

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-08876-JSR**

State of New York et al
Assigned to: Judge Jed S. Rakoff
Cause: 05:702 Administrative Procedure Act

Date Filed: 09/25/2019
Date Terminated: 06/11/2020
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures
Act/Review or Appeal of Agency
Decision
Jurisdiction: U.S. Government
Defendant

Plaintiff

State of New York

represented by **Anjana Malhotra**
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TERMINATED: 01/14/2020

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Plaintiff

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Matthew Colangelo
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V.

Defendant

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Customs Enforcement**

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Defendant

Matthew T. Albence
*in his official capacity as Acting
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Defendant

**United States Department of
Homeland Security**

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Defendant

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Former Judges

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Date Filed	#	Docket Text
09/25/2019	<u>1</u>	COMPLAINT against United States Immigration and Customs Enforcement, Matthew T. Albence, United States Department of Homeland Security, Kevin K. McAleenan. (Filing Fee \$ 400.00,

		Receipt Number ANYSDC-17659362)Document filed by State of New York, Eric Gonzalez. (Attachments: # 1 Exhibit 1 (ICE Directive Number 11072.1, "Civil Immigration Enforcement Actions Inside Courthouses"), # 2 Exhibit 2 (2017 N.Y. State Unified Court System Policy), # 3 Exhibit 3 (2019 N.Y. State Unified Court System Policy))(Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	2	FILING ERROR - PDF ERROR - CIVIL COVER SHEET filed. (Colangelo, Matthew) Modified on 9/26/2019 (jgo). (Entered: 09/25/2019)
09/25/2019	3	REQUEST FOR ISSUANCE OF SUMMONS as to United States Immigration and Customs Enforcement, re: 1 Complaint,,. Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	4	REQUEST FOR ISSUANCE OF SUMMONS as to Matthew T. Albence, in his official capacity as Acting Director of United States Immigration and Customs Enforcement, re: 1 Complaint,,. Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	5	REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Homeland Security, re: 1 Complaint,,. Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	6	REQUEST FOR ISSUANCE OF SUMMONS as to Kevin K. McAleenan, in his official capacity as Acting Secretary of Homeland Security, re: 1 Complaint,,. Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	7	CIVIL COVER SHEET filed. (Colangelo, Matthew) (Entered: 09/25/2019)
09/25/2019	8	STATEMENT OF RELATEDNESS re: that this action be filed as related to 19-cv-8892. Document filed by Eric Gonzalez, State of New York.(Colangelo, Matthew) (Entered: 09/25/2019)
09/26/2019		***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Matthew Colangelo. The following case opening statistical information was erroneously selected/entered: Cause of Action code 05:551;. The following correction(s) have been made to your case entry: the Cause of Action code has been modified to 05:702;. (jgo) (Entered: 09/26/2019)

09/26/2019		***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Matthew Colangelo. The party information for the following party/parties has been modified: State of New York; Eric Gonzalez; United States Immigration and Customs Enforcement; Matthew T. Albence; United States Department of Homeland Security; Kevin K. McAleenan. The information for the party/parties has been modified for the following reason/reasons: party text contained a typographical error; party text was removed. (jgo) (Entered: 09/26/2019)
09/26/2019		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Unassigned. (jgo) (Entered: 09/26/2019)
09/26/2019		Case Designated ECF. (jgo) (Entered: 09/26/2019)
09/26/2019		CASE REFERRED TO Judge Alison J. Nathan as possibly related to 19-cv-8892. (jgo) (Entered: 09/26/2019)
09/26/2019	<u>9</u>	ELECTRONIC SUMMONS ISSUED as to Kevin K. McAleenan. (jgo) (Entered: 09/26/2019)
09/26/2019	<u>10</u>	ELECTRONIC SUMMONS ISSUED as to Matthew T. Albence. (jgo) (Entered: 09/26/2019)
09/26/2019	<u>11</u>	ELECTRONIC SUMMONS ISSUED as to United States Department of Homeland Security. (jgo) (Entered: 09/26/2019)
09/26/2019	<u>12</u>	ELECTRONIC SUMMONS ISSUED as to United States Immigration and Customs Enforcement. (jgo) (Entered: 09/26/2019)
09/26/2019	<u>13</u>	NOTICE OF APPEARANCE by Scott Andrew Eisman on behalf of State of New York. (Eisman, Scott) (Entered: 09/26/2019)
09/26/2019	<u>14</u>	AFFIDAVIT OF SERVICE. All Defendants. Service was made by Mail. Document filed by State of New York, Eric Gonzalez. (Colangelo, Matthew) (Entered: 09/26/2019)
09/26/2019		CASE DECLINED AS NOT RELATED. Case referred as related to 19cv8892 and declined by Judge Alison Nathan and returned to wheel for assignment. (wb) (Entered: 09/26/2019)
09/26/2019		NOTICE OF CASE REASSIGNMENT to Judge Jed S. Rakoff. Judge Unassigned is no longer assigned to the case. (wb) (Entered: 09/26/2019)

09/26/2019		Magistrate Judge Robert W. Lehrburger 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 . (wb) (Entered: 09/26/2019)
09/27/2019	<u>15</u>	NOTICE OF APPEARANCE by Anjana Malhotra on behalf of State of New York. (Malhotra, Anjana) (Entered: 09/27/2019)
10/03/2019	<u>16</u>	NOTICE OF COURT CONFERENCE: Initial Conference set for 10/8/2019 at 11:30 AM in Courtroom 14B, 500 Pearl Street, New York, NY 10007 before Judge Jed S. Rakoff, as further set forth in this order. (Signed by Judge Jed S. Rakoff on 10/3/2019) (jwh) (Entered: 10/03/2019)
10/03/2019		***DELETED DOCUMENT. Deleted document number 17 NOTICE OF COURT CONFERENCE. The document was incorrectly filed in this case. (jwh) (Entered: 10/25/2019)
10/07/2019	<u>18</u>	NOTICE OF APPEARANCE by Rebecca Ruth Friedman on behalf of Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Friedman, Rebecca) (Entered: 10/07/2019)
10/07/2019	<u>19</u>	NOTICE OF APPEARANCE by Jeffrey Stuart Oestericher on behalf of Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Oestericher, Jeffrey) (Entered: 10/07/2019)
10/08/2019	<u>20</u>	CIVIL CASE MANAGEMENT PLAN: Ready for Trial by 3/8/2020. Motion To Dismiss: Moving - 10/23; Answering - 11/5; Reply - 11/12; Oral Argument set for 11/20/2019 at 04:00 PM before Judge Jed S. Rakoff. Amended Pleadings due by 12/17/2019. Joinder of Parties due by 12/17/2019. Administrative Record to be filed by 12/10/19. Deposition due by 2/14/2020. Discovery due by 2/14/2020. Motions due by 2/24/2020. Responses due by 3/3/2020. Replies due by 3/10/2020. Oral Argument set for 3/19/2020 at 02:00 PM before Judge Jed S. Rakoff. Final Pretrial Conference set for 3/19/2020 at 02:00 PM before Judge Jed S. Rakoff. (Signed by Judge Jed S. Rakoff on 10/8/2019) (jwh) (Entered: 10/08/2019)
10/08/2019		Minute Entry for proceedings held before Judge Jed S. Rakoff: Initial Pretrial Conference held on 10/8/2019, (Final Pretrial Conference set for 3/19/2020 at 02:00 PM before Judge Jed S. Rakoff., Oral Argument set for 11/20/2019 at 04:00 PM before Judge Jed S. Rakoff.). (Kotowski, Linda) (Entered: 10/11/2019)

10/10/2019	<u>21</u>	NOTICE OF APPEARANCE by Tomoko Onozawa on behalf of Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 10/10/2019)
10/15/2019	<u>22</u>	NOTICE OF APPEARANCE by Jill Harris on behalf of Eric Gonzalez. (Harris, Jill) (Entered: 10/15/2019)
10/15/2019	<u>23</u>	TRANSCRIPT of Proceedings re: CONFERENCE held on 10/8/2019 before Judge Jed S. Rakoff. Court Reporter/Transcriber: Raquel Robles, (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 11/5/2019. Redacted Transcript Deadline set for 11/15/2019. Release of Transcript Restriction set for 1/13/2020.(McGuirk, Kelly) (Entered: 10/15/2019)
10/15/2019	<u>24</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/8/19 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: 10/15/2019)
10/23/2019	<u>25</u>	MOTION to Dismiss . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. Responses due by 11/5/2019 Return Date set for 11/20/2019 at 04:00 PM.(Onozawa, Tomoko) (Entered: 10/23/2019)
10/23/2019	<u>26</u>	MEMORANDUM OF LAW in Support re: <u>25</u> MOTION to Dismiss . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 10/23/2019)
10/23/2019	<u>27</u>	DECLARATION of AUSA Tomoko Onozawa in Support re: <u>25</u> MOTION to Dismiss .. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Onozawa, Tomoko) (Entered: 10/23/2019)
10/25/2019		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 10/25/2019. (Kotowski, Linda) (Entered: 10/25/2019)

10/28/2019	<u>28</u>	NOTICE OF APPEARANCE by Morenike Fajana on behalf of State of New York. (Fajana, Morenike) (Entered: 10/28/2019)
11/04/2019		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 11/4/2019. (Kotowski, Linda) (Entered: 11/05/2019)
11/05/2019	<u>29</u>	Amicus Curiae APPEARANCE entered by Theresa Dawn Lawson on behalf of Immigrant Defense Project.(Lawson, Theresa) (Entered: 11/05/2019)
11/05/2019	<u>30</u>	BRIEF <i>BRIEF OF AMICI CURIAE IMMIGRANT DEFENSE PROJECT AND 40 LEGAL SERVICES ORGANIZATIONS, PUBLIC DEFENDER ORGANIZATIONS, AND NON-PROFIT ORGANIZATIONS IN SUPPORT OF PLAINTIFFS</i> . Document filed by Immigrant Defense Project.(Lawson, Theresa) (Entered: 11/05/2019)
11/05/2019	<u>31</u>	NOTICE OF APPEARANCE by Brian Adair Sutherland on behalf of Immigration Law Scholars. (Sutherland, Brian) (Entered: 11/05/2019)
11/05/2019	<u>32</u>	BRIEF <i>of Amicus Curiae Immigration Law Scholars</i> . Document filed by Immigration Law Scholars.(Sutherland, Brian) (Entered: 11/05/2019)
11/05/2019	<u>33</u>	MEMORANDUM OF LAW in Opposition re: <u>25</u> MOTION to Dismiss . . Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 11/05/2019)
11/05/2019	<u>34</u>	BRIEF <i>of Former Judges as Amici Curiae in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> . Document filed by Former Judges.(Adegbile, Debo) (Entered: 11/05/2019)
11/05/2019	<u>35</u>	BRIEF <i>of Professor Nikolas Bowie as Amicus Curiae In Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> . Document filed by Nikolas Bowie.(Sokoler, Jennifer) (Entered: 11/05/2019)
11/06/2019	<u>36</u>	NOTICE OF APPEARANCE by Jennifer Sokoler on behalf of Nikolas Bowie. (Sokoler, Jennifer) (Entered: 11/06/2019)
11/07/2019	<u>37</u>	AMENDED BRIEF <i>of Professor Nikolas Bowie as Amicus Curiae In Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> . Document filed by Nikolas Bowie.(Sokoler, Jennifer) (Entered: 11/07/2019)
11/13/2019	<u>38</u>	REPLY MEMORANDUM OF LAW in Support re: <u>25</u> MOTION to Dismiss . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United

		States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 11/13/2019)
11/18/2019		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 11/18/2019. (Kotowski, Linda) (Entered: 11/21/2019)
11/20/2019		Minute Entry for proceedings held before Judge Jed S. Rakoff: Oral Argument held on 11/20/2019 re: 25 MOTION to Dismiss . filed by United States Immigration and Customs Enforcement, Kevin K. McAleenan, Matthew T. Albence, United States Department of Homeland Security. (Kotowski, Linda) (Entered: 11/21/2019)
11/25/2019	39	TRANSCRIPT of Proceedings re: CONFERENCE held on 11/20/2019 before Judge Jed S. Rakoff. Court Reporter/Transcriber: Raquel Robles, (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 12/16/2019. Redacted Transcript Deadline set for 12/26/2019. Release of Transcript Restriction set for 2/24/2020.(McGuirk, Kelly) (Entered: 11/25/2019)
11/25/2019	40	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/20/19 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: 11/25/2019)
12/03/2019	41	SUPPLEMENTAL MEMORANDUM OF LAW in Opposition re: 25 MOTION to Dismiss . . Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) (Entered: 12/03/2019)
12/03/2019	42	SUPPLEMENTAL MEMORANDUM OF LAW in Support re: 25 MOTION to Dismiss . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 12/03/2019)
12/03/2019	43	DECLARATION of AUSA Tomoko Onozawa (Supplemental Declaration) in Support re: 25 MOTION to Dismiss .. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # 1 Exhibit A (Transcript of

		November 20, 2019 oral argument))(Onozawa, Tomoko) (Entered: 12/03/2019)
12/05/2019	<u>44</u>	MOTION for Nikolas Bowie to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-18221662. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Nikolas Bowie. (Attachments: # <u>1</u> Declaration of Jennifer B. Sokoler, # <u>2</u> Declaration of Nikolas Bowie, # <u>3</u> Certificate of Good Standing - Massachusetts, # <u>4</u> Text of Proposed Order)(Sokoler, Jennifer) (Entered: 12/05/2019)
12/05/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>44</u> MOTION for Nikolas Bowie to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-18221662. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 12/05/2019)
12/05/2019	<u>45</u>	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 12/5/19 re: Non-party Tomaki Komatsu submits this letter to the Court to request to be granted intervention as of right pursuant to Federal Rule of Civil Procedure Rule 24 (a)(2) or permissive intervention pursuant to FRCP Rule 24(b) in order to intervene as an interested party or to appear in it as an amicus curiae etc. (sc) (Entered: 12/06/2019)
12/09/2019	<u>46</u>	ORDER ON MOTION FOR ADMISSION PRO HAC VICE granting <u>44</u> Motion for Nikolas Bowie to Appear Pro Hac Vice. SO ORDERED. (Signed by Judge Jed S. Rakoff on 12/8/2019) (ks) (Entered: 12/09/2019)
12/09/2019	<u>48</u>	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 12/9/19 re: Plaintiff files this letterwith the Court in order to supplement the application which he filed on 12/5/19 to intervene in this case; and that supplement primarily concerns audio and visual recordings which he discussed between pages 66 and 69 within a table that appears in that filing etc. (sc) (Entered: 12/11/2019)
12/10/2019	<u>47</u>	NOTICE OF APPEARANCE by Nikolas Bowie on behalf of Nikolas Bowie. (Bowie, Nikolas) (Entered: 12/10/2019)
12/13/2019	<u>49</u>	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu. dated 12/13/19 re: Nonparty Towaki Komatsu submits this letter to the Court to further supplement the application which he filed in this action to be granted the ability to intervene in it or otherwise appear as an amicus curiae. (sc) (Entered: 12/16/2019)

12/17/2019	50	MEMORANDUM ORDER re: 45 Letter: Non-party Towaki Komatsu, proceeding prose, petitions the Court for leave to intervene in the instant lawsuit under Fed. R. Civ. P. 24 or, in the alternative, to appear as an amicus curiae. ECF Nos. 45, 48 & 49. For the following reasons, his motion is denied. (Signed by Judge Jed S. Rakoff on 12/17/2019) (jwh) (Entered: 12/17/2019)
12/19/2019	51	OPINION AND ORDER re: 25 MOTION to Dismiss: For the aforementioned reasons, the motion to dismiss is hereby denied with respect to all of plaintiffs' claims for relief. The stay granted from the bench at oral argument is lifted, and the case management plan adopted on October 8, 2019 is amended as follows: The administrative record is to be filed by no later than January 3, 2020; all discovery is to be completed by February 28, 2020; moving papers for any post-discovery summary judgment motions are to be filed no later than March 13, 2020, with answering papers by no later than March 27, 2020 and reply papers by no later than April 3, 2020; and a final pre-trial conference, as well as oral argument on any summary judgment motions, will be held on April 14, 2020 at 11:00 AM. (Signed by Judge Jed S. Rakoff on 12/19/2019) (jwh) (Entered: 12/19/2019)
12/19/2019		Set/Reset Deadlines: Discovery due by 2/28/2020. Motions due by 3/13/2020. Responses due by 3/27/2020. Replies due by 4/3/2020. Set/Reset Hearings: Final Pretrial Conference set for 4/14/2020 at 11:00 AM before Judge Jed S. Rakoff. Oral Argument set for 4/14/2020 at 11:00 AM before Judge Jed S. Rakoff. (jwh) (Entered: 12/19/2019)
12/19/2019	52	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 12/18/19 re: Plaintiff informs the Court that he files this letter pursuant to Federal Rules of Civil Procedure Rule 60 to request to be granted reconsideration of the order, which the Court issued on 12/16/19, denying his request to be granted authorization to intervene in this action and to otherwise appear as an amicus curiae in it etc. (sc) (Entered: 12/20/2019)
12/20/2019	53	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 12/20/19 re: Plaintiff files this letter to present further grounds to be granted reconsideration of the order which the Court issued on 12/16/19 in this action in which the Court denied both his request to be granted authorization to intervene and to otherwise appear as an amicus curiae in it. (sc) (Entered: 12/26/2019)
01/03/2020	54	ORDER re: 53 Letter, 52 Letter: Without the permission of the Court, non-pprty Towaki Komatsu has submitted not one but two ex parte letters asking the Court to reconsider its December 17 order denying his motion to intervene in the above-captioned case. Finding the arguments

		in his latest submissions without merit, his motion for reconsideration is denied. Komatsu is directed to refrain from further unauthorized communications with the Court. (Signed by Judge Jed S. Rakoff on 12/29/2019) (jwh) (Entered: 01/03/2020)
01/03/2020	55	NOTICE of Filing of Administrative Record. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # 1 AR 1-110, # 2 AR 111-170)(Onozawa, Tomoko) (Entered: 01/03/2020)
01/03/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 1/3/2020. (Kotowski, Linda) (Entered: 01/22/2020)
01/05/2020	58	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 1/5/20 re: This letter motion is in response to the order which the Court issued in this action on 12/29/19; and that the order is patently unlawful primarily because it violates my First Amendment right to petition courts for redress of grievances which include violations of my Fourteenth Amendment equal protection rights that would certainly and unlawfully occur if the Court issues a decision in favor of the plaintiffs in this action. (sc) (Entered: 01/09/2020)
01/06/2020	56	ANSWER to 1 Complaint,, Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement.(Onozawa, Tomoko) (Entered: 01/06/2020)
01/07/2020		Minute Order Proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 1/7/2020. (Kotowski, Linda) (Entered: 01/22/2020)
01/08/2020	57	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Scott Eisman to Withdraw as Attorney . Document filed by Eric Gonzalez, State of New York. (Attachments: # 1 Affidavit of Scott A. Eisman)(Eisman, Scott) Modified on 2/3/2020 (ldi). (Entered: 01/08/2020)
01/10/2020	59	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE of motion to compel production of privilege log. Document filed by Eric Gonzalez, State of New York. (Colangelo, Matthew) Modified on 1/23/2020 (ldi). (Entered: 01/10/2020)
01/14/2020	60	MEMO ENDORSEMENT granting 57 Motion to Withdraw as Attorney. ENDORSEMENT: SO ORDERED. (Attorney Scott Andrew Eisman terminated.) (Signed by Judge Jed S. Rakoff on 1/9/2020) (jwh) (Entered: 01/14/2020)

01/14/2020	61	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Compel Defendants to produce privilege log <i>identifying materials withheld from the Administrative Record</i> . Document filed by Eric Gonzalez, State of New York. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Colangelo, Matthew) Modified on 1/23/2020 (ldi). (Entered: 01/14/2020)
01/21/2020	62	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 61 MOTION to Compel Defendants to produce privilege log <i>identifying materials withheld from the Administrative Record</i> . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Onozawa, Tomoko) Modified on 1/23/2020 (ldi). (Entered: 01/21/2020)
01/23/2020		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Matthew Colangelo to RE-FILE Document 59 Notice (Other). Use the event type Compel found under the event list Motions. (ldi) (Entered: 01/23/2020)
01/23/2020		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Matthew Colangelo to RE-FILE Document 61 MOTION to Compel Defendants to produce privilege log <i>identifying materials withheld from the Administrative Record</i>. Use the event type Memorandum of Law in Support of Motion found under the event list Replies, Opposition and Supporting Documents. (ldi) (Entered: 01/23/2020)
01/23/2020		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Notice to Attorney Tomoko Onozawa to RE-FILE Document 62 Memorandum of Law in Opposition to Motion. ERROR(S): document linked to filing error. (ldi) (Entered: 01/23/2020)
01/23/2020	63	MOTION to Compel Defendants to produce privilege log identifying materials withheld from the Administrative Record . Document filed by Eric Gonzalez, State of New York.(Colangelo, Matthew) (Entered: 01/23/2020)
01/23/2020	64	MEMORANDUM OF LAW in Support re: 63 MOTION to Compel Defendants to produce privilege log identifying materials withheld from the Administrative Record . . Document filed by Eric Gonzalez, State of New York. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Colangelo, Matthew) (Entered: 01/23/2020)

01/23/2020	65	MEMORANDUM OF LAW in Opposition re: 63 MOTION to Compel Defendants to produce privilege log identifying materials withheld from the Administrative Record . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 01/23/2020)
01/24/2020	66	NOTICE OF APPEARANCE by Fiona Jeannette Kaye on behalf of State of New York. (Kaye, Fiona) (Entered: 01/24/2020)
01/24/2020	67	REPLY MEMORANDUM OF LAW in Support re: 63 MOTION to Compel Defendants to produce privilege log identifying materials withheld from the Administrative Record . . Document filed by Eric Gonzalez, State of New York. (Kaye, Fiona) (Entered: 01/24/2020)
01/27/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 1/27/2020. (Kotowski, Linda) (Entered: 01/30/2020)
01/31/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Discovery Hearing held on 1/31/2020. (Kotowski, Linda) (Entered: 02/03/2020)
02/06/2020	68	PROTECTIVE ORDER regarding procedures to be followed that shall govern the handling of confidential material. (Signed by Judge Jed S. Rakoff on 2/3/2020) (jwh) (Entered: 02/06/2020)
02/07/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 2/7/2020. (Kotowski, Linda) (Entered: 02/07/2020)
02/10/2020	69	OPINION AND ORDER re: 63 MOTION to Compel Defendants to produce privilege log identifying materials withheld from the Administrative Record: For the foregoing reasons, the Court grants plaintiffs' motion and directs defendants to produce a privilege log identifying deliberative materials withheld from the administrative record by no later than February 28, 2020. (Signed by Judge Jed S. Rakoff on 2/9/2020) (jwh) (Entered: 02/10/2020)
02/10/2020	70	TRANSCRIPT of Proceedings re: CONFERENCE held on 1/31/2020 before Judge Jed S. Rakoff. Court Reporter/Transcriber: Kristen Carannante, (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 3/2/2020. Redacted Transcript Deadline set for 3/12/2020. Release of Transcript Restriction set for 5/11/2020..(McGuirk, Kelly) (Entered: 02/10/2020)

02/10/2020	71	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 1/31/2020 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: 02/10/2020)
02/11/2020	72	MOTION to Compel Defendants to produce documents . Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 02/11/2020)
02/11/2020	73	LETTER addressed to Judge Lorna G. Schofield from T. Komatsu, dated 2/11/20 re: I am filing this letter to apprise you that all of you are continuing to flagrantly and impermissi violate your legal duties which you share that require all of you to promote civility by everyone who visits the Daniel Patrick Moynihan and Thurgood Marsall federal courthouses while they are inside of them. Document filed by Towaki Komatsu.(sc) (Entered: 02/13/2020)
02/13/2020	74	RESPONSE in Opposition to Motion re: 72 MOTION to Compel Defendants to produce documents . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 02/13/2020)
02/14/2020	75	NOTICE of Filing of Supplemental Administrative Record. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # 1 Exhibit AR 171-191).(Friedman, Rebecca) (Entered: 02/14/2020)
02/18/2020	76	NOTICE OF APPEARANCE by Daniela Nogueira on behalf of State of New York..(Nogueira, Daniela) (Entered: 02/18/2020)
02/18/2020	77	MEMORANDUM ORDER denying 72 Motion to Compel: Plaintiffs' motion to compel defendants to produce certifications of compliance prepared pursuant to 8 U.S.C. § 1229(e) is denied, as further set forth in this order. (Signed by Judge Jed S. Rakoff on 2/14/2020) (jwh) (Entered: 02/18/2020)
02/18/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 2/18/2020. (Kotowski, Linda) (Entered: 02/21/2020)

02/28/2020	<u>78</u>	NOTICE of of Withdrawal of Attorney. Document filed by Nikolas Bowie..(Sokoler, Jennifer) (Entered: 02/28/2020)
03/05/2020	<u>79</u>	NOTICE OF APPEARANCE by Steven Chiajon Wu on behalf of State of New York..(Wu, Steven) (Entered: 03/05/2020)
03/06/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 3/6/2020. (kgo) (Entered: 03/18/2020)
03/11/2020	<u>80</u>	NOTICE OF APPEARANCE by Ari Joseph Savitzky on behalf of State of New York..(Savitzky, Ari) (Entered: 03/11/2020)
03/12/2020	<u>81</u>	NOTICE OF APPEARANCE by Lauren Grant Axelrod on behalf of New York City Bar Association..(Axelrod, Lauren) (Entered: 03/12/2020)
03/12/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 3/12/2020. (Kotowski, Linda) (Entered: 03/13/2020)
03/13/2020	<u>82</u>	BRIEF of <i>Amici Curiae Immigrant Defense Project and 44 Legal Services Organizations, Public Defender Organizations, and Non-Profit Organizations In Support of Plaintiffs</i> . Document filed by Immigrant Defense Project..(Lawson, Theresa) (Entered: 03/13/2020)
03/13/2020	<u>83</u>	BRIEF of <i>Former Judges as Amici Curiae in Support of Plaintiff's Motion for Summary Judgment</i> . Document filed by Former Judges..(Adegbile, Debo) (Entered: 03/13/2020)
03/13/2020	<u>84</u>	BRIEF of <i>Professor Nikolas Bowie in Support of Plaintiffs' Motion for Summary Judgment</i> . Document filed by Nikolas Bowie..(Bowie, Nikolas) (Entered: 03/13/2020)
03/13/2020	<u>85</u>	NOTICE OF APPEARANCE by Rahul Rao on behalf of State of Washington..(Rao, Rahul) (Entered: 03/13/2020)
03/13/2020	<u>86</u>	BRIEF of <i>Amici Curiae States in Support of Plaintiffs</i> . Document filed by State of Washington..(Rao, Rahul) (Entered: 03/13/2020)
03/13/2020	<u>87</u>	BRIEF of <i>Amicus Curiae Association of the Bar of the City of New York In Support of Plaintiffs' Motion for Summary Judgment</i> . Document filed by New York City Bar Association..(Axelrod, Lauren) (Entered: 03/13/2020)
03/13/2020	<u>88</u>	MOTION for Partial Summary Judgment . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 03/13/2020)

03/13/2020	<u>89</u>	MEMORANDUM OF LAW in Support re: <u>88</u> MOTION for Partial Summary Judgment . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 03/13/2020)
03/13/2020	<u>90</u>	MOTION for Summary Judgment . Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 03/13/2020)
03/13/2020	<u>91</u>	DECLARATION of Matthew Colangelo in Support re: <u>90</u> MOTION for Summary Judgment .. Document filed by Eric Gonzalez, State of New York. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Exhibit 49, # <u>50</u> Exhibit 50, # <u>51</u> Exhibit 51, # <u>52</u> Exhibit 52, # <u>53</u> Exhibit 53, # <u>54</u> Exhibit 54, # <u>55</u> Exhibit 55, # <u>56</u> Exhibit 56, # <u>57</u> Exhibit 57, # <u>58</u> Exhibit 58, # <u>59</u> Exhibit 59, # <u>60</u> Exhibit 60, # <u>61</u> Exhibit 61, # <u>62</u> Exhibit 62, # <u>63</u> Exhibit 63, # <u>64</u> Exhibit 64, # <u>65</u> Exhibit 65, # <u>66</u> Exhibit 66, # <u>67</u> Exhibit 67, # <u>68</u> Exhibit 68, # <u>69</u> Exhibit 69, # <u>70</u> Exhibit 70, # <u>71</u> Exhibit 71, # <u>72</u> Exhibit 72, # <u>73</u> Exhibit 73, # <u>74</u> Exhibit 74, # <u>75</u> Exhibit 75, # <u>76</u> Exhibit 76, # <u>77</u> Exhibit 77, # <u>78</u> Exhibit 78, # <u>79</u> Exhibit 79, # <u>80</u> Exhibit 80, # <u>81</u> Exhibit 81, # <u>82</u> Exhibit 82, # <u>83</u> Exhibit 83, # <u>84</u> Exhibit 84, # <u>85</u> Exhibit 85, # <u>86</u> Exhibit 86, # <u>87</u> Exhibit 87, # <u>88</u> Exhibit 88, # <u>89</u> Exhibit 89, # <u>90</u> Exhibit 90, # <u>91</u> Exhibit 91, # <u>92</u> Exhibit 92, # <u>93</u> Exhibit 93, # <u>94</u> Exhibit 94, # <u>95</u> Exhibit 95, # <u>96</u> Exhibit 96, # <u>97</u> Exhibit 97, # <u>98</u> Exhibit 98, # <u>99</u> Exhibit 99, # <u>100</u> Exhibit 100, # <u>101</u> Exhibit 101, # <u>102</u> Exhibit 102, # <u>103</u> Exhibit 103, # <u>104</u> Exhibit 104, # <u>105</u> Exhibit 105, # <u>106</u> Exhibit 106, # <u>107</u> Exhibit 107, # <u>108</u> Exhibit 108, # <u>109</u> Exhibit 109, # <u>110</u> Exhibit 110, # <u>111</u> Exhibit 111, # <u>112</u> Exhibit 112, # <u>113</u> Exhibit 113, # <u>114</u> Exhibit 114, # <u>115</u> Exhibit 115, # <u>116</u> Exhibit 116, # <u>117</u> Exhibit 117, # <u>118</u> Exhibit 118, # <u>119</u> Exhibit 119, # <u>120</u> Exhibit 120, # <u>121</u> Exhibit 121, # <u>122</u> Exhibit 122, # <u>123</u> Exhibit 123, # <u>124</u> Exhibit 124, # <u>125</u> Exhibit 125, # <u>126</u> Exhibit 126, # <u>127</u> Exhibit 127, # <u>128</u> Exhibit 128, # <u>129</u> Exhibit 129, # <u>130</u> Exhibit 130, # <u>131</u> Exhibit 131, # <u>132</u> Exhibit 132, # <u>133</u> Exhibit 133, # <u>134</u> Exhibit 134, # <u>135</u> Exhibit 135,

		# 136 Exhibit 136, # 137 Exhibit 137, # 138 Exhibit 138, # 139 Exhibit 139, # 140 Exhibit 140, # 141 Exhibit 141, # 142 Errata 142, # 143 Exhibit 143, # 144 Exhibit 144).(Colangelo, Matthew) (Entered: 03/13/2020)
03/13/2020	92	RULE 56.1 STATEMENT. Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 03/13/2020)
03/13/2020	93	MEMORANDUM OF LAW in Support re: 90 MOTION for Summary Judgment . . Document filed by Eric Gonzalez, State of New York..(Wu, Steven) (Entered: 03/13/2020)
03/16/2020	94	MEMORANDUM OF LAW in Support re: 90 MOTION for Summary Judgment . <i>Corrected Memorandum of Law</i> . Document filed by Eric Gonzalez, State of New York..(Wu, Steven) (Entered: 03/16/2020)
03/16/2020	95	NOTICE of filing of corrected Memorandum of Law in support of Plaintiffs' motion for summary judgment. Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 03/16/2020)
03/19/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: (Reply to Response to Brief due by 4/17/2020., Responses due by 4/10/2020, Final Pretrial Conference set for 4/29/2020 at 04:00 PM before Judge Jed S. Rakoff., Oral Argument set for 4/29/2020 at 04:00 PM before Judge Jed S. Rakoff.). (Kotowski, Linda) (Entered: 03/20/2020)
04/03/2020	96	NOTICE of filing of corrected exhibit. Document filed by Eric Gonzalez, State of New York. (Attachments: # 1 Exhibit 19 (corrected)).(Colangelo, Matthew) (Entered: 04/03/2020)
04/07/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 4/7/2020. Plaintiffs' motion to compel discovery is denied. Defendants' motion for an extension of the remaining summary judgment deadlines is granted. The new summary judgment deadlines are as follows: opposition papers by no later than April 20 and replies by no later than April 27. Oral argument on May 4 at 11 AM.(Replies due by 4/27/2020. Responses due by 4/20/2020)(Oral Argument set for 5/4/2020 at 11:00 AM before Judge Jed S. Rakoff.). (tro) (Entered: 04/09/2020)
04/13/2020		MEMORANDUM TO THE DOCKET CLERK: Dial in information for the telephonic argument on May 4, 2020 at 11:00am : USA Toll Free: 888-363-4735 Access Code: 1086415.(kgo) (Entered: 04/13/2020)

04/20/2020	<u>97</u>	MEMORANDUM OF LAW in Opposition re: <u>88</u> MOTION for Partial Summary Judgment . . Document filed by Eric Gonzalez, State of New York..(Wu, Steven) (Entered: 04/20/2020)
04/20/2020	<u>98</u>	MEMORANDUM OF LAW in Opposition re: <u>90</u> MOTION for Summary Judgment . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 04/20/2020)
04/20/2020	<u>99</u>	COUNTER STATEMENT TO <u>92</u> Rule 56.1 Statement. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 04/20/2020)
04/20/2020	<u>100</u>	DECLARATION of Tomoko Onozawa in Opposition re: <u>90</u> MOTION for Summary Judgment .. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y).(Onozawa, Tomoko) (Entered: 04/20/2020)
04/27/2020	<u>101</u>	DECLARATION of Matthew Colangelo in Support re: <u>90</u> MOTION for Summary Judgment .. Document filed by Eric Gonzalez, State of New York. (Attachments: # <u>1</u> Exhibit 145, # <u>2</u> Exhibit 146, # <u>3</u> Exhibit 147, # <u>4</u> Exhibit 148, # <u>5</u> Exhibit 149, # <u>6</u> Exhibit 150, # <u>7</u> Exhibit 151, # <u>8</u> Exhibit 152, # <u>9</u> Exhibit 153, # <u>10</u> Exhibit 154, # <u>11</u> Exhibit 155, # <u>12</u> Exhibit 156, # <u>13</u> Exhibit 157, # <u>14</u> Exhibit 158, # <u>15</u> Exhibit 159, # <u>16</u> Exhibit 160, # <u>17</u> Exhibit 161, # <u>18</u> Exhibit 162, # <u>19</u> Exhibit 163, # <u>20</u> Exhibit 164, # <u>21</u> Exhibit 165, # <u>22</u> Exhibit 166, # <u>23</u> Exhibit 167, # <u>24</u> Exhibit 168, # <u>25</u> Exhibit 169, # <u>26</u> Exhibit 170, # <u>27</u> Exhibit 171, # <u>28</u> Exhibit 172, # <u>29</u> Exhibit 173, # <u>30</u> Exhibit 174, # <u>31</u> Exhibit 175, # <u>32</u> Exhibit 176, # <u>33</u> Exhibit 177, # <u>34</u> Exhibit 178, # <u>35</u> Exhibit 179, # <u>36</u> Exhibit 180, # <u>37</u> Exhibit 181, # <u>38</u> Exhibit 182, # <u>39</u> Exhibit 183, # <u>40</u> Exhibit 184).(Colangelo, Matthew) (Entered: 04/27/2020)
04/27/2020	<u>102</u>	RULE 56.1 STATEMENT. Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 04/27/2020)
04/27/2020	<u>103</u>	REPLY MEMORANDUM OF LAW in Support re: <u>88</u> MOTION for Partial Summary Judgment . . Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security,

		United States Immigration and Customs Enforcement..(Friedman, Rebecca) (Entered: 04/27/2020)
04/27/2020	104	REPLY MEMORANDUM OF LAW in Support re: 90 MOTION for Summary Judgment . . Document filed by Eric Gonzalez, State of New York..(Colangelo, Matthew) (Entered: 04/27/2020)
04/29/2020		NOTICE of Hearing: The telephonic oral argument on this case has been adjourned to May 4, 2020 at 11:00am.Dial in information for this and all Judge Rakoff's telephonic matters continues to be USA TOLL FREE DIAL IN: 888-363-4735; International caller paid:215-446-3657 Access code: 1086415..(tro) (Entered: 04/30/2020)
05/01/2020	105	NOTICE of Filing. Document filed by Eric Gonzalez, State of New York. (Attachments: # 1 (Unredacted) Plfs' Resps to Defs' Statement of Facts and Plfs' Supp Statement, # 2 Ex. 61 (Redacted), # 3 Ex. 62 (Redacted), # 4 Ex. 63 (Redacted), # 5 Ex. 65 (Redacted), # 6 Ex. 66 (Redacted), # 7 Ex. 67 (Redacted), # 8 Ex. 68 (Redacted), # 9 Ex. 69 (Redacted), # 10 Ex. 70 (Redacted), # 11 Ex. 71 (Redacted), # 12 Ex. 72 (Redacted), # 13 Ex. 73 (Redacted), # 14 Ex. 74 (Redacted), # 15 Ex. 75 (Redacted), # 16 Ex. 76 (Redacted), # 17 Ex. 77 (Redacted), # 18 Ex. 78 (Redacted), # 19 Ex. 79 (Redacted), # 20 Ex. 80 (Redacted), # 21 Ex. 81 (Redacted), # 22 Ex. 82 (Redacted), # 23 Ex. 83 (Redacted), # 24 Ex. 84 (Redacted), # 25 Ex. 85 (Redacted), # 26 Ex. 86 (Redacted), # 27 Ex. 87 (Redacted), # 28 Ex. 88 (Redacted), # 29 Ex. 89 (Redacted), # 30 Ex. 90 (Redacted), # 31 Ex. 131 (Redacted), # 32 Ex. 132 (Redacted), # 33 Ex. 154 (Redacted), # 34 Ex. 155 (Redacted), # 35 Ex. 156 (Redacted), # 36 Ex. 157 (Redacted), # 37 Ex. 158 (Redacted), # 38 Ex. 159 (Redacted), # 39 Ex. 160 (Redacted), # 40 Ex. 161 (Redacted), # 41 Ex. 162 (Redacted), # 42 Ex. 163 (Redacted), # 43 Ex. 164 (Redacted), # 44 Ex. 165 (Redacted), # 45 Ex. 166 (Redacted), # 46 Ex. 167 (Redacted), # 47 Ex. 168 (Redacted), # 48 Ex. 169 (Redacted), # 49 Ex. 170 (Redacted), # 50 Ex. 171 (Redacted), # 51 Ex. 172 (Redacted), # 52 Ex. 173 (Redacted), # 53 Ex. 174 (Redacted), # 54 Ex. 175 (Redacted), # 55 Ex. 176 (Redacted), # 56 Ex. 177 (Redacted), # 57 Ex. 178 (Redacted), # 58 Ex. 179 (Redacted), # 59 Ex. 180 (Redacted), # 60 Ex. 181 (Redacted), # 61 Ex. 182 (Redacted), # 62 Ex. 183 (Redacted)).(Kaye, Fiona) (Entered: 05/01/2020)
05/04/2020		Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 5/4/2020. Present: counsel for plaintiffs State of NY and Kings County and defendant ICE and court reporter.Telephonic argument heard before Judge Rakoff on May 4, 2020 on the motions at 88 and 90 on the docket. (kgo) (Entered: 05/05/2020)

05/05/2020	<u>106</u>	NOTICE OF APPEARANCE by Toni C. Lichstein on behalf of Eric Gonzalez..(Lichstein, Toni) (Entered: 05/05/2020)
06/04/2020	<u>107</u>	TRANSCRIPT of Proceedings re: ARGUMENT held on 5/4/2020 before Judge Jed S. Rakoff. 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 6/25/2020. Redacted Transcript Deadline set for 7/6/2020. Release of Transcript Restriction set for 9/2/2020..(McGuirk, Kelly) (Entered: 06/04/2020)
06/04/2020	<u>108</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a ARGUMENT proceeding held on 5/4/2020 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: 06/04/2020)
06/10/2020	<u>109</u>	OPINION AND ORDER re: <u>90</u> MOTION for Summary Judgment, <u>88</u> MOTION for Partial Summary Judgment: For the foregoing reasons, the Court grants plaintiffs' motion for summary judgment with respect to Counts One and Two, and, as a direct result, is obliged to also grant plaintiffs' requested injunctive and declaratory relief. Specifically, the Court declares ICE's policy of courthouse arrests, as now embodied in the Directive, to be illegal, and hereby enjoins ICE from conducting any civil arrests on the premises or grounds of New York State courthouses, as well as such arrests of anyone required to travel to a New York State courthouse as a party or witness to a lawsuit. Clerk to enter judgment. (Signed by Judge Jed S. Rakoff on 6/10/2020) (jwh) Transmission to Orders and Judgments Clerk for processing. (Entered: 06/10/2020)
06/11/2020	<u>110</u>	CLERK'S JUDGMENT re: <u>109</u> Memorandum & Opinion. in favor of State of New York, Eric Gonzalez against United States Department of Homeland Security, United States Immigration and Customs Enforcement, Kevin K. McAleenan, Matthew T. Albence. It is hereby ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Opinion and Order dated June 10, 2020, the Court grants Plaintiffs' motion for summary judgment with respect to Counts One and Two, and, as a direct result, is obligated to also grant Plaintiffs' requested injunctive and declaratory relief; Specifically, the Court declares ICE's policy of courthouse arrests, as now embodied in the Directive, to be illegal, and hereby enjoins ICE from conducting any

		civil arrests on the premises or grounds of New York State Courthouses, as well as such arrests of anyone required to travel to a New York State courthouse as a party or witness to a lawsuit. (Signed by Clerk of Court Ruby Krajick on 06/11/2020) (Attachments: # 1 Notice of Right to Appeal) (dt) (Entered: 06/11/2020)
06/11/2020		Terminate Transcript Deadlines (dt) (Entered: 06/11/2020)
08/07/2020	111	NOTICE OF APPEAL from 110 Clerk's Judgment,,,,. Document filed by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit..(Onozawa, Tomoko) (Entered: 08/07/2020)
08/07/2020		Appeal Fee Not Required for 111 Notice of Appeal iled by Matthew T. Albence, Kevin K. McAleenan, United States Department of Homeland Security, United States Immigration and Customs Enforcement. Appeal filed by U.S. Government..(nd) (Entered: 08/07/2020)
08/07/2020		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 111 Notice of Appeal..(nd) (Entered: 08/07/2020)
08/07/2020		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 111 Notice of Appeal, filed by United States Immigration and Customs Enforcement, Kevin K. McAleenan, Matthew T. Albence, United States Department of Homeland Security were transmitted to the U.S. Court of Appeals..(nd) (Entered: 08/07/2020)
11/20/2020	112	LETTER addressed to Judge William H. Pauley, III from T. Komatsu dated 11/20/20 re: While the New York City public schools are presently closed because of the ongoing Coronavirus pandemic, I am taking this opportunity to school you pursuant to findings in accordance with findings in Barboza v. D'Agata 151 F Supp 3d 363(S.D.N.Y. 2015) about relevant matters. Are you aware of any or all of the following material facts which apply to this case and all other litigation that I have commenced to which you are assigned? Barboza v. D'Agata confirms that criticism which may include views that some may regard as crude and offensive, and at the same time that others may embrace and appreciate it that I express against the government personnel in the context of reporting complaints about government action is protected expression etc. Document filed by Towaki Komatsu.(sc) (Entered: 11/20/2020)

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