

APPEAL,CLOSED,STAYED,TYPE-L

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:10-cv-00539-BJR**

AREF et al v. HOLDER et al
Assigned to: Judge Barbara Jacobs Rothstein
Case: [1:10-cv-00539-BJR](#)
Case in other court: USCA, 15-05154
USCA, 20-05368
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 04/01/2010
Date Terminated: 03/16/2015
Jury Demand: None
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

YASSIN MUHIDDIN AREF

represented by **Andrey Spektor**
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TERMINATED: 07/20/2017
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Plaintiff

AVON TWITTY
TERMINATED: 11/20/2012
also known as
ABDUL ALI

represented by **Andrey Spektor**
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Rachel Meeropol
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Plaintiff

DANIEL MCGOWAN

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Plaintiff

JENNY SYNAN
TERMINATED: 11/20/2012

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Plaintiff

ROYAL JONES
TERMINATED: 05/01/2013

represented by **Alexis Agathocleous**
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Plaintiff

HEDAYA JAYYOUSI
TERMINATED: 11/20/2012

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V.

Defendant

ERIC H. HOLDER, JR.
Attorney General of the United States

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TERMINATED: 05/20/2010

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TERMINATED: 06/08/2018

Defendant

HARLEY G. LAPPIN
*Director of the Federal Bureau of
Prisons (BOP)*
TERMINATED: 05/18/2011

represented by **Marina Utgoff Braswell**
(See above for address)
TERMINATED: 05/20/2010

Nathan Michael Swinton
(See above for address)
TERMINATED: 03/30/2020

Nicholas P. Cartier
(See above for address)
TERMINATED: 03/30/2020

Defendant

D. SCOTT DODRILL
*Assistant Director, Correctional
Programs Division*

represented by **Sophie Kaiser**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marina Utgoff Braswell
(See above for address)
TERMINATED: 05/20/2010

Nathan Michael Swinton
(See above for address)
TERMINATED: 03/30/2020

Nicholas P. Cartier
(See above for address)
TERMINATED: 03/30/2020

Timothy Andrew Johnson
(See above for address)
TERMINATED: 06/08/2018

Defendant

**FEDERAL BUREAU OF
PRISONS**

represented by **Sophie Kaiser**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marina Utgoff Braswell
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TERMINATED: 05/20/2010

Nathan Michael Swinton
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TERMINATED: 03/30/2020

Nicholas P. Cartier
(See above for address)
TERMINATED: 03/30/2020

Timothy Andrew Johnson
(See above for address)
TERMINATED: 06/08/2018

Defendant

CHARLES E. SAMUELS, JR.
*Acting Assistant Director,
Correctional Programs Division*

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Nathan Michael Swinton
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TERMINATED: 03/30/2020

Timothy Andrew Johnson
(See above for address)
TERMINATED: 06/08/2018

Defendant

THOMAS R. KANE
*Acting Director of the Federal
Bureau of Prisons (BOP)*
TERMINATED: 11/20/2012

represented by **Nathan Michael Swinton**
(See above for address)
TERMINATED: 03/30/2020

Defendant

LESLIE SMITH
Chief, Counter Terrorism Unit

represented by **Sophie Kaiser**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Timothy Andrew Johnson

(See above for address)

TERMINATED: 06/08/2018

Movant

WILLIAM OSCAR HARRIS

*also known as OSCARO EL HARI
BEY*

TERMINATED: 03/30/2011

represented by **WILLIAM OSCAR HARRIS**

R40743050

TERRE HAUTE FCI

P.O. BOX 33

TERRE HAUTE, IN 47808

PRO SE

Movant

REX RUSSELL DEAN

LANDERS

TERMINATED: 03/30/2011

represented by **REX RUSSELL DEAN**

LANDERS

R05177-046

TERRE HAUTE FCI

P.O. BOX 33

TERRE HAUTE, IN 47808

PRO SE

Movant

RALPH WILLIAM TAYLOR

TERMINATED: 03/30/2011

represented by **RALPH WILLIAM TAYLOR**

R31628-048

TERRE HAUTE FCI

P.O. BOX 33

TERRE HAUTE, IN 47808

PRO SE

Movant

DANIEL JOHN RILEY

TERMINATED: 03/30/2011

represented by **DANIEL JOHN RILEY**

R14528-052

DANBURY - CAMP

Federal Correctional Institution -
Camp

33 1/2 Pembroke Road

Danbury, CT 06811

PRO SE

Movant

JEREMY PINSON

TERMINATED: 11/17/2014

represented by **JEREMY PINSON**

16267 064

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Movant

ROBERT J. WHITEMAN, JR.
TERMINATED: 11/04/2019

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PRO SE

Movant

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Movant

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Movant

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TERMINATED: 06/25/2020

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Movant

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Date Filed	#	Docket Text
04/01/2010	<u>1</u>	MOTION to File under seal by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (jf,) (Entered: 04/05/2010)
04/01/2010	<u>2</u>	ORDER granting <u>1</u> MOTION to File under seal. Signed by Chief Judge Royce C. Lamberth on April 1, 2010. (See order for full detail) (jf,) (Entered: 04/05/2010)
04/01/2010	<u>3</u>	SEALED MOTION filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (This document is SEALED and only available to authorized persons.)(zjf,) (Entered: 04/05/2010)
04/01/2010	<u>4</u>	SEALED ORDER re <u>3</u> SEALED MOTION filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (This document is SEALED and only available to authorized persons.)Signed by Chief Judge Royce C. Lamberth on April 01, 2010.(zjf,) (Entered: 04/05/2010)
04/01/2010	<u>5</u>	COMPLAINT against D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HOLDER, HARLEY LAPPIN (Filing fee \$ 350, receipt number 4616028740) filed by JENNY SYNAN, AVON TWITTY, ROYAL JONES, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, YASSIN MUHIDDIN AREF, DANIEL MCGOWAN. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) (Additional attachment(s) added on 4/5/2010: # <u>2</u> Exhibit A - F) (dr). Modified on 4/5/2010 to add exhibits (dr). (Entered: 04/05/2010)

04/01/2010		SUMMONS (5) Issued as to D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HOLDER, HARLEY LAPPIN and U.S. Attorney.(jf,) (Entered: 04/05/2010)
04/01/2010	<u>6</u>	NOTICE OF RELATED CASE by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. Case related to Case No. USDC for the SD of Indiana - 00025. (jf,) (Entered: 04/05/2010)
04/19/2010	<u>9</u>	MOTION to Intervene by WILLIAM OSCAR HARRIS, REX RUSSELL DEAN LANDERS, RALPH WILLIAM TAYLOR, DANIEL JOHN RILEY (rdj) (Entered: 04/20/2010)
04/20/2010	<u>7</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HOLDER, HARLEY LAPPIN (Braswell, Marina) (Entered: 04/20/2010)
04/20/2010	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General April 6, 2010., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to D. SCOTT DODRILL served on 4/6/2010, answer due 6/7/2010; FEDERAL BUREAU OF PRISONS served on 4/6/2010, answer due 6/7/2010; ERIC HOLDER served on 4/6/2010, answer due 6/7/2010; HARLEY LAPPIN served on 4/6/2010, answer due 6/7/2010., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. D. SCOTT DODRILL served on 4/6/2010, answer due 6/7/2010; FEDERAL BUREAU OF PRISONS served on 4/6/2010, answer due 6/7/2010; ERIC HOLDER served on 4/6/2010, answer due 6/7/2010; HARLEY LAPPIN served on 4/6/2010, answer due 6/7/2010 (Attachments: # <u>1</u> Affidavit of Service on Eric Holder, # <u>2</u> Affidavit of Service on Harley Lappin, # <u>3</u> Affidavit of Service on D. Scott Dodrill, # <u>4</u> Affidavit of Service on Federal Bureau of Prisons, # <u>5</u> Affidavit of Service on United States Attorney)(Kadidal, Shayana) (Entered: 04/20/2010)
04/22/2010	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Rachel Meeropol, :Firm- Center for Constitutional Rights, :Address- 666 Broadway, 7th Floor, NY NY 10012. Phone No. - (212) 614-6432. Fax No. - (212) 614-6499 by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Kadidal, Shayana) (Entered: 04/22/2010)
04/22/2010	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Alexis Agathocleous, :Firm- Center for Constitutional Rights, :Address- 666

		Broadway, 7th Floor, NY NY 10012. Phone No. - (212) 614-6478. Fax No. - (212) 614-6499 by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Kadidal, Shayana) (Entered: 04/22/2010)
04/26/2010		MINUTE ORDER granting 10 11 Motions for Leave to Appear Pro Hac Vice. Upon consideration of the motions for pro hac vice admission of Rachel Meeropol and Alexis Agathocleous, it is hereby ORDERED that the motions are GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 04/23/2010. (EN,) (Entered: 04/26/2010)
05/04/2010	12	RESPONSE re 9 MOTION to Intervene filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (Meeropol, Rachel) (Entered: 05/04/2010)
05/20/2010	13	NOTICE OF WITHDRAWAL OF APPEARANCE as to D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HOLDER, HARLEY LAPPIN. Attorney Marina Utgoff Braswell terminated. (Braswell, Marina) (Entered: 05/20/2010)
06/01/2010	14	NOTICE of Appearance by Nicholas P. Cartier on behalf of D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HOLDER, HARLEY LAPPIN (Cartier, Nicholas) (Entered: 06/01/2010)
06/01/2010	15	Joint MOTION for Extension of Time to <i>Respond to Plaintiffs' Complaint and For Entry of A Briefing Schedule</i> by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 06/01/2010)
06/01/2010	16	REPLY in support of 9 MOTION to Intervene filed by WILLIAM OSCAR HARRIS, REX RUSSELL DEAN LANDERS, DANIEL JOHN RILEY, RALPH WILLIAM TAYLOR. "Leave to file granted as a reply in support of the motion to intervene" by Judge Ricardo M. Urbina (jf) (Entered: 06/02/2010)
06/02/2010		MINUTE ORDER granting 15 motion for extension of time. Upon consideration of the joint motion to extend the time for the defendants to respond to the plaintiffs' complaint, it is hereby ORDERED that the motion is GRANTED, and that the defendants shall respond to the plaintiffs' complaint no later than July 14, 2010. In the event the defendants file a motion to dismiss in lieu of an answer, the plaintiffs' opposition is due on or before August 25, 2010, and the defendants' reply is due on or before September 15, 2010. SO ORDERED. Signed

		by Judge Ricardo M. Urbina on 06/02/2010. (EN,) Modified event title on 6/3/2010 (znmw,). (Entered: 06/02/2010)
06/02/2010		Set/Reset Deadlines: Defendants' Answer to the Complaint due by 7/14/2010. Plaintiffs' Opposition to Dispositive Motion due by 8/25/2010. Defendants' Reply to Opposition to Dispositive Motion due by 9/15/2010. (tg,) (Entered: 06/02/2010)
07/01/2010	17	Unopposed MOTION for Extension of Time to File Answer <i>Or Motion to Dismiss</i> by FEDERAL BUREAU OF PRISONS (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 07/01/2010)
07/02/2010		MINUTE ORDER granting 17 motion for extension of time. Upon consideration of the defendants' second unopposed motion for an extension of time to respond to the plaintiffs' complaint, it is hereby ORDERED that the motion is GRANTED, and that the defendants shall respond to the plaintiffs' complaint no later than July 21, 2010. In the event the defendants file a motion to dismiss in lieu of an answer, the plaintiffs' opposition is due on or before September 8, 2010, and the defendants' reply is due on or before September 29, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 07/02/2010. (EN,) (Entered: 07/02/2010)
07/02/2010		Set/Reset Deadlines: Defendants' Answer to the Complaint due no later than 7/21/2010. Plaintiffs' Opposition to Dispositive Motions due by 9/8/2010. Defendants' Reply to Oppositions to Dispositive Motions due by 9/29/2010. (tg,) (Entered: 07/02/2010)
07/08/2010		Leave to File Denied by Judge Urbina. Judicial Notice filed non-party Oscar El Hari. (jf,) (Entered: 07/08/2010)
07/19/2010	18	ENTERED IN ERROR.....RULE 26a1 STATEMENT by WILLIAM OSCAR HARRIS. (jf,) Modified on 8/2/2010 to include filer and enter in error (dr). (Entered: 07/20/2010)
07/19/2010	20	ENTERED IN ERROR.....RULE 26a1 STATEMENT by WILLIAM OSCAR HARRIS. (jf,) Modified on 7/30/2010 to include filer and enter in error (dr). (Entered: 07/30/2010)
07/21/2010	19	MOTION to Dismiss <i>Complaint</i> by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 07/21/2010)
07/30/2010		NOTICE OF CORRECTED DOCKET ENTRY: re 18 Rule 26a1 Statement , and re 20 Rule 26a1 Statement were entered in error because they were filed prematurely. The Motion to intervene is still pending. Intervenors cannot file documents with the court until Motion

		to intervene has been granted. (dr) Modified on 8/2/2010 to add additional link (dr). (Entered: 07/30/2010)
08/27/2010	21	MOTION for Leave to File Excess Pages <i>in Opposition to Defendants' Motion to Dismiss</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Agathocleous, Alexis) (Entered: 08/27/2010)
09/07/2010		MINUTE ORDER granting 21 motion for leave to file excess pages. Upon consideration of the plaintiffs' motion for leave to file an opposition in excess of 45 pages, it is hereby ORDERED that the motion is GRANTED and the plaintiffs' opposition shall not exceed 70 pages. Furthermore, counsel is reminded that compliance with both the Federal Rules of Civil Procedure, this court's standing order and the Local Rules is mandatory, including Local Civil Rule 7(c). Signed by Judge Ricardo M. Urbina on 09/07/2010. (EN,) (Entered: 09/07/2010)
09/07/2010	22	ENTERED IN ERROR.....MOTION for Order to compel service by DANIEL JOHN RILEY (td,) Modified on 9/9/2010 (td,). (Entered: 09/08/2010)
09/07/2010		NOTICE OF CORRECTED DOCKET ENTRY: 22 was entered in error and returned to movant Daniel John Riley. Motion has been terminated because document no. 9 motion to intervene is currently pending.(td,) Modified on 9/9/2010 (td,). (Entered: 09/09/2010)
09/08/2010	23	Memorandum in opposition to re 19 MOTION to Dismiss <i>Complaint</i> filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (Attachments: # 1 Proposed Order)(Meeropol, Rachel) (Entered: 09/08/2010)
09/23/2010	24	MOTION for Extension of Time to File Response/Reply by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 09/23/2010)
09/28/2010	25	NOTICE <i>Of Pending Motion For Extension Of Time To File Defendants' Reply Brief</i> by ERIC HOLDER (Cartier, Nicholas) (Entered: 09/28/2010)
09/28/2010		MINUTE ORDER granting 24 motion for extension of time to file response/reply. Upon consideration of the defendants' motion to extend the time to file their reply brief, it is hereby ORDERED that the defendants' motion is GRANTED, and that the defendants shall file their reply no later than October 15, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 09/28/10. (EN,) (Entered: 09/28/2010)

09/29/2010		Set/Reset Deadlines: Defendants' Reply due by 10/15/2010. (tg,) (Entered: 09/29/2010)
10/14/2010	26	Unopposed MOTION for Leave to File Excess Pages <i>for Reply Brief</i> by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 10/14/2010)
10/15/2010	27	REPLY to opposition to motion re 19 MOTION to Dismiss <i>Complaint</i> filed by ERIC HOLDER. (Cartier, Nicholas) (Entered: 10/15/2010)
11/01/2010	28	Joint MOTION for Order <i>For Briefing Schedule On Question of Mootness and Joint Notice of Change In Certain Plaintiffs' Confinement Status</i> by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 11/01/2010)
11/02/2010		MINUTE ORDER granting 26 motion for leave to file excess pages. Upon consideration of the defendants' unopposed motion to extend the page limit for their reply brief, it is hereby ORDERED that the motion is GRANTED and that defendants' reply brief shall not exceed forty pages. SO ORDERED. Signed by Judge Ricardo M. Urbina on 11/02/10 nunc pro tunc 10/15/10. (EN,) (Entered: 11/02/2010)
11/02/2010		MINUTE ORDER granting 28 motion for briefing schedule. Upon consideration of the parties' joint motion to set a briefing schedule on the defendants' supplemental motion to dismiss, it is hereby ORDERED that the motion is GRANTED; and it is FURTHER ORDERED that the defendants' shall file their supplemental motion to dismiss on or before November 9, 2010, the plaintiffs' shall file their opposition on or before November 23 2010, and the defendants' shall file their reply on or before December 3, 2010. SO ORDERED. Signed by Judge Ricardo M. Urbina on 11/02/10. (EN,) (Entered: 11/02/2010)
11/02/2010		Set/Reset Deadlines: Defendants' Supplemental Motion to Dismiss due by 11/9/2010. Plaintiffs' Opposition due by 11/23/2010. Defendants' Reply to the Opposition due by 12/3/2010. (tg,) (Entered: 11/02/2010)
11/09/2010	29	Supplemental MOTION to Dismiss <i>on Mootness Grounds</i> by ERIC HOLDER (Attachments: # 1 Exhibit Milt Neuman Declaration, # 2 Exhibit Cory Shepherd Declaration, # 3 Text of Proposed Order)(Cartier, Nicholas) (Entered: 11/09/2010)
11/23/2010	30	Memorandum in opposition to re 29 Supplemental MOTION to Dismiss <i>on Mootness Grounds</i> filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY.

		(Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Proposed Order)(Agathocleous, Alexis) (Entered: 11/23/2010)
12/03/2010	31	REPLY to opposition to motion re 29 Supplemental MOTION to Dismiss <i>on Mootness Grounds</i> filed by ERIC HOLDER. (Cartier, Nicholas) (Entered: 12/03/2010)
02/03/2011		Leave to File Denied by Judge Ricardo M. Urbina. Duty to disclose stipulation in lieu of discovery by Oscar El Hari, Bey. (jf,) (Entered: 02/03/2011)
02/03/2011		Leave to File Denied by Judge Ricardo M. Urbina. Affidavit in support of the order confirming intervention by Oscar El Hari, Bey. (jf,) (Entered: 02/03/2011)
02/07/2011	32	ENTERED IN ERROR.....NOTICE <i>of one Plaintiff's change in status</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Meeropol, Rachel) Modified on 2/8/2011 (znmw,). (Entered: 02/07/2011)
02/08/2011		NOTICE OF ERROR re 32 Notice (Other); emailed to rachelm@ccrjustice.org, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Entered in error; Incorrect format; please refile in accordance with Local Rule 5.1. (znmw,) (Entered: 02/08/2011)
02/08/2011	33	NOTICE <i>Regarding Change in Status of One Plaintiff</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Agathocleous, Alexis) (Entered: 02/08/2011)
02/25/2011	34	NOTICE re 29 Motion to Dismiss <i>Regarding Daniel McGowan's Redesignation To A Communications Management Unit</i> by ERIC HOLDER, D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # 1 Declaration)(Cartier, Nicholas) Modified to add link and filers on 2/28/2011 (znmw,). (Entered: 02/25/2011)
03/04/2011	35	NOTICE re 34 <i>in Response to Defendants' February 25, 2011 Notice and Application for a Conference with the Court</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Agathocleous, Alexis) Modified to add link on 3/7/2011 (znmw,). (Entered: 03/04/2011)

03/30/2011	36	ORDER granting in part and denying in part 19 the defendants' motion to dismiss; granting 29 the defendants' supplemental motion for partial dismissal; denying 9 the motion to intervene. Signed by Judge Ricardo M. Urbina on 03/30/11. (EN,) (Entered: 03/30/2011)
03/30/2011	37	MEMORANDUM OPINION granting in part and denying in part 19 the defendants' motion to dismiss; granting 29 the defendants' supplemental motion for partial dismissal; denying 9 the motion to intervene. Signed by Judge Ricardo M. Urbina on 03/30/11. (EN,) (Entered: 03/30/2011)
04/07/2011	38	MOTION for Extension of Time to File Answer by ERIC HOLDER, D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) Modified to add filers on 4/8/2011 (znmw,). (Entered: 04/07/2011)
04/08/2011		NOTICE OF ERROR re 38 Motion for Extension of Time to File Answer; emailed to nicholas.cartier@usdoj.gov, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to select all parties represented in the motion/document in future. (znmw,) (Entered: 04/08/2011)
04/08/2011		MINUTE ORDER granting 38 motion for extension of time to answer. Upon consideration of the defendants' motion to extend the time to respond to the plaintiffs' complaint, it is hereby ORDERED that the defendants' motion is GRANTED, and that the defendants shall respond to the complaint no later than May 13, 2011. SO ORDERED. Signed by Judge Ricardo M. Urbina on 04/08/11. (EN,) (Entered: 04/08/2011)
04/08/2011		Set/Reset Deadlines: Answer to the complaint due by 5/13/2011. (tg,) (Entered: 04/08/2011)
04/20/2011	39	NOTICE <i>Regarding Yassin Aref's Transfer to General Population</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Agathocleous, Alexis) (Entered: 04/20/2011)
05/13/2011	40	Unopposed MOTION for Extension of Time to File Answer re 5 Complaint, by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 05/13/2011)
05/18/2011	41	ANSWER to 5 Complaint, by ERIC HOLDER, THOMAS R. KANE, CHARLES E. SAMUELS, JR., FEDERAL BUREAU OF PRISONS.(Cartier, Nicholas) Modified to add filers on 5/19/2011 (znmw,). (Entered: 05/18/2011)

05/19/2011		NOTICE OF ERROR re 41 Answer to Complaint; emailed to nicholas.cartier@usdoj.gov, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Please select all filers/defendants in future. (znmw,) (Entered: 05/19/2011)
05/19/2011		MINUTE ORDER granting 40 the defendants' unopposed motion for an extension of time to file an answer. SO ORDERED. Nunc pro tunc to 05/18/2011. Signed by Judge Ricardo M. Urbina on 05/19/2011. (EN,) (Entered: 05/19/2011)
05/19/2011	42	STANDING ORDER signed by Judge Ricardo M. Urbina on 5/19/2011. Read the Standing Order carefully, it will govern this case. Failure to follow the Standing Order will result in sanctions. (tg,) (Entered: 05/19/2011)
06/23/2011	43	Unopposed MOTION for Order <i>Setting Initial Status Conference</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN (Attachments: # 1 Proposed Order)(Meeropol, Rachel) (Entered: 06/23/2011)
06/24/2011		MINUTE ORDER granting 43 motion for order. Upon consideration of the record in this case and the plaintiff's unopposed motion for a scheduling conference, it is hereby ORDERED that the motion is GRANTED and an initial scheduling conference is scheduled for August 15, 2011 at 2:00 p.m. SO ORDERED. Signed by Judge Ricardo M. Urbina on 06/24/11. (EN,) (Entered: 06/24/2011)
06/24/2011		Set/Reset Hearings: Initial Status Hearing scheduled for 8/15/2011 at 2:00 PM in Courtroom 30, Annex Building, Sixth Floor, before Judge Ricardo M. Urbina. (tg,) (Entered: 06/24/2011)
06/24/2011	44	NOTICE of Appearance by Nathan Michael Swinton on behalf of All Defendants (Swinton, Nathan) (Entered: 06/24/2011)
08/08/2011	45	MEET AND CONFER STATEMENT. (Attachments: # 1 Text of Proposed Order Plaintiffs' Proposed Order, # 2 Text of Proposed Order DOJ Proposed Order)(Meeropol, Rachel) (Entered: 08/08/2011)
08/15/2011		Minute Entry for proceedings held before Judge Ricardo M. Urbina: Initial Status Hearing held on 8/15/2011. Scheduling Order forthcoming. (Court Reporter Bryan Wayne) (tg,) (Entered: 08/15/2011)
08/17/2011	46	SCHEDULING ORDER signed by Judge Ricardo M. Urbina on 8/16/2011. Summary judgment motion (10 pages) with respect to whether plaintiff Daniel McGowan failed to exhaust his administrative

		remedies due by 9/9/2011; opposition (10 pages) to motion for summary judgment due by 9/28/2011; reply (5 pages) to opposition to Motion for Summary Judgment due by 10/7/2011. Rule 26 (a) Initial disclosures due 8/29/2011. Initial discovery requests due 9/9/2011. Motions to amend pleadings or join parties due 9/15/2011; Oppositions to motions to amend pleadings or join parties due 9/30/2011; replies to oppositions to motions to amend pleadings or join parties due 10/7/2011. Discovery responses due 11/8/2011. Proponent's Rule 26(a)(2)(B) statement due by 6/15/2012; opponent's Rule 26(a)(2)(B) Rule statement due by 7/15/2012. Completion of fact discovery due by 7/30/2012; expert discovery due by 10/31/2012. Request for admissions due by 7/30/2012. Dispositive motions due by 12/31/2012; oppositions to dispositive motions due by 2/15/2013; replies to oppositions to dispositive motions due by 3/2/2013. An Interim Status Hearing is scheduled for 11/8/2012 at 11:30 AM in Courtroom 30, Annex Building, Sixth Floor, before Judge Ricardo M. Urbina. (tg,) (Entered: 08/17/2011)
09/09/2011	47	MOTION for Summary Judgment <i>regarding Daniel McGowan's retaliation claim for failure to exhaust administrative remedies</i> by ERIC HOLDER, FEDERAL BUREAU OF PRISONS, THOMAS R. KANE, CHARLES E. SAMUELS, JR. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Ex. 1, # 3 Exhibit Ex. 2)(Cartier, Nicholas) Modified to add filers on 9/12/2011 (znmw,). (Entered: 09/09/2011)
09/14/2011	48	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gregory Silbert, :Firm- Weil, Gotshal & Manges, LLP, :Address- 767 Fifth Avenue, New York, NY 10153. Phone No. - (212) 310-8846. Fax No. - (212) 310-8007 by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Kadidal, Shayana) (Entered: 09/14/2011)
09/14/2011	49	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kavita Christina Desai, :Firm- Weil, Gotshal & Manges, LLP, :Address- 767 Fifth Avenue, New York, NY 10153. Phone No. - (212) 310-8587. Fax No. - (212) 310-8007 by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Kadidal, Shayana) (Entered: 09/14/2011)
09/28/2011	50	Memorandum in opposition to re 47 MOTION for Summary Judgment <i>regarding Daniel McGowan's retaliation claim for failure to exhaust administrative remedies</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Statement of Facts in Dispute, # 2 Exhibit, # 3 Text

		of Proposed Order)(Agathocleous, Alexis) Modified filers on 9/29/2011 (znmw,). (Entered: 09/28/2011)
09/29/2011		NOTICE OF ERROR re 50 Memorandum in Opposition; emailed to aagathocleous@ccrjustice.org, cc'd 7 associated attorneys -- The PDF file you docketed contained errors: 1. Select all filers/plaintiffs in future. (znmw,) (Entered: 09/29/2011)
10/07/2011	51	REPLY to opposition to motion re 47 MOTION for Summary Judgment <i>regarding Daniel McGowan's retaliation claim for failure to exhaust administrative remedies</i> filed by ERIC HOLDER, FEDERAL BUREAU OF PRISONS, THOMAS R. KANE, CHARLES E. SAMUELS, JR. (Cartier, Nicholas) Modified to add filers on 10/11/2011 (znmw,). (Entered: 10/07/2011)
10/11/2011		NOTICE OF ERROR re 51 Reply to opposition to Motion; emailed to nicholas.cartier@usdoj.gov, cc'd 7 associated attorneys -- The PDF file you docketed contained errors: 1. Select all filers/defendants in future (znmw,) Modified text on 10/11/2011 (znmw,). (Entered: 10/11/2011)
10/20/2011	52	MOTION to Withdraw as Attorney <i>and to File Supporting Declaration Under Seal</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(Meeropol, Rachel). Added MOTION to Seal Document on 10/21/2011 (znmw,). (Entered: 10/20/2011)
10/20/2011	53	NOTICE of Filing Under Seal by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY re 52 MOTION to Withdraw as Attorney <i>and to File Supporting Declaration Under Seal</i> (Meeropol, Rachel) (Additional attachment(s) added on 10/24/2011: # 1 Declaration (Sealed), # 2 Exhibit to the Declaration (Sealed) various pages are illegible) (jf,). (Entered: 10/20/2011)
11/08/2011	54	REPLY re 52 MOTION to Withdraw as Attorney <i>and to File Supporting Declaration Under Seal</i> MOTION to Seal Document filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN. (Agathocleous, Alexis) (Entered: 11/08/2011)
11/08/2011	55	TRANSCRIPT OF PROCEEDINGS before Judge Ricardo M. Urbina held on 8/15/11; Page Numbers: 1 - 19. Date of Issuance:11/7/11. Court Reporter/Transcriber Bryan A. Wayne, Telephone number 202-354-3186, Court Reporter Email Address : bryanawayne@verizon.net.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal

		or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 11/29/2011. Redacted Transcript Deadline set for 12/9/2011. Release of Transcript Restriction set for 2/6/2012.(Wayne, Bryan) (Entered: 11/08/2011)
11/09/2011	56	NOTICE of Filing Under Seal by ROYAL JONES. "Let this be filed" signed by Judge Ricardo M. Urbina on 11/07/2011 (jf,) (Entered: 11/09/2011)
11/09/2011	57	MOTION to Appoint Counsel, MOTION petitioner concerns by ROYAL JONES. (FILED UNDER SEAL) "Let this be filed" signed by Judge Ricardo M. Urbina on 11/07/2011 (jf,) (jf,). (Entered: 11/09/2011)
12/19/2011	58	Joint MOTION for Protective Order by ERIC HOLDER (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 12/19/2011)
01/24/2012	59	Unopposed MOTION Assign Magistrate Judge for Discovery Matters by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN (Attachments: # 1 Text of Proposed Order)(Meeropol, Rachel) (Entered: 01/24/2012)
01/26/2012	60	ORDER granting 48 Motion for Leave to Appear Pro Hac Vice ; granting 49 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Ricardo M. Urbina on 1/26/2012. (tg,) (Entered: 01/26/2012)
01/26/2012	61	ORDER granting motion to file under seal the Agathocleous Declaration related to 52 MOTION to Withdraw as Attorney <i>and to File Supporting Declaration Under Seal. Signed by Judge Ricardo M. Urbina on 1/26/2012. (tg,) (NOTE: Sealed declaration filed under docket number 53). Modified to add linkage on 1/26/2012 (tg,). (Entered: 01/26/2012)</i>
01/26/2012	62	PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal. Signed by Judge Ricardo M. Urbina on 1/26/2012. (tg,) (Entered: 01/26/2012)

04/20/2012		Case randomly reassigned to Judge Richard W. Roberts. Judge Ricardo M. Urbina no longer assigned to the case. (gt,) (Entered: 04/20/2012)
05/07/2012	63	STATUS REPORT <i>Joint Status Update</i> by FEDERAL BUREAU OF PRISONS. (Cartier, Nicholas) (Entered: 05/07/2012)
05/22/2012	64	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Andrey Spektor, :Firm- Weil, Gotshal & Manges LLP, :Address- 767 Fifth Ave., New York, NY 10153. Phone No. - (212) 310-8950. Fax No. - (212) 310-8007 by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Kadidal, Shayana) (Entered: 05/22/2012)
06/01/2012	65	MOTION to Compel <i>Defendants To Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Attachments: # 1 Memorandum in Support, # 2 Notice of Filing Under Seal, # 3 Declaration, # 4 Certificate of Service, # 5 Text of Proposed Order)(Agathocleous, Alexis). Added MOTION to Seal Document on 6/4/2012 (znmw,). (Entered: 06/01/2012)
06/01/2012	66	NOTICE of Filing <i>Documents Under Seal</i> , by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY re 65 MOTION to Compel <i>Defendants To Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal</i> (dr) (Entered: 06/04/2012)
06/01/2012	67	SEALED <i>Exhibit</i> , re 66 Notice (Other), filed by DANIEL MCGOWAN, AVON TWITTY, HEDAYA JAYYOUSI, ROYAL JONES, YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, JENNY SYNAN. (This document is SEALED and only available to authorized persons.)(zdr) (Entered: 06/04/2012)
06/14/2012	68	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Motion to Compel</i> by FEDERAL BUREAU OF PRISONS (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) . (Entered: 06/14/2012)
06/22/2012	69	Memorandum in opposition to re 65 MOTION to Compel <i>Defendants To Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal</i> MOTION to Seal Document filed by FEDERAL BUREAU OF PRISONS. (Attachments: # 1 Exhibit Smith Declaration, # 2 Exhibit Clancy Declaration, # 3 Exhibit Swinton

		Declaration, # 4 Text of Proposed Order)(Cartier, Nicholas) (Entered: 06/22/2012)
07/03/2012		MINUTE ORDER: It is hereby ORDERED that that plaintiffs' unopposed motion 59 to refer all discovery disputes to a magistrate judge be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 7/3/12. (lcrwr2) (Entered: 07/03/2012)
07/03/2012		MINUTE ORDER: It is hereby ORDERED that the defendants' unopposed motion 68 for an extension of time in which to respond to the plaintiffs' motion to compel be, and hereby is, GRANTED as unopposed nunc pro tunc. Signed by Judge Richard W. Roberts on 7/3/12. (lcrwr2) (Entered: 07/03/2012)
07/05/2012	70	REPLY to opposition to motion re 65 MOTION to Compel <i>Defendants To Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal</i> MOTION to Seal Document filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (Attachments: # 1 Exhibit)(Agathocleous, Alexis) (Entered: 07/05/2012)
07/05/2012		MINUTE ORDER: It is hereby ORDERED that the motion 64 by plaintiffs Aref, et al. to admit Attorney Spektor pro hac vice be, and hereby is, GRANTED. Signed by Judge Richard W. Roberts on 7/5/12. (lcrwr2) (Entered: 07/05/2012)
07/05/2012	72	CASE REFERRED to Magistrate Judge Deborah A. Robinson for resolution of Motion 65 . (kb) (Entered: 07/10/2012)
07/09/2012	71	MOTION for Leave to File <i>Surreply</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, THOMAS R. KANE, HARLEY G. LAPPIN, CHARLES E. SAMUELS, JR (Swinton, Nathan) (Entered: 07/09/2012)
07/12/2012		Hearing on [Document No. 65] Motion to Compel set for Thursday, 7/26/2012 @ 03:00 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 07/12/2012)
07/16/2012	73	Consent MOTION to Continue <i>Hearing on Plaintiffs' Motion to Compel</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Attachments: # 1 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 07/16/2012)
07/16/2012		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 7/16/12 granting 73 Motion to Continue; Motion Hearing reset for

		Wednesday, 8/22/2012 @ 10:00 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (EW) (Entered: 07/16/2012)
07/24/2012	74	WITHDRAWN PURSUANT TO DOCUMENT NO. 79 and 84Joint MOTION for Scheduling Order <i>Motion to Amend Scheduling Order</i> by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) Modified on 10/19/2012 (jf,). Modified on 11/13/2012 to add link (dr). (Entered: 07/24/2012)
08/22/2012		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 8/22/12 denying as moot 71 Motion for Leave to File. (EW) (Entered: 08/22/2012)
08/22/2012		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Status hearing and argument for Motion re 65 conducted: Motion taken under advisement (Court Reporter Bowles Reporting.) (lm) (Entered: 08/22/2012)
09/05/2012	75	MOTION for Leave to File <i>First Amended Complaint</i> by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Attachments: # 1 Memorandum in Support, # 2 Exhibit A - Proposed First Amended Complaint, # 3 Exhibit B, # 4 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 09/05/2012)
09/24/2012	76	Memorandum in opposition to re 75 MOTION for Leave to File <i>First Amended Complaint</i> filed by ERIC HIMPTON HOLDER, JR. (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 09/24/2012)
09/27/2012	77	NOTICE of Appearance by Eileen Hren Citron on behalf of YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, ROYAL JONES, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY (Citron, Eileen) (Entered: 09/27/2012)
09/29/2012		MINUTE ORDER: It is hereby ORDERED that the unopposed motion 52 for all current counsel for plaintiff Royal Jones to withdraw as his counsel and to seal the Declaration of Alexis Agathocleous be, and hereby is, GRANTED. The Clerk is directed to file under seal the Declaration of Alexis Agathocleous 53 . It is further ORDERED that the motion 57 of plaintiff Royal Jones for the appointment of counsel be, and hereby is, GRANTED. The Clerk is directed to arrange for the appointment of counsel from the Civil Pro Bono panel to represent plaintiff Royal Jones. Signed by Judge Richard W. Roberts on 9/29/12. (lcrwr2) (Entered: 09/29/2012)

10/01/2012	78	REPLY to opposition to motion re 75 MOTION for Leave to File <i>First Amended Complaint</i> filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (Agathocleous, Alexis) (Entered: 10/01/2012)
10/05/2012		MINUTE ORDER: The Court erroneously granted plaintiff Royal Jones's motion 57 to appoint counsel and directed the Clerk to appoint counsel from the Civil Pro Bono Panel. Such an appointment may be made only for a litigant who has been granted leave to proceed in forma pauperis. Local Civil Rule 83.11(b)(3). Therefore, it is hereby ORDERED that the Minute Order entered on 9/29/12 be, and hereby is, VACATED IN PART. The motion to appoint counsel is DENIED WITHOUT PREJUDICE to refiling when and if plaintiff Jones applies for and receives permission to proceed in forma pauperis. Signed by Judge Richard W. Roberts on 10/5/12. (lcrwr2) (Entered: 10/05/2012)
10/18/2012	79	NOTICE OF WITHDRAWAL OF MOTION by ERIC HIMPTON HOLDER, JR re 74 Joint MOTION for Scheduling Order <i>Motion to Amend Scheduling Order</i> (Cartier, Nicholas) (Entered: 10/18/2012)
10/23/2012	80	RESPONSE re 79 Notice of Withdrawal of Motion filed by YASSIN MUHIDDIN AREF, HEDAYA JAYYOUSI, KIFAH JAYYOUSI, DANIEL MCGOWAN, JENNY SYNAN, AVON TWITTY. (Agathocleous, Alexis) (Entered: 10/23/2012)
10/23/2012	81	NOTICE of Defendants' Intent to File Opposition to Plaintiffs' Request to Amend Current Scheduling Order by ERIC HIMPTON HOLDER, JR re 80 Response to Document (Cartier, Nicholas) (Entered: 10/23/2012)
11/05/2012	82	Case reassigned to Judge Barbara Jacobs Rothstein. Judge Richard W. Roberts no longer assigned to the case. (ds) (Entered: 11/05/2012)
11/08/2012	83	STANDING ORDER. Signed by Judge Barbara Jacobs Rothstein on 11/08/12.(lcbjr2) (Entered: 11/08/2012)
11/09/2012	84	Joint MOTION for Order to Amend Current Scheduling Order by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 11/09/2012)
11/09/2012		NOTICE OF WITHDRAWAL OF MOTION re 74 Joint MOTION for Scheduling Order Motion to Amend Scheduling Order by ERIC HIMPTON HOLDER, JR (See Docket Entry 84 to view document). (dr) (Entered: 11/13/2012)

11/20/2012	85	ORDER granting 75 Motion for Leave to File First Amended Complaint; denying as moot 84 Joint Motion to Amend the Current Scheduling Order. Defendants' response to the Amended Complaint is due January 18, 2013. Parties are ORDERED to meet and confer within two weeks of this Order. Signed by Judge Barbara Jacobs Rothstein on 11/20/2012. (lcbjr1) Modified on 11/20/2012 to correct the date in the entry (tth). (Main Document 85 replaced on 11/20/2012) (tth). (Entered: 11/20/2012)
11/20/2012		Set/Reset Deadlines: response to Amended Complaint due by 1/18/2013. (tth) (Entered: 11/20/2012)
11/20/2012	86	AMENDED COMPLAINT against D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH filed by ROYAL JONES, YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN.(rdj) (Entered: 11/21/2012)
11/21/2012		AMENDED Summons Issued (1) as to LESLIE SMITH. (mmh) (Entered: 11/21/2012)
11/26/2012	87	MEMORANDUM OPINION AND ORDER granting in part and denying in part 65 Motion to Compel Defendants to Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal. Signed by Magistrate Judge Deborah A. Robinson on 11/26/12. (lcdar1) (Entered: 11/26/2012)
11/30/2012		AMENDED SUMMONS Issued (3) as to LESLIE SMITH, U.S. Attorney and U.S. Attorney General (mmh) (Entered: 11/30/2012)
12/03/2012	88	NOTICE OF FILING REDACTED DOCUMENT to 86 Amended Complaint by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Redacted First Amended Complaint)(Meeropol, Rachel) (Entered: 12/03/2012)
12/03/2012	89	Unopposed MOTION for Extension of Time to <i>Complete the Production of Non-Privileged Portions of Certain Non-Party Materials</i> by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 12/03/2012)
12/04/2012		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 12/4/12 granting 89 Defendants' Unopposed Motion to Extend the Time to Conduct a Privilege Review and to Produce Non-Privileged Portions of Certain Non-Plaintiff Documents. Defendants shall complete

		production of the materials in question by no later than February 15, 2013. (lcdar1) (Entered: 12/04/2012)
12/04/2012	90	NOTICE of Compliance with Court's November 26, 2012 Order by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Exhibit Clancy Declaration, # 2 Exhibit Schiavone Declaration)(Cartier, Nicholas) (Entered: 12/04/2012)
12/05/2012		Set/Reset Deadlines: Defendants to complete production of the materials in question by no later than 2/15/2013. (zmm,) (Entered: 12/05/2012)
12/07/2012	91	STATUS REPORT (Joint) by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. (Agathocleous, Alexis) (Entered: 12/07/2012)
12/14/2012	92	ORDER re 87 Memorandum Opinion and Order, 90 Notice of Compliance with the Court's Order, 65 Motion to Compel Defendants to Remove Redactions, Produce Documents, and to File an Exhibit to a Supporting Declaration Under Seal. Signed by Magistrate Judge Deborah A. Robinson on 12/14/2012. (lcdar1) (Entered: 12/14/2012)
12/14/2012	93	NOTICE of Appearance by Timothy Andrew Johnson on behalf of All Defendants (Johnson, Timothy) (Entered: 12/14/2012)
12/14/2012	94	Joint MOTION for Scheduling Order by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 12/14/2012)
12/18/2012	95	ORDER granting 94 Joint Motion for Scheduling Order. Signed by Judge Barbara Jacobs Rothstein on 12/18/12.(lcbjr2) (Entered: 12/18/2012)
01/02/2013	96	STIPULATION Regarding Service of Process by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. (Agathocleous, Alexis) (Entered: 01/02/2013)
01/14/2013		Set/Reset Deadlines: response to Amended Complaint due by 2/5/2013; Opposition to Motions to Dismiss due by 3/12/2013. Reply to Dispositive Motions due by 4/2/2013. Expert discovery closes by 10/2/2013. Motion for Summary Judgement due by 12/2/2013. Response due by 1/13/2014. Replies due by 2/3/2014. (tth) (Entered: 01/14/2013)
01/25/2013	97	Unopposed MOTION for Extension of Time to Respond to Amended Complaint and File Motion to Dismiss by ERIC HIMPTON HOLDER,

		JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 01/25/2013)
01/29/2013		MINUTE ORDER granting 97 Defendant's Motion for Extension of Time to Respond to Plaintiff's Amended Complaint. Defendant's response is due 2/12/13; Plaintiff's opposition is due 3/19/13; and Defendant's reply is due 4/9/13. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 1/29/13.(lcbjr2) (Entered: 01/29/2013)
01/30/2013		Set/Reset Deadlines: Defendant's response due by 2/12/2013, Plaintiff's opposition due by 3/19/2013; Defendant's reply due by 4/9/2013. (tth) (Entered: 01/30/2013)
02/11/2013	98	Unopposed MOTION for Leave to File Excess Pages by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Text of Proposed Order)(Johnson, Timothy) (Entered: 02/11/2013)
02/12/2013		MINUTE ORDER granting 98 Defendants' Motion for Leave to File Excess Pages. Defendants' Motion to Dismiss and the Plaintiffs' Opposition thereto shall not exceed forty pages. Any reply shall be limited to 25 pages. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 2/12/13.(lcbjr2) (Entered: 02/12/2013)
02/12/2013	99	MOTION to Dismiss by ERIC HIMPTON HOLDER, JR, LESLIE SMITH, CHARLES E. SAMUELS, JR., FEDERAL BUREAU OF PRISONS, D. SCOTT DODRILL (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Text of Proposed Order)(Cartier, Nicholas) Modified filers on 5/17/2013 (znmw,). (Entered: 02/12/2013)
02/13/2013	100	ORDER setting deadline for Plaintiff Jones' in forma pauperis application or notice of proceeding pro se. Signed by Judge Barbara Jacobs Rothstein on 2/13/13.(lcbjr2) (Main Document 100 replaced on 2/14/2013) (tth). Modified on 2/14/2013 to correct date(s) in the order (tth). (Entered: 02/13/2013)
02/14/2013		Set/Reset Deadlines: application to proceed in forma pauperis or notice due by 3/1/2013. (tth) (Entered: 02/14/2013)
02/19/2013	101	ORDER denying 47 Defendants' Motion for Summary Judgment as to Plaintiff McGowan's 2008 Retaliation Claim. Signed by Judge Barbara Jacobs Rothstein on 2/19/13.(lcbjr2) (Entered: 02/19/2013)
03/01/2013		MINUTE ORDER. The Court previously ordered Plaintiff Royal Jones to file an in forma pauperis application or notice of proceeding pro se

		by March 1, 2013, or risk dismissal of his claims. Through telephonic representations, Royal Jones has asked for an extension, explaining that the order was sent to the wrong address. He represented that his current address is: Community Reentry Center, 10007 Landmark Lane Casper, WY 82644. It is hereby ORDERED that Plaintiff Jones' in forma pauperis application or notice of proceeding pro se will be due March 8, 2013. Failure to so file will result in dismissal of his claims. Plaintiff Jones is reminded that while he remains unrepresented by counsel, it is his obligation to alert this Court as to any changes in his address. See LCvR 11.1. FURTHERMORE, the Clerk shall take notice of Plaintiff Royal's correct address and send a copy of this Minute Order there. Signed by Judge Barbara Jacobs Rothstein on 3/1/13.(lcbjr2) (Entered: 03/01/2013)
03/05/2013		Set/Reset Deadline: application to proceed in forma pauperis or notice due by 3/8/2013. (tth) (Entered: 03/05/2013)
03/19/2013	102	Memorandum in opposition to re 99 MOTION to Dismiss filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 03/19/2013)
03/29/2013	103	Joint MOTION for Extension of Time to Complete Discovery by ERIC HIMPTON HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 03/29/2013)
04/02/2013		MINUTE ORDER granting 103 Joint Motion for Extension of Time to Complete Discovery. The parties shall complete supplemental document productions and provide amended responses, if any, to pending written discovery requests by May 1, 2013. The parties shall also complete the taking of any fact depositions by October 2, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 4/2/13.(lcbjr2) (Entered: 04/02/2013)
04/03/2013		Set/Reset Deadline: written discovery request due by 5/1/2013. (tth) (Entered: 04/03/2013)
04/08/2013	104	Unopposed MOTION for Leave to File Excess Pages by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Text of Proposed Order)(Johnson, Timothy) (Entered: 04/08/2013)
04/09/2013	105	REPLY to opposition to motion re 99 MOTION to Dismiss filed by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE

		SMITH (Cartier, Nicholas) Modified filers on 5/17/2013 (znmw,). (Entered: 04/09/2013)
04/11/2013	106	MOTION for Leave to File <i>Surreply</i> by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN (Attachments: # 1 Exhibit A: Proposed Surreply with Exhibits, # 2 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 04/11/2013)
04/11/2013	107	CERTIFICATE OF SERVICE by ERIC HIMPTON HOLDER, JR re 105 Reply to opposition to Motion to <i>Dismiss</i> . (Cartier, Nicholas) (Entered: 04/11/2013)
04/12/2013		MINUTE ORDER granting 104 Defendant's Unopposed Motion for Leave to File Excess Pages. Defendant's Reply shall not exceed 30 pages. Signed by Judge Barbara Jacobs Rothstein on 4/12/13.(lcbjr2) (Entered: 04/12/2013)
05/01/2013	108	Joint MOTION to Amend/Correct <i>Scheduling Order</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC HIMPTON HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Text of Proposed Order)(Johnson, Timothy) (Entered: 05/01/2013)
05/01/2013	109	ORDER granting 108 Motion to Amend Scheduling Order. Signed by Judge Barbara Jacobs Rothstein on 05/1/2013.(lcbjr2) (Entered: 05/01/2013)
05/01/2013	110	ORDER dismissing Plaintiff Royal Jones' claims. Signed by Judge Barbara Jacobs Rothstein on 05/01/2013.(lcbjr2) (Entered: 05/01/2013)
05/02/2013		Set/Reset Deadlines: Discovery due by 11/4/2013; Dispositive Motions due by 1/15/2014; Response to Dispositive Motions due by 2/26/2014; Reply to Dispositive Motions due by 5/17/2014. (tth) (Entered: 05/02/2013)
05/16/2013		MINUTE ORDER granting 106 Plaintiff's Motion for Leave to File a Sur-reply. Any response by Defendants is due on May 23, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 5/16/13.(lcbjr2) (Entered: 05/16/2013)
05/16/2013		Set/Reset Deadlines: Response due by 5/23/2013 (tth) (Entered: 05/16/2013)
05/16/2013	111	SURREPLY to re 99 MOTION to Dismiss filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. (znmw,) (Entered: 05/17/2013)

05/23/2013	<u>112</u>	SURREPLY to <u>111</u> <i>Plaintiffs' Surreply</i> filed by ERIC HIMPTON HOLDER, JR. (Attachments: # <u>1</u> Declaration)(Cartier, Nicholas) Modified to add link on 5/24/2013 (znmw,). (Entered: 05/23/2013)
06/18/2013	<u>113</u>	NOTICE by <i>Defendants Regarding Plaintiff Daniel McGowan's Release from BOP's Custody and Plaintiff Kifah Jayyousi's Release from a CMU</i> by ERIC HIMPTON HOLDER, JR (Attachments: # <u>1</u> Declaration)(Cartier, Nicholas) (Entered: 06/18/2013)
07/12/2013	<u>114</u>	ORDER granting in part and denying in part <u>99</u> Motion to Dismiss. Signed by Judge Barbara Jacobs Rothstein on 7/12/2013. (lcbjr1) (Entered: 07/12/2013)
07/12/2013	<u>115</u>	MEMORANDUM OPINION re: <u>114</u> Order. Signed by Judge Barbara Jacobs Rothstein on 7/12/2013. (lcbjr1) (Entered: 07/12/2013)
08/09/2013	<u>116</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robyn Lewis, :Firm- Weil, Gotshal & Manges LLP, :Address- 767 Fifth Avenue, New York, NY 10153. Phone No. - 212 310-8291. Fax No. - 212 310-8007 by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Citron, Eileen) (Entered: 08/09/2013)
08/09/2013		MINUTE ORDER granting <u>116</u> Attorney Robyn Lewis' Motion for Leave to Appear Pro Hac Vice. Signed by Judge Barbara Jacobs Rothstein on 8/9/13.(lcbjr2) (Entered: 08/09/2013)
08/19/2013	<u>117</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Chauniqua Danielle Young, :Firm- Center for Constitutional Rights, :Address- 666 Broadway, 7th Floor, New York, NY 10012. Phone No. - 212 614-6483. Fax No. - 212 614-6499 by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN (Attachments: # <u>1</u> Declaration of Chauniqua Danielle Young, # <u>2</u> Text of Proposed Order)(Citron, Eileen) (Entered: 08/19/2013)
08/20/2013		MINUTE ORDER granting <u>117</u> Motion for Leave to Allow Attorney Young to Appear Pro Hac Vice. Signed by Judge Barbara Jacobs Rothstein on 8/20/13.(lcbjr2) (Entered: 08/20/2013)
08/29/2013	<u>118</u>	Joint MOTION for Extension of Time to Complete Discovery by ERIC H. HOLDER, JR (Attachments: # <u>1</u> Text of Proposed Order)(Cartier, Nicholas) (Entered: 08/29/2013)
09/04/2013	<u>119</u>	ORDER granting in part <u>118</u> Motion for Extension of Time to Complete Discovery. Signed by Judge Barbara Jacobs Rothstein on 9/4/13.(lcbjr2) (Entered: 09/04/2013)

09/05/2013	120	Consent MOTION for Reconsideration re 119 Order on Motion for Extension of Time to Complete Discovery by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Attachments: # 1 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 09/05/2013)
09/05/2013		Set/Reset Deadlines: Discovery due by 12/4/2013. Dispositive Motions due by 2/17/2014. Response to Dispositive Motions due by 3/17/2014. Reply to Dispositive Motions due by 4/7/2014. (tth) (Entered: 09/05/2013)
09/05/2013		MINUTE ORDER granting 120 Plaintiffs' Unopposed Motion for Reconsideration of the Court's September 4, 2013 Scheduling order. The Court amends its September 4, 2013 Order as follows: Expert reports shall be served by 10/30/13; Rebuttal reports shall be served by 12/2/13; Expert discovery shall close by 12/31/13; Responses to request for admissions are due by 1/15/14. The remainder of the September 4, 2013 order remains in place. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 9/5/13.(lcbjr2) (Entered: 09/05/2013)
09/19/2013	121	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lara Veblen, :Firm- Weil, Gotshal & Manges LLP, :Address- 767 Fifth Avenue, New York, NY 10153. Phone No. - 212 310 8967. Fax No. - 212 310 8007 by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN (Attachments: # 1 Declaration of Lara Veblen, # 2 Text of Proposed Order)(Citron, Eileen) (Entered: 09/19/2013)
09/24/2013		MINUTE ORDER granting 121 Plaintiffs' Motion for Leave to have Attorney Lara Veblen Appear Pro Hac Vice. Signed by Judge Barbara Jacobs Rothstein on 9/24/13.(lcbjr2) (Entered: 09/24/2013)
10/08/2013	122	MOTION to Stay <i>Case During Lapse in Appropriations</i> by ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 10/08/2013)
10/08/2013		MINUTE ORDER. Plaintiffs' opposition to the Government's motion to stay the case is due by 10/9/2013. Any reply is due by 10/10/2013. SO ORDERED. Signed by Judge Barbara J. Rothstein on 10/8/2013. (lcbjr2) (Entered: 10/08/2013)
10/08/2013		Set/Reset Deadlines/Hearings: Plaintiffs' response due by 10/9/2013. Reply due by 10/10/2013. (cdw) (Entered: 10/09/2013)
10/09/2013	123	Memorandum in opposition to re 122 MOTION to Stay <i>Case During Lapse in Appropriations</i> filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Attachments: # 1 Text of Proposed Order)(Meeropol, Rachel) (Entered: 10/09/2013)

10/10/2013	124	REPLY to opposition to motion re 122 MOTION to Stay <i>Case During Lapse in Appropriations</i> filed by ERIC H. HOLDER, JR. (Cartier, Nicholas) (Entered: 10/10/2013)
10/15/2013	125	MOTION for Joinder, MOTION to Intervene by JEREMY PINSON (td,) (Entered: 10/17/2013)
10/18/2013	126	MINUTE ORDER finding as moot 122 Defendant's Motion to Stay. The Court assumes that there was a minor delay in discovery due to the lapse in appropriations. If necessary, parties are to submit a joint proposed scheduling order with any modifications by October 23, 2013. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 10/18/13.(lcbjr2) (Entered: 10/18/2013)
10/21/2013		Set/Reset Deadline: joint proposed scheduling order with any modifications due by 10/23/2013. (tth) (Entered: 10/21/2013)
10/23/2013	127	Joint MOTION to Amend/Correct <i>Scheduling Order</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Text of Proposed Order)(Johnson, Timothy) (Entered: 10/23/2013)
10/24/2013		MINUTE ORDER granting 127 the Parties Joint Motion to Amend Scheduling Order. The current scheduling order is replaced and the following scheduling order is hereby entered: Fact depositions end 12/23/13; Plaintiffs expert reports due 11/11/13; Defendants expert and rebuttal reports due 12/6/13; Plaintiffs rebuttal reports due 12/20/13; Expert discovery closes 1/19/14; Requests for admission served by 12/23/13; Responses to requests for admissions exchanged by 2/3/14; Dispositive motions filed by 3/10/14; oppositions filed by 4/7/14; Replies filed by 4/28/14. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 10.24.13.(lcbjr2) (Entered: 10/24/2013)
10/25/2013		Set/Reset Deadlines: Expert Discovery closes: 1/19/2014. Dispositive Motions due by 3/10/2014. Response to Dispositive Motions due by 4/7/2014. Reply to Dispositive Motions due by 4/28/2014. (tth) (Entered: 10/25/2013)
10/29/2013	128	RESPONSE re 125 MOTION for Joinder MOTION to Intervene filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Meeropol, Rachel) (Entered: 10/29/2013)
12/23/2013	129	Joint MOTION for Order to <i>amend deadline for close of fact discovery</i> by ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 12/23/2013)

01/09/2014	130	Joint MOTION for Order <i>to Amend Scheduling Order</i> by ERIC H. HOLDER, JR (Cartier, Nicholas) (Entered: 01/09/2014)
01/16/2014		MINUTE ORDER finding as moot 129 Joint Motion for Order; granting 130 Joint Motion to Amend Scheduling Order. The deadline for fact depositions is hereby EXTENDED to February 7, 2014. All other deadlines remain in place, as set forth in the Court's Minute Order of 10/24/13. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 1/16/14. (lcbjr4) (Entered: 01/16/2014)
02/07/2014	131	ANSWER to 86 Amended Complaint by ERIC H. HOLDER, JR. Related document: 86 Amended Complaint filed by DANIEL MCGOWAN, ROYAL JONES, YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI.(Cartier, Nicholas) (Entered: 02/07/2014)
02/21/2014	132	Joint MOTION for Order <i>to Stay Case Deadlines</i> by ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 02/21/2014)
02/27/2014		MINUTE ORDER granting 132 Motion to Stay. Deadlines for cross-motions for summary judgment temporarily stayed. Joint status report shall be filed no later than 3/14/14. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 2/27/14. (lcbjr1) (Entered: 02/27/2014)
02/28/2014		Case Stayed; Set/Reset Deadlines: Joint Status Report due by 3/14/2014. (tth) (Entered: 02/28/2014)
03/14/2014	133	STATUS REPORT by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Attachments: # 1 Text of Proposed Order)(Meeropol, Rachel) (Entered: 03/14/2014)
03/14/2014	134	STATUS REPORT <i>and Scheduling Motion</i> by ERIC H. HOLDER, JR. (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 03/14/2014)
03/14/2014	135	MOTION for Scheduling Order by ERIC H. HOLDER, JR. (See Docket Entry 134 to view document). (znmw,) (Entered: 03/17/2014)
03/21/2014	136	(Supplemental) STATUS REPORT <i>of Parties</i> by ERIC H. HOLDER, JR. (Cartier, Nicholas) Modified to add "supplemental" on 3/24/2014 (td,). (Entered: 03/21/2014)
03/27/2014	137	MOTION for Order <i>for Scheduling Conference</i> by ERIC H. HOLDER, JR (Cartier, Nicholas) (Entered: 03/27/2014)
03/28/2014		MINUTE ORDER granting 137 Motion for Scheduling Conference. Scheduling conference will be held at 2:00 PM on Wednesday, April 9,

		2014, in Courtroom 12. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 3/28/2014. (lcbjr1) (Entered: 03/28/2014)
03/28/2014		Set/Reset Hearings: Scheduling Conference set for 4/9/2014 AT 02:00 PM in Courtroom 12 before Judge Barbara Jacobs Rothstein. (tth) (Entered: 03/28/2014)
04/09/2014		Minute Entry for proceedings held before Judge Barbara Jacobs Rothstein: Scheduling Conference held on 4/9/2014. Plaintiff's Motion for Summary Judgment due: 5/21/2014; Defendants' Opposition and Cross Motion due: 5/21/2014; Plaintiff's Reply and Cross Opposition due: 6/25/2014; Defendants' Cross Reply due: 7/16/14. Meet and Confer date: 4/16/2014; Plaintiff's Motion to Compel due 5/2/2014; Defendants' response due: 5/9/2014; Plaintiff's Reply du: 5/14/2014. (Court Reporter: Lisa Griffith) (tth) (Entered: 04/10/2014)
04/11/2014		MINUTE ORDER correcting briefing schedule. Plaintiffs' Motion for Summary Judgment due 4/23/2014; Defendant's Opposition and Cross Motion due 5/21/2014; Plaintiffs' Reply and Cross Opposition due 6/18/2014; Defendant's Cross Reply due 7/9/14. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 4/11/2014. (lcbjr1) (Entered: 04/11/2014)
04/11/2014		Set/Reset Deadlines: Summary Judgment motions due by 4/23/2014. Response to Motion for Summary Judgment and Cross Motion due by 5/21/2014. Reply to Motion for Summary Judgment and Response to Cross Motion due by 6/18/2014. Reply to Cross Motion due by 7/9/2014. (zmm,) (Entered: 04/11/2014)
04/23/2014	<u>138</u>	MOTION for Summary Judgment by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order, # <u>4</u> Exhibit 1-5, # <u>5</u> Exhibit 6-8, # <u>6</u> Exhibit 9-20, # <u>7</u> Exhibit 21-23, # <u>8</u> Exhibit 24-29, # <u>9</u> Exhibit 30 (part 1 of 2), # <u>10</u> Exhibit 30 (part 2 of 2), # <u>11</u> Exhibit 31-33, # <u>12</u> Exhibit 34 (part 1 of 2), # <u>13</u> Exhibit 34 (part 2 of 2), # <u>14</u> Exhibit 35-38, # <u>15</u> Exhibit 39-54, # <u>16</u> Exhibit 55, # <u>17</u> Exhibit 56-58, # <u>18</u> Exhibit 59, # <u>19</u> Exhibit 60-62, # <u>20</u> Exhibit 63, # <u>21</u> Exhibit 64-70, # <u>22</u> Exhibit 71, # <u>23</u> Exhibit 72-79, # <u>24</u> Exhibit 80-82, # <u>25</u> Exhibit 83-86, # <u>26</u> Exhibit 87-98, # <u>27</u> Exhibit 99-105, # <u>28</u> Exhibit 106-121, # <u>29</u> Exhibit 122-133, # <u>30</u> Exhibit 134-150, # <u>31</u> Exhibit 151-162, # <u>32</u> Exhibit 163-165, # <u>33</u> Exhibit 166, # <u>34</u> Exhibit 167-168)(Agathocleous, Alexis) (Entered: 04/23/2014)
04/23/2014	<u>139</u>	SEALED DOCUMENT filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI re <u>138</u> MOTION for Summary Judgment (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 59 (Part 1 of 2) (unredacted), # <u>2</u> Exhibit 59 (Part 2 of 2)

		(unredacted), # 3 Exhibit 63 (unredacted), # 4 Exhibit 71 (Part 1 of 2) (unredacted), # 5 Exhibit 71 (Part 2 of 2) (unredacted), # 6 Certificate of Service)(Agathocleous, Alexis) (Entered: 04/23/2014)
04/23/2014	140	NOTICE OF FILING REDACTED DOCUMENT to 138 MOTION for Summary Judgment (<i>Exhibit 71, Docket No. 138-22</i>) by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # 1 Exhibit 71 (redacted))(Agathocleous, Alexis) (Entered: 04/23/2014)
05/02/2014	141	MOTION to Compel <i>Production of Documents</i> by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Attachments: # 1 Memorandum in Support, # 2 Exhibit A - E, # 3 Text of Proposed Order)(Meeropol, Rachel) (Entered: 05/02/2014)
05/06/2014	142	STIPULATION <i>of Parties</i> by ERIC H. HOLDER, JR. (Cartier, Nicholas) (Entered: 05/06/2014)
05/09/2014	143	Memorandum in opposition to re 141 MOTION to Compel <i>Production of Documents</i> filed by ERIC H. HOLDER, JR. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Cartier, Nicholas) (Entered: 05/09/2014)
05/14/2014	144	REPLY to opposition to motion re 141 MOTION to Compel <i>Production of Documents</i> filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Attachments: # 1 Exhibit A)(Agathocleous, Alexis) (Entered: 05/14/2014)
05/21/2014	145	MOTION for Summary Judgment by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR (Attachments: # 1 Statement of Facts, # 2 Text of Proposed Order)(Swinton, Nathan) (Entered: 05/21/2014)
05/21/2014	146	Memorandum in opposition to re 138 MOTION for Summary Judgment filed by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR. (Attachments: # 1 Statement of Facts Response to Plaintiffs' Statement of Material Facts, # 2 Text of Proposed Order)(Swinton, Nathan) (Entered: 05/21/2014)
05/21/2014	147	NOTICE re 145 of <i>Filing of Exhibits in Support of Defendants' Motion for Summary Judgment</i> by D. SCOTT DODRILL, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit,

		# 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit, # 27 Exhibit, # 28 Exhibit, # 29 Exhibit, # 30 Exhibit, # 31 Exhibit, # 32 Exhibit, # 33 Exhibit, # 34 Exhibit, # 35 Exhibit, # 36 Exhibit, # 37 Exhibit, # 38 Exhibit)(Swinton, Nathan) Modified on 5/23/2014 (znmw,). (Entered: 05/21/2014)
05/21/2014	148	NOTICE re 145 of <i>Additional Exhibits in Support of Defendants' Motion for Summary Judgment</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit)(Swinton, Nathan) Modified on 5/23/2014 (znmw,). (Entered: 05/21/2014)
05/21/2014	149	NOTICE re 145 of <i>Additional Exhibit in Support of Defendants' Motion for Summary Judgment</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Swinton, Nathan) Modified on 5/23/2014 (znmw,). (Entered: 05/22/2014)
05/22/2014	150	NOTICE re 145 of <i>Additional Exhibit in Support of Motion for Summary Judgment</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Swinton, Nathan) Modified on 5/23/2014 (znmw,). (Entered: 05/22/2014)
05/23/2014	151	NOTICE of <i>Filing of Revised Exhibit List and Exhibit in Support of Motion for Summary Judgment</i> by D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH (Attachments: # 1 Exhibit)(Swinton, Nathan) (Entered: 05/23/2014)
06/18/2014	152	Memorandum in opposition to re 145 MOTION for Summary Judgment and <i>Reply in Support of 138 Plaintiffs' Motion for Summary Judgment</i> filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Attachments: # 1 Plaintiffs' Response to Defendants' Statement of Undisputed Material Facts, # 2 Exhibit 1-5, # 3 Exhibit 6, # 4 Exhibit 7-8, # 5 Exhibit 9, # 6 Exhibit 10-23, # 7 Exhibit 24, # 8 Exhibit 25-28, # 9 Plaintiffs' Exhibit List, # 10 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 06/18/2014)
06/18/2014	153	SEALED DOCUMENT filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI re 152 Memorandum in Opposition,, (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit 6 (Part 1 of 2), # 2 Exhibit 6 (Part 2 of 2), # 3 Exhibit 9, # 4 Exhibit 24)(Agathocleous, Alexis) (Entered: 06/18/2014)

06/18/2014	154	REPLY to opposition to motion re 138 MOTION for Summary Judgment filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (See Docket Entry 152 to view document). (znmw,) (Entered: 06/19/2014)
06/26/2014	155	Consent MOTION for Extension of Time to File Response/Reply <i>in support of Government's Motion for Summary Judgment</i> by ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 06/26/2014)
06/30/2014		MINUTE ORDER granting 155 Motion for Extension of Time to File Response/Reply re 145 MOTION for Summary Judgment. Reply due by 7/14/2014. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 6/30/2014. (lcbjr1) (Entered: 06/30/2014)
07/01/2014		Set/Reset Deadlines: Reply due by 7/14/2014. (tth) (Entered: 07/01/2014)
07/11/2014	156	Unopposed MOTION for Leave to File Excess Pages by FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, LESLIE SMITH (Attachments: # 1 Text of Proposed Order)(Johnson, Timothy) (Entered: 07/11/2014)
07/11/2014		MINUTE ORDER granting 156 Motion for Leave to File Excess Pages. Signed by Judge Barbara Jacobs Rothstein on 7/11/2014. (lcbjr1) (Entered: 07/11/2014)
07/14/2014	157	REPLY to opposition to motion re 145 MOTION for Summary Judgment filed by ERIC H. HOLDER, JR. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Cartier, Nicholas) (Entered: 07/14/2014)
11/17/2014	158	MINUTE ORDER denying 125 Motion for Joinder/Intervention. Movant Pinson has failed to establish right to intervention under Fed. R. Civ. P. 24(a)(2). In particular, Movant's motion is not timely, and movant fails to establish that the plaintiffs cannot adequately represent his interests. Accordingly, the Court DENIES the motion to intervene and for joinder. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 11/17/2014. (lcbjr1) (Entered: 11/17/2014)
11/20/2014	159	CASE DIRECTLY REFERRED to Magistrate Judge Deborah A. Robinson for all discovery motions. (kb) (Entered: 11/21/2014)
11/24/2014		MINUTE ORDER: It is hereby ORDERED that a Status Conference is scheduled for Thursday, December 11, 2014 at 10:30 AM in Courtroom 4 before Magistrate Judge Deborah A. Robinson. It is FURTHER ORDERED that the parties shall meet and confer in advance of the

		hearing in order to resolve or narrow the issues in Plaintiffs' Motion to Compel Production of Documents (Document No. 141). It is FURTHER ORDERED that the parties shall be prepared to advise the court at the status conference of available dates for a hearing on the motion to compel. Signed by Magistrate Judge Deborah A. Robinson on November 24, 2014. (SRH) (Entered: 11/24/2014)
12/01/2014	160	Consent MOTION To Appear at Status Conference Telephonically re Order, Set Hearings,,,, by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Attachments: # 1 Text of Proposed Order)(Agathocleous, Alexis) (Entered: 12/01/2014)
12/03/2014		MINUTE ORDER: It is hereby ORDERED that Plaintiffs' Motion to Appear for Status Conference Telephonically (Document No. 160) is GRANTED. Signed by Magistrate Judge Deborah A. Robinson on December 3, 2014. (SRH) (Entered: 12/03/2014)
12/11/2014		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Telephone Status Conference held on 12/11/2014. Hearing on 141 Motion to Compel Production of Documents scheduled for 10:30 AM on Thursday, January 15, 2015, the date and time requested by counsel, in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (Court Reporter Bowles Reporting Services)(FTR Time Frame: 11:03:34 - 11:28:54, Crtrm 4) (zcmm,) (Entered: 12/11/2014)
01/15/2015		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Motion Hearing held on 1/15/2015 re 141 MOTION to Compel <i>Production of Documents</i> filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. For the reasons set forth on the record, it is hereby ORDERED 141 Plaintiffs Motion to Compel Production of Documents is GRANTED. It is FURTHER ORDERED the documents which are the subject of the motion shall be produced by no later than 1/29/2015. (Court Reporter Bowles Reporting Services)(FTR Time Frame: 10:45:34 - 12:14:11, Crtrm 4) (zcmm,) (Entered: 01/15/2015)
03/16/2015	161	MEMORANDUM OPINION finding as moot 135 Motion for Scheduling Order; denying 138 Motion for Summary Judgment; granting 145 Motion for Summary Judgment. Signed by Judge Barbara Jacobs Rothstein on 3/16/2015. (lcbjr1) (Entered: 03/16/2015)
03/16/2015	162	ORDER AND JUDGMENT in favor of Defendants against Plaintiffs. Signed by Judge Barbara Jacobs Rothstein on 3/16/2015. (lcbjr1) (Entered: 03/16/2015)
05/14/2015	163	NOTICE OF APPEAL TO DC CIRCUIT COURT as to 115 Memorandum & Opinion, 161 Order on Motion for Scheduling Order, Order on Motion for Summary Judgment, by YASSIN

		MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. Filing fee \$ 505, receipt number 0090-4091550. Fee Status: Fee Paid. Parties have been notified. (Citron, Eileen) (Entered: 05/14/2015)
05/14/2015	<u>164</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>163</u> Notice of Appeal to DC Circuit Court. (znmw,) (Entered: 05/14/2015)
05/29/2015		USCA Case Number 15-5154 for <u>163</u> Notice of Appeal to DC Circuit Court, filed by DANIEL MCGOWAN, YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (md) (Entered: 05/29/2015)
12/02/2015	<u>165</u>	Consent MOTION to correct the docket by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Attachments: # <u>1</u> Declaration of Rachel Meeropol, # <u>2</u> Text of Proposed Order)(Meeropol, Rachel) (Entered: 12/02/2015)
12/02/2015	<u>166</u>	ORDER granting <u>165</u> Motion to correct the docket. Plaintiffs are ordered to file Exhibit 55, under seal by 12/9/2015. Signed by Judge Barbara Jacobs Rothstein on 12/02/2015. (mr) (Entered: 12/02/2015)
12/03/2015	<u>167</u>	SEALED DOCUMENT filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI re <u>166</u> Order on Motion for Miscellaneous Relief, Set/Reset Deadlines, <u>138</u> MOTION for Summary Judgment (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Certificate of Service)(Meeropol, Rachel) (Entered: 12/03/2015)
10/12/2016	<u>168</u>	MANDATE of USCA as to <u>163</u> Notice of Appeal to DC Circuit Court, filed by DANIEL MCGOWAN, YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. USCA Case Number 15-5154. (Attachments: # <u>1</u> judgment filed August 19, 2016)(zrdj) (Entered: 10/12/2016)
05/15/2017	<u>169</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Meeropol, Rachel) (Entered: 05/15/2017)
07/20/2017	<u>170</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI, DANIEL MCGOWAN. Attorney Alexis Agathocleous terminated. (Agathocleous, Alexis) (Entered: 07/20/2017)
04/30/2018	<u>171</u>	NOTICE of Pending Motion by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI (Meeropol, Rachel) (Entered: 04/30/2018)

04/30/2018	172	MINUTE ORDER: Having reviewed Plaintiffs' Notice [Dkt. No. 171], the Court hereby instructs the parties to file a joint status report on or before May 11, 2018. In the status report, the parties shall update the Court on the status of the Plaintiffs and whether additional briefing is required before the Court addresses the remaining issue on remand. Signed by Judge Barbara Jacobs Rothstein on 4/30/18. (Reed, Heather) (Entered: 04/30/2018)
05/01/2018		Set/Reset Deadlines: Parties' Joint Status Report due by 5/11/18. (kk) (Entered: 05/01/2018)
05/10/2018	173	Joint STATUS REPORT by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Meeropol, Rachel) (Entered: 05/10/2018)
06/08/2018	174	NOTICE OF WITHDRAWAL OF APPEARANCE as to D. SCOTT DODRILL, FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR, CHARLES E. SAMUELS, JR, LESLIE SMITH. Attorney Timothy Andrew Johnson terminated. (Johnson, Timothy) (Entered: 06/08/2018)
12/21/2018	175	MINUTE ORDER: Having reviewed the parties' May 10, 2018 joint status report, the DC Circuit's decision in this case, and the record in this case, the Court will hold a hearing in Courtroom 19 in the U.S. District Court for the District of Columbia. Counsel should be prepared to address the issues raised in the May 10, 2018 joint status report, as well as any other matters the parties wish to bring to the Court's attention. The Court proposes that the hearing be held at 10:00am on either January 18, 22, or 23, 2019. The parties shall confer and choose one of these dates, or if these do not work confer on alternative dates. Notify chambers of the selected date or alternatives at 202-354-3331. So ordered. Signed by Judge Barbara Jacobs Rothstein on 12/21/2018 (fdr) (Entered: 12/21/2018)
01/02/2019	176	MINUTE ORDER: In response to the Court's previous minute order, the Court received a voicemail to chambers on 12/26/2018 from Plaintiff's counsel, who stated that the parties conferred on schedules and suggested several hearing dates suitable for all parties. Based on that input the Court sets a hearing for Tuesday, January 29, 2019 at 10:00am in Courtroom 19 in the U.S. District Court for the District of Columbia. SO ORDERED. Signed by Judge Barbara Jacobs Rothstein on 1/2/2019 (fdr) (Entered: 01/02/2019)
01/02/2019		Set/Reset Hearings: Motion Hearing set for 1/29/2019 at 10:00 AM in Courtroom 19 before Judge Barbara Jacobs Rothstein. (ldc) (Entered: 01/02/2019)

01/23/2019	177	MOTION to Stay <i>January 29, 2019 Hearing</i> by ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 01/23/2019)
01/24/2019		MINUTE ORDER granting 177 Defendants' Motion for a Stay of the January 29, 2019 Hearing; directing that Government counsel notify the Court as soon as Congress has appropriated funds for the Department of Justice; directing that within 7 days from the filing of Government's notice, the parties shall file a motion proposing mutually agreeable alternative dates for the hearing; so ordered by Judge Barbara Jacobs Rothstein on 1/24/19. (kk) (Entered: 01/24/2019)
01/29/2019	178	NOTICE of <i>Restoration of Operations</i> by ERIC H. HOLDER, JR (Cartier, Nicholas) (Entered: 01/29/2019)
02/05/2019	179	Joint MOTION for Hearing by ERIC H. HOLDER, JR (Cartier, Nicholas) (Entered: 02/05/2019)
02/07/2019		MINUTE ORDER: granting 179 the Parties' Joint Motion to Schedule a Hearing. Motion Hearing set before Judge Barbara Jacobs Rothstein on 2/14/19 at 10:00 AM in Courtroom 19. SO ORDERED by Judge Barbara Jacobs Rothstein on 2/7/19. (kk) (Entered: 02/07/2019)
02/13/2019	180	NOTICE of <i>Plaintiff Aref's Release from BOP Custody</i> by ERIC H. HOLDER, JR (Attachments: # 1 Declaration)(Cartier, Nicholas) (Entered: 02/13/2019)
02/14/2019		Minute Entry for proceedings held before Judge Barbara Jacobs Rothstein on 2/14/19 : Status Conference held. The parties agree that the Government will file a briefing within 45 days. Plaintiffs' Counsel: Rachel Meeropol; Defendants' Counsel: Nicholas Cartier. Court Reporter: Sara Wick. (kk) (Entered: 02/14/2019)
02/14/2019		MINUTE ORDER: The Court heard from counsel on the status of the case and rules as follows. Plaintiff will provide Defendant with those portions of prison records that they propose be expunged by March 4, 2019. Defendant will respond to Plaintiff's proposal promptly. Defendant will file its motion to dismiss by April 5, 2019. So ordered. Authorized by Judge Barbara J. Rothstein on February 14, 2019. (kk) (Entered: 02/14/2019)
03/27/2019	181	Unopposed MOTION for Extension of Time to File <i>Motion to Dismiss</i> , MOTION for Extension of Time to by FEDERAL BUREAU OF PRISONS, ERIC H. HOLDER, JR (Attachments: # 1 Text of Proposed Order)(Cartier, Nicholas) (Entered: 03/27/2019)

03/28/2019	182	ORDER granting 181 Motion for Extension of Time to File; Set/Reset Deadlines: Defendants' Motion to Dismiss due by 4/12/2019. Plaintiffs' response due by 5/10/2019. Defendants' reply due by 5/31/2019. Signed by Judge Barbara Jacobs Rothstein on March 28, 2019 (fdr) (Entered: 03/28/2019)
04/12/2019	183	MOTION to Dismiss , MOTION to Dismiss for Lack of Jurisdiction by ERIC H. HOLDER, JR (Attachments: # 1 Declaration, # 2 Declaration, # 3 Text of Proposed Order)(Cartier, Nicholas) (Entered: 04/12/2019)
05/10/2019	184	Memorandum in opposition to re 183 MOTION to Dismiss filed by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Attachments: # 1 Exhibit 1-4, # 2 Text of Proposed Order)(Meeropol, Rachel) (Entered: 05/10/2019)
05/31/2019	185	REPLY to opposition to motion re 183 MOTION to Dismiss filed by FEDERAL BUREAU OF PRISONS. (Cartier, Nicholas) (Entered: 05/31/2019)
06/10/2019	186	MOTION to Intervene by ROBERT J. WHITEMAN, JR. (tth) (Entered: 06/13/2019)
06/13/2019	187	Unopposed STATUS REPORT <i>regarding change in circumstances</i> by YASSIN MUHIDDIN AREF, KIFAH JAYYOUSI. (Meeropol, Rachel) (Entered: 06/13/2019)
08/30/2019	188	TRANSCRIPT OF STATUS CONFERENCE before Judge Barbara Jacobs Rothstein, held on 02/14/2019. Page Numbers: 1-27. Date of Issuance: 08/30/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.

		Redaction Request due 9/20/2019. Redacted Transcript Deadline set for 9/30/2019. Release of Transcript Restriction set for 11/28/2019.(Wick, Sara) (Entered: 08/30/2019)
11/01/2019	189	ORDER granting in part and denying in part 183 Defendants' Motion to Dismiss. Signed by Judge Barbara Jacobs Rothstein on 11/1/2019. (lcbjr3) (Entered: 11/01/2019)
11/04/2019	190	ORDER denying 186 Motion to Intervene by Robert J. Whiteman, Jr. Signed by Judge Barbara Jacobs Rothstein on 11/4/19. (lcbjr3) (Entered: 11/04/2019)
11/04/2019		MINUTE ORDER: Having ruled on Defendants' motion to dismiss, the Court will now determine the issues remaining in the pending cross-motions for summary judgment (Dkt. 138-1, 146). The Court considers the cross-motions adequately briefed. However, either party may file a request for additional briefing, which request shall not exceed ten pages, and shall be filed no later than next Monday, November 11, 2019. So ordered. Signed by Judge Barbara Jacobs Rothstein on November 4, 2019. (lcbjr3). (Entered: 11/04/2019)
11/05/2019		Set/Reset Deadlines: Parties' requests for additional briefing due by 11/11/19. (kk) (Entered: 11/05/2019)
12/09/2019	191	MOTION to Intervene by MELVIN FAGAN. (Attachment: # 1 Exhibit) (ztth) (Entered: 12/11/2019)
12/12/2019		MINUTE ORDER: The Court is in receipt of a motion by Melvin Fagan seeking to intervene as a plaintiff in this case. Dkt. No. 191. The Court requests that each party submit by January 7, 2020 a brief not to exceed five pages that addresses: (1) the party's views on the Fagan intervention motion; (2) the party's views on next steps if the Court should grant the intervention motion, including whether further discovery would be required and whether the cross motions for summary judgment would remain ripe. So ordered. Signed by Judge Barbara Jacobs Rothstein on December 12, 2019. (lcbjr3) (Entered: 12/12/2019)
12/12/2019		Set/Reset: Parties Brief due by 1/7/2020. (zldc) (Entered: 12/12/2019)
12/16/2019	192	MOTION to Intervene by DONTE ROLANDO HARRIS. (Attachment: # 1 Exhibits) (ztth) (Entered: 12/19/2019)
12/26/2019	193	MOTION to Intervene by MONTGOMERY CARL AKERS. (Attachment: # 1 Exhibits) (ztth) (Entered: 01/02/2020)

01/02/2020	<u>194</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>Intervention Motions re: ECF No. 191, 192, and 193</i> by ERIC H. HOLDER, JR (Attachments: # <u>1</u> Text of Proposed Order)(Cartier, Nicholas) (Entered: 01/02/2020)
01/03/2020	<u>195</u>	ORDER granting <u>194</u> Motion for Extension of Time to File Response re <u>191</u> MOTION to Intervene, <u>192</u> MOTION to Intervene, and <u>193</u> MOTION to Intervene; Set/Reset Deadlines: Parties' Responses due by 1/10/2020. Parties' briefs shall conform to the instructions set forth in the Court's December 12, 2019 Minute Order. Signed by Judge Barbara Jacobs Rothstein on 1/3/2020. (zpt) (Entered: 01/03/2020)
01/09/2020	<u>196</u>	MOTION to Intervene by CARLOS BRUTUS. "Leave to file granted" by Judge Barbara Jacobs Rothstein on 1/9/2020. (ztth) (Entered: 01/09/2020)
01/10/2020	<u>197</u>	RESPONSE re <u>193</u> MOTION to Intervene, <u>191</u> MOTION to Intervene, <u>192</u> MOTION to Intervene filed by KIFAH JAYYOUSI. (Meeropol, Rachel) (Entered: 01/10/2020)
01/10/2020	<u>198</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by KIFAH JAYYOUSI (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A to Plfs Resp to Mot. to Intervene, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Meeropol, Rachel) (Entered: 01/10/2020)
01/10/2020	<u>199</u>	RESPONSE re <u>193</u> MOTION to Intervene, <u>196</u> MOTION to Intervene, <u>191</u> MOTION to Intervene, <u>192</u> MOTION to Intervene filed by FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Text of Proposed Order)(Cartier, Nicholas) (Entered: 01/10/2020)
01/29/2020	<u>200</u>	Letter from MONTGOMERY CARL AKERS. "Let this be filed." By Judge Barbara Jacobs Rothstein on 1/29/2020. (ztth) (Entered: 01/29/2020)
02/13/2020	<u>201</u>	Letter from MONTGOMERY CARL AKERS. "Let this be filed" by Judge Barbara Jacobs Rothstein on 2/13/2020. (ztth) (Entered: 02/13/2020)
02/20/2020		NOTICE to Movant MONTGOMERY CARL AKERS : The Court is in receipt of Montgomery Carl Akers's Motion to Intervene [Dkt. No. 193]. (kk) Modified on 2/20/2020 (kk). (Entered: 02/20/2020)
03/05/2020	<u>202</u>	MOTION for Order by MONTGOMERY CARL AKERS. (ztth) (Entered: 03/10/2020)

03/13/2020		MINUTE ORDER: The Court is in receipt of Montgomery Carl Akers motion, Dkt. No. 202, requesting the Clerk of this Court to supply copies of the Plaintiff Jayyousi's response to the pending motions to intervene, Dkt. No. 197. The Court hereby GRANTS the motion and ORDERS that copies of Plaintiff Jayyousi's motion response be sent to Proposed Intervenor Melvin Fagan, Donte R. Harris, Montgomery C. Akers, and Carlos Brutus. Signed by Judge Barbara Jacobs Rothstein on 3/13/20. (ztl) (Entered: 03/13/2020)
03/30/2020	203	NOTICE OF SUBSTITUTION OF COUNSEL by Sophie Kaiser on behalf of All Defendants Substituting for attorney Nicholas P. Cartier & Nathan Michael Swinton (Kaiser, Sophie) (Entered: 03/30/2020)
03/30/2020	204	MOTION to Withdraw Unrelated Claims re 191 MOTION to Intervene by MELVIN FAGAN. (Attachment: # 1 Exhibit) (ztth) (Entered: 04/07/2020)
03/30/2020	205	REPLY to opposition to motion re 193 MOTION to Intervene filed by MONTGOMERY CARL AKERS. (Attachment: # 1 Exhibit) (ztth) (Entered: 04/07/2020)
03/30/2020	206	REPLY to opposition to motion re 191 MOTION to Intervene filed by MELVIN FAGAN. (See Docket Entry 204 to view document) (ztth) (Entered: 04/08/2020)
05/04/2020	207	SUPPLEMENT re 193 MOTION to Intervene filed by MONTGOMERY CARL AKERS. (zrdj) (Entered: 05/06/2020)
06/11/2020	208	MOTION for Order to Show Cause, MOTION for Temporary Injunction by MONTGOMERY CARL AKERS. (Attachment: # 1 Supplement) (ztth) (Entered: 06/18/2020)
06/21/2020	209	Civil Statement from DONTE ROLANDO HARRIS. "Let this be filed" by Judge Barbara Jacobs Rothstein on 6/21/2020. (ztth) (Entered: 06/23/2020)
06/21/2020	210	SUPPLEMENTAL MEMORANDUM re 196 MOTION to Intervene by CARLOS BRUTUS by CARLOS BRUTUS. "Let this be filed" by Judge Barbara J. Rothstein on 6/21/20. (ztth); Modified to add docket entry relationship; modified text on 6/24/2020 (ztth). (Entered: 06/23/2020)
06/25/2020	211	ORDER REGARDING MOTIONS TO INTERVENE AND RELATED MOTIONS. The Court rules as follows: (1) Potential Intervenor Melvin Fagan's Motion to Intervene [Dkt. No. 191] is DENIED; (2) Potential Intervenor Donte Rolando Harris's Motion to Intervene [Dkt. No. 192] is DENIED; (3) Potential Intervenor

		Montgomery Carl Akers' Motion to Intervene [Dkt. No. 193] is DENIED; having denied Mr. Akers' intervention motion, the Court hereby DENIES his Motion for Order to Show Cause and Temporary Injunction [Dkt. No. 208] as moot; (4) Potential Intervenor Carlos Brutus's Motion to Intervene [Dkt. No. 196] is DENIED; (5) Plaintiff Jayyousi's Sealed Motion for Leave to File Exhibit A Under Seal [Dkt. No. 198] is GRANTED; and (6) Potential Intervenor Melvin Fagan's Motion to Withdraw Unrelated Claims [Dkt. No. 204] is GRANTED. Signed by Judge Barbara Jacobs Rothstein on 06/25/2020. (Entered: 06/25/2020)
10/13/2020	212	ORDER denying plaintiff's 138 MOTION for Summary Judgment, granting defendants' 145 MOTION for Summary Judgment, and dismissing the case signed by Judge Barbara Jacobs Rothstein on 10/13/2020. (ztnr) (Entered: 10/13/2020)
12/08/2020	213	NOTICE OF APPEAL TO DC CIRCUIT COURT as to 212 Order by KIFAH JAYYOUSI. Filing fee \$ 505, receipt number ADCDC-7928852. Fee Status: Fee Paid. Parties have been notified. (Meeropol, Rachel) (Entered: 12/08/2020)
12/08/2020	214	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 213 Notice of Appeal to DC Circuit Court. (ztth) (Entered: 12/08/2020)
12/09/2020		USCA Case Number 20-5368 for 213 Notice of Appeal to DC Circuit Court filed by KIFAH JAYYOUSI. (zrdj) (Entered: 12/09/2020)

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