

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00378-APM**

MAROUF et al v. AZAR et al
Assigned to: Judge Amit P. Mehta
Cause: 28:1331 Fed. Question

Date Filed: 02/20/2018
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Defendant

Plaintiff

FATMA MAROUF

represented by **Jennifer A Fleury**
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Plaintiff

BRYN ESPLIN

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(See above for address)
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Alali Dagogo-Jack
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TERMINATED: 06/05/2019
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Camilla B. Taylor
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Daryl Lian Kleiman
(See above for address)
TERMINATED: 01/11/2019

Heaven Chanel Chin Chee
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TERMINATED: 01/22/2019
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James Anthony Huang
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Russell Welch
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ATTORNEY TO BE NOTICED

Jessica Lynn Ellsworth
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**NATIONAL LGBT BAR
ASSOCIATION**
a non-profit membership organization
TERMINATED: 06/12/2019

represented by **Jennifer A Fleury**
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TERMINATED: 01/02/2020
LEAD ATTORNEY
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Ann Stanton
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Daryl Lian Kleiman
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TERMINATED: 01/11/2019

Heaven Chanel Chin Chee
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TERMINATED: 01/22/2019
PRO HAC VICE

Kenneth Y. Choe
(See above for address)
ATTORNEY TO BE NOTICED

Jessica Lynn Ellsworth
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ATTORNEY TO BE NOTICED

V.

Defendant

ALEX M. AZAR, II
in his official capacity as Secretary of the

represented by **James R. Powers**
U.S. DEPARTMENT OF JUSTICE

*United States Department of Health and
Human Services*

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Defendant

**UNITED STATES DEPARTMENT
OF HEALTH AND HUMAN
SERVICES**

represented by **James R. Powers**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason C. Lynch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

STEVEN W. WAGNER
*in his official capacity as Acting Assistant
Secretary for the Administration for
Children and Families*

represented by **James R. Powers**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason C. Lynch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**ADMINISTRATION FOR
CHILDREN AND FAMILIES**

represented by **James R. Powers**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason C. Lynch
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ATTORNEY TO BE NOTICED

Defendant

SCOTT LLOYD
*in his official capacity as Director of the
Office of Refugee Resettlement*

represented by **James R. Powers**
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ATTORNEY TO BE NOTICED

Jason C. Lynch
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ATTORNEY TO BE NOTICED

Defendant

**U.S. OFFICE OF REFUGEE
RESETTLEMENT**

represented by **James R. Powers**
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason C. Lynch
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES CONFERENCE OF
CATHOLIC BISHOPS**
a non-profit corporation

represented by **Anthony J. Dick**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/20/2018	<u>1</u>	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5338574) filed by FATMA MAROUF, BRYN ESPLIN. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>2</u>	NOTICE of Appearance by Jessica Lynn Ellsworth on behalf of All Plaintiffs (Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kenneth Dale Upton, Jr., :Firm- Lambda Legal Defense and Education Fund, Inc., :Address- 3500 Oak Lawn Avenue Suite 500 Dallas, TX 75219-6722. Phone No. - 214-302-2218. Fax

		No. – 214–219–4455 Filing fee \$ 100, receipt number 0090–5339076. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Kenneth Dale Upton, Jr., # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Jamie Avra Gilksberg, :Firm– Lambda Legal Defense and Education Fund, Inc., :Address– 105 West Adams Street, Suite 2600, Chicago, IL 60603. Phone No. – 312–663–4413 ext. 324. Fax No. – 312–663–4307 Filing fee \$ 100, receipt number 0090–5339127. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Jamie Avra Gilksberg, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Camilla B. Taylor, :Firm– Lambda Legal Defense and Education Fund, Inc., :Address– 105 West Adams Street, Suite 2600, Chicago, IL 60603. Phone No. – 312–663–4413 ext. 325. Fax No. – 312–663–4307 Filing fee \$ 100, receipt number 0090–5339153. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Camilla B. Taylor, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>6</u>	ENTERED IN ERROR. . . . MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kenneth Y. Choe, :Firm– Hogan Lovells US LLP, :Address– 555 Thirteenth Street, N.W., Washington, D.C. 20004. Phone No. – 202–637–5675. Fax No. – 202–637–5910 Filing fee \$ 100, receipt number 0090–5339170. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Kenneth Y. Choe, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) Modified on 2/20/2018 (td). (Entered: 02/20/2018)
02/20/2018	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– James Anthony Huang, :Firm– Hogan Lovells US LLP, :Address– 555 Thirteenth Street, N.W., Washington, D.C. 20004. Phone No. – 202–637–3696. Fax No. – 202–637–5910 Filing fee \$ 100, receipt number 0090–5339192. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of James Anthony Huang, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Alali Dagogo–Jack, :Firm– Hogan Lovells US LLP, :Address– 4085 Campbell Avenue, Suite 100, Menlo Park, CA 94025. Phone No. – 650–463–4070. Fax No. – 650–463–4199 Filing fee \$ 100, receipt number 0090–5339215. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Alali Dagogo–Jack, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018		NOTICE OF CORRECTED DOCKET ENTRY: re <u>6</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kenneth Y. Choe, :Firm– Hogan Lovells US LLP, :Address– 555 Thirteenth Street, N.W., Washington, D.C. 20004. Phone No. – 202–637–5675. Fax No. – 202–637–5910 Filing fee \$ 10 was entered in error and counsel was instructed to refile said pleading. (td) (Entered: 02/20/2018)
02/20/2018	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kenneth Y. Choe, :Firm– Hogan Lovells US LLP, :Address– 555 Thirteenth Street, N.W., Washington, D.C. 20004. Phone No. – 202–637–5675. Fax No. – 202–637–5910 Filing fee \$ 100, receipt number 0090–5339257. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration of Kenneth Y. Choe, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/20/2018)
02/20/2018		Case Assigned to Judge Amit P. Mehta. (zmd) (Entered: 02/23/2018)
02/23/2018	<u>10</u>	SUMMONS (9) Issued Electronically as to ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES CONFERENCE OF CATHOLIC BISHOPS, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 02/23/2018)
02/25/2018		MINUTE ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice. Attorney Kenneth Dale Upton, Jr., is hereby admitted pro hac vice to appear in this matter.

		Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
02/25/2018		MINUTE ORDER granting <u>4</u> Motion for Leave to Appear Pro Hac Vice. Attorney Jamie Avra Gिल्sberg is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
02/25/2018		MINUTE ORDER granting <u>5</u> Motion for Leave to Appear Pro Hac Vice. Attorney Camilla B. Taylor is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
02/25/2018		MINUTE ORDER granting <u>7</u> Motion for Leave to Appear Pro Hac Vice. Attorney James Anthony Huang is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
02/25/2018		MINUTE ORDER granting <u>8</u> Motion for Leave to Appear Pro Hac Vice. Attorney Alali Dagogo-Jack is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
02/25/2018		MINUTE ORDER granting <u>9</u> Motion for Leave to Appear Pro Hac Vice. Attorney Kenneth Y. Choe is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/25/2018. (lcapm1) (Entered: 02/25/2018)
03/15/2018	<u>11</u>	ERRATA by BRYN ESPLIN, FATMA MAROUF <u>4</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jamie Avra Gिल्sberg, :Firm- Lambda Legal Defense and Education Fund, Inc., :Address- 105 West Adams Street, Suite 2600, Chicago, IL 60603. Phone No. - 312-663-4413 ext. 324. Fax No. - 31 filed by FATMA MAROUF, BRYN ESPLIN. (Attachments: # <u>1</u> Motion for Admission Pro Hac Vice, # <u>2</u> Declaration, # <u>3</u> Text of Proposed Order)(Ellsworth, Jessica) (Entered: 03/15/2018)
03/20/2018	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/6/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/5/2018. (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/06/2018. (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>14</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ALEX M. AZAR, II served on 3/1/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>15</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 3/5/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>16</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. STEVEN W. WAGNER served on 3/6/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. ADMINISTRATION FOR CHILDREN AND FAMILIES served on 3/6/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>18</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SCOTT LLOYD served on 3/5/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>19</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF REFUGEE RESETTLEMENT served on 3/1/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/20/2018	<u>20</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CONFERENCE OF CATHOLIC BISHOPS served on 3/14/2018, answer due 4/4/2018 (Ellsworth, Jessica) (Entered: 03/20/2018)
03/22/2018	<u>21</u>	AMENDED COMPLAINT against All Defendants filed by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. (Attachments: # <u>1</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 03/22/2018)

03/26/2018	<u>22</u>	NOTICE of Appearance of David Timothy Raimer by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Raimer, David) Modified event on 3/27/2018 (znmw). (Main Document 22 replaced on 3/27/2018) (znmw). (Entered: 03/26/2018)
03/26/2018	<u>23</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John D. Goetz, :Firm- Jones Day, :Address- 500 Grant Street, Suite 4500, Pittsburgh, PA 15219. Phone No. - 412-391-3939. Fax No. - 412-394-7959 Fee Status: No Fee Paid. by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Raimer, David) (Entered: 03/26/2018)
03/26/2018	<u>24</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Leon F. DeJulius, Jr., :Firm- Jones Day, :Address- 500 Grant Street, Suite 4500, Pittsburgh, PA 15219. Phone No. - 412-391-3939. Fax No. - 412-394-7959 Fee Status: No Fee Paid. by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Raimer, David) (Entered: 03/26/2018)
03/26/2018	<u>25</u>	Unopposed MOTION for Extension of Time to File Response/Reply to Amended Complaint by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Raimer, David) (Entered: 03/26/2018)
03/27/2018		MINUTE ORDER granting <u>22</u> Motion for Leave to Appear. David T. Raimer has hereby entered an appearance in this matter. Signed by Judge Amit P. Mehta on 03/27/2018. (lcapm1) (Entered: 03/27/2018)
03/27/2018		MINUTE ORDER granting Defendant United States Conference of Catholic Bishops' <u>25</u> Unopposed Motion for Extension of Time to Respond to Amended Complaint. Defendant United States Conference of Catholic Bishops shall respond to Plaintiffs' Amended Complaint no later than May 7, 2018. Signed by Judge Amit P. Mehta on 03/27/2018. (lcapm1) (Entered: 03/27/2018)
03/27/2018		Set/Reset Deadlines/Hearings: Defendant United States Conference of Catholic Bishops' answer to Amended Complaint due by 5/7/2018. (zcdw) (Entered: 03/27/2018)
03/28/2018	<u>26</u>	NOTICE of Appearance by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Attachments: # <u>1</u> Certificate of Service)(Dick, Anthony) Modified event title on 3/29/2018 (znmw). (Entered: 03/28/2018)
03/28/2018		MINUTE ORDER granting <u>26</u> Motion for Leave to Appear. Anthony J. Dick has hereby entered an appearance in this matter. Signed by Judge Amit P. Mehta on 03/28/2018. (lcapm1) (Entered: 03/28/2018)
03/28/2018		MINUTE ORDER. Before the court considers the <u>23</u> and <u>24</u> Motions for Leave to Appear Pro Hac Vice, the movants must each pay the \$100 fee required under Local Civil Rule 83.2(d). If the movants fail to pay these fees by April 4, 2018, the court will deny the pro hac vice motions. Signed by Judge Amit P. Mehta on 03/28/2018. (lcapm1) (Entered: 03/28/2018)
03/29/2018		Filing fee received: \$ 200.00, receipt number: 4616090271 re <u>23</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name- John D. Goetz and <u>24</u> MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Leon F. DeJulius, Jr., (jf) (Entered: 04/02/2018)
04/02/2018		MINUTE ORDER granting <u>23</u> Motion for Leave to Appear Pro Hac Vice. Attorney John D. Goetz is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 04/02/2018. (lcapm1) (Entered: 04/02/2018)
04/02/2018		MINUTE ORDER granting <u>24</u> Motion for Leave to Appear Pro Hac Vice. Attorney Leon F. DeJulius, Jr. is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 04/02/2018. (lcapm1) (Entered: 04/02/2018)
05/04/2018	<u>27</u>	Unopposed MOTION for Extension of Time to Respond to the Amended Complaint by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES CONFERENCE OF CATHOLIC BISHOPS, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Text of Proposed Order)(Powers, James) (Entered: 05/04/2018)

05/04/2018		MINUTE ORDER granting Defendants' <u>27</u> Unopposed Motion for Extension of Time. The deadline for Defendants to respond to Plaintiffs' <u>21</u> Amended Complaint is hereby extended to May 21, 2018. Signed by Judge Amit P. Mehta on 05/04/2018. (lcapm1) (Entered: 05/04/2018)
05/04/2018		Set/Reset Deadlines/Hearings: Answer to amended complaint due by 5/21/2018. (zcdw) (Entered: 05/06/2018)
05/21/2018	<u>28</u>	MOTION to Dismiss for Lack of Jurisdiction by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Powers, James) (Entered: 05/21/2018)
05/21/2018	<u>29</u>	MOTION to Dismiss for Lack of Jurisdiction by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Raimier, David) (Entered: 05/21/2018)
05/31/2018	<u>30</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION to Dismiss for Lack of Jurisdiction , <u>29</u> MOTION to Dismiss for Lack of Jurisdiction <i>and Extension of Time for Defendants to File Reply</i> by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 05/31/2018)
05/31/2018	<u>31</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Heaven Chanel Chin Chee, :Firm– Hogan Lovells US LLP, :Address– 609 Main Street, Suite 4200, Houston, Texas 77002. Phone No. – 713–632–1427. Fax No. – 713–632–1401 Filing fee \$ 100, receipt number 0090–5510291. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION (Attachments: # <u>1</u> Declaration of Heaven Chanel Chin Chee, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 05/31/2018)
05/31/2018	<u>32</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Daryl Lian Kleiman, :Firm– Hogan Lovells US LLP, :Address– 875 Third Avenue, New York, NY 10022. Phone No. – 212–918–3728. Fax No. – 212–918–3100 Filing fee \$ 100, receipt number 0090–5510327. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION (Attachments: # <u>1</u> Declaration of Daryl Lian Kleiman, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 05/31/2018)
05/31/2018		MINUTE ORDER granting <u>31</u> Motion for Leave to Appear Pro Hac Vice. Attorney Heaven Chanel Chin Chee is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 05/31/2018. (lcapm1) (Entered: 05/31/2018)
05/31/2018		MINUTE ORDER granting <u>32</u> Motion for Leave to Appear Pro Hac Vice. Attorney Daryl Lian Kleiman is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 05/31/2018. (lcapm1) (Entered: 05/31/2018)
05/31/2018		MINUTE ORDER granting the parties' <u>30</u> Joint Motion for Extensions of Time. Plaintiffs' Consolidated Opposition to Defendants' <u>28</u> and <u>29</u> Motions to Dismiss shall now be due on or before June 18, 2018, and Defendants' Replies shall be due on or before July 9, 2018. Signed by Judge Amit P. Mehta on 05/31/2018. (lcapm1) (Entered: 05/31/2018)
05/31/2018		Set/Reset Deadlines: Plaintiffs' Response due by 6/18/2018. Defendants' Replies due by 7/9/2018. (zjd) (Entered: 06/01/2018)
06/18/2018	<u>33</u>	NOTICE of Appearance by Jennifer A Fleury on behalf of All Plaintiffs (Fleury, Jennifer) (Entered: 06/18/2018)
06/18/2018	<u>34</u>	Memorandum in opposition to re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction , <u>29</u> MOTION to Dismiss for Lack of Jurisdiction filed by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. (Attachments: # <u>1</u> Certificate of Service)(Choe, Kenneth) (Entered: 06/18/2018)
07/09/2018	<u>35</u>	REPLY to opposition to motion re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction filed by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED

		STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER. (Powers, James) (Entered: 07/09/2018)
07/09/2018	<u>36</u>	REPLY to opposition to motion re <u>29</u> MOTION to Dismiss for Lack of Jurisdiction filed by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS. (Raimer, David) (Entered: 07/09/2018)
09/24/2018	<u>37</u>	NOTICE of Change of Address by James R. Powers (Powers, James) (Entered: 09/24/2018)
11/06/2018		MINUTE ORDER setting oral argument regarding <u>28</u> and <u>29</u> Defendants' Motions to Dismiss for Lack of Jurisdiction for November 30, 2018, at 10:00 a.m. in Courtroom 10 before Judge Mehta. Signed by Judge Amit P. Mehta on 11/06/2018. (lcapm1) (Entered: 11/06/2018)
11/06/2018		Set/Reset Hearings: Oral Argument set for 11/30/2018 at 10:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 11/07/2018)
11/29/2018		MINUTE ORDER. At the hearing scheduled for November 30, 2018, at 10 a.m. in Courtroom 10 before Judge Amit P. Mehta, the parties shall be prepared to address the recent case, Dumont v. Lyon, No. 17-CV-13080, 2018 WL 4385667 (E.D. Mich. Sept. 14, 2018). Signed by Judge Amit P. Mehta on 11/29/2018. (lcapm1) (Entered: 11/29/2018)
11/30/2018		Minute Entry for proceedings held before Judge Amit P. Mehta: Motion Hearing held on 11/30/2018 re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction filed by SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, ALEX M. AZAR, II, ADMINISTRATION FOR CHILDREN AND FAMILIES, STEVEN W. WAGNER, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, <u>29</u> MOTION to Dismiss for Lack of Jurisdiction filed by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS. Oral arguments heard. The parties are to submit a Joint Status report within two weeks of today's Hearing. (Court Reporter Willaim Zarembo) (znbn) (Entered: 11/30/2018)
12/14/2018	<u>38</u>	Joint STATUS REPORT in Response to November 30, 2018 Motion Hearing Minute Order by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. (Choe, Kenneth) (Entered: 12/14/2018)
12/14/2018		MINUTE ORDER. The parties shall file an additional Joint Status Report by January 14, 2019, updating the court on their efforts to resolve this matter. Signed by Judge Amit P. Mehta on 12/14/2018. (lcapm1) (Entered: 12/14/2018)
12/14/2018		Set/Reset Deadlines: Joint Status Report due by 1/14/2019. (zjd) (Entered: 12/17/2018)
01/07/2019	<u>39</u>	Unopposed MOTION to Stay re Order to File Joint Status Report by January 14, 2019 in Light of Lapse of Appropriations by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Text of Proposed Order)(Powers, James) (Entered: 01/07/2019)
01/08/2019		MINUTE ORDER granting <u>39</u> Defendants' Motion for a Stay of Proceedings. This matter is hereby stayed. Within three business days of Department of Justice operations resuming, Defendants shall notify the court by when the parties will file their Joint Status Report. Signed by Judge Amit P. Mehta on 01/08/2019. (lcapm1) (Entered: 01/08/2019)
01/11/2019	<u>40</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. Attorney Daryl Lian Kleiman terminated. (Kleiman, Daryl) (Entered: 01/11/2019)
01/22/2019	<u>41</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. Attorney Heaven Chanel Chin Chee terminated. (Attachments: # <u>1</u> Certificate of Service)(Chee, Heaven) (Entered: 01/22/2019)
01/30/2019	<u>42</u>	NOTICE of Restoration of Appropriations by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF

		REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER re Order on Motion to Stay, (Powers, James) (Entered: 01/30/2019)
01/30/2019		MINUTE ORDER. The parties shall file their next Joint Status Report by February 8, 2019. Signed by Judge Amit P. Mehta on 01/30/2019. (lcapm1) (Entered: 01/30/2019)
01/30/2019		Set/Reset Deadlines: Joint Status Report due by 2/8/2019. (zjd) (Entered: 02/01/2019)
01/30/2019		Set/Reset Deadlines: Joint Status Report due by 2/8/2019. (zjd) (Entered: 02/05/2019)
01/31/2019	<u>43</u>	NOTICE of Change of Address by Kenneth Dale Upton (Upton, Kenneth) (Entered: 01/31/2019)
02/08/2019	<u>44</u>	Joint STATUS REPORT by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER. (Powers, James) (Entered: 02/08/2019)
02/12/2019	<u>45</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Ann Stanton, :Firm– Hogan Lovells US LLP, :Address– 1601 Wewatta Street, Suite 900, Denver, Colorado 80202. Phone No. – 303–454–2478. Fax No. – 303–899–7333 Filing fee \$ 100, receipt number 0090–5943725. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION (Attachments: # <u>1</u> Declaration of Ann Stanton, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Ellsworth, Jessica) (Entered: 02/12/2019)
02/13/2019		MINUTE ORDER granting <u>45</u> Motion for Leave to Appear Pro Hac Vice. Attorney Ann Stanton is hereby admitted pro hac vice to appear in this matter. Signed by Judge Amit P. Mehta on 02/13/2019. (lcapm1) Modified on 2/13/2019 (lcapm1,). (Entered: 02/13/2019)
02/15/2019		MINUTE ORDER. Because the parties have not yet resolved this matter, the court will proceed with resolving Defendants' Motions to Dismiss. Nevertheless, the court encourages Defendants to continue their efforts to work with Lutheran Immigration and Refugee Services to find an appropriate partner child–placement agency to enable Plaintiffs to serve as foster parents. Signed by Judge Amit P. Mehta on 02/15/2019. (lcapm1) (Entered: 02/15/2019)
05/09/2019	<u>46</u>	Unopposed MOTION for Hearing (<i>Status Conference</i>) and Notice by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Text of Proposed Order)(Powers, James) (Entered: 05/09/2019)
05/09/2019		MINUTE ORDER granting <u>46</u> Defendant's Unopposed Motion for Status Conference. The parties shall appear for a Status Conference in this matter on May 15, 2019, at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 05/09/2019. (lcapm1) (Entered: 05/09/2019)
05/09/2019		Set/Reset Hearings: Status Conference set for 5/15/2019 at 2:00 PM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 05/10/2019)
05/15/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 5/15/2019. (Court Reporter: Crystal Pilgrim.) (hmc) (Entered: 05/15/2019)
06/05/2019	<u>47</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRYN ESPLIN, FATMA MAROUF, NATIONAL LGBT BAR ASSOCIATION. Attorney Alali Dagogo–Jack terminated. (Choe, Kenneth) (Entered: 06/05/2019)
06/12/2019	<u>48</u>	MEMORANDUM OPINION granting in part and denying in part <u>28</u> <u>29</u> Defendants' Motions to Dismiss. Please see the attached Memorandum Opinion for additional details. Signed by Judge Amit P. Mehta on 06/12/2019. (lcapm1) (Entered: 06/12/2019)

06/26/2019	<u>49</u>	ANSWER to <u>21</u> Amended Complaint by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER.(Powers, James) (Entered: 06/26/2019)
06/26/2019	<u>50</u>	ANSWER to <u>21</u> Amended Complaint by UNITED STATES CONFERENCE OF CATHOLIC BISHOPS.(Raimer, David) (Entered: 06/26/2019)
06/28/2019	<u>51</u>	ORDER setting an Initial Scheduling Conference for August 6, 2019, at 9:30 a.m. in Courtroom 10 before Judge Amit P. Mehta. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 06/28/2019. (lcapm1) (Entered: 06/28/2019)
06/28/2019		Set/Reset Deadlines/Hearings: Initial Scheduling Conference set for 8/6/2019 at 9:30 AM in Courtroom 10 before Judge Amit P. Mehta. (zcdw) (Entered: 06/28/2019)
07/01/2019	<u>52</u>	Unopposed MOTION to Continue <i>Initial Scheduling Conference</i> by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Text of Proposed Order)(Powers, James) (Entered: 07/01/2019)
07/02/2019		MINUTE ORDER granting <u>52</u> Motion to Continue. Initial Scheduling Conference has been reset to 8/28/2019 at 11:00 AM in Courtroom 10 before Judge Amit P. Mehta. Signed by Judge Amit P. Mehta on 7/2/2019. (zjd) (Entered: 07/02/2019)
08/05/2019	<u>53</u>	NOTICE of Appearance by Brendan C. Quinn on behalf of All Plaintiffs (Quinn, Brendan) (Entered: 08/05/2019)
08/21/2019	<u>54</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Text of Proposed Order Proposed Scheduling Order)(Choe, Kenneth) (Entered: 08/21/2019)
08/28/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Initial Scheduling Conference held on 8/28/2019. Notice of Conclusion of Discovery due by 4/24/2020. (Court Reporter: William Zaremba) (zjd) (Entered: 08/29/2019)
08/29/2019	<u>55</u>	ORDER setting the following schedule for further proceedings in this matter. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 08/29/2019. (lcapm1) (Main Document 55 replaced on 8/29/2019) (zjd). (Entered: 08/29/2019)
10/17/2019	<u>56</u>	Consent MOTION for Extension of Time to Complete Discovery by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Text of Proposed Order)(Choe, Kenneth) (Entered: 10/17/2019)
10/17/2019	<u>57</u>	NOTICE of Appearance by Jason C. Lynch on behalf of ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Lynch, Jason) (Entered: 10/17/2019)
10/17/2019	<u>58</u>	ORDER granting Parties' <u>56</u> Consent Motion for Extension of Time to Complete Discovery. The deadline for service of written discovery requests is hereby set for November 27, 2019. See attached Order for additional details. Signed by Judge Amit P. Mehta on 10/17/2019. (lcapm1) (Entered: 10/17/2019)
10/31/2019	<u>59</u>	Joint MOTION for Order <i>Entering Stipulated Protective Order and Stipulated Clawback Agreement and Federal Rule of Evidence 502(d) Order</i> by ADMINISTRATION FOR CHILDREN AND FAMILIES, ALEX M. AZAR, II, SCOTT LLOYD, U.S. OFFICE OF REFUGEE RESETTLEMENT, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, STEVEN W. WAGNER (Attachments: # <u>1</u> Text of Proposed Order Stipulated Protective Order, # <u>2</u> Text of Proposed Order Stipulated Clawback Agreement)(Powers, James) (Entered: 10/31/2019)
11/07/2019	<u>60</u>	ORDER entering Stipulated Protective Order. See attached order for additional details. Signed by Judge Amit P. Mehta on 11/07/2019. (lcapm1) (Entered: 11/07/2019)

11/07/2019	<u>61</u>	ORDER entering Stipulated Clawback Agreement and Federal Rule of Evidence 502(d) Order. See attached order for additional details. Signed by Judge Amit P. Mehta on 11/07/2019. (lcapm1) (Entered: 11/07/2019)
11/15/2019	<u>62</u>	Joint STATUS REPORT by BRYN ESPLIN, FATMA MAROUF. (Choe, Kenneth) (Entered: 11/15/2019)
11/22/2019	<u>63</u>	Consent MOTION to Modify <i>Discovery Scheduling Order</i> by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Text of Proposed Order)(Choe, Kenneth) (Entered: 11/22/2019)
11/25/2019	<u>64</u>	ORDER granting <u>63</u> Consent Motion for Modification of Scheduling Order. See attached Order for additional details. Signed by Judge Amit P. Mehta on 11/25/2019. (lcapm1) (Entered: 11/25/2019)
11/25/2019		Set/Reset Deadlines/Hearings: Fact Discovery shall conclude on 7/10/2020. Plaintiff Rule 26(a)(2) due by 7/24/2020. Defendant Rule 26(a)(2) due by 8/7/2020. Status Report due by 8/4/2020. Expert Discovery shall conclude on 9/4/2020. Dispositive Motions due by 11/4/2020. Post-Discovery Conference set for 9/9/2020 at 10:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 11/26/2019)
01/02/2020	<u>65</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRYN ESPLIN, FATMA MAROUF. Attorney Ann Stanton terminated. (Choe, Kenneth) (Entered: 01/02/2020)
01/02/2020	<u>66</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRYN ESPLIN, FATMA MAROUF. Attorney Jennifer A Fleury terminated. (Choe, Kenneth) (Entered: 01/02/2020)
01/07/2020	<u>67</u>	NOTICE of Appearance by Michael David Gendall on behalf of All Plaintiffs (Gendall, Michael) (Entered: 01/07/2020)
02/10/2020	<u>68</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Russell A. Welch, Filing fee \$ 100, receipt number ADCDC-6815876. Fee Status: Fee Paid. by BRYN ESPLIN, FATMA MAROUF (Attachments: # <u>1</u> Declaration Declaration of Russell A. Welch, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Quinn, Brendan) (Entered: 02/10/2020)
02/10/2020		MINUTE ORDER granting <u>68</u> Motion for Leave to Appear Pro Hac Vice. Attorney Russell A. Welch is admitted pro hac vice and may appear on behalf of Plaintiffs in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Amit P. Mehta on 2/10/2020. (lcapm1) (Entered: 02/10/2020)
03/03/2020	<u>69</u>	NOTICE of Appearance by Russell Welch on behalf of All Plaintiffs (Welch, Russell) (Entered: 03/03/2020)
03/17/2020	<u>70</u>	ORDER. Please see the attached Standing Order No. 20-9, signed by Chief Judge Howell, In Re: Court Operations in Exigent Circumstances Created by the COVID-19 Pandemic. (lcapm1) (Entered: 03/17/2020)
03/17/2020		MINUTE ORDER. Notwithstanding Standing Order 20-9, the conference call set for today, March 17, 2020, at 4:15 p.m. to discuss a discovery issue shall proceed as scheduled. Signed by Judge Amit P. Mehta on 3/17/2020. (lcapm1) (Entered: 03/17/2020)