

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

American Civil Liberties Union et al v. National Security Agency/Central Security Service et al
Assigned to: Honorable Anna Diggs Taylor
Referred to: Honorable R. Steven Whalen
Cause: No cause code entered

Date Filed: 01/17/2006
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government
Defendant

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

03/13/2006	7	NOTICE of Appearance by Anthony J. Coppolino on behalf of all defendants. (Coppolino, Anthony) (Entered: 03/13/2006)
03/13/2006	8	NOTICE of Appearance by Andrew Tannenbaum on behalf of all defendants. (Tannenbaum, Andrew) (Entered: 03/13/2006)
03/13/2006	9	MOTION for Extension of Time to File Answer re 1 Complaint, MOTION for Extension of Time to File Response/Reply as to 4 MOTION for Partial Summary Judgment by all defendants. (Tannenbaum, Andrew) (Entered: 03/13/2006)
03/15/2006	10	RESPONSE to 9 MOTION for Extension of Time to File Answer re 1 Complaint MOTION for Extension of Time to File Response/Reply as to 4 MOTION for Partial Summary Judgment filed by all plaintiffs. (Jaffer, Jameel) (Entered: 03/15/2006)
03/16/2006	11	REPLY to Response re 9 MOTION for Extension of Time to File Answer re 1 Complaint MOTION for Extension of Time to File Response/Reply as to 4 MOTION for Partial Summary Judgment filed by all defendants. (Attachments: # 1 Exhibit 1)(Tannenbaum, Andrew) (Entered: 03/16/2006)
03/17/2006	12	ORDER Granting 9 Extension of Time to Respond re 1 Complaint and 4 Motion for Partial Summary Judgment. Responses due by 5/19/2006. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 03/17/2006)
03/28/2006	13	NOTICE of Hearing and Order Setting Briefing Schedule on 4 Plaintiffs' Motion for Partial Summary Judgment. Responses due by 5/19/2006. Replies due by 5/26/2006. Motion Hearing set for 6/12/2006 09:00 AM before Honorable Anna Diggs Taylor. (JCurr,) (Entered: 03/28/2006)
04/20/2006	14	MOTION for Leave to File <i>Amici Curiae Brief of Business Leaders supporting Summary Judgment motion</i> by all plaintiffs. (Attachments: # 1 Document Continuation Verification of Counsel)(Costello, Margaret) (Entered: 04/20/2006)
04/20/2006	15	MOTION for Order by National Association For The Advancement of Colored People, American-Arab Anti-Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Attachments: # 1 Exhibit A - Memorandum of Law)(Green, Saul) (Entered: 04/20/2006)
04/26/2006	16	ORDER granting 15 Motion for Order to Participate as Amici Curiae- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 04/26/2006)
04/27/2006	17	ORDER granting 14 MOTION for Leave to File Amici Curiae Brief of Business Leaders supporting Summary Judgment motion - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 04/27/2006)
04/28/2006	18	NOTICE of Appearance by Larry J. Saylor on behalf of The Association of the Bar of the City of New York. (Saylor, Larry) (Entered: 04/28/2006)
04/28/2006	19	MOTION for Leave to File <i>Amicus Curiae Memorandum of Law in</i>

		<i>Support of Plaintiffs' Motion for Partial Summary Judgment</i> by The Association of the Bar of the City of New York. (Attachments: # 1 Index of Exhibits # 2 Exhibit A - Memorandum of Law of Amicus Curiae The Association of the Bar of the City of New York in Support of Plaintiffs' Motion for Partial Summary Judgment)(Saylor, Larry) (Entered: 04/28/2006)
05/04/2006	20	ORDER granting 19 Motion for Leave to File Amici Curiae Brief in Support of Plaintiffs' Motion for Summary Judgment, filed by the Association of the Bar of the City of New York- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/04/2006)
05/05/2006	21	Amicus Curiae BRIEF by The Association of the Bar of the City of New York.(Saylor, Larry) (Entered: 05/05/2006)
05/08/2006	22	RESPONSE to 4 MOTION for Partial Summary Judgment filed by National Association For The Advancement of Colored People, American-Arab Anti-Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Green, Saul) (Entered: 05/08/2006)
05/10/2006	23	MOTION for Leave to File <i>Unopposed Motion of Certain Members of Congress as Amici Curiae for Leave to File Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment</i> by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)
05/10/2006	24	MOTION for Leave to File <i>Amici's Motion for Leave to Exceed Page Limit</i> by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)
05/10/2006	25	SUPPLEMENTAL BRIEF re 4 MOTION for Partial Summary Judgment <i>Memorandum of Law of Certain Members of Congress in Support of Plaintiffs' Motion for Partial Summary Judgment</i> filed by Certain Members of Congress. (Davis, Hugh) (Entered: 05/10/2006)
05/10/2006	26	CERTIFICATE OF SERVICE by Certain Members of Congress re 24 MOTION for Leave to File <i>Amici's Motion for Leave to Exceed Page Limit</i> , 23 MOTION for Leave to File <i>Unopposed Motion of Certain Members of Congress as Amici Curiae for Leave to File Memorandum of Law in Support of Plaintiffs' Motion for Partial Summary Judgment</i> , 25 Supplemental Brief.(Davis, Hugh) (Entered: 05/10/2006)
05/11/2006	27	ORDER granting 23 Motion for Leave to File Amici Curiae Brief in Support of Plaintiffs' Motion for Partial Summary Judgment, filed by Certain Members of Congress- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/11/2006)
05/11/2006	28	NOTICE of Appearance by Saul A. Green on behalf of National Association For The Advancement of Colored People, American-Arab Anti-Discrimination Committee, Asian American Legal Defense, Education Fund, Japanese American Citizens League, The League of. (Green, Saul) (Entered: 05/11/2006)

05/11/2006	29	ORDER granting 24 Amici's Motion for Leave to Exceed Page Limit filed by Certain Members of Congress- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/11/2006)
05/16/2006	30	Second MOTION for Extension of Time to File Answer re 1 Complaint, Second MOTION for Extension of Time to File Response/Reply as to 4 MOTION for Partial Summary Judgment by all defendants. (Tannenbaum, Andrew) (Entered: 05/16/2006)
05/17/2006	31	ORDER Granting Defendants' 30 Second Motion for Extension of Time to Respond re 1 Complaint and 4 Motion for Partial Summary Judgment. Responses due by 5/26/2006. Replies due by 6/2/2006.- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/17/2006)
05/17/2006	32	MOTION for Reconsideration of <i>Order Granting Defendants' Second Request for Extension of Time</i> by all plaintiffs. (Jaffer, Jameel) (Entered: 05/17/2006)
05/18/2006	33	Order Denying 32 Plaintiffs' Motion For Partial Reconsideration Of 31 Order Granting Defendants' Second Request For Extension Of Time And Granting Plaintiffs' Request For Extension Of Time To File Reply re 1 Complaint and 4 Plaintiffs' Motion for Partial Summary Judgment. Replies due by 6/5/2006 - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 05/18/2006)
05/26/2006	34	MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by all defendants. (Tannenbaum, Andrew) (Entered: 05/26/2006)
05/26/2006	35	MOTION to Stay <i>Consideration of Plaintiffs' Motion for Partial Summary Judgment</i> by all defendants. (Tannenbaum, Andrew) (Entered: 05/26/2006)
05/26/2006	36	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of <i>Lodging of In Camera, Ex Parte Material</i> (Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	37	DECLARATION by John D. Negroponte, Director of National Intelligence re 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	38	DECLARATION by Major General Richard J. Quirk, Signals Intelligence Director, National Security Agency filed by National Security Agency/Central Security Service, Keith B. Alexander. (Tannenbaum, Andrew) (Entered: 05/27/2006)
05/27/2006	39	MOTION for Leave to File Excess Pages by all defendants. (Tannenbaum, Andrew) (Entered: 05/27/2006)
05/30/2006	40	MOTION for Leave to File Excess Pages by Washington Legal Foundation. (Samp, Richard) (Entered: 05/30/2006)
05/30/2006	41	ATTORNEY APPEARANCE: Richard A. Samp appearing on behalf of

		Washington Legal Foundation.(Samp, Richard) (Entered: 05/30/2006)
05/30/2006	42	MOTION for Leave to File by Washington Legal Foundation. (Samp, Richard) (Entered: 05/30/2006)
05/30/2006	43	Amicus Curiae BRIEF by Washington Legal Foundation.(Samp, Richard) (Entered: 05/30/2006)
05/31/2006	44	ORDER denying 35 Motion to Stay- Signed by Honorable Anna Diggs Taylor. (See image for important dates) (KDoa,) (Entered: 05/31/2006)
05/31/2006		Set/Reset Deadlines as to 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> pursuant to order entered on May 31, 2006. Responses due by 6/20/2006. Replies due by 6/27/2006. Motion Hearing set for 7/10/2006 09:00 AM before Honorable Anna Diggs Taylor. (KDoa,) (Entered: 05/31/2006)
06/02/2006	45	[FILING ERROR: PLEADING IS A MOTION FOR CLARIFICATION] NOTICE by National Security Agency/Central Security Service, Keith B. Alexander <i>of Defendants' Motion for Clarification of the Court's Order of May 31, 2006</i> (Tannenbaum, Andrew) Modified on 6/6/2006 (NHoll,). (Entered: 06/02/2006)
06/05/2006	46	MOTION for Leave to File Excess Pages by all plaintiffs. (Beeson, Ann) (Entered: 06/05/2006)
06/05/2006	47	REPLY to Response re 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by all plaintiffs. (Attachments: # 1 Index of Exhibits # 2 Exhibit Exhibit M- Leonard Niehoff Declaration# 3 Exhibit Exhibit N- Barnett Rubin Declaration# 4 Exhibit Exhibit O- Nazih Hassan Declaration# 5 Exhibit Exhibit P- Joshua Dratel Declaration# 6 Exhibit Exhibit Q- Mohammed Abdrabboh Declaration# 7 Exhibit Exhibit R- Nabih Ayad Declaration)(Beeson, Ann) (Entered: 06/05/2006)
06/06/2006	48	RESPONSE to 45 Notice (Other) <i>Defendants' Motion for Clarification of the Court's Order of May 31, 2006</i> by all plaintiffs. (Beeson, Ann) (Entered: 06/06/2006)
06/06/2006	49	ORDER granting 40 Washington Legal Foundation's Motion for Leave to File Excess Pages- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/06/2006	50	ORDER granting 42 Washington Legal Foundation's Motion for Leave to File Amicus Curiae Memorandum in Opposition to 4 Plaintiffs' Motion for Partial Summary Judgment - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/06/2006	51	ORDER GRANTING PLAINTIFFS' MOTION TO FILE OVERSIZED REPLY BRIEF- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/06/2006)
06/07/2006	52	REPLY to 48 Response (Free) <i>re Defendants' Motion for Clarification</i> by all defendants. (Attachments: # 1 Exhibit A (June 6, 2006 Order in Hepting v. AT&T Corp., No. 06-672 (N.D. Cal.)))(Tannenbaum,

		Andrew) (Entered: 06/07/2006)
06/08/2006	53	ORDER GRANTING 39 DEFENDANTS' MOTION TO EXCEED PAGE LIMIT - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/08/2006)
06/12/2006		Minute Entry -Motion Hearing held on 6/12/2006 re 4 Plaintiffs' MOTION for Partial Summary Judgment before Honorable Anna Diggs Taylor. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Andrea Wabeke) (JCurr,) (Entered: 06/12/2006)
06/15/2006	54	MOTION for Leave to File Excess Pages by all plaintiffs. (Beeson, Ann) (Entered: 06/15/2006)
06/16/2006	55	ORDER GRANTING PLAINTIFFS' 54 MOTION TO FILE OVERSIZED BRIEF- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/16/2006)
06/20/2006	56	RESPONSE to 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by all plaintiffs. (Beeson, Ann) (Entered: 06/20/2006)
06/23/2006	57	MOTION for Extension of Time to File Response/Reply as to 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> by all defendants. (Tannenbaum, Andrew) (Entered: 06/23/2006)
06/26/2006	58	ORDER GRANTING DEFENDANTS' MOTION FOR AN EXTENSION OF TIME to File Response as to 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> . Responses due by 6/30/2006 . Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/26/2006)
06/26/2006	59	[FILING ERROR - R18 EXHIBITS; NO INDEX, LABELING] NOTICE by National Security Agency/Central Security Service, Keith B. Alexander of <i>Motion to Transfer to the Joint Panel on Multidistrict Litigation</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Tannenbaum, Andrew) Modified on 6/27/2006 (SMar,). (Entered: 06/26/2006)
06/27/2006	60	INDEX of Exhibits re 59 Notice (Other), Notice (Other) by National Security Agency/Central Security Service, Keith B. Alexander. (Tannenbaum, Andrew) (Entered: 06/27/2006)
06/27/2006	61	MOTION for Leave to File <i>Brief Amici Curiae</i> by Louis Fisher and William G. Weaver. (Attachments: # 1 Index of Exhibits # 2 Exhibit Brief amici curiae)(Nickelhoff, Andrew) (Entered: 06/27/2006)
06/27/2006	62	Ex Parte MOTION for Leave to File Excess Pages by Louis Fisher and William G. Weaver. (Nickelhoff, Andrew) (Entered: 06/27/2006)
06/27/2006	63	RESPONSE to 61 MOTION for Leave to File <i>Brief Amici Curiae</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. (Tannenbaum, Andrew) (Entered: 06/27/2006)
06/29/2006	64	ORDER DENYING 61 MOTION OF LOUIS FISHER AND WILLIAM

		G. WEAVER FOR LEAVE TO FILE BRIEF AMICI CURIAE- Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 06/29/2006)
06/30/2006	65	REPLY to Response re 34 MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 06/30/2006)
06/30/2006	66	MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion to Dismiss or for Summary Judgment</i> by National Security Agency/Central Security Service, Keith B. Alexander. (Coppolino, Anthony) (Entered: 06/30/2006)
06/30/2006	67	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander <i>of Lodging In Camera, Ex Parte Reply Brief</i> (Coppolino, Anthony) (Entered: 06/30/2006)
07/05/2006		TEXT-ONLY ORDER GRANTING re 66 MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion to Dismiss or for Summary Judgment</i> filed by National Security Agency/Central Security Service, Keith B. Alexander. Entered by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 07/05/2006)
07/07/2006	68	TRANSCRIPT of Proceedings held on 6/12/2006 of Motion for Partial Summary Judgment. (SMar,) (Entered: 07/10/2006)
07/10/2006		Minute Entry -Motion Hearing held on 7/10/2006 re 34 Defendants' MOTION to Dismiss <i>or, in the Alternative, for Summary Judgment</i> before Honorable Anna Diggs Taylor. Disposition: TAKEN UNDER ADVISEMENT (Court Reporter Carol Sapala) (JCurr,) (Entered: 07/10/2006)
08/16/2006	69	NOTICE by National Security Agency/Central Security Service, Keith B. Alexander <i>of Decision by the Judicial Panel on Multidistrict Litigation</i> (Attachments: # 1 Order of the Judicial Panel on Multidistrict Litigation (Aug. 9, 2006))(Tannenbaum, Andrew) (Entered: 08/16/2006)
08/17/2006	70	MEMORANDUM OPINION - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/17/2006)
08/17/2006	71	JUDGMENT AND PERMANENT INJUNCTION ORDER - Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/17/2006)
08/17/2006	72	NOTICE OF APPEAL by National Security Agency/Central Security Service, Keith B. Alexander re 71 Permanent Injunction, 70 Memorandum Opinion & Order. Fee Status: No Fee Paid. (Tannenbaum, Andrew) (Entered: 08/17/2006)
08/17/2006	73	[FILING ERROR - RULE 11 AND RULE 9] STIPULATION (<i>Joint Stipulation and Proposed Stipulated Order Regarding Stay of Court's August 17, 2006 Ruling Pending Decision on Defendants' Motion to Stay Pending Appeal</i>) by National Security Agency/Central Security Service, Keith B. Alexander.(Tannenbaum, Andrew) Modified on 8/18/2006 (CGre,). (Entered: 08/17/2006)

08/18/2006	74	Certificate of Service re 72 Notice of Appeal. (BSoc,) (Entered: 08/18/2006)
08/18/2006	75	STIPULATED ORDER STAYING CASE re 73 Stipulation, Defendants' Motion for Stay Pending Appeal due by 8/23/2006. Responses due by 8/29/2006. Replies due by 9/5/2006. Motion Hearing set for 9/7/2006 01:00 PM before Honorable Anna Diggs Taylor. Signed by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/18/2006)
08/21/2006		TEXT-ONLY ORDER RE-NOTICE OF HEARING AND BRIEFING SCHEDULE: Defendants' Motion to Stay Pending Appeal is due by 9/1/2006. Responses due by 9/15/2006. Replies due by 9/22/2006. Motion Hearing set for 9/28/2006 11:00 AM before Honorable Anna Diggs Taylor. Entered by Honorable Anna Diggs Taylor. (JCurr,) (Entered: 08/21/2006)