

**U.S. District Court  
District of Idaho (LIVE Database)Version 6.1 (Boise – Southern)  
CIVIL DOCKET FOR CASE #: 1:05-cv-00093-EJL-CWD**

Al-Kidd v. United States, et al  
Assigned to: Judge Edward J. Lodge  
Referred to: Judge Candy W. Dale  
Case in other court: Ninth Circuit Court of Appeals, 08-35692  
Ninth Circuit Court of Appeals, 12-35957  
Cause: 42:1983 Civil Rights Act

Date Filed: 03/15/2005  
Date Terminated: 01/13/2015  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Abdullah Al-Kidd**

represented by **Cynthia Jane Woolley**  
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ATTORNEY TO BE NOTICED

V.

**Defendant**

**Alberto Gonzales**  
*Attorney General of the United States*  
TERMINATED: 03/28/2012

represented by **Forrest S Christian**  
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TERMINATED: 09/06/2006  
LEAD ATTORNEY

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**Defendant**

**John Ashcroft**  
*Former Attorney General of the United States*  
TERMINATED: 03/29/2012

represented by **Forrest S Christian**  
(See above for address)  
TERMINATED: 09/06/2006  
LEAD ATTORNEY

**J Marcus Meeks**  
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**Defendant**

**Robert Mueller**  
*Director of the Federal Bureau of Investigation*  
TERMINATED: 03/28/2012

represented by **Forrest S Christian**  
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TERMINATED: 09/06/2006  
LEAD ATTORNEY

**J Marcus Meeks**  
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**Defendant**

**Michael Chertoff**  
*Secretary of the Dept of Homeland Security and Former Assistant Attorney General of the Dept of Justice*  
TERMINATED: 03/28/2012

represented by **Forrest S Christian**  
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TERMINATED: 09/06/2006  
LEAD ATTORNEY

**J Marcus Meeks**  
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LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Defendant**

represented by

**James Dunning**  
Warden, Alexandria Detention Center  
TERMINATED: 07/19/2006

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TERMINATED: 11/08/2011  
LEAD ATTORNEY

**Defendant**

**Dennis M Callahan**  
Warden, Oklahoma Federal Transfer  
Center  
TERMINATED: 09/27/2006

represented by **Forrest S Christian**  
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TERMINATED: 09/06/2006  
LEAD ATTORNEY

**J Marcus Meeks**  
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LEAD ATTORNEY  
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**Defendant**

**Vaughn Killeen**  
former Warden, Ada County Jail  
TERMINATED: 07/17/2008

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TERMINATED: 09/25/2007  
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**Defendant**

**James Gneckow**  
FBI Agent

represented by **Brant S Levine**  
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**Forrest S Christian**  
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*TERMINATED: 09/06/2006  
LEAD ATTORNEY*

**J Marcus Meeks**  
(See above for address)  
*TERMINATED: 09/11/2012*

**Defendant**

**Scott Mace**  
*FBI Agent*

represented by **Brant S Levine**  
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**Forrest S Christian**  
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*TERMINATED: 09/06/2006  
LEAD ATTORNEY*

**J Marcus Meeks**  
(See above for address)  
*TERMINATED: 09/11/2012*

**Defendant**

**U.S. Dept of Justice**  
*TERMINATED: 03/28/2012*

represented by **Forrest S Christian**  
(See above for address)  
*TERMINATED: 09/06/2006  
LEAD ATTORNEY*

**J Marcus Meeks**  
(See above for address)  
*TERMINATED: 09/11/2012*

**Defendant**

**U.S. Dept of Homeland Security**  
*TERMINATED: 03/28/2012*

represented by **Forrest S Christian**  
(See above for address)  
*TERMINATED: 09/06/2006  
LEAD ATTORNEY*

**J Marcus Meeks**  
(See above for address)  
*TERMINATED: 09/11/2012*

**Defendant**

**Federal Bureau of Investigation**  
*TERMINATED: 03/28/2012*

represented by **Forrest S Christian**  
(See above for address)  
*TERMINATED: 09/06/2006  
LEAD ATTORNEY*

**J Marcus Meeks**  
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ATTORNEY TO BE NOTICED*

**Defendant**

**Terorist Screening Center**  
*TERMINATED: 03/28/2012*

represented by **Forrest S Christian**  
(See above for address)  
*TERMINATED: 09/06/2006*

LEAD ATTORNEY

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

**Defendant**

**Donna Bucella**  
 Director of the Terrorist Screening Center  
 TERMINATED: 03/28/2012

represented by **Forrest S Christian**  
 (See above for address)  
 TERMINATED: 09/06/2006  
 LEAD ATTORNEY

**J Marcus Meeks**  
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**Defendant**

**John Does 1-25**

**Defendant**

**John Sugrue**  
 Former Warden, Oklahoma Federal  
 Transfer Center  
 TERMINATED: 10/11/2006

**Defendant**

**United States**

represented by **Brant S Levine**  
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**J Marcus Meeks**  
 (See above for address)  
 TERMINATED: 09/11/2012

**Defendant**

**Vaughn Killeen**  
 TERMINATED: 07/28/2008

represented by **Sherry A Morgan**  
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**Lorna K Jorgensen**  
 (See above for address)  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/15/2005	<u>1</u>	COMPLAINT against all defs (Filing fee \$ 250.) , filed by Abdullah Al-Kidd. (Attachments: # <u>1</u> Civil Cover Sheet)(dkh, )
03/15/2005	<u>2</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Abdullah Al-Kidd re <u>1</u> Complaint (dkh, )
06/09/2005	<u>3</u>	LITIGATION ORDER Telephone Scheduling Conference set for 9/15/2003 09:30 AM before Honorable Edward J. Lodge.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )

06/09/2005	<u>4</u>	AMENDED LITIGATION ORDER Telephone Scheduling Conference set for 9/15/2005 09:30 AM before Honorable Edward J. Lodge.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
07/06/2005	<u>5</u>	MOTION for Extension of Time to File <i>Serve Summons and Complaint</i> by Abdullah Al-Kidd. Responses due by 8/1/2005 (Attachments: # <u>1</u> Affidavit)(Woolley, Cynthia)
07/06/2005		<b>CORRECTIVE ENTRY – The entry docket number <u>5</u> MOTION for Extension of Time to File <i>Serve Summons and Complaint</i> filed by Abdullah Al-Kidd, was filed correctly in this case, however, this appears to be a two part motion but only one part was request. The filing party shall re-submit their correct filing and choose extention for one and amend for the other.</b> (dkh, ) (Entered: 07/07/2005)
07/07/2005	<u>6</u>	MOTION for Extension of Time to Amend Corrective Entry, <i>Motion For Extension of Dates Set in Amended Litigation Order</i> by Abdullah Al-Kidd. Responses due by 8/1/2005 (Woolley, Cynthia)
07/07/2005	<u>7</u>	ORDER granting <u>5</u> Motion for Extension of Time to serve summons and complaint, granting <u>6</u> Motion to Amend litigation order; Telephone scheduling conference of 9/15/05 vacated and reset for 12/15/05 9:30 a.m.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
09/13/2005	<u>8</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. John Ashcroft served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>9</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. John Ashcroft served on 9/12/2005, answer due 10/3/2005. (Woolley, Cynthia)
09/13/2005	<u>10</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Donna Bucella served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>11</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Dennis M Callahan served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>12</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. U.S. Dept of Homeland Security served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>13</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. U.S. Dept of Justice served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>14</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. James Gneckow served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>15</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Vaughn Killeen served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>16</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Scott Mace served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>17</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. James Dunning served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>18</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Robert Mueller served on 9/8/2005, answer due 9/28/2005. (Woolley, Cynthia)
09/13/2005	<u>19</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Terrorist Screening Center served on 9/8/2005, answer due 9/28/2005. (Woolley, Cynthia)
09/13/2005	<u>20</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Alberto Gonzales served on 9/9/2005, answer due 9/29/2005. (Woolley, Cynthia)
09/13/2005	<u>21</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Dennis Callahan served on 9/13/2005</i> (Woolley, Cynthia)
09/13/2005	<u>22</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Vaughn Killeen served on 9/13/2005</i> (Woolley, Cynthia)

09/13/2005	<u>23</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Scott Mace served on 9/13/2005</i> (Woolley, Cynthia)
09/13/2005	<u>24</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Michael James Gneckow served on 9/13/2005</i> (Woolley, Cynthia)
09/13/2005	<u>25</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. U.S. Dept. of Homeland Security served on 9/13/2005</i> (Woolley, Cynthia)
09/13/2005	<u>26</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Department of Justice served on 9/9/2005</i> (Woolley, Cynthia)
09/13/2005	<u>27</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Donna Bucella served on 9/8/2005</i> (Woolley, Cynthia)
09/14/2005	<u>28</u>	NOTICE by Abdullah Al-Kidd <i>SUMMONS Returned Executed. Representative for Ashcroft served on 9/9/05</i> (Woolley, Cynthia)
09/14/2005	<u>29</u>	SUMMONS Returned Executed by Abdullah Al-Kidd. Federal Bureau of Investigation served on 9/8/2005, answer due 9/28/2005. (Woolley, Cynthia)
09/14/2005	<u>30</u>	NOTICE of service on Vaughn Killeen at AUSA attorney office on 9/13/05 by Abdullah Al-Kidd (dkh, ) (Entered: 09/16/2005)
09/14/2005	<u>31</u>	NOTICE of return of service on Dennis M. Callahan at the AUSA's office on 9/13/05 by Abdullah Al-Kidd (dkh, ) (Entered: 09/16/2005)
09/14/2005	<u>32</u>	NOTICE of summonrs returned executed on James Dunning, Robert Mueller, John Ashcroft, Alberto Gonzales, Donna Bucella, Terrorist Screening Center, FBI, US Dept of Homeland Security, US Dept of Justice, Scott Mace, &Michael James Gneckow at the AUSA's office on 9/13/05 by Abdullah Al-Kidd (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> )(dkh, ) (Entered: 09/16/2005)
09/26/2005	<u>33</u>	ANSWER to Complaint with Jury Demand by Vaughn Killeen.(Reading, Julie)
10/04/2005	<u>34</u>	NOTICE of Appearance by Merlyn W Clark on behalf of James Dunning (Clark, Merlyn)
10/05/2005	<u>35</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Alberto Gonzales re <u>33</u> Answer to Complaint (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
10/25/2005	<u>36</u>	CONSENT filed. (ja, )
10/31/2005	<u>37</u>	ACKNOWLEDGEMENT OF SERVICE Executed <i>on all Federal Defendants Acknowledgement</i> filed by Abdullah Al-Kidd. (Woolley, Cynthia)
10/31/2005	<u>38</u>	STIPULATION <i>For Leave to Amend Complaint and Extension of Time to Answer or Otherwise Repond to Complaint</i> by Abdullah Al-Kidd. (Woolley, Cynthia)
10/31/2005	<u>39</u>	ORDER granting <u>38</u> Stipulation to file an amended complaint filed by Abdullah Al-Kidd, DDL 11/18/05; Dft's shall answer or otherwise respond to pla's first amended complaint by 1/23/06; Parties shall file a joint litigation plan by 2/6/06; The telephone scheduling conference set for 12/15/05 is vacated and will be rescheduled, if necessary, at the convenience of the Court. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, ) (Entered: 11/01/2005)
11/18/2005	<u>40</u>	AMENDED COMPLAINT against all defendants, filed by Abdullah Al-Kidd.(Woolley, Cynthia)
12/01/2005	<u>41</u>	NOTICE by Abdullah Al-Kidd <i>Change of Law Firm Name</i> (Woolley, Cynthia)
12/09/2005	<u>42</u>	APPLICATION AND APPROVAL of Clerk for admission Pro Hac Vice–Attorney Lee Gelernt for Abdullah Al-Kidd added. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by ja, )



12/13/2005	<u>43</u>	ANSWER to Amended Complaint by Vaughn Killeen.(Reading, Julie)
12/15/2005	<u>44</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Vaughn Killeen re <u>43</u> Answer to Amended Complaint (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
01/19/2006	<u>45</u>	APPLICATION and approval of Clerk for admission pro hac vice, Attorney Robin L Goldfaden for Abdullah Al-Kidd added. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
01/23/2006	<u>46</u>	STIPULATION <i>For 1) Leave to Exceed Page Limit 2) Extension of Filing Deadlines 3) Stay of Discovery</i> by Abdullah Al-Kidd. (Woolley, Cynthia)
01/23/2006	<u>47</u>	MOTION to Dismiss by Dennis M Callahan, James Gneckow, Scott Mace, John Ashcroft. Responses due by 2/16/2006 (Christian, Forrest)
01/23/2006	<u>48</u>	MEMORANDUM in Support re <u>47</u> MOTION to Dismiss filed by Dennis M Callahan, James Gneckow, Scott Mace, John Ashcroft. (Attachments: # <u>1</u> Affidavit Exhibit 1 Lindquist Declaration# <u>2</u> Affidavit Exhibit 2 Callahan Declaration# <u>3</u> Exhibit Exhibit 3 Al-Hussayen Indictment)(Christian, Forrest)
01/23/2006	<u>49</u>	MOTION to Dismiss <i>or in alternative motion for summary judgment</i> by Michael Chertoff, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, Robert Mueller. Responses due by 2/16/2006 (Christian, Forrest)
01/23/2006	<u>50</u>	MEMORANDUM in Support re <u>49</u> MOTION to Dismiss <i>or in alternative motion for summary judgment</i> filed by Michael Chertoff, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, Robert Mueller. (Attachments: # <u>1</u> Exhibit Exhibit 1 Al-Hussayen Indictment# <u>2</u> Affidavit Exhibit 2 McKee Declaration# <u>3</u> Affidavit Exhibit 3 Harrington Declaration)(Christian, Forrest)
01/23/2006	<u>51</u>	MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT</i> by James Dunning. Responses due by 2/16/2006 (Attachments: # <u>1</u> Memorandum in Support DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT# <u>2</u> DECLARATION OF TONY C. DAVIS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT)(Clark, Merlyn)
01/23/2006	<u>52</u>	SUPPLEMENT by Defendant James Dunning re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT EXHIBITS TO DECLARATION OF TONY C. DAVIS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT - EXHIBIT A PAGES 1-4.</i> (Attachments: # <u>1</u> Exhibit A Pages 5 - 8# <u>2</u> Exhibits B - E# <u>3</u> Exhibits F - H# <u>4</u> Exhibits I - K# <u>5</u> Exhibit L# <u>6</u> Exhibit M)(Clark, Merlyn)
01/24/2006	<u>53</u>	ORDER Granting in part <u>46</u> Stipulation filed by Abdullah Al-Kidd, . Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
01/24/2006	<u>54</u>	DECLARATION of Amended Declaration of Tony C. Davis In Support of Motion for Summary Judgment re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT</i> filed by James Dunning. (Clark, Merlyn)
01/24/2006	<u>55</u>	MOTION to Dismiss by Dennis M Callahan, James Gneckow, Scott Mace, John Ashcroft. Responses due by 2/17/2006 (Christian, Forrest)
01/24/2006	<u>56</u>	MEMORANDUM in Support re <u>55</u> MOTION to Dismiss filed by Dennis M Callahan, James Gneckow, Scott Mace, John Ashcroft. (Attachments: # <u>1</u> Affidavit Exhibit 1 Lindquist Declaration# <u>2</u> Affidavit Exhibit 2 Callahan Declaration# <u>3</u> Exhibit Exhibit 3 Al-Hussayen Indictment)(Christian, Forrest)

01/25/2006	<u>57</u>	DECLARATION of James Dunning in Support of Motion to Dismiss for Lack of Personal Jurisdiction and Alternatively a Motion for Summary Judgment re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT</i> filed by James Dunning. (Clark, Merlyn)
02/27/2006	<u>58</u>	MOTION to Substitute Party by Abdullah Al-Kidd. Responses due by 3/23/2006 (Attachments: # <u>1</u> Memorandum in Support Memorandum in Support# <u>2</u> Affidavit Affidavit of Lee Gelernt# <u>3</u> Exhibit Exhibit A of Affidavit of Lee Gelernt# <u>4</u> Exhibit Exhibit B of Affidavit of Lee Gelernt# <u>5</u> Exhibit Exhibit C of Affidavit of Lee Gelernt# <u>6</u> Exhibit Exhibit C of Affidavit of Lee Gelernt# <u>7</u> Exhibit Exhibit E of Affidavit of Lee Gelernt# <u>8</u> Exhibit Exhibit F of Affidavit of Lee Gelernt# <u>9</u> Exhibit Exhibit G of Affidavit of Lee Gelernt)(Gelernt, Lee)
03/01/2006	<u>59</u>	RESPONSE to Motion re <u>58</u> MOTION to Substitute Party – <i>DEFENDANT JAMES DUNNING'S NON-OPPOSITION TO MOTION TO SUBSTITUTE JOHN SUGRUE AS DEFENDANT FOR DEFENDANT DENNIS M. CALLAHAN</i> filed by James Dunning. Replies due by 3/15/2006. (Miller, Brad)
03/14/2006	<u>60</u>	MOTION to Stay <i>Resolution of Defendant Dunning's Alternative Motion for Summary Judgment</i> by Abdullah Al-Kidd. Responses due by 4/7/2006
03/15/2006		Corrective entry–Please disregard the Doc #61 &62 which was a motion for summary judgment and order. These were read incorrectly by the docket clerk and entered erroneously. Docket Clerk will redocket the order and fix accordingly. Please accept my apologies. Darlene Hand, Deputy Clerk (dkh, )
03/15/2006	<u>61</u>	ORDER granting <u>60</u> Motion to Stay dft Dunning's alternative motion for summary judgment pending resolution of the motion to dismiss. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )
03/15/2006	<u>62</u>	MEMORANDUM in Opposition re <u>49</u> MOTION to Dismiss <i>or in alternative motion for summary judgment</i> filed by Abdullah Al-Kidd. Replies due by 4/14/2006. (Gelernt, Lee)
03/15/2006	<u>63</u>	MEMORANDUM in Opposition re <u>55</u> MOTION to Dismiss filed by Abdullah Al-Kidd. Replies due by 4/14/2006. (Gelernt, Lee)
03/15/2006	<u>64</u>	MEMORANDUM in Opposition re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT</i> filed by Abdullah Al-Kidd. Replies due by 4/14/2006. (Gelernt, Lee)
03/20/2006	<u>65</u>	RESPONSE to Motion re <u>58</u> MOTION to Substitute Party <i>John Sugrue</i> filed by Michael Chertoff, Dennis M Callahan, James Gneckow, Scott Mace, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, John Ashcroft, Robert Mueller. Replies due by 4/3/2006. (Lammens, Philip)
03/24/2006	<u>66</u>	MOTION for Extension of Time to File Response/Reply <i>In Support of Motion to Dismiss</i> by Michael Chertoff, Dennis M Callahan, James Gneckow, Scott Mace, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, John Ashcroft, Robert Mueller. Responses due by 4/17/2006 (Christian, Forrest)
03/27/2006	<u>67</u>	RESPONSE to Motion re <u>66</u> MOTION for Extension of Time to File Response/Reply <i>In Support of Motion to Dismiss (Non- Opposition)</i> filed by Abdullah Al-Kidd. (Gelernt, Lee)
03/28/2006	<u>68</u>	ORDER granting <u>66</u> Motion for Extension of Time to File Reply re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT, 55</i> MOTION to Dismiss, <u>49</u> MOTION to Dismiss <i>or in alternative motion for summary judgment, 47</i> MOTION to Dismiss Replies due by 5/15/2006.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dkh, )

03/29/2006	<u>69</u>	REPLY to Response to Motion re <u>58</u> MOTION to Substitute Party filed by Abdullah Al-Kidd. (Gelernt, Lee)
04/14/2006	<u>70</u>	REPLY to Response to Motion re <u>51</u> MOTION to Dismiss <i>DEFENDANT JAMES DUNNING'S MOTION TO DISMISS OR ALTERNATIVELY MOTION FOR SUMMARY JUDGMENT – Defendant James Dunning's Reply Memorandum in Support of Motion to Dismiss</i> filed by James Dunning. (Clark, Merlyn)
05/15/2006	<u>71</u>	REPLY to Response to Motion re <u>55</u> MOTION to Dismiss filed by Dennis M Callahan, James Gneckow, Scott Mace, John Ashcroft. (Christian, Forrest)
05/15/2006	<u>72</u>	REPLY to Response to Motion re <u>49</u> MOTION to Dismiss <i>or in alternative motion for summary judgment</i> filed by Michael Chertoff, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, Robert Mueller. (Christian, Forrest)
05/30/2006	<u>73</u>	NOTICE by Michael Chertoff, Dennis M Callahan, James Gneckow, Scott Mace, U.S. Dept of Justice, U.S. Dept of Homeland Security, Federal Bureau of Investigation, Terrorist Screening Center, Donna Bucella, Alberto Gonzales, John Ashcroft, Robert Mueller (Lammens, Philip)
07/19/2006	<u>74</u>	ORDER denying as moot <u>51</u> Motion to Dismiss; Pla's request for transfer of venue is granted. The claims against Dft Dunning are severed and transferred to the United States District Court for the Eastern District of Virginia, Alexandria Division . Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
07/31/2006	<u>75</u>	Letter from Eastern District of Virginia (dks, ) (Entered: 08/01/2006)
09/06/2006	<u>76</u>	NOTICE of Substitution – Attorney J Marcus Meeks and J Marcus Meeks for Michael Chertoff and Dennis M Callahan added. Attorney Forrest S Christian terminated. (Meeks, J)
09/06/2006	<u>77</u>	ORDER approving <u>76</u> Notice of Substitution of attorney within the Dept of Justice filed by the Federal Dfts and the USA; J. Marcus Meeks is to be substituted for Forrest Christian as counsel of record for the Federal Dfts and the USA. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
09/18/2006	<u>78</u>	ORDER granting in part and denying in part <u>49</u> Motion to Dismiss; The motion is denied except as to the Pla's claim of false imprisonment based upon the delay in his transfer . Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
09/27/2006	<u>79</u>	ORDER denying <u>47</u> Motion to Dismiss, denying <u>55</u> Motion to Dismiss, granting <u>58</u> Motion to Substitute Party. Dennis M Callahan terminated and substituted dft John Sugrue, Former Warden, Oklahoma Federal Transfer Center; The Government is granted leave to file a motion to dismiss as to dft Surgue on or before 10/30/06 . Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
09/27/2006	<u>80</u>	SCHEDULING ORDER REFERRING CASE to Magistrate Judge Mikel H. Williams for all non-dispositive pretrial matters; ADR Plan to be filed by 4/30/2007. Amended Pleadings due by 3/16/2007. Discovery due by 5/31/2007. Motions due by 6/7/2007. Jury Trial set for 12/4/2007 09:30 AM in Boise, ID before Honorable Edward J. Lodge.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
09/29/2006	<u>81</u>	MOTION for Extension of Time to File Answer <i>by the United States and</i> by James Gneckow, Scott Mace, John Ashcroft. Responses due by 10/23/2006 (Meeks, J)
09/29/2006	<u>82</u>	ORDER granting <u>81</u> Motion for Extension of Time to Answer. The USA shall answer Plaintiff's First Amended Complaint by 10/6/06. The individual federal defendants shall answer Plaintiff's First Amended Complaint or file a notice of

		appeal on or before 11/27/06. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by ja, )
10/06/2006	<u>83</u>	ANSWER to Amended Complaint by United States.(Meeks, J)
10/10/2006	<u>84</u>	NOTICE of Availability of Magistrate Judge and Requirement for Consent sent to counsel for Michael Chertoff, James Gneckow, Federal Bureau of Investigation, Donna Bucella, Alberto Gonzales, John Ashcroft re <u>83</u> Answer to Amended Complaint (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
10/11/2006	<u>85</u>	STIPULATION <i>for Leave to Transfer Claims Against Defendant Sugrue to the Western District of Oklahoma</i> by John Sugrue, Abdullah Al-Kidd. (Meeks, J)
10/11/2006	<u>86</u>	ORDER granting <u>85</u> Stipulation for leave to transfer the claims against dft John Surgue to the Western District of Oklahoma filed by Abdullah Al-Kidd, John Sugrue. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
10/17/2006	<u>87</u>	NOTICE of filing in Oklahoma CV 5:06:1133-R of claims of John Surgue (dks, ) (Entered: 10/18/2006)
11/27/2006	<u>88</u>	ANSWER to Amended Complaint by James Gneckow, Scott Mace.(Meeks, J)
11/27/2006	<u>89</u>	NOTICE OF APPEAL as to <u>79</u> Order on Motion to Dismiss,, Order on Motion to Substitute Party,,, by John Ashcroft. (Notice sent by e-mail to Court Reporter) (Meeks, J)
11/28/2006	<u>90</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>89</u> Notice of Appeal (jlg, )
11/28/2006	<u>91</u>	CERTIFICATE of Record on Appeal re <u>89</u> Notice of Appeal (jlg, )
01/03/2007	<u>92</u>	STIPULATION <i>Joint Stipulation regarding the Extension of Expert Discovery Deadlines</i> by Vaughn Killeen. (Reading, Julie)
01/08/2007	<u>93</u>	ORDER granting <u>92</u> Stipulation filed by Vaughn Killeen. Pla to disclose expert witnesses by 2/20/2007, dft to disclose expert witnesses by 3/20/2007, rebuttal witnesses due 4/5/2007. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
02/05/2007	<u>94</u>	STIPULATION <i>Joint Stipulation Regarding the Extension of Expert Discovery Deadlines</i> by Abdullah Al-Kidd. (Gelernt, Lee)
02/05/2007	<u>95</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft granting an extension of time to file the answering brief to 3/26/2007. (jlg, ) (Entered: 02/06/2007)
02/14/2007	<u>96</u>	NOTICE of Appearance by Brant S Levine on behalf of James Gneckow, Scott Mace, United States (Levine, Brant)
02/26/2007	<u>97</u>	ORDER granting <u>94</u> Stipulation filed by Abdullah Al-Kidd. Plaintiff to disclose expert witnesses by 3/6/2007. Defendants to disclose expert witnesses by 4/6/2007. Rebuttal witnesses due by 4/21/2007. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
03/07/2007	<u>98</u>	Joint MOTION for Protective Order ( <i>Privacy Act</i> ) by James Gneckow, Scott Mace, United States, Abdullah Al-Kidd. Responses due by 4/2/2007 (Meeks, J)
03/08/2007	<u>99</u>	PRIVACY ACT PROTECTIVE ORDER re <u>98</u> Joint MOTION for a Privacy Act Protective Order. Signed by Judge Edward J. Lodge. (Attachments: # <u>1</u> Acknowledgment of Privacy Act Protective Order)(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )

03/15/2007	<u>100</u>	STIPULATION <i>STIPULATED PROTECTIVE ORDER</i> by Vaughn Killeen. (Reading, Julie)
03/15/2007	<u>101</u>	MOTION for Extension of Time to Amend <i>the Pleadings and for Mediation</i> by Abdullah Al-Kidd. Responses due by 4/9/2007 (Gelernt, Lee)
03/16/2007	<u>102</u>	PROTECTIVE ORDER approving <u>100</u> Stipulated Protective Order filed by Vaughn Killeen. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
03/21/2007	<u>103</u>	ORDER of USCA granting second motion for extension of time as to <u>89</u> Notice of Appeal filed by John Ashcroft. Answering brief due 4/25/2007. (jlg, )
04/03/2007	<u>104</u>	MOTION for Summary Judgment by Vaughn Killeen. Responses due by 4/27/2007 (Attachments: # <u>1</u> Statement of Undisputed Material Facts# <u>2</u> Memorandum in Support # <u>3</u> Affidavit Vaughn Killeen# <u>4</u> Affidavit Mike Laky# <u>5</u> Affidavit Rajeev Sahni# <u>6</u> Affidavit Derek Savage# <u>7</u> Exhibit Savage Affidavit Exhibit 3, pages 1 & 2# <u>8</u> Exhibit Savage Affidavit Exhibit 3, pages 3,4,9 Affidavit H. Martin Stiewig# <u>10</u> Exhibit Stiewig Affidavit Exhibit 1# <u>11</u> Exhibit Stiewig Affidavit Exhibit 2# <u>12</u> Exhibit Stiewig Affidavit Exhibit 3# <u>13</u> Exhibit Stiewig Affidavit Exhibit 4, pages 1 & 2# <u>14</u> Exhibit Stiewig Affidavit Exhibit 4, pages 3,4Julie)
04/03/2007	<u>105</u>	Sealed Document Re: <u>104</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Affidavit Aaron Shepherd# <u>2</u> Exhibit Shepherd Affidavit Exhibit 1# <u>3</u> Exhibit Shepherd Affidavit Exhibit 2# <u>4</u> Exhibit Shepherd Affidavit Exhibit 3# <u>5</u> Exhibit Shepherd Affidavit Exhibit 4# <u>6</u> Affidavit Julie D. Reading# <u>7</u> Exhibit Reading Affidavit Exhibit 1# <u>8</u> Exhibit Reading Exhibit 2, pages 1 through 60# <u>9</u> Exhibit Reading Affidavit Exhibit 2, pages 61 through 120# <u>10</u> Exhibit Reading Affidavit Exhibit 2, pages 121 through 168# <u>11</u> Exhibit Reading Affidavit Exhibits 3 and 4# <u>12</u> Exhibit Reading Affidavit Exhibits 5 and 6# <u>13</u> Exhibit Reading Affidavit Exhibits 7 and 8)(Reading, Julie)
04/04/2007		<b>CORRECTIVE ENTRY – The entry docket number <u>105</u> Sealed Document, was filed incorrectly in this case. The motion should be filed separately from the sealed documents. The filing party shall re-submit their motion, in order to have the motion show up on the Judge's pending motions report. Please file the motion to seal under "seal" located under "motions". Please submit a proposed order to the Judge's proposed order e-mail box upon filing the motion.</b> (jlg, )
04/04/2007	<u>106</u>	MOTION to Seal <i>Affidavits of Julie R. Reading and Aaron Shepherd</i> by Vaughn Killeen. Responses due by 4/30/2007 (Reading, Julie) Modified on 4/5/2007 to link to <u>105</u> (jlg, ).
04/23/2007	<u>107</u>	MOTION for Extension of Time to File Response/Reply as to <u>104</u> MOTION for Summary Judgment by Abdullah Al-Kidd. Responses due by 5/17/2007 (Gelernt, Lee)
04/24/2007	<u>108</u>	ORDER granting <u>107</u> Motion for Extension of Time to File Response re <u>104</u> MOTION for Summary Judgment Responses due by 5/14/2007. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
05/03/2007	<u>109</u>	Joint MOTION for Extension of Time to Complete Discovery , <i>Mediation, File Pretrial Motions and For a New Trial Date</i> by James Gneckow, Scott Mace, United States, Abdullah Al-Kidd. Responses due by 5/29/2007 (Meeks, J)
05/03/2007	<u>110</u>	STIPULATION by <i>Plaintiff &amp; Federal Defendants Regarding Depositions</i> by Abdullah Al-Kidd. (Gelernt, Lee)
05/04/2007	<u>111</u>	Joint MOTION for Extension of Time to Complete Discovery & <i>To Extend the The Mediation Deadline, &amp; The Pre-Trial Motion Deadline</i> by Abdullah Al-Kidd. Responses due by 5/29/2007 (Gelernt, Lee)
05/07/2007	<u>112</u>	ORDER granting <u>101</u> MOTION for Extension of Time to Amend <i>the Pleadings and for Mediation</i> and <u>109</u> Joint MOTION for Extension of Time to Complete Discovery , <i>Mediation, File Pretrial Motions and For a New Trial Date</i> ; approving

		<u>110</u> Stipulation. Amended Pleadings due by 5/11/2007. Discovery due by 9/30/2007. Motions due by 10/30/2007. Parties to participate in mediation by 9/15/2007. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg. )
05/07/2007	<u>113</u>	ORDER granting <u>111</u> Joint MOTION for Extension of Time to Complete Discovery & To Extend the Mediation Deadline, & Pre-Trial Motion Deadline. Plaintiff and Defendant Killeen to complete discovery by 6/22/2007; parties to participate in mediation by 6/15/2007; file pre-trial motions by 6/29/2007. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg. )
05/08/2007	<u>114</u>	ORDER granting <u>106</u> Motion to Seal Affidavits of Julie D. Reading and Aaron Shepherd. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg. ) (Entered: 05/09/2007)
05/14/2007	<u>115</u>	RESPONSE to Motion re <u>104</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd. Replies due by 5/29/2007. (Attachments: # <u>1</u> Supplement Statement of Facts # <u>2</u> Affidavit Declaration of Lee Gelernt with Exhibits # <u>3</u> Affidavit Affidavit of Abdullah al-Kidd # <u>4</u> Affidavit Affidavit of Walter Kautzky)(Gelernt, Lee)
05/14/2007	<u>116</u>	Sealed Document Re: <u>115</u> Response to Motion,. (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 part 1 # <u>4</u> Exhibit 3 pt 2)(Gelernt, Lee)
05/15/2007	<u>117</u>	MOTION to Seal Document <u>116</u> Sealed Document by Abdullah Al-Kidd. Responses due by 6/8/2007 (Gelernt, Lee)
05/15/2007	<u>118</u>	MOTION Denial or continuance of Def.'s Motion for Summary Judgment re <u>104</u> MOTION for Summary Judgment <i>under Fed. R. Civ. P. 56(f)</i> by Abdullah Al-Kidd. Responses due by 6/8/2007 (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Affidavit Affidavit of Lee Gelernt in Support of Plaintiff's Rule 56(f) Motion)(Gelernt, Lee)
05/15/2007	<u>119</u>	ORDER granting <u>117</u> Motion to Seal Document. <u>116</u> Declaration of Lee Gelernt shall be filed under seal. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg. )
05/21/2007	<u>120</u>	MOTION for Extension of Time to File Response/Reply as to <u>115</u> Response to Motion, <u>104</u> MOTION for Summary Judgment by Vaughn Killeen. Responses due by 6/14/2007 (Reading, Julie)
05/22/2007	<u>121</u>	ORDER granting <u>120</u> Motion for Extension of Time to File Reply re <u>104</u> MOTION for Summary Judgment Replies due by 6/1/2007. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg. )
05/23/2007	<u>122</u>	MEMORANDUM in Opposition re <u>118</u> MOTION Denial or continuance of Def.'s Motion for Summary Judgment re <u>104</u> MOTION for Summary Judgment <i>under Fed. R. Civ. P. 56(f)</i> MOTION Denial or continuance of Def.'s Motion for Summary Judgment re <u>104</u> MOTION for Summary Judgment <i>under Fed. R. Civ. P. 56(f)</i> filed by Vaughn Killeen. Replies due by 6/7/2007. (Reading, Julie)
05/31/2007	<u>123</u>	MOTION FOR PRO HAC VICE APPEARANCE by Michael Wishnie for Abdullah Al-Kidd by Abdullah Al-Kidd Responses due by 6/25/2007 (jg. ) (Entered: 06/01/2007)
05/31/2007		RECEIPT: Check Fee Received \$ 200.00, receipt # 5601 (jg. ) (Entered: 06/01/2007)
06/01/2007	124	DOCKET ENTRY ORDER granting <u>123</u> Motion for Pro Hac Vice Appearance of attorney Michael Wishnie for Abdullah Al-Kidd Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jg. )

06/01/2007	<u>125</u>	REPLY to Response to Motion re <u>104</u> MOTION for Summary Judgment filed by Vaughn Killeen. (Attachments: # <u>1</u> Affidavit of Julie D. Reading)(Reading, Julie)
06/01/2007	<u>126</u>	Sealed Document Re: <u>125</u> Reply to Response to Motion, <u>115</u> Response to Motion, <u>104</u> MOTION for Summary Judgment <i>Affidavit of Deputy Timothy Kinch</i> . (Reading, Julie)
06/01/2007	<u>127</u>	MOTION to Seal <i>Affidavit of Deputy Timothy Kinch</i> by Vaughn Killeen. Responses due by 6/28/2007 (Reading, Julie)
06/05/2007	<u>128</u>	MOTION to Compel by Vaughn Killeen. Responses due by 7/2/2007 (Attachments: # <u>1</u> Certificate of Compliance With FRCP 37(a)(2) and D.Id.LR 37.1)(Reading, Julie)
06/07/2007	<u>129</u>	REPLY to Response to Motion re <u>118</u> MOTION Denial or continuance of Def.'s Motion for Summary Judgment re <u>104</u> MOTION for Summary Judgment <i>under Fed. R. Civ. P. 56(f)</i> MOTION Denial or continuance of Def.'s Motion for Summary Judgment re <u>104</u> MOTION for Summary Judgment <i>under Fed. R. Civ. P. 56(f)</i> filed by Abdullah Al-Kidd. (Gelernt, Lee)
06/11/2007	<u>130</u>	MOTION for Disclosure of <i>Specific Grand Jury Materials</i> by James Gneckow, Scott Mace, United States. Responses due by 7/9/2007 (Meeks, J)
06/21/2007	<u>131</u>	Joint MOTION for Extension of Time to Complete Discovery <i>and to Extend Mediation and Pre-Trial Motion Deadlines</i> by Vaughn Killeen, Abdullah Al-Kidd. Responses due by 7/19/2007 (Gelernt, Lee)
06/22/2007	<u>132</u>	ORDER granting <u>131</u> Joint MOTION for Extension of Time to Complete Discovery <i>and to Extend Mediation and Pre-Trial Motion Deadlines</i> filed by Vaughn Killeen, Abdullah Al-Kidd, Discovery due by 7/6/2007. Motions due by 7/20/2007.. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
06/22/2007	<u>133</u>	RESPONSE to Motion re <u>130</u> MOTION for Disclosure of <i>Specific Grand Jury Materials</i> filed by Abdullah Al-Kidd. Replies due by 7/12/2007. (Gelernt, Lee)
06/25/2007	<u>134</u>	NOTICE by Sami Omar Al-Hussayen re <u>130</u> MOTION for Disclosure of <i>Specific Grand Jury Materials</i> (Nevin, David)
06/28/2007	<u>135</u>	ORDER granting <u>127</u> Motion to Seal Affidavit of Timothy Kinch shall be filed under seal.. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jg, )
07/01/2007	<u>136</u>	MEMORANDUM in Opposition re <u>130</u> MOTION for Disclosure of <i>Specific Grand Jury Materials</i> filed by Sami Omar Al-Hussayen. Replies due by 7/19/2007. (Nevin, David)
07/02/2007	<u>137</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>128</u> MOTION to Compel by Abdullah Al-Kidd. Responses due by 7/30/2007 (Gelernt, Lee)
07/02/2007	<u>138</u>	MOTION to Strike <u>104</u> MOTION for Summary Judgment <i>or, in the Alternative, to File Surreply</i> by Abdullah Al-Kidd. Responses due by 7/30/2007 (Attachments: # <u>1</u> Memorandum in Support)(Gelernt, Lee)
07/06/2007	<u>139</u>	Expedited MOTION to Compel <i>Certain Discovery from Def. Killeen</i> by Abdullah Al-Kidd. Responses due by 8/2/2007 (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Motion to Compel# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Gelernt, Lee)
07/06/2007	<u>140</u>	MOTION to Withdraw <u>128</u> MOTION to Compel by Vaughn Killeen. Responses due by 8/2/2007 (Reading, Julie)
07/09/2007	<u>141</u>	ORDER withdrawing <u>128</u> Motion to Compel; finding as moot <u>137</u> Motion for Extension of Time to File Response/Reply ; granting <u>140</u> Motion to Withdraw. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )

07/13/2007	<u>142</u>	AFFIDAVIT of Aaron Shepherd re <u>104</u> MOTION for Summary Judgment filed by Vaughn Killeen <i>Supplemental</i> . (Reading, Julie)
07/13/2007	<u>143</u>	MOTION to Withdraw <i>Affidavit of Rajeev Sahni</i> by Vaughn Killeen. Responses due by 8/6/2007 (Attachments: # <u>1</u> Affidavit Julie Reading in Support of Motion to Withdraw Aff. of Rajeev Sahni# <u>2</u> Affidavit Rajeev Sahni in Support of Motion to Withdraw Affidavit)(Reading, Julie)
07/17/2007	<u>144</u>	MEMORANDUM in Opposition re <u>138</u> MOTION to Strike <u>104</u> MOTION for Summary Judgment <i>or, in the Alternative, to File Surreply</i> filed by Vaughn Killeen. Replies due by 8/3/2007. (Reading, Julie)
07/19/2007	<u>145</u>	REPLY to Response to Motion re <u>130</u> MOTION for Disclosure of <i>Specific Grand Jury Materials</i> filed by James Gneckow, Scott Mace, United States. (Meeks, J)
07/20/2007	<u>146</u>	MOTION for Summary Judgment by Vaughn Killeen. Responses due by 8/13/2007 (Attachments: # <u>1</u> Memorandum in Support Post-Discovery Motion for Summary Judgment on the Merits# <u>2</u> Statement of Undisputed Material Facts# <u>3</u> Affidavit H. Martin Siewig)(Reading, Julie)
07/20/2007	<u>147</u>	Sealed Document Re: <u>146</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3, pp 1-60# <u>4</u> Exhibit Exhibit 3, pp.61 -120# <u>5</u> Exhibit Exhibit 3 pp 121 - 180# <u>6</u> Exhibit Exhibit 3, pp 181 - 200 & Index# <u>7</u> Exhibit Exhibit 4# <u>8</u> Exhibit Exhibit 5# <u>9</u> Exhibit Exhibit 6# <u>10</u> Exhibit Exhibit 7# <u>11</u> Exhibit Exhibit 8, pp 1 - 160# <u>12</u> Exhibit Exhibit 8 pp 161 - 255 & Index# <u>13</u> Exhibit Exhibit 9# <u>14</u> Exhibit Exhibit 10 Part 1# <u>15</u> Exhibit Exhibit 10, Part 2# <u>16</u> Exhibit Exhibit 11# <u>17</u> Exhibit Exhibit 12# <u>18</u> Exhibit Exhibit 13# <u>19</u> Exhibit Exhibit 14# <u>20</u> Errata Exhibit 15# <u>21</u> Exhibit Exhibit 16 Part One# <u>22</u> Exhibit Exhibit 16 Part Two# <u>23</u> Exhibit Exhibit 16 Part Three# <u>24</u> Exhibit Exhibit 16 Part 4# <u>25</u> Exhibit Exhibit 17)(Reading, Julie)
07/20/2007	<u>148</u>	MOTION to Seal Document <i>Affidavit of Julie D. Reading</i> by Vaughn Killeen. Responses due by 8/13/2007 (Reading, Julie)
07/20/2007	<u>149</u>	MOTION for Summary Judgment by Abdullah Al-Kidd. Responses due by 8/13/2007 (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Motion for Summary Judgment# <u>2</u> Statement of Undisputed Facts in Support of Plaintiff's Motion for Summary Judgment# <u>3</u> Affidavit of Lee Gelernt# <u>4</u> Exhibit 1-5 to Affidavit of Lee Gelernt# <u>5</u> Exhibit 6-7 to Affidavit of Lee Gelernt# <u>6</u> Exhibit 8-11 to Affidavit of Lee Gelernt# <u>7</u> Exhibit 12-19 to Affidavit of Lee Gelernt# <u>8</u> Exhibit 20-26 to Affidavit of Lee Gelernt# <u>9</u> Exhibit 27-32 to Affidavit of Lee Gelernt# <u>10</u> Exhibit 33-34 to Affidavit of Lee Gelernt# <u>11</u> Exhibit 35-39 to Affidavit of Lee Gelernt# <u>12</u> Exhibit 40 to Affidavit of Lee Gelernt# <u>13</u> Exhibit 41-44 to Affidavit of Lee Gelernt# <u>14</u> Exhibit 45-50 to Affidavit of Lee Gelernt)(Gelernt, Lee)
07/20/2007	<u>150</u>	Sealed Document Re: <u>149</u> MOTION for Summary Judgment <i>Sealed Second Affidavit of Lee Gelernt</i> . (Attachments: # <u>1</u> Exhibit 2 to Second Affidavit of Lee Gelernt# <u>2</u> Exhibit 22 to Second Affidavit of Lee Gelernt# <u>3</u> Exhibit 43 to Second Affidavit of Lee Gelernt# <u>4</u> Exhibit 44 to Second Affidavit of Lee Gelernt)(Gelernt, Lee)
07/20/2007	<u>151</u>	MOTION to Seal Document <u>150</u> Sealed Document, ( <i>Certain Exhibits in Support of Plaintiff's Motion for Summary Judgment</i> ) by Abdullah Al-Kidd. Responses due by 8/13/2007 (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Motion to Seal Certain Exhibits)(Gelernt, Lee)
07/23/2007	<u>152</u>	ORDER GRANTING PLAINTIFF'S MOTION TO FILE CERTAIN EXHIBITS UNDER SEAL <u>151</u> Motion to Seal Document. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jg. )
08/01/2007	<u>153</u>	SUPPLEMENT by Defendant Vaughn Killeen re <u>146</u> MOTION for Summary Judgment <i>Exhibit One to Affidavit of H. Martin Stiewig</i> . (Attachments: # <u>1</u> Exhibit Two to Affidavit of H. Martin Stiewig# <u>2</u> Exhibit Three to Affidavit of H. Martin Stiewig)(Reading, Julie)



08/02/2007	<u>154</u>	RESPONSE to Motion re <u>139</u> Expedited MOTION to Compel <i>Certain Discovery from Def. Killeen</i> filed by Vaughn Killeen. Replies due by 8/20/2007. (Reading, Julie)
08/03/2007	<u>155</u>	Consent MOTION for Protective Order by United States. Responses due by 8/27/2007 (Meeks, J)
08/07/2007	<u>156</u>	PROTECTIVE ORDER granting <u>155</u> Motion for Protective Order. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
08/07/2007	<u>157</u>	REPLY to Response to Motion re <u>139</u> Expedited MOTION to Compel <i>Certain Discovery from Def. Killeen</i> filed by Abdullah Al-Kidd. (Gelernt, Lee)
08/07/2007	<u>158</u>	Joint MOTION for Extension of Time to Complete Discovery , <i>and to Extend the Mediation Deadline, Pre-Trial Motion Deadline, &amp;for a New Trial Date by Federal Defendants by Abdullah Al-Kidd. Responses due by 8/31/2007 (Gelernt, Lee)</i>
08/08/2007	<u>159</u>	ADR Plan by Defendant Vaughn Killeen(Reading, Julie)
08/09/2007	<u>160</u>	ORDER granting <u>158</u> Motion for Extension of Time to Complete Discovery. Discovery due by 12/14/2007. Pre-trial motions due by 2/11/2008. Trial reset for 10/7/2008 at 9:30 am in Boise, ID before the Honorable Edward J. Lodge. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
08/09/2007		Reset Deadlines/Hearings: This is a court utility event only. Discovery due by 12/14/2007. Pre-Trial Motions due by 2/11/2008. Jury Trial reset for 10/7/2008 09:30 AM in Boise, ID before Judge Edward J. Lodge. (jlg, )
08/13/2007	<u>161</u>	MEMORANDUM in Opposition re <u>149</u> MOTION for Summary Judgment filed by Vaughn Killeen. Replies due by 8/30/2007. (Attachments: # <u>1</u> Affidavit of Julie D. Reading in Opposition to Plaintiff's Motion for Summary Judgment# <u>2</u> Exhibit Exhibit 1 to Aff of Julie D. Reading, pp. 1 – 133# <u>3</u> Exhibit 1 to Affidavit of Julie Reading, pp. 134–272)(Reading, Julie)
08/13/2007	<u>162</u>	MEMORANDUM in Opposition re <u>146</u> MOTION for Summary Judgment by <i>Defendant Killeen</i> filed by Abdullah Al-Kidd. Replies due by 8/30/2007. (Attachments: # <u>1</u> Plaintiff's Statement of Facts in Opposition to Defendant Killeen's Statement of Facts# <u>2</u> Affidavit of Lee Gelernt in Support of Plaintiff's Opposition to Defendant Killeen's Motion for Summary Judgment# <u>3</u> Exhibit : 1–5# <u>4</u> Exhibit : 6–7# <u>5</u> Exhibit : 8–11)(Gelernt, Lee)
08/13/2007	<u>163</u>	SUPPLEMENT by Plaintiff Abdullah Al-Kidd re <u>162</u> Memorandum in Opposition to Motion, <i>Exhibits 12–19</i> . (Attachments: # <u>1</u> Exhibit : 20–24# <u>2</u> Exhibit : 25–26# <u>3</u> Exhibit : 27–32# <u>4</u> Exhibit : 33–35# <u>5</u> Exhibit : 36–39# <u>6</u> Exhibit : 40)(Gelernt, Lee)
08/13/2007	<u>164</u>	SUPPLEMENT by Plaintiff Abdullah Al-Kidd re <u>162</u> Memorandum in Opposition to Motion, <i>Exhibits # 41–44</i> . (Attachments: # <u>1</u> Exhibit : 45–50# <u>2</u> Exhibit : 51–55# <u>3</u> Exhibit : 56–57)(Gelernt, Lee)
08/13/2007	<u>165</u>	Sealed Document Re: <u>162</u> Memorandum in Opposition to Motion,. (Attachments: # <u>1</u> Affidavit of Lee Gelernt in Support of Plaintiff's Opposition to Defendant Killeen's Motion for Summary Judgment# <u>2</u> Exhibit 2# <u>3</u> Exhibit 22# <u>4</u> Exhibit : 43# <u>5</u> Exhibit : 44)(Gelernt, Lee)
08/13/2007	<u>166</u>	MOTION to Seal Document <u>165</u> Sealed Document, by Abdullah Al-Kidd. Responses due by 9/7/2007 (Attachments: # <u>1</u> Memorandum in Support of Plaintiff's Motion to File Certain Exhibits Under Seal)(Gelernt, Lee)
08/17/2007	<u>167</u>	ORDER granting <u>130</u> Motion to Disclose specific grand jury materials. Parties to submit a joint proposed protective order for the Court's approval prior to the Federal Defendants producing documents. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )

08/17/2007	<u>168</u>	ORDER granting <u>166</u> Motion to File Certain Exhibits Under Seal in support of opposition to <u>146</u> MOTION for Summary Judgment. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
08/28/2007	<u>169</u>	Joint MOTION for Protective Order by James Gneckow, Scott Mace, United States, Abdullah Al-Kidd. Responses due by 9/21/2007 (Meeks, J)
08/28/2007	<u>170</u>	PROTECTIVE ORDER granting <u>169</u> Joint Motion for Protective Order filed by Scott Mace, James Gneckow, Abdullah Al-Kidd, United States. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
08/30/2007	<u>171</u>	REPLY to Response to Motion re <u>146</u> MOTION for Summary Judgment filed by Vaughn Killeen. (Reading, Julie)
08/30/2007	<u>172</u>	REPLY to Response to Motion re <u>149</u> MOTION for Summary Judgment <i>Against Defendant Killeen</i> filed by Abdullah Al-Kidd. (Gelernt, Lee)
09/13/2007	<u>173</u>	NOTICE by United States of Intent to Use Foreign Intelligence Surveillance Act Information (Meeks, J)
09/25/2007	<u>174</u>	NOTICE of Substitution – Attorney Sherry A Morgan and Julie D. Reading for Vaughn Killeen, Lorna K Jorgensen and Julie D. Reading for Vaughn Killeen added. Attorney Julie D. Reading terminated. (Reading, Julie)
09/27/2007	<u>175</u>	ORDER Substituting Sherry A. Morgan and Lorna K. Jorgensen for Julie D. Reading as counsel of record for Defendant Vaughn Killeen re <u>174</u> Notice of Substitution. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
10/24/2007	<u>176</u>	Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> by Abdullah Al-Kidd. Responses due by 11/19/2007 (Attachments: # <u>1</u> Memorandum in Support of Pl.'s Motion to Compel# <u>2</u> Addendum A# <u>3</u> Addendum B# <u>4</u> Exhibit 1# <u>5</u> Exhibit 2# <u>6</u> Exhibit 3# <u>7</u> Exhibit 4)(Gelernt, Lee)
10/24/2007	<u>177</u>	Sealed Document Re: <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> . (Attachments: # <u>1</u> Part 2 of sealed document# <u>2</u> Part 3 of sealed document# <u>3</u> Part 4 of sealed document# <u>4</u> Part 5 of sealed document# <u>5</u> Part 6 of sealed document# <u>6</u> Part 7 of sealed document)(Gelernt, Lee)
10/24/2007	<u>178</u>	MOTION to Seal Document <u>177</u> Sealed Document, by Abdullah Al-Kidd. Responses due by 11/19/2007 (Attachments: # <u>1</u> Memorandum in Support of Pl.'s Motion to File Under Seal)(Gelernt, Lee)
10/24/2007	<u>179</u>	MOTION to Expedite <i>Pl.'s Motion to Compel Discovery from Federal Defs.</i> by Abdullah Al-Kidd. Responses due by 11/19/2007 (Gelernt, Lee)
10/25/2007	<u>180</u>	ORDER granting <u>178</u> Motion to file certain exhibits under seal re <u>177</u> Exhibit 2. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
10/25/2007	<u>181</u>	MEMORANDUM in Opposition re <u>179</u> MOTION to Expedite <i>Pl.'s Motion to Compel Discovery from Federal Defs.</i> filed by James Gneckow, Scott Mace, United States. Replies due by 11/13/2007. (Attachments: # <u>1</u> Exhibit Correspondence# <u>2</u> Exhibit Correspondence# <u>3</u> Exhibit Correspondence# <u>4</u> Exhibit Correspondence# <u>5</u> Exhibit Correspondence)(Meeks, J)
10/25/2007	<u>182</u>	ORDER granting in part and denying in part <u>179</u> Motion to Expedite. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
10/25/2007		Set/Reset Deadlines as to <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> . This is a court utility event only. Responses due by 11/7/2007 Replies due by 11/9/2007. Motion Hearing set for 11/14/2007 02:00 PM in Boise, ID before Judge Mikel H. Williams. (dks, )

10/25/2007	<u>183</u>	DOCKET ENTRY NOTICE of Hearing on Motion: <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> – Motion Hearing set for 11/14/2007 02:00 PM in Boise, ID before Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by ah, )
10/30/2007	<u>184</u>	AMENDED ORDER Referring Case for all Pretrial Matters to Judge Mikel H. Williams. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
11/01/2007	<u>185</u>	ORDER withdrawing <u>104</u> Motion for Summary Judgment; denying as moot <u>118</u> Rule 56(f) Motion; denying as moot <u>138</u> Motion to Strike ; granting <u>143</u> Motion to Withdraw Affidavit of Rajeev Sahni; granting <u>148</u> Motion to Seal Affidavit of Julie D. Reading; staying <u>139</u> Expedited Motion to Compel Certain Discovery from Defendant Killeen. Plaintiff and Defendant Killeen are to submit Motions for Summary Judgment, Memoranda of Points and Authorities and all supporting materials to chambers by 11/16/2007. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
11/02/2007	<u>186</u>	RESPONSE to Motion re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants The United States' Opposition to the Plaintiff's Expedited Motion to Compel Production of Documents Created Under the Authority of the Foreign Intelligence Surveillance Act as Untimely, Or in the Alternative for an Extension of Time to Fully Respond to That Portion of Plaintiff's Expedited Motion to Compel</i> filed by United States. Replies due by 11/23/2007. (Attachments: # <u>1</u> Exhibit Declaration of Scott J. Glick)(Meeks, J)
11/02/2007	<u>187</u>	REPLY to Response to Motion re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants – The United States' Opposition to the Plaintiff's Expedited Motion to Compel Production of Documents Created Under the Authority of the Foreign Intelligence Surveillance Act as Untimely</i> filed by Abdullah Al-Kidd. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Gelernt, Lee)
11/07/2007	<u>188</u>	MEMORANDUM in Opposition re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> filed by James Gneckow, Scott Mace, United States. Replies due by 11/26/2007. (Attachments: # <u>1</u> Exhibit Correspondence# <u>2</u> Exhibit Redaction codes# <u>3</u> Exhibit Discovery response# <u>4</u> Exhibit Declaration of H. Marshall Jarrett# <u>5</u> Exhibit Declaration of Susan T. Mitchell# <u>6</u> Exhibit Declaration of John P. Clark# <u>7</u> Exhibit Declaration of Thomas J. Harrington# <u>8</u> Exhibit Notice of filing Declaration of James W. McJunkin In camera# <u>9</u> Exhibit Correspondence)(Meeks, J)
11/07/2007	<u>189</u>	Sealed Document <i>Unredacted Version of the Federal Defendants' Opposition to Plaintiff's Expedited Motion to Compel and Unredacted Versions of Declarations in Support of the Opposition</i> . (Attachments: # <u>1</u> Exhibit Unredacted Declaration of Susan T. Mitchell# <u>2</u> Exhibit Ex parte Declaration of John P. Clark# <u>3</u> Exhibit Unredacted declaration of Thomas J. Harrington)(Meeks, J)
11/07/2007	<u>190</u>	MOTION to Seal Document <u>189</u> Sealed Document, <i>Unredaction Version of Defendants' Opposition to Plaintiff's Expedited Motion to Compel and Unredacted Versions of Declarations In Support of the Motion</i> by James Gneckow, Scott Mace, United States. Responses due by 12/3/2007 (Attachments: # <u>1</u> Memorandum in Support)(Meeks, J)
11/07/2007	<u>191</u>	MOTION for Leave to File <i>In Camera the Declaration of James W. McJunkin</i> by James Gneckow, Scott Mace, United States. Responses due by 12/3/2007 (Meeks, J)
11/09/2007	<u>192</u>	MOTION to Clarify Order <u>185</u> ORDER by Vaughn Killeen. Responses due by 12/3/2007 (Morgan, Sherry) .
11/09/2007	<u>193</u>	REPLY to Response to Motion re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> filed by Abdullah Al-Kidd. (Gelernt, Lee)
11/09/2007	<u>194</u>	ORDER granting <u>190</u> Motion to Seal an Unredacted version of brief in opposition to motion to compel re <u>189</u> Sealed Document. Signed by Judge Mikel H. Williams.

		(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, ) (Entered: 11/13/2007)
11/14/2007	195	<a href="#">Docket Text</a> Minute Entry for proceedings held before Judge Mikel H. Williams: Appearance by Lee Gelernt for the Plaintiff; Marcus Meeks and Henry Felix for the Defendants. Motion Hearing held on 11/14/2007 re <a href="#">176</a> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> filed by Abdullah Al-Kidd. Oral argument heard. Motion taken under advisement. Order forthcoming. (ESR V. Jones.) (ah, ) (Entered: 11/15/2007)
11/20/2007	<a href="#">196</a>	SUPPLEMENT by Plaintiff Abdullah Al-Kidd re <a href="#">176</a> Expedited MOTION to Compel <i>Discovery From Federal Defendants – Letter to Judge Williams</i> . (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3)(Gelernt, Lee)
11/21/2007	<a href="#">197</a>	RESPONSE re <a href="#">196</a> Supplement filed by James Gneckow, Scott Mace, United States. (Meeks, J)
11/26/2007	<a href="#">198</a>	ORDER granting <a href="#">192</a> Motion for Clarification of Order. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
11/26/2007	199	DOCKET ENTRY NOTICE of Hearing on Motions: <a href="#">146</a> MOTION for Summary Judgment and <a href="#">149</a> MOTION for Summary Judgment – Motion Hearing set for 1/17/2008 02:00 PM in Boise, ID before Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by ah, )
11/28/2007	<a href="#">200</a>	SUPPLEMENT by Plaintiff Abdullah Al-Kidd re <a href="#">176</a> Expedited MOTION to Compel <i>Discovery From Federal Defendants – Letter to Judge Williams</i> . (Attachments: # <a href="#">1</a> VGTOF Manual)(Gelernt, Lee)
12/10/2007	<a href="#">201</a>	MEMORANDUM DECISION AND ORDER granting in part and denying in part <a href="#">176</a> Motion to Compel; granting <a href="#">191</a> Motion for Leave to File McJunkin declaration in camera. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks, )
12/14/2007	<a href="#">202</a>	MOTION to Compel <i>Deposition</i> by Abdullah Al-Kidd. Responses due by 1/7/2008 (Attachments: # <a href="#">1</a> Memorandum in Support of Plaintiff's Motion to Compel Deposition)(Gelernt, Lee)
12/17/2007	<a href="#">203</a>	STATUS REPORT re <i>Mediation (JOINT)</i> by <i>Federal Defendants</i> and by Abdullah Al-Kidd. (Gelernt, Lee)
12/20/2007	<a href="#">204</a>	MOTION for Leave to File Excess Pages, MOTION for Leave to File <i>Classified Materials In Camera, Ex Parte</i> by James Gneckow, Scott Mace, United States. Responses due by 1/14/2008 (Attachments: # <a href="#">1</a> Prior Order by Judge Lodge)(Levine, Brant)
12/21/2007	<a href="#">205</a>	Consent MOTION for Extension of Time to File <i>Response to the Court's December 10th Order</i> by James Gneckow, Scott Mace, United States. Responses due by 1/14/2008 (Levine, Brant)
12/23/2007	<a href="#">206</a>	RESPONSE re <a href="#">201</a> Order on Motion to Compel, Order on Motion for Leave to File,, filed by Abdullah Al-Kidd. (Gelernt, Lee)
12/26/2007	<a href="#">207</a>	RESPONSE to Motion re <a href="#">202</a> MOTION to Compel <i>Deposition</i> filed by James Gneckow, Scott Mace, United States. Replies due by 1/14/2008.(Levine, Brant)
12/26/2007	208	ORDER granting <a href="#">205</a> Federal Defendants' Consent Motion for Extension of Time to Comply With Court's Dec. 10, 2007 Order. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by KLW)
01/02/2008	<a href="#">209</a>	TRANSCRIPT of Proceedings held on 11/14/2007 before Judge Mikel H. Williams. Court Reporter: ESR (Transcription by Canyon Transcription). This transcript is not available to the general public and as such is sealed. (jlg)

01/03/2008	<u>210</u>	Consent MOTION for Protective Order ( <i>Amended</i> ) J Marcus Meeks appearing for Defendant United States.Motions referred to Mikel H. Williams. Responses due by 1/28/2008 (Meeks, J)
01/04/2008	<u>211</u>	AMENDED PROTECTIVE ORDER granting <u>210</u> Motion for Amended Protective Order. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
01/07/2008	<u>212</u>	ORDER granting in part and denying in part <u>204</u> Motion for Leave to File Excess Pages; granting in part and denying in part <u>204</u> Motion to Submit In Camera Ex Parte Classified Materials. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, ) (Entered: 01/08/2008)
01/08/2008	<u>213</u>	MOTION for Reconsideration re <u>201</u> Memorandum Decision and Order, Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 2/1/2008 (Attachments: # <u>1</u> Memorandum in Support)(Gelernt, Lee)
01/10/2008	<u>214</u>	Consent MOTION for Protective Order <i>to submit in camera, ex parte classified national security materials</i> Brant S Levine appearing for Defendant United States.Motions referred to Mikel H. Williams. Responses due by 2/4/2008 (Attachments: # <u>1</u> Proposed Order)(Levine, Brant)
01/11/2008	<u>215</u>	NOTICE of Supplemental Briefing by Vaughn Killeen re <u>125</u> Reply to Response to Motion, <u>105</u> Sealed Document, <u>115</u> Response to Motion, <u>161</u> Memorandum in Opposition to Motion, <i>of Supplemental Briefing</i> (Morgan, Sherry)
01/11/2008	<u>216</u>	PROTECTIVE ORDER for Submission of In Camera, Ex Parte Classified National Security Materials granting <u>214</u> Motion for Protective Order. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, ) (Entered: 01/14/2008)
01/14/2008	<u>217</u>	MEMORANDUM in Opposition re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> filed by United States. Replies due by 2/1/2008. (Attachments: # <u>1</u> Declaration and Claim of Privilege by the Attorney General)(Levine, Brant)
01/14/2008	<u>218</u>	MEMORANDUM in Opposition re <u>213</u> MOTION for Reconsideration re <u>201</u> Memorandum Decision and Order <i>The Federal Defendants' Response to Plaintiff's Objection to Chief Magistrate Judge Williams's Partial Denial of Plaintiff's Motion to Compel</i> filed by James Gneckow, Scott Mace, United States. Replies due by 2/1/2008.(Meeks, J)
01/14/2008	<u>219</u>	Sealed Document Re: <u>218</u> Memorandum in Opposition to Motion, <i>The Federal Defendants' Response to Plaintiff's Objection to Chief Magistrate Judge Williams's Partial Denial of Plaintiff's Motion to Compel [Unredacted]</i> . (Meeks, J)
01/14/2008	<u>220</u>	MOTION to Seal Document <i>The Federal Defendants' Response to Plaintiff's Objection to Chief Magistrate Judge Williams's Partial Denial of Plaintiff's Motion to Compel [Unredacted]</i> J Marcus Meeks appearing for Defendants James Gneckow, Scott Mace, United States.Motions referred to Mikel H. Williams. Responses due by 2/7/2008 (Attachments: # <u>1</u> Memorandum in Support)(Meeks, J)
01/14/2008	252	Sealed Document – One box of sealed exhibits submitted in camera to chambers re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> . Order number <u>216</u> outlines the procedure for submitting these documents. Order number <u>201</u> ordered the documents to be produced for in camera review. (jlg) (Entered: 07/31/2008)
01/16/2008	<u>221</u>	Joint MOTION for Extension of Time to File <i>Pretrial Motions (Motion to Modify the Schedule for Filing Pretrial Motions)</i> J Marcus Meeks appearing for Defendants James Gneckow, Scott Mace, United States, Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 2/11/2008 (Meeks, J)

01/17/2008	222	Docket Text Minute Entry for proceedings held before Judge Mikel H. Williams: Appearance by Lee Gelernt for the Plaintiff; Sherry Morgan and Lorna Jorgensen for Defendant Vaughn Killeen. Motion Hearing held on 1/17/2008 re <u>146</u> MOTION for Summary Judgment filed by Vaughn Killeen and <u>149</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd. Oral argument heard. Motions taken under advisement. Order forthcoming. (ESR V. Jones.) (ah) (Entered: 01/18/2008)
01/18/2008	<u>223</u>	ORDER granting <u>220</u> Motion to Seal Document. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jg, )
01/22/2008	224	DOCKET ENTRY NOTICE of Hearing: Please take notice a telephone status conference has been set. The Court requests participation by Mr. Gelernt, Mr. Meeks and Mr. Levine only. Parties are directed to call 1-800-516-9896 for connection to the conference call. Enter this code at prompt: 5443366. Please contact Judge Williams' Courtroom Deputy Amy Hickox with any questions at 208-334-9387. Telephonic Status Conference set for 1/23/2008 11:00 AM Mountain Time in Boise Chambers before Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by ah, )
01/23/2008	225	Docket Text Minute Entry for proceedings held before Judge Mikel H. Williams: Appearance by Lee Gelernt for the Plaintiff; Marcus Meeks and Brant Levine for Federal Defendants. Informal Telephonic Status Conference held on 1/23/2008. Order forthcoming. (Hearing not recorded.) (ah)
01/24/2008	<u>226</u>	ORDER granting <u>221</u> Joint Motion to Modify the Scheduling Order for Filing Pretrial Motions. Parties to submit to the Court within 7 days of final resolution of all discovery-related disputes a proposed schedule for the filing of pre-trial motions, oppositions and reply briefs. Plaintiff's reply briefs re <u>176</u> Motion to Compel and <u>213</u> Motion for Reconsideration of Memorandum Decision and Order due by 2/8/2008. Status report regarding settlement conference due by 1/30/2008. This Order affects only Plaintiff and Defendants Michael Gneckow, Scott Mace and the United States. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, ) (Entered: 01/25/2008)
01/24/2008		Reset Deadlines as to <u>213</u> MOTION for Reconsideration. Replies due by 2/8/2008. (jlg) (Entered: 01/25/2008)
01/30/2008	<u>227</u>	STATUS REPORT <i>By Plaintiff and the Federal Defendants Concerning A Settlement Conference</i> by James Gneckow, Scott Mace, United States, Abdullah Al-Kidd. (Meeks, J)
02/04/2008	<u>228</u>	ORDER of Referral and Settlement Conference Order, Settlement Conference set for 3/5/2008 09:30 AM in Boise, ID before Judge B. Lynn Winmill. Settlement Conference Questionnaire to be submitted by 2/27/2008 to Judge Winmill's chambers for in camera review. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
02/07/2008	229	DOCKET ENTRY NOTICE: The Declaration of James W. McJunkin, filed on 11/07/07 under seal and ex parte with the Court as Docket No. 191-1 has been placed in the Court's appropriate secure location per the parties' protective order, Docket No. 216. (KLW)
02/13/2008	<u>230</u>	REPORT AND RECOMMENDATIONS denying as moot <u>139</u> Motion to Compel Discovery from Def. Killeen; granting <u>146</u> Defendant's Motion for Summary Judgment; denying <u>149</u> Plaintiff's Motion for Summary Judgment. Objections to RR due by 3/3/2008. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, ) (Entered: 02/14/2008)
02/22/2008	<u>231</u>	MOTION for Extension of Time to File <i>Written Objections to Chief Magistrate Judge Williams' Report and Recommendation (Dkt. No. 230)</i> Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd. Motions referred to Mikel H. Williams. Responses due by 3/17/2008 (Gelernt, Lee)

02/22/2008	<u>232</u>	ORDER granting <u>231</u> Motion for Extension of Time to File Written Objections to Chief Magistrate Judge Williams' Report and Recommendation. Plaintiff's objections are due 3/12/2008. Defendant's Response to objections due 3/19/2008. Plaintiff's reply due 3/26/2008. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
02/22/2008		Set Deadlines as to <u>230</u> REPORT AND RECOMMENDATIONS. Plaintiff's Objections to RRdue by 3/12/2008 (jlg)
03/05/2008	<u>234</u>	<b>Minute Entry for proceedings held before Judge B. Lynn Winmill: Settlement Conference held on 3/5/2008. (Court Reporter Not reported by court reporter..) (lg)</b> (Entered: 03/06/2008)
03/06/2008	<u>233</u>	DOCKET ENTRY NOTICE of Hearing: Telephonic Status Conference set for 3/13/2008 10:30 AM (BOISE TIME, MDT) in Boise Chambers before Judge B. Lynn Winmill. Court directs counsel for the Department of Justice to initiate the conference call. The court can be reached at (208)334-9145. The Court prefers that a conference operator be used to place the call, and that all counsel are on the line prior to calling the Court.(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by lg, )
03/11/2008	<u>235</u>	STIPULATION re <u>230</u> REPORT AND RECOMMENDATIONS re <u>139</u> Expedited MOTION to Compel <i>Certain Discovery from Def. Killeen</i> filed by Abdullah Al-Kidd, <u>146</u> MOTION for Summary Judgment filed by Vaughn Killeen, <u>149</u> MOTION for Summary Judgment filed by Abdullah Al-KiddREPORT AND RECOMMENDATIONS re <u>139</u> Expedited MOTION to Compel <i>Certain Discovery from Def. Killeen</i> filed by Abdullah Al-Kidd, <u>146</u> MOTION for Summary Judgment filed by Vaughn Killeen, <u>149</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd <i>Joint Stipulation</i> filed by Vaughn Killeen, Abdullah Al-Kidd. (Gelernt, Lee)
03/12/2008	<u>236</u>	ORDER approving <u>235</u> Stipulation re <u>230</u> Report and Recommendations. Plaintiff's brief due 3/13/2008. Defendant's response brief due 3/21/2008. Plaintiff's reply brief due 3/26/2008. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
03/12/2008		Reset Deadlines as to <u>230</u> REPORT AND RECOMMENDATIONS. Objections to RRdue by 3/13/2008. (jlg)
03/13/2008	<u>237</u>	OBJECTION to <u>230</u> Report and Recommendations. (Gelernt, Lee)
03/17/2008	<u>238</u>	NOTICE by James Gneckow, Scott Mace, United States, Abdullah Al-Kidd <i>Regarding Settlement Conference</i> (Meeks, J)
03/19/2008	<u>239</u>	MOTION to Amend/Correct <i>Briefing Schedule on Various Outstanding Discovery Matters</i> Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 4/14/2008 (Gelernt, Lee)
03/21/2008	<u>240</u>	ORDER granting <u>239</u> Motion to Reset Briefing Schedule on Various Discovery Matters. Plaintiff's opposition brief on the FISA issue due 4/4/2008. Plaintiff's reply brief on the Motion to Compel due 4/14/2008. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )
03/21/2008		Reset Deadlines as to <u>202</u> MOTION to Compel. Replies due by 4/14/2008. (jlg)
03/21/2008	<u>241</u>	RESPONSE TO OBJECTION TO RRfiled by Vaughn Killeen.(Morgan, Sherry)
03/26/2008	<u>242</u>	REPLY re <u>237</u> Objection to Report and Recommendations filed by Abdullah Al-Kidd. (Gelernt, Lee)
04/04/2008	<u>243</u>	REPLY to Response to Motion re <u>176</u> Expedited MOTION to Compel <i>Discovery From Federal Defendants</i> filed by Abdullah Al-Kidd.(Gelernt, Lee)
04/07/2008	<u>244</u>	ORDER denying <u>202</u> Plaintiff's Motion to Compel. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg, )

04/14/2008	<u>245</u>	REPLY re <u>213</u> MOTION for Reconsideration re <u>201</u> Order on Motion to Compel, Order on Motion for Leave to File,, filed by Abdullah Al-Kidd. (Gelernt, Lee)
04/21/2008	<u>246</u>	MOTION for Reconsideration re <u>244</u> Order on Motion to Compel <i>Deposition</i> Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 5/15/2008 (Gelernt, Lee)
05/08/2008	<u>247</u>	RESPONSE to Motion re <u>246</u> MOTION for Reconsideration re <u>244</u> Order on Motion to Compel <i>Deposition</i> filed by James Gneckow, Scott Mace, United States. Replies due by 5/27/2008. (Attachments: # <u>1</u> Ex. 1—30(b)(6) Notices regarding Director Mueller's Congressional testimony, # <u>2</u> Ex. 2—30(b)(6) Notice regarding use of the Material Witness Statute in terrorism-related cases)(Levine, Brant)
07/17/2008	<u>248</u>	MEMORANDUM ORDER ADOPTING REPORT AND RECOMMENDATIONS for <u>230</u> Report and Recommendations, finding as moot <u>139</u> Motion to Compel, filed by Abdullah Al-Kidd, denying <u>146</u> Motion for Summary Judgment, filed by Vaughn Killeen, granting <u>149</u> Motion for Summary Judgment filed by Abdullah Al-Kidd; All the counts against dft Killeen are dismissed. A judgment shall be entered in favor of dft Killeen on all counts. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
07/17/2008	<u>249</u>	MEMORANDUM ORDER denying <u>213</u> Motion for Reconsideration ; denying <u>246</u> Motion for Reconsideration. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
07/17/2008	<u>250</u>	JUDGMENT in favor of Vaughn Killeen against Abdullah Al-Kidd. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
07/28/2008	<u>251</u>	BILL OF COSTS by Vaughn Killeen. Taxation of Costs due by 8/28/2008 (Morgan, Sherry)
08/11/2008	<u>253</u>	MOTION to Strike <u>251</u> Bill of Costs <i>or Hold Costs in Abeyance Pending Appeal</i> Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 9/4/2008 (Attachments: # <u>1</u> Memorandum in Support of Motion to Strike Bill of Costs or Hold Costs in Abeyance Pending Appeal)(Gelernt, Lee)
08/15/2008	<u>254</u>	NOTICE OF APPEAL and Representation Statement as to <u>248</u> Memorandum Order Adopting Report and Recommendations, <u>250</u> Judgment by Abdullah Al-Kidd. Filing fee \$ 455. (Notice sent by e-mail to Court Reporter) (jlg) (Entered: 08/19/2008)
08/15/2008	<u>255</u>	APPEAL DOCKETING STATEMENT re <u>254</u> Notice of Appeal by Plaintiff Abdullah Al-Kidd (Attachments: # <u>1</u> Exhibit A – Memorandum Order dated 7/17/08, # <u>2</u> Exhibit B – Judgment, # <u>3</u> Exhibit C – Representation Statement)(jlg) (Entered: 08/19/2008)
08/19/2008	<u>256</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>254</u> Notice of Appeal. NOTE: The Transcript Designation and Ordering Form is located on the Court web site at <a href="http://www.id.uscourts.gov">www.id.uscourts.gov</a> >Forms>General>Transcript Designation &Ordering Form. (jlg)
08/25/2008	<u>257</u>	USCA Case Number 08–35692 for <u>254</u> Notice of Appeal filed by Abdullah Al-Kidd. (jlg) (Entered: 08/26/2008)
08/25/2008	<u>258</u>	USCA Time Schedule Order as to <u>254</u> Notice of Appeal filed by Abdullah Al-Kidd. (Notice sent by e-mail to Court Reporter) (jlg) (Entered: 08/26/2008)
08/29/2008	<u>259</u>	RESPONSE to Motion re <u>253</u> MOTION to Strike <u>251</u> Bill of Costs <i>or Hold Costs in Abeyance Pending Appeal</i> MOTION to Strike <u>251</u> Bill of Costs <i>or Hold Costs in Abeyance Pending Appeal</i> filed by Vaughn Killeen(former Warden, Ada County Jail). Replies due by 9/18/2008.(Morgan, Sherry)
09/11/2008	<u>260</u>	TRANSCRIPT REQUEST by Abdullah Al-Kidd for proceedings held on 1/17/2008 before Judge Mikel H. Williams, (Notice sent by e-mail to Court Reporter) (jlg)



09/15/2008	<u>261</u>	REPLY to Response to Motion re <u>253</u> MOTION to Strike <u>251</u> Bill of Costs <i>or Hold Costs in Abeyance Pending Appeal</i> MOTION to Strike <u>251</u> Bill of Costs <i>or Hold Costs in Abeyance Pending Appeal</i> filed by Abdullah Al-Kidd.(Gelernt, Lee)
09/22/2008	<u>262</u>	Transcript (Volume I of I-Motion for Summary Judgement) filed for dates of 1/17/08 before Judge Mikel H. Williams, re <u>254</u> Notice of Appeal Court Reporter/Transcriber Canyon Transcription, Telephone number (208) 454-1010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/16/2008. Redacted Transcript Deadline set for 10/27/2008. Release of Transcript Restriction set for 12/24/2008. (dks)
09/22/2008	<u>263</u>	Notice of Filing of Official Transcript (dks)
09/22/2008	<u>264</u>	CERTIFICATE of Record on Appeal by Abdullah Al-Kidd re <u>254</u> Notice of Appeal (dks)
09/22/2008		CERTIFICATE of Clerk re <u>262</u> Appeal Transcript,, <u>264</u> Certificate of Record on Appeal to Ninth Circuit Court of Appeals by dks(dks)
09/30/2008	<u>265</u>	DOCKET ENTRY ORDER: The trial date of 10/07/2008 is VACATED pursuant to Order <u>226</u> . Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dmc)
11/14/2008	<u>266</u>	ORDER granting in part and denying in part <u>253</u> Motion to Strike Costs. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg)
12/04/2008	<u>267</u>	SUPPLEMENTAL MEMORANDUM DECISION AND ORDER denying <u>176</u> Motion to Compel as it relates to the FISA Documents. Parties are advised to comply with the requirements of the Court's <u>226</u> Order. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg)
12/11/2008	<u>268</u>	NOTICE by Abdullah Al-Kidd of <i>Plaintiff's Intent to File Objections to Chief Magistrate Judge Williams' December 4, 2008 Discovery Order (Dkt. No. 267)</i> (Gelernt, Lee)
12/18/2008	<u>269</u>	MOTION for Reconsideration <i>Objection to Chief Judge Williams' Discovery Order regarding FISA documents, No. <u>267</u></i> Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 1/12/2009 (Gelernt, Lee) Modified text on 12/19/2008 (jlg).
01/09/2009	<u>270</u>	RESPONSE to Motion re <u>269</u> MOTION for Reconsideration filed by United States. Replies due by 1/29/2009.(Levine, Brant)
01/29/2009	<u>271</u>	REPLY to Response to Motion re <u>269</u> MOTION for Reconsideration filed by Abdullah Al-Kidd.(Gelernt, Lee)
05/07/2009	<u>272</u>	NOTICE by Abdullah Al-Kidd <i>Withdrawal of Counsel</i> (Hampton, Teresa)
08/24/2009	<u>273</u>	ORDER of USCA granting motion to dismiss appeal as to <u>254</u> Notice of Appeal filed by Abdullah Al-Kidd. (jlg) (Entered: 08/25/2009)
09/01/2009	<u>274</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft (jlg) Modified on 3/26/2010 to link to correct appeal (cjm). (Entered: 09/02/2009)
09/04/2009	<u>275</u>	OPINION of USCA as to <u>89</u> Notice of Appeal affirming in part and reversing in part. (jlg)
09/04/2009	<u>276</u>	ORDER of USCA as to <u>89</u> Notice of Appeal (jlg)
09/21/2009	<u>277</u>	ORDER denying <u>269</u> Motion for Reconsideration re <u>267</u> Memorandum Decision and Order. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by jlg) (Entered: 09/22/2009)

09/22/2009	278	DOCKET ENTRY ORDER: On or before October 6, 2009, counsel are directed to file a Joint Status Report informing the Court on how the parties intend to proceed with the litigation in this case. (Joint Status Report due by 10/6/2009.) Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dmc)
10/05/2009	<u>279</u>	STATUS REPORT <i>Joint Status Report</i> by Abdullah Al-Kidd, John Ashcroft, Donna Bucella, Michael Chertoff, Federal Bureau of Investigation, James Gneckow, Alberto Gonzales, John Does 1-25, Scott Mace, Robert Mueller, Terrorist Screening Center, U.S. Dept of Homeland Security, U.S. Dept of Justice, United States. (Gelernt, Lee)
10/06/2009	280	DOCKET ENTRY ORDER: On or before November 5, 2009, counsel for the parties shall submit an updated joint status report advising the Court on how the parties intend to proceed with the litigation in the case. (Joint Status Report due by 11/5/2009.) Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dmc)
10/20/2009	<u>281</u>	ORDER of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft (dks) Modified on 3/26/2010 to link to correct appeal(cjm). (Entered: 10/23/2009)
11/05/2009	<u>282</u>	STATUS REPORT <i>Updated Joint Status Report</i> by Abdullah Al-Kidd, John Ashcroft, Donna Bucella, Michael Chertoff, Federal Bureau of Investigation, James Gneckow, Alberto Gonzales, John Does 1-25, Scott Mace, Robert Mueller, Terrorist Screening Center, U.S. Dept of Homeland Security, U.S. Dept of Justice, United States. (Gelernt, Lee)
11/12/2009	<u>283</u>	ORDER Re: Further mediation or setting a briefing schedule. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks) (Entered: 11/13/2009)
03/18/2010	<u>284</u>	OPINION of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft (cjm) Modified on 3/26/2010 to link to correct appeal (cjm). (Entered: 03/19/2010)
03/26/2010	<u>285</u>	MANDATE of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft (cjm)
03/29/2010	<u>286</u>	STATUS REPORT by Abdullah Al-Kidd, James Gneckow, Scott Mace, United States. (Meeks, J)
04/09/2010	287	DOCKET ENTRY ORDER – The Order of Referral <u>228</u> filed February 4, 2008, is vacated. Additionally, IT IS HEREBY ORDERED THAT this matter shall be referred to The Honorable Candy Wagahoff Dale, Chief Magistrate Judge, United States District Court, for the District of Idaho, for the purpose of conducting a settlement conference. Local Rule 16.4. Plaintiff shall contact Amy Hickox, Judge Dale's In-Court Deputy at (208) 334-9387 no later than April 23, 2010 to set up a Settlement Conference. Signed by Judge Edward J. Lodge. (sbh)
05/18/2010	<u>288</u>	SETTLEMENT CONFERENCE ORDER, (Settlement Conference set for 6/29/2010 09:00 AM in Boise, ID before Judge Candy W Dale.). Each party shall prepare a response to the questionnaire and submit it to Judge Dale's chambers for in camera review no later that 6/23/2010. Signed by Judge Candy W Dale. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by cjm)
06/09/2010	<u>289</u>	Letter from the Supreme Court of the United States, Office of the Clerk. The application for an extension of time wihthin which to file a petition for a writ of certiorari is extended to 7/16/2010.(cjm) (Entered: 06/15/2010)
06/18/2010	290	DOCKET ENTRY ORDER. Counsel for the Defendant has informed the Court that the United States has decided to seek review of the Ninth Circuit Court of Appeals decision in this matter. Therefore, the United States has requested that the settlement conference currently set for June 29, 2010 be delayed until a later date. Based on the foregoing, and being advised that Plaintiff does not oppose the request, IT IS HEREBY ORDERED that the settlement conference currently set for June 29, 2010 is VACATED, to be reset at a later date if appropriate. The parties are requested to inform the Court as to whether the United States Supreme

		Court accepts review of the Ninth Circuits decision no later than five days after the United States receives notice. IT IS SO ORDERED. Signed by Judge Candy W Dale. (mem)
07/19/2010	<u>291</u>	Letter from the Supreme Court of the United States Office of the Clerk. The petition for a writ of certiorari in the above entitled case was filed on 7/16/2010 and placed on the docket 7/19/2010 as No. 10-98.(cjm) (Entered: 07/26/2010)
10/19/2010	<u>292</u>	NOTICE by Abdullah Al-Kidd, James Gneckow, Scott Mace, United States re 290 Order, Order, Order, Order (Levine, Brant)
10/20/2010	293	DOCKET ENTRY ORDER: Pursuant to the parties' Notice (DKT. <u>292</u> ), the United States Supreme Court has granted Defendant Ashcroft's Petition for Certiorari. Accordingly, the Court orders that any further settlement proceedings are STAYED until after the Supreme Court rules on Defendant Ashcroft's appeal. Signed by Judge Candy W Dale. (klw)
10/21/2010	<u>294</u>	Letter from Supreme Court of the United States in re: Docket Entry Order #293(dks)
06/16/2011	<u>295</u>	NOTICE by Abdullah Al-Kidd, James Gneckow, Scott Mace, United States re 293 Order, Order (Levine, Brant)
06/20/2011	296	DOCKET ENTRY ORDER: Pursuant to <u>295</u> Joint Notice Regarding Settlement Proceedings, this matter shall be STAYED until 8/1/2011. The parties are directed to submit a Joint Status Report due no later than 8/1/2011. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dmc)
07/05/2011	<u>297</u>	LETTER from Supreme Court of the United States as to Abdullah Al-Kidd with copy of judgment from the Supreme Court of the United States that the judgment of the above court is reversed with costs, and the case is remanded to the United States Court of Appeals for the Ninth Circuit for further proceedings consistent with the opinion of this Court. IT IS FURTHER ORDERED that the petitioner John D. Ashcroft recover from Abdullah al-Kidd Eight Hundred Ninety-three Dollars and Sixty-six Cents (\$893.66) for costs herein expended. (dks)
07/20/2011	<u>298</u>	NOTICE by Abdullah Al-Kidd, James Gneckow, Scott Mace, United States re 296 Order, Set Deadlines, Order, Set Deadlines (Levine, Brant)
07/21/2011	299	DOCKET ENTRY ORDER: Pursuant to <u>298</u> Notice, this matter shall be STAYED until 9/28/2011. The parties are directed to submit a Joint Status Report due no later than 9/28/2011. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dmc)
08/03/2011	<u>300</u>	ORDER of USCA reversing and remanding the District Court's denial of dft Ashcroft's motion to dismiss as to <u>89</u> Notice of Appeal filed by John Ashcroft (dks)
09/27/2011	<u>301</u>	MANDATE of USCA as to <u>89</u> Notice of Appeal filed by John Ashcroft (dks)
09/28/2011	<u>302</u>	NOTICE by Abdullah Al-Kidd, James Gneckow, Scott Mace, United States re 299 Order, Order (Levine, Brant)
10/05/2011	<u>303</u>	ORDER LIFTING STAY, ( Dfts' Motions due by 11/7/2011.). Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
10/19/2011	<u>304</u>	Joint MOTION for Leave to File Excess Pages Brant S Levine appearing for Plaintiff Abdullah Al-Kidd, Defendants James Gneckow, Scott Mace, United States.Motions referred to Mikel H. Williams. Responses due by 11/14/2011 (Levine, Brant)
10/21/2011	305	DOCKET ENTRY ORDER granting <u>304</u> Motion for Leave to File Excess Pages. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by klw)

11/07/2011	<u>306</u>	MOTION for Summary Judgment Brant S Levine appearing for Defendants James Gneckow, Scott Mace.Motions referred to Mikel H. Williams. Responses due by 12/1/2011 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibits 1-7, # <u>4</u> Exhibits 8-12, # <u>5</u> Exhibits 13-18, # <u>6</u> Exhibits 19-23)(Levine, Brant)
11/07/2011	<u>307</u>	MOTION for Summary Judgment Brant S Levine appearing for Defendant United States.Motions referred to Mikel H. Williams. Responses due by 12/1/2011 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibits 1-7, # <u>4</u> Exhibits 8-12, # <u>5</u> Exhibits 13-18, # <u>6</u> Exhibits 19-23)(Levine, Brant)
11/07/2011		Set/Reset Deadlines per Doc #303 as to <u>307</u> MOTION for Summary Judgment, <u>306</u> MOTION for Summary Judgment. Responses due by 12/21/2011 Replies due by 2/6/2012. (dks) (Entered: 11/09/2011)
11/08/2011		NOTICE TO COURT that counsel Merlyn W. Clark wishes to no longer be noticed electronically on this case as of the date of this notice. (Clark, Merlyn)
12/21/2011	<u>308</u>	MOTION for Summary Judgment Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 1/17/2012 (Attachments: # <u>1</u> Memo in Support of Motion for Summary Judgment Against the United States, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit Table of Exhibits, # <u>4</u> Exhibit Exhibits 1-9, # <u>5</u> Exhibit Exhibits 10-17, # <u>6</u> Exhibit Exhibits 18-23, # <u>7</u> Motion to File Sealed Exhibits, # <u>8</u> Response to United States Statement of Facts)(Gelernt, Lee)
12/21/2011	<u>309</u>	Sealed Document Re: <u>308</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Sealed Gelernt Declaration in Support of Motion to File Sealed Documents, # <u>2</u> Sealed Sealed Exhibit A, # <u>3</u> Sealed Sealed Exhibit B)(Gelernt, Lee)
12/21/2011	<u>310</u>	MOTION for Summary Judgment Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 1/17/2012 (Attachments: # <u>1</u> Memo in Support of Motion for Summary Judgment Against the Individual Federal Defendants, # <u>2</u> Statement of Facts, # <u>3</u> Table of Exhibits, # <u>4</u> Exhibits 1-9, # <u>5</u> Exhibits 10-17, # <u>6</u> Exhibits 18-23, # <u>7</u> Motion to File Sealed Exhibits, # <u>8</u> Response to Individual Federal Defendants' Statement of Facts)(Gelernt, Lee)
12/21/2011	<u>311</u>	Sealed Document Re: <u>310</u> MOTION for Summary Judgment. (Attachments: # <u>1</u> Gelernt Declaration in Support of Motion to File Sealed Documents, # <u>2</u> Sealed Exhibit A, # <u>3</u> Sealed Exhibit B)(Gelernt, Lee)
12/22/2011		<b>CORRECTIVE ENTRY – The entry docket number <u>308</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd was filed incorrectly in this case as it pertains to Attachment #7 only. Attachment #7 is a separate Motion and should be filed as such on the docket. The filing party shall re-submit Attachment #7 as Motion to Seal located under Motions and link to docket #309. Please call Carrie with any questions at 208-334-9397.(cjm)</b>
12/22/2011		<b>DISREGARD CORRECTIVE ENTRY – The entry docket number <u>311</u> Sealed Document, <u>310</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd were filed incorrectly in this case as they appear to be duplicate filings of dockets #308 and #309 respectively. The Clerks office shall term docket #310 as a pending motion. (cjm) Modified on 12/22/2011 to reflect issued in error per Docket Annotation 12/22/2011 (cjm).</b>
12/22/2011		Please disregard Corrective Entry issued for dockets <u>310</u> Motion for Summary Judgment and <u>311</u> Sealed Document. They are not duplicates in that they are filed in respect to different Defendants and briefing is different. The Clerks office shall reinstate the motion as pending. (cjm)
12/22/2011	<u>312</u>	MOTION to Seal Document <u>309</u> Sealed Document Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 1/17/2012 (Attachments: # <u>1</u> Memo in Support of Motion to file the Declaration of Lee Gelernt and attached exhibits under seal in support of Plaintiffs Opposition To Defendant United States Motion For Summary Judgment And In Support of Plaintiffs Cross-Motion For Summary Judgment (filed as docket no. 309))(Gelernt, Lee)

12/22/2011	<u>313</u>	MOTION to Seal Document <u>311</u> Sealed Document Lee Gelernt appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 1/17/2012 (Attachments: # <u>1</u> Memo in Support of Motion to file the Declaration of Lee Gelernt and attached exhibits under seal in support of Plaintiffs Opposition To Individual Federal Defendants Motion For Summary Judgment And In Support of Plaintiffs Cross-Motion For Summary Judgment (filed as docket no. 311))(Gelernt, Lee)
01/10/2012	<u>314</u>	MOTION FOR PRO HAC VICE APPEARANCE by Katherine Desormeau. ( Filing fee \$ 225 receipt number 0976-835342.)Lea Candy Cooper appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 2/3/2012 (Cooper, Lea)
01/10/2012	<u>315</u>	MOTION FOR PRO HAC VICE APPEARANCE by Michael Tan. ( Filing fee \$ 225 receipt number 0976-835348.)Lea Candy Cooper appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 2/3/2012 (Cooper, Lea)
01/10/2012	<u>316</u>	MOTION FOR PRO HAC VICE APPEARANCE by Esha Bhandari. ( Filing fee \$ 225 receipt number 0976-835349.)Lea Candy Cooper appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 2/3/2012 (Cooper, Lea)
01/11/2012	317	DOCKET ENTRY ORDER granting <u>314</u> <u>315</u> and <u>316</u> Motions for Pro Hac Vice Appearance of attorneys Katherine Desormeau, Michael K.T. Tan, and Esha Bhandari for Abdullah Al-Kidd. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk(caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by dks)
01/17/2012	<u>318</u>	RESPONSE to Motion re <u>312</u> MOTION to Seal Document <u>309</u> Sealed Document filed by United States. Replies due by 2/3/2012.(Meeks, J)
01/17/2012	<u>319</u>	RESPONSE to Motion re <u>313</u> MOTION to Seal Document <u>311</u> Sealed Document filed by James Gneckow, Scott Mace. Replies due by 2/3/2012.(Meeks, J)
01/17/2012	320	DOCKET ENTRY ORDER Finding good cause, and no opposition thereto ( <i>See</i> Dkt. <u>318</u> ), the Motion to Seal (Dkt. <u>312</u> ) is GRANTED and Dkt. <u>309</u> shall remain under seal. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by klw)
01/17/2012	321	DOCKET ENTRY ORDER Finding good cause, and no opposition thereto ( <i>See</i> Dkt. <u>319</u> ), the Motion to Seal (Dkt. <u>313</u> ) is GRANTED. Dkt. <u>311</u> shall remain under seal. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by klw)
02/06/2012	<u>322</u>	MEMORANDUM in Opposition re <u>308</u> MOTION for Summary Judgment filed by United States. Replies due by 2/24/2012. (Attachments: # <u>1</u> Response to Plaintiff's Statement of Undisputed Material Facts, # <u>2</u> Exhibit Exhibits 24-29)(Meeks, J)
02/06/2012	<u>323</u>	REPLY to Response to Motion re <u>307</u> MOTION for Summary Judgment, filed by United States.(Meeks, J) Modified on 2/7/2012 to correct link per Corrective Entry (cjm).
02/06/2012	<u>324</u>	MEMORANDUM in Opposition re <u>310</u> MOTION for Summary Judgment filed by James Gneckow, Scott Mace. Replies due by 2/24/2012. (Attachments: # <u>1</u> Response to Plaintiff's Statement of Undisputed Material Facts, # <u>2</u> Exhibits 24-29)(Meeks, J)
02/06/2012	<u>325</u>	REPLY to Response to Motion re <u>306</u> MOTION for Summary Judgment, filed by James Gneckow, Scott Mace.(Meeks, J) Modified on 2/7/2012 to edit link per Corrective Entry (cjm).

02/07/2012		<b>CORRECTIVE ENTRY</b> – The entry docket number <u>325</u> Reply to Response to Motion filed by Scott Mace, James Gneckow, <u>323</u> Reply to Response to Motion filed by United States was filed incorrectly in this case as they are linked as Replies to the wrong motions at dockets 308 and 310. No action is required by the filing party as the Clerks office shall edit the link to reflect dockets 307 and 306 and reinstate reply deadline of 2/24/2012 for Motions dockets 308 and 310.(cjm)
02/07/2012		Reset Deadlines as to <u>310</u> MOTION for Summary Judgment, <u>308</u> MOTION for Summary Judgment. Replies due by 2/24/2012. Reinstated reply deadlines per Corrective Entry.(cjm)
02/07/2012		Reset Deadlines as to <u>310</u> MOTION for Summary Judgment, <u>308</u> MOTION for Summary Judgment. Replies due by 3/7/2012. Per Order dkt #303.(cjm)
02/27/2012	<u>326</u>	NOTICE of supplement authority by James Gneckow, Scott Mace re <u>306</u> MOTION for Summary Judgment (Meeks, J)
03/07/2012	<u>327</u>	REPLY to Response to Motion re <u>308</u> MOTION for Summary Judgment <i>Against Defendant United States</i> filed by Abdullah Al-Kidd. (Attachments: # <u>1</u> Exhibit Table of Additional Exhibits, # <u>2</u> Exhibit Additional Exhibits 24–26)(Gelernt, Lee)
03/07/2012	<u>328</u>	REPLY to Response to Motion re <u>310</u> MOTION for Summary Judgment <i>Against Individual Federal Defendants</i> filed by Abdullah Al-Kidd. (Attachments: # <u>1</u> Exhibit Table of Additional Exhibits, # <u>2</u> Exhibit Additional Exhibits 24–26)(Gelernt, Lee)
03/12/2012	<u>329</u>	DOCKET ENTRY NOTICE of Hearing on Motions: <u>310</u> MOTION for Summary Judgment, <u>308</u> MOTION for Summary Judgment, <u>307</u> MOTION for Summary Judgment, <u>306</u> MOTION for Summary Judgment – Motion Hearing set for 5/10/2012 10:30 AM in Boise – Courtroom 1 before Judge Mikel H. Williams. (klw)
03/27/2012	<u>330</u>	Consent MOTION for Entry of Judgment <i>Dismissing With Prejudice Claims Against Former Attorney General John Ashcroft</i> J Marcus Meeks appearing for Defendant John Ashcroft.Motions referred to Mikel H. Williams. Responses due by 4/20/2012 (Meeks, J)
03/27/2012	<u>331</u>	STIPULATION <i>Regarding Termination of Certain Parties Against Whom Claims Are No Longer Pending and Correction of the Caption</i> by Abdullah Al-Kidd, Donna Bucella, Michael Chertoff, Federal Bureau of Investigation, James Gneckow, Alberto Gonzales, Scott Mace, Robert Mueller, Terrorist Screening Center, U.S. Dept of Homeland Security, U.S. Dept of Justice, United States. (Meeks, J)
03/28/2012	<u>332</u>	ORDER approving <u>331</u> Stipulation regarding termination of certain parties against whom claims are no longer pending and correction of the caption, filed by Scott Mace, U.S. Dept of Homeland Security, United States, Federal Bureau of Investigation, Donna Bucella, Alberto Gonzales, Michael Chertoff, Robert Mueller, James Gneckow, Terrorist Screening Center, Abdullah Al-Kidd, U.S. Dept of Justice. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
03/29/2012	<u>333</u>	ORDER granting <u>330</u> Motion for Entry of Dismissal with prejudice as to the claims against former Attorney General John Ashcroft. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
05/10/2012	<u>334</u>	<b>Minute Entry</b> for proceedings held before Judge Mikel H. Williams: Motion Hearing held on 5/10/2012 re <u>307</u> MOTION for Summary Judgment filed by United States, <u>306</u> MOTION for Summary Judgment filed by Scott Mace, James Gneckow, <u>308</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd, <u>310</u> MOTION for Summary Judgment filed by Abdullah Al-Kidd. Motions taken Under Advisement. (Court Reporter/ESR Darlene Smith.) (so) (Entered: 05/18/2012)
05/25/2012	<u>335</u>	NOTICE of Substitution – Attorney Richard Alan Eppink for Abdullah Al-Kidd added. Attorney Lea Candy Cooper terminated. (Eppink, Richard)

06/18/2012	<u>336</u>	REPORT AND RECOMMENDATIONS ON CROSS MOTIONS FOR SUMMARY JUDGMENT– It is Recommended that Plaintiff's Cross–Motion for Summary Judgment (Dkt. <u>310</u> ) as to Agent Gneckow be GRANTED; that Defendants' Motion for Summary Judgment (Dkt. <u>306</u> ) as to Agent Gneckow be DENIED; and that as to Agent Mace, Defendants' Motion for Summary Judgment (Dkt. <u>306</u> ) and Plaintiff's Cross–Motion for Summary Judgment (Dkt. <u>310</u> ) be decided by the District Court following DE NOVO REVIEW. Objections to RRdue by 7/5/2012. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
06/26/2012	<u>337</u>	REPORT AND RECOMMENDATION ON CROSS MOTIONS FOR SUMMARY JUDGMENT– UNITED STATES– It is hereby recommended that Plaintiff's Motion for Summary Judgment Against the United States (Dkt. <u>308</u> ) be DENIED IN PART AND GRANTED IN PART, and Defendant United States Motion for Summary Judgment (Dkt. <u>307</u> ) be DENIED. Objections to RRdue by 7/13/2012. Signed by Judge Mikel H. Williams. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (ja)
06/29/2012	<u>338</u>	Consent MOTION for Extension of Time to File <i>Objections to Report and Recommendations</i> Brant S Levine appearing for Defendants James Gneckow, Scott Mace, United States. Motions referred to Mikel H. Williams. Responses due by 7/23/2012 (Levine, Brant)
06/29/2012	<u>339</u>	ORDER granting in part <u>338</u> Motion for Extension of Time to File objections to Report and Recommendation; Both sides shall file any objections to both Reports and Recommendations on or before August 20, 2012. Responses to the objections shall be filed no later than September 10, 2012. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
06/29/2012		Set/Reset Deadlines per Doc #339 as to <u>336</u> REPORT AND RECOMMENDATIONS re <u>306</u> MOTION for Summary Judgment filed by Scott Mace, James Gneckow, <u>310</u> MOTION for Summary Judgment filed by Abdullah Al–Kidd, <u>337</u> REPORT AND RECOMMENDATIONS re <u>307</u> MOTION for Summary Judgment filed by United States, <u>308</u> MOTION for Summary Judgment filed by Abdullah Al–Kidd. Responses due by 8/20/2012 Replies due by 9/10/2012. (dks)
08/20/2012	<u>340</u>	OBJECTION to <u>336</u> Report and Recommendations <i>on Bivens Claims Against Individual Federal Defendants</i> by Abdullah Al–Kidd. (Gelernt, Lee)
08/20/2012	<u>341</u>	OBJECTION to <u>337</u> Report and Recommendations <i>on FTCA Claims Against Defendant United States</i> by Abdullah Al–Kidd. (Gelernt, Lee)
08/20/2012	<u>342</u>	OBJECTION to <u>336</u> Report and Recommendations <i>On Cross Motions for Summary Judgment Concerning Bivens Claims Against Michael Gneckow and Scott Mace.</i> (Meeks, J)
08/20/2012	<u>343</u>	OBJECTION to <u>337</u> Report and Recommendations <i>On Cross Motions for Summary Judgment Concerning Claims Against the United States.</i> (Meeks, J)
09/10/2012	<u>344</u>	RESPONSE TO OBJECTION TO RRfiled by United States.(Meeks, J)
09/10/2012	<u>345</u>	RESPONSE TO OBJECTION TO RRfiled by James Gneckow, Scott Mace. (Attachments: # <u>1</u> Exhibit Mace Deposition)(Meeks, J)
09/10/2012	<u>346</u>	RESPONSE TO OBJECTION TO RRfiled by Abdullah Al–Kidd.(Gelernt, Lee)
09/10/2012	<u>347</u>	RESPONSE TO OBJECTION TO RRfiled by Abdullah Al–Kidd.(Gelernt, Lee)
09/10/2012	<u>348</u>	SUPPLEMENT by Plaintiff Abdullah Al–Kidd re <u>347</u> Response to Objection to RRDisregard <u>347</u> . (Gelernt, Lee)
09/11/2012	<u>349</u>	NOTICE by James Gneckow, Scott Mace, United States <i>Withdrawal of Counsel</i> (Meeks, J)

09/27/2012	<u>350</u>	ORDER ADOPTING <u>336</u> REPORT AND RECOMMENDATIONS ; granting in part and denying in part <u>306</u> Motion for Summary Judgment; granting in part and denying in part <u>310</u> Motion for Summary Judgment;. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
09/27/2012	<u>351</u>	ORDER ADOPTING <u>337</u> REPORT AND RECOMMENDATIONS ; denying <u>307</u> Motion for Summary Judgment; granting in part and denying in part <u>308</u> Motion for Summary Judgment. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dks)
11/19/2012	<u>352</u>	NOTICE OF APPEAL as to <u>350</u> Order Adopting Report and Recommendations, Order on Motion for Summary Judgment,, Order on Report and Recommendations,,, by James Gneckow. (Notice sent to Court Reporter &9th Cir) (Attachments: # <u>1</u> Representation Statement, # <u>2</u> Order Denying Qualified Immunity)(Levine, Brant)(12-35957)
11/19/2012	<u>353</u>	USCA Case Number 12-35957 for <u>352</u> Notice of Appeal, filed by James Gneckow. (cjm)
11/19/2012	<u>354</u>	USCA Scheduling Order as to <u>352</u> Notice of Appeal, filed by James Gneckow. (Notice sent by e-mail to Court Reporter) (cjm)
11/26/2012	<u>355</u>	TRANSCRIPT REQUEST by James Gneckow for proceedings held on May 10, 2012 before Judge Williams, (Notice sent by e-mail to Court Reporter) (Levine, Brant)
01/10/2013	<u>356</u>	Transcript filed for dates of 5/10/2012 (Motion Hearing) before Judge Mikel H. Williams, re <u>352</u> Notice of Appeal, Court Reporter/Transcriber Canyon Transcription, Telephone number 208-454-1010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (cjm) (Entered: 01/11/2013)
01/11/2013	<u>357</u>	Notice of Filing of Official Transcript (cjm)
07/19/2013	<u>358</u>	MOTION to Withdraw as Attorney <i>Esha Bhandari</i> Esha Bhandari appearing for Plaintiff Abdullah Al-Kidd.Motions referred to Mikel H. Williams. Responses due by 8/12/2013 (Bhandari, Esha)
07/22/2013	359	DOCKET ENTRY ORDER granting <u>358</u> Motion to Withdraw as Attorney. Attorney Esha Bhandari terminated. Signed by Judge Mikel H. Williams. (klw)
11/18/2013	<u>360</u>	AMENDED ORDER OF REFERENCE. IT IS HEREBY ORDERED that ALL MATTERS in the above case are referred to United States Magistrate Judge Candy W. Dale. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjm)
11/25/2014	<u>361</u>	ORDER of USCA as to <u>352</u> Notice of Appeal, filed by James Gneckow. The parties shall provide a status update on or before 12/22/2014. (cjm)
12/30/2014	<u>362</u>	ORDER of USCA as to <u>352</u> Notice of Appeal, filed by James Gneckow. The panel has voted to grant the parties request to continue mediation efforts, on the condition that the parties submit a status report no later than 1/16/2015. (cjs)
01/05/2015	363	DOCKET ENTRY ORDER – The Court has been informed that this case has settled in its entirety, which will resolve all remaining claims on appeal and in the district court. Therefore, the appropriate dismissal documents shall be filed with the Court by March 6, 2015. SO ORDERED. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dmc)



01/06/2015	<u>364</u>	ORDER of USCA (12-35957) as to <u>352</u> Notice of Appeal, filed by James Gneckow. A copy of this order shall serve as the mandate of this court. (st) (Entered: 01/07/2015)
01/13/2015	<u>365</u>	STIPULATION of Dismissal by Abdullah Al-Kidd. (Gelernt, Lee)
01/13/2015	<u>366</u>	ORDER DISMISSING REMAINING CLAIMS AND RETAINING JURISDICTION granting <u>365</u> Stipulation of Dismissal. All remaining claims are hereby DISMISSED WITH PREJUDICE. The Court shall retain jurisdiction to enforce the terms of the Stipulation for Compromise Settlement and Release. Signed by Judge Edward J. Lodge. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)