

Date	Events/Executive Branch Action	Rasul v. Bush	Hamdi v. Rumsfeld	Hamdan v. Rumsfeld	Padilla v. Bush	al-Marri v. Hanft
2001						
9/10/2001						al-Marri arrives in the U.S.
9/11/2001	9/11 attacks					
9/18/2001	AUMF signed					
10/7/2001	U.S. attacks Afghanistan					
10/26/2001	PATRIOT Act signed					
11/13/2001	Taliban retreats from Kabul/Military order authorizing detentions & mil. comms.					
12/12/2001						al-Marri arrested in IL on a NY material witness warrant; then transferred to NY
2002						
12/28/2001	DoJ memo: GTMO detainees lack habeas rights					
1/11/2002	GTMO receives 1st detainees					
2/6/2002						Indictment in NY for credit card fraud
2/7/2002	Pres. memo: Third Geneva Conv. Art. 3 & 4 don't apply to al Q'da or Taliban					
2/19/2002		Pet. for habeas filed in DC				
3/21/2002	Mil. Comm. Ord. No. 1 establishes mil. comm. procedures					
4/5/2002			Hamdi transferred from GTMO to brig in VA			

5/8/2002

Padilla arrested at O'Hare on a NY

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5/8/2002							Padilla arrested at O'Hare on a NY material witness warrant; then transferred to NY	
5/10/2002								
6/2002							Hamdan transferred to GTMO	
6/9/2002							Padilla classified as an enemy combatant; then transferred to Charleston, SC brig	
6/12/2002							Pet. for habeas filed in NY	
7/30/2002						<i>Dist. ct. dismisses habeas pet.: lack of jurisdiction</i>		
8/1/2002						DoJ memo: "torture" reqs. pain equivalent to "organ failure, impairment of bodily function, or even death."		
8/16/2002							<i>Dist. ct.: additional factfinding needed</i>	
12/2/2002						Rumsfeld approves "mild, non-injurious physical contact"		
12/4/2002								<i>South. Dist. of NY: court has jurisdiction; Padilla's detention is not per se unlawful but Padilla must have access to counsel</i>
1/8/2003							<i>4th Cir. dismisses habeas pet.: Hamdi not entitled to challenge Mobbs dec.</i>	

2003

Date	Events/Executive Branch Action	Rasul v. Bush	Hamdi v. Rumsfeld	Hamdan v. Rumsfeld	Padilla v. Bush	al-Marri v. Hanft
1/15/2003	Rumsfeld rescinds 12/2/02 approval; will consider such methods for individual cases where justified					
1/22/2003						Indictment in NY for false statements & false ID
3/11/2003		<i>DC Cir. affirms dismissal</i>				
3/19/2003	U.S. attacks Iraq					
4/4/2003	DoD working group report: interrogation methods beyond what Geneva Conv. would allow for POWs may be required					
5/12/2003						NY indictment dismissed; then re-indicted in IL
5/20/2003						al-Marri transferred to Peoria
6/23/2003						al-Marri classified as an enemy combatant & transferred to Charleston, SC brig; criminal indictment dismissed
7/3/2003	Hicks and 5 others designated for trial			Pres. Hamdan & 5 others subject to order authorizing mil. comms.		
7/8/2003						Pet. for habeas filed in IL
7/9/2003			<i>4th Cir. denies rehearing</i>			

7/19/2003

Proceedings against
Hicks and 2 others

Timeline

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7/19/2003		Proceedings against Hicks and 2 others suspended pending diplomacy				
7/30/2003			Hamdi transferred to Charleston, SC brig			
8/1/2003						<i>Dist. ct. in IL dismisses habeas pet.: improper venue</i>
11/10/2003		<i>S. Ct. agrees to hear case</i>				
11/30/2003	<i>Time: military official says that at least 140 detainees are scheduled for release</i>					
12/2/2003			DoD agrees to allow access to counsel			
12/3/2003		Military counsel assigned to Hicks				
12/2003				Hamdan moved to pre-commission segregation		
12/13/2003				Military counsel assigned		
12/18/2003					<i>2nd Cir. remands to grant writ of habeas: Padilla's detention is not authorized by statute or the Const.</i>	
2004						
1/9/2004			<i>S. Ct. agrees to hear case</i>			
1/30/2004				Hamdan meets with counsel		
2/3/2004			Hamdi meets with counsel			
2/11/2004					DoD agrees to allow access to counsel	

Date	Events/Executive Branch Action	Rasul v. Bush	Hamdi v. Rumsfeld	Hamdan v. Rumsfeld	Padilla v. Bush	al-Marri v. Hanft
2/13/2004	Rumsfeld describes screening process; DoD briefing on Admin. Review Panel					
2/20/2004					S. Ct. agrees to hear case	
2/24/2004	Two detainees charged with conspiracy to commit war crimes					
3/3/2004	DoD releases draft of admin. review process					
3/8/2004						7th Cir. affirms dismissal; Dist. ct. lacked jurisdiction
3/9/2004		Rasul, Iqbal, and 3 others returned to the UK & released				
4/6/2004				Pet. filed in West. Dist. of WA		
4/28/2004	Abu Ghraib photos shown on 60 Minutes II					
5/12/2004	Adm. Church reports infractions at GTMO					
6/1/2004					Dep. AG holds press conf.	
6/07/04 & 6/08/04	Press reports on DoJ torture memos					
6/28/2004		S. Ct. remands: courts have jurisdiction to hear the habeas claims	S. Ct. remands: citizens must have meaningful chance to dispute facts		S. Ct. orders habeas pet. dismissed; Dist. ct. in NY lacked jurisdiction	
7/2/2004					Pet. for habeas filed in SC	

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7/7/2004	Order establishing CSRTs for foreign nationals					
7/8/2004					Petition for habeas filed in SC	
7/13/2004				Hamdan charged with conspiracy		
7/29/2004	Memo by the Sec. of the Navy describes the CSRT process					
8/9/2004				<i>Dist. judge in Seattle transfers case to DC</i>		
8/24/2004	Schlesinger report: stress positions, isolation, & stripping used in GTMO interrogations					
10/3/2004				CSRT conducts hearing leading to determination that Hamdan is an enemy combatant		
10/4/2004					<i>S. Ct. declines case regarding IL petition</i>	
10/11/2004				Hamdi released w/agreement to return to Saudi Arabia & renounce U.S. nationality		

Date	Events/Executive Branch Action	Rasul v. Bush	Hamdi v. Rumsfeld	Hamdan v. Rumsfeld	Padilla v. Bush	al-Marri v. Hanft
10/14/2004						al-Marri meets with counsel
11/2/2004	Pres. Bush re-elected					
11/8/2004				<i>Dist. ct. in DC grants habeas in part: no mil. comm. unless a tribunal finds that Hamdan is not entitled to POW status; mil. comm. must comply with UCMJ Art. 39</i>		
11/10/2004	Ashcroft resignation announced					
1/31/2005		<i>Dist. judge in DC: CSRTs don't meet 5th Amend. reqs & for Taliban detainees, Geneva Conv. reqs</i>				
2/3/2005	Gonzales confirmed				<i>Dist. ct. in SC grants habeas pet.; Pres. lacked authority to detain Padilla as an enemy combatant</i>	
2/28/2005						
7/15/2005				<i>DC Cir. reverses; mil. comm. is a "competent tribunal"</i>		
8/31/2005	New Mil. Comm. Ord. No. 1					
9/3/2005	Justice Rehnquist dies					
9/8/2005		Cases argued in D.C. Cir.				

2005

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[illegible]

2006

Date	Events/Executive Branch Action	Rasul v. Bush	Hamdi v. Rumsfeld	Hamdan v. Rumsfeld	Padilla v. Bush	al-Marri v. Hanft
10/17/2006	MCA signed					
11/7/2006	U.S. elections					
11/8/2006	Rumsfeld resignation announced					
11/13/2006						Dep. Sec. of Def.: al-Marri to be provided a CSRT upon dismissal
12/5/2006	Gates confirmed					
12/13/2006				<i>Dist. ct. in DC dismisses habeas pet.: MCA stripped jurisdiction & Hamdan has no constitutional right to habeas</i>		
2/20/2007		<i>D.C. Cir. dismisses habeas petitions: MCA stripped jurisdiction</i>				
3/26/2007		Hicks pleads guilty to material support for terrorism; then sentenced to serve 9 months				
4/2/2007		<i>S. Ct. declines cases</i>				
4/30/2007				<i>S. Ct. declines case</i>		
5/14/2007					Criminal trial begins	
5/20/2007		Hicks returned to Australia				

2007

Timeline

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6/4/2007	Mil. comm. dismisses charges against Omar Khadr: CSRT held prior to the MCA did not meet MCA reqs for classifying him as an unlawful enemy combatant				Mil. comm. dismisses charges: CSRT held prior to the MCA did not meet MCA reqs for classifying Hamdan as an unlawful enemy combatant			
6/11/2007								4th Cir. remands to grant writ of habeas: MCA doesn't apply to al-Marri; military cannot hold civilians indefinitely
6/22/2007			Abraham dec. filed					
6/29/2007			S. Ct. agrees to hear cases					
8/16/2007							Padilla convicted of terrorism support	
8/22/2007								4th Cir. agrees to rehear case before full panel
8/27/2007	Gonzales resignation announced							
9/8/2007	Mukasey confirmed							
9/24/2007	Court of Mil. Comm. Review reverses Khadr decision, cases proceed							