

ADRMOP,CASREF,CLOSED,REFDIS

**U.S. District Court  
California Northern District (San Francisco)  
CIVIL DOCKET FOR CASE #: 3:14-cv-03120-RS**

Gill et al v. Department of Justice et al  
Assigned to: Hon. Richard Seeborg  
Referred to: Magistrate Judge Kandis A. Westmore  
Case in other court: 17-16107  
Cause: 05:702 Administrative Procedure Act

Date Filed: 07/10/2014  
Date Terminated: 03/29/2017  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures Act/Review or  
Appeal of Agency Decision  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Wiley Gill**

represented by **Jeffrey Scott Raskin**  
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*TERMINATED: 01/20/2016*

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**Yaman Salahi**  
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**Plaintiff**

**Tariq Razak**

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**Plaintiff**

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**Plaintiff**

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V.

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TERMINATED: 09/08/2015*

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**Defendant**

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**Defendant**

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Date Filed	#	Docket Text
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07/10/2014	<u>1</u>	COMPLAINT for Declaratory and Injunctive Relief against Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment (Filing fee \$ 400.00, receipt number 0971–8757477.). Filed by James Prigoff, Wiley Gill, Khaled Ibrahim, Aaron Conklin. (Attachments: # <u>1</u> Civil Cover Sheet)(Loeb, Jonathan) (Filed on 7/10/2014) Modified on 7/10/2014 (gbaS, COURT STAFF). (Entered: 07/10/2014)
07/10/2014	<u>2</u>	Proposed Summons. (Loeb, Jonathan) (Filed on 7/10/2014) (Entered: 07/10/2014)
07/10/2014	<u>3</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak.. (Loeb, Jonathan) (Filed on 7/10/2014) (Entered: 07/10/2014)
07/10/2014	4	Case assigned to Hon. Richard Seeborg.  Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E–Filing A New Civil Case</i> at <a href="http://cand.uscourts.gov/ecf/caseopening">http://cand.uscourts.gov/ecf/caseopening</a> .  Standing orders can be downloaded from the court's web page at <a href="http://www.cand.uscourts.gov/judges">www.cand.uscourts.gov/judges</a> . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5–1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (svS, COURT STAFF) (Filed on 7/10/2014) (Entered: 07/10/2014)
07/10/2014	<u>5</u>	<b>Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 10/2/2014. Case Management Conference set for 10/9/2014 10:00 AM in Courtroom 3, 17th Floor, San Francisco. (Attachments: # <u>1</u> Standing Order) (gbaS, COURT STAFF) (Filed on 7/10/2014) (Entered: 07/10/2014)</b>
07/10/2014	<u>6</u>	Summons Issued as to Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (gbaS, COURT STAFF) (Filed on 7/10/2014) (Entered: 07/10/2014)
07/11/2014	<u>7</u>	MOTION for leave to appear in Pro Hac Vice <i>Hugh Handeyside</i> ( Filing fee \$ 305, receipt number 0971–8760932.) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Attachments: # <u>1</u> Certificate of Good Standing)(Lye, Linda) (Filed on 7/11/2014) (Entered: 07/11/2014)
07/11/2014	<u>8</u>	MOTION for leave to appear in Pro Hac Vice <i>Hina Shamsi</i> ( Filing fee \$ 305, receipt number 0971–8761004.) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Attachments: # <u>1</u> Certificate of Good Standing)(Lye, Linda) (Filed on 7/11/2014) (Entered: 07/11/2014)
07/11/2014	<u>9</u>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY HUGH HANDEYSIDE PRO HAC VICE. by Judge Richard Seeborg (cl, COURT STAFF) (Filed on 7/11/2014) (Entered: 07/11/2014)</b>
07/11/2014	<u>10</u>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY HINA SHAMSI PRO HAC VICE. by Judge Richard Seeborg (cl, COURT STAFF) (Filed on 7/11/2014) (Entered: 07/11/2014)</b>
07/14/2014	<u>11</u>	MOTION for leave to appear in Pro Hac Vice <i>by Stephen Scotch–Marmo</i> ( Filing fee \$ 305, receipt number 0971–8764691.) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Scotch–Marmo, Stephen) (Filed on 7/14/2014) (Entered: 07/14/2014)
07/14/2014	<u>12</u>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY STEPHEN SCOTCH–MARMO PRO HAC VICE. by Judge Richard Seeborg (cl, COURT STAFF) (Filed on 7/14/2014) (Entered: 07/14/2014)</b>
07/16/2014	<u>13</u>	MOTION for leave to appear in Pro Hac Vice <i>of Attorney Michael Ableson</i> ( Filing fee \$ 305, receipt number 25GMJS9U.) Filing fee previously paid on 07/16/2014 filed by Wiley Gill. (Ableson, Michael) (Filed on 7/16/2014) (Entered: 07/16/2014)

07/16/2014	<u>14</u>	<b>ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY MICHAEL ABLESON PRO HAC VICE. by Judge Richard Seeborg (cl, COURT STAFF) (Filed on 7/16/2014) (Entered: 07/16/2014)</b>
07/22/2014	<u>15</u>	NOTICE of Appearance by Paul Gerald Freeborne <i>on Behalf of the Federal Defendants</i> (Freeborne, Paul) (Filed on 7/22/2014) (Entered: 07/22/2014)
08/06/2014	<u>16</u>	NOTICE of Appearance by Kieran Gavin Gostin (Gostin, Kieran) (Filed on 8/6/2014) (Entered: 08/06/2014)
08/21/2014	<u>17</u>	STIPULATION WITH PROPOSED ORDER filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 8/21/2014) (Entered: 08/21/2014)
08/28/2014	<u>18</u>	CLERK'S NOTICE CONTINUING CASE MANAGEMENT CONFERENCE. Case Management Statement due by 1/2/2015. Case Management Conference previously set for 10/9/14 has been CONTINUED TO 1/8/2015 10:00 AM in Courtroom 3, 17th Floor, San Francisco. <b>This is a text only entry. There is no document associated with this notice. (cl, COURT STAFF) (Filed on 8/28/2014) (Entered: 08/28/2014)</b>
10/14/2014	<u>19</u>	MOTION for Leave to File Excess Pages filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 10/14/2014) (Entered: 10/14/2014)
10/16/2014	<u>20</u>	<b>ORDER by Judge Richard Seeborg granting <u>19</u> Motion for Leave to File Excess Pages. (cl, COURT STAFF) (Filed on 10/16/2014) (Entered: 10/16/2014)</b>
10/16/2014	<u>21</u>	MOTION to Dismiss filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. Motion Hearing set for 1/8/2014 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Responses due by 11/20/2014. Replies due by 12/11/2014. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 10/16/2014) (Entered: 10/16/2014)
10/24/2014	<u>22</u>	NOTICE of Appearance by John David Loy (Loy, John) (Filed on 10/24/2014) (Entered: 10/24/2014)
11/06/2014		Reset Hearing re <u>21</u> MOTION to Dismiss Motion Hearing set for 1/8/2015 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. (cl, COURT STAFF) (Filed on 11/6/2014) (Entered: 11/06/2014)
11/06/2014	<u>23</u>	CLERK'S NOTICE RESETTING THE TIME ON CASE MANAGEMENT CONFERENCE. Case Management Conference RESET TO 01:30 PM on January 8, 2015 in Courtroom 3, 17th Floor, San Francisco. This is a text only entry. There is no document associated with this notice. (cl, COURT STAFF) (Filed on 11/6/2014) (Entered: 11/06/2014)
11/13/2014	<u>24</u>	STIPULATION WITH PROPOSED ORDER <i>re page limits</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 11/13/2014) (Entered: 11/13/2014)
11/14/2014	<u>25</u>	<b>STIPULATION AND ORDER REGARDING PAGE LIMITS. Signed by Judge Richard Seeborg on 11/14/14. (cl, COURT STAFF) (Filed on 11/14/2014) (Entered: 11/14/2014)</b>
11/20/2014	<u>26</u>	RESPONSE (re <u>21</u> MOTION to Dismiss ) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 11/20/2014) (Entered: 11/20/2014)
12/08/2014	<u>27</u>	SUMMONS Returned Executed by Tariq Razak, James Prigoff, Wiley Gill, Khaled Ibrahim, Aaron Conklin. All Defendants. (Lye, Linda) (Filed on 12/8/2014) (Entered: 12/08/2014)
12/11/2014	<u>28</u>	REPLY (re <u>21</u> MOTION to Dismiss ) filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Gostin, Kieran) (Filed on 12/11/2014) (Entered: 12/11/2014)

12/18/2014	<u>29</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options <i>Filed by Defendants</i> (Freeborne, Paul) (Filed on 12/18/2014) (Entered: 12/18/2014)
12/18/2014	<u>30</u>	Certificate of Interested Entities by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak (Lye, Linda) (Filed on 12/18/2014) (Entered: 12/18/2014)
12/18/2014	<u>31</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options <i>by Plaintiffs</i> (Lye, Linda) (Filed on 12/18/2014) (Entered: 12/18/2014)
12/18/2014	<u>32</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3–5 d) (Lye, Linda) (Filed on 12/18/2014) (Entered: 12/18/2014)
12/22/2014	<u>33</u>	NOTICE of Change In Counsel by Michael James Ableson <i>and Stephen Scotch–Marmo</i> (Ableson, Michael) (Filed on 12/22/2014) (Entered: 12/22/2014)
12/22/2014	<u>34</u>	ADR Clerk's Notice Setting ADR Phone Conference on January 6, 2015 at 2:30 PM Pacific time. Please note that you must be logged into an ECF account of counsel of record in order to view this document. (cmf, COURT STAFF) (Filed on 12/22/2014) (Entered: 12/22/2014)
12/31/2014	<u>35</u>	NOTICE of Appearance by Jeffrey Scott Raskin <i>Notice of Appearance of Jeffrey S. Raskin and Nicole R. Sadler</i> (Raskin, Jeffrey) (Filed on 12/31/2014) (Entered: 12/31/2014)
12/31/2014	<u>36</u>	CASE MANAGEMENT STATEMENT ( <i>JOINT</i> ) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 12/31/2014) (Entered: 12/31/2014)
01/06/2015		ADR Remark: ADR Phone Conference held 1/6/2015 with Daniel Bowling, ADR Program Staff Attorney. (cmf, COURT STAFF) (Filed on 1/6/2015) (Entered: 01/06/2015)
01/08/2015	<u>37</u>	<b>Minute Entry for proceedings held before Hon. Richard Seeborg: Further Case Management Conference held on 1/8/2015. Motion Hearing held on 1/8/2015 re <u>21</u> MOTION to Dismiss Court Reporter Name: James Pence. (cl, COURT STAFF) (Date Filed: 1/8/2015) (Entered: 01/08/2015)</b>
02/20/2015	<u>38</u>	<b>ORDER by Judge Richard Seeborg denying <u>21</u> Motion to Dismiss. (cl, COURT STAFF) (Filed on 2/20/2015) (Entered: 02/20/2015)</b>
02/26/2015	<u>39</u>	STIPULATION filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Gostin, Kieran) (Filed on 2/26/2015) (Entered: 02/26/2015)
03/05/2015	<u>40</u>	CASE MANAGEMENT STATEMENT ( <i>JOINT</i> ) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Scotch–Marmo, Stephen) (Filed on 3/5/2015) (Entered: 03/05/2015)
03/12/2015	<u>41</u>	<b>Minute Entry for proceedings held before Hon. Richard Seeborg: Further Case Management Conference held on 3/12/2015. Further Case Management Conference set for 7/9/2015 10:00 AM in Courtroom 3, 17th Floor, San Francisco.Court Reporter: Not Reported. (cl, COURT STAFF) (Date Filed: 3/12/2015) (Entered: 03/12/2015)</b>
03/20/2015	<u>42</u>	STIPULATION <i>To Extend Time For Defendants to Answer Plaintiffs' Complaint</i> filed by Department of Justice, Eric H. Holder, Jr, Program Manager – Information Sharing Environment. (Freeborne, Paul) (Filed on 3/20/2015) (Entered: 03/20/2015)
04/01/2015	<u>43</u>	Consent Administrative Motion to File Under Seal <i>Defendants' Answer</i> filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Freeborne, Paul) (Filed on 4/1/2015) (Entered: 04/01/2015)
04/01/2015	<u>44</u>	<b>ORDER by Judge Richard Seeborg granting <u>43</u> Administrative Motion to File Under Seal. (cl, COURT STAFF) (Filed on 4/1/2015) (Entered: 04/01/2015)</b>
04/03/2015	<u>45</u>	DOCUMENT E–FILED UNDER SEAL re <u>44</u> Order on Administrative Motion to File Under Seal <i>Defendants' Answer to Complaint</i> by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Freeborne, Paul) (Filed on 4/3/2015) (Entered: 04/03/2015)



04/24/2015	<u>46</u>	STIPULATION <i>re: Filing of Unredacted Answer</i> filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Answer)(Gostin, Kieran) (Filed on 4/24/2015) (Entered: 04/24/2015)
05/05/2015	<u>47</u>	NOTICE of Change of Address by Nicole Robins Sadler (Sadler, Nicole) (Filed on 5/5/2015) (Entered: 05/05/2015)
06/04/2015	<u>48</u>	STIPULATION WITH PROPOSED ORDER <i>Setting Hearing Date and Briefing Schedule for Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting and Submission of Administrative Record Regarding Functional Standard</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 6/4/2015) (Entered: 06/04/2015)
06/04/2015	<u>49</u>	<b>ORDER by Judge Richard Seeborg granting [#48] Stipulation Setting Hearing Date and Briefing Schedule for Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting and Submission of Administrative Record Regarding Functional Standard. (cl, COURT STAFF) (Filed on 6/4/2015) (Entered: 06/04/2015)</b>
06/04/2015	<u>50</u>	MOTION for Discovery <i>Notice of Motion and Memorandum of Law In Support of Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. Motion Hearing set for 8/20/2015 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Responses due by 7/10/2015. Replies due by 7/30/2015. (Attachments: # <u>1</u> Proposed Order)(Sadler, Nicole) (Filed on 6/4/2015) (Entered: 06/04/2015)
06/04/2015	<u>51</u>	Declaration of Hugh Handeyside in Support of <u>50</u> MOTION for Discovery <i>Notice of Motion and Memorandum of Law In Support of Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q)(Related document(s) <u>50</u> ) (Sadler, Nicole) (Filed on 6/4/2015) (Entered: 06/04/2015)
06/16/2015	<u>52</u>	NOTICE by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment <i>re 49 Order on Stipulation, 41 Case Management Conference – Further,, Set Hearings, of Filing of Administrative Record</i> (Attachments: # <u>1</u> Certification of Administrative Record, # <u>2</u> Exhibit A – Index of Administrative Record)(Freeborne, Paul) (Filed on 6/16/2015) (Entered: 06/16/2015)
06/17/2015	<u>53</u>	ADMINISTRATIVE RECORD by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. Amendment to <u>52</u> Notice (Other), <i>Supplement to Notice of Filing of Administrative Record–Administrative Record</i> . (Attachments: # <u>1</u> Supplement AR–Part 2, # <u>2</u> Supplement AR–Part 3, # <u>3</u> Supplement AR–Part 4, # <u>4</u> Supplement AR–Part 5, # <u>5</u> Supplement AR–Part 6, # <u>6</u> Supplement AR–Part 7, # <u>7</u> Supplement AR–Part 8, # <u>8</u> Supplement AR–Part 9, # <u>9</u> Supplement AR–Part 10, # <u>10</u> Supplement AR–Part 11, # <u>11</u> Supplement AR–Part 12, # <u>12</u> Supplement AR–Part 13, # <u>13</u> Supplement AR–Part 14, # <u>14</u> Supplement AR–Part 15, # <u>15</u> Supplement AR–Part 16, # <u>16</u> Supplement AR–Part 17, # <u>17</u> Supplement AR–Part 18)(Freeborne, Paul) (Filed on 6/17/2015) Modified on 6/17/2015 (gbaS, COURT STAFF). (Entered: 06/17/2015)
06/30/2015	<u>54</u>	STIPULATION WITH PROPOSED ORDER <i>re 41 Case Management Conference – Further,, Set Hearings</i> , filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 6/30/2015) (Entered: 06/30/2015)
06/30/2015	55	CLERK'S NOTICE The Case Management Conference previously set for 7/9/2015 is continued to 8/20/2015 at 1:30 PM in Courtroom 3, 17th Floor, San Francisco. This is a text only entry. There is no document associated with this notice.(rslc2, COURT STAFF) (Filed on 6/30/2015) (Entered: 06/30/2015)

07/10/2015	<u>56</u>	RESPONSE (re <u>50</u> MOTION for Discovery <i>Notice of Motion and Memorandum of Law In Support of Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting</i> ) filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Gostin, Kieran) (Filed on 7/10/2015) (Entered: 07/10/2015)
07/29/2015	<u>57</u>	NOTICE of Appearance by Nicole Robins Sadler (Sadler, Nicole) (Filed on 7/29/2015) (Entered: 07/29/2015)
07/30/2015	<u>58</u>	REPLY (re <u>50</u> MOTION for Discovery <i>Notice of Motion and Memorandum of Law In Support of Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting</i> ) <i>Reply in Support of Plaintiffs Special Motion to Establish Right to Discovery on the Department of Justices Standard for Suspicious Activity Reporting</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 7/30/2015) (Entered: 07/30/2015)
08/12/2015	<u>59</u>	JOINT CASE MANAGEMENT STATEMENT & <i>Proposed Order</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 8/12/2015) (Entered: 08/12/2015)
08/14/2015	<u>60</u>	<b>ORDER by Judge Richard Seeborg denying <u>50</u> Motion for Discovery. (cl, COURT STAFF) (Filed on 8/14/2015) (Entered: 08/14/2015)</b>
08/17/2015		Reset Hearing: Further Case Management Conference previously set for 8/20/2015 Continued to 8/27/2015 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. (cl, COURT STAFF) (Filed on 8/17/2015) (Entered: 08/17/2015)
08/21/2015	<u>61</u>	JOINT CASE MANAGEMENT STATEMENT <i>Supplemental Joint Case Management Statement</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 8/21/2015) (Entered: 08/21/2015)
08/25/2015	<u>62</u>	<b>ORDER CONTINUING CASE MANAGEMENT CONFERENCE AND DIRECTING SUPPLEMENTAL FILING. Further Case Management Conference previously set for 8/27/2015 Continued to 9/3/2015 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 8/25/15. (cl, COURT STAFF) (Filed on 8/25/2015) (Entered: 08/25/2015)</b>
08/26/2015	<u>63</u>	STIPULATION WITH PROPOSED ORDER re <u>62</u> Order., Set Hearings, <i>Regarding Continuation of Initial Case Management Conference</i> filed by Department of Justice, Eric H. Holder, Jr, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Freeborne, Paul) (Filed on 8/26/2015) (Entered: 08/26/2015)
08/26/2015	<u>64</u>	<b>STIPULATION AND ORDER RE <u>63</u> CONTINUING FURTHER CASE MANAGEMENT CONFERENCE. Further Case Management Conference previously set for 9/3/2015 Continued to 9/10/2015 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 8/26/15. (cl, COURT STAFF) (Filed on 8/26/2015) (Entered: 08/26/2015)</b>
08/28/2015	<u>65</u>	Statement <i>re Notice re Pltfs' Mot for Leave to File Suppl Complaint</i> by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 8/28/2015) (Entered: 08/28/2015)
09/01/2015	<u>66</u>	MOTION for Leave to File <i>Notice of Motion and Motion for Leave to File Supplemental Complaint; and Memorandum of Points and Authorities in Support</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 9/1/2015) (Entered: 09/01/2015)
09/01/2015	<u>67</u>	Declaration of Linda Lye in Support of <u>66</u> MOTION for Leave to File <i>Notice of Motion and Motion for Leave to File Supplemental Complaint; and Memorandum of Points and Authorities in Support</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2 Pages 1 to 16, # <u>3</u> Exhibit Exhibit 2 Pages 17 to 33, # <u>4</u> Exhibit Exhibit 2 Pages 34 to 50, # <u>5</u> Exhibit Exhibit 2 Pages 51 to 58, # <u>6</u> Exhibit Exhibit 2 Pages 59 to 65, # <u>7</u> Exhibit Exhibit 2 Pages 66 to 131, # <u>8</u> Exhibit Exhibit 2 Pages 132 to 194)(Related document(s) <u>66</u> ) (Lye, Linda) (Filed on 9/1/2015) (Entered: 09/01/2015)

09/01/2015	<u>68</u>	Proposed Order re <u>66</u> MOTION for Leave to File <i>Notice of Motion and Motion for Leave to File Supplemental Complaint; and Memorandum of Points and Authorities in Support</i> , <u>67</u> Declaration in Support,, [Proposed] Order Granting Plaintiffs' Motion for Leave to File Supplemental Complaint by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 9/1/2015) (Entered: 09/01/2015)
09/02/2015	<u>69</u>	<b>ORDER by Judge Richard Seeborg granting <u>66</u> Motion for Leave to File. (cl, COURT STAFF) (Filed on 9/2/2015) (Entered: 09/02/2015)</b>
09/03/2015	<u>70</u>	FIRST AMENDED COMPLAINT for Declaratory and Injunctive Relief against All Defendants. Filed by Tariq Razak, James Prigoff, Wiley Gill, Khaled Ibrahim, Aaron Conklin. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D Part 1a, # <u>5</u> Exhibit D Part 1b, # <u>6</u> Exhibit D Part 2, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K)(Lye, Linda) (Filed on 9/3/2015) Modified on 9/4/2015 (gbaS, COURT STAFF). (Entered: 09/03/2015)
09/04/2015	<u>71</u>	JOINT CASE MANAGEMENT STATEMENT <i>Further Supplemental Joint Case Management Statement</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 9/4/2015) (Entered: 09/04/2015)
09/08/2015	<u>72</u>	<b>ORDER REFERRING ISSUES TO MAGISTRATE JUDGE AND CONTINUING FURTHER CASE MANAGEMENT CONFERENCE. Order Referring Case to Magistrate Judge. Further Case Management Conference set for 11/19/2015 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. Signed by Judge Richard Seeborg on 9/8/15. (cl, COURT STAFF) (Filed on 9/8/2015) (Entered: 09/08/2015)</b>
09/08/2015		CASE REFERRED to Magistrate Judge Kandis A. Westmore for Discovery (ahm, COURT STAFF) (Filed on 9/8/2015) (Entered: 09/08/2015)
10/01/2015	<u>73</u>	MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. Motion Hearing set for 11/5/2015 11:00 AM before Magistrate Judge Kandis A. Westmore. Responses due by 10/15/2015. Replies due by 10/22/2015. (Sadler, Nicole) (Filed on 10/1/2015) (Entered: 10/01/2015)
10/01/2015	<u>74</u>	Statement re <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> Plaintiffs Statement re: <i>Filing of Noticed Motion to Complete the Administrative Record</i> by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 10/1/2015) (Entered: 10/01/2015)
10/01/2015	<u>75</u>	Declaration of Linda Lye in Support of <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (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, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(Related document(s) <u>73</u> ) (Sadler, Nicole) (Filed on 10/1/2015) (Entered: 10/01/2015)
10/01/2015	<u>76</u>	Proposed Order re <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> [Proposed] Order Granting Plaintiffs Motion to Complete the Administrative Record by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 10/1/2015) (Entered: 10/01/2015)
10/08/2015	<u>77</u>	STIPULATION WITH PROPOSED ORDER filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/09/2015	<u>78</u>	<b>ORDER GRANTING <u>77</u> STIPULATION WITH PROPOSED ORDER (AS MODIFIED BY THE COURT); CONTINUING HEARING ON <u>73</u> MOTION TO COMPLETE THE ADMINISTRATIVE RECORD TO DECEMBER 3, 2015 AT</b>



		<b>11:00 AM. Signed by Judge Kandis A. Westmore on 10/09/2015. (kawlc2S, COURT STAFF) (Filed on 10/9/2015) (Entered: 10/09/2015)</b>
10/22/2015	<u>79</u>	RESPONSE (re <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> ) filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Gostin, Kieran) (Filed on 10/22/2015) (Entered: 10/22/2015)
10/27/2015	<u>80</u>	NOTICE by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak <i>of Withdrawal of Counsel</i> (Attachments: # <u>1</u> Proposed Order)(Scotch–Marmo, Stephen) (Filed on 10/27/2015) (Entered: 10/27/2015)
10/28/2015	<u>81</u>	<b>ORDER withdrawing counsel. Signed by Judge Richard Seeborg on 10/28/15. (cl, COURT STAFF) (Filed on 10/28/2015) (Entered: 10/28/2015)</b>
11/05/2015	<u>82</u>	REPLY (re <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> ) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff. (Sadler, Nicole) (Filed on 11/5/2015) (Entered: 11/05/2015)
11/09/2015	<u>83</u>	STIPULATION WITH PROPOSED ORDER re <u>72</u> Order., Order Referring Case to Magistrate Judge., Set Hearings, <i>Regarding Continuation of November 19, 2015 Case Management Conference</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Freeborne, Paul) (Filed on 11/9/2015) (Entered: 11/09/2015)
11/09/2015	84	CLERK'S NOTICE CONTINUING FURTHER CASE MANAGEMENT CONFERNCE. Case Management Statement due by 1/21/2016. Further Case Management Conference previously set for 11/19/2015 Continued to 1/28/2016 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (cl, COURT STAFF) (Filed on 11/9/2015) (Entered: 11/09/2015)
12/02/2015	85	CLERK'S NOTICE Continuing Motion Hearing as to <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> . Motion Hearing continued to 12/17/2015 11:00 AM before Magistrate Judge Kandis A. Westmore. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (kawlc1, COURT STAFF) (Filed on 12/2/2015) (Entered: 12/02/2015)
12/02/2015	86	CLERK'S NOTICE Advancing Motion Hearing on <u>73</u> MOTION Complete the Administrative Record to Thursday, 12/3/2015 11:00 AM in Courtroom 2, 4th Floor, Oakland before Magistrate Judge Kandis A. Westmore. <i>(This is a text–only entry generated by the court. There is no document associated with this entry.)</i> (kawlc1, COURT STAFF) (Filed on 12/2/2015) (Entered: 12/02/2015)
12/03/2015	<u>87</u>	<b>Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Arguments heard, matter submitted. Court to issue order.Motion Hearing held on 12/3/2015. re <u>73</u> MOTION Complete the Administrative Record <i>Plaintiffs Notice of Motion and Motion to Complete the Administrative Record; Memorandum of Points and Authorities in Support Thereof</i> filed by James Prigoff, Aaron Conklin, Khaled Ibrahim, Wiley Gill, Tariq Razak Court Reporter Name Diane Skillman. (sisS, COURT STAFF) (Date Filed: 12/3/2015) (Entered: 12/03/2015)</b>
12/18/2015	<u>88</u>	<b>Order by Magistrate Judge Kandis A. Westmore granting in part and denying in part <u>73</u> motion to complete administrative record.(kawlc2S, COURT STAFF) (Filed on 12/18/2015) (Entered: 12/18/2015)</b>
12/22/2015	<u>89</u>	STIPULATION WITH PROPOSED ORDER filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 12/22/2015) (Entered: 12/22/2015)

12/22/2015	<u>90</u>	<b>STIPULATION AND ORDER REGARDING EXTENSION TO SEEK RELIEF FROM MAGISTRATE JUDGE'S NONDISPOSITIVE ORDER. Signed by Judge Richard Seeborg on 12/22/15. (cl, COURT STAFF) (Filed on 12/22/2015) (Entered: 12/22/2015)</b>
01/11/2016	<u>91</u>	NOTICE of Substitution of Counsel by Winifred Virginia Kao (Kao, Winifred) (Filed on 1/11/2016) (Entered: 01/11/2016)
01/13/2016	<u>92</u>	First MOTION for Leave to File Excess Pages <i>Unopposed Administrative Motion to Exceed Page Limits For Motion Filed Under L.R. 72-2</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Proposed Order)(Freeborne, Paul) (Filed on 1/13/2016) (Entered: 01/13/2016)
01/13/2016	<u>93</u>	<b>ORDER by Judge Richard Seeborg granting <u>92</u> Motion for Leave to File Excess Pages. (cl, COURT STAFF) (Filed on 1/13/2016) (Entered: 01/13/2016)</b>
01/15/2016	<u>94</u>	MOTION Relief from Nondispositive Pretrial Order of Magistrate Judge re <u>88</u> Order on Motion for Miscellaneous Relief <i>Pursuant to L.R. 72-2</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. Responses due by 1/29/2016. Replies due by 2/5/2016. (Attachments: # <u>1</u> Proposed Order)(Freeborne, Paul) (Filed on 1/15/2016) (Entered: 01/15/2016)
01/15/2016	<u>95</u>	<b>ORDER SETTING BRIEFING SCHEDULE. Signed by Judge Richard Seeborg on 1/15/16. (cl, COURT STAFF) (Filed on 1/15/2016) (Entered: 01/15/2016)</b>
01/20/2016	<u>96</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Continuation of January 28, 2016 Case Management Conference</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Freeborne, Paul) (Filed on 1/20/2016) (Entered: 01/20/2016)
01/20/2016	<u>97</u>	TRANSCRIPT ORDER by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak for Court Reporter Diane Skillman. (Lye, Linda) (Filed on 1/20/2016) (Entered: 01/20/2016)
01/21/2016	98	CLERK'S NOTICE CONTINUING FURTHER CASE MANAGEMENT CONFERENCE. Case Management Statement due by 2/11/2016. Further Case Management Conference previously set for 1/28/2016 Continued to 2/18/2016 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (cl, COURT STAFF) (Filed on 1/21/2016) (Entered: 01/21/2016)
01/29/2016	<u>99</u>	Transcript of Proceedings held on December 3, 2015, before Judge Kandis A. Westmore. Court Reporter Diane E. Skillman, telephone number 510-451-2930, Diane_Skillman@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>97</u> Transcript Order ) Release of Transcript Restriction set for 4/28/2016. (Related documents(s) <u>97</u> ) (Skillman, Diane) (Filed on 1/29/2016) (Entered: 01/29/2016)
01/29/2016	<u>100</u>	RESPONSE (re <u>94</u> MOTION Relief from Nondispositive Pretrial Order of Magistrate Judge re <u>88</u> Order on Motion for Miscellaneous Relief <i>Pursuant to L.R. 72-2</i> ) <i>Plaintiffs Response to Defendants Motion for Relief from Non-Dispositive Pretrial Order of Magistrate Judge</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Sadler, Nicole) (Filed on 1/29/2016) (Entered: 01/29/2016)
02/11/2016	<u>101</u>	CASE MANAGEMENT STATEMENT ( <i>Joint</i> ) filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 2/11/2016) (Entered: 02/11/2016)
02/12/2016	<u>102</u>	<b>ORDER RE DEFENDANTS' MOTION FOR RELIEF FROM NON-DISPOSITIVE PRETRIAL ORDER OF MAGISTRATE JUDGE. Further Case Management Conference set for 8/4/2016 at 10:00 AM in Courtroom 3, 17th</b>

		<b>Floor, San Francisco.Signed by Judge Richard Seeborg on 2/16/16. (cl, COURT STAFF) (Filed on 2/12/2016) (Entered: 02/12/2016)</b>
03/04/2016	<u>103</u>	NOTICE by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment <i>Notice of Withdrawal of Counsel</i> (Freeborne, Paul) (Filed on 3/4/2016) (Entered: 03/04/2016)
04/08/2016	<u>104</u>	STIPULATION WITH PROPOSED ORDER filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Attachments: # <u>1</u> Proposed Order)(Gostin, Kieran) (Filed on 4/8/2016) (Entered: 04/08/2016)
04/08/2016	<u>105</u>	<b>ORDER by Judge Richard Seeborg granting <u>104</u> Stipulation regarding extension of deadline to comply with Magistrate Judge's Order.(cl, COURT STAFF) (Filed on 4/8/2016) (Entered: 04/08/2016)</b>
04/15/2016	<u>106</u>	NOTICE by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak <i>Notice of Withdrawal of Nicole R. Sadler as Counsel for Plaintiffs</i> (Wiese, Phillip) (Filed on 4/15/2016) (Entered: 04/15/2016)
05/10/2016	<u>107</u>	NOTICE by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment <i>of Filing of Supplemental Administrative Record</i> (Attachments: # <u>1</u> Certification, # <u>2</u> Supplemental Administrative Record – Part 1, # <u>3</u> Supplemental Administrative Record – Part 2)(Gostin, Kieran) (Filed on 5/10/2016) (Entered: 05/10/2016)
05/25/2016	<u>108</u>	NOTICE of Substitution of Counsel by Christina Sinha (Sinha, Christina) (Filed on 5/25/2016) (Entered: 05/25/2016)
06/10/2016	<u>109</u>	NOTICE of Appearance by Phillip Jared Wiese (Wiese, Phillip) (Filed on 6/10/2016) (Entered: 06/10/2016)
06/21/2016	<u>110</u>	JOINT CASE MANAGEMENT STATEMENT filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 6/21/2016) (Entered: 06/21/2016)
07/22/2016	111	CLERK'S NOTICE The Case Management Conference previously set for August 4, 2016, is continued to January 26, 2017, at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. This is a text only entry. There is no document associated with this notice. (rslc2S, COURT STAFF) (Filed on 7/22/2016) (Entered: 07/22/2016)
07/25/2016	<u>112</u>	<b>CASE MANAGEMENT SCHEDULING ORDER: Motion Hearing for cross MSJ set for 12/8/2016 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Signed by Judge Richard Seeborg on 7/25/16. (bpf, COURT STAFF) (Filed on 7/25/2016) (Entered: 07/25/2016)</b>
08/18/2016	<u>113</u>	MOTION for Summary Judgment <i>and Memorandum in Support</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. Motion Hearing set for 12/8/2016 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Responses due by 9/22/2016. Replies due by 10/20/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Gostin, Kieran) (Filed on 8/18/2016) (Entered: 08/18/2016)
08/22/2016	<u>114</u>	NOTICE of Substitution of Counsel by Steven Andrew Myers (Myers, Steven) (Filed on 8/22/2016) (Entered: 08/22/2016)
09/22/2016	<u>115</u>	RESPONSE (re <u>113</u> MOTION for Summary Judgment <i>and Memorandum in Support</i> ) <i>Plaintiffs' Opposition to Defendants' Motion for Summary Judgment and Cross–Motion for Summary Judgment; Memorandum of Points and Authorities in Support</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/22/2016	<u>116</u>	Declaration of Linda Lye in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment and Cross–Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)

09/22/2016	<u>117</u>	Declaration of James Prigoff in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment and Plaintiffs' Opposition to Defendants' Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/22/2016	<u>118</u>	Declaration of Tariq Razak in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/22/2016	<u>119</u>	Declaration of Khaled Ibrahim in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/22/2016	<u>120</u>	Declaration of Aaron Conklin in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment and Plaintiffs' Opposition to Defendants' Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/22/2016	<u>121</u>	First MOTION to Strike <u>113</u> MOTION for Summary Judgment <i>and Memorandum in Support Plaintiffs Motion to Strike Defendants Declarations and to Supplement the Record with Plaintiffs Declarations; Memorandum of Points and Authorities in Support</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. Motion Hearing set for 12/8/2016 01:30 PM in Courtroom 3, 17th Floor, San Francisco before Hon. Richard Seeborg. Responses due by 10/20/2016. Replies due by 11/17/2016. (Attachments: # <u>1</u> Proposed Order [Proposed] Order Denying Defendants' Motion for Summary Judgment, Granting Plaintiffs' Motions to Strike and Supplement, and Granting Plaintiffs' Motion for Summary Judgment)(Wiese, Phillip) (Filed on 9/22/2016) (Entered: 09/22/2016)
09/29/2016	<u>122</u>	STIPULATION WITH PROPOSED ORDER re <u>121</u> First MOTION to Strike <u>113</u> MOTION for Summary Judgment <i>and Memorandum in Support Plaintiffs Motion to Strike Defendants Declarations and to Supplement the Record with Plaintiffs Declarations; Memorandum of Points and Authorities in Su</i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Myers, Steven) (Filed on 9/29/2016) (Entered: 09/29/2016)
09/30/2016	<u>123</u>	<b>STIPULATION AND ORDER RE <u>122</u> SETTING BRIEFING SCHEDULE ON PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' DECLARATIONS AND TO SUPPLEMENT THE RECORD WITH PLAINTIFFS' DECLARATIONS. Signed by Judge Richard Seeborg on 9/30/16. (cl, COURT STAFF) (Filed on 9/30/2016) (Entered: 09/30/2016)</b>
10/20/2016	<u>124</u>	REPLY (re <u>113</u> MOTION for Summary Judgment <i>and Memorandum in Support</i> ) ; <i>Opposition to Plaintiffs' Motion for Summary Judgment <u>115</u> ; and Opposition to Plaintiffs' Motion to Strike Defendants' Declarations and Supplement the Record with Plaintiffs' Declarations <u>121</u></i> filed by Department of Justice, Eric H. Holder, Jr, Loretta Lynch, Kshemendra Paul, Program Manager – Information Sharing Environment. (Myers, Steven) (Filed on 10/20/2016) (Entered: 10/20/2016)
11/01/2016	<u>125</u>	ADMINISTRATIVE MOTION File Declaration <i>Unopposed Administrative Motion to File Declaration in Support of Summary Judgment</i> filed by Wiley Gill. Responses due by 11/7/2016. (Attachments: # <u>1</u> Declaration Declaration of Linda Lye in Support of Unopposed Administrative Motion to File Declaration in Support of Summary Judgment, # <u>2</u> Proposed Order [Proposed] Order)(Lye, Linda) (Filed on 11/1/2016) (Entered: 11/01/2016)
11/03/2016	<u>126</u>	<b>ORDER by Judge Richard Seeborg granting <u>125</u> Administrative Motion. (cl, COURT STAFF) (Filed on 11/3/2016) (Entered: 11/03/2016)</b>
11/03/2016	<u>127</u>	Declaration of Wiley Gill in Support of <u>115</u> Opposition/Response to Motion, <i>Motion for Summary Judgment</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Related document(s) <u>115</u> ) (Wiese, Phillip) (Filed on 11/3/2016) (Entered: 11/03/2016)



11/17/2016	<u>128</u>	REPLY (re <u>113</u> MOTION for Summary Judgment <i>and Memorandum in Support</i> ) <i>Plaintiffs Reply in Support of Motion for Summary Judgment and Motion to Strike And Supplement</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Wiese, Phillip) (Filed on 11/17/2016) (Entered: 11/17/2016)
12/08/2016	<u>129</u>	<b>Minute Entry for proceedings held before Hon. Richard Seeborg: Motion Hearing held on 12/8/2016. Matters taken under submission. Court to issue an order re <u>121</u> First MOTION to Strike <u>113</u> MOTION for Summary Judgment Total Time in Court 30 minutes. Court Reporter: Pam Batalo.</b>  <b>Plaintiff Attorney: Lynda Lye, Julia Harumi Mass, Christina Sinha, Ellie Chapman, Phillip Wiese.</b> <b>Defendant Attorney: Steven Meyers.</b>  <b>This is a text only Minute Entry (cl, COURT STAFF) (Date Filed: 12/8/2016) (Entered: 12/08/2016)</b>
01/18/2017	<u>130</u>	JOINT CASE MANAGEMENT STATEMENT <i>Further Joint Case Management Statement and [Proposed] Order</i> filed by Wiley Gill. (Lye, Linda) (Filed on 1/18/2017) (Entered: 01/18/2017)
01/18/2017	<u>131</u>	CLERK'S NOTICE CONTINUING CASE MANAGEMENT CONFERENCE. Case Management Statement due by 3/16/2017. Initial Case Management Conference previously set for 1/26/2017 Continued to 3/23/2017 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. (cl, COURT STAFF) (Filed on 1/18/2017) (Entered: 01/18/2017)
03/13/2017	<u>132</u>	JOINT CASE MANAGEMENT STATEMENT <i>Further Joint Case Management Statement and [Proposed] Order</i> filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. (Lye, Linda) (Filed on 3/13/2017) (Entered: 03/13/2017)
03/14/2017	<u>133</u>	CLERK'S NOTICE RESCHEDULING FURTHER CASE MANAGEMENT CONFERENCE. Case Management Statement due by 4/20/2017. Further Case Management Conference previously set for 3/23/2017 Continued to 4/27/2017 at 10:00 AM in Courtroom 3, 17th Floor, San Francisco. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (cl, COURT STAFF) (Filed on 3/14/2017) (Entered: 03/14/2017)
03/27/2017	<u>134</u>	<b>ORDER ON CROSS MOTIONS FOR SUMMARY JUDGMENT. Signed by Judge Richard Seeborg on 3/27/17. (cl, COURT STAFF) (Filed on 3/27/2017) (Entered: 03/27/2017)</b>
03/29/2017	<u>135</u>	<b>JUDGMENT. Signed by Judge Richard Seeborg on 3/29/17. (cl, COURT STAFF) (Filed on 3/29/2017) (Entered: 03/29/2017)</b>
05/28/2017	<u>136</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Aaron Conklin, Wiley Gill, Khaled Ibrahim, James Prigoff, Tariq Razak. Appeal of Order, Terminate Motions <u>134</u> , Judgment, Terminated Case <u>135</u> (Appeal fee FEE NOT PAID.) ***17-16107*** (Lye, Linda) (Filed on 5/28/2017) Modified on 6/8/2017 (gbaS, COURT STAFF). (Entered: 05/28/2017)
05/30/2017	<u>137</u>	USCA Appeal Fees received \$ 505.00 receipt number 0971-11430023 re <u>136</u> Notice of Appeal, filed by James Prigoff, Aaron Conklin, Khaled Ibrahim, Wiley Gill, Tariq Razak. (gbaS, COURT STAFF) (Filed on 5/30/2017) (Entered: 06/07/2017)
06/08/2017	<u>138</u>	USCA Case Number 17-16107 for <u>136</u> Notice of Appeal, filed by James Prigoff, Aaron Conklin, Khaled Ibrahim, Wiley Gill, Tariq Razak. (gbaS, COURT STAFF) (Filed on 6/8/2017) (Entered: 06/08/2017)
02/07/2019	<u>139</u>	OPINION of USCA as to <u>136</u> Notice of Appeal, filed by James Prigoff, Aaron Conklin, Khaled Ibrahim, Wiley Gill, Tariq Razak. (gbaS, COURT STAFF) (Filed on 2/7/2019) (Entered: 02/07/2019)
02/07/2019	<u>140</u>	NOTICE of Substitution of Counsel by Shilpi Agarwal (Agarwal, Shilpi) (Filed on 2/7/2019) (Entered: 02/07/2019)
03/26/2019	<u>141</u>	MANDATE of USCA as to <u>136</u> Notice of Appeal, filed by James Prigoff, Aaron Conklin, Khaled Ibrahim, Wiley Gill, Tariq Razak. (gbaS, COURT STAFF) (Filed on

		3/26/2019) (Entered: 03/26/2019)
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