

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-01453-PAC**

L.V.M. v. Lloyd et al
Assigned to: Judge Paul A. Crotty
Related Cases: [1:18-cv-08993-PAC](#)
[1:18-cv-10332-PAC-KNF](#)
Cause: 28:2241fd Petition for Writ of Habeas Corpus
(Federal)

Date Filed: 02/16/2018
Date Terminated: 04/07/2021
Jury Demand: None
Nature of Suit: 463 Habeas Corpus -
Alien Detainee
Jurisdiction: U.S. Government
Defendant

Petitioner

L.V.M.
*a minor, by and through his next
friend Edith Esmeralda Mejia De
Galindo, on his own behalf and on
behalf of others similarly situated*

represented by **Paige Austin**
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ATTORNEY TO BE NOTICED

V.

Respondent

Scott Lloyd
*Director, Office Refugee
Resettlement*

represented by **Michael James Byars**
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ATTORNEY TO BE NOTICED

Respondent

Jonathan White
*Deputy Director, Office of Refugee
Resettlement*

represented by **Michael James Byars**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Rebecca Sol Tinio
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Jeffrey Stuart Oestericher

(See above for address)
ATTORNEY TO BE NOTICED

Natasha Waglow Teleanu
(See above for address)
ATTORNEY TO BE NOTICED

Respondent

Steven Wagner
*Acting Assistant Secretary for the
Administration for Children and
Families, U.S. Department of Health
and Human Services*

represented by **Michael James Byars**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rebecca Sol Tinio
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Jeffrey Stuart Oestericher
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ATTORNEY TO BE NOTICED

Natasha Waglow Teleanu
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ATTORNEY TO BE NOTICED

Respondent

Alex Azar
*Secretary, U.S. Department of
Health and Human Services*

represented by **Michael James Byars**
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Rebecca Sol Tinio
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Natasha Waglow Teleanu
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ATTORNEY TO BE NOTICED

Respondent

Elcy Valdez

*Federal Field Specialist, Office of
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Rebecca Sol Tinio

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Jeffrey Stuart Oestericher

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ATTORNEY TO BE NOTICED

Natasha Waglow Teleanu

(See above for address)
ATTORNEY TO BE NOTICED

Respondent

Jeremy Kohomban

*President and Chief Executive
Officer, Children's Village
TERMINATED: 06/08/2018*

represented by **Benjamin Fisher Neidl**
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Jeffrey Stuart Oestericher

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Date Filed	#	Docket Text
02/20/2018		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Christopher T Dunn. The party information for the following party/parties has been modified: L.V.M., Scott Lloyd, Jonathan White, Steven R. Wagner, Alex Azar, Elcy Valdez, Jeremy Kohomban. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error; party role was entered incorrectly; party text was omitted. (pc) (Entered: 02/20/2018)

02/20/2018		***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Christopher T Dunn. The following case opening statistical information was erroneously selected/entered: Cause of Action code 05:551; Nature of Suit code 440 (Civil Rights: Other). The following correction(s) have been made to your case entry: the Cause of Action code has been modified to 28:2241; the Nature of Suit code has been modified to 463 (Habeas Corpus - Alien Detainee). (pc) (Entered: 02/20/2018)
02/20/2018		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Paul A. Crotty. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (pc) (Entered: 02/20/2018)
02/20/2018		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (pc) (Entered: 02/20/2018)
02/20/2018		Case Designated ECF. (pc) (Entered: 02/20/2018)
02/21/2018	<u>5</u>	NOTICE OF APPEARANCE by Paige Austin on behalf of L.V.M.. (Austin, Paige) (Entered: 02/21/2018)
02/22/2018	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Jeremy Kohomban, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)
02/22/2018	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Steven Wagner, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)
02/22/2018	<u>8</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Scott Lloyd, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)

02/22/2018	<u>9</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Elcy Valdez, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)
02/22/2018	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Alex Azar, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)
02/22/2018	<u>11</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Jonathan White, re: 1 Petition for Writ of Habeas Corpus. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/22/2018)
02/23/2018	<u>12</u>	ELECTRONIC SUMMONS ISSUED as to Jeremy Kohomban. (sj) (Entered: 02/23/2018)
02/23/2018	<u>13</u>	ELECTRONIC SUMMONS ISSUED as to Steven Wagner. (sj) (Entered: 02/23/2018)
02/23/2018	<u>14</u>	ELECTRONIC SUMMONS ISSUED as to Scott Lloyd. (sj) (Entered: 02/23/2018)
02/23/2018	<u>15</u>	ELECTRONIC SUMMONS ISSUED as to Elcy Valdez. (sj) (Entered: 02/23/2018)
02/23/2018	<u>16</u>	ELECTRONIC SUMMONS ISSUED as to Alex Azar. (sj) (Entered: 02/23/2018)
02/23/2018	<u>17</u>	ELECTRONIC SUMMONS ISSUED as to Jonathan White. (sj) (Entered: 02/23/2018)
02/26/2018	<u>18</u>	LETTER MOTION for Conference <i>on Motion for Preliminary Injunction and Expedited Discovery Schedule</i> addressed to Judge Paul A. Crotty from Paige Austin dated 2/26/2018. Document filed by L.V.M..(Austin, Paige) (Entered: 02/26/2018)
02/26/2018	<u>19</u>	NOTICE OF APPEARANCE by Michael James Byars on behalf of Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Byars, Michael) (Entered: 02/26/2018)
02/27/2018	<u>20</u>	NOTICE OF APPEARANCE by Aadhithi Padmanabhan on behalf of L.V.M.. (Padmanabhan, Aadhithi) (Entered: 02/27/2018)
02/27/2018	<u>21</u>	AFFIDAVIT OF SERVICE of Letter Motion served on Scott Lloyd; Jonathan White; Steven Wagner; Alex Azar; Elcy Valdez on 2/27/2018. Service was made by Mail. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/27/2018)

03/01/2018	22	AFFIDAVIT OF SERVICE of Letter Motion served on Jeremy Kohomban on 3/1/2018. Service was made by Mail. Document filed by L.V.M.. (Austin, Paige) (Entered: 03/01/2018)
03/02/2018		Notice of Pre-Motion Conference: A Pre-Motion Conference is scheduled to go forward on: Wednesday, March 14, 2018 @ 12:00 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty. If the date is not convenient, either party can e-mail three (3) mutually convenient dates to the Courtroom Deputy at: David_C_Gonzalez@nysd.uscourts.gov ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy).(dgo) (Entered: 03/02/2018)
03/06/2018		Calendar Entry *DATE CHANGE*: The Pre-Motion Conference scheduled to go forward on Wednesday, March 14, 2018 is rescheduled to: Thursday, March 15, 2018 @ 10:30 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 3/14/18 not a convenient date for the parties. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) (Entered: 03/06/2018)
03/11/2018	23	LETTER addressed to Judge Paul A. Crotty from AUSA Michael J. Byars dated March 11, 2018 re: response to February 26, 2018 letter (ECF 18). Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Byars, Michael) (Entered: 03/11/2018)
03/14/2018		CALENDAR ENTRY **REMINDER**: Pre-Motion Conference scheduled to go forward on: Thursday, March 15, 2018 @ 10:30 AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy).(dgo) (Entered: 03/14/2018)
03/15/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Pre-Motion Conference held on 3/15/2018. REMARK: Paige Austin, Christopher Dunn, Aadithi Padmanabhan, and Scout Katovich appeared for the plaintiff. AUSA Michael Byars appeared for the government. The Court directs the plaintiff to make its discovery demands in writing and to meet and confer with the government. A conference is set for Thursday, March 22, 2018 at 11:15 AM. See transcript for details. (Court Reporter Rose Prater) (dgo) (Entered: 03/15/2018)
03/20/2018		CALENDAR ENTRY **REMINDER**: Status Conference scheduled to go forward on: Thursday, March 22, 2018 @ 11:15

		AM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty, U.S.D.J. ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By David Gonzalez - Courtroom Deputy).(dgo) (Entered: 03/20/2018)
03/21/2018	24	JOINT LETTER addressed to Judge Paul A. Crotty from Counsel for Plaintiffs and Federal Defendants dated 3/21/2018 re: Parties' Joint Letter Regarding Expedited Discovery and Proposed Briefing Schedule. Document filed by L.V.M..(Austin, Paige) (Entered: 03/21/2018)
03/22/2018		Calendar Entry *DATE CHANGE*: The Status Conference scheduled to go forward on Thursday, March 22, 2018 is rescheduled to: Thursday, March 29, 2018 @ 11:00 AM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment: the 3/22/18 no longer a convenient date for the Court. A PDF IS NOT ATTACHED TO THIS ENTRY (reset via e-mail communication by: David Gonzalez - Courtroom Deputy). (dgo) Modified on 3/23/2018 (dgo). (Entered: 03/22/2018)
03/27/2018	25	TRANSCRIPT of Proceedings re: conference held on 3/15/2018 before Judge Paul A. Crotty. Court Reporter/Transcriber: Rose Prater, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/17/2018. Redacted Transcript Deadline set for 4/27/2018. Release of Transcript Restriction set for 6/25/2018.(McGuirk, Kelly) (Entered: 03/27/2018)
03/27/2018	26	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a confernece proceeding held on 3/15/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 03/27/2018)
03/28/2018	27	NOTICE OF APPEARANCE by Benjamin Fisher Neidl on behalf of Jeremy Kohomban. (Attachments: # 1 Affidavit Affirmation of Service)(Neidl, Benjamin) (Entered: 03/28/2018)
03/29/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Status Conference held on 3/29/2018. REMARK: Paige Austin,

		Christopher Dunn, Aadhithi Padmanabhan, and Scout Katovich appeared for the plaintiff. AUSA Michael Byars appeared for the government. Benjamin Neidle appeared for respondent K. Kohomban. The Court ordered the following: S. Lloyd and E. Valdez are to be deposed; Depositions will take place between April 11 and April 13; April 13, 2018 is the close of discovery; Mr. Neidl and the government can move the Court together for a MTD; The Agency is to produce what the parties have agreed to. The PI is due on April 23, 2018. See transcript for details. (Court Reporter Eve Giniger) (dgo) (Entered: 03/29/2018)
04/04/2018	28	NOTICE OF APPEARANCE by Natasha Waglow Teleanu on behalf of Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Teleanu, Natasha) (Entered: 04/04/2018)
04/05/2018	29	STIPULATED PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material...So Ordered. (Signed by Judge Paul A. Crotty on 4/5/18) (yv) (Entered: 04/05/2018)
04/10/2018	30	JOINT LETTER addressed to Judge Paul A. Crotty from Paige Austin dated 4/10/2018 re: Request to Modify Discovery and Briefing Schedule. Document filed by L.V.M..(Austin, Paige) (Entered: 04/10/2018)
04/12/2018	31	MEMO ENDORSEMENT on re: 30 Letter filed by L.V.M. ENDORSEMENT: The proposed modifications are approved. So ordered.(Deposition due by 4/17/2018. Motions due by 4/27/2018. Responses due by 5/21/2018. Replies due by 5/29/2018.) (Signed by Judge Paul A. Crotty on 4/12/2018) (anc) (Entered: 04/12/2018)
04/17/2018	32	TRANSCRIPT of Proceedings re: conference held on 3/29/2018 before Judge Paul A. Crotty. Court Reporter/Transcriber: Eve Giniger, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/8/2018. Redacted Transcript Deadline set for 5/18/2018. Release of Transcript Restriction set for 7/16/2018.(McGuirk, Kelly) (Entered: 04/17/2018)
04/17/2018	33	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 3/29/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction

		of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 04/17/2018)
04/24/2018	<u>34</u>	LETTER MOTION for Extension of Time addressed to Judge Paul A. Crotty from Paige Austin, Counsel for the Plaintiffs dated 4/24/18. Document filed by L.V.M..(Padmanabhan, Aadhithi) (Entered: 04/24/2018)
04/25/2018	<u>35</u>	ORDER granting <u>34</u> Letter Motion for Extension of Time. The briefing schedule is modified as requested on pg 2. SO ORDERED. (Motions due by 5/14/2018.) (Signed by Judge Paul A. Crotty on 4/25/18) (yv) (Entered: 04/26/2018)
04/25/2018		Set/Reset Deadlines: Responses due by 5/24/2018. Replies due by 5/31/2018. (yv) (Entered: 04/26/2018)
04/30/2018	<u>36</u>	<u>36</u> FILING ERROR - DEFICIENT DOCKET ENTRY - FIRST MOTION for Preliminary Injunction . Document filed by L.V.M.. (Attachments: # <u>1</u> Affidavit Maria Rafael Declaration, # <u>2</u> Affidavit Luis Zayas Declaration, # <u>3</u> Affidavit Lisa Fortuna Declaration, # <u>4</u> Affidavit Robert Carey Declaration, # <u>5</u> Affidavit Carolyn Corrado Declaration, # <u>6</u> Affidavit Bryan Johnson Declaration, # <u>7</u> Affidavit Cesar Francia Declaration, # <u>8</u> Affidavit Dawn Guidone Declaration, # <u>9</u> Affidavit LVM Declaration, # <u>10</u> Affidavit Edith E. G. Mejia Declaration, # <u>11</u> Affidavit Marta E. G. Abrego Declaration, # <u>12</u> Affidavit Margarita M. Rodriguez Declaration)(Austin, Paige) Modified on 5/9/2018 (db). (Entered: 04/30/2018)
04/30/2018	<u>37</u>	<u>37</u> FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Support re: <u>36</u> FIRST MOTION for Preliminary Injunction . . Document filed by L.V.M.. (Padmanabhan, Aadhithi) Modified on 5/9/2018 (db). (Entered: 04/30/2018)
04/30/2018	<u>38</u>	<u>38</u> FILING ERROR - DEFICIENT DOCKET ENTRY (SEE <u>39</u> Declaration) - DECLARATION of Scout Katovich in Support re: <u>36</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) Modified on 5/4/2018 (db). (Entered: 04/30/2018)
04/30/2018	<u>39</u>	<u>39</u> FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Scout Katovich in Support re: <u>36</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) Modified on 5/9/2018 (db). (Entered: 04/30/2018)

05/03/2018	40	NOTICE OF APPEARANCE by Scout Katherine Katovich on behalf of L.V.M.. (Katovich, Scout) (Entered: 05/03/2018)
05/09/2018		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Paige Austin to RE-FILE Document 36 FIRST MOTION for Preliminary Injunction . ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db) (Entered: 05/09/2018)
05/09/2018		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Paige Austin to RE-FILE Document 39 Declaration in Support of Motion, 37 Memorandum of Law in Support of Motion. ERROR(S): Documents linked to filing error(s). (db) (Entered: 05/09/2018)
05/09/2018		NOTICE of Oral Argument: Oral Argument on the pending motions is scheduled to go forward on: Thursday, June 7, 2018 at 10:30 AM in Courtroom 14C, 500 Pearl Street, New York, NY 10007 before the Honorable Paul A. Crotty, U.S.D.J ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy).(dgo) (Entered: 05/09/2018)
05/09/2018	41	FIRST MOTION for Preliminary Injunction . Document filed by L.V.M..(Austin, Paige) (Entered: 05/09/2018)
05/09/2018	42	MEMORANDUM OF LAW in Support re: 41 FIRST MOTION for Preliminary Injunction . . Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	43	DECLARATION of Scout Katovich in Support re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	44	DECLARATION of Maria Rafael in Support re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	45	DECLARATION of Dr. Luis H. Zayas in Support re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	46	DECLARATION of Dr. Lisa R. Fortuna in Support re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)

05/09/2018	<u>47</u>	DECLARATION of Robert Carey in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>48</u>	DECLARATION of Carolyn Corrado in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>49</u>	DECLARATION of Bryan Johnson in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>50</u>	DECLARATION of Cesar A. Francia in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>51</u>	DECLARATION of Dawn Pipek Guidone in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>52</u>	DECLARATION of L.V.M. in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>53</u>	DECLARATION of Edith Esmeralda de Galindo Mejia in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>54</u>	DECLARATION of Marta Elicia Gonzalez Abrego in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/09/2018	<u>55</u>	DECLARATION of Margarita Mendoza Rodriguez in Support re: <u>41</u> FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/09/2018)
05/10/2018	<u>56</u>	LETTER MOTION for Leave to File Excess Pages <i>and Request for a One-Day Extension of Time</i> addressed to Judge Paul A. Crotty from Natasha W. Teleanu dated 5/10/2018. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Teleanu, Natasha) (Entered: 05/10/2018)
05/11/2018	<u>57</u>	ORDER granting <u>56</u> Letter Motion for Leave to File Excess Pages. The request for an enlarged brief is granted, and the proposed schedule is adopted. SO ORDERED. (Signed by Judge Paul A. Crotty on 5/11/18) (yv) (Entered: 05/11/2018)

05/11/2018		Set/Reset Deadlines: Responses due by 5/25/2018. Replies due by 6/1/2018. (yv) (Entered: 05/14/2018)
05/14/2018	58	MOTION to Dismiss . Document filed by Jeremy Kohomban. Responses due by 5/25/2018 Return Date set for 6/7/2018 at 10:30 AM.(Neidl, Benjamin) (Entered: 05/14/2018)
05/14/2018	59	MEMORANDUM OF LAW in Support re: 58 MOTION to Dismiss ., 36 FIRST MOTION for Preliminary Injunction ., 2 MOTION to Certify Class . (<i>Memorandum of Law in support of Jeremy Kohomban's motion to dismiss, and in response to plaintiff/petitioner's motions for preliminary injunction and class certification</i>). Document filed by Jeremy Kohomban. (Neidl, Benjamin) (Entered: 05/14/2018)
05/14/2018	60	AFFIRMATION of Benjamin F. Neidl in Support re: 41 FIRST MOTION for Preliminary Injunction ., 58 MOTION to Dismiss ., 2 MOTION to Certify Class .. Document filed by Jeremy Kohomban. (Attachments: # 1 Exhibit Exhibit A (TVPPRA), # 2 Exhibit Exhibit B (ORR Policy Guide sec. 1.4.2), # 3 Exhibit Exhibit C (ORR Policy Guide sec. 2.7), # 4 Exhibit Excerpt of Elcy Valdez Deposition Transcript)(Neidl, Benjamin) (Entered: 05/14/2018)
05/15/2018	61	MOTION to Dismiss . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Byars, Michael) (Entered: 05/15/2018)
05/15/2018	62	DECLARATION of E. Scott Lloyd in Opposition re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Byars, Michael) (Entered: 05/15/2018)
05/15/2018	63	DECLARATION of Jallyn Sualog in Opposition re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Byars, Michael) (Entered: 05/15/2018)
05/15/2018	64	MEMORANDUM OF LAW in Opposition re: 41 FIRST MOTION for Preliminary Injunction . . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Byars, Michael) (Entered: 05/15/2018)
05/16/2018	65	DECLARATION of Marivic Fields in Opposition re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Byars, Michael) (Entered: 05/16/2018)

05/16/2018	66	LETTER MOTION to Seal Document addressed to Judge Paul A. Crotty from Natasha W. Teleanu dated 5/16/2018. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Teleanu, Natasha) (Entered: 05/16/2018)
05/16/2018	67	ORDER granting 66 LETTER Motion to Seal Document. The declaration and exhibits may be filed under seal. SO ORDERED. (Signed by Judge Paul A. Crotty on 5/16/18) (yv) Modified on 5/16/2018 (yv). (Entered: 05/16/2018)
05/18/2018	68	SEALED DOCUMENT placed in vault.(mps) (Entered: 05/18/2018)
05/25/2018	69	REPLY MEMORANDUM OF LAW in Support re: 41 FIRST MOTION for Preliminary Injunction . . Document filed by L.V.M.. (Austin, Paige) (Entered: 05/25/2018)
05/25/2018	70	REPLY AFFIDAVIT of Maria Rafael in Support re: 41 FIRST MOTION for Preliminary Injunction .. Document filed by L.V.M.. (Austin, Paige) (Entered: 05/25/2018)
05/25/2018	71	RESPONSE in Opposition to Motion re: 58 MOTION to Dismiss ., 61 MOTION to Dismiss . . Document filed by L.V.M.. (Austin, Paige) (Entered: 05/25/2018)
05/31/2018	72	REPLY MEMORANDUM OF LAW in Support re: 58 MOTION to Dismiss . . Document filed by Jeremy Kohomban. (Neidl, Benjamin) (Entered: 05/31/2018)
06/01/2018	73	NOTICE OF APPEARANCE by Robert Andrew Hodgson on behalf of L.V.M.. (Hodgson, Robert) (Entered: 06/01/2018)
06/01/2018	74	REPLY MEMORANDUM OF LAW in Support re: 2 MOTION to Certify Class . . Document filed by L.V.M.. (Hodgson, Robert) (Entered: 06/01/2018)
06/01/2018	75	REPLY MEMORANDUM OF LAW in Support re: 61 MOTION to Dismiss . . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Teleanu, Natasha) (Entered: 06/01/2018)
06/07/2018		Minute Entry for proceedings held before Judge Paul A. Crotty: Oral Argument held on 6/7/2018 in regards to the pending motions. REMARK: Paige Austin, Aadhithi Padmanabhan, Christopher Dunn, Scout Katovich and Robert Hodgson appeared for the plaintiff. AUSA's Michael Byars and Natasha Teleanu appeared for the government. Benjamin Neidl appeared for

		Defendant Jeremy Kohomban. Jeremy Kohombans' motion is granted. The Court heard argument from both sides. A ruling will be rendered in due time. See transcript for details. (Court Reporter Karen Gorlaski & Jerry Harrison) (dgo) (Entered: 06/07/2018)
06/08/2018	76	ORDER. Kohomban's motion to dismiss the complaint is granted. The Clerk of Court is directed to close the motion at ECF 58. So ordered. Granting 58 Motion to Dismiss. Jeremy Kohomban (President and Chief Executive Officer, Children's Village) terminated. (Signed by Judge Paul A. Crotty on 6/8/2018) (rjm) (Entered: 06/08/2018)
06/27/2018	77	OPINION & ORDER re: 41 FIRST MOTION for Preliminary Injunction filed by L.V.M., 61 MOTION to Dismiss filed by Steven Wagner, Alex Azar, Jonathan White, Scott Lloyd, Elcy Valdez, 2 MOTION to Certify Class filed by L.V.M.: The motion to dismiss the Complaint is denied; the motion for class certification is granted; and the motion for a preliminary injunction is granted-in-part and denied-in-part. Defendants are ordered to vacate the director review policy, as reflected in ORR Guide: Children Entering the United States Unaccompanied as revised on June 12, 2017, until further order of the Court. The Clerk of the Court is directed to close the pending motions at ECF 2, 41, and 61. (Signed by Judge Paul A. Crotty on 6/27/2018) (jwh) (Entered: 06/27/2018)
06/29/2018	78	LETTER addressed to Judge Paul A. Crotty from Paige Austin, counsel for the plaintiffs dated June 29, 2018 re: LVM v. Lloyd et al.. Document filed by L.V.M..(Hodgson, Robert) (Entered: 06/29/2018)
07/02/2018	79	MEMO ENDORSEMENT on re: 78 Letter requests an additional time to respond to the plaintiffs complaint, filed by L.V.M. ENDORSEMENT: The time to respond to the complaint is extended to July 25, 2018. SO ORDERED., (Alex Azar answer due 7/25/2018; Scott Lloyd answer due 7/25/2018; Elcy Valdez answer due 7/25/2018; Steven Wagner answer due 7/25/2018; Jonathan White answer due 7/25/2018.) (Signed by Judge Paul A. Crotty on 7/2/18) (yv) (Entered: 07/02/2018)
07/13/2018	80	LETTER addressed to Judge Paul A. Crotty from All parties dated July 13, 2018 re: Status of ongoing discovery discussions. Document filed by L.V.M..(Austin, Paige) (Entered: 07/13/2018)
07/20/2018	81	LETTER addressed to Judge Paul A. Crotty from All Parties dated 7/20/2018 re: Proposed Civil Case Management Plan and Scheduling Order. Document filed by Alex Azar, L.V.M., Scott

		Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Attachments: # 1 Civil Case Management Plan and Scheduling Order)(Austin, Paige) (Entered: 07/20/2018)
07/23/2018	82	CIVIL CASE MANAGEMENT PLAN AND SCHEDULING ORDER: All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial. 28 U.S.C. § 636(e). This case is not to be tried to a jury. Initial disclosure pursuant to Rules 26(a)(1), Fed. R. Civ. P., shall be completed by: 7/31/18. Deposition due by 10/31/2018. Fact Discovery due by 10/31/2018. Expert Discovery due by 12/14/2018. Counsel for the parties have conferred and their present best estimate of the length of trial is: 10 days. Parties to meet to confer on scheduled for expert disclosures no later than: 11/1/18. All counsel to meet face-to-face to discuss settlement no later than: 11/14/18. Date recommended by counsel for alternate dispute resolution: 11/1/18. Pretrial Conference set for 9/27/2018 at 10:45 AM in Courtroom 14C, 500 Pearl Street, New York, NY 10007 before Judge Paul A. Crotty. (Signed by Judge Paul A. Crotty on 7/23/18) (yv) (Entered: 07/23/2018)
07/25/2018	83	RESPONSE to 1 Petition for Writ of Habeas Corpus. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Teleanu, Natasha) (Entered: 07/25/2018)
07/26/2018	84	TRANSCRIPT of Proceedings re: hearing held on 6/7/2018 before Judge Sidney H. Stein. Court Reporter/Transcriber: Jerry Harrison, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2018. Redacted Transcript Deadline set for 8/27/2018. Release of Transcript Restriction set for 10/24/2018.(McGuirk, Kelly) (Entered: 07/26/2018)
07/26/2018	85	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a hearing proceeding held on 6/7/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 07/26/2018)

08/01/2018	<u>86</u>	NOTICE OF APPEARANCE by Rebecca Sol Tinio on behalf of Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Tinio, Rebecca) (Entered: 08/01/2018)
08/01/2018	<u>87</u>	NOTICE OF APPEARANCE by Jeffrey Stuart Oestericher on behalf of Alex Azar, Jeremy Kohomban, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Oestericher, Jeffrey) (Entered: 08/01/2018)
08/14/2018	<u>88</u>	MOTION for Scout Katovich to Withdraw as Attorney . Document filed by L.V.M.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order for Withdrawal as Counsel)(Katovich, Scout) (Entered: 08/14/2018)
08/15/2018	<u>89</u>	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL FOR PLAINTIFFS/PETITIONERS <u>88</u> Motion to Withdraw as Attorney. Scout Katovich seeks leave to withdraw as counsel for Plaintiffs/Petitioners in this matter. As attorneys from the New York Civil Liberties Union will continue to represent Plaintiffs/Petitioners in this matter, this Court concludes that the motion be granted. (Attorney Scout Katherine Katovich terminated.) (Signed by Judge Paul A. Crotty on 8/15/18) (yv) (Entered: 08/15/2018)
09/25/2018	<u>90</u>	LETTER addressed to Judge Paul A. Crotty from Paige Austin, Counsel for Plaintiffs dated 09/25/2018 re: Issues in Advance of Conference Scheduled for Sep. 27, 2018. Document filed by L.V.M..(Austin, Paige) (Entered: 09/25/2018)
09/26/2018	<u>91</u>	MEMO ENDORSEMENT on re: <u>90</u> Letter in Advance of Conference, filed by L.V.M. ENDORSEMENT: The Conference set for 9/27 is adjourned. The scheduling order is modified as requested. There is no need for a pre-motion conference. The parties should meet and confer to develop a discovery motion schedule for submission to the Court. SO ORDERED., (Deposition due by 12/17/2018., Expert Discovery due by 2/15/2019.) (Signed by Judge Paul A. Crotty on 9/26/18) (yv) (Entered: 09/26/2018)
10/04/2018	<u>92</u>	LETTER addressed to Judge Paul A. Crotty from Plaintiffs' counsel dated October 4, 2018 re: Proposed agreed-upon briefing schedule for the plaintiffs' upcoming motion to compel discovery. Document filed by L.V.M..(Hodgson, Robert) (Entered: 10/04/2018)
10/09/2018	<u>93</u>	MEMO ENDORSEMENT on re: <u>92</u> Letter filed by L.V.M. ENDORSEMENT: The schedule proposed at pg 2 is adopted. So

		ordered. (Motions due by 10/15/2018, Responses due by 10/22/2018, Replies due by 10/24/2018.) (Signed by Judge Paul A. Crotty on 10/9/2018) (ne) (Entered: 10/09/2018)
10/15/2018	94	NOTICE OF LIMITED APPEARANCE OF PRO BONO COUNSEL for L.V.M.. (Wood, Julia) (Entered: 10/15/2018)
10/15/2018	95	MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> . Document filed by L.V.M..(Padmanabhan, Aadhithi) (Entered: 10/15/2018)
10/15/2018	96	MEMORANDUM OF LAW in Support re: 95 MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> . . Document filed by L.V.M.. (Padmanabhan, Aadhithi) (Entered: 10/15/2018)
10/15/2018	97	DECLARATION of Paige Austin in Support re: 95 MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> .. Document filed by L.V.M.. (Attachments: # 1 Exhibit A to Austin Declaration, # 2 Exhibit B to Austin Declaration, # 3 Exhibit C to Austin Declaration, # 4 Exhibit D to Austin Declaration)(Padmanabhan, Aadhithi) (Entered: 10/15/2018)
10/15/2018	98	DECLARATION of Robert Carey in Support re: 95 MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> .. Document filed by L.V.M.. (Padmanabhan, Aadhithi) (Entered: 10/15/2018)
10/22/2018	99	LETTER MOTION for Extension of Time addressed to Judge Paul A. Crotty from Rebecca S. Tinio dated October 22, 2018. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Tinio, Rebecca) (Entered: 10/22/2018)
10/23/2018	103	ORDER granting 99 Letter Motion for Extension of Time. Request granted. So Ordered. (Signed by Judge Paul A. Crotty on 10/23/2018) (js) (Modified on 10/25/2018 (js). (Entered: 10/24/2018)
10/23/2018		Set/Reset Deadlines as to 95 MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> .. Responses due by 10/24/2018 Replies due by 10/26/2018. (js) (Entered: 10/24/2018)
10/24/2018	100	MEMORANDUM OF LAW in Opposition re: 95 MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> . . Document filed by Alex Azar, Scott Lloyd, Elcy

		Valdez, Steven Wagner, Jonathan White. (Tinio, Rebecca) (Entered: 10/24/2018)
10/24/2018	<u>101</u>	DECLARATION of Judith Haron in Opposition re: <u>95</u> MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions..</i> Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Tinio, Rebecca) (Entered: 10/24/2018)
10/25/2018	<u>102</u>	LETTER MOTION for Extension of Time (<i>nunc pro tunc</i>) addressed to Judge Paul A. Crotty from Rebecca S. Tinio dated October 25, 2018. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Attachments: # <u>1</u> Exhibit Proposed Declaration of Sarah Viola)(Tinio, Rebecca) (Entered: 10/25/2018)
10/25/2018	<u>104</u>	ORDER granting <u>102</u> Letter Motion for Extension of Time: The late filing is accepted. Permission granted to file additional supporting agency declaration. (Signed by Judge Paul A. Crotty on 10/25/2018) (jwh) (Entered: 10/26/2018)
10/26/2018	<u>105</u>	DECLARATION of Sarah Viola in Opposition re: <u>95</u> MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions..</i> Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Tinio, Rebecca) (Entered: 10/26/2018)
10/26/2018	<u>106</u>	REPLY MEMORANDUM OF LAW in Support re: <u>95</u> MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions..</i> . Document filed by L.V.M.. (Padmanabhan, Aadhithi) (Entered: 10/26/2018)
10/26/2018	<u>107</u>	AFFIRMATION of Robert Hodgson in Support re: <u>95</u> MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions..</i> Document filed by L.V.M.. (Padmanabhan, Aadhithi) (Entered: 10/26/2018)
11/05/2018	<u>108</u>	LETTER MOTION for Conference addressed to Judge Paul A. Crotty from Jeffrey Oestericher dated 11/05/2018. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Oestericher, Jeffrey) (Entered: 11/05/2018)
11/08/2018	<u>109</u>	LETTER RESPONSE to Motion addressed to Judge Paul A. Crotty from Paige Austin, Counsel for Plaintiffs dated 11/08/2018 re: <u>108</u> LETTER MOTION for Conference addressed to Judge Paul A. Crotty from Jeffrey Oestericher dated 11/05/2018. . Document filed by L.V.M.. (Austin, Paige) (Entered: 11/08/2018)

11/21/2018		Notice of Pre-Motion Conference: A Pre-Motion Conference is scheduled to go forward on: Monday, December 10, 2018 @ 4:15 PM, 500 Pearl Street, Courtroom 14-C before Judge Paul A. Crotty. If the date is not convenient, either party can e-mail three (3) mutually convenient dates to the Courtroom Deputy at: David_C_Gonzalez@nysd.uscourts.gov ----- A PDF IS NOT ATTACHED TO THIS ENTRY ----- (By: David Gonzalez - Courtroom Deputy).(dgo) (Entered: 11/21/2018)
12/07/2018		Calendar Entry *DATE CHANGE*: The Pre-Motion Conference scheduled to go forward on Monday, December 10, 2018 is rescheduled to: Tuesday, January 8, 2019 @ 4:15 PM before Judge Paul A. Crotty, U.S.D.J, Courtroom 14C, 500 Pearl Street, NY, NY. Reason for adjournment (on consent): the 12/10/18 not a convenient date for the Court. If the date is not convenient, either party can e-mail three (3) mutually convenient dates to the Courtroom Deputy at: David_C_Gonzalez@nysd.uscourts.gov. A PDF IS NOT ATTACHED TO THIS ENTRY. (dgo) (Entered: 12/07/2018)
12/11/2018	110	LETTER MOTION for Extension of Time to Complete Discovery addressed to Judge Paul A. Crotty from Paige Austin dated December 11, 2018. Document filed by L.V.M..(Austin, Paige) (Entered: 12/11/2018)
12/12/2018	111	ORDER granting 110 Letter Motion for Extension of Time to Complete Discovery. The discovery period is kept open until a briefing schedule for defendants' motion is set. SO ORDERED. (Signed by Judge Paul A. Crotty on 12/12/18) (yv) (Entered: 12/13/2018)
12/27/2018	112	STANDING ORDER M10-468 The United States Attorney's Office shall notify the Court immediately upon the restoration of Department of Justice funding. (As further set forth in this Order.) (Signed by Judge Colleen McMahon on 12/27/2018) (ks) (Entered: 01/02/2019)
12/27/2018		Case Stayed (rro) (Entered: 01/14/2019)
01/04/2019	113	LETTER MOTION to Stay (<i>Opposing Stay</i>) addressed to Judge Paul A. Crotty from Paige Austin dated January 4, 2019. Document filed by L.V.M.. (Attachments: # 1 Exhibit A: DOJ FY2019 Contingency Plan During Lapse in Appropriation, # 2 Exhibit B: Lucas R. v. Azar, 2:18-cv-5741 (DMG) (C.D. Cal. Dec. 27, 2018), # 3 Exhibit C: Garcia Ramirez v. U.S. Immigration and Custom Enforcement, 18-cv-00508 (RC) (D.D.C. Dec. 31, 2018), # 4 Exhibit D: J.E.C.M. v. Hayes, 1:18cv-903

		(LBM) (E.D. Va. Jan. 3, 2018), # 5 Exhibit E: Letter from Benjamin M. Moss, Senior Litigation Counsel, Office of Immigration Litigation, U.S. DOJ (Dec. 31, 2018))(Austin, Paige) (Entered: 01/04/2019)
01/16/2019		Minute Entry for proceedings held before Judge Paul A. Crotty: Conference held on 1/16/2019. REMARK: Paige Austin, Christopher Dunn, Aadithi Padmanabhan, and Robert Hodgson appeared for the petitioner. AUSA's Jeffrey Oestericher, Rebecca Tinio, Rachael Doud, and Anthony Sun appeared for the government. A Protective Order Motion schedule is set: Motion due by January 29, 2019. Response due by February 5, 2019. Reply due by February 12, 2019. The stay is lifted, an order will be placed on the docket. A control date for a conference is set for January 28, 2019 at 11 AM. See transcript for details. (Court Reporter Michael McDaniel) (dgo) (Entered: 01/16/2019)
01/16/2019	114	ORDER granting 113 Letter Motion to Stay. Plaintiffs' motion to lift the stay as it relates to the above-captioned case is GRANTED. (Signed by Judge Paul A. Crotty on 1/16/19) (yv) (Entered: 01/16/2019)
01/16/2019		Case Stay Lifted. (tro) (Entered: 06/27/2019)
01/25/2019	115	LETTER MOTION for Extension of Time addressed to Judge Paul A. Crotty from Paige Austin dated January 25, 2019. Document filed by L.V.M..(Austin, Paige) (Entered: 01/25/2019)
01/25/2019	116	TRANSCRIPT of Proceedings re: CONFERENCE held on 1/15/2019 before Judge Paul A. Crotty. Court Reporter/Transcriber: Michael McDaniel, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/15/2019. Redacted Transcript Deadline set for 2/25/2019. Release of Transcript Restriction set for 4/25/2019.(McGuirk, Kelly) (Entered: 01/25/2019)
01/25/2019	117	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/15/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available

		to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 01/25/2019)
01/25/2019	<u>118</u>	NOTICE OF APPEARANCE by Antony Philip Falconer Gemmell on behalf of L.V.M.. (Gemmell, Antony) (Entered: 01/25/2019)
01/28/2019	<u>119</u>	ORDER granting <u>115</u> Letter Motion for Extension of Time. The proposed schedule is adopted. SO ORDERED. (Motions due by 1/30/2019.) (Signed by Judge Paul A. Crotty on 1/28/19) (yv) (Entered: 01/29/2019)
01/28/2019		Set/Reset Deadlines: Responses due by 2/8/2019. Replies due by 2/15/2019. (yv) (Entered: 01/29/2019)
01/30/2019	<u>120</u>	MOTION for Protective Order <i>Barring Further Discovery</i> . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White.(Oestericher, Jeffrey) (Entered: 01/30/2019)
01/30/2019	<u>121</u>	DECLARATION of Julia Fuma in Support re: <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> .. Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Oestericher, Jeffrey) (Entered: 01/30/2019)
01/30/2019	<u>122</u>	MEMORANDUM OF LAW in Support re: <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> . . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Oestericher, Jeffrey) (Entered: 01/30/2019)
02/08/2019	<u>123</u>	MEMORANDUM OF LAW in Opposition re: <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> . . Document filed by L.V.M.. (Austin, Paige) (Entered: 02/08/2019)
02/08/2019	<u>124</u>	DECLARATION of Paige Austin in Opposition re: <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> .. Document filed by L.V.M.. (Austin, Paige) (Entered: 02/08/2019)
02/15/2019	<u>125</u>	REPLY MEMORANDUM OF LAW in Support re: <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> . . Document filed by Alex Azar, Scott Lloyd, Elcy Valdez, Steven Wagner, Jonathan White. (Oestericher, Jeffrey) (Entered: 02/15/2019)
04/17/2019	<u>126</u>	LETTER addressed to Judge Paul A. Crotty from Plaintiffs/Petitioners dated April 17, 2019 re: Status Update. Document filed by L.V.M.. (Attachments: # <u>1</u> Exhibit Excerpt

		from Transcript of Hearing on Jan. 15, 2019)(Gemmell, Antony) (Entered: 04/17/2019)
05/06/2019	<u>127</u>	NOTICE OF APPEARANCE by Jessica Perry on behalf of L.V.M.. (Perry, Jessica) (Entered: 05/06/2019)
05/20/2019	<u>128</u>	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Aadhithi Padmanabhan to Withdraw as Attorney <i>for Plaintiffs/Petitioners</i> . Document filed by L.V.M.. (Attachments: # <u>1</u> Text of Proposed Order Granting Motion to Withdraw as Counsel for Plaintiffs/Petitioners, # <u>2</u> Affidavit of Aadhithi Padmanabhan in support of Motion to Withdraw as Counsel for Plaintiffs/Petitioners)(Padmanabhan, Aadhithi) Modified on 7/30/2019 (db). (Entered: 05/20/2019)
05/23/2019	<u>129</u>	MEMO ENDORSEMENT granting <u>128</u> Motion to Withdraw as Attorney. ENDORSEMENT: SO ORDERED. Attorney Aadhithi Padmanabhan terminated. (Signed by Judge Paul A. Crotty on 5/23/2019) (kv) (Entered: 05/23/2019)
06/03/2019	<u>130</u>	OPINION & ORDER re: <u>95</u> MOTION to Compel <i>Production of Documents and to Enlarge Number of Depositions</i> . filed by L.V.M., <u>120</u> MOTION for Protective Order <i>Barring Further Discovery</i> . filed by Steven Wagner, Alex Azar, Jonathan White, Scott Lloyd, Elcy Valdez. The Government's motion for a protective order is DENIED. Given that discovery in this action will continue, Plaintiffs are further instructed to update the Court as to the status of any outstanding discovery requests set forth in the motion to compel at Dkt. 95. The Clerk of the Court is instructed to close the motion at Dkt. 120. SO ORDERED. (Signed by Judge Paul A. Crotty on 6/3/2019) (ks) (Entered: 06/03/2019)
02/07/2020		NOTICE OF CASE REASSIGNMENT to Judge Mary Kay Vyskocil. Judge Paul A. Crotty is no longer assigned to the case..(wb) (Entered: 02/07/2020)
03/25/2020		NOTICE OF CASE REASSIGNMENT to Judge Paul A. Crotty. Judge Mary Kay Vyskocil is no longer assigned to the case. (laq) (Entered: 03/25/2020)
04/07/2021	<u>131</u>	ORDER OF DISMISSAL: The above entitled action has been on the Court's active docket since February 16, 2018, and there having been no activity since June 3, 2019, it is, ORDERED, that the above-entitled action is DISMISSED, without prejudice. Either party shall notify the Court in the event this matter should be reinstated. The Clerk of Court is directed to terminate this case.

		SO ORDERED. (Signed by Judge Paul A. Crotty on 4/7/2021) (ks) (Entered: 04/07/2021)
04/12/2021	132	LETTER addressed to Judge Paul A. Crotty from Robert Hodgson dated April 12, 2021 re: Letter in Response to the Court's April 7 Order (ECF 131) Dismissing This Case Without Prejudice and Ordering Either Party to Inform the Court in the Event the Matter Should Be Reinstated. Document filed by L.V.M...(Hodgson, Robert) (Entered: 04/12/2021)

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