Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 1 of 14

CLOSED, STAYED

U.S. District Court Eastern District of Michigan (Detroit) CIVIL DOCKET FOR CASE #: 2:06-cv-10204-ADT-RSW

American Civil Liberties Union et al v. National Security

Agency/Central Security Service et al

Assigned to: District Judge Anna Diggs Taylor Referred to: Magistrate Judge R. Steven Whalen Case in other court: U.S. Supreme Court, 07–00468

Supreme Court, 07-00468

Cause: No cause code entered

Plaintiff

American Civil Liberties Union

Date Filed: 01/17/2006 Date Terminated: 08/17/2006

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other Jurisdiction: U.S. Government Defendant

represented by Ann Beeson – INACTIVE

American Civil Liberties Union 125 Broad Street 18th Floor New York, NY 10004–2400 212–549–2500 Fax: 212–549–2652 TERMINATED: 07/20/2007 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Jameel Jaffer

American Civil Liberties Union 125 Broad Street 18th Floor New York, NY 10004–2400 212–549–2500 Fax: 212–549–2652 Email: jiaffer@aclu.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kary L. Moss

American Civil Liberties Union Fund of Michigan
2966 Woodward Avenue
Detroit, MI 48201
313–578–6800
Fax: 313–578–6811
Email: kmoss@aclumich.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg

American Civil Liberties Union Fund of Michigan 2966 Woodward Avenue Detroit, MI 48201 313–578–6814 Email: msteinberg@aclumich.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

American Civil Liberties Union Foundation

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 2 of 14

ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

American Civil Liberties Union of Michigan

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Margaret A. Costello

Dykema Gossett (Detroit) 400 Renaissance Center Detroit, MI 48243–1668 313–568–6800 Fax: 313–568–5306 Email: meestello@dykema

Email: <u>mcostello@dykema.com</u> *ATTORNEY TO BE NOTICED*

Plaintiff

Council on American-Islamic Relations

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Council on American-Islamic Relations Michigan

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

Greenpeace, Incorporated

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

National Association of Criminal Defense Lawyers

represented by **Ann Beeson – INACTIVE**

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 4 of 14

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Plaintiff

James Bamford

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Larry Diamond

represented by Ann Beeson - INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Christopher Hitchens

represented by Ann Beeson - INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address) *LEAD ATTORNEY*

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 5 of 14

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Tara McKelvey

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Barnett R. Rubin

represented by Ann Beeson – INACTIVE

(See above for address)
TERMINATED: 07/20/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jameel Jaffer

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kary L. Moss

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Steinberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

National Security Agency/Central Security Service

represented by Andrew Tannenbaum – INACTIVE

U.S. Department of Justice 20 Massachusetts Avenue, NW

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 6 of 14

Room 7318 Washington, DC 20001 202-514-4263 Fax: 202-616-8202 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Anthony J. Coppolino

U.S. Department of Justice 20 Massachusetts Avenue, NW Room 7318 Washington, DC 20001

202-514-4782 Fax: 202-616-8460

Email: tony.coppolino@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Keith B. Alexander

Lieutenant General, in his capacity as Director of the National Security Agency and Chief of the Central Security Service

represented by Andrew Tannenbaum – INACTIVE

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Anthony J. Coppolino

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amicus

National Association For The Advancement of Colored People, American—Arab Anti—Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of

represented by Saul A. Green

Miller, Canfield, 150 W. Jefferson Avenue Suite 2500 Detroit, MI 48226–4415 313–963–6420 LEAD ATTORNEY

Amicus

The Association of the Bar of the City of New York

represented by Larry J. Saylor

Miller, Canfield, 150 W. Jefferson Avenue Suite 2500 Detroit, MI 48226–4415 313–963–6420 Fax: 313–496–7500

Email: saylor@millercanfield.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amicus

Certain Members of Congress

represented by Hugh M. Davis, Jr.

Constitutional Litigation Associates 450 W. Fort Street Suite 200
Detroit, MI 48226
313–961–2255
Fax: 313–961–5999
Email: Info@ConLitPC.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 7 of 14

Amicus

Washington Legal Foundation

represented by Richard A. Samp

Washington Legal Foundation 2009 Massachusetts Ave N.W. Washington, DC 20036 202–588–0302 Email: rsamp@wlf.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Amicus

Louis Fisher and William G. Weaver

represented by Andrew A. Nickelhoff

Sachs Waldman 2211 E. Jefferson Ave., Ste. 200 Detroit, MI 48207 313–496–9429

Email: anickelhoff@sachswaldman.com ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/17/2006	1	COMPLAINT filed by plaintiffs against National Security Agency/Central Security Service and Keith B. Alexander, Receipt No: 536867 – Fee: \$ 250. (Attachments: #1 Document Continuation)(DPer,) (Entered: 01/17/2006)
01/27/2006	2	SUMMONS Returned Executed to U.S. Attorney, on behalf of Keith B. Alexander served on 1/18/2006, answer due 3/20/2006 (Steinberg, Michael) (Entered: 01/27/2006)
03/07/2006	<u>3</u>	Ex Parte MOTION for Leave to File Excess Pages by all plaintiffs. (Steinberg, Michael) (Entered: 03/07/2006)
03/09/2006	4	MOTION for Partial Summary Judgment by all plaintiffs. (Attachments: #1 Index of Exhibits #2 Exhibit A – President's Radio Address, 12/17/05#3 Exhibit B – Excerpt from Alberto Gonzales and Michael Hayden Press Briefing, 12/19/05#4 Exhibit C – Excerpt from Michael Hayden Address to National Press Club, 1/23/06#5 Exhibit D – Excerpt from President?s News Conference, 12/19/05#6 Exhibit E – Excerpt from James Taranta, A Strong Executive, Wall Street Journal, 1/28/06#7 Exhibit F – Excerpt from Letter from William E. Moschella, Assistant Attorney General, 12/22/05#8 Exhibit G – Excerpt from Alberto Gonzales, ?Ask the Whitehouse,? 1/25/06#9 Exhibit H – Excerpt from Wartime Executive Power and the NSA?s Surveillance Authority: Hearing Before the Senate Judiciary Comm., 109th Cong. (2006)#10 Exhibit I – Declaration of Larry Diamond#11 Exhibit J – Declaration of Nancy Hollander#12 Exhibit K – Declaration of Tara McKelvey#13 Exhibit L – Declaration of William Swor)(Steinberg, Michael) (Entered: 03/09/2006)
03/09/2006	<u>5</u>	ORDER GRANTING <u>3</u> Plaintiff's Motion for Leave to File Excess Pages – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 03/09/2006)
03/09/2006	<u>6</u>	STATEMENT of Undisputed Facts in Support of Plaintiffs' Motion for Partial Summary Judgment by American Civil Liberties Union.(Steinberg, Michael) (Entered: 03/09/2006)
03/13/2006	7	NOTICE of Appearance by Anthony J. Coppolino on behalf of all defendants. (Coppolino, Anthony) (Entered: 03/13/2006)
03/13/2006	8	NOTICE of Appearance by Andrew Tannenbaum on behalf of all defendants. (Tannenbaum, Andrew) (Entered: 03/13/2006)
03/13/2006	9	MOTION for Extension of Time to File Answer re 1 Complaint, MOTION for Extension of Time to File Response/Reply as to 4 MOTION for Partial Summary Judgment by all defendants. (Tannenbaum, Andrew) (Entered: 03/13/2006)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 8 of 14

RESPONSE to <u>9</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint MOTION for Extension of Time to File Response/Reply as to <u>4</u> MOTION for Partial Summary Judgment filed by all plaintiffs. (Jaffer, Jameel) (Entered: 03/15/2006)
REPLY to Response re <u>9</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint MOTION for Extension of Time to File Response/Reply as to <u>4</u> MOTION for Partial Summary Judgment filed by all defendants. (Attachments: # <u>1</u> Exhibit 1)(Tannenbaum, Andrew) (Entered: 03/16/2006)
ORDER Granting <u>9</u> Extension of Time to Respond re <u>1</u> Complaint and <u>4</u> Motion for Partial Summary Judgment. Responses due by 5/19/2006. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 03/17/2006)
NOTICE of Hearing and Order Setting Briefing Schedule on <u>4</u> Plaintiffs' Motion for Partial Summary Judgment. Responses due by 5/19/2006. Replies due by 5/26/2006. Motion Hearing set for 6/12/2006 09:00 AM before Honorable Anna Diggs Taylor. (JCurr,) (Entered: 03/28/2006)
MOTION for Leave to File <i>Amici Curiae Brief of Business Leaders supporting Summary Judgment motion</i> by all plaintiffs. (Attachments: #1 Document Continuation Verification of Counsel)(Costello, Margaret) (Entered: 04/20/2006)
MOTION for Order by National Association For The Advancement of Colored People, American—Arab Anti—Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Attachments: #_1 Exhibit A – Memorandum of Law)(Green, Saul) (Entered: 04/20/2006)
ORDER granting 15 Motion for Order to Participate as Amici Curiae Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 04/26/2006)
ORDER granting <u>14</u> MOTION for Leave to File Amici Curiae Brief of Business Leaders supporting Summary Judgment motion – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 04/27/2006)
NOTICE of Appearance by Larry J. Saylor on behalf of The Association of the Bar of the City of New York. (Saylor, Larry) (Entered: 04/28/2006)
MOTION for Leave to File <i>Amicus Curiae Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment</i> by The Association of the Bar of the City of New York. (Attachments: #1 Index of Exhibits #2 Exhibit A – Memorandum of Law of Amicus Curiae The Association of the Bar of the City of New York in Support of Plaintiffs' Motion for Partial Summary Judgment)(Saylor, Larry) (Entered: 04/28/2006)
ORDER granting 19 Motion for Leave to File Amici Curiae Brief in Support of Plaintiffs' Motion for Summary Judgment, filed by the Association of the Bar of the City of New York—Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/04/2006)
Amicus Curiae BRIEF by The Association of the Bar of the City of New York.(Saylor, Larry) (Entered: 05/05/2006)
RESPONSE to <u>4</u> MOTION for Partial Summary Judgment filed by National Association For The Advancement of Colored People, American—Arab Anti—Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Green, Saul) (Entered: 05/08/2006)
MOTION for Leave to File <i>Unopposed Motion of Certain Members of Congress as Amici Curiae for Leave to File Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment</i> by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)
MOTION for Leave to File <i>Amici's Motion for Leave to Exceed Page Limit</i> by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 9 of 14

05/10/2006	<u>25</u>	SUPPLEMENTAL BRIEF re 4 MOTION for Partial Summary Judgment Memorandum of Law of Certain Members of Congress in Support of Plaintiffs' Motion for Partial Summary Judgment filed by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)
05/10/2006	<u>26</u>	CERTIFICATE OF SERVICE by Certain Members of Congress re <u>24</u> MOTION for Leave to File <i>Amici's Motion for Leave to Exceed Page Limit</i> , <u>23</u> MOTION for Leave to File <i>Unopposed Motion of Certain Members of Congress as Amici Curiae for Leave to File Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment</i> , <u>25</u> Supplemental Brief.(Davis, Hugh) (Entered: 05/10/2006)
05/11/2006	27	ORDER granting 23 Motion for Leave to File Amici Curiae Brief in Support of Plaintiffs' Motion for Partial Summary Judgment, filed by Certain Members of Congress—Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/11/2006)
05/11/2006	<u>28</u>	NOTICE of Appearance by Saul A. Green on behalf of National Association For The Advancement of Colored People, American—Arab Anti—Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Green, Saul) (Entered: 05/11/2006)
05/11/2006	<u>29</u>	ORDER granting <u>24</u> Amici's Motion for Leave to Exceed Page Limit filed by Certain Members of Congress– Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/11/2006)
05/16/2006	<u>30</u>	Second MOTION for Extension of Time to File Answer re <u>1</u> Complaint, Second MOTION for Extension of Time to File Response/Reply as to <u>4</u> MOTION for Partial Summary Judgment by all defendants. (Tannenbaum, Andrew) (Entered: 05/16/2006)
05/17/2006	31	ORDER Granting Defendants' 30 Second Motion for Extension of Time to Respond re 1 Complaint and 4 Motion for Partial Summary Judgment. Responses due by 5/26/2006. Replies due by 6/2/2006. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/17/2006)
05/17/2006	<u>32</u>	MOTION for Reconsideration of Order Granting Defendants' Second Request for Extension of Time by all plaintiffs. (Jaffer, Jameel) (Entered: 05/17/2006)
05/18/2006	33	Order Denying 32 Plaintiffs' Motion For Partial Reconsideration Of 31 Order Granting Defendants' Second Request For Extension Of Time And Granting Plaintiffs' Request For Extension Of Time To File Reply re 1 Complaint and 4 Plaintiffs' Motion for Partial Summary Judgment. Replies due by 6/5/2006 – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/18/2006)
05/26/2006	<u>34</u>	MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by all defendants. (Tannenbaum, Andrew) (Entered: 05/26/2006)
05/26/2006	<u>35</u>	MOTION to Stay Consideration of Plaintiffs' Motion for Partial Summary Judgment by all defendants. (Tannenbaum, Andrew) (Entered: 05/26/2006)
05/26/2006	<u>36</u>	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of Lodging of In Camera, Ex Parte Material (Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	<u>37</u>	DECLARATION by John D. Negroponte, Director of National Intelligence re <u>34</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	38	DECLARATION by Major General Richard J. Quirk, Signals Intelligence Director, National Security Agency filed by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	<u>39</u>	MOTION for Leave to File Excess Pages by all defendants. (Tannenbaum, Andrew) (Entered: 05/27/2006)
05/30/2006	<u>40</u>	MOTION for Leave to File Excess Pages by Washington Legal Foundation. (Samp, Richard) (Entered: 05/30/2006)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 10 of 14

05/30/2006	41	ATTORNEY APPEARANCE: Richard A. Samp appearing on behalf of Washington Legal Foundation.(Samp, Richard) (Entered: 05/30/2006)
05/30/2006	42	MOTION for Leave to File by Washington Legal Foundation. (Samp, Richard) (Entered: 05/30/2006)
05/30/2006	43	Amicus Curiae BRIEF by Washington Legal Foundation.(Samp, Richard) (Entered: 05/30/2006)
05/31/2006	44	ORDER denying 35 Motion to Stay – Signed by Honorable Anna Diggs Taylor. (See image for important dates) (KDoa,) (Entered: 05/31/2006)
05/31/2006		Set/Reset Deadlines as to 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> pursuant to order entered on May 31, 2006. Responses due by 6/20/2006. Replies due by 6/27/2006. Motion Hearing set for 7/10/2006 09:00 AM before Honorable Anna Diggs Taylor. (KDoa,) (Entered: 05/31/2006)
06/02/2006	<u>45</u>	[FILING ERROR: PLEADING IS A MOTION FOR CLARIFICATION] NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of Defendants' Motion for Clarification of the Court's Order of May 31, 2006 (Tannenbaum, Andrew) Modified on 6/6/2006 (NHoll,). (Entered: 06/02/2006)
06/05/2006	<u>46</u>	MOTION for Leave to File Excess Pages by all plaintiffs. (Beeson, Ann) (Entered: 06/05/2006)
06/05/2006	47	REPLY to Response re 34 MOTION to Dismiss <i>or</i> , <i>in the Alternative</i> , <i>for Summary Judgment</i> filed by all plaintiffs. (Attachments: #1 Index of Exhibits #2 Exhibit Exhibit M— Leonard Niehoff Declaration#3 Exhibit Exhibit N— Barnett Rubin Declaration#4 Exhibit Exhibit O— Nazih Hassan Declaration#5 Exhibit Exhibit P— Joshua Dratel Declaration#6 Exhibit Exhibit Q— Mohammed Abdrabboh Declaration#7 Exhibit Exhibit R— Nabih Ayad Declaration)(Beeson, Ann) (Entered: 06/05/2006)
06/06/2006	<u>48</u>	RESPONSE to 45 Notice (Other) <i>Defendants' Motion for Clarification of the Court's Order of May 31, 2006</i> by all plaintiffs. (Beeson, Ann) (Entered: 06/06/2006)
06/06/2006	<u>49</u>	ORDER granting <u>40</u> Washington Legal Foundation's Motion for Leave to File Excess Pages— Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/06/2006	<u>50</u>	ORDER granting <u>42</u> Washington Legal Foundation's Motion for Leave to File Amicus Curiae Memorandum in Opposition to <u>4</u> Plaintiffs' Motion for Partial Summary Judgment – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/06/2006	<u>51</u>	ORDER GRANTING PLAINTIFFS' MOTION TO FILE OVERSIZED REPLY BRIEF—Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/07/2006	<u>52</u>	REPLY to <u>48</u> Response (Free) <i>re Defendants' Motion for Clarification</i> by all defendants. (Attachments: # <u>1</u> Exhibit A (June 6, 2006 Order in Hepting v. ATTCorp., No. 06–672 (N.D. Cal.)))(Tannenbaum, Andrew) (Entered: 06/07/2006)
06/08/2006	<u>53</u>	ORDER GRANTING 39 DEFENDANTS' MOTION TO EXCEED PAGE LIMIT – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/08/2006)
06/12/2006		Minute Entry –Motion Hearing held on 6/12/2006 re <u>4</u> Plaintiffs' MOTION for Partial Summary Judgment before Honorable Anna Diggs Taylor. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Andrea Wabeke) (JCurr,) (Entered: 06/12/2006)
06/15/2006	<u>54</u>	MOTION for Leave to File Excess Pages by all plaintiffs. (Beeson, Ann) (Entered: 06/15/2006)
06/16/2006	<u>55</u>	ORDER GRANTING PLAINTIFFS' <u>54</u> MOTION TO FILE OVERSIZED BRIEF—Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/16/2006)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 11 of 14

06/20/2006	<u>56</u>	RESPONSE to <u>34</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by all plaintiffs. (Beeson, Ann) (Entered: 06/20/2006)
06/23/2006	<u>57</u>	MOTION for Extension of Time to File Response/Reply as to <u>34</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by all defendants. (Tannenbaum, Andrew) (Entered: 06/23/2006)
06/26/2006	<u>58</u>	ORDER GRANTING DEFENDANTS' MOTION FOR AN EXTENSION OF TIME to File Response as to <u>34</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> . Responses due by 6/30/2006. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/26/2006)
06/26/2006	<u>59</u>	[FILING ERROR – R18 EXHIBITS; NO INDEX, LABELING] NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of Motion to Transfer to the Joint Panel on Multidistrict Litigation (Attachments: #_1 Exhibit 1#_2 Exhibit 2)(Tannenbaum, Andrew) Modified on 6/27/2006 (SMar,). (Entered: 06/26/2006)
06/27/2006	<u>60</u>	INDEX of Exhibits re <u>59</u> Notice (Other), Notice (Other) by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) (Entered: 06/27/2006)
06/27/2006	<u>61</u>	MOTION for Leave to File <i>Brief Amici Curiae</i> by Louis Fisher and William G. Weaver. (Attachments: #1 Index of Exhibits #2 Exhibit Brief amici curiae)(Nickelhoff, Andrew) (Entered: 06/27/2006)
06/27/2006	<u>62</u>	Ex Parte MOTION for Leave to File Excess Pages by Louis Fisher and William G. Weaver. (Nickelhoff, Andrew) (Entered: 06/27/2006)
06/27/2006	<u>63</u>	RESPONSE to 61 MOTION for Leave to File <i>Brief Amici Curiae</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. (Tannenbaum, Andrew) (Entered: 06/27/2006)
06/29/2006	<u>64</u>	ORDER DENYING <u>61</u> MOTION OF LOUIS FISHER AND WILLIAM G. WEAVER FOR LEAVE TO FILE BRIEF AMICI CURIAE— Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/29/2006)
06/30/2006	<u>65</u>	REPLY to Response re <u>34</u> MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 06/30/2006)
06/30/2006	<u>66</u>	MOTION for Leave to File Excess Pages for Reply Brief in Support of Motion to Dismiss or for Summary Judgment by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 06/30/2006)
06/30/2006	<u>67</u>	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of Lodging In Camera, Ex Parte Reply Brief (Coppolino, Anthony) (Entered: 06/30/2006)
07/05/2006		TEXT-ONLY ORDER GRANTING re <u>66</u> MOTION for Leave to File Excess Pages for Reply Brief in Support of Motion to Dismiss or for Summary Judgment filed by National Security Agency/Central Security Service, Keith B. Alexander. Entered by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 07/05/2006)
07/07/2006	<u>68</u>	TRANSCRIPT of Proceedings held on 6/12/2006 of Motion for Partial Summary Judgment. (SMar,) (Additional attachment(s) added on 10/30/2008: # <u>1</u> Document Continuation) (DTyl). (Entered: 07/10/2006)
07/10/2006		Minute Entry – Motion Hearing held on 7/10/2006 re 34 Defendants' MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> before Honorable Anna Diggs Taylor. Disposition: TAKEN UNDER ADVISEMENT (Court Reporter Carol Sapala) (JCurr,) (Entered: 07/10/2006)
08/16/2006	<u>69</u>	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of Decision by the Judicial Panel on Multidistrict Litigation (Attachments: #1 Order of the Judicial Panel on Multidistrict Litigation (Aug. 9, 2006))(Tannenbaum, Andrew) (Entered: 08/16/2006)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 12 of 14

08/17/2006	<u>70</u>	MEMORANDUM OPINION – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/17/2006)
08/17/2006	71	JUDGMENT AND PERMANENT INJUNCTION ORDER – Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/17/2006)
08/17/2006	<u>72</u>	NOTICE OF APPEAL by National Security Agency/Central Security Service, Keith B. Alexander re 71 Permanent Injunction, 70 Memorandum Opinion & Order. Fee Status: No Fee Paid. (Tannenbaum, Andrew) (Entered: 08/17/2006)
08/17/2006	73	[FILING ERROR – RULE 11 AND RULE 9] STIPULATION (Joint Stipulation and Proposed Stipulated Order Regarding Stay of Court's August 17, 2006 Ruling Pending Decision on Defendants' Motion to Stay Pending Appeal) by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) Modified on 8/18/2006 (CGre,). (Entered: 08/17/2006)
08/18/2006	<u>74</u>	Certificate of Service re <u>72</u> Notice of Appeal. (BSoc,) (Entered: 08/18/2006)
08/18/2006	75	STIPULATED ORDER STAYING CASE re 73 Stipulation, Defendants' Motion for Stay Pending Appeal due by 8/23/2006. Responses due by 8/29/2006. Replies due by 9/5/2006. Motion Hearing set for 9/7/2006 01:00 PM before Honorable Anna Diggs Taylor. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/18/2006)
08/21/2006		TEXT-ONLY ORDER RE-NOTICE OF HEARING AND BRIEFING SCHEDULE: Defendants' Motion to Stay Pending Appeal is due by 9/1/2006. Responses due by 9/15/2006. Replies due by 9/22/2006. Motion Hearing set for 9/28/2006 11:00 AM before Honorable Anna Diggs Taylor. Entered by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/21/2006)
08/24/2006	<u>76</u>	NOTICE of Appeal by American Civil Liberties Union Foundation <i>of Appeal</i> (Goodman, Melissa) Modified on 8/31/2006 (BSoc,). (Entered: 08/24/2006)
08/28/2006	77	TRANSCRIPT of Proceedings held on 6/12/06 of Motion Hearing (BSoc,) (Additional attachment(s) added on 10/30/2008: #_1 Document Continuation) (DTyl). (Entered: 08/29/2006)
08/29/2006	<u>78</u>	Appeal Fee received for <u>76</u> Notice of Appeal filed by American Civil Liberties Union Foundation, in the amount of \$455.00 – Receipt No. 547348. (BSoc,) (Entered: 08/31/2006)
08/31/2006	<u>79</u>	Certificate of Service re <u>76</u> Notice of Appeal. (BSoc,) (Entered: 08/31/2006)
08/31/2006	<u>80</u>	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander <i>Notice of Filing Form re Transcript</i> (Coppolino, Anthony) (Entered: 08/31/2006)
09/01/2006	<u>81</u>	MOTION to Stay <i>Defendants' Motion for a Stay Pending Appeal</i> by National Security Agency/Central Security Service, Keith B. Alexander. (Attachments: #_1 Defendants' Memorandum in Support of Stay Pending Appeal)(Coppolino, Anthony) (Entered: 09/01/2006)
09/01/2006	<u>82</u>	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander <i>Notice of Lodging of In Camera, Ex Parte Material In Support of Defendants' Motion for a Stay Pending Appeal</i> (Coppolino, Anthony) (Entered: 09/01/2006)
09/08/2006	83	TRANSCRIPT Order Form by American Civil Liberties Union of Michigan, Council on American—Islamic Relations, Council on American—Islamic Relations Michigan, Greenpeace, Incorporated, American Civil Liberties Union, National Association of Criminal Defense Lawyers, James Bamford, Larry Diamond, Christopher Hitchens, Tara McKelvey, Barnett R. Rubin, American Civil Liberties Union Foundation re 76 Notice of Appeal. (Beeson, Ann) (Entered: 09/08/2006)
09/15/2006	84	[FILING ERROR: DOCUMENT PERTAINS TO PLAINTIFF'S ONLY]RESPONSE to <u>81</u> MOTION to Stay <i>Defendants' Motion for a Stay Pending Appeal</i> filed by National Association For The Advancement of Colored People, American—Arab Anti—Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of,

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 13 of 14

		American Civil Liberties Union of Michigan, Council on American–Islamic Relations, Council on American–Islamic Relations Michigan, Greenpeace, Incorporated, American Civil Liberties Union, National Association of Criminal Defense Lawyers, James Bamford, Larry Diamond, Christopher Hitchens, Tara McKelvey, Barnett R. Rubin, American Civil Liberties Union Foundation. (Beeson, Ann) Modified on 9/18/2006 (KClark,). (Entered: 09/15/2006)
09/22/2006	<u>85</u>	MOTION for Leave to File Excess Pages Unopposed Motion for Enlargement of Pages for Defendants' Reply in Support of a Stay Pending Appeal by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 09/22/2006)
09/22/2006	<u>86</u>	REPLY to Response re <u>81</u> MOTION to Stay <i>Defendants' Motion for a Stay Pending Appeal Defendants' Reply in Support of a Stay Pending Appeal</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 09/22/2006)
09/25/2006		TEXT-ONLY ORDER GRANTING re <u>85</u> MOTION for Leave to File Excess Pages <i>Unopposed Motion for Enlargement of Pages for Defendants' Reply in Support of a Stay Pending Appeal</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. Entered by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 09/25/2006)
09/28/2006		Minute Entry –Motion Hearing held on 9/28/2006 re <u>81</u> Defendants' Motion for a Stay Pending Appeal before Honorable Anna Diggs Taylor. Disposition: GRANTED IN PART AND DENIED IN PART. Motion Granted to extent Temporary Stay is actually granted, but limited to 7 days to allow Defendants opportunity to file with Court of Appeals, however, motion DENIED to extent Defendants wanted Stay until decision rendered by Court of Appeals. Order to be presented by noon 9/29/2006 – to be signed by Judge Steeh.(Court Reporter Leann Lizza) (JCurr,) (Entered: 09/28/2006)
09/29/2006	<u>87</u>	ORDER granting in part and denying in part <u>81</u> Motion to Stay. Stay extended through 10/5/06.— Signed by Honorable George Caram Steeh for Honorable Anna Diggs Taylor (MBea,) (Entered: 09/29/2006)
09/29/2006	<u>88</u>	TRANSCRIPT of Proceedings held on 9/28/06 regarding Motion for Stay Pending Appeal. (BSoc,) (DTyl). (Entered: 10/02/2006)
10/02/2006	<u>89</u>	TRANSCRIPT of Proceedings held on 9/28/06 of Motion for Stay Pending Appeal (BSoc,) (DTyl). (Entered: 10/03/2006)
10/17/2006	90	(Not Certified) ORDER from USCA re: Motion for extension of time by Verizon Communications to file an amicus curiae brief is hereby granted. [Appeal Case Number 06–2095, 06–2140] (CGre,) (Entered: 10/18/2006)
11/08/2006	91	(Not Certified) ORDER from USCA re <u>72</u> Notice of Appeal filed by National Security Agency/Central Security Service, Keith B. Alexander, <u>76</u> Notice of Appeal filed by American Civil Liberties Union Foundation. Motion to set a 11/17/06 deadline for the filing of Amicus Curiae Briefs is hereby Granted. [Appeal Case Number 06–2095, 062140]. (CGre,) (Entered: 11/08/2006)
11/27/2006	92	(Not Certified) ORDER from USCA granting the Education and Research Institute's motion for an extension of time to file an amicus brief in [Appeal Case Number 06–2095, 06–2140]; brief due 12/18/06. (BSoc,) (Entered: 11/29/2006)
01/16/2007	93	TRANSCRIPT of Proceedings held on 7/10/2006 of Motion to Dismiss. (BSoc,) (Entered: 01/17/2007)
07/06/2007	94	ORDER from USCA re <u>72</u> Notice of Appeal filed by National Security Agency/Central Security Service, Keith B. Alexander Denying request to unseal classified documents [Appeal Case Number 06–2095/06–2140] (BSoc) (Entered: 07/11/2007)
07/09/2007	95	APPEAL JUDGMENT from USCA as to <u>76</u> Notice of Appeal filed by American Civil Liberties Union Foundation, <u>72</u> Notice of Appeal filed by National Security Agency/Central Security Service, Keith B. Alexander [Appeal Case Number 06–2095; 06–2140] (BSoc) (Entered: 07/12/2007)

Case: 2:06-cv-10204 As of: 09/16/2014 12:30 AM EDT 14 of 14

07/16/2007	<u>96</u>	Notice of Failure to Comply with ECF Policies and Procedures as to attorney Ann Beeson – for the dates of 07/11/07 and 07/12/07. (DHam) Modified on 7/16/2007 (Hamel, D.). (Entered: 07/16/2007)
07/20/2007	<u>97</u>	NOTICE of Withdrawal of Attorney Ann Beeson by American Civil Liberties Union of Michigan, American Civil Liberties Union, American Civil Liberties Union Foundation. (Jaffer, Jameel) (Entered: 07/20/2007)
09/04/2007	<u>98</u>	MANDATE from USCA as to <u>76</u> Notice of Appeal filed by American Civil Liberties Union Foundation, <u>72</u> Notice of Appeal filed by National Security Agency/Central Security Service, Keith B. Alexander [Appeal Case Number 06–2140/06–2095]. (CGre) (Entered: 09/05/2007)
10/29/2007	<u>99</u>	LETTER from Supreme Court – Petition for a writ of certiorari was filed on 10/3/07 and placed on the docket 10/9/07. [Appeal Case Number 07–468]. (CGre) (Entered: 10/31/2007)
11/28/2007	<u>100</u>	ORDER DISMISSING CASE FOR LACK OF JURISDICTION. Signed by Honorable Anna Diggs Taylor. (JCur) (Entered: 11/28/2007)
03/03/2008	<u>101</u>	LETTER from U.S. Supreme Court re <u>72</u> Notice of Appeal filed by National Security Agency/Central Security Service, Keith B. Alexander – Petition for a writ of certiorari is denied. [Appeal Case Number 07–468]. (CGre) (Entered: 03/04/2008)