

**U.S. District Court**

**Southern District of California (San Diego)**

**CIVIL DOCKET FOR CASE #: 04-CV-1143**

**Al Rawi, et al v. Titan Corporation, et al**

Filed: 06/09/04

Assigned to: Judge John S. Rhoades

Jury demand: Plaintiff

Referred to: Magistrate Judge Nita L. Stormes

Demand: \$0,000

Nature of Suit: 470

Lead Docket: None

Jurisdiction: Federal Question

Dkt# in other court: None

Cause: 18:1961 Racketeering (RICO) Act

SAMI ABBAS AL RAWI, an  
individual  
    plaintiff

Susan L Burke  
(215)772-7620  
[COR LD NTC]  
Jonathan H Pyle  
(215)731-3781  
[COR LD NTC]  
Montgomery McCracken Walker and  
Rhoads  
123 South Broad Street  
Suite 2400  
Philadelphia, PA 19109  
(215)772-7223

William J Aceves  
[COR LD NTC]  
Law Office of William J Aceves  
225 Cedar Street  
San Diego, CA 92101  
(619)515-1589

Shereef Hadi Akeel  
(248)594-4477  
[COR LD NTC]  
Akeel and Valentine  
401 South Old Woodward Avenue  
Suite 430  
Birmingham, MI 48009  
(248)594-9595

MWAFAQ SAMI ABBAS AL RAWI, an  
individual  
    plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)

[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

AHMED DOE, an individual  
plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

NEISEF DOE, an individual  
plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

THE ESTATE OF IBRAHIEM, the  
heirs and estate of and  
individual  
plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)

[COR LD NTC]

RASHEED DOE, an individual  
plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)

[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

JOHN DOE  
    plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

JANE DOE  
    plaintiff

Susan L Burke  
(See above)  
[COR LD NTC]  
Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

DOES, A class of persons  
similarly situated, known  
hereinafter as John and Jane

Does Nos. 3-1050  
    plaintiff

ISMAEL DOE, an individual  
    plaintiff

Jonathan H Pyle  
(See above)  
[COR LD NTC]

William J Aceves  
(See above)  
[COR LD NTC]

Shereef Hadi Akeel  
(See above)  
[COR LD NTC]

ILHAM NASSIR IBRAHIM  
    intervenor-plaintiff

Randy H McMurray  
(323)931-9521

[COR LD NTC]  
Cochran Cherry Givens and Smith  
4929 Wilshire Boulevard  
Suite 1010  
Los Angeles, CA 90010  
(323)931-6200

Hezekiah Sistrunk, Jr  
[COR LD NTC]  
The Cochran Firm  
127 Peachtree Street Northeast  
Suite 800  
Atlanta, GA 30303  
(404)222-9922

L Palmer Foret  
(301)656-5320  
[COR LD NTC]  
Law Firm of L Palmer Foret  
Two Wisconsin Circle  
Chevy Chase, MD 20815  
(301)656-1888

Craig T Jones  
[COR LD NTC]  
Roderick E Edmond  
[COR LD NTC]  
Edmond and Jones  
127 Peachtree Street Northeast  
Suite 410  
Atlanta, GA 30303  
(404)525-1080

ALI SHALLAL ABASS

intervenor-plaintiff

Randy H McMurray

(See above)  
[COR LD NTC]

Hezekiah Sistrunk, Jr  
(See above)  
[COR LD NTC]

L Palmer Foret  
(See above)  
[COR LD NTC]

Craig T Jones  
(See above)  
[COR LD NTC]  
Roderick E Edmond  
(See above)  
[COR LD NTC]

SALEH ABOUD

intervenor-plaintiff

Randy H McMurray  
(See above)  
[COR LD NTC]

Hezekiah Sistrunk, Jr  
(See above)  
[COR LD NTC]

L Palmer Foret  
(See above)  
[COR LD NTC]

Craig T Jones  
(See above)  
[COR LD NTC]  
Roderick E Edmond  
(See above)  
[COR LD NTC]

JILAL MEHDE HADOD  
intervenor-plaintiff

Randy H McMurray  
(See above)  
[COR LD NTC]

Hezekiah Sistrunk, Jr  
(See above)  
[COR LD NTC]

L Palmer Foret  
(See above)  
[COR LD NTC]

Craig T Jones  
(See above)  
[COR LD NTC]

Roderick E Edmond  
(See above)  
[COR LD NTC]

NASSIR ABBAS  
intervenor-plaintiff

Randy H McMurray  
(See above)  
[COR LD NTC]

Hezekiah Sistrunk, Jr  
(See above)  
[COR LD NTC]

L Palmer Foret  
(See above)  
[COR LD NTC]

Craig T Jones  
(See above)  
[COR LD NTC]  
Roderick E Edmond  
(See above)  
[COR LD NTC]

v.

TITAN CORPORATION, a Delaware  
Corporation  
defendant

Ari S Zymelman  
(202)434-5029  
[COR LD NTC]  
Joseph E Fluet, III  
[COR LD NTC]  
Francis Q Hoang  
[COR LD NTC]  
F Greg Bowman  
[COR LD NTC]

F Whitten Peters  
(202)434-5029  
[COR LD NTC]  
Williams and Connolly  
725 12th Street North West  
Washington, DC 20005  
(202)434-5929

William E Grauer  
(858)550-6420  
[COR LD NTC]  
Cooley Godward  
4401 Eastgate Mall  
San Diego, CA 92121-9109  
(858)550-6000

Cheryl Lynn Barr

[COR LD NTC]  
The Titan Corporation  
3033 Science Park Road  
San Diego, CA 92121  
(858)552-9842

ADEL NAHKLA, a Titan employee  
located in Abu Ghraib, Iraq  
defendant

Robert D Rose  
(619)234-3815  
[COR LD NTC]  
Sheppard Mullin Richter and  
Hampton  
501 West Broadway  
Suite 1900  
San Diego, CA 92101-3598  
(619)338-6500

Adam L Rosman  
(202)822-8106  
[COR LD NTC]  
Zuckerman Spaeder  
1201 Connecticut Avenue NW  
Washington, DC 20036  
(202)778-1859

CACI INTERNATIONAL  
INCORPORATED, a Delaware  
Corporation  
defendant

Raymond J Coughlan, JR  
(619)232-0107  
[COR LD NTC]  
Coughlan Semmer and Lipman  
501 West Broadway  
Suite 400  
San Diego, CA 92101-3544  
(619)232-0800

John F O'Connor  
(202)429-3902  
[COR LD NTC]  
J William Koegel, Jr  
[COR LD NTC]  
Steptoe and Johnson  
1330 Connecticut Avenue NW  
Washington, DC 20036-1704  
(202)429-3000

CACI INCORPORATED-FEDERAL, a  
Delaware Corporation  
defendant

Raymond J Coughlan, JR  
(See above)  
[COR LD NTC]

John F O'Connor  
(See above)  
[COR LD NTC]  
J William Koegel, Jr

(See above)  
[COR LD NTC]

CACI NV, a Netherlands  
corporation  
defendant

Raymond J Coughlan, JR  
(See above)  
[COR LD NTC]

John F O'Connor  
(See above)  
[COR LD NTC]  
J William Koegel, Jr  
(See above)  
[COR LD NTC]

STEPHEN A STEFANOWICZ, a Caci  
employee located in Abu Ghraib,  
Iraq  
defendant

Christopher Q Britton  
(619)232-9316  
[COR LD NTC]  
Ferris and Britton  
401 West A Street  
1600 First National Bank Center  
San Diego, CA 92101  
(619)233-3131

Elaine C Lippmann  
[COR LD NTC]  
Henry E Hockeimer, Jr  
[COR LD NTC]  
Hangley Aronchick Segal and  
Pudlin  
One Logan Square  
Suite 2700  
Philadelphia, PA 19103  
(215)496-7196

JOHN B ISRAEL, Caci  
subcontractor located in Abu  
Ghraib, Iraq  
defendant

Randy Scott Grossman  
(619)595-5450  
[COR LD NTC]  
McKenna Long and Aldridge  
750 B Street  
Suite 3300  
San Diego, CA 92101-3540  
(619)595-5400

Alison L Doyle  
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[COR LD NTC]  
McKenna Long and Aldridge  
1900 K Street Northwest  
Washington, DC 20006  
(202)496-7604

=====

SALEH DOE, an individual  
plaintiff

Jonathan H Pyle  
(215)731-3781  
[COR LD NTC]  
Montgomery McCracken Walker and  
Rhoads  
123 South Broad Street  
Suite 2400  
Philadelphia, PA 19109  
(215)772-7223

William J Aceves  
[COR LD NTC]  
Law Office of William J Aceves  
225 Cedar Street  
San Diego, CA 92101  
(619)515-1589

Shereef Hadi Akeel  
(248)594-4477  
[COR LD NTC]  
Akeel and Valentine  
401 South Old Woodward Avenue  
Suite 430  
Birmingham, MI 48009  
(248)594-9595

## DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
6/9/04	1	Complaint Filed; (referred to Magistrate Judge Nita L. Stormes ) Receipt No/Amt of Fee: 104370,\$150.00 t/w jury demand (swd) [Entry date 06/09/04]
7/7/04	2	Pro Hac Vice approved on behalf of defendant Titan Corporation for Joseph E Fluett III (tdo) [Entry date 07/08/04]
7/7/04	3	Pro Hac Vice approved on behalf of defendant Titan Corporation for Francis Q Hoang (tdo) [Entry date 07/08/04]
7/7/04	4	Pro Hac Vice approved on behalf of defendant Titan Corporation for F Greg Bowman (tdo) [Entry date 07/08/04]
7/7/04	5	Pro Hac Vice approved on behalf of defendant Titan Corporation for F Whitten Peters (tdo) [Entry date 07/08/04]
7/7/04	6	Pro Hac Vice approved on behalf of defendant Titan Corporation for Ari S Zymelman (tdo) [Entry date 07/08/04]



7/9/04 7 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: First Amended Class Action Cmp from plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe , non-compliance with local rule Other: no original signatures on amended cmp, document is to be filed nunc pro tunc to the date received (cgl) [Entry date 07/09/04]

7/9/04 8 1st Amended complaint [1-1]; adding Saleh Doe; demand for jury trial; NUNC PRO TUNC 06/30/04 (cgl) [Entry date 07/09/04] [Edit date 08/04/04]

7/14/04 9 Pro Hac Vice approved on behalf of plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe for Susan L Burke (tdo) [Entry date 07/15/04]

7/14/04 10 Stipulation and Order setting pleading schedule by Judge John S. Rhoades : plaintiffs' will file any further amended cmp on or before 07/30/04; plaintiffs' will file their RICO case statement on or before 07/30/04; Titan, and other dfts' served by 07/30/04 will answer or otherwise respond to the FACC or SACC on or before 09/10/04; any dft served w/ FACC or SACC after 07/30/04 will answer or otherwise respond to such cmp by no later than 09/10/04 (cgl) [Entry date 07/15/04]

7/30/04 11 2nd Amended complaint [8-1]; demand for jury trial (cgl) [Entry date 08/04/04]

7/30/04 12 Plaintiffs' Rico Case Statement filed pursuant to Local Rule 11.1 (cgl) [Entry date 08/04/04]

8/20/04 13 Pro Hac Vice approved on behalf of defendant Adel Nahkla for Adam L Rosman (tdo) [Entry date 08/23/04]

8/23/04 14 Stipulation setting pleading schedule (cgl) [Entry date 08/23/04]

8/23/04 15 Order by Judge John S. Rhoades granting stipulation [14-1]: plaintiffs will have until 10/22/04 to file their oppositions to any motions filed on or before 09/10/04; dfts' will have until 11/19/04 to file any replies to plaintiffs' oppositions (cgl) [Entry date 08/23/04] [Edit date 09/10/04]

9/9/04 16 Pro Hac Vice approved on behalf of defendant Stephen A Stefanowicz for Elaine C Lippmann (tdo) [Entry date 09/10/04]

9/9/04 17 Pro Hac Vice approved on behalf of defendant Stephen A Stefanowicz for Henry E Hockeimer Jr (tdo) [Entry date 09/10/04]

9/10/04 18 Notice of Motion and Motion by defendant Adel Nahkla to dismiss for lack of jurisdiction and failure to state a claim upon which relief could be granted [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 03/14/05 at 2:00 p.m. (cgl) [Entry date 09/10/04]

9/10/04 19 Memorandum of points and authorities by defendant Adel Nahkla in support of motion to dismiss for lack of jurisdiction and failure to state a claim upon which relief could be granted [18-1] (cgl) [Entry date 09/10/04]

9/10/04 20 Declaration by defendant Adel Nahkla re motion to dismiss for lack of jurisdiction and failure to state a claim upon which relief could be granted [18-1] (cgl) [Entry date 09/10/04]

9/10/04 21 Return of Service of first amended complaint and summons executed upon defendant Adel Nahkla on 7/22/04, defendant Caci Intl Inc on 7/2/04, defendant John B Israel on 7/22/04 (cad) [Entry date 09/13/04]

9/10/04 22 Notice of Motion and Motion by defendant Stephen A Stefanowicz to dismiss 2nd amended cmp for lack of personal jurisdiction and, alternatively, to dismiss the action and/or claims therein , [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 02/07/05 at 2:00 p.m. (cgl) [Entry date 09/13/04] [Edit date 09/13/04]

9/10/04 23 Memorandum of points and authorities by defendant Stephen A Stefanowicz in support of motion to dismiss 2nd amended cmp for lack of personal jurisdiction [22-1], in support of motion to dismiss the action and/or claims therein [22-2] (cgl) [Entry date 09/13/04]

9/10/04 24 Declaration by defendant Stephen A Stefanowicz re motion to dismiss 2nd amended cmp for lack of personal jurisdiction [22-1], re motion to dismiss the action and/or claims therein [22-2] (cgl) [Entry date 09/13/04]

9/10/04 26 Notice of Motion and Motion by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to dismiss 2nd amended cmp [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 02/07/05 at 2:00 p.m. (cgl) [Entry date 09/13/04] [Edit date 09/13/04]

9/10/04 28 Corporate Disclosure Statement by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV (cgl) [Entry date 09/13/04] [Edit date 09/13/04]

9/10/04 29 Notice of Motion and Motion by defendant Stephen A Stefanowicz for joinder in motion to dismiss 2nd amended cmp [26-1] [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 02/07/05 at 2:00 p.m. (there is no motion to dismiss on file by dft Titan Corp). (cgl) [Entry date 09/13/04]

9/10/04 30 Notice of Motion and Motion by defendant John B Israel for joinder in motion to dismiss 2nd amended cmp [26-1] [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 02/07/05 at 2:00 p.m. (there is no motion on file to dismiss by dft Titan Corp). (cgl) [Entry date 09/13/04]

9/10/04 31 Notice of Motion and Motion by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to enjoin

duplicative action [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 03/14/05 at 2:00 p.m. (cgl) [Entry date 09/13/04]

- 9/10/04 32 Memorandum of points and authorities by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe in support of motion to enjoin duplicative action [31-1] (cgl) [Entry date 09/13/04]
- 9/10/04 33 Pro Hac Vice approved on behalf of defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV for J William Koegel Jr (tdo) [Entry date 09/14/04]
- 9/10/04 34 Pro Hac Vice approved on behalf of defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV for John F O'Connor (tdo) [Entry date 09/14/04]
- 9/10/04 25 Notice of Party with Financial Interest by Titan Corporation (cgl) [Entry date 09/14/04]
- 9/13/04 27 Memorandum of points and authorities by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV in support of motion to dismiss 2nd amended cmp [26-1] (cgl) [Entry date 09/13/04]
- 9/13/04 35 Pro Hac Vice approved on behalf of defendant John B Israel for Alison L Doyle (tdo) [Entry date 09/15/04]
- 9/14/04 36 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: motion to dismiss, p/a's and notice of lodgment from defendant Titan Corporation , non-compliance with local rule 7.1.h, document is to be filed nunc pro tunc to the date received (cgl) [Entry date 09/15/04]
- 9/14/04 37 Notice of Motion and Motion by defendant Titan Corporation to dismiss 2nd amended class action cmp [ motion(s) referred to Judge John S. Rhoades ] motion hrg set for 02/07/05 at 2:00 p.m.; NUNC PRO TUNC 09/10/04 (cgl) [Entry date 09/15/04]
- 9/14/04 38 Memorandum of points and authorities by defendant Titan Corporation in support of motion to dismiss 2nd amended class action cmp [37-1]; NUNC PRO TUNC 09/10/04 (cgl) [Entry date 09/15/04]
- 9/14/04 39 Notice of lodgment of exhibits by defendant Titan Corporation in support of motion to dismiss 2nd amended class action cmp [37-1]; NUNC PRO TUNC 09/10/04 (cgl) [Entry date 09/15/04] [Edit date 09/15/04]
- 9/14/04 40 Notice of Motion and Motion by plaintiffs' for preliminary injunction against CACI International [ motion(s) referred to Judge John S. Rhoades (cgl) [Entry date 09/16/04]
- 9/14/04 41 Memorandum of points and authorities by plaintiff in support of motion for preliminary injunction against CACI International [40-1] (cgl) [Entry date 09/16/04]

9/14/04 42 Exhibits Filed by plaintiffs' supporting plaintiffs' p/a's in support of plaintiffs' motion for preliminary injunction against CACI International (cgl) [Entry date 09/16/04]

9/14/04 43 Proof of service by defendant John B Israel of: Pro Hac Vice Application and Pro Hac Vice Card (cgl) [Entry date 09/16/04]

9/20/04 44 Order Regarding Setting of Hearing on Preliminary Injunction by Judge John S. Rhoades: the motion for preliminary injunction is most appropriately heard after the motion to dismiss the 2nd amended cmp. Accordingly, the Court will not set a hrg date on the motion for preliminary injunction at the present time. After the resolution of CACI dfts' motion to dismiss the 2nd amended cmp, the court will, if necessary, set a briefing schedule and hrg date for the motion for preliminary injunction as well as a shortened schedule for discovery regarding that motion. (cgl) [Entry date 09/20/04] [Edit date 09/20/04]

9/20/04 45 Order by Judge Jeffrey T. Miller for Judge John S. Rhoades: re plaintiffs' motion to enjoin duplicative action [31-1]; motion hrg set for 2:00 11/22/04 before Judge John Rhoades; opposition to motion on or before 10/18/04; reply to opposition to motion due on or before 10/25/04. (cgl) [Entry date 09/20/04] [Edit date 09/20/04]

9/27/04 46 Pro Hac Vice approved on behalf of plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe for Jonathan H Pyle (tdo) [Entry date 09/28/04]

9/29/04 47 Order by Judge John S. Rhoades: within 10 days of the filing of this Order, the parties shall provide chambers w/ email addresses that chambers can use to contact counsel regarding scheduling and similar matters. Email address should be provided directly to chambers by means of a letter that is copied to all parties. Each party shall provide the Court w/ at least one attorney's email address but may provide as many attorney email addresses as desired. (cgl) [Entry date 09/29/04]

10/12/04 48 Pro Hac Vice approved on behalf of plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe for Shereef Hadi Akeel (tdo) [Entry date 10/13/04]

10/15/04 62 Pro Hac Vice approved on behalf of intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas for Hezekiah Sistrunk Jr (tdo) [Entry date 11/02/04]

10/15/04 63 Pro Hac Vice approved on behalf of intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas for L Palmer Foret (tdo) [Entry date 11/02/04]

10/15/04 64 Pro Hac Vice approved on behalf of intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas for Roderick E Edmond (tdo) [Entry date 11/02/04]

10/15/04 65 Pro Hac Vice approved on behalf of intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas for Craig T Jones (tdo) [Entry date 11/02/04]

10/18/04 49 Opposition by defendant Titan Corporation to motion to enjoin duplicative action [31-1] (kaj) [Entry date 10/19/04]

10/18/04 50 Opposition by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to motion to enjoin duplicative action [31-1] (kaj) [Entry date 10/19/04]

10/22/04 51 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: Memo P/A'S in Opposition from defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV , non-compliance with local rule 5.1.j.4, document is to be filed nunc pro tunc to the date received (csg) [Entry date 10/25/04]

10/22/04 52 NUNC PRO TUNC TO 10/20/04 - Opposition by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to motion for preliminary injunction against CACI International [40-1] (csg) [Entry date 10/25/04]

10/22/04 53 Memo of P/A's in Opposition by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to motion to dismiss 2nd amended cmp for lack of personal jurisdiction [22-1], motion to dismiss the action and/or claims therein [22-2] (kaj) [Entry date 10/25/04]

10/22/04 54 Memo of P/A's in Opposition by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to motion to dismiss for lack of jurisdiction and failure to state a claim upon which relief could be granted [18-1] (kaj) [Entry date 10/25/04]

10/22/04 55 Memo of P/A's in Opposition by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to motion to dismiss 2nd amended cmp [26-1] (kaj) [Entry date 10/25/04]

10/22/04 56 Memo of P/A's in Opposition by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane

Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to motion to dismiss 2nd amended class action cmp [37-1] (kaj)  
[Entry date 10/25/04]

- 10/22/04 57 Response by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to dft John B. Israel's joinder to motions to dismiss filed by defendants Caci International, Inc., Caci Incorporated-Federal, Caci N.V., and defendant Titan Corp [30] (kaj) [Entry date 10/25/04]
- 10/22/04 58 Response by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to jonder by Steven A. Stefanowicz in Rule 12(b)(6) motions to dismiss by defendants Titan Corp and Caci International Inc [29] (kaj)  
[Entry date 10/25/04]
- 11/1/04 59 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: motion to intervene from Ilham Nassir Ibrahim, Ali Shallal Abass, Saleh Aboud, Jilal Mehde Hadod, Nassir Abbas, non-compliance with local rule 5.1.j.4, document is to be filed nunc pro tunc to the date received (kaj)  
[Entry date 11/02/04]
- 11/1/04 60 Motion to intervene for purpose of opposing plas' motion to enjoin pending 'duplicative action' in District of Columbia and brief in support thereof by intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas (NUNC PRO TUNC 10/18/04) (kaj) [Entry date 11/02/04]  
[Edit date 11/02/04]
- 11/1/04 61 Brief in Opposition by intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas to motion to enjoin duplicative action [31-1] (NUNC PRO TUNC 10/18/04) (kaj) [Entry date 11/02/04]
- 11/10/04 66 Withdrawal by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe of motion for preliminary injunction against CACI International [40-1] (kaj)  
[Entry date 11/12/04]
- 11/10/04 73 Notice of Motion and Motion by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to transfer venue; [motion(s) referred to Judge John S. Rhoades]; motion hrg set for 2/7/05 at 2:00pm (kaj)  
[Entry date 11/16/04]
- 11/10/04 74 Memorandum of points and authorities by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV in support of motion to transfer venue [73-1] (kaj)  
[Entry date 11/16/04]

11/10/04 75 Declaration of Jeffrey P. Elefante re motion to transfer venue [73-1] (kaj) [Entry date 11/16/04]

11/12/04 67 Notice of Motion and Motion by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to amend plaintiffs' Second Amended Complaint to add parties as plaintiffs; [motion(s) referred to Judge John S. Rhoades]; motion hrg set for 2/7/05 at 2:00pm (kaj) [Entry date 11/15/04]

11/12/04 68 Memorandum of points and authorities by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe in support of motion to amend plaintiffs' Second Amended Complaint to add parties as plaintiffs [67-1] (kaj) [Entry date 11/15/04]

11/12/04 69 Notice of Motion and Second Motion by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe for preliminary injunction against CACI Intl; [motion(s) referred to Judge John S. Rhoades]; motion hrg set for 2/7/05 at 2:00pm (kaj) [Entry date 11/16/04]

11/12/04 70 Memorandum of points and authorities by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe in support of motion for preliminary injunction against CACI Intl [69-1] (kaj) [Entry date 11/16/04]

11/12/04 71 Exhibits supporting plas' memorandum of p/a's [70] (vol 1 of 2) filed by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe (kaj) [Entry date 11/16/04] [Edit date 11/16/04]

11/12/04 72 Exhibits supporting plas' memo of p/a's [70] (vol 2 of 2) Filed by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe (kaj) [Entry date 11/16/04]

11/15/04 76 Reply by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe to opposition to motion to enjoin duplicative action [31-1] (kaj) [Entry date 11/16/04]

11/18/04 77 Reply by defendant Stephen A Stefanowicz to opposition to motion to dismiss 2nd amended cmp for lack of personal jurisdiction [22-1], motion to dismiss the action and/or claims therein [22-2] (kaj) [Entry date 11/19/04]

11/19/04 78 JOINDER by defendant John B Israel joining reply memoranda in support of motions to dismiss filed by defendants CACI Intl Inc., CACI, Inc - Federal, CACI N.V., Adel L. Nakhla and Steven A. Stefanowicz (kaj) [Entry date 11/22/04]

11/22/04 79 Stipulation and Order revising pleading schedule by Judge John S. Rhoades; re motion to dismiss 2nd amended class action cmp [37-1]: reply to opposition to motion due 12/3/04 (kaj) [Entry date 11/23/04]

11/22/04 80 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: dft's reply to pla's opposition to motion to dismiss from defendant Adel Nahkla, non-compliance with local rule other: no reply memorandum shall exceed 10 pages withoutleave of the Judge, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 11/23/04]

11/22/04 81 Reply by defendant Adel Nahkla to opposition to motion to dismiss for lack of jurisdiction and failure to state a claim upon which relief could be granted [18-1] (nunc pro tunc 11/19/04) (kaj) [Entry date 11/23/04]

11/22/04 82 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: reply memo in support of motion to dismiss 2nd Amended Complaint from defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV, non-compliance with local rule 7.1.h or 47.1.e, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 11/23/04]

11/22/04 83 Reply by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to opposition to motion to dismiss 2nd amended cmp [26-1] (nunc pro tunc 11/19/04) (kaj) [Entry date 11/23/04]

11/22/04 84 Notice of Motion and Motion by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe for Class Certification; [motion referred to Judge John S. Rhoades] (ok to file per chambers 11/22/04) (kaj) [Entry date 11/24/04]

11/22/04 85 Memorandum of points and authorities by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe in support of motion for Class Certification [84-1] (kaj) [Entry date 11/24/04]

11/22/04 86 Exhibits supporting memo of p/a's in support of plas' motion for Class Certification [84] Filed by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe (kaj) [Entry date 11/24/04] [Edit date 11/24/04]

11/22/04 87 Exhibits supporting memo of p/a's in support of plas' motion for Class Certification [84] Filed by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi,



plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe (kaj) [Entry date 11/24/04]

- 11/22/04 88 Minutes: Enter Order by Judge John S. Rhoades; hrg on motion to enjoin duplicative action [31-1] held; court orders a transcript of this hrg be prepared and the costs of the transcript be shared by the parties; re motion to transfer venue [73-1]: opposition to motion due 12/13/04, reply to opposition to motion due 1/5/05, hrg on dft's motion to transfer is currently set for 2/7/05 at 2:00pm; Court Reporter: Eva Oemick (kaj) [Entry date 11/24/04]
- 12/3/04 89 Withdrawal of motion to intervene [60] by intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas (kaj) [Entry date 12/06/04]
- 12/3/04 90 Court-Requested Supplemental Brief re: Injunction filed by intervenor-plaintiff Ilham Nassir Ibrahim, intervenor-plaintiff Ali Shallal Abass, intervenor-plaintiff Saleh Aboud, intervenor-plaintiff Jilal Mehde Hadod, intervenor-plaintiff Nassir Abbas (kaj) [Entry date 12/06/04]
- 12/6/04 91 Court-Requested Supplemental Brief Regarding Injunction Filed by plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahim Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe (kaj) [Entry date 12/07/04]
- 12/6/04 92 Court-Requested Supplemental Brief Re: Injunction Filed by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV (kaj) [Entry date 12/07/04]
- 12/6/04 93 Court-Requested Supplemental Brief Re: Plaintiffs' Motion to Enjoin Duplicative Action Filed by defendant Titan Corporation (kaj) [Entry date 12/07/04]
- 12/6/04 94 JOINDER by defendant John B Israel joining reply in support of dft Titan's motion to dismiss, and court-requested supplemental briefs filed by dfts Titan Corp, Caci Intl Inc, Caci Inc-Federal, and Caci N.V. [92][93] (kaj) [Entry date 12/07/04]
- 12/13/04 95 Response by defendant Titan Corporation to the CACI dfts' motion to transfer (cgl) [Entry date 12/14/04]
- 12/13/04 96 Opposition by plaintiffs' to motion to transfer venue [73-1] (cgl) [Entry date 12/14/04] [Edit date 12/14/04]
- 12/13/04 97 Declaration of Jonathan Pyle in support of plaintiffs' re motion response [96-1] (cgl) [Entry date 12/14/04]
- 12/13/04 98 Exhibits (Volume 1 of 2) to declaration of Jonathan Pyle in support of plaintiffs' opposition to CACI's motion to transfer venue [96-1] (cgl) [Entry date 12/14/04]

12/13/04 99 Exhibits (Volume 2 of 2) to declaration of Jonathan Pyle in support of plaintiffs' opposition to CACI's motion to transfer venue [96-1] (cgl) [Entry date 12/14/04]

12/13/04 100 Declaration of Marney E. Mason in support of plaintiffs' re motion response [96-1] (cgl) [Entry date 12/14/04]

12/13/04 101 Declaration of Peter Bauer in support of plaintiffs' re motion response [96-1] (cgl) [Entry date 12/14/04]

12/16/04 102 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: reply from defendant Titan Corporation, non-compliance with local rule 7.1.h or 47.1.e, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 12/17/04]

12/16/04 103 Reply by defendant Titan Corporation to opposition to motion to dismiss 2nd amended class action cmp [37-1] (nunc pro tunc 12/2/04) (kaj) [Entry date 12/17/04]

12/30/04 104 Order by Judge John S. Rhoades denying motion to enjoin duplicative action [31-1] (axr) [Entry date 12/30/04]

1/5/05 105 Reply by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to opposition to motion to transfer venue [73-1] (kaj) [Entry date 01/06/05]

1/5/05 106 Declaration of John F. O'Connor re motion reply [105-1] (kaj) [Entry date 01/06/05]

1/5/05 107 Certificate of Service of reply and decl of John F. O'Connor by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV (kaj) [Entry date 01/06/05]

1/19/05 108 Notice by counsel for plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe of change of firm name (tdo) [Entry date 01/20/05]

1/24/05 109 Opposition by defendant Titan Corporation to motion to amend plaintiffs' Second Amended Complaint to add parties as plaintiffs [67-1] (kaj) [Entry date 01/26/05]

1/24/05 110 Appendix in support of defendant Titan Corporation's Opposition to plas' motion to add plaintiffs [109] (kaj) [Entry date 01/26/05]

1/24/05 111 Opposition by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV to motion to amend plaintiffs' Second Amended Complaint to add parties as plaintiffs [67-1] (kaj) [Entry date 01/26/05]

1/26/05 112 Notice of hearing (In-House) on court's own motion, motion hrg reset for 2/14/05 at 2:00 before Judge John S. Rhoades (rlr) [Entry date 01/28/05]

1/28/05 113 JOINDER by defendant Adel Nahkla joining response [95] of dft Titan Corp to dfts Caci Intl Inc., Caci, Inc-Federal, and Caci N.V.'s motion to tranfer venue (kaj) [Entry date 01/31/05]

2/8/05 114 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: joinder in opposition from defendant Adel Nahkla, non-compliance with local rule 7.1.e or 47.1.b.1, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 02/09/05]

2/8/05 115 JOINDER by defendant Adel Nahkla joining dfts Caci Intl, Inc, Caci Inc - Federal, and Caci N.V. and dft Titan Corp to plas' motion to add parties as plaintiffs [109,111] (nunc pro tunc 1/26/05) (kaj) [Entry date 02/09/05]

2/8/05 116 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: joinder to opposition from defendant John B Israel, non-compliance with local rule 7.1.e or 47.1.b.1, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 02/09/05]

2/8/05 117 JOINDER by defendant John B Israel joining oppositions of dfts Caci Intl Inc., Caci Inc-Federal, Caci N.V. and Titan Corp's to plas' motion to add parties as plas [109,111] (nunc pro tunc 1/25/05) (kaj) [Entry date 02/09/05]

2/8/05 118 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: joinder to opposition from defendant Stephen A Stefanowicz, non-compliance with local rule 7.1.e or 47.1.b.1, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 02/09/05]

2/8/05 119 JOINDER by defendant Stephen A Stefanowicz joining opposition of dfts Caci Intl Inc., Caci Inc.-Federal, and Caci N.V. to plas' motion to add plas [111] (nunc pro tunc 2/1/05) (kaj) [Entry date 02/09/05]

2/10/05 120 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: decl of John F. O'Connor in support of motion from defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV , non-compliance with local rule 5.1.j.4, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 02/11/05]

2/10/05 121 Declaration of John F. O'Connor re motion to transfer venue [73-1] (nunc pro tunc 2/8/05) (kaj) [Entry date 02/11/05]

2/11/05 122 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: decl in support of response to from defendant Titan Corporation, non-compliance with local rule 7.1.e or 47.1.b.1, document is to be filed nunc pro tunc to the date received (kaj) [Entry date 02/14/05]

2/11/05 123 Declaration of Gary Leopold in support of response to Caci's motion to transfer [95-1] (nunc pro tunc 2/9/05) (kaj) [Entry date 02/14/05]

2/14/05 124 Minutes: Enter Order by Judge John S. Rhoades re motion to dismiss 2nd amended cmp for lack of personal jurisdiction [22-1] motion hearing held, re motion to dismiss the action and/or claims therein [22-2] motion hearing held,

re motion to dismiss 2nd amended cmp [26-1] motion hearing held, re motion for joinder in motion to dismiss 2nd amended cmp [26-1] [29-1] motion hearing held, re motion for joinder in motion to dismiss 2nd amended cmp [26-1] [30-1] motion hearing held, re motion to dismiss 2nd amended class action cmp [37-1] motion hearing held, re motion to transfer venue [73-1] motion hearing held, re motion to amend plaintiffs' Second Amended Complaint to add parties as plaintiffs [67-1] motion hearing held, re motion for preliminary injunction against CACI Intl [69-1] motion hearing held; all parties to submit written responses to the court's questions before 12:00 on 2/22/05; court to issue written order by 2:00 on 3/7/05 with no appearances required; Court Reporter: Hope Goldsmith (rlr) [Entry date 02/17/05]

- 2/23/05 125 Letter to court from plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe re whether pla's were aware of any cases in which the court ordered discovery prior to ruling on a motion to transfer (rlr) [Entry date 02/23/05]
- 2/23/05 126 Letter to court from defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV re whether a party is entitled to take discovery on a motion to transfer venue (rlr) [Entry date 02/23/05]
- 2/23/05 127 Letter to court from defendant Titan Corporation re whether a party is entitled to take discovery on a motion to transfer venue (rlr) [Entry date 02/23/05]
- 3/3/05 128 Notice of hearing (In-House) the motion hrg set for 3/14/05 at 2:00 is vacated (rlr) [Entry date 03/03/05]
- 3/10/05 129 Supplemental Brief Filed by defendant Caci Intl Inc, defendant Caci Inc Federal, defendant Caci NV ; (per chambers these letters are to be filed as supplemental briefs) (rlr) [Entry date 03/10/05]
- 3/10/05 130 Supplemental Brief Filed by defendant Titan Corporation; (per chambers letter is to be filed as a supplemental brief) (rlr) [Entry date 03/10/05]
- 3/14/05 131 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: letter from plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe , non-compliance with local rule other: ex parte communication with Judge prohibited , document is to be filed nunc pro tunc to the date received (rlr) [Entry date 03/14/05]
- 3/14/05 132 Letter to court from plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe re: reasons to transfer pla's lawsuit; NUNC PRO TUNC 3/9/05 (rlr) [Entry date 03/14/05] [Edit date 03/14/05]
- 3/21/05 133 Order by Judge John S. Rhoades: pla's request for discovery directed toward the transfer issue is denied. The motion to

transfer venue [73-1] is granted. The Clerk of the Court shall transfer this action to the Eastern District of Virginia. Case transferred to Dist of: Eastern Virginia t/w certified order, docket and civil pleadings. (cgl) [Entry date 03/21/05] [Edit date 03/21/05]

3/23/05 134 Order by Judge John S. Rhoades Telephonic hearing on the motion to stay will be held 11:00 3/24/05 before Judge John Rhoades; any briefs the parties wish to file in preparation for the hrg shall be filed by 4:00 p.m., 03/23/05 and a courtesy copy shall be emailed to chambers. (cgl) [Entry date 03/23/05]

3/23/05 135 DISCREPANCY ORDER by Judge John S. Rhoades accepting document: motion for stay of transfer pending petition for writ of mandamus from plaintiff Sami Abbas Al Rawi, plaintiff Mwafaq Sami Abbas Al Rawi, plaintiff Ahmed Doe, plaintiff Neisef Doe, plaintiff Ibrahiem Estate of, plaintiff Rasheed Doe, plaintiff John Doe, plaintiff Jane Doe, plaintiff Ismael Doe, plaintiff Saleh Doe, non-compliance with local rule 5.1.j.4 and 7.1.f or 47.1.b.3, document is to be filed nunc pro tunc to the date received (jah) [Entry date 03/24/05]

3/23/05 136 Notice of Motion and Motion by plaintiffs Sami Abbas Al Rawi, Mwafaq Sami Abbas Al Rawi, Ahmed Doe, Neisef Doe, Ibrahiem Estate of, Rasheed Doe, John Doe, Jane Doe, Ismael Doe, Saleh Doe for stay of transfer pending petition for writ of mandamus, [motion(s) referred to Judge John S. Rhoades]; Motion hrg set for 3/24/05 at 11:00am; NUNC PRO TUNC 3/21/05 (Hearing set per 3/23/05 Order [134-1]) (jah) [Entry date 03/24/05]

3/23/05 137 Memorandum of Points and Authorities by plaintiffs in support of motion for stay of transfer pending petition for writ of mandamus [136-1]; NUNC PRO TUNC 3/21/05 (jah) [Entry date 03/24/05]

3/24/05 138 Minutes: Enter Order by Judge John S. Rhoades: telephonic hrg held; order transferring this case to the Eastern District of Virginia filed and entered on 03/21/05. Motion for Stay of Transfer received on 03/21/05 and filed on 03/23/05 (NUNC PRO TUNC 03/21/05). Writ of Mandamus filed w/ the 9th Circuit Court of Appeals on 03/22/05. All parties stipulate that the 9th Circuit has jurisdiction of the matter. Court to prepare written notice (via email) for the Eastern District of Virginia, not to take further action (which includes docketing the case in the Eastern District of Virginia), until further notice from this Court or the 9th Circuit Court of Appeals. Plaintiff's motion for stay of transfer pending petition for writ of mandamus [136-1] is denied as moot. Court Reporter: F. Rangus (cgl) [Entry date 03/24/05]

4/11/05 139 Certified Copy of Appellate Court Order: Petitioners have not demonstrated that this case warrants the intervention of this court by means of the extraordinary remedy of mandamus. (apb) [Entry date 04/12/05]

4/22/05 140 Acknowledgement of Letter regarding case 1:05cv427, Eastern District of Virginia (rlr) [Entry date 04/25/05]

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