08/26/2010)
08/27/2010	346	ORDER granting <u>345</u> Consent MOTION to Seal Motion for Summary Judgment Related Pleadings by USA. SO ORDERED by Judge Janet C. Hall on 8/27/2010. (DeRubeis, B.) (Entered: 08/27/2010)
08/27/2010	<u>347</u>	First MOTION for Extension of Time until September 10, 2010 file Motion for Summary Judgment by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy-Osborne, Maura) (Entered: 08/27/2010)
08/30/2010	<u>348</u>	MOTION for Summary Judgment by USA.Responses due by 9/20/2010 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Material Facts, # <u>3</u> Exhibits)(Levine, Brant) (Entered: 08/30/2010)
08/31/2010	349	ORDER granting <u>347</u> First MOTION for Extension of Time until September 10, 2010 file Motion for Summary Judgment by Charles L. Lee, Thomas McGrail, Albert Pitts. The court very reluctantly grants this Motion. The court set August 30 over 2 months ago. If counsel can not organize her work load to prepare a summary judgment motion in a case that is 3 years old within 2 months, then counsel should advise her supervisor or the Attorney General that the workload is excessive and must be reassigned. In the future, the court does not intend to grant any further extensions. Further, the court notes counsel failed to comply with the Local Rules. Plaintiff's deadline is extended accordingly. SO ORDERED by Judge Janet C. Hall on 8/31/2010. (DeRubeis, B.) (Entered: 08/31/2010)
08/31/2010		Set Deadlines/Hearings: Dispositive Motions due by 9/10/2010 (DeRubeis, B.) (Entered: 08/31/2010)
09/07/2010	<u>350</u>	MOTION for Leave to File <i>Brief in Excess of 40 Pages</i> by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy-Osborne, Maura) (Entered: 09/07/2010)

09/08/2010	351	ORDER granting <u>350</u> MOTION for Leave to File Brief in Excess of 40 Pages by Charles L. Lee, Thomas McGrail, Albert Pitts. Motion is granted for 50 pages. SO ORDERED by Judge Janet C. Hall on 9/8/2010. (DeRubeis, B.) (Entered: 09/08/2010)
09/10/2010	<u>352</u>	MOTION for Summary Judgment by Charles L. Lee, Thomas McGrail, Albert Pitts. Responses due by 10/1/2010 (Attachments: # <u>1</u> Memorandum in Support)(Murphy–Osborne, Maura) (Additional attachment(s) added on 9/10/2010: # <u>2</u> MAIN DOCUMENT) (Simpson, T.). (Entered: 09/10/2010)
09/10/2010	<u>353</u>	EXHIBIT <i>1 – 10</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>354</u>	EXHIBIT <i>11–20</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>355</u>	EXHIBIT <i>21–29</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>356</u>	EXHIBIT <i>30 pgs 1–50</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>357</u>	EXHIBIT <i>30 pgs 51–106</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>358</u>	EXHIBIT <i>31–35</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>359</u>	Statement of Material Facts re <u>352</u> MOTION for Summary Judgment filed by Charles L. Lee, Thomas McGrail, Albert Pitts. (Attachments: # <u>1</u> Statement of Material Facts)(Murphy–Osborne, Maura) (Simpson, T.). (Entered: 09/10/2010)
09/10/2010	<u>360</u>	MOTION to Seal Exhibits by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy–Osborne, Maura) (Entered: 09/10/2010)
09/10/2010	<u>361</u>	Docket Entry Correction re <u>352</u> MOTION for Summary Judgment MODIFIED TO ADD CORRECTED PDF DOCUMENT TO THE DOCKET ENTRY AND REMOVE THE INCORRECT (Simpson, T.) (Entered: 09/10/2010)
09/13/2010	<u>362</u>	Docket Entry Correction re <u>359</u> Statement of Material Facts MODIFIED TO ADD CORRECTED PDF DOCUMENT TO THE DOCKET ENTRY AND REMOVE THE INCORRECT (Simpson, T.) (Entered: 09/13/2010)
09/13/2010	363	Sealed Document: Exhibits 1–4, 6–7, 26 and 31 MANUALLY FILED IN PAPER FORM by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>352</u> MOTION for Summary Judgment. (Simpson, T.) (Entered: 09/13/2010)
09/14/2010	<u>364</u>	Memorandum in Support re <u>352</u> MOTION for Summary Judgment (<i>Corrected</i>) filed by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy–Osborne, Maura) (Entered: 09/14/2010)
10/07/2010	<u>365</u>	First MOTION for Extension of Time to File Response/Reply as to <u>352</u> MOTION for Summary Judgment until 11/04/2010 by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/07/2010)
10/08/2010	366	ORDER granting <u>365</u> Motion for Extension of Time to File Response/Reply re <u>352</u> MOTION for Summary Judgment. Responses due by 11/4/2010. SO ORDERED by Judge Janet C. Hall on 10/8/2010. (DeRubeis, B.) (Entered: 10/08/2010)

10/08/2010		Set/Reset Deadlines as to <u>352</u> MOTION for Summary Judgment. Responses due by 11/4/2010 (Payton, R.) (Entered: 10/12/2010)
10/12/2010	<u>367</u>	Consent MOTION for Leave to File Excess Pages <i>in Response to United States' Motion for Summary Judgment and for Plaintiff's Cross-Motion for Summary Judgment</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/12/2010)
10/13/2010	368	ORDER granting <u>367</u> Consent MOTION for Leave to File Excess Pages in Response to United States' Motion for Summary Judgment and for Plaintiff's Cross-Motion for Summary Judgment by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 10/13/2010. (DeRubeis, B.) (Entered: 10/13/2010)
10/13/2010	<u>369</u>	Consent MOTION to Seal Plaintiff's Opposition to Motion for Summary Judgment by the USA and Plaintiff's Cross-Motion for Summary Judgment by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 10/13/2010)
10/14/2010	<u>370</u>	Memorandum in Opposition (<i>Notice of Manual Filing</i>) re <u>348</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Cross-Motion for Summary Judgment, # <u>2</u> Motion to Strike)(Wishnie, Michael) (Entered: 10/14/2010)
10/14/2010	<u>371</u>	Amicus Curiae APPEARANCE entered by Michael J. Boyle on behalf of American Immigration Council. (Boyle, Michael) (Entered: 10/14/2010)
10/14/2010	<u>372</u>	First MOTION for Extension of Time until 11/05/2010 o file an amicus brief in support of Plaintiffs Response to Defendants Motion for Summary Judgment and Plaintiffs Cross-Motion for Summary Judgment by American Immigration Council. (Boyle, Michael) (Entered: 10/14/2010)
10/14/2010	<u>374</u>	CROSS MOTION for Summary Judgment, MOTION to Strike by Rashad Ahmad Refaat El Badrawi. ORIGINALLY E-FILED IN ERROR AS PART OF DOCUMENT #370; REDOCKETED TO PROPERLY IDENTIFY AS A THREE PART DOCUMENT. Responses due by 11/4/2010 (Simpson, T.) (Entered: 10/15/2010)
10/14/2010	<u>378</u>	Sealed Document: Memorandum of law in Opposition by Rashad Ahmad Refaat El Badrawi re <u>348</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Local Rule 56(a)(1) statement, # <u>2</u> Local Rule 56(a)(2) statement, # <u>3</u> Affidavit of Saurabh Sanghvi, # <u>4</u> Exhibit 1-47 SUBMITTED UNDER SEAL TO THE CHAMBERS OF JUDGE JANET C. HALL)(Simpson, T.) (Entered: 11/03/2010)
10/15/2010	373	ORDER granting <u>369</u> Consent MOTION to Seal Plaintiff's Opposition to Motion for Summary Judgment by the USA and Plaintiff's Cross-Motion for Summary Judgment by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 10/15/2010. (DeRubeis, B.) (Entered: 10/15/2010)
10/18/2010	<u>375</u>	ORDER granting <u>372</u> Motion for Extension of Time. Signed by Judge Janet C. Hall on 10/18/10. (Hobbs, J.) (Entered: 10/18/2010)
11/02/2010	<u>376</u>	Consent MOTION for Leave to File Excess Pages <i>in Response to State Defendants' Motion for Summary Judgment</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 11/02/2010)
11/02/2010	<u>379</u>	MOTION for Leave to Appear Pro Hac Vice Attorney Melissa E. Crow. Filing Fee \$25.00. Receipt Number B020541. by American Immigration Council. (Simpson, T.) (Entered: 11/03/2010)
11/03/2010	377	ORDER granting <u>376</u> Consent MOTION for Leave to File Excess Pages in Response to State Defendants' Motion for Summary Judgment by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 11/3/2010. (DeRubeis, B.) (Entered: 11/03/2010)
11/03/2010	380	ORDER granting <u>379</u> Motion for Attorney Melissa E. Crow to Appear Pro Hac Vice. Signed by Clerk on 11/3/2010. (Simpson, T.) (Entered: 11/03/2010)
11/04/2010	<u>381</u>	NOTICE of Appearance by Melissa E. Crow on behalf of American Immigration Council (Crow, Melissa) (Entered: 11/04/2010)

11/05/2010	<u>382</u>	Memorandum in Opposition re <u>352</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Affidavit, # <u>3</u> Exhibit)(Wishnie, Michael) (Entered: 11/05/2010)
11/05/2010	<u>383</u>	EXHIBIT by Rashad Ahmad Refaat El Badrawi re <u>382</u> Memorandum in Opposition to Motion. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit)(Wishnie, Michael) (Entered: 11/05/2010)
11/05/2010	<u>384</u>	EXHIBIT by Rashad Ahmad Refaat El Badrawi re <u>382</u> Memorandum in Opposition to Motion. (Attachments: # <u>1</u> Exhibit Exhibit 14 Part 1/4, # <u>2</u> Exhibit Exhibit 14 Part 2/4, # <u>3</u> Exhibit Exhibit 14 Part 3/4, # <u>4</u> Exhibit Exhibit 14 Part 4/4, # <u>5</u> Exhibit Exhibit 15, # <u>6</u> Exhibit Exhibit 16, # <u>7</u> Exhibit Exhibit 17, # <u>8</u> Exhibit Exhibit 18, # <u>9</u> Exhibit Exhibit 19, # <u>10</u> Exhibit Exhibit 20, # <u>11</u> Exhibit Exhibit 21 Part 1/2, # <u>12</u> Exhibit Exhibit 21 Part 2/2, # <u>13</u> Exhibit Exhibit 22, # <u>14</u> Exhibit Exhibit 23, # <u>15</u> Exhibit Exhibit 24, # <u>16</u> Exhibit Exhibit 25, # <u>17</u> Exhibit Exhibit 26, # <u>18</u> Exhibit Exhibit 27, # <u>19</u> Exhibit Exhibit 28)(Wishnie, Michael) (Entered: 11/05/2010)
11/05/2010	<u>385</u>	Third Party RESPONSE <i>Brief of Amici Curiae</i> filed by American Immigration Council. (Crow, Melissa) (Entered: 11/05/2010)
11/09/2010	<u>386</u>	MOTION for Leave to File <i>Response to Amicus Brief</i> by USA. (Martin, Edward) (Entered: 11/09/2010)
11/15/2010	387	ORDER granting <u>386</u> MOTION for Leave to File Response to Amicus Brief by USA. SO ORDERED by Judge Janet C. Hall on 11/15/2010. (DeRubeis, B.) (Entered: 11/15/2010)
11/15/2010	<u>388</u>	Memorandum in Opposition re <u>374</u> MOTION for Summary Judgment MOTION to Strike filed by USA. (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Exhibit)(Levine, Brant) (Entered: 11/15/2010)
11/24/2010	<u>389</u>	RESPONSE re <u>385</u> Response to <i>Amici's Memorandum</i> filed by USA. (Attachments: # <u>1</u> Exhibit)(Levine, Brant) (Entered: 11/24/2010)
12/02/2010	<u>390</u>	Consent MOTION for Leave to File Excess Pages in <i>Reply to United States' Opposition to Plaintiff's Motion for Summary Judgment</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/02/2010)
12/02/2010	<u>391</u>	MOTION for Leave to File Excess Pages by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy–Osborne, Maura) (Entered: 12/02/2010)
12/03/2010	392	ORDER granting <u>390</u> Consent MOTION for Leave to File Excess Pages in Reply to United States' Opposition to Plaintiff's Motion for Summary Judgment by Rashad Ahmad Refaat El Badrawi; granting <u>391</u> Motion for Leave to File Excess Pages by Charles L. Lee, Thomas McGrail, Albert Pitts Motion for Leave to File Excess Pages. SO ORDERED by Judge Janet C. Hall on 12/3/2010. (DeRubeis, B.) (Entered: 12/03/2010)
12/06/2010	<u>393</u>	Consent MOTION to Seal Plaintiff's Reply Memorandum in Support of Cross–Motion for Summary Judgment and Motion to Strike by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/06/2010)
12/06/2010	<u>394</u>	REPLY to Response to <u>374</u> MOTION for Summary Judgment MOTION to Strike (<i>Notice of Manual Filing</i>) filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 12/06/2010)
12/06/2010	<u>395</u>	REPLY to Response to <u>352</u> MOTION for Summary Judgment filed by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy–Osborne, Maura) (Entered: 12/06/2010)
12/06/2010	<u>398</u>	Sealed Document: Plaintiff's Reply in Support of Cross–Motion for Summary Judgment and Motion to Strike by Rashad Ahmad Refaat El Badrawi re <u>374</u> MOTION for Summary Judgment MOTION to Strike. (Simpson, T.) (Entered: 12/07/2010)
12/07/2010	<u>396</u>	EXHIBIT <i>A to State Defendants' Reply Brief</i> by Charles L. Lee, Thomas McGrail, Albert Pitts re <u>395</u> Reply to Response to Motion. (Murphy–Osborne, Maura)

		(Simpson, T.). (Entered: 12/07/2010)
12/07/2010	397	ORDER granting <u>393</u> Consent MOTION to Seal Plaintiff's Reply Memorandum in Support of Cross-Motion for Summary Judgment and Motion to Strike by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 12/7/2010. (DeRubeis, B.) (Entered: 12/07/2010)
12/10/2010	<u>399</u>	Docket Entry Correction re <u>396</u> Exhibit MODIFIED TO ADD CORRECTED PDF DOCUMENT TO THE DOCKET ENTRY (Simpson, T.) (Entered: 12/10/2010)
12/13/2010	400	ORDER. The court orders that docket number 383-3 shall be sealed immediately. Plaintiff shall file a redacted copy on the public record within five days. So ordered by Judge Janet C. Hall on 12/13/2010. (Hobbs, J.) (Entered: 12/13/2010)
12/20/2010	<u>401</u>	EXHIBIT by Rashad Ahmad Refaat El Badrawi re <u>382</u> Memorandum in Opposition to Motion. (Wishnie, Michael) (Entered: 12/20/2010)
01/12/2011	<u>402</u>	Joint MOTION to Seal Report of Violation of the Court's Protective Order and Motion to Amend the Court's Protective Order by Rashad Ahmad Refaat El Badrawi, USA. (Levine, Brant) (Entered: 01/12/2011)
01/12/2011	<u>403</u>	Joint MOTION to Amend/Correct <u>159</u> Order on Motion for Protective Order <i>and Report of Violation of the Protective Order</i> by Rashad Ahmad Refaat El Badrawi, USA. Responses due by 2/2/2011 (Levine, Brant) (Entered: 01/12/2011)
01/13/2011	404	ORDER granting <u>402</u> Motion to Seal; granting <u>403</u> Motion to Amend/Correct. SO ORDERED by Judge Janet C. Hall on 1/13/2011. (DeRubeis, B.) (Entered: 01/13/2011)
01/25/2011	<u>405</u>	Memorandum in Opposition (<i>Public version of memorandum filed under seal</i>) re <u>348</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/25/2011)
01/25/2011	<u>406</u>	Memorandum in Support re <u>374</u> MOTION for Summary Judgment MOTION to Strike (<i>Public version of memorandum filed under seal</i>) filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/25/2011)
01/25/2011	<u>407</u>	REPLY to Response to <u>374</u> MOTION for Summary Judgment MOTION to Strike (<i>Public version of memorandum filed under seal</i>) filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 01/25/2011)
02/01/2011	408	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument set for 2/17/2011 11:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Hobbs, J.) (Entered: 02/01/2011)
02/04/2011	<u>409</u>	Consent MOTION to Continue <i>Oral Argument</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 02/04/2011)
02/07/2011	410	ORDER granting <u>409</u> Motion to Continue Oral Argument. Calendar entry will follow. SO ORDERED by Judge Janet C. Hall on 02/07/2011. (Hobbs, J.) (Entered: 02/07/2011)
02/07/2011	411	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument re <u>348</u> & <u>374</u> Cross-Motions for Summary Judgment on claims against federal government defendants is rescheduled for 2/23/2011 10:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Hobbs, J.) (Entered: 02/07/2011)
02/15/2011	<u>412</u>	Consent MOTION to Continue <i>Motions for Summary Judgment Hearing</i> by Department of Homeland Security, FBI, USA. (Martin, Edward) (Entered: 02/15/2011)
02/16/2011	413	ORDER granting <u>412</u> Motion to Continue. Counsel are to contact chambers to identify an earlier date than March 23. SO ORDERED by Judge Janet C. Hall on 02/16/2011. (Hobbs, J.) (Entered: 02/16/2011)

02/17/2011	414	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Oral Argument on all parties' Summary Judgment Motions rescheduled for 3/9/2011 02:00 PM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall (Hobbs, J.) (Entered: 02/17/2011)
03/01/2011	<u>415</u>	NOTICE by Rashad Ahmad Refaat El Badrawi of <i>Law Student Intern Appearance for Alex Iftimie</i> (Wishnie, Michael) (Entered: 03/01/2011)
03/01/2011	<u>416</u>	NOTICE by Rashad Ahmad Refaat El Badrawi of <i>Law Student Intern Appearance for Alexander Post</i> (Wishnie, Michael) (Entered: 03/01/2011)
03/01/2011	<u>417</u>	NOTICE by Rashad Ahmad Refaat El Badrawi of <i>Law Student Intern Appearance for Sirine Shebaya</i> (Wishnie, Michael) (Entered: 03/01/2011)
03/03/2011	<u>418</u>	Consent MOTION to Seal Courtroom During Motion for Summary Judgment Hearing by USA. (Martin, Edward) (Entered: 03/03/2011)
03/09/2011	<u>420</u>	Minute Entry. Proceedings held before Judge Janet C. Hall: Motion Hearing held on 3/9/2011, taking under advisement <u>348</u> Motion for Summary Judgment; taking under advisement <u>352</u> Motion for Summary Judgment; granting <u>360</u> Motion to Seal; taking under advisement <u>374</u> Motion for Summary Judgment; taking under advisement <u>374</u> Motion to Strike; granting in part <u>418</u> Motion to Seal Courtroom. Parties agree that pursuant to the court's Ruling entered on 9/22/2008 Doc. No. <u>82</u> , defendants Dept. of Homeland Security, Gregory Manack, Michael Loser, Michael Chertoff, Robert Mueller and the FBI, are dismissed from this case. Total Time: 3 hours and 20 minutes(Court Reporter Terri Fidanza.) (DeRubeis, B.) (Entered: 03/10/2011)
03/10/2011	<u>419</u>	MOTION to Withdraw <i>Law Student Intern Appearance for Saurabh Sanghvi</i> by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 03/10/2011)
03/14/2011	421	ORDER granting <u>419</u> MOTION to Withdraw Law Student Intern Appearance for Saurabh Sanghvi by Rashad Ahmad Refaat El Badrawi. SO ORDERED by Judge Janet C. Hall on 3/12/2011. (DeRubeis, B.) (Entered: 03/14/2011)
03/30/2011	<u>422</u>	NOTICE of Supplemental Authority by Charles L. Lee, Thomas McGrail, Albert Pitts (Attachments: # <u>1</u> Exhibit)(Simpson, T.) (Entered: 03/30/2011)
03/30/2011	423	NOTICE. Plaintiff shall have 14 days to file a response to the Notice of Supplemental Authority <u>422</u> . SO ORDERED by Judge Janet C. Hall on 03/30/2011. (Hobbs, J.) (Entered: 03/30/2011)
03/31/2011	<u>424</u>	SEALED RULING denying <u>348</u> MOTION for Summary Judgment, granting in part denying in part <u>374</u> CROSS MOTION for Summary Judgment, denying MOTION to Strike. Signed by Judge Janet C. Hall on 3/31/2011. (Simpson, T.) (Entered: 04/01/2011)
03/31/2011	425	ORDER denying <u>348</u> Motion for Summary Judgment; granting in part and denying in part <u>374</u> Motion for Summary Judgment; denying <u>374</u> Motion to Strike, pursuant to court's Ruling <u>424</u> . SO ORDERED by Judge Janet C. Hall on 3/31/2011. (Simpson, T.) Modified on 4/1/2011 to add text to order (DeRubeis, B.). (Entered: 04/01/2011)
04/01/2011	426	NOTICE re <u>424</u> Sealed Ruling. The court's Ruling has been docketed under seal in accordance with the parties' request. A copy of the Ruling will be made available on the public docket after 14 days. If the parties believe that any information contained in the Ruling should be redacted from the publicly accessible version, they are ordered to inform the court within 14 days. SO ORDERED by Judge Janet C. Hall on 03/31/2011. (Hobbs, J.) (Entered: 04/01/2011)
04/08/2011	<u>427</u>	Consent NOTICE by USA re 426 Notice, of <i>Proposed Redactions</i> (Levine, Brant) (Entered: 04/08/2011)
04/11/2011	<u>428</u>	CERTIFICATE OF SERVICE by USA re <u>427</u> Notice (Other) (Levine, Brant) (Entered: 04/11/2011)

04/11/2011	<u>429</u>	RESPONSE re <u>422</u> Notice (Other) of Supplemental Authority filed by Rashad Ahmad Refaat El Badrawi. (Wishnie, Michael) (Entered: 04/11/2011)
04/12/2011	430	ORDER re <u>427</u> Consent NOTICE by USA re 426 Notice, of Proposed Redactions. SO ORDERED by Judge Janet C. Hall on 4/11/2011. (DeRubeis, B.) (Entered: 04/12/2011)
04/12/2011	<u>431</u>	PUBLIC VERSION of RULING re <u>424</u> Sealed Order denying <u>348</u> MOTION for Summary Judgment, granting in part denying in part <u>374</u> CROSS MOTION for Summary Judgment, denying MOTION to Strike. Signed by Judge Janet C. Hall on 4/11/2011. (Simpson, T.) (Entered: 04/12/2011)
04/13/2011	<u>432</u>	Joint MOTION for Extension of Time until May 23, 2011 to file Joint Trial Memorandum <u>105</u> Scheduling Order, by Rashad Ahmad Refaat El Badrawi, USA. (Levine, Brant) (Entered: 04/13/2011)
04/14/2011	433	ORDER granting <u>432</u> Joint MOTION for Extension of Time until May 23, 2011 to file Joint Trial Memorandum <u>105</u> Scheduling Order, by Rashad Ahmad Refaat El Badrawi, USA. SO ORDERED by Judge Janet C. Hall on 4/13/2011. (DeRubeis, B.) (Entered: 04/14/2011)
04/14/2011		Set Deadlines/Hearings: Trial Brief due by 5/23/2011 (DeRubeis, B.) (Entered: 04/14/2011)
04/14/2011	<u>434</u>	REPLY to Response to <u>352</u> MOTION for Summary Judgment filed by Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy-Osborne, Maura) (Entered: 04/14/2011)
04/21/2011	<u>435</u>	Notice of Additional Authority re <u>352</u> MOTION for Summary Judgment filed by Rashad Ahmad Refaat El Badrawi. (Attachments: # <u>1</u> Sossamon v. Texas, No. 08-1438, 536 U.S. ___, (Apr. 20, 2011))(Wishnie, Michael) (Entered: 04/21/2011)
04/22/2011	<u>436</u>	SEALED TRANSCRIPT of Proceedings held on March 9, 2011 before Judge Janet C. Hall. Court Reporter: Terri Fidanza. (Fidanza, T.) (Entered: 04/22/2011)
05/13/2011	<u>437</u>	Joint MOTION for Extension of Time until June 13, 2011 to file Joint Trial Memorandum <u>105</u> Scheduling Order, by Rashad Ahmad Refaat El Badrawi, USA. (Wishnie, Michael) (Entered: 05/13/2011)
05/16/2011	438	ORDER granting <u>437</u> Joint MOTION for Extension of Time until June 13, 2011 to file Joint Trial Memorandum <u>105</u> Scheduling Order, by Rashad Ahmad Refaat El Badrawi, USA. SO ORDERED by Judge Janet C. Hall on 5/16/2011. (DeRubeis, B.) (Entered: 05/16/2011)
05/16/2011		Set Deadlines/Hearings: Trial Brief due by 6/13/2011 (DeRubeis, B.) (Entered: 05/16/2011)
05/16/2011	<u>439</u>	RULING granting in part and denying in part <u>352</u> Motion for Summary Judgment. Signed by Judge Janet C. Hall on 5/16/2011. (Payton, R.) (Entered: 05/16/2011)
05/17/2011	440	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Telephonic Status Conference set for 6/2/2011 10:30 AM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. Counsel are requested to participate in this conference, via telephone. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (DeRubeis, B.) (Entered: 05/17/2011)
05/20/2011	441	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephonic Status Conference rescheduled for 5/31/2011 12:30 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. This conference call is to be arranged between counsel. Once all parties are on the line, please telephone chambers at (203) 579-5554. (Hobbs, J.) (Entered: 05/20/2011)
05/31/2011	442	Minute Entry for proceedings held before Judge Janet C. Hall: Status Conference held on 5/31/2011; Trial Brief deadline extended to 7/1/2011. Total Time: 15 minutes. (Court Reporter T. Fidanza) (Hobbs, J.) (Entered: 05/31/2011)

05/31/2011	443	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Bench Trial set to begin 11/1/2011 09:00 AM in Courtroom Two, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (Hobbs, J.) (Entered: 05/31/2011)
06/16/2011	444	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Trial Brief due by 7/1/2011. Pretrial Conference set for 9/28/2011 02:00 PM in Chambers Room 417, 915 Lafayette Blvd., Bridgeport, CT before Judge Janet C. Hall. (DeRubeis, B.) (Entered: 06/16/2011)
06/30/2011	445	NOTICE TO COUNSEL: Pending Settlement, the Joint Trial Memorandum compliance date is extended to July 28, 2011. (Trial Brief due by 7/28/2011) SO ORDERED by Judge Janet C. Hall on 6/30/2011. (DeRubeis, B.) (Entered: 06/30/2011)
07/07/2011	<u>446</u>	NOTICE of Voluntary Dismissal by Michael Chertoff, Department of Homeland Security, Rashad Ahmad Refaat El Badrawi, FBI, Michael S. Loser, Gregory Manack, Robert Mueller, USA (Levine, Brant) (Entered: 07/07/2011)
07/12/2011	447	ORDER re <u>446</u> Notice of Voluntary Dismissal filed by FBI, Michael S. Loser, USA, Michael Chertoff, Department of Homeland Security, Rashad Ahmad Refaat El Badrawi, Robert Mueller, Gregory Manack. SO ORDERED by Judge Janet C. Hall on 7/12/2011. (DeRubeis, B.) (Entered: 07/12/2011)
07/12/2011	448	ORDER OF DISMISSAL. The parties have reported that this action has been settled in full. Rather than continue to keep the case open on the docket, the Clerk is directed to administratively close the file without prejudice to reopening on or before August 13, 2011. If the parties wish to file a stipulation of dismissal (for approval by the court or simply for inclusion in the court's file), they may do so on or before August 13, 2011. The dates set forth in this order may be extended for good cause pursuant to a motion filed in accordance with Local Rule 7. SO ORDERED by Judge Janet C. Hall on 7/12/2011. (DeRubeis, B.) (Entered: 07/12/2011)
07/12/2011		JUDICIAL PROCEEDINGS SURVEY: The following link to the confidential survey requires you to log into CM/ECF for SECURITY purposes. Once in CM/ECF you will be prompted for the case number. Although you are receiving this survey through CM/ECF, it is hosted on an independent website called SurveyMonkey. Once in SurveyMonkey, the survey is located in a secure account. The survey is not docketed and it is not sent directly to the judge. To ensure anonymity, completed surveys are held up to 90 days before they are sent to the judge for review. We hope you will take this opportunity to participate, please click on this link: https://ecf.ctd.uscourts.gov/cgi-bin/Dispatch.pl?survey (Simpson, T.) (Entered: 07/13/2011)
08/09/2011	<u>449</u>	STIPULATION of Dismissal <i>With Prejudice</i> by Rashad Ahmad Refaat El Badrawi, Charles L. Lee, Thomas McGrail, Albert Pitts. (Murphy-Osborne, Maura) (Entered: 08/09/2011)
08/15/2011	450	ORDER re <u>449</u> Stipulation of Dismissal filed by Rashad Ahmad Refaat El Badrawi, Charles L. Lee, Albert Pitts, Thomas McGrail. SO ORDERED by Judge Janet C. Hall on 8/15/2011. (Hobbs, J.) (Entered: 08/15/2011)