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**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-08892-AJN-JLC**

Doe et al v. U.S. Immigration and Customs
Enforcement et al
Assigned to: Judge Alison J. Nathan
Referred to: Magistrate Judge James L. Cott
Cause: 05:702 Administrative Procedure Act

Date Filed: 09/25/2019
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government
Defendant

Plaintiff

John Doe

represented by **Jeffrey A. Rosenthal**
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Plaintiff

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Plaintiff

Make the Road New York

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Plaintiff

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Plaintiff

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V.

Defendant

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Rebecca Ruth Friedman
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Defendant

Donald J. Trump
*in his official capacity as President
of the United States*

represented by **Tomoko Onozawa**
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Rebecca Ruth Friedman
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Defendant

Kevin McAleenan
*in his official capacity as Acting
Secretary of Homeland Security*

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Rebecca Ruth Friedman
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Defendant

Matthew T. Albence
*in his official capacity as U.S.
Immigration and Customs
Enforcement Deputy Director and
Senior Official Performing the
Duties of the Director*

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Defendant

Susan Quintana
*in her official capacity as U.S.
Immigration and Customs
Enforcement New York Field Office
Director*

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Date Filed	#	Docket Text
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09/25/2019	<u>1</u>	COMPLAINT against Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Filing Fee \$ 400.00, Receipt Number 465401244843)Document filed by Urban Justice Center, The Door, New York Immigration Coalition, Sanctuary For Families, John Doe, Make the Road New York.(pc) (pc). (Entered: 09/25/2019)
09/25/2019	<u>2</u>	CIVIL COVER SHEET filed. (pc) (pc). (Entered: 09/25/2019)
09/25/2019		Magistrate Judge James L. Cott 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: 09/25/2019)
09/25/2019		Case Designated ECF. (pc) (Entered: 09/25/2019)
09/25/2019	<u>3</u>	DOCUMENTS TO BE SEALED (Signed by Judge Jesse M. Furman on 9/25/2019) (pc) (Entered: 09/25/2019)
09/25/2019	4	SEALED DOCUMENT placed in vault.(rz) (Entered: 09/25/2019)
09/25/2019	<u>5</u>	STATEMENT OF RELATEDNESS re: that this action be filed as related to 19-cv-8876. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center.(Blackman, Jonathan) (Entered: 09/25/2019)
09/26/2019	<u>6</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Immigration and Customs Enforcement, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/26/2019)
09/26/2019	<u>7</u>	REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Homeland Security, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/26/2019)
09/26/2019	<u>8</u>	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, re: <u>1</u> Complaint,. Document

		filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) Modified on 9/27/2019 (dnh). (Entered: 09/26/2019)
09/26/2019	<u>9</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Kevin McAleenan, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/26/2019)
09/26/2019	<u>10</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Matthew T. Albence, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/26/2019)
09/26/2019	<u>11</u>	FILING ERROR - DEFICIENT PLEADING - SUMMONS REQUEST PDF ERROR - REQUEST FOR ISSUANCE OF SUMMONS as to Susan Quintana, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) Modified on 9/27/2019 (dnh). (Entered: 09/26/2019)
09/26/2019	<u>12</u>	NOTICE OF APPEARANCE by Susan Joan Cameron on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Cameron, Susan) (Entered: 09/26/2019)
09/26/2019	<u>13</u>	NOTICE OF APPEARANCE by Rikki Shana Stern on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Stern, Rikki) (Entered: 09/26/2019)
09/26/2019	<u>14</u>	NOTICE OF APPEARANCE by Jack Lee Hill on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Hill, Jack) (Entered: 09/26/2019)
09/26/2019	<u>15</u>	NOTICE OF APPEARANCE by Vishakha Joshi on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Joshi, Vishakha) (Entered: 09/26/2019)

09/26/2019	<u>16</u>	NOTICE OF APPEARANCE by Hasan Shafiqullah on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Shafiqullah, Hasan) (Entered: 09/26/2019)
09/27/2019	<u>17</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Immigration and Customs Enforcement. (dnh) (Entered: 09/27/2019)
09/27/2019	<u>18</u>	ELECTRONIC SUMMONS ISSUED as to U.S. Department of Homeland Security. (dnh) (Entered: 09/27/2019)
09/27/2019	<u>19</u>	ELECTRONIC SUMMONS ISSUED as to Kevin McAleenan. (dnh) (Entered: 09/27/2019)
09/27/2019	<u>20</u>	ELECTRONIC SUMMONS ISSUED as to Matthew T. Albence. (dnh) (Entered: 09/27/2019)
09/27/2019		***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Jonathan I. Blackman to RE-FILE Document No. <u>11</u> Request for Issuance of Summons, <u>8</u> Request for Issuance of Summons,. The filing is deficient for the following reason(s): 'C/o' Error; include 'c/o' or 'via' before second party names (For example, Donald J. Trump via The White House). Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process - select the correct filer/filers - and attach the correct summons form PDF. (dnh) (Entered: 09/27/2019)
09/27/2019	<u>21</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Donald J. Trump, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/27/2019)
09/27/2019	<u>22</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Susan Quintana, re: <u>1</u> Complaint,. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 09/27/2019)
09/27/2019	<u>31</u>	LETTER addressed to Judge Alison J. Nathan from Towaki Komatsu dated 9/27/2019 re: My name is Towaki Komatsu. I'm filing this letter pursuant to FRCP Rule 24 that concerns intervention both as of right and by permission in order to be granted the ability to intervene in this action as an interested party. In the event that this Court declines to

		grant me intervenor status in this action, I wish to instead be granted the ability to appear as an amicus curiae in this action. Document filed by Towaki Komatsu. (sac) (Entered: 10/07/2019)
09/30/2019	<u>23</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center.(Blackman, Jonathan) (Entered: 09/30/2019)
09/30/2019	<u>24</u>	ELECTRONIC SUMMONS ISSUED as to Donald J. Trump. (dnh) (Entered: 09/30/2019)
09/30/2019	<u>25</u>	ELECTRONIC SUMMONS ISSUED as to Susan Quintana. (dnh) (Entered: 09/30/2019)
10/01/2019	<u>26</u>	LETTER addressed to Judge Alison J. Nathan from T. Komatsu, dated 10/1/19 re: Non-party Towaki Komatsu files this letter to provide an update in regard to the letter which he filed in this action on 9/27/19 to apply for this Court's authorization to intervene in it or, alternatively, to appear as an amicus curiae in it etc. (sc) (Entered: 10/02/2019)
10/02/2019		***DELETED DOCUMENT. Deleted document number <u>27</u> NOTICE OF INITIAL PRETRIAL CONFERENCE. The document was incorrectly filed in this case. (kv) (Entered: 10/02/2019)
10/02/2019	<u>27</u>	ORDER: On September 26, 2019, the Court received from Plaintiffs a letter motion for leave to proceed under pseudonym and for a protective order, as well as accompanying affidavits. On or before October 8, 2019, Plaintiffs shall file proposed redacted versions of the motion and accompanying affidavits, as well as a proposed order, on the public docket. The Court will maintain the unredacted versions of the motion and accompanying affidavits under seal. The Court will wait for a response from Defendants before deciding Plaintiffs' motion. (Signed by Judge Alison J. Nathan on 10/2/2019) (cf) (Entered: 10/02/2019)
10/03/2019	<u>28</u>	NOTICE OF INITIAL PRETRIAL CONFERENCE: This case has been assigned to me for all purposes. It is hereby ORDERED that counsel for all parties appear for an initial pretrial conference with the Court on Friday, February 21, 2020 at 3:45 pm in Courtroom 906 of the United States District Court for the Southern District of New York, Thurgood Marshall U.S. Courthouse at 40 Foley Square, New York, New York. Counsel are directed to confer with each other prior to the conference regarding settlement and each of the other subjects to be considered at a Fed. R. Civ. P. 16 conference. Additionally, in accordance with the Court's Individual Rules, the parties are hereby ORDERED to ECF file a Proposed Civil Case Management Plan and Scheduling Order no later

		than seven days prior to the Initial Pretrial Conference. All pretrial conferences must be attended by the attorney who will serve as principal trial counsel. Counsel who have noticed an appearance as of the issuance of this order are directed to notify all other parties' attorneys in this action by serving upon each of them a copy of this order and the Court's Individual Rules. If unaware of the identity of counsel for any of the parties, counsel receiving this order must forthwith send a copy of this order and Individual Rules to that party personally. And as set forth herein. Initial Conference set for 2/21/2020 at 03:45 PM in Courtroom 906, 40 Centre Street, New York, NY 10007 before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 10/03/2019) (ama) (Entered: 10/03/2019)
10/03/2019	29	AFFIDAVIT OF SERVICE of Summons and Complaint,. Document filed by Urban Justice Center, The Door, New York Immigration Coalition, Sanctuary For Families, John Doe, Make the Road New York. (Blackman, Jonathan) (Entered: 10/03/2019)
10/03/2019	30	AFFIDAVIT OF SERVICE of Summons and Complaint,. Document filed by Urban Justice Center, The Door, New York Immigration Coalition, Sanctuary For Families, John Doe, Make the Road New York. (Blackman, Jonathan) (Entered: 10/03/2019)
10/07/2019	32	LETTER MOTION to Seal Document \ <i>Letter Motion to Proceed Under Pseudonym and for a Protective Order</i> addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 7, 2019. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center.(Blackman, Jonathan) (Entered: 10/07/2019)
10/07/2019	33	AFFIDAVIT of John Doe [REDACTED] in Support re: 32 LETTER MOTION to Seal Document \ <i>Letter Motion to Proceed Under Pseudonym and for a Protective Order</i> addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 7, 2019.. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 10/07/2019)
10/07/2019	34	PROPOSED ORDER. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. Related Document Number: 32 . (Blackman, Jonathan) Proposed Order to be reviewed by Clerk's Office staff. (Entered: 10/07/2019)
10/07/2019		***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. 34 Proposed Order was reviewed and approved as to form. (km) (Entered: 10/07/2019)

10/08/2019	35	LETTER addressed to Judge Alison J. Nathan from T. Komatsu, dated 10/8/19 re: Non-party Towaki Komatsu files this letter to inform the Court that the Pro Se Office for this Courthouse again lost a legal filing which he submitted to it; and that on 9/27/19, he submitted the first attached legal filing to submit an application to intervene in this action to the Pro Se Office in-person in the Thurgood Marshall federal courthouse etc. (sc) (Entered: 10/08/2019)
10/09/2019	36	SEALED DOCUMENT placed in vault.(rz) (Entered: 10/09/2019)
10/10/2019	37	NOTICE OF APPEARANCE by Tomoko Onozawa on behalf of Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 10/10/2019)
10/10/2019	38	LETTER MOTION for Conference addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 10, 2019. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # 1 Attachment - Civil Case Management Plan in New York v. U.S. Immigration and Customs Enforcement, 19cv8876)(Blackman, Jonathan) (Entered: 10/10/2019)
10/11/2019	39	NOTICE OF APPEARANCE by Rebecca Ruth Friedman on behalf of Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Friedman, Rebecca) (Entered: 10/11/2019)
10/15/2019	40	LETTER RESPONSE to Motion addressed to Judge Alison J. Nathan from AUSA Tomoko Onozawa dated 10/15/2019 re: 38 LETTER MOTION for Conference addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 10, 2019. . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 10/15/2019)
10/17/2019	41	ORDER granting 38 Letter Motion for Conference. The initial pretrial conference scheduled for February 21, 2020 is hereby rescheduled to November 1, 2019 at 3:45 p.m. The filings described in the Court's October 3, 2019 Order, see Dkt. No. 28, should be filed no later than seven days prior to the initial pretrial conference. SO ORDERED. Initial Conference set for 11/1/2019 at 03:45 PM before Judge Alison J. Nathan. (Signed by Judge Alison J. Nathan on 10/16/2019) (kv) (Entered: 10/17/2019)
10/21/2019	42	LETTER RESPONSE to Motion addressed to Judge Alison J. Nathan from Rebecca R. Friedman dated October 21, 2019 re: 32 LETTER

		MOTION to Seal Document \ <i>Letter Motion to Proceed Under Pseudonym and for a Protective Order</i> addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 7, 2019. . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit Guidance, # 2 Exhibit Guidance)(Friedman, Rebecca) (Entered: 10/21/2019)
10/22/2019	43	LETTER REPLY to Response to Motion addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 22, 2019 re: 32 LETTER MOTION to Seal Document \ <i>Letter Motion to Proceed Under Pseudonym and for a Protective Order</i> addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 7, 2019. . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 10/22/2019)
10/22/2019	45	LETTER addressed to Judge Alison J. Nathan from T. Komatsu, dated 10/22/19 re: Non-party Towaki Komatsu files this letter to request an updsate about the request which he submitted on 9/27/19 to intervene in this action or otherwise appear as an amicus curiae; and to provide the Court with a significant update about a recent development which supports the request he submitted to intervene etc. (sc) (Entered: 10/24/2019)
10/24/2019	44	ORDER granting 32 Motion to Seal Document. IT IS HEREBY ORDERED that: 1. Movant Plaintiff's motion for leave to proceed under pseudonym and for a protective order is GRANTED; 2. The unredacted complaint, motion to proceed anonymously and for a protective order, and accompanying affidavits filed under seal in this action shall remain filed under seal; 3. Movant Plaintiff shall be referred to by his designated pseudonym "John Doe" in all publicly filed documents; 4. All subsequent filings by either party that contain Movant Plaintiff's name or other identifying information must be filed under seal, and any publicly-filed documents shall be redacted to remove identifying information about Movant Plaintiff; 5. Movant Plaintiff will provide his name to Defendants; 6. Defendants may not reveal or disclose Movant Plaintiff's true identity (or any information which could reveal Movant Plaintiff's true identity) to any individual or entity other than their attorneys, and then only for purposes of litigating the above-referenced action; and 7. Because Movant Plaintiff could face significant harm if his identity become public, this Court shall, within its discretion, impose the maximum sanction permitted by law for any violation of this Order. SO ORDERED. (Signed by Judge Alison J.

		Nathan on 10/24/2019) (kv) Transmission to Sealed Records Clerk for processing. (Entered: 10/24/2019)
10/25/2019	46	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 25, 2019 re: initial pretrial conference. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # 1 Ex. A - Plaintiffs' Letter Opposing Stay of Discovery and Plaintiffs' Proposed CMP, # 2 Ex. B - Defendants' Proposed CMP)(Blackman, Jonathan) (Entered: 10/25/2019)
10/28/2019	47	ORDER: Due to the Court's unavailability, the initial pretrial conference previously scheduled for Friday, November 1, 2019 at 3:45 p.m. is hereby rescheduled to November 1, 2019 at 10 a.m. The conference will be held in Courtroom 318 of the United States District Court for the Southern District of New York, Thurgood Marshall U.S. Courthouse at 40 Foley Square, New York, New York. (Initial Conference set for 11/1/2019 at 10:00 AM in Courtroom 318, 40 Centre Street, New York, NY 10007 before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 10/25/2019) (rro) (Entered: 10/28/2019)
10/28/2019	48	NOTICE OF APPEARANCE by Susan Elizabeth Welber on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Welber, Susan) (Entered: 10/28/2019)
10/29/2019	49	LETTER MOTION for Conference <i>on the Government's motion to stay discovery until the Court decides the Government's anticipated motion to dismiss</i> addressed to Judge Alison J. Nathan from Rebecca R. Friedman dated October 29, 2019. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit Case Management Plan, # 2 Exhibit Transcript Excerpt, # 3 Exhibit Docket)(Friedman, Rebecca) (Entered: 10/29/2019)
10/30/2019	51	LETTER addressed to Judge Alison J. Nathan from T. Komatsu, re: Non-party Tomaki Komatsu files this letter to yet again request a status update about the request that he submitted on 9/27/19 to intervene in this action or otherwise appear as an amicus curiae primarily, because it clearly appears that this Court is acting in defiance of his constitutional due process right to receive such notice in a timely manner etc. (sc) (Entered: 10/31/2019)
10/31/2019	50	ORDER re: 31 Letter. For the reasons stated above, the Court DENIES Mr. Komatsu's motion to intervene or, in the alternative, to appear as an

		amicus curiae. The Court ce1iifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal would not be taken in good faith and therefore in forma pauperis status is denied for purposes of an appeal. Coppedge v. United States, 269 U.S. 438, 444-45 (1962). A copy of this Order will be mailed to Mr. Komatsu, and that mailing will be noted on the public docket. SO ORDERED. (Signed by Judge Alison J. Nathan on 10/31/2019) Copies Mailed By Chambers. (kv) (Entered: 10/31/2019)
11/01/2019		Minute Entry for proceedings held before Judge Alison J. Nathan. Initial pre-trial conference held. A scheduling plan will be entered by separate order. See transcript for complete details. (Court Reporter Steven Greenblum) (qs) Modified on 11/1/2019 (qs). (Entered: 11/01/2019)
11/01/2019	52	ORDER: Accordingly, Defendants' motion to dismiss is due December 2, 2019; Plaintiffs' opposition is due December 23, 2019; and Defendants' reply is due January 13, 2020. Oral argument on the motion to dismiss is hereby scheduled for February 12, 2020 at 2 p.m. The Court also adopts Plaintiffs' proposed case management plan, which will be entered separately. If the motion to dismiss pending in State of New York, et al. v. US. Immigration and Customs Enforcement, et al., 19-cv-8876, is granted, Defendants may renew their motion to stay discovery in this case within three days of that grant. SO ORDERED. (Motions due by 12/2/2019, Responses due by 12/23/2019, Replies due by 1/13/2020, Oral Argument set for 2/12/2020 at 02:00 PM before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 11/1/2019) (jca) (Entered: 11/01/2019)
11/01/2019	53	CIVIL CASE MANAGEMENT PLAN AND SCHEDULING ORDER: All parties do not consent to conducting all further proceedings before a United States Magistrate Judge, including motions and trial pursuant to 28 U.S.C. § 636(c). This case to not to be tried to a jury. Deposition due by 2/14/2020. Expert Deposition due by 2/28/2020. Fact Discovery due by 3/1/2020. Expert Discovery due by 2/28/2020. Case Management Conference set for 3/20/2020 at 03:00 PM before Judge Alison J. Nathan. SO ORDERED. (Signed by Judge Alison J. Nathan on 11/1/2019) (ks) (Entered: 11/01/2019)
11/05/2019	54	LETTER addressed to Judge Alison J. Nathan from T. Komatsu, dated 11/5/19 re: Non-Party T. Komatsu writes that he is legally entitled to intervene as of right in this action due to how FRCP Rule 24 is written; and he invokes that right to order the Court pursuant to FRCP Rule 60 to enable him to promptly do so etc. (sc) Modified on 11/6/2019 (sc). (Entered: 11/06/2019)

11/13/2019	55	TRANSCRIPT of Proceedings re: CONFERENCE held on 11/1/2019 before Judge Alison J. Nathan. Court Reporter/Transcriber: Steven Greenblum, (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 12/4/2019. Redacted Transcript Deadline set for 12/16/2019. Release of Transcript Restriction set for 2/11/2020.(McGuirk, Kelly) (Entered: 11/13/2019)
11/13/2019	56	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/1/19 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: 11/13/2019)
11/22/2019	57	LETTER MOTION for Extension of Time addressed to Judge Alison J. Nathan from Rebecca R. Friedman dated November 22, 2019. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit Transcript Excerpt, # 2 Exhibit Case Management Plan)(Friedman, Rebecca) (Entered: 11/22/2019)
11/22/2019	60	LETTER addressed to Judge Jed S. Rakoff from T. Komatsu, dated 11/22/19 re: Plaintiff writes that it is simply impossible to reconcile and justify a continuation of the practice that has him stalked every time in which he visits federal courthouses by CSOs with a determination that this Court may issue that prohibits ICE personnel and/or agents from following others inside courthouses in New York State. (sc) (Entered: 11/26/2019)
11/25/2019	58	TRANSCRIPT of Proceedings re: CONFERENCE held on 11/1/2019 before Judge Alison J. Nathan. Court Reporter/Transcriber: Steven Greenblum, (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	59	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on

		11/1/19 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)
11/26/2019	61	ORDER granting 57 Letter Motion for Extension of Time. SO ORDERED. (Signed by Judge Alison J. Nathan on 11/26/2019) (ks) (Entered: 11/26/2019)
11/26/2019		Set/Reset Deadlines: Motions due by 12/4/2019. Responses due by 12/27/2019 Replies due by 1/16/2020. (ks) (Entered: 11/26/2019)
11/26/2019	62	CIVIL CASE MANAGEMENT PLAN AND SCHEDULING ORDER: All parties do not consent to conducting all further proceedings before a United States Magistrate Judge, including motions and trial pursuant to 28 U.S.C. § 636(c). This case is not to be tried to jury. Deposition due by 3/27/2020. Fact Discovery due by 4/1/2020. Expert Discovery due by 3/27/2020. Case Management Conference set for 4/17/2020 at 02:00 PM before Judge Alison J. Nathan. SO ORDERED. (Signed by Judge Alison J. Nathan on 11/26/2019) (ks) (Entered: 11/26/2019)
12/04/2019	63	MOTION to Dismiss <i>Complaint</i> . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. Responses due by 1/16/2020 Return Date set for 2/12/2020 at 02:00 PM.(Onozawa, Tomoko) (Entered: 12/04/2019)
12/04/2019	64	MEMORANDUM OF LAW in Support re: 63 MOTION to Dismiss <i>Complaint</i> . . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 12/04/2019)
12/04/2019	65	DECLARATION of AUSA Tomoko Onozawa in Support re: 63 MOTION to Dismiss <i>Complaint</i> .. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Onozawa, Tomoko) (Entered: 12/04/2019)

12/10/2019	66	LETTER MOTION to File Amicus Brief addressed to Judge Alison J. Nathan from Immigrant Defense Project dated December 10, 2019. Document filed by Immigrant Defense Project.(Lawson, Theresa) (Entered: 12/10/2019)
12/12/2019	67	ORDER granting 66 Letter Motion to File Amicus Brief. SO ORDERED. (Signed by Judge Alison J. Nathan on 12/11/2019) (rro) (Entered: 12/12/2019)
12/20/2019	68	LETTER MOTION to File Amicus Brief addressed to Judge Alison J. Nathan from Brian A. Sutherland dated 12/20/2019. Document filed by Immigration Law Scholars.(Sutherland, Brian) (Entered: 12/20/2019)
12/20/2019	69	Amicus Curiae APPEARANCE entered by Theresa Dawn Lawson on behalf of Immigrant Defense Project.(Lawson, Theresa) (Entered: 12/20/2019)
12/20/2019	70	BRIEF of <i>Amici Curiae Immigrant Defense Project and 39 Legal Services Organizations, Public Defender Organizations, and Non-Profit Organizations In Support Of Plaintiffs</i> . Document filed by Immigrant Defense Project.(Lawson, Theresa) (Entered: 12/20/2019)
12/20/2019	71	ORDER granting 68 Letter Motion to File Amicus Brief. SO ORDERED. (Signed by Judge Alison J. Nathan on 12/20/2019) (cf) (Entered: 12/20/2019)
12/23/2019	72	LETTER MOTION for Discovery - <i>Agreement On Administrative Record Filing Date</i> addressed to Judge Alison J. Nathan from Rebecca R. Friedman dated December 23, 2019. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement.(Friedman, Rebecca) (Entered: 12/23/2019)
12/27/2019	73	BRIEF of <i>Amici Curiae Immigration Law Scholars</i> . Document filed by Immigration Law Scholars.(Sutherland, Brian) (Entered: 12/27/2019)
12/27/2019	74	MEMORANDUM OF LAW in Opposition re: 63 MOTION to Dismiss <i>Complaint</i> . . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 12/27/2019)

01/03/2020	75	NOTICE of Filing of Administrative Record. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 AR 1-110, # 2 AR 111-170)(Onozawa, Tomoko) (Entered: 01/03/2020)
01/06/2020	76	ORDER granting 72 Letter Motion for Discovery. The parties shall submit a proposed amended case management plan by January 10, 2020. SO ORDERED. (Signed by Judge Alison J. Nathan on 1/6/2020) (rro) (Entered: 01/06/2020)
01/10/2020	77	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated January 10, 2020 re: Case Management Plan. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center.(Blackman, Jonathan) (Entered: 01/10/2020)
01/13/2020	78	MEMO ENDORSEMENT on re: 77 Letter, filed by New York Immigration Coalition, The Door, Sanctuary For Families, John Doe, Make the Road New York, Urban Justice Center. ENDORSEMENT: SO ORDERED. (Signed by Judge Alison J. Nathan on 1/13/2020) (kv) (Entered: 01/13/2020)
01/14/2020	79	CONSENT LETTER MOTION for Leave to File Excess Pages addressed to Judge Alison J. Nathan from Rebecca R. Friedman dated January 14, 2020. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement.(Friedman, Rebecca) (Entered: 01/14/2020)
01/15/2020	80	ORDER granting 79 Letter Motion for Leave to File Excess Pages. SO ORDERED. (Signed by Judge Alison J. Nathan on 1/14/2020) (kv) (Entered: 01/15/2020)
01/16/2020	81	REPLY MEMORANDUM OF LAW in Support re: 63 MOTION to Dismiss <i>Complaint</i> . . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Onozawa, Tomoko) (Entered: 01/16/2020)
02/03/2020	82	NOTICE OF APPEARANCE by Lilia Isobel Toson on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Toson, Lilia) (Entered: 02/03/2020)

02/04/2020	<u>83</u>	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated February 4, 2020 re: Proposed Protective Order. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # <u>1</u> Text of Proposed Order).(Blackman, Jonathan) (Entered: 02/04/2020)
02/04/2020	<u>84</u>	PROPOSED PROTECTIVE ORDER. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 02/04/2020)
02/07/2020	<u>85</u>	MEMO ENDORSEMENT on re: <u>83</u> Letter, filed by New York Immigration Coalition, The Door, Sanctuary For Families, John Doe, Make the Road New York, Urban Justice Center. ENDORSEMENT: The Court is prepared to issue the parties' proposed protective order, but they have not signed it. By February 12, 2020, the parties shall submit a signed proposed order. SO ORDERED. (Signed by Judge Alison J. Nathan on 2/7/2020) (ks) (Entered: 02/07/2020)
02/10/2020	<u>86</u>	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated February 10, 2020 re: proposed Protective Order. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # <u>1</u> Text of Proposed Order).(Blackman, Jonathan) (Entered: 02/10/2020)
02/10/2020	<u>87</u>	PROPOSED PROTECTIVE ORDER. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Blackman, Jonathan) (Entered: 02/10/2020)
02/12/2020	<u>88</u>	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material...Nothing in this Order affects the parties' obligation to comply with Rule 4 of the Court's Individual Practices in Civil Cases governing redactions and filing under seal, or with any of the Court's other Individual Practices as relevant. (Signed by Judge Alison J. Nathan on 2/12/2020) (mro) (Entered: 02/12/2020)
02/12/2020		Minute Entry for proceedings held before Judge Alison J. Nathan. Oral Argument held on Defendants' motion to dismiss. Decision reserved. See transcript for complete details. (Court Reporter Martha Martin) (qs) (Entered: 02/12/2020)
02/18/2020	<u>89</u>	NOTICE of Filing of Supplemental Administrative Record. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana,

		Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Supplement AR 171-191).(Onozawa, Tomoko) (Entered: 02/18/2020)
02/21/2020	90	ORDER, Due to the Court's unavailability, the post discovery conference previously scheduled for Friday, April 17, 2020 at 2 p.m. is hereby adjourned to Thursday, April 23, 2020 at 2 p.m. SO ORDERED. (Case Management Conference set for 4/23/2020 at 02:00 PM before Judge Alison J. Nathan.) (Signed by Judge Alison J. Nathan on 2/21/20) (yv) (Entered: 02/21/2020)
02/26/2020	91	MOTION for Rikki S. Stern to Withdraw as Attorney . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Stern, Rikki) (Entered: 02/26/2020)
02/26/2020	92	DECLARATION of Rikki S. Stern, dated February 26, 2020 in Support re: 91 MOTION for Rikki S. Stern to Withdraw as Attorney .. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Stern, Rikki) (Entered: 02/26/2020)
02/26/2020	93	PROPOSED ORDER FOR WITHDRAWAL OF ATTORNEY. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. Related Document Number: 91 ..(Stern, Rikki) (Entered: 02/26/2020)
02/27/2020	94	TRANSCRIPT of Proceedings re: CONFERENCE held on 2/12/2020 before Judge Alison J. Nathan. Court Reporter/Transcriber: Martha Martin, (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 3/19/2020. Redacted Transcript Deadline set for 3/30/2020. Release of Transcript Restriction set for 5/27/2020..(McGuirk, Kelly) (Entered: 02/27/2020)
02/27/2020	95	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/12/2020 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: 02/27/2020)

02/27/2020	96	ORDER granting 91 MOTION for Rikki S. Stern to Withdraw as Attorney. Upon the motion for Rikki S. Stern for leave to withdraw from this action as counsel for Plaintiffs, IT IS HEREBY ORDERED: 1. The motion is granted. SO ORDERED. Attorney Rikki Shana Stern terminated. (Signed by Judge Alison J. Nathan on 2/27/2020) (jca) (Entered: 02/27/2020)
03/05/2020	97	NOTICE OF APPEARANCE by Adam Joseph Riff on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Riff, Adam) (Entered: 03/05/2020)
03/20/2020	98	LETTER MOTION for Conference <i>to compel Defendant Immigration and Customs Enforcement to respond to an outstanding discovery request</i> addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated March 20, 2020. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # 1 Exhibit A - Bates ICE 0002470-2471, # 2 Exhibit B - Excerpt of Deposition of Darren Williams).(Blackman, Jonathan) (Entered: 03/20/2020)
03/23/2020	99	ORDER OF REFERENCE TO A MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific Non-Dispositive Motion/Dispute Dkt. No. 98 . Referred to Magistrate Judge James L. Cott. SO ORDERED. Motions referred to James L. Cott. (Signed by Judge Alison J. Nathan on 3/23/2020) (ks) (Entered: 03/23/2020)
03/24/2020	100	LETTER addressed to Magistrate Judge James L. Cott from AUSA Tomoko Onozawa dated 3/24/2020 re: Plaintiffs' Letter Motion to Compel [Dkt. No. 98]. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 03/24/2020)
03/25/2020	101	ORDER denying as moot 98 Letter Motion for Conference. In light of the defendants production of the requested executive summary (as reported at Dkt. No. 100), the motion is denied as moot. (HEREBY ORDERED by Magistrate Judge James L. Cott)(Text Only Order) (Cott, James) (Entered: 03/25/2020)
04/17/2020	102	LETTER MOTION for Extension of Time addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated April 17, 2020. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 04/17/2020)

04/17/2020	<u>103</u>	ORDER granting <u>102</u> Letter Motion for Extension of Time. The Court hereby grants the parties' request. SO ORDERED. (Signed by Judge Alison J. Nathan on 4/17/2020) (ks) (Entered: 04/17/2020)
05/14/2020	<u>104</u>	LETTER MOTION for Conference addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated May 14, 2020. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # <u>1</u> Exhibit A - Privilege Log, # <u>2</u> Exhibit B - Email Chain).(Blackman, Jonathan) (Entered: 05/14/2020)
05/18/2020	<u>105</u>	LETTER MOTION for Extension of Time to File Response/Reply as to <u>104</u> LETTER MOTION for Conference addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated May 14, 2020. addressed to Judge Alison J. Nathan from AUSA Tomoko Onozawa dated 5/18/2020. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 05/18/2020)
05/18/2020	<u>106</u>	ORDER granting <u>105</u> Letter Motion for Extension of Time to File Response/Reply re <u>104</u> LETTER MOTION for Conference: SO ORDERED. (Responses due by 5/22/2020.) (Signed by Judge Alison J. Nathan on 5/18/2020) (jwh) (Entered: 05/18/2020)
05/18/2020	<u>107</u>	AMENDED ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement) and Specific Non-Dispositive Motion/Dispute: Dkt No. 98. Referred to Magistrate Judge James L. Cott. Motions referred to James L. Cott. (Signed by Judge Alison J. Nathan on 5/18/2020) (jwh) (Entered: 05/18/2020)
05/18/2020		MOTIONS REFERRED: <u>104</u> LETTER MOTION for Conference: Motions referred to James L. Cott. (jwh) (Entered: 05/18/2020)
05/22/2020	<u>108</u>	LETTER addressed to Magistrate Judge James L. Cott from AUSA Tomoko Onozawa dated 5/22/2020 re: Plaintiffs' letter motion dated May 14, 2020 [Dkt. No. 104]. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. 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).(Onozawa, Tomoko) (Entered: 05/22/2020)

05/26/2020	109	LETTER addressed to Magistrate Judge James L. Cott from Jonathan I. Blackman dated May 26, 2020 re: Defendants May 22, 2020 letter opposing Plaintiffs May 14, 2020 letter-motion requesting an informal telephonic conference. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 05/26/2020)
05/29/2020	110	ORDER taking under advisement 104 Motion for Conference. The Court has reviewed the parties' submissions and will hold a telephonic conference on June 8 at 2:30 p.m. The parties should call the Court's conference line at (877) 873-8017, Access Code 5277586, at that time. In advance of the conference, and mindful that the parties have previously engaged in discussions to resolve the pending dispute, the Court hereby directs the parties to make one final attempt to meet and confer to see if they can resolve the issues regarding the so-called Challenged Attachments. As guidance for those discussions, the Court share its preliminary views as follows: it appears to the Court that the spirit of Rule 26 as well as the fact that defendants have already identified and reviewed the documents at issue mitigate against their responsiveness argument and weigh in favor of disclosure (although the Court will certainly give counsel for defendants an opportunity at the conference to argue otherwise). The Court also does not think it likely that the Challenged Attachments would be subject to the work product doctrine because it does not appear that they were prepared in anticipation of litigation, but instead part of a FOIA compilation process. The Court would need to be persuaded that "counsel's thought processes in relation to pending or anticipated litigation will be exposed through disclosure" of the Challenged Attachments. In re Grand Jury Subpoena, 318 F.3d 379, 386 (2d Cir. 2003). (Again, the Court will give counsel for defendants an opportunity to contend otherwise at the conference.). However, the attorney-client privilege invocation appears to be a close question and the Court will otherwise plan to focus primarily on this issue at the conference (assuming the parties have not resolved the dispute). Whether the Challenged Attachments could reasonably be characterized as part of confidential communications regarding legal advice on how to respond to certain FOIA requests presents what defendants themselves call a "unique situation." (HEREBY ORDERED by Magistrate Judge James L. Cott)(Text Only Order) (Cott, James) (Entered: 05/29/2020)
06/08/2020		Minute Entry for proceedings held before Magistrate Judge James L. Cott: Interim Pretrial Conference held on 6/8/2020. (Court Reporter Elena Rich) (ml) (Entered: 06/08/2020)

06/08/2020	<u>111</u>	ORDER taking under advisement <u>104</u> Motion for Conference. As discussed at the conference held today, the Court will hold a further conference to address the parties' discovery disputes with respect to the challenged attachments on June 25 at 2:30 p.m. The parties should use the same call-in number as previously provided. In advance of the conference, defendants are to produce a revised privileged log no later than June 15, and advise plaintiffs of their position with respect to the third party attachments, in light of the protective order and the proposed stipulation discussed at today's conference. The parties are then directed to further meet and confer during the week of June 15 to see if they can resolve some or all of the issues with respect to the challenged attachments. If the parties have been unable to resolve their differences, plaintiffs may submit a supplemental letter to the Court by June 19, and defendants may respond by June 23. (HEREBY ORDERED by Magistrate Judge James L. Cott)(Text Only Order) (Cott, James) (Entered: 06/08/2020)
06/11/2020	<u>112</u>	LETTER addressed to Judge Alison J. Nathan from Jonathan I.Blackman dated June 11, 2020 re: pending Motion to Dismiss to inform the Court of a pertinent development in State of New York et al. v. United States Immigration and Customs Enforcement et al.. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # <u>1</u> Judge Rakoff's Opinion and Order).(Blackman, Jonathan) (Entered: 06/11/2020)
06/18/2020	<u>113</u>	LETTER addressed to Magistrate Judge James L. Cott from Jonathan I. Blackman and Lilia Isobel Toson dated June 18, 2020 re: pending discovery dispute. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 06/18/2020)
06/18/2020	<u>114</u>	PROPOSED STIPULATION AND ORDER. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 06/18/2020)
06/19/2020	<u>115</u>	LETTER addressed to Magistrate Judge James L. Cott from Jonathan I. Blackman dated June 19, 2020 re: response to the Court's order at Dkt. No. 111. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 06/19/2020)
06/23/2020	<u>116</u>	LETTER addressed to Magistrate Judge James L. Cott from AUSA Tomoko Onozawa dated 6/23/2020 re: Plaintiffs' Letter dated June 19,

		2020 [ECF No. 115]. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Onozawa, Tomoko) (Entered: 06/23/2020)
06/24/2020	<u>117</u>	STIPULATION AND ORDER: IT IS HEREBY STIPULATED AND AGREED, by and between the parties as follows: 1. Within seven (7) days after the Court has endorsed this Stipulation and Order, and notwithstanding the claimed applicability of the attorney-client and the attorney work-product privileges to those records, ICE will release to Plaintiffs the Challenged Attachments listed in Appendix A (the "Disclosed Documents") and designate them as "Protected Subject to Protective Order." 2. The parties agree that ICE's voluntary release of the Disclosed Documents shall not constitute a waiver of the attorney-client and the attorney work-product privileges, nor is the voluntary release an admission or concession by ICE that those records are not subject to those privileges in this or any other litigation. 3. Nothing in this Stipulation and Order shall preclude Plaintiffs from offering the Disclosed Documents as evidence in support of a motion or at a trial in this litigation, or from taking the position, advanced in their motion to compel, that the Disclosed Documents are not subject to a valid claim of attorney-client or attorney work-product privilege. (as further set forth herein). SO ORDERED. (Signed by Magistrate Judge James L. Cott on 6/24/2020) (kv) (Entered: 06/24/2020)
06/24/2020	<u>118</u>	ORDER terminating <u>104</u> Letter Motion for Conference. By Amended Order of Reference dated May 18, 2020 (Dkt. No. 107), Judge Nathan referred this case to me to resolve the plaintiffs' letter motion regarding a discovery dispute (Dkt. No. 104). In light of the parties stipulation and order, which was so ordered by me today (Dkt. No. 117), and the Government's representation in its June 23 letter (Dkt. No. 116), the dispute has been resolved. Accordingly, the conference scheduled for June 25, 2020 is hereby cancelled and the Clerk of Court is directed to close docket entry 104. SO ORDERED. (Signed by Magistrate Judge James L. Cott on 6/24/2020) (kv) (Entered: 06/24/2020)
09/02/2020	<u>119</u>	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated September 2, 2020 re: recent decision in Ryan v. U.S. I.C.E., 19-1838. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # <u>1</u> Enclosure - September 1, 2020 Decision in Ryan v. U.S. I.C.E., 19-1838).(Blackman, Jonathan) (Entered: 09/02/2020)
09/21/2020	<u>120</u>	NOTICE OF APPEARANCE by Kylie Huff on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary

		For Families, The Door, Urban Justice Center..(Huff, Kylie) (Entered: 09/21/2020)
09/28/2020	121	OPINION AND ORDER. For the foregoing reasons, Defendants' motion is DENIED as to all but Plaintiffs' Sixth Amendment claim and GRANTED as to Plaintiffs' Sixth Amendment claim. Within seven days of the date of this Opinion and Order, the parties shall meet and confer and submit a joint letter in which they provide a status update and a proposal for next steps in the litigation. This resolves Dkt. No. 63. SO ORDERED. re: 63 MOTION to Dismiss <i>Complaint</i> filed by U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump. (Signed by Judge Alison J. Nathan on 9/28/2020) (rjm) (Entered: 09/28/2020)
10/05/2020	122	JOINT LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 5, 2020 re: a status update and a proposal for next steps in the litigation. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 10/05/2020)
10/06/2020	123	MEMO ENDORSEMENT on re: 122 JOINT LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 5, 2020 re: a status update and a proposal for next steps in the litigation. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. ENDORSEMENT: The parties' request to extend the Defendants' time to file the Answer to the Complaint is hereby GRANTED. Defendants shall file their Answer by November 2, 2020. In addition, the Court hereby adopts the parties' proposed schedule on Plaintiffs' Motion to Redact and the parties' Cross-Motions for Summary Judgment. By October 12, 2020, the parties shall indicate whether they believe a post-discovery conference is necessary at this time; if they indicate that they would like to proceed with one, the Court will schedule a conference. SO ORDERED. Matthew T. Albence answer due 11/2/2020; Kevin McAleenan answer due 11/2/2020; Susan Quintana answer due 11/2/2020; Donald J. Trump answer due 11/2/2020; U.S. Department of Homeland Security answer due 11/2/2020; U.S. Immigration and Customs Enforcement answer due 11/2/2020. (Motions due by 10/9/2020. Responses due by 10/14/2020. Replies due by 10/19/2020.) (Signed by Judge Alison J. Nathan on 10/6/2020) (rjm) (Entered: 10/06/2020)

10/08/2020	124	LETTER addressed to Judge Alison J. Nathan from Jonathan I. Blackman dated October 8, 2020 re: post-discovery conference. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 10/08/2020)
10/09/2020	125	MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information</i> . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 10/09/2020)
10/09/2020	126	MEMORANDUM OF LAW in Support re: 125 MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information</i> . . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 10/09/2020)
10/09/2020	127	DECLARATION of Jonathan I. Blackman, dated October 9, 2020 [REDACTED] in Support re: 125 MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information</i> .. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # 1 Exhibit 1 - PL_DOE_000027, # 2 Exhibit 2 - PL_DOE_000111, # 3 Exhibit 3 - PL_DOE_000130, # 4 Exhibit 4 - PL_MRNY_000148, # 5 Exhibit 5 - PL_MRNY_000191, # 6 Exhibit 6 - PL_MRNY_000209, # 7 Exhibit 7 - PL_MRNY_000210-11, # 8 Exhibit 8 - PL_MRNY_000239- 41, # 9 Exhibit 9 - PL_MRNY_000336-39, # 10 Exhibit 10 - PL_MRNY_000349, # 11 Exhibit 11 - PL_SFF_000144-46, # 12 Exhibit 12 - PL_SFF_000162-63, # 13 Exhibit 13 - PL_SFF_000166-70, # 14 Exhibit 14 - PL_SFF_000171-72, # 15 Exhibit 15 - PL_SFF_000184-86, # 16 Exhibit 16 - PL_THEDOOR_000150, # 17 Exhibit 17 - PL_THEDOOR_000154, # 18 Exhibit 18 - PL_THEDOOR_000157).(Blackman, Jonathan) (Entered: 10/09/2020)
10/09/2020	128	***EX-PARTE***DECLARATION of Jonathan I. Blackman, dated October 9, 2020 in Support re: 125 MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information</i> .. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. (Attachments: # 1 Exhibit 1 - PL_DOE_000027, # 2 Exhibit 2 - PL_DOE_000111, # 3 Exhibit 3 - PL_DOE_000130, # 4 Exhibit 4 - PL_MRNY_000148, # 5 Exhibit 5 -

		PL_MNRY_000191, # 6 Exhibit 6 - PL_MRNY_000209, # 7 Exhibit 7 - PL_MRNY_000210-11, # 8 Exhibit 8 - PL_MRNY_000239- 41, # 9 Exhibit 9 - PL_MRNY_000336-39, # 10 Exhibit 10 - PL_MRNY_000349, # 11 Exhibit 11 - PL_SFF_000144-46, # 12 Exhibit 12 - PL_SFF_000162-63, # 13 Exhibit 13 - PL_SFF_000166-70, # 14 Exhibit 14 - PL_SFF_000171-72, # 15 Exhibit 15 - PL_SFF_000184-86, # 16 Exhibit 16 - PL_THEDOOR_000150, # 17 Exhibit 17 - PL_THEDOOR_000154, # 18 Exhibit 18 - PL_THEDOOR_000157)Motion or Order to File Under Seal: 125 .(Blackman, Jonathan) (Entered: 10/09/2020)
10/14/2020	129	MEMORANDUM OF LAW in Opposition re: 125 MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information.</i> . Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit Letter).(Friedman, Rebecca) (Entered: 10/14/2020)
10/19/2020	130	REPLY MEMORANDUM OF LAW in Support re: 125 MOTION to Seal / <i>Plaintiffs' Motion to Redact Plaintiff Doe's and Non-Party Noncitizens' Personal Identifying Information.</i> . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Blackman, Jonathan) (Entered: 10/19/2020)
11/02/2020	131	ANSWER to 1 Complaint,. Document filed by Matthew T. Albence, Kevin McAleenan, Susan Quintana, Donald J. Trump, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement..(Friedman, Rebecca) (Entered: 11/02/2020)
12/30/2020	132	INTERNET CITATION NOTE: Material from decision with Internet citation re: 121 Memorandum & Opinion. (sjo) (Entered: 12/30/2020)
01/19/2021	133	MOTION for Adam J. Riff to Withdraw as Attorney . Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Riff, Adam) (Entered: 01/19/2021)
01/19/2021	134	DECLARATION of Adam J. Riff in Support re: 133 MOTION for Adam J. Riff to Withdraw as Attorney .. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Riff, Adam) (Entered: 01/19/2021)

01/19/2021	135	PROPOSED ORDER FOR WITHDRAWAL OF ATTORNEY. Document filed by John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center. Related Document Number: 133 ..(Riff, Adam) (Entered: 01/19/2021)
01/21/2021	136	ORDER granting 133 Motion to Withdraw as Attorney: Upon the motion for Adam J. Riff for leave to withdraw from this action as counsel for Plaintiffs, IT IS HEREBY ORDERED: The motion is granted. (Attorney Adam Joseph Riff terminated) (Signed by Judge Alison J. Nathan on 1/21/2021) (jwh) (Entered: 01/21/2021)
03/04/2021	137	NOTICE OF APPEARANCE by Jeffrey A. Rosenthal on behalf of John Doe, Make the Road New York, New York Immigration Coalition, Sanctuary For Families, The Door, Urban Justice Center..(Rosenthal, Jeffrey) (Entered: 03/04/2021)

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