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APPEAL,CLOSED,TYPE-D

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-01104-PLF**

SAMMA et al v. U.S. DEPARTMENT OF DEFENSE
et al

Assigned to: Judge Paul L. Friedman

Cases: [1:17-cv-00998-PLF](#)
[1:17-cv-01793-PLF](#)

Case in other court: USCA, 20-05320

Cause: 05:702 Administrative Procedure Act

Date Filed: 04/28/2020

Date Terminated: 08/25/2020

Jury Demand: None

Nature of Suit: 899 Administrative
Procedure Act/Review or Appeal of
Agency Decision

Jurisdiction: U.S. Government
Defendant

Plaintiff

ANGE SAMMA

represented by **Brett Max Kaufman**
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TERMINATED: 08/28/2020

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Plaintiff

ABNER BOUOMO

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Jonathan Hafetz
(See above for address)
TERMINATED: 08/28/2020

Noor Zafar
(See above for address)
TERMINATED: 09/16/2020

Sana Mayat
(See above for address)
PRO HAC VICE
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Plaintiff

AHMAD ISIAKA

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Jonathan Hafetz
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TERMINATED: 08/28/2020

Noor Zafar
(See above for address)
TERMINATED: 09/16/2020

Sana Mayat
(See above for address)
PRO HAC VICE
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Plaintiff

MICHAEL PEREZ

represented by **Brett Max Kaufman**
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Jonathan Hafetz
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TERMINATED: 08/28/2020

Noor Zafar
(See above for address)
TERMINATED: 09/16/2020

Sana Mayat
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Plaintiff

SUMIN PARK

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Jonathan Hafetz

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TERMINATED: 08/28/2020

Noor Zafar

(See above for address)

TERMINATED: 09/16/2020

Sana Mayat

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

YU MIN LEE

*on behalf of themselves and others
similarly situated*

represented by **Brett Max Kaufman**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Scarlet Kim

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

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Arthur B. Spitzer

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ATTORNEY TO BE NOTICED

Jonathan Hafetz

(See above for address)

TERMINATED: 08/28/2020

Noor Zafar

(See above for address)

TERMINATED: 09/16/2020

Sana Mayat

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*PRO HAC VICE
ATTORNEY TO BE NOTICED*

Plaintiff

TIMOTIUS GUNAWAN

represented by **Noor Zafar**
(See above for address)
TERMINATED: 09/16/2020

Sana Mayat
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ATTORNEY TO BE NOTICED*

Scarlet Kim
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Plaintiff

RAFAEL LEAL MACHADO

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TERMINATED: 09/16/2020

Sana Mayat
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*PRO HAC VICE
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V.

Defendant

**U.S. DEPARTMENT OF
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Defendant

MARK T. ESPER
*in his official capacity as Secretary
of Defense*

represented by **Liam Holland**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nathan Michael Swinton
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/28/2020	<u>1</u>	COMPLAINT against MARK ESPER, U.S. DEPARTMENT OF DEFENSE (Filing fee \$ 400 receipt number ADCDC-7067026) filed by YU MIN LEE, ANGE SAMMA, MICHAEL PEREZ, AHMAD ISIAKA, ABNER BOUOMO, SUMIN PARK. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons - U.S. Department of Defense, # <u>3</u> Summons - Mark Esper)(Hafetz, Jonathan) (Entered: 04/28/2020)
04/28/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Hafetz, Jonathan) (Entered: 04/28/2020)
04/28/2020	<u>3</u>	NOTICE OF RELATED CASE by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. Case related to Case No. 17-1793, 17-998. (Hafetz, Jonathan) (Entered: 04/28/2020)

04/28/2020	<u>4</u>	MOTION for Summary Judgment by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Attachments: # <u>1</u> Declaration of Scarlet Kim, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Declaration of Abner Bouomo, # <u>21</u> Exhibit A to Bouomo Declaration, # <u>22</u> Declaration of Ahmad Isiaka, # <u>23</u> Declaration of Ange Samma, # <u>24</u> Declaration of Michael Perez, # <u>25</u> Declaration of Sumin Park, # <u>26</u> Declaration of Yu Min Lee, # <u>27</u> Text of Proposed Order)(Hafetz, Jonathan) Modified on 6/1/2020 pursuant to <u>15</u> Order of the Court (zjf). (Entered: 04/28/2020)
04/28/2020	<u>5</u>	MOTION to Certify Class <i>and to Appoint Class Counsel</i> by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Attachments: # <u>1</u> Declaration of Brett Max Kaufman, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Text of Proposed Order)(Hafetz, Jonathan). Added MOTION to Appoint Lead Counsel on 4/30/2020 (znmw). (Entered: 04/28/2020)
04/28/2020	<u>6</u>	NOTICE of Appearance by Brett Max Kaufman on behalf of All Plaintiffs (Kaufman, Brett) (Entered: 04/28/2020)
04/28/2020	<u>7</u>	NOTICE of Appearance by Arthur B. Spitzer on behalf of All Plaintiffs (Spitzer, Arthur) (Entered: 04/28/2020)
04/29/2020		Case assigned to Judge Ellen S. Huvelle. (zmc) (Entered: 04/29/2020)
04/29/2020	<u>8</u>	SUMMONS (2) Issued Electronically as to MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Attachment: # <u>1</u> Notice and Consent)(zmc) (Entered: 04/29/2020)
05/03/2020	<u>9</u>	NOTICE of Appearance by Nathan Michael Swinton on behalf of MARK ESPER, U.S. DEPARTMENT OF DEFENSE (Swinton, Nathan) (Entered: 05/03/2020)
05/03/2020	<u>10</u>	NOTICE of Appearance by Liam Holland on behalf of All Defendants (Holland, Liam) (Entered: 05/03/2020)
05/04/2020	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name-Scarlet Kim, Filing fee \$ 100, receipt number ADCDC-7086788. Fee Status: Fee Paid. by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE

		SAMMA (Attachments: # 1 Declaration of Scarlet Kim, # 2 Text of Proposed Order)(Hafetz, Jonathan) (Entered: 05/04/2020)
05/04/2020	12	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/1/2020. Answer due for ALL FEDERAL DEFENDANTS by 6/30/2020. (Hafetz, Jonathan) (Entered: 05/04/2020)
05/04/2020	13	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Noor Zafar, Filing fee \$ 100, receipt number ADCDC-7088610. Fee Status: Fee Paid. by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Attachments: # 1 Declaration of Noor Zafar, # 2 Text of Proposed Order)(Hafetz, Jonathan) (Entered: 05/04/2020)
05/05/2020		MINUTE ORDER granting 11 Motion for Leave to Appear Pro Hac Vice: Upon consideration of the motion to admit Scarlet Kim to appear in this action, pro hac vice, it is hereby ORDERED that the motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Ellen S. Huvelle on May 5, 2020. (AG) (Entered: 05/05/2020)
05/05/2020		MINUTE ORDER granting 13 Motion for Leave to Appear Pro Hac Vice: Upon consideration of the motion to admit Noor Zafar to appear in this action, pro hac vice, it is hereby ORDERED that the motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Ellen S. Huvelle on May 5, 2020. (AG) (Entered: 05/05/2020)
05/05/2020		Minute Entry for Telephone Conference proceedings held before Judge Ellen S. Huvelle on 5/5/2020. Scheduling Order forthcoming via Chambers. (Court Reporter: Lisa Griffith) (zgdf) (Entered: 05/05/2020)
05/05/2020	14	NOTICE of Appearance by Scarlet Kim on behalf of ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Kim, Scarlet) (Entered: 05/05/2020)
05/05/2020	15	ORDER setting briefing schedule. See order for details. Signed by Judge Ellen S. Huvelle on May 5, 2020. (AG) (Entered: 05/05/2020)

05/05/2020		Set/Reset Deadlines: Administrative Record Index due by 5/22/2020. Cross Motions due by 5/22/2020. Response to Cross Motions due by 5/29/2020. Reply to Cross Motions due by 6/8/2020. Responses due by 6/1/2020 Replies due by 6/8/2020. Response to Motion for Summary Judgment due by 5/22/2020. Reply to Motion for Summary Judgment due by 5/29/2020. (zgdf) (Entered: 05/06/2020)
05/07/2020	<u>16</u>	NOTICE of Appearance by Noor Zafar on behalf of ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Zafar, Noor) (Entered: 05/07/2020)
05/18/2020	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/14/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MARK ESPER served on 5/14/2020; U.S. DEPARTMENT OF DEFENSE served on 5/14/2020 (Hafetz, Jonathan) (Entered: 05/18/2020)
05/22/2020	<u>18</u>	NOTICE of Filing of Certification and Index of Administrative Record by MARK ESPER, U.S. DEPARTMENT OF DEFENSE (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit)(Swinton, Nathan) (Entered: 05/22/2020)
05/22/2020	<u>19</u>	Cross MOTION for Summary Judgment by MARK ESPER, U.S. DEPARTMENT OF DEFENSE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Text of Proposed Order)(Swinton, Nathan) (Entered: 05/22/2020)
05/22/2020	<u>20</u>	Memorandum in opposition to re <u>4</u> MOTION for Summary Judgment filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Swinton, Nathan) Modified on 6/1/2020 (zjf). (Entered: 05/22/2020)
05/29/2020	<u>21</u>	Memorandum in opposition to re <u>19</u> Cross MOTION for Summary Judgment filed by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # <u>1</u> Declaration of Scarlet Kim, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit

		5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Supplemental Declaration of Ange Samma, # 10 Supplemental Declaration of Abner Bouomo, # 11 Supplemental Declaration of Michael Perez, # 12 Supplemental Declaration of Sumin Park, # 13 Supplemental Declaration of Yu Min Lee, # 14 Supplemental Declaration of Ahmad Isiaka)(Kim, Scarlet) (Entered: 05/29/2020)
05/29/2020	22	REPLY to opposition to motion re 4 MOTION for Summary Judgment filed by ABNER BOUOMO, AHMAD ISIAKA, YU MIN LEE, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Declaration of Scarlet Kim, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Supplemental Declaration of Ange Samma, # 10 Supplemental Declaration of Abner Bouomo, # 11 Supplemental Declaration of Michael Perez, # 12 Supplemental Declaration of Sumin Park, # 13 Supplemental Declaration of Yu Min Lee, # 14 Supplemental Declaration of Ahmad Isiaka)(Kim, Scarlet) (Entered: 05/29/2020)
06/01/2020	23	RESPONSE re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Swinton, Nathan) (Entered: 06/01/2020)
06/08/2020	24	AMENDED COMPLAINT against MARK ESPER, U.S. DEPARTMENT OF DEFENSE filed by YU MIN LEE, AHMAD ISIAKA, ABNER BOUOMO, MICHAEL PEREZ, ANGE SAMMA, SUMIN PARK, TIMOTIUS GUNAWAN, RAFAEL LEAL MACHADO.(Kim, Scarlet) (Entered: 06/08/2020)
06/08/2020	25	NOTICE of Filing of Amended Complaint by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 24 Amended Complaint (Attachments: # 1 Amended Complaint Redline)(Kim, Scarlet) (Entered: 06/08/2020)
06/08/2020	26	REPLY to opposition to motion re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Zafar, Noor) (Entered: 06/08/2020)
06/08/2020	27	REPLY to opposition to motion re 19 Cross MOTION for Summary Judgment filed by MARK ESPER, U.S. DEPARTMENT

		OF DEFENSE. (Attachments: # 1 Declaration)(Swinton, Nathan) (Entered: 06/08/2020)
06/11/2020	28	ORDER re 24 plaintiffs' Amended Complaint and 26 plaintiffs' Reply to opposition to Motion for Class Certification: Defendants are ordered to file a surreply by June 22, 2020. See order for details. Signed by Judge Ellen S. Huvelle on June 11, 2020. (AG) (Entered: 06/11/2020)
06/11/2020		Set/Reset Deadlines: Surreply due by 6/22/2020. (zgdf) (Entered: 06/12/2020)
06/22/2020	29	SURREPLY to re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Swinton, Nathan) (Entered: 06/22/2020)
06/27/2020	30	ORDER directing parties to file supplemental briefs and tentatively setting hearing on all pending motions, to be held by videoconference, for Tuesday, July 14, 2020, at 10:30 a.m. See order for details. Signed by Judge Ellen S. Huvelle on June 27, 2020. (AG) (Entered: 06/27/2020)
06/27/2020		Set/Reset Hearings: Motion Hearing set for 7/14/2020 at 10:30 AM in Telephonic/VTC before Judge Ellen S. Huvelle. (zgdf) (Entered: 06/30/2020)
06/30/2020	31	SUPPLEMENTAL MEMORANDUM to re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Attachments: # 1 Exhibit)(Swinton, Nathan) (Entered: 06/30/2020)
07/01/2020	32	NOTICE of Filing of Amended Supplemental Brief by MARK ESPER, U.S. DEPARTMENT OF DEFENSE re 31 Supplemental Memorandum (Attachments: # 1 Memorandum in Support, # 2 Exhibit, # 3 Exhibit)(Swinton, Nathan) (Entered: 07/01/2020)
07/02/2020	33	SUPPLEMENTAL MEMORANDUM to re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO,

		SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Exhibit 1)(Kim, Scarlet) (Entered: 07/02/2020)
07/08/2020		MINUTE ORDER Setting Hearing on Motions: It is hereby ORDERED that a hearing on all pending motions, to be conducted by video/teleconference, is set for 7/16/2020 at 02:30 PM before Judge Ellen S. Huvelle. The Courtroom Deputy email counsel with instructions for joining the video/teleconference. Signed by Judge Ellen S. Huvelle on July 8, 2020. (AG) (Entered: 07/08/2020)
07/08/2020		Set/Reset Hearings: Motion Hearing set for 7/16/2020 at 2:30 PM via videoconference before Judge Ellen S. Huvelle. (zgdf) (Entered: 07/08/2020)
07/10/2020	34	SURREPLY to re 5 MOTION to Certify Class <i>and to Appoint Class Counsel</i> MOTION to Appoint Lead Counsel filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Swinton, Nathan) (Entered: 07/10/2020)
07/16/2020		Minute Entry for Video/Telephonic Motion Hearing proceedings held on 7/16/2020 before Judge Ellen S. Huvelle as to re 4 MOTION for Summary Judgment; 5 MOTION to Certify Class and to Appoint Class Counsel and MOTION to Appoint Lead Counsel; 19 Cross MOTION for Summary Judgment. Oral argument heard and motions taken under advisement. (Court Reporter Lisa Griffith) (zgdf) (Entered: 08/03/2020)
07/22/2020	35	NOTICE of Information About USCIS Policy Manual by MARK ESPER, U.S. DEPARTMENT OF DEFENSE (Swinton, Nathan) (Entered: 07/22/2020)
07/23/2020	36	SUPPLEMENTAL MEMORANDUM to re 4 MOTION for Summary Judgment filed by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Declaration of Scarlet Kim, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Declaration of Timotius Gunawan)(Kim, Scarlet) (Entered: 07/23/2020)
07/24/2020	37	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 7-16-2020; Page Numbers: 1-85. Date of Issuance:7-24-2020. Court Reporter/Transcriber Lisa W Griffith, Telephone

		number 2023543247, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020.(Griffith, Lisa) (Entered: 07/24/2020)
07/24/2020	38	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 5-5-2020; Page Numbers: 1-23. Date of Issuance:7-24-2020. Court Reporter/Transcriber Lisa W Griffith, Telephone number 2023543247, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020.(Griffith, Lisa) (Entered: 07/24/2020)

07/24/2020	<u>39</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 6-26-2020; Page Numbers: 1-66. Date of Issuance:7-24-2020. Court Reporter/Transcriber Lisa W Griffith, Telephone number 2023543247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 8/14/2020. Redacted Transcript Deadline set for 8/24/2020. Release of Transcript Restriction set for 10/22/2020.(Griffith, Lisa) (Entered: 07/24/2020)
07/24/2020	<u>40</u>	NOTICE <i>Regarding Plaintiff Isiaka</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Zafar, Noor) (Entered: 07/24/2020)
07/28/2020	<u>41</u>	MEMORANDUM by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Zafar, Noor) (Entered: 07/28/2020)
07/28/2020	<u>42</u>	SUPPLEMENTAL MEMORANDUM to re <u>19</u> Cross MOTION for Summary Judgment filed by MARK ESPER, U.S. DEPARTMENT OF DEFENSE. (Swinton, Nathan) (Entered: 07/28/2020)
07/31/2020	<u>43</u>	NOTICE <i>Regarding Timotius Gunawan</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Zafar, Noor) (Entered: 07/31/2020)

08/04/2020	<u>44</u>	ORDER granting in part and denying in part <u>5</u> plaintiffs' Motion to Certify Class and to Appoint Class Counsel. See order for details. Signed by Judge Ellen S. Huvelle on August 4, 2020. (AG) (Entered: 08/04/2020)
08/04/2020	<u>45</u>	MEMORANDUM OPINION accompanying <u>44</u> Order granting in part and denying in part <u>5</u> plaintiffs' motion for class certification and appointment of class counsel. Signed by Judge Ellen S. Huvelle on August 4, 2020. (AG) (Entered: 08/04/2020)
08/25/2020	<u>46</u>	MEMORANDUM OPINION accompanying Order (ECF No. <u>47</u>) granting <u>4</u> Plaintiffs' motion for summary judgment and denying <u>19</u> Defendants' cross-motion for summary judgment. Signed by Judge Ellen S. Huvelle on August 25, 2020. (AG) (Entered: 08/25/2020)
08/25/2020	<u>47</u>	ORDER granting <u>4</u> plaintiffs' Motion for Summary Judgment; denying <u>19</u> defendants' Motion for Summary Judgment; and ordering injunctive relief for the the class, for the reasons stated in an accompanying Memorandum Opinion (ECF No. <u>46</u>). See order for details. Signed by Judge Ellen S. Huvelle on August 25, 2020. (AG) (Entered: 08/25/2020)
08/28/2020	<u>48</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. Attorney Jonathan Hafetz terminated. (Hafetz, Jonathan) (Entered: 08/28/2020)
09/16/2020	<u>49</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. Attorney Noor Zafar terminated. (Zafar, Noor) (Entered: 09/16/2020)
09/23/2020	<u>50</u>	Case directly reassigned to Judge Paul L. Friedman by consent as related. Judge Ellen S. Huvelle is no longer assigned to the case. (ztnr) (Entered: 09/23/2020)
10/23/2020	<u>51</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT by U.S. DEPARTMENT OF DEFENSE, MARK T. ESPER. Fee Status: No Fee Paid. Parties have been notified. (Holland, Liam) (Entered: 10/23/2020)

10/26/2020	52	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the appeal was filed by the government re 51 Notice of Appeal to DC Circuit Court. (ztd) (Entered: 10/26/2020)
10/29/2020		USCA Case Number 20-5320 for 51 Notice of Appeal to DC Circuit Court filed by U.S. DEPARTMENT OF DEFENSE, MARK T. ESPER. (zrdj) (Entered: 10/29/2020)
02/03/2021	53	Unopposed MOTION for Leave to File <i>the Administrative Record Electronically</i> by MARK T. ESPER, U.S. DEPARTMENT OF DEFENSE. (Attachments: # 1 Exhibit Administrative Record, # 2 Text of Proposed Order)(Holland, Liam) (Entered: 02/03/2021)
02/04/2021	54	ORDER granting 53 defendants' unopposed motion to file the Administrative Record electronically. Signed by Judge Paul L. Friedman on February 4, 2021. (MA) (Entered: 02/04/2021)
06/23/2021	55	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sana Mayat, Filing fee \$ 100, receipt number ADCDC-8551381. Fee Status: Fee Paid. by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Declaration Declaration of Sana Mayat, # 2 Text of Proposed Order Text of Proposed Order)(Kim, Scarlet) (Entered: 06/23/2021)
06/24/2021	56	ORDER granting 55 motion for admission pro hac vice of Sana Mayat on behalf of plaintiffs. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Paul L. Friedman on June 24, 2021.(MA) (Entered: 06/24/2021)
06/30/2021	57	NOTICE of Appearance by Sana Mayat on behalf of All Plaintiffs (Mayat, Sana) (Entered: 06/30/2021)
08/17/2021	58	MOTION to Enforce <i>Court Order (Dkt. 47)</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Text of Proposed Order)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	59	DECLARATION of <i>Sana Mayat</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt.</i>

		47) filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	60	DECLARATION <i>of Scarlet Kim</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit 21, # 2 Exhibit 22, # 3 Exhibit 23, # 4 Exhibit 24, # 5 Exhibit 25, # 6 Exhibit 26, # 7 Exhibit 27, # 8 Exhibit 28, # 9 Exhibit 29, # 10 Exhibit 30, # 11 Exhibit 31, # 12 Exhibit 32, # 13 Exhibit 33, # 14 Exhibit 34, # 15 Exhibit 35, # 16 Exhibit 36)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	61	DECLARATION <i>of Margaret Stock</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	62	DECLARATION <i>of Danielle Quail</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	63	DECLARATION <i>of Beverly Cutler</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ,

		ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	64	DECLARATION of <i>Bonchan Goo</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	65	DECLARATION of <i>Darya Kutovaya</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	66	DECLARATION <i>Juhwa Lee</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	67	DECLARATION of <i>HemaLatha Lingamaneni</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	68	DECLARATION of <i>Jianping Liu</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE,

		RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	69	DECLARATION of <i>Matthew Rinaldi</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	70	DECLARATION <i>Tae Hun Yi</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A)(Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	71	DECLARATION of <i>Yiyi Yu</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	72	DECLARATION of <i>Juan Zapata Saucedo</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA re 58 MOTION to Enforce <i>Court Order (Dkt. 47)</i> filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Mayat, Sana) (Entered: 08/17/2021)
08/17/2021	73	DECLARATION of <i>Shuai Zong</i> by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ,

		ANGE SAMMA re 58 MOTION to Enforce <i>Court Order</i> (Dkt. 47) filed by TIMOTIUS GUNAWAN, ABNER BOUOMO, ANGE SAMMA, RAFAEL LEAL MACHADO, SUMIN PARK, YU MIN LEE, MICHAEL PEREZ, AHMAD ISIAKA. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mayat, Sana) (Entered: 08/17/2021)
08/23/2021	74	MOTION for Scheduling Order -- <i>for Leave of Court to Respond to Plaintiffs' Submission No Later than October 18, 2021</i> by U.S. DEPARTMENT OF DEFENSE. (Attachments: # 1 Text of Proposed Order)(Holland, Liam) (Entered: 08/23/2021)
08/25/2021	75	Memorandum in opposition to re 74 MOTION for Scheduling Order -- <i>for Leave of Court to Respond to Plaintiffs' Submission No Later than October 18, 2021</i> filed by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA. (Attachments: # 1 Declaration of Sana Mayat, # 2 Exhibit 1, # 3 Exhibit 2)(Kim, Scarlet) (Entered: 08/25/2021)
08/26/2021	76	ORDER granting 74 Motion for Scheduling Order. Defendants shall file a response to 58 Plaintiffs' Motion to Enforce Court Order on or before October 18, 2021. Signed by Judge Paul L. Friedman on August 26, 2021. (lcan) (Entered: 08/26/2021)
09/15/2021	77	NOTICE of Filing Correspondence Regarding Continued Non-Compliance by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Kim, Scarlet) (Entered: 09/15/2021)
09/22/2021	78	NOTICE of Filing Correspondence Regarding Continued Non-Compliance by ABNER BOUOMO, TIMOTIUS GUNAWAN, AHMAD ISIAKA, YU MIN LEE, RAFAEL LEAL MACHADO, SUMIN PARK, MICHAEL PEREZ, ANGE SAMMA (Kim, Scarlet) (Entered: 09/22/2021)

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