

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:17-cv-02069-TSC**

DOE v. MATTIS  
Assigned to: Judge Tanya S. Chutkan  
Case in other court: USCA, 18-05032  
USCA, 18-05110  
Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Date Filed: 10/05/2017  
Date Terminated: 11/09/2018  
Jury Demand: None  
Nature of Suit: 530 Prisoner Petition:  
General (Habeas Corpus)  
Jurisdiction: U.S. Government Defendant

**Petitioner**

**JOHN DOE**

represented by **Arthur B. Spitzer**  
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V.

**Respondent**

**JAMES N. MATTIS**  
*in his official capacity as Secretary of  
Defense*

represented by **James Mahoney Burnham**  
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| Date Filed | #         | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/05/2017 | <u>1</u>  | ENTERED IN ERROR.....COMPLAINT against JAMES N. MATTIS ( Filing fee \$ 400 receipt number 0090-5146078), CIVIL COVER SHEET by JOHN DOE, AMERICAN CIVIL LIBERTIES UNION FOUNDATION filed by JOHN DOE, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Shamsi, Hina) Modified on 10/6/2017 (zsb). (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/05/2017 | <u>2</u>  | ENTERED IN ERROR.....Corporate Disclosure Statement by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, JOHN DOE. (Shamsi, Hina) Modified on 10/6/2017 (zsb). (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/05/2017 | <u>3</u>  | NOTICE of Appearance by Arthur B. Spitzer on behalf of AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Spitzer, Arthur) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/05/2017 | <u>4</u>  | PETITION for Writ of Habeas Corpus ( Filing fee \$ 5 receipt number 4616087445.) filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Civil Cover Sheet)(Shamsi, Hina) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/05/2017 | <u>5</u>  | Corporate Disclosure Statement by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Shamsi, Hina) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/06/2017 |           | Case Assigned to Judge Tanya S. Chutkan. (zsb) (Entered: 10/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/12/2017 | <u>6</u>  | NOTICE of Appearance by Jonathan L. Hafetz on behalf of AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Exhibit Pro Bono Certification)(Hafetz, Jonathan) (Entered: 10/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10/12/2017 | <u>7</u>  | Emergency MOTION for Order to Show Cause <i>on Counsel Access and Memorandum of Law in Support</i> by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Shamsi, Hina) (Entered: 10/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/19/2017 | <u>8</u>  | ORDER granting in part and denying in part <u>7</u> Petitioner's Emergency Motion for Order to Show Cause on Counsel Access. Petitioner shall promptly serve a copy of this Order, <u>4</u> the Petition for a Writ of Habeas Corpus, and <u>7</u> the Petitioner's Emergency Motion for Order to Show Cause on Counsel Access on the Respondent, the U.S. Attorney General, and the U.S. Attorney for the District of Columbia, Special Proceedings Division. Within 10 days of service of this Order, Respondent shall explain, in writing, why Respondent should not give the Petitioner access to the Unnamed U.S. Citizen. The Petitioner shall file a reply within 3 days of service of the opposition. Signed by Judge Tanya S. Chutkan on 10/19/2017. (lctsc2). (Entered: 10/19/2017) |
| 10/20/2017 | <u>9</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/20/2017. Answer due for ALL FEDERAL DEFENDANTS by 12/19/2017. (Attachments: # <u>1</u> Declaration of Service)(Spitzer, Arthur) (Entered: 10/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/20/2017 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JAMES N. MATTIS served on 10/20/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/20/2017. (Attachments: # <u>1</u> Declaration of Service)(Shamsi, Hina) (Entered: 10/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/30/2017 | <u>11</u> | MOTION to Dismiss <i>and Response to Court's Order of October 19, 2017</i> by JAMES N. MATTIS (Attachments: # <u>1</u> Declaration of Steven W. Dalbey, # <u>2</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 10/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/30/2017 | <u>12</u> | RESPONSE TO ORDER OF THE COURT re <u>8</u> Order on Motion for Order to Show Cause filed by JAMES N. MATTIS. (See Docket Entry <u>11</u> to view document). (znmw) (Entered: 10/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/02/2017 | <u>13</u> | Memorandum in opposition to re <u>11</u> MOTION to Dismiss <i>and Response to Court's Order of October 19, 2017 and Reply in Support of Emergency Motion for Counsel Access</i> filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |           | (Attachments: # <u>1</u> Declaration Declaration of Gabor Rona, # <u>2</u> Declaration Declaration of Belkis Wille)(Shamsi, Hina) (Entered: 11/02/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/02/2017 | <u>14</u> | REPLY to opposition to motion re <u>7</u> Emergency MOTION for Order to Show Cause <i>on Counsel Access and Memorandum of Law in Support</i> filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (See Docket Entry <u>13</u> to view document). (znmw) (Entered: 11/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/09/2017 | <u>15</u> | REPLY to opposition to motion re <u>11</u> MOTION to Dismiss <i>and Response to Court's Order of October 19, 2017</i> filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 11/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 11/20/2017 | <u>16</u> | MOTION for Hearing <i>or Status Conference</i> by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Shamsi, Hina) (Entered: 11/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 11/21/2017 |           | MINUTE ORDER granting <u>16</u> Motion for Hearing or Status Conference. A motions hearing is hereby set for 11/30/17 at 10:00 a.m. in Courtroom 9. Signed by Judge Tanya S. Chutkan on 11/21/2017. (lctsc2). (Entered: 11/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11/26/2017 |           | Set/Reset Hearings: A Motions Hearing is set for 11/30/2017 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (jth) (Entered: 11/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11/27/2017 | <u>17</u> | NOTICE of Appearance by Brett Max Kaufman on behalf of AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Kaufman, Brett) (Entered: 11/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/30/2017 | <u>18</u> | RESPONSE TO ORDER OF THE COURT re Order on Motion for Hearing filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 11/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/30/2017 | <u>19</u> | RESPONSE re <u>18</u> Response to Order of the Court filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Shamsi, Hina) (Entered: 11/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 11/30/2017 |           | Minute Entry: Motion Hearing held on 11/30/2017 before Judge Chutkan: re <u>11</u> MOTION to Dismiss and Response to Court's Order of October 19, 2017 filed by JAMES N. MATTIS; motion heard and taken under advisement. The government shall inform the Court by COB on 11/30/17 whether (1) the detainee has been advised of his constitutional rights, including any right to counsel or to pursue habeas or other remedies in U.S. courts and; (2) if the detainee has invoked or asserted any such rights. (Court Reporter Bryan Wayne) (tb) (Entered: 12/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/01/2017 | <u>20</u> | RESPONSE <i>to Petitioner's Proposed Relief</i> <u>19</u> filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 12/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/01/2017 | <u>21</u> | ERRATA <i>re Respondent's Response to Court's Order</i> <u>18</u> by JAMES N. MATTIS. (Attachments: # <u>1</u> Corrected Response to Court's Order)(Wyer, Kathryn) (Entered: 12/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/01/2017 |           | MINUTE ORDER: The court hereby orders both parties to file supplemental briefs addressing the court's authority to order limited jurisdictional discovery in this case, as proposed in the <u>19</u> Petitioner's Response to Respondent's November 30, 2017, 5 P.M. Filing. The Government shall file its brief by Monday, December 4, 2017 at 5 p.m. The Petitioner shall file a brief in response by Thursday, December 7, 2017 at noon. The parties' supplemental briefs should be no longer than 10 pages. The court will hold a hearing on the supplemental briefing on Friday, December 8, 2017 at 11:15 a.m. Signed by Judge Tanya S. Chutkan on 12/1/2017. (lctsc2). (Entered: 12/01/2017)                                                                                                                                                                                                                                                                                                                       |
| 12/01/2017 |           | AMENDED MINUTE ORDER: The court hereby orders both parties to file supplemental briefs addressing the court's authority to order limited jurisdictional discovery in this case, as proposed in the <u>19</u> Petitioner's Response to Respondent's November 30, 2017, 5 P.M. Filing. In their briefs, in light of the Government's representation that the detainee has requested an attorney in its <u>18</u> Response to the Court's Order, the parties shall also address the Government's independent obligation to comply with the detainee's request and provide him with access to counsel. The Government shall file its brief by Monday, December 4, 2017 at 5 p.m. The Petitioner shall file a brief in response by Thursday, December 7, 2017 at noon. The parties' supplemental briefs should be no longer than 10 pages. The court will hold a hearing on the supplemental briefing on Friday, December 8, 2017 at 11:15 a.m. Signed by Judge Tanya S. Chutkan on 12/1/2017. (lctsc2). (Entered: 12/01/2017) |

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| 12/02/2017 | <u>22</u> | TRANSCRIPT OF 11/30/17 MOTIONS HEARING before Judge Tanya S. Chutkan held on November 30, 2017. Page Numbers: 1-42. Date of Issuance: December 2, 2017. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting a Transcript Order Form at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> under Request Transcript tab. 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. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 12/23/2017. Redacted Transcript Deadline set for 1/2/2018. Release of Transcript Restriction set for 3/2/2018.(Wayne, Bryan) (Entered: 12/02/2017) |
| 12/04/2017 | <u>23</u> | MOTION to Continue <i>Hearing Currently Scheduled for December 8, 2017 due to Conflict of Counsel</i> by JAMES N. MATTIS (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 12/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/04/2017 |           | Set/Reset Deadlines/Hearings: Government's brief due by 12/4/2017. Response due by 12/7/2017. Status Conference set for 12/8/2017 at 11:15 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 12/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/04/2017 |           | MINUTE ORDER granting <u>23</u> Motion to Continue Due to Conflict of Counsel. The hearing currently scheduled for December 8, 2017 is hereby rescheduled for December 11, 2017 at 10:00 a.m. Signed by Judge Tanya S. Chutkan on 12/4/2017. (lctsc2). Modified event title on 12/5/2017 (znmw). (Entered: 12/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/04/2017 | <u>24</u> | SUPPLEMENTAL MEMORANDUM to re <u>11</u> MOTION to Dismiss <i>and Response to Court's Order of October 19, 2017</i> filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 12/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/05/2017 |           | Set/Reset Hearings: Status Conference reset for 12/11/2017 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 12/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/07/2017 | <u>25</u> | SUPPLEMENTAL MEMORANDUM to re Order,,, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Hafetz, Jonathan) (Entered: 12/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/11/2017 | <u>26</u> | RESPONSE TO ORDER OF THE COURT re Order,,, ( <i>Addendum Regarding Court's Inquiry</i> ) filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 12/11/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/11/2017 |           | Minute Entry: Status Conference held on 12/11/2017 before Judge Tanya S. Chutkan: Oral argument heard and court ruling forthcoming. (Court Reporter Bryan Wayne) (tb) (Entered: 12/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12/21/2017 | <u>27</u> | NOTICE of Filing of Additional Information Pertinent to Emergency Motion for Counsel Access by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Hafetz, Jonathan) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/21/2017 |           | MINUTE ORDER: The Government is hereby ordered to respond to Petitioner's Notice of Filing of Additional Information (ECF No. <u>27</u> ) by Friday December 22, 2017 at noon. The response shall be no more than 5 pages. Signed by Judge Tanya S. Chutkan on 12/21/17. (DJS) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/22/2017 | <u>28</u> | RESPONSE re <u>27</u> Notice (Other) filed by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/23/2017 | <u>29</u> | MEMORANDUM AND OPINION: Re Defendant's Motion to Dismiss <u>11</u> . Signed by Judge Tanya S. Chutkan on 12/23/17. (DJS) (Entered: 12/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/23/2017 | <u>30</u> | ORDER: Denying Respondent's Motion to Dismiss <u>11</u> . Respondent is hereby ordered to: (1) permit the ACLUF immediate and unmonitored access, in person or via videoconferencing, to the detainee for the sole purpose of determining whether the detainee wishes for the ACLUF to continue this action on his behalf; and (2) refrain from transferring the detainee until the ACLUF informs the court of the detainees wishes. (see order for further details) Signed by Judge Tanya S. Chutkan on 12/23/17.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |           | (DJS) (Entered: 12/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/05/2018 | <u>31</u> | RESPONSE TO ORDER OF THE COURT re <u>30</u> Order on Motion to Dismiss,, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 01/05/2018)                                                                                                                                                                                                                          |
| 01/05/2018 | <u>32</u> | MOTION Regarding Continued Interim Relief re <u>30</u> Order on Motion to Dismiss,, by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 01/05/2018)                                                                                                                                                                                                                      |
| 01/05/2018 |           | MINUTE ORDER: The government is hereby ordered to respond to Petitioner's Motion Regarding Continued Interim Relief (ECF No. <u>32</u> ) by Monday, January 8, 2018 at 5:00 p.m. Signed by Judge Tanya S. Chutkan on 1/5/2018. (lctsc2). (Entered: 01/05/2018)                                                                                                                                                                                 |
| 01/08/2018 | <u>33</u> | Memorandum in opposition to re <u>32</u> MOTION Regarding Continued Interim Relief re <u>30</u> Order on Motion to Dismiss,, filed by JAMES N. MATTIS. (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 01/08/2018)                                                                                                                                                                                                   |
| 01/08/2018 |           | MINUTE ORDER: Petitioner's reply, if any, to the government's Opposition to Petitioner's Motion Seeking Continued Interim Relief (ECF No. <u>33</u> ) is due by Wednesday, January 10, 2018 at noon.Signed by Judge Tanya S. Chutkan on 1/8/2018. (lctsc2). (Entered: 01/08/2018)                                                                                                                                                              |
| 01/09/2018 |           | Set/Reset Deadlines: Any Reply by Petitioner's to the Government's Opposition to Petitioner's Motion Seeking Continued Interim Relief (Dkt. #33) is due by 1/10/2018 at 12:00 PM (noon). (jth) (Entered: 01/09/2018)                                                                                                                                                                                                                           |
| 01/10/2018 | <u>34</u> | REPLY re <u>31</u> Response to Order of the Court of December 23, 2017, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Hafetz, Jonathan) (Entered: 01/10/2018)                                                                                                                                                                                                                                                                           |
| 01/10/2018 | <u>35</u> | REPLY to opposition to motion re <u>32</u> MOTION Regarding Continued Interim Relief re <u>30</u> Order on Motion to Dismiss,, filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Hafetz, Jonathan) (Entered: 01/10/2018)                                                                                                                                                                                                                    |
| 01/10/2018 | <u>36</u> | MOTION for Leave to Continue Under Pseudonym by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 01/10/2018)                                                                                                                                                                                                                                                             |
| 01/10/2018 |           | MINUTE ORDER: The government's response, if any, to Petitioner's Motion for Leave to Continue Under Pseudonym (ECF No. <u>36</u> ) is due by Friday, January 12, 2018 at 10 a.m. Signed by Judge Tanya S. Chutkan on 1/10/2018. (lctsc2). (Entered: 01/10/2018)                                                                                                                                                                                |
| 01/10/2018 |           | Set/Reset Deadlines: Response due by 1/12/2018. (tb) (Entered: 01/10/2018)                                                                                                                                                                                                                                                                                                                                                                     |
| 01/12/2018 | <u>37</u> | RESPONSE re <u>36</u> MOTION for Leave to Continue Under Pseudonym filed by JAMES N. MATTIS. (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 01/12/2018)                                                                                                                                                                                                                                                             |
| 01/12/2018 | <u>38</u> | ORDER granting <u>36</u> Petitioner's Motion for Leave to Continue Under Pseudonym. Signed by Judge Tanya S. Chutkan on 1/12/2018. (lctsc2). (Entered: 01/12/2018)                                                                                                                                                                                                                                                                             |
| 01/12/2018 |           | MINUTE ORDER: The court will hold a hearing on Petitioner's Motion Regarding Continued Interim Relief (ECF No. <u>32</u> ) on Thursday, January 18, 2018 at 11:30 a.m. Signed by Judge Tanya S. Chutkan on 1/12/2018. (lctsc2). (Entered: 01/12/2018)                                                                                                                                                                                          |
| 01/12/2018 | <u>39</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Dror Ladin, :Firm- American Civil Liberties Union Foundation, :Address- 125 Broad St., 18th Floor, New York, NY 10004. Phone No. - 212-284-7303. Fax No. - 212-549-2654 Filing fee \$ 100, receipt number 0090-5285885. Fee Status: Fee Paid. by AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Declaration of Dror Ladin)(Hafetz, Jonathan) (Entered: 01/12/2018) |
| 01/12/2018 | <u>40</u> | NOTICE of Proposed Order by AMERICAN CIVIL LIBERTIES UNION FOUNDATION re <u>39</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Dror Ladin, :Firm- American Civil Liberties Union Foundation, :Address- 125 Broad St., 18th Floor, New York, NY 10004. Phone No. - 212-284-7303. Fax No. -                                                                                                                                          |

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|            |           | 212-549-2654 Filing fee (Hafetz, Jonathan) (Entered: 01/12/2018)                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/12/2018 |           | MINUTE ORDER: Granting <u>39</u> Motion for Leave to Appear Pro Hac Vice. Attorney Dror Ladin is hereby admitted pro hac vice to appear in this matter on behalf of the ACLU, as next friend on behalf of Unnamed U.S. Citizen in U.S. Military Detention. Signed by Judge Tanya S. Chutkan on 1/12/18. (DJS) (Entered: 01/12/2018)                                                                                                               |
| 01/12/2018 | <u>41</u> | ORDER: It is hereby ordered that the government shall file a Return to the Petition for a Writ of Habeas Corpus (ECF No. 4) by Monday, January 22, 2018 at noon. Petitioner's reply to the government's Return, if any, is due by Wednesday, January 24, 2018 at noon. Signed by Judge Tanya S. Chutkan on 1/12/2018. (lctsc2). (Entered: 01/12/2018)                                                                                             |
| 01/16/2018 | <u>42</u> | NOTICE of Appearance by James Mahoney Burnham on behalf of JAMES N. MATTIS (Burnham, James) (Entered: 01/16/2018)                                                                                                                                                                                                                                                                                                                                 |
| 01/17/2018 |           | Set/Reset Deadlines: Return to the Petition for a Writ of Habeas Corpus (ECF no. 4) due by 1/22/2018. Reply due by 1/24/2018. (tb) (Entered: 01/17/2018)                                                                                                                                                                                                                                                                                          |
| 01/17/2018 |           | Set/Reset Hearings: Motion Hearing [Regarding Petitioner's Motion for Continued Interim Relief (ECF No. 32)] is set for 1/18/2018 at 11:30 AM in Courtroom 9 before Judge Tanya S. Chutkan. (jth) (Entered: 01/17/2018)                                                                                                                                                                                                                           |
| 01/18/2018 |           | Minute Entry for Proceedings held before Judge Tanya S. Chutkan: Motion Hearing held on 1/18/2018 re: Petitioner's <u>32</u> Motion Regarding Continued Interim Relief filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION. The Motion <u>32</u> was Heard and Taken Under Advisement. The Government shall file a Supplemental Memorandum by the Close of Business today (1/18/2018). (Court Reporter: Cathryn Jones) (jth) (Entered: 01/18/2018) |
| 01/18/2018 | <u>43</u> | ORDER: The court hereby orders the government to refrain from transferring the detainee until Tuesday, January 23, 2018. Signed by Judge Tanya S. Chutkan on 1/18/2018. (lctsc2). (Entered: 01/18/2018)                                                                                                                                                                                                                                           |
| 01/18/2018 |           | MINUTE ORDER: The government's deadline to submit its supplemental brief is hereby extended until 11:30 a.m. on Friday, January 19, 2018. Signed by Judge Tanya S. Chutkan on 1/18/2018. (lctsc2). (Entered: 01/18/2018)                                                                                                                                                                                                                          |
| 01/19/2018 |           | MINUTE ORDER: The court will hold a hearing regarding Petitioner's Petition for a Writ of Habeas Corpus (ECF No. <u>4</u> ) on Monday, January 29, 2018 at 3:00 p.m. Signed by Judge Tanya S. Chutkan on 1/19/2018.(lctsc2). (Entered: 01/19/2018)                                                                                                                                                                                                |
| 01/19/2018 |           | Set/Reset Hearings: Motion Hearing set for 1/29/2018 at 03:00 PM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 01/19/2018)                                                                                                                                                                                                                                                                                                         |
| 01/19/2018 |           | MINUTE ORDER: The court will hold a status hearing on Monday, January 22, 2018 at 4:00 p.m. Signed by Judge Tanya S. Chutkan on 1/19/2018. (lctsc2). (Entered: 01/19/2018)                                                                                                                                                                                                                                                                        |
| 01/19/2018 | <u>44</u> | NOTICE of Ex Parte Filing by JAMES N. MATTIS (Wyer, Kathryn) (Entered: 01/19/2018)                                                                                                                                                                                                                                                                                                                                                                |
| 01/19/2018 | <u>45</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Sealed Filing)(Wyer, Kathryn) (Entered: 01/19/2018)                                                                                                                                                                                                                                                          |
| 01/22/2018 | <u>46</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Sealed Document, # <u>2</u> Sealed Document, # <u>3</u> Sealed Document, # <u>4</u> Sealed Document, # <u>5</u> Sealed Document)(Wyer, Kathryn) (Entered: 01/22/2018)                                                                                                                                        |
| 01/22/2018 | <u>47</u> | SEALED DOCUMENT filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION re <u>44</u> Notice (Other), <u>45</u> Sealed Document (This document is SEALED and only available to authorized persons.)(Hafetz, Jonathan) (Entered: 01/22/2018)                                                                                                                                                                                                             |
| 01/22/2018 | <u>48</u> | WITHDRAWN PURSUANT TO DOCKET ENTRY NO. <u>69</u> . . . . MOTION to Unseal Document <u>47</u> Sealed Document filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, <u>45</u> Sealed Document filed by JAMES N. MATTIS by                                                                                                                                                                                                                            |

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|            |           | AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) Modified on 2/16/2018 (td). (Entered: 01/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/22/2018 | <u>49</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> SEALED DOCUMENT)(Wyer, Kathryn) (Entered: 01/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/22/2018 | <u>50</u> | NOTICE of Appearance by Terry Marcus Henry on behalf of JAMES N. MATTIS (Henry, Terry) (Entered: 01/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/22/2018 |           | Minute Entry: Status Conference held on 1/22/2018 before Judge Tanya S. Chutkan: The parties will meet and confer and file a proposed briefing schedule. The Court VACATES the petitioner's reply due on 01/24/18 and the motions hearing set for 01/29/18. (Court Reporter Bryan Wayne) (tb) (Entered: 01/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/23/2018 | <u>51</u> | MEMORANDUM AND OPINION re <u>32</u> Petitioner's MOTION Regarding Continued Interim Relief. Signed by Judge Tanya S. Chutkan on 1/23/18. (DJS) (Entered: 01/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/23/2018 | <u>52</u> | ORDER granting in part and denying in part <u>32</u> Petitioner's Motion Regarding Continued Interim Relief. Respondent is hereby ordered to provide the court and Petitioner's counsel seventy-two hours' notice prior to transferring Petitioner, at which time Petitioner may file an emergency motion contesting his transfer. Signed by Judge Tanya S. Chutkan on 1/23/18. (DJS) (Entered: 01/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/26/2018 | <u>53</u> | PROPOSED BRIEFING SCHEDULE ( <i>Joint</i> ) by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 01/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/29/2018 | <u>54</u> | ORDER adopting the <u>53</u> Parties' Proposed Briefing Schedule. Signed by Judge Tanya S. Chutkan on 1/29/2018. (lctsc2). (Entered: 01/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/30/2018 |           | Set/Reset Deadlines: Petitioner's response to Respondent's Factual Return due by 2/9/2018. Respondent's memorandum in opposition to Petitioner's Motion to Unseal due by 2/12/2018. Petitioner's reply in support of his Motion to Unseal due by 2/22/2018. (tth) (Entered: 01/30/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/31/2018 | <u>55</u> | <p>TRANSCRIPT OF 1/22/18 STATUS HEARING before Judge Tanya S. Chutkan held on January 22, 2018. Page Numbers: 1–35. Date of Issuance: January 31, 2018. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></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> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 2/21/2018. Redacted Transcript Deadline set for 3/3/2018. Release of Transcript Restriction set for 5/1/2018.(Wayne, Bryan) (Entered: 01/31/2018)</p> |
| 02/02/2018 | <u>56</u> | NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>52</u> Order on Motion for Miscellaneous Relief, by JAMES N. MATTIS. Fee Status: No Fee Paid. Parties have been notified. (Wyer, Kathryn) (Entered: 02/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 02/02/2018 | <u>57</u> | Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the appeal was filed by the government re <u>56</u> Notice of Appeal to DC Circuit Court. (td) (Entered: 02/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/02/2018 |           | USCA Case Number 18–5032 for <u>56</u> Notice of Appeal to DC Circuit Court filed by JAMES N. MATTIS. (zrdj) (Entered: 02/06/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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| 02/09/2018 | <u>58</u> | Consent MOTION to Modify <i>Briefing Schedule</i> as to <u>48</u> MOTION to Unseal Document <u>47</u> Sealed Document filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, <u>45</u> Sealed Document filed by JAMES N. MATTIS by JAMES N. MATTIS (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) Modified event title on 2/12/2018 (znmw). (Entered: 02/09/2018)           |
| 02/09/2018 | <u>59</u> | RESPONSE re <u>49</u> Sealed Document, <u>46</u> Sealed Document, to <i>Respondent's Factual Return</i> filed by JOHN DOE. (Attachments: # <u>1</u> Appendix)(Hafetz, Jonathan) (Entered: 02/09/2018)                                                                                                                                                                                     |
| 02/12/2018 | <u>60</u> | MOTION for Leave to File <i>Response to Petitioner's Response to Factual Return</i> by JAMES N. MATTIS (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 02/12/2018)                                                                                                                                                                                              |
| 02/12/2018 | <u>61</u> | RESPONSE re <u>60</u> MOTION for Leave to File <i>Response to Petitioner's Response to Factual Return</i> filed by JOHN DOE. (Attachments: # <u>1</u> Text of Proposed Order)(Spitzer, Arthur) (Entered: 02/12/2018)                                                                                                                                                                      |
| 02/13/2018 | <u>62</u> | NOTICE of Appearance by Olivia R. Hussey Scott on behalf of JAMES N. MATTIS (Scott, Olivia) (Entered: 02/13/2018)                                                                                                                                                                                                                                                                         |
| 02/14/2018 | <u>63</u> | ORDER granting <u>58</u> Respondent's Consent Motion to Amend Briefing Schedule. Respondent shall file a memorandum in opposition to Petitioners Motion to Unseal by March 5, 2018. Petitioner shall file a reply in support of Petitioners Motion to Unseal by March 19, 2018. Signed by Judge Tanya S. Chutkan on 2/14/2018. (lctsc2). (Entered: 02/14/2018)                            |
| 02/14/2018 |           | Set/Reset Deadlines: Memorandum in opposition to motion to unseal due by 3/5/2018 Reply due by 3/19/2018. (tb) (Entered: 02/14/2018)                                                                                                                                                                                                                                                      |
| 02/14/2018 | <u>64</u> | NOTICE OF FILING REDACTED DOCUMENT to <u>44</u> Notice (Other) by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF 44 (Redacted))(Wyer, Kathryn) (Entered: 02/14/2018)                                                                                                         |
| 02/14/2018 | <u>65</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> SEALED DOCUMENT)(Wyer, Kathryn) (Entered: 02/14/2018)                                                                                                                                                                                                |
| 02/14/2018 | <u>66</u> | NOTICE OF FILING REDACTED DOCUMENT to <u>49</u> Sealed Document, <u>46</u> Sealed Document, by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF 46 (Redacted), # <u>2</u> ECF 49 (Redacted))(Wyer, Kathryn) (Entered: 02/14/2018)                                              |
| 02/15/2018 | <u>67</u> | NOTICE of Filing Public Version of Previously Sealed Filing by JOHN DOE re <u>47</u> Sealed Document (Attachments: # <u>1</u> Petitioner Response to Respondent Ex Parte Declaration)(Shamsi, Hina) (Entered: 02/15/2018)                                                                                                                                                                 |
| 02/15/2018 | <u>68</u> | NOTICE TO THE COURT CONCERNING RESPONDENT'S SEALED FILING by JOHN DOE re <u>65</u> Sealed Document (Hafetz, Jonathan) (Entered: 02/15/2018)                                                                                                                                                                                                                                               |
| 02/15/2018 | <u>69</u> | NOTICE OF WITHDRAWAL OF MOTION by JOHN DOE re <u>48</u> MOTION to Unseal Document <u>47</u> Sealed Document filed by AMERICAN CIVIL LIBERTIES UNION FOUNDATION, <u>45</u> Sealed Document filed by JAMES N. MATTIS (Hafetz, Jonathan) (Entered: 02/15/2018)                                                                                                                               |
| 02/16/2018 | <u>70</u> | ORDER granting in part and denying in part <u>60</u> Motion for Leave to File Response. Respondent may file a response of not more than 15 pages to Petitioner's filing (ECF No. 59) on or before February 28, 2018, and Petitioner may file a reply of not more than 10 pages on or before March 14, 2018. Signed by Judge Tanya S. Chutkan on 2/16/2018.(lctsc2). (Entered: 02/16/2018) |
| 02/20/2018 |           | Set/Reset Deadlines: Response due by 2/28/2018. Reply due by 3/14/2018. (tb) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                        |
| 02/27/2018 | <u>71</u> | NOTICE to the Court Concerning Petitioner's Previous Notice, ECF No. 68 by JOHN DOE re <u>68</u> Notice (Other), <u>65</u> Sealed Document (Hafetz, Jonathan) (Entered: 02/27/2018)                                                                                                                                                                                                       |

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| 02/28/2018 | <u>72</u> | TRANSCRIPT OF PROCEEDINGS before Judge Tanya S. Chutkan held on January 18, 2018; Page Numbers: 1 – 45. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a> 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. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 3/21/2018. Redacted Transcript Deadline set for 3/31/2018. Release of Transcript Restriction set for 5/29/2018.(Jones, Cathryn) (Main Document 72 replaced on 3/1/2018) (znmw). (Entered: 02/28/2018) |
| 02/28/2018 | <u>73</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Hope Metcalf, :Address– 127 Wall Street, New Haven, CT 06511. Phone No. – (203) 432-9404. Fax No. – (203) 432-8260 Filing fee \$ 100, receipt number 0090-5353019. Fee Status: Fee Paid. by JOHN DOE (Attachments: # <u>1</u> Declaration of Hope Metcalf, # <u>2</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 02/28/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 02/28/2018 | <u>74</u> | RESPONSE re <u>59</u> Response to Document filed by JAMES N. MATTIS. (Attachments: # <u>1</u> Appendix A)(Wyer, Kathryn) (Entered: 02/28/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/01/2018 |           | MINUTE ORDER: Granting <u>73</u> Motion for Leave to Appear Pro Hac Vice. Attorney Hope Richardson Metcalf is hereby admitted pro hac vice to appear in this matter on behalf of Plaintiff. Signed by Judge Tanya S. Chutkan on 3/1/18. (DJS) (Entered: 03/01/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/09/2018 | <u>75</u> | TRANSCRIPT OF 12/11/17 STATUS HEARING before Judge Tanya S. Chutkan held on December 11, 2017. Page Numbers: 1-41. Date of Issuance: March 9, 2018. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the <u>Transcript Order Form</u><br><br>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.<br><br><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .<br><br>Redaction Request due 3/30/2018. Redacted Transcript Deadline set for 4/9/2018. Release of Transcript Restriction set for 6/7/2018.(Wayne, Bryan) (Entered: 03/09/2018)                                                                         |
| 03/14/2018 | <u>76</u> | REPLY re <u>74</u> Response to Document filed by JOHN DOE. (Hafetz, Jonathan) (Entered: 03/14/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/16/2018 | <u>77</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> SEALED DOCUMENT)(Wyer, Kathryn) (Entered: 04/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/16/2018 |           | MINUTE ORDER: No later than 10:15 pm eastern time the USA shall file a notice indicating that it has served a copy of its Sealed Notice <u>77</u> on the Petitioner. Signed by Judge Tanya S. Chutkan on 4/16/18. (DJS) (Entered: 04/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/16/2018 | <u>78</u> | NOTICE of Service by JAMES N. MATTIS re Order (Wyer, Kathryn) (Entered: 04/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| 04/17/2018 |           | MINUTE ORDER: No later than 1:00 pm today 4/17/18, the USA shall file a redacted version of their Sealed Notice <u>77</u> . Petitioner shall file a response to the USA's Sealed Notice by 5:00 pm today 4/17/18. A hearing is hereby set for 4/18/18 at 3:30 pm in Courtroom 9. Signed by Judge Tanya S. Chutkan on 4/17/18. (DJS) (Entered: 04/17/2018)                                                                                                    |
| 04/17/2018 | <u>79</u> | MOTION for Extension of Time to File Response/Reply <i>and for Brief Continuance of Hearing</i> by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 04/17/2018)                                                                                                                                                                                                                                                           |
| 04/17/2018 | <u>80</u> | NOTICE OF FILING REDACTED DOCUMENT to Order, by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF 77 (Redacted))(Wyer, Kathryn) (Entered: 04/17/2018)                                                                                                                                                                                              |
| 04/17/2018 |           | MINUTE ORDER: Granting <u>79</u> Petitioner's Motion for an Extension of Time to File Response to Respondent's Sealed Notice and for a Brief Continuance of Hearing. Petitioner shall file a response to the USA's Sealed Notice by 12:00 pm tomorrow 4/18/18. The hearing currently set for 4/18/18 at 3:30 pm is hereby rescheduled for 4/19/18 at 10:00 am in Courtroom 9. Signed by Judge Tanya S. Chutkan on 4/17/2018. (lctsc2). (Entered: 04/17/2018) |
| 04/17/2018 |           | Set/Reset Deadlines/Hearings: Redacted version of <u>77</u> due by 4/17/2018. Response due by 5:00 p.m. today. Status Conference set for 4/18/2018 at 03:30 PM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 04/17/2018)                                                                                                                                                                                                                      |
| 04/17/2018 |           | Set/Reset Deadlines/Hearings: Response to Respondent's Sealed Notice due by 12:00 p.m. on 4/18/2018 Motion Hearing RESCHEDULED to 4/19/2018 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 04/17/2018)                                                                                                                                                                                                                             |
| 04/18/2018 | <u>81</u> | SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Memorandum in Support of Petitioner's Application for a Temporary Restraining Order and Motion for a Preliminary Injunction, # <u>2</u> Text of Proposed Order for Temporary Restraining Order, # <u>3</u> Text of Proposed Order for Preliminary Injunction, # <u>4</u> Certificate Required by Local Civil Rule 65.1(a))(Hafetz, Jonathan) (Entered: 04/18/2018)                                  |
| 04/18/2018 | <u>82</u> | NOTICE OF FILING REDACTED DOCUMENT by JOHN DOE (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF No. 81 (Redacted), # <u>2</u> (SEALED PER CHAMBERS) ECF No. 81-1 (Redacted), # <u>3</u> ECF No. 81-2 (Redacted), # <u>4</u> ECF No. 81-3 (Redacted), # <u>5</u> ECF No. 81-4 (Redacted))(Hafetz, Jonathan) Modified on 4/18/2018 (ztd). (Entered: 04/18/2018)     |
| 04/18/2018 |           | MINUTE ORDER: The USA shall file its response to Petitioner's Motion for Preliminary Injunction <u>81</u> by 9:00 pm tonight 4/18/18. Signed by Judge Tanya S. Chutkan on 4/18/18. (DJS) (Entered: 04/18/2018)                                                                                                                                                                                                                                               |
| 04/18/2018 | <u>83</u> | NOTICE OF FILING REDACTED DOCUMENT by JOHN DOE (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF No. 81-1 (Redacted))(Hafetz, Jonathan) (Entered: 04/18/2018)                                                                                                                                                                                                      |
| 04/18/2018 | <u>84</u> | SEALED DOCUMENT filed by JAMES N. MATTIS re Order, <u>81</u> SEALED MOTION filed by JOHN DOE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Sealed Document)(Wyer, Kathryn) (Entered: 04/18/2018)                                                                                                                                                                                                              |
| 04/18/2018 | <u>85</u> | SEALED DOCUMENT filed by JOHN DOE(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Respondent-Appellant Brief, # <u>2</u> Petitioner-Appellee Brief, # <u>3</u> Respondent-Appellant Reply)(Hafetz, Jonathan) (Entered: 04/18/2018)                                                                                                                                                                               |
| 04/18/2018 | <u>86</u> | NOTICE by JOHN DOE re <u>85</u> Sealed Document (Hafetz, Jonathan) (Entered: 04/18/2018)                                                                                                                                                                                                                                                                                                                                                                     |
| 04/19/2018 |           | Minute Entry: Preliminary Injunction Hearing held on 4/19/2018 before Judge Tanya S. Chutkan: Argument heard and taken under advisement. Order forthcoming. (Court Reporter Bryan Wayne) (tb) (Entered: 04/19/2018)                                                                                                                                                                                                                                          |

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| 04/19/2018 | <u>87</u> | (SEALED) MEMORANDUM AND OPINION.. Signed by Judge Tanya S. Chutkan on 4/19/2018. (zmd) Modified on 4/20/2018 to add "sealed" (td). (Entered: 04/19/2018)                                                                                                                                                                                                |
| 04/19/2018 | <u>88</u> | ORDER GRANTING Petitioner's Motion for Preliminary Injunction. Signed by Judge Tanya S. Chutkan on 4/19/18. (DJS) (Entered: 04/19/2018)                                                                                                                                                                                                                 |
| 04/20/2018 | <u>89</u> | NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>88</u> Order by JAMES N. MATTIS. Fee Status: No Fee Paid. Parties have been notified. (Wyer, Kathryn) (Entered: 04/20/2018)                                                                                                                                                                               |
| 04/20/2018 | <u>90</u> | Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the appeal was filed by the government re <u>89</u> Notice of Appeal to DC Circuit Court. (td) (Entered: 04/20/2018)                                                        |
| 04/20/2018 |           | MINUTE ORDER: By 4/24/17 the parties shall jointly file a proposed redacted version of the court's Memorandum Opinion <u>87</u> for publication on the public docket. Signed by Judge Tanya S. Chutkan on 4/20/18. (DJS) (Entered: 04/20/2018)                                                                                                          |
| 04/20/2018 |           | USCA Case Number 18-5110 for <u>89</u> Notice of Appeal to DC Circuit Court filed by JAMES N. MATTIS. (zrdj) (Entered: 04/23/2018)                                                                                                                                                                                                                      |
| 04/23/2018 | <u>91</u> | NOTICE by JAMES N. MATTIS re Order (Attachments: # <u>1</u> Memorandum Opinion of April 19, 2018)(Wyer, Kathryn) (Entered: 04/23/2018)                                                                                                                                                                                                                  |
| 04/23/2018 |           | Set/Reset Deadlines: Parties joint proposed redacted version of memorandum opinion due by 4/24/2017. (tb) (Entered: 04/23/2018)                                                                                                                                                                                                                         |
| 05/15/2018 |           | MINUTE ORDER: The court will hold a hearing regarding Petitioner's Petition for a Writ of Habeas Corpus <u>4</u> on Wednesday, June 20, 2018 at 10:00 a.m. Signed by Judge Tanya S. Chutkan on 5/15/2018. (lctsc2). (Entered: 05/15/2018)                                                                                                               |
| 05/16/2018 |           | Set/Reset Hearings: Motion Hearing set for 6/20/2018 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 05/16/2018)                                                                                                                                                                                                               |
| 06/01/2018 | <u>92</u> | SEALED DOCUMENT filed by JAMES N. MATTIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Sealed Document, # <u>2</u> Sealed Document)(Wyer, Kathryn) (Entered: 06/01/2018)                                                                                                                                  |
| 06/01/2018 | <u>93</u> | NOTICE OF FILING REDACTED DOCUMENT by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> Redacted Notice, # <u>2</u> Redacted Declaration, # <u>3</u> Redacted Declaration)(Wyer, Kathryn) (Entered: 06/01/2018)                                   |
| 06/06/2018 | <u>94</u> | NOTICE by JAMES N. MATTIS (Wyer, Kathryn) (Entered: 06/06/2018)                                                                                                                                                                                                                                                                                         |
| 06/06/2018 | <u>95</u> | SEALED DOCUMENT filed by JAMES N. MATTIS re <u>94</u> Notice (Other) (This document is SEALED and only available to authorized persons.)(Wyer, Kathryn) (Entered: 06/06/2018)                                                                                                                                                                           |
| 06/07/2018 |           | MINUTE ORDER: If Petitioner has any objections to the government's <u>94</u> Notice, Petitioner must file an opposition by 11:59 p.m. on June 7, 2018. If needed, the court will hold a hearing on the government's <u>94</u> Notice on Friday, June 8, 2018 at 9:00 a.m. Signed by Judge Tanya S. Chutkan on 6/7/2018. (lctsc2). (Entered: 06/07/2018) |
| 06/07/2018 |           | Set/Reset Deadlines: Response due 11:59 on 6/7/2018. Hearing set for 6/8/2018 at 09:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 06/07/2018)                                                                                                                                                                                      |
| 06/07/2018 | <u>96</u> | NOTICE OF FILING REDACTED DOCUMENT to <u>95</u> Sealed Document by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> Declaration of Mark E. Mitchell (redacted for public filing))(Wyer, Kathryn) (Entered: 06/07/2018)                           |
| 06/07/2018 | <u>97</u> | SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Jonathan Hafetz, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(Hafetz, Jonathan) (Entered: 06/07/2018)                                                                                                                |
| 06/07/2018 |           | MINUTE ORDER: The court hereby orders that the government's response to <u>97</u> Petitioner's Sealed Motion is due on June 8, 2018 by 8 a.m. The court will hold a                                                                                                                                                                                     |

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|            |            | hearing on the government's <u>94</u> Notice and Petitioner's Sealed Motion on June 8, 2018 at 9:00 a.m. Signed by Judge Tanya S. Chutkan on 6/7/2018. (lctsc2). (Entered: 06/07/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/07/2018 | <u>98</u>  | NOTICE OF FILING REDACTED DOCUMENT to <u>97</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Jonathan Hafetz, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(Hafetz, Jonathan) (Entered: 06/07/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/08/2018 | <u>99</u>  | SEALED OPPOSITION filed by JAMES N. MATTIS. re <u>97</u> SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 06/08/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/08/2018 |            | Minute Entry: Status Conference held on 6/8/2018 before Judge Tanya S. Chutkan: Consistent with the court's oral order during the June 8, 2018 hearing, the parties are hereby ordered to submit supplemental briefing regarding Respondent's <u>94</u> Notice and <u>97</u> Petitioner's Sealed Motion. Respondent's supplemental briefing is due on or before Thursday, June 14, 2018. Petitioner's response to Respondent's supplemental submission is due on or before Tuesday, June 19, 2018. Instead of holding the hearing on <u>4</u> Petitioner's Petition for a Writ of Habeas Corpus on June 20, 2018, the court will hold a hearing regarding the parties' supplemental submissions on June 20, 2018. After the court has ruled on Petitioner's Sealed Motion, the court will determine whether a hearing needs to be held on the Petition for a Writ of Habeas Corpus.(Court Reporter Bryan Wayne) (tb) Modified on 6/8/2018 (tb). (Entered: 06/08/2018)                                                                                                                                                                                                                                    |
| 06/11/2018 |            | Set/Reset Deadlines: Respondent's Supplemental Brief due by 6/14/2018. Petitioner's Response due by 6/19/2018. (tb) (Entered: 06/11/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/12/2018 | <u>100</u> | TRANSCRIPT OF 6/8/18 STATUS HEARING before Judge Tanya S. Chutkan held on June 8, 2018. Page Numbers: 1-29. Date of Issuance: June 12, 2018. Court Reporter: Bryan A. Wayne. Transcripts may be ordered at www.dcd.uscourts.gov. 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, (PDF, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 7/3/2018. Redacted Transcript Deadline set for 7/13/2018. Release of Transcript Restriction set for 9/10/2018.(Wayne, Bryan) (Entered: 06/12/2018) |
| 06/14/2018 | <u>101</u> | SEALED DOCUMENT filed by JAMES N. MATTIS re Status Conference,,, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Declaration)(Wyer, Kathryn) (Entered: 06/14/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 06/15/2018 | <u>102</u> | Consent MOTION for Protective Order by JAMES N. MATTIS (Attachments: # <u>1</u> Protective Order)(Wyer, Kathryn) (Entered: 06/15/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/15/2018 | <u>103</u> | PROTECTIVE ORDER setting forth procedures for handling confidential information and documents. Signed by Judge Tanya S. Chutkan on 6/15/2018. (lctsc2). (Entered: 06/15/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/19/2018 | <u>104</u> | Joint MOTION for Scheduling Order , Joint MOTION to Continue <i>the June 20 Hearing</i> by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 06/19/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/19/2018 |            | MINUTE ORDER: The parties' <u>104</u> Joint Motion for Entry of Revised Scheduling Order and Application for a Continuance is hereby GRANTED. The Petitioner shall file his motion for preliminary injunction and response to Respondent's supplemental memorandum by June 22, 2018. Respondent shall file his opposition to Petitioner's motion for a preliminary injunction by June 29, 2018. Petitioner shall file his reply to Respondent's opposition to Petitioner's motion for a preliminary injunction by July 3,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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|            |            | 2018. The hearing scheduled for June 20, 2018 is continued until July 13, 2018 at 10:00 a.m. It is further ordered that Respondent shall file redacted versions of <u>99</u> Respondent's Memorandum in Opposition to Petitioner's Application for a Temporary Restraining Order and <u>101</u> Respondent's Supplemental Memorandum in Opposition to Petitioner's Application for a Temporary Restraining Order by June 22, 2018. Signed by Judge Tanya S. Chutkan on 6/19/2018. (lctsc2). (Entered: 06/19/2018) |
| 06/20/2018 |            | Set/Reset Deadlines/Hearings: Response to respondent's supplemental memorandum due by 6/22/2018. Motion due by 6/22/2018. Response due by 6/29/2018 Motion Hearing set for 7/13/2018 at 10:00 AM in Courtroom 9 before Judge Tanya S. Chutkan. (tb) (Entered: 06/20/2018)                                                                                                                                                                                                                                         |
| 06/22/2018 | <u>105</u> | NOTICE OF FILING REDACTED DOCUMENT to <u>99</u> Sealed Opposition, <u>101</u> Sealed Document by JAMES N. MATTIS (The original PDF Document contained privacy information and was restricted pursuant to the E-Government Act.) (Attachments: # <u>1</u> ECF No. 99 (redacted), # <u>2</u> ECF No. 101 (redacted))(Wyer, Kathryn) (Entered: 06/22/2018)                                                                                                                                                           |
| 06/22/2018 | <u>106</u> | SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Jonathan Hafetz, # <u>3</u> Declaration of Donald J. Guter, # <u>4</u> Declaration of Noah Bonsey, # <u>5</u> Declaration of Sara Kayyali, # <u>6</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 06/22/2018)                                                                                                                                                                                   |
| 06/22/2018 | <u>107</u> | SEALED Response filed by JOHN DOE. re <u>101</u> Supplemental Memorandum in Opposition to Petitioner's Application for a Temporary Restraining Order filed by JAMES N. MATTIS. (This document is SEALED and only available to authorized persons.) (See Docket Entry <u>106</u> to view document)(zjf) (Entered: 06/25/2018)                                                                                                                                                                                      |
| 06/28/2018 | <u>109</u> | MANDATE of USCA as to <u>56</u> Notice of Appeal to DC Circuit Court filed by JAMES N. MATTIS ; USCA Case Number 18-5032. (Attachments: # <u>1</u> USCA Judgment)(ztd) (Entered: 07/02/2018)                                                                                                                                                                                                                                                                                                                      |
| 06/29/2018 | <u>108</u> | SEALED OPPOSITION filed by JAMES N. MATTIS. re <u>106</u> SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Sealed Document, # <u>2</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 06/29/2018)                                                                                                                                                                                                                                                                                                       |
| 07/02/2018 | <u>110</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>106</u> SEALED MOTION filed by JOHN DOE, <u>97</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 07/02/2018)                                                                                                                                                                                                                                                      |
| 07/02/2018 |            | ORDER granting <u>110</u> Petitioner's Consent Motion for Extension of Time to File Reply to Respondent's Opposition to Petitioner's Motion for a Preliminary Injunction. Petitioner's Reply is due on July 6, 2018. Signed by Judge Tanya S. Chutkan on 7/2/2018. (lctsc2). (Entered: 07/02/2018)                                                                                                                                                                                                                |
| 07/02/2018 |            | Set/Reset Deadlines: Petitioner's Reply is due on 7/6/2018. (jth) (Entered: 07/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/05/2018 |            | MINUTE ORDER: Petitioner shall file a redacted version of <u>106</u> Petitioner's Sealed Motion and Respondent shall file a redacted version of <u>108</u> Respondent's Sealed Opposition by Wednesday, July 11, 2018. The parties are hereby ordered to file redacted versions of all future sealed filings. Signed by Judge Tanya S. Chutkan on 7/5/2018. (lctsc2). (Entered: 07/05/2018)                                                                                                                       |
| 07/06/2018 | <u>111</u> | SEALED REPLY TO OPPOSITION filed by JOHN DOE re <u>106</u> SEALED MOTION filed by JOHN DOE (This document is SEALED and only available to authorized persons.)(Hafetz, Jonathan) (Entered: 07/06/2018)                                                                                                                                                                                                                                                                                                            |
| 07/09/2018 | <u>112</u> | NOTICE OF FILING Public REDACTED DOCUMENT by JOHN DOE re <u>106</u> SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Motion for PI, # <u>2</u> Memorandum in Support, # <u>3</u> Supplemental Declaration of Jonathan Hafetz, # <u>4</u> Declaration of Donald J. Guter, # <u>5</u> Declaration of Noah Bonsey, # <u>6</u> Declaration of Sara Kayyali, # <u>7</u> Text of Proposed Order)(Hafetz, Jonathan) Modified on 7/13/2018 (ztd). (Entered: 07/09/2018)                                           |
| 07/11/2018 | <u>113</u> | NOTICE of Filing Public Version of Sealed Filing by JAMES N. MATTIS re Order, (Attachments: # <u>1</u> Redacted Version of ECF 108 for Public Filing)(Scott, Olivia) (Entered: 07/11/2018)                                                                                                                                                                                                                                                                                                                        |

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| 07/13/2018 | <u>114</u> | NOTICE OF FILING REDACTED DOCUMENT by JOHN DOE re <u>111</u> Sealed Reply (Attachments: # <u>1</u> Reply Memorandum in Support of Motion for PI)(Hafetz, Jonathan) (Entered: 07/13/2018)                                                                                                                                                                                                                   |
| 07/13/2018 |            | Minute Entry: Motions Hearing held on 7/13/2018 before Judge Tanya S. Chutkan: Petitioner's motion for preliminary injunction; heard and taken under advisement. (Court Reporter Lisa Edwards) (tb) (Entered: 07/13/2018)                                                                                                                                                                                  |
| 07/19/2018 | <u>115</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 07/19/2018)                                                                                                                                                                                                                                                                                                                              |
| 07/20/2018 |            | MINUTE ORDER: In light of the parties' <u>115</u> Joint Status Report, the court will hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction for ten days while the parties continue settlement discussions. The parties shall file another Joint Status Report by July 30, 2018. Signed by Judge Tanya S. Chutkan on 7/20/2018. (lctsc2). (Entered: 07/20/2018) |
| 07/23/2018 |            | Set/Reset Deadlines: Joint Status Report due by 7/30/2018. (tb) (Entered: 07/23/2018)                                                                                                                                                                                                                                                                                                                      |
| 07/30/2018 | <u>116</u> | Joint STATUS REPORT by JOHN DOE. (Hafetz, Jonathan) (Entered: 07/30/2018)                                                                                                                                                                                                                                                                                                                                  |
| 07/31/2018 |            | MINUTE ORDER: In light of the parties' <u>116</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by August 13, 2018. Signed by Judge Tanya S. Chutkan on 7/31/2018.(lctsc2). (Entered: 07/31/2018)                                                   |
| 08/01/2018 |            | Set/Reset Deadlines: Joint Status Report due by 8/13/2018. (tb) (Entered: 08/01/2018)                                                                                                                                                                                                                                                                                                                      |
| 08/13/2018 | <u>117</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 08/13/2018)                                                                                                                                                                                                                                                                                                                              |
| 08/13/2018 |            | MINUTE ORDER: In light of the parties' <u>117</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by August 27, 2018. Signed by Judge Tanya S. Chutkan on 8/13/2018. (lctsc2). (Entered: 08/13/2018)                                                  |
| 08/14/2018 |            | Set/Reset Deadlines: Joint Status Report due by 8/27/2018. (tb) (Entered: 08/14/2018)                                                                                                                                                                                                                                                                                                                      |
| 08/27/2018 | <u>118</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 08/27/2018)                                                                                                                                                                                                                                                                                                                              |
| 08/28/2018 |            | MINUTE ORDER: In light of the parties' <u>118</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by September 12, 2018. Signed by Judge Tanya S. Chutkan on 8/28/2018. (lctsc2). (Entered: 08/28/2018)                                               |
| 08/28/2018 |            | Set/Reset Deadlines: Joint Status Report due by 9/12/2018. (tb) (Entered: 08/28/2018)                                                                                                                                                                                                                                                                                                                      |
| 09/12/2018 | <u>119</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 09/12/2018)                                                                                                                                                                                                                                                                                                                              |
| 09/12/2018 |            | MINUTE ORDER: In light of the parties' <u>119</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by September 26, 2018. Signed by Judge Tanya S. Chutkan on 9/12/18. (lctsc2). (Entered: 09/12/2018)                                                 |
| 09/13/2018 |            | Set/Reset Deadlines: Joint Status Report due by 9/26/2018. (tb) (Entered: 09/13/2018)                                                                                                                                                                                                                                                                                                                      |
| 09/26/2018 | <u>120</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 09/26/2018)                                                                                                                                                                                                                                                                                                                              |
| 09/27/2018 |            | MINUTE ORDER: In light of the parties' <u>120</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by October 10, 2018. Signed by Judge Tanya S. Chutkan on 9/27/2018. (lctsc2). (Entered: 09/27/2018)                                                 |

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| 10/01/2018 |            | Set/Reset Deadlines: Joint Status Report due by 10/10/2018. (tb) (Entered: 10/01/2018)                                                                                                                                                                                                                                                                       |
| 10/10/2018 | <u>121</u> | NOTICE of Change of Address by Kathryn L. Wyer (Wyer, Kathryn) (Entered: 10/10/2018)                                                                                                                                                                                                                                                                         |
| 10/10/2018 | <u>122</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 10/10/2018)                                                                                                                                                                                                                                                                                |
| 10/10/2018 | <u>123</u> | NOTICE of Change of Address by Terry Marcus Henry (Henry, Terry) (Entered: 10/10/2018)                                                                                                                                                                                                                                                                       |
| 10/10/2018 |            | MINUTE ORDER: In light of the parties' <u>122</u> Joint Status Report, the court will continue to hold in abeyance any ruling on Petitioner's pending <u>106</u> Motion for Preliminary Injunction. The parties shall file another Joint Status Report by October 24, 2018. Signed by Judge Tanya S. Chutkan on 10/10/2018. (lctsc2). (Entered: 10/10/2018)  |
| 10/12/2018 |            | Set/Reset Deadlines: Joint Status Report due by 10/24/2018. (tb) (Entered: 10/12/2018)                                                                                                                                                                                                                                                                       |
| 10/24/2018 | <u>124</u> | Joint STATUS REPORT by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 10/24/2018)                                                                                                                                                                                                                                                                                |
| 10/25/2018 |            | MINUTE ORDER: In light of the parties' Joint Status Report <u>124</u> , the court will continue to hold in abeyance any ruling on Petitioner's pending Motion for Preliminary Injunction <u>106</u> . The parties shall file another Joint Status Report by November 7, 2018. Signed by Judge Tanya S. Chutkan on 17-cv-2069. (lctsc1) (Entered: 10/25/2018) |
| 10/30/2018 |            | Set/Reset Deadlines: Joint Status Report due by 11/7/2018. (tb) (Entered: 10/30/2018)                                                                                                                                                                                                                                                                        |
| 11/07/2018 | <u>125</u> | STIPULATION of Dismissal by JAMES N. MATTIS. (Wyer, Kathryn) (Entered: 11/07/2018)                                                                                                                                                                                                                                                                           |
| 11/07/2018 |            | ORDER OF DISMISSAL: Dismissing action with prejudice. Signed by Judge Tanya S. Chutkan on 11/7/18. (DJS) (Entered: 11/07/2018)                                                                                                                                                                                                                               |
| 11/07/2018 | <u>126</u> | ORDER OF DISMISSAL: Dismissing action with prejudice. Signed by Judge Tanya S. Chutkan on 11/7/18. (DJS) (Entered: 11/07/2018)                                                                                                                                                                                                                               |
| 12/27/2018 | <u>127</u> | Unopposed MOTION for Extension of Time to <i>Comply with Protective Order</i> by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Spitzer, Arthur) (Entered: 12/27/2018)                                                                                                                                                                            |
| 01/01/2019 | <u>128</u> | ORDER granting <u>127</u> Unopposed Motion for Extension of Time to Destroy Documents. Signed by Judge Tanya S. Chutkan on 1/1/19. (DJS) (Entered: 01/01/2019)                                                                                                                                                                                               |
| 01/01/2019 |            | Set/Reset Deadlines: The deadline for Petitioner to comply with the requirements of paragraph 20 of the Protective Order (Dkt. #103) and destroy documents is extended until 3/7/2019. (jth) (Entered: 01/01/2019)                                                                                                                                           |
| 02/27/2019 | <u>129</u> | Unopposed MOTION for Extension of Time to <i>Comply with Protective Order</i> by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Hafetz, Jonathan) (Entered: 02/27/2019)                                                                                                                                                                           |
| 02/28/2019 | <u>130</u> | ORDER granting <u>129</u> Motion for Extension of Time to Comply with Protective Order. Any motion by Plaintiff challenging Respondent's continued designation of certain material as protected must be filed by April 8, 2019. Signed by Judge Tanya S. Chutkan on 2/28/19. (DJS) (Main Document 130 replaced on 3/1/2019) (ztb). (Entered: 02/28/2019)     |
| 03/01/2019 |            | Set/Reset Deadlines: Motion challenging continued designation of certain material as protected due by 4/8/2019. (tb) (Entered: 03/01/2019)                                                                                                                                                                                                                   |
| 04/08/2019 | <u>131</u> | SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 04/08/2019)                                                                                                                                                                                                                                       |

|            |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 04/08/2019 | <u>132</u> | NOTICE OF FILING OF REDACTED DOCUMENTS by JOHN DOE re <u>131</u> SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Redacted Version of ECF No. 131, # <u>2</u> Redacted Version of ECF No. 131-1)(Kaufman, Brett) (Entered: 04/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/16/2019 | <u>133</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>131</u> SEALED MOTION filed by JOHN DOE by JAMES N. MATTIS (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 04/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/16/2019 |            | MINUTE ORDER: Granting <u>133</u> Motion for Extension of Time to File Response/Reply. Defendant's Response due May 13, 2018. Signed by Judge Tanya S. Chutkan on 4/16/19. (DJS) (Entered: 04/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/17/2019 |            | Set/Reset Deadlines: Response due by 5/13/2018. (tb) (Entered: 04/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/30/2019 | <u>134</u> | <p>TRANSCRIPT OF MOTIONS HEARING before Judge Tanya S. Chutkan held on July 13, 2018; Page Numbers: 1-62. Date of Issuance: April 30, 2019. Court Reporter/Transcriber: Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></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 r eferenced 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> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> 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 <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 5/21/2019. Redacted Transcript Deadline set for 5/31/2019. Release of Transcript Restriction set for 7/29/2019.(Edwards, Lisa) (Entered: 04/30/2019)</p> |
| 05/06/2019 | <u>135</u> | SEALED TRANSCRIPT OF MOTIONS HEARING before Judge Tanya S. Chutkan held on July 13, 2018; Page Numbers: 1-49. Court Reporter/Transcriber: Lisa Edwards. Telephone number (202) 354-3269. (This document is SEALED and only available to authorized persons.)(zrdj) (Entered: 05/06/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/08/2019 | <u>136</u> | Joint MOTION for Extension of Time to File Response/Reply as to <u>131</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 05/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/15/2019 |            | MINUTE ORDER: Granting <u>136</u> Motion for Extension of Deadlines. Respondent shall file a response to Petitioner's motion to unseal on or before May 21, 2019, and Petitioner shall file a reply on or before June 7, 2019. Signed by Judge Tanya S. Chutkan on 5/15/19. (DJS) (Entered: 05/15/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/16/2019 |            | Set/Reset Deadlines: Response due by 5/21/2019. Reply due by 6/7/2019. (tb) (Entered: 05/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/21/2019 | <u>137</u> | SEALED OPPOSITION filed by JAMES N. MATTIS. re <u>131</u> SEALED MOTION filed by JOHN DOE (Attachments: # <u>1</u> Sealed Document, # <u>2</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 05/21/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/24/2019 | <u>138</u> | NOTICE of Filing Redacted Documents by JAMES N. MATTIS re <u>137</u> Sealed Opposition (Attachments: # <u>1</u> Memorandum in Opposition to Motion to Unseal, # <u>2</u> Third Declaration of Mark E. Mitchell, # <u>3</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 05/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/04/2019 | <u>139</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>131</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 06/04/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/05/2019 |            | MINUTE ORDER: Granting <u>139</u> Motion for Extension of Time to File Response/Reply. Petitioner's reply in support of motion to unseal due June 21, 2019.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |            | Signed by Judge Tanya S. Chutkan on 6/5/19. (DJS) (Entered: 06/05/2019)                                                                                                                                                                        |
| 06/07/2019 |            | Set/Reset Deadlines: Reply due by 6/21/2019. (tb) (Entered: 06/07/2019)                                                                                                                                                                        |
| 06/21/2019 | <u>140</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>131</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 06/21/2019)                                |
| 06/23/2019 |            | MINUTE ORDER: Granting <u>140</u> Consent Motion for Extension of Deadlines. Petitioner's Reply in support of the Motion to Unseal <u>131</u> is due by July 8, 2019. Signed by Judge Tanya S. Chutkan on 6/23/19. (DJS) (Entered: 06/23/2019) |
| 06/24/2019 |            | Set/Reset Deadlines: Reply due by 7/8/2019. (tb) (Entered: 06/24/2019)                                                                                                                                                                         |
| 07/08/2019 | <u>141</u> | Consent MOTION to Hold in Abeyance re <u>131</u> SEALED MOTION filed by JOHN DOE by JOHN DOE (Attachments: # <u>1</u> Text of Proposed Order)(Kaufman, Brett) (Entered: 07/08/2019)                                                            |
| 07/08/2019 |            | MINUTE ORDER: Granting <u>141</u> Order on Motion. Briefing on Petitioner's Motion to Unseal <u>131</u> is hereby STAYED pending further order of the court. Signed by Judge Tanya S. Chutkan on 7/8/19. (DJS) (Entered: 07/08/2019)           |