

**United States District Court
District of Massachusetts (Worcester)
CIVIL DOCKET FOR CASE #: 4:18-cv-40149-TSH**

K.O. et al v. Sessions, III et al
Assigned to: District Judge Timothy S. Hillman
Cause: 42:1981 Civil Rights

Date Filed: 09/05/2018
Date Terminated: 02/03/2020
Jury Demand: Plaintiff
Nature of Suit: 555 Prison Condition
Jurisdiction: Federal Question

Plaintiff

K.O.
*by and through their parents and
next friends, E.O. and L.J.*

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Plaintiff

E.O., Jr.
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Plaintiff

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Plaintiff

C.J.
*by and through his father and next
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Defendant

John Doe ICE Agents

Defendant

John Doe CBP Agents

Defendant

John Doe ORR Personnel

Amicus

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Objector

UNITED STATES OF AMERICA

Date Filed	#	Docket Text
09/05/2018	<u>1</u>	COMPLAINT <i>and Jury Demand (Class Action)</i> against All Plaintiffs Filing fee: \$ 400, receipt number 0101-7305438 (Fee Status: Filing Fee paid), filed by E.O., Jr., K.O., F.C., E.O., L.J., C.J.. (Attachments: # <u>1</u> Exhibit Ex 1 to Complaint, # <u>2</u> Exhibit Ex 2 to Complaint, # <u>3</u> Exhibit Ex 3 to Complaint, # <u>4</u> Exhibit Ex 4 to Complaint, # <u>5</u> Exhibit Ex 5 to Complaint, # <u>6</u> Exhibit Ex 6 to Complaint, # <u>7</u> Exhibit Ex 7 to Complaint, # <u>8</u> Civil Cover Sheet Civil Cover Sheet, # <u>9</u> Exhibit Attachment A to Civil Cover Sheet, # <u>10</u> Exhibit Attachment B to Civil Cover Sheet, # <u>11</u> JS45 Category Sheet)(Cacace, Joseph) (Attachment 11 replaced on 9/6/2018) (Jones, Sherry). (Entered: 09/05/2018)
09/05/2018	<u>2</u>	NOTICE of Appearance by Joseph M. Cacace on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Cacace, Joseph) (Entered: 09/05/2018)
09/05/2018	<u>3</u>	NOTICE of Appearance by Howard M. Cooper on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Cooper, Howard) (Entered: 09/05/2018)
09/05/2018	<u>4</u>	NOTICE of Appearance by Jesse M. Bless on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Bless, Jesse) (Entered: 09/05/2018)
09/05/2018	<u>5</u>	NOTICE of Appearance by Susan B. Church on behalf of K.O. (Church, Susan) (Entered: 09/05/2018)
09/06/2018	6	ELECTRONIC NOTICE of Case Assignment. District Judge Timothy S. Hillman assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge,

		the matter will be transmitted to Magistrate Judge David H. Hennessy. (Jones, Sherry) (Entered: 09/06/2018)
09/06/2018	<u>7</u>	Summons Issued as to Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John Doe CBP Agents, John Doe ICE Agents, John Doe ORR Personnel, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (Jones, Sherry) (Entered: 09/06/2018)
09/06/2018	<u>8</u>	NOTICE of Appearance by Nathan P. Warecki on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Warecki, Nathan) (Entered: 09/06/2018)
09/06/2018	<u>9</u>	NOTICE of Appearance by Lauren Maynard on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Maynard, Lauren) (Entered: 09/06/2018)
09/07/2018	<u>10</u>	MOTION Motion to Proceed Under Pseudonyms and For Protective Order by K.O..(Church, Susan). Added MOTION for Protective Order on 9/10/2018 (Jones, Sherry). (Entered: 09/07/2018)
09/07/2018	<u>11</u>	MOTION Motion to Proceed Under Pseudonyms and For Protective Order by E.O., Jr..(Church, Susan). Added MOTION for Protective Order on 9/10/2018 (Jones, Sherry). (Entered: 09/07/2018)
09/07/2018	<u>12</u>	MEMORANDUM in Support re <u>11</u> MOTION Motion to Proceed Under Pseudonyms and For Protective Order filed by E.O., Jr.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Church, Susan) (Entered: 09/07/2018)
09/07/2018	<u>13</u>	MEMORANDUM in Support re <u>10</u> MOTION Motion to Proceed Under Pseudonyms and For Protective Order filed by K.O.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Church, Susan) (Entered: 09/07/2018)
09/12/2018	<u>14</u>	SUMMONS Returned Executed Gene Hamilton served on 9/10/2018, answer due 10/1/2018. (Cacace, Joseph) (Entered: 09/12/2018)

09/12/2018	<u>15</u>	SUMMONS Returned Executed Thomas Homan served on 9/10/2018, answer due 10/1/2018. (Cacace, Joseph) (Main Document 15 replaced on 10/11/2018) (Jones, Sherry). (Entered: 09/12/2018)
09/12/2018	<u>16</u>	SUMMONS Returned Executed Ronald D Vitiello served on 9/10/2018, answer due 10/1/2018. (Cacace, Joseph) (Entered: 09/12/2018)
09/12/2018	<u>17</u>	SUMMONS Returned Executed Kevin K. McAleenan served on 9/10/2018, answer due 10/1/2018. (Cacace, Joseph) (Main Document 17 replaced on 10/11/2018) (Jones, Sherry). (Entered: 09/12/2018)
09/12/2018	<u>18</u>	SUMMONS Returned Executed Scott Lloyd served on 9/10/2018, answer due 10/1/2018. (Cacace, Joseph) (Entered: 09/12/2018)
09/13/2018	<u>19</u>	NOTICE of Appearance by Oren N. Nimni on behalf of C.J., E.O., E.O., Jr., F.C., K.O., L.J. (Nimni, Oren) (Entered: 09/13/2018)
09/24/2018	<u>20</u>	AFFIDAVIT OF SERVICE Executed by E.O., Jr., K.O., F.C., E.O., L.J., C.J.. Stephen Miller served on 9/17/2018, answer due 10/9/2018. Acknowledgement filed by E.O., Jr.; K.O.; F.C.; E.O. ; L.J. ; C.J.. (Attachments: # <u>1</u> Exhibit Ex 1 to Aff of Service on S Miller)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	<u>21</u>	AFFIDAVIT OF SERVICE Executed by E.O., Jr., K.O., F.C., E.O., L.J., C.J.. Jefferson Beauregard Sessions, III served on 9/17/2018, answer due 10/9/2018. Acknowledgement filed by E.O., Jr.; K.O.; F.C.; E.O. ; L.J. ; C.J.. (Attachments: # <u>1</u> Exhibit Ex 1 to Aff of Service on J B Sessions)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	<u>22</u>	Notice of Service of Process filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. Individual(s)/Entities served: Andrew E. Lelling, US Atty for District of Massachusetts. (Attachments: # <u>1</u> Exhibit 1 to Aff of Service on Lelling)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	<u>23</u>	Notice of Service of Process filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. Individual(s)/Entities served: U.S. Office of Refugee Resettlement. (Attachments: # <u>1</u> Exhibit 1 to Aff of Service on US Office of Refugee Resettlement)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	<u>24</u>	Notice of Service of Process filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. Individual(s)/Entities served: Jefferson Beauregard Sessions III in his capacity as Attorney General of U.S..

		(Attachments: # 1 Exhibit 1 to Aff of Service on Sessions as Ag of US)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	25	Notice of Service of Process filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. Individual(s)/Entities served: United States Department of Justice. (Attachments: # 1 Exhibit 1 to Aff of Serv on US DOJ)(Cacace, Joseph) (Entered: 09/24/2018)
09/24/2018	26	AFFIDAVIT OF SERVICE Executed by E.O., Jr., K.O., F.C., E.O., L.J., C.J.. Alex Azar served on 9/24/2018, answer due 10/15/2018. Acknowledgement filed by E.O., Jr.; K.O.; F.C.; E.O. ; L.J. ; C.J.. (Cacace, Joseph) (Main Document 26 replaced on 10/11/2018) (Jones, Sherry). Modified on 10/11/2018 (Jones, Sherry). (Entered: 09/24/2018)
09/24/2018	27	AFFIDAVIT OF SERVICE Executed by E.O., Jr., K.O., F.C., E.O., L.J., C.J.. John F Kelly served on 9/14/2018, answer due 10/5/2018. Acknowledgement filed by E.O., Jr.; K.O.; F.C.; E.O. ; L.J. ; C.J.. (Attachments: # 1 Exhibit 1 to Aff of Serv John F Kelly)(Cacace, Joseph) (Entered: 09/24/2018)
09/27/2018	28	Notice of Service of Process filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. Individual(s)/Entities served: US Department of Health and Human Services. (Attachments: # 1 Exhibit 1 to Aff of Service on HHS)(Cacace, Joseph) (Entered: 09/27/2018)
10/03/2018	29	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 10 Motion to proceed under pseudonyms; granting 11 Motion to proceed under pseudonyms ; granting 10 Motion for Protective Order; and granting 11 Motion for Protective Order. (Castles, Martin) (Entered: 10/03/2018)
10/15/2018	30	SUMMONS Returned Executed L. Francis Cissna served on 10/4/2018, answer due 10/25/2018. (Cacace, Joseph) (Entered: 10/15/2018)
10/15/2018	31	SUMMONS Returned Executed Kirstjen Nielsen served on 10/9/2018, answer due 10/30/2018. (Cacace, Joseph) (Entered: 10/15/2018)
11/01/2018	32	MOTION for Hearing (<i>Request for an Initial Scheduling Conference</i>) by C.J., E.O., E.O., Jr., F.C., K.O., L.J..(Cooper, Howard) (Entered: 11/01/2018)

11/06/2018	33	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered denying 32 Motion for scheduling conference. A scheduling conference will be scheduled after the defendants have filed their answers. (Castles, Martin) (Entered: 11/06/2018)
11/09/2018	34	NOTICE of Appearance by Paul C. Quast on behalf of Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello (Quast, Paul) (Entered: 11/09/2018)
11/09/2018	35	Joint MOTION for Extension of Time to <i>Set Briefing Schedule and Consolidate and Extend Deadlines</i> by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 11/09/2018)
11/13/2018	36	District Judge Timothy S. Hillman: ORDER entered granting 35 Motion for Extension of Time and setting briefing schedule. Motions to dismiss due by 1/8/19, Oppositions due by 2/22/19, Reply due by 3/29/19. (Castles, Martin) (Entered: 11/13/2018)
12/21/2018	37	Assented to MOTION for Leave to File Excess Pages by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 12/21/2018)
01/08/2019	38	MOTION to Dismiss for Lack of Jurisdiction , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Responses due by 1/22/2019) by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 01/08/2019)
01/08/2019	39	MEMORANDUM in Support re 38 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) (Entered: 01/08/2019)

01/08/2019	40	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 37 Motion for Leave to File Excess Pages. (Castles, Martin) (Entered: 01/08/2019)
01/16/2019	41	MOTION for Leave to Appear Pro Hac Vice for admission of David A. Vicinanzo Filing fee: \$ 100, receipt number 0101-7496808 by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. (Attachments: # 1 Exhibit A - Declaration of David A. Vicinanzo in Support of Motion for Admission Pro Hac Vice)(Warecki, Nathan) (Entered: 01/16/2019)
01/17/2019	42	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 41 Motion for Leave to Appear Pro Hac Vice Added David A. Vicinanzo. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Burgos, Sandra) (Entered: 01/17/2019)
01/17/2019	43	First MOTION for Leave to Appear Pro Hac Vice for admission of Ivan Espinoza-Madrigal Filing fee: \$ 100, receipt number 0101-7498399 by C.J., E.O., E.O., Jr., F.C., K.O., L.J..(Nimni, Oren) (Entered: 01/17/2019)
01/18/2019	44	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 43 Motion for Leave to Appear Pro Hac Vice Added Ivan Espinoza-Madrigal. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Burgos, Sandra) (Entered: 01/18/2019)
01/29/2019	45	AMENDED COMPLAINT against All Defendants, filed by C.J., E.O., E.O., Jr., F.C., K.O., L.J.. (Attachments: # 1 Exhibit Ex. 1 to Amended Complaint, # 2 Exhibit Ex. 2 to Amended Complaint, # 3 Exhibit Ex. 3 to Amended Complaint, # 4 Exhibit Ex. 4 to Amended Complaint, # 5 Exhibit Ex. 5 to Amended Complaint, # 6 Exhibit Ex. 6 to Amended Complaint, # 7 Exhibit Ex. 7 to Amended Complaint)(Maynard, Lauren) (Entered: 01/29/2019)
02/07/2019	46	Joint MOTION for Extension of Time to <i>Set Briefing Schedule and Extend Deadlines</i> by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan,

		Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) Modified on 2/8/2019 (Castles, Martin). (Entered: 02/07/2019)
02/07/2019	47	Joint MOTION for Leave to File Excess Pages by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 02/07/2019)
02/08/2019	48	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 46 Motion for Extension of Time to File. Extending until March 8, 2019, the time for Defendants to file their anticipated motion to dismiss the First Amended Complaint; (2) extending until April 8, 2019, the time for Plaintiffs to file their opposition to the motion; and (3) permitting the Defendants to file a reply on May 8, 2019. (Castles, Martin) (Entered: 02/08/2019)
02/08/2019	49	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 47 Motion for Leave to File Excess Pages. (Castles, Martin) (Entered: 02/08/2019)
02/08/2019	50	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered finding as moot 38 Motion to Dismiss for Lack of Jurisdiction and finding as moot 38 Motion to Dismiss for Failure to State a Claim. Plaintiff's have filed an amended complaint. (Castles, Martin) (Entered: 02/08/2019)
03/08/2019	51	Second MOTION to Dismiss for Lack of Jurisdiction , Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Responses due by 3/22/2019) by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 03/08/2019)
03/08/2019	52	MEMORANDUM in Support re 51 Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) (Entered: 03/08/2019)
04/02/2019	53	MOTION for Leave to Appear Pro Hac Vice for admission of CHRISTOPHER J. HAJEC Filing fee: \$ 100, receipt number 0101-

		7616867 by Immigration Reform Law Institute.(Bennion, Bradly) (Main Document 53 replaced on 4/3/2019) (Burgos, Sandra). (Entered: 04/02/2019)
04/02/2019	54	MOTION for Leave to Appear Pro Hac Vice for admission of JOHN M. MIANO Filing fee: \$ 100, receipt number 0101-7617029 by Immigration Reform Law Institute.(Bennion, Bradly) (Entered: 04/02/2019)
04/02/2019	55	MOTION for Leave to File <i>Amicus Brief</i> by Immigration Reform Law Institute. (Attachments: # 1 Amicus Brief)(Bennion, Bradly) (Entered: 04/02/2019)
04/08/2019	56	MEMORANDUM in Opposition re 51 Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (<i>Leave to File Granted February 8, 2019</i>) filed by C.J., E.O., E.O., Jr., F.C.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Cacace, Joseph) (Entered: 04/08/2019)
04/08/2019	57	MOTION for Discovery <i>Jurisdictional Discovery</i> by E.O., E.O., Jr., K.O., L.J..(Warecki, Nathan) (Entered: 04/08/2019)
04/12/2019	58	Assented to MOTION for Extension of Time to May 8, 2019 to File Response/Reply as to 57 MOTION for Discovery <i>Jurisdictional Discovery</i> by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello.(Quast, Paul) (Entered: 04/12/2019)
04/16/2019	59	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 58 Assented to Motion for Extension of Time to File Response/Reply re 57 MOTION for Discovery <i>Jurisdictional Discovery</i> . Response due by 5/8/2019. (Burgos, Sandra) (Entered: 04/16/2019)
05/08/2019	60	REPLY to Response to 51 Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) (Entered: 05/08/2019)
05/08/2019	61	Opposition re 57 MOTION for Discovery <i>Jurisdictional Discovery</i> filed by Alex Azar, L. Francis Cissna, Gene Hamilton,

		Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Attachments: # 1 Exhibit)(Quast, Paul) (Entered: 05/08/2019)
05/10/2019	62	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 53 Motion for Leave to Appear Pro Hac Vice Added Christopher J. Hajec. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Burgos, Sandra) (Entered: 05/10/2019)
05/10/2019	63	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 54 Motion for Leave to Appear Pro Hac Vice Added John M. Miano. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (Burgos, Sandra) (Entered: 05/10/2019)
05/14/2019	64	MOTION for Leave to File <i>Second Amended Class Ation Complaint and Incorporated Memorandum of Law</i> by C.J., E.O., E.O., Jr., F.C.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Cacace, Joseph) (Entered: 05/14/2019)
05/17/2019	65	MOTION to Strike 60 Reply to Response to Motion, by C.J., E.O., E.O., Jr., F.C..(Cacace, Joseph) (Entered: 05/17/2019)
05/17/2019	66	MOTION for leave from Compliance with Service Requirements in Local Rule 15.1 by C.J., E.O., E.O., Jr., F.C..(Cacace, Joseph) (Entered: 05/17/2019)
05/21/2019	67	District Judge Timothy S. Hillman: ELECTRONIC ORDER entered granting 55 Motion for Leave to File Amicus Brief. Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. (Castles, Martin) (Entered: 05/21/2019)
05/21/2019	68	ELECTRONIC NOTICE Setting Hearing on Motion 51 Second MOTION to Dismiss for Lack of Jurisdiction Second

		MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 65 MOTION to Strike 60 Reply to Response to Motion, , 64 MOTION for Leave to File <i>Second Amended Class Ation Complaint and Incorporated Memorandum of Law</i>, 57 MOTION for Discovery <i>Jurisdictional Discovery</i>, 66 MOTION for leave from Compliance with Service Requirements in Local Rule 15.1 : Motion Hearing set for 6/17/2019 at 3:00 PM in Courtroom 2 - Worcester before District Judge Timothy S. Hillman. (Castles, Martin) (Entered: 05/21/2019)
05/21/2019	69	Opposition re 65 MOTION to Strike 60 Reply to Response to Motion, <i>and Motion for Leave to File 46-Page Reply</i> filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) Modified on 5/22/2019 (Jones, Sherry). (Entered: 05/21/2019)
05/22/2019	70	AMICUS BRIEF filed by Immigration Reform Law Institute <i>in Support of Defendants and Dismissal</i>. (Hajec, Christopher) (Entered: 05/22/2019)
05/24/2019	71	NOTICE of Appearance by Mary H. Mason on behalf of Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello (Mason, Mary) (Entered: 05/24/2019)
05/28/2019	72	Opposition re 64 MOTION for Leave to File <i>Second Amended Class Ation Complaint and Incorporated Memorandum of Law</i> filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) (Entered: 05/28/2019)
05/31/2019	73	Opposition re 66 MOTION for leave from Compliance with Service Requirements in Local Rule 15.1 filed by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello. (Quast, Paul) (Entered: 05/31/2019)
06/07/2019	74	Opposition re 66 MOTION for leave from Compliance with Service Requirements in Local Rule 15.1 , 64 MOTION for Leave to File <i>Second Amended Class Ation Complaint and Incorporated</i>

		<i>Memorandum of Law</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(MacWilliams, Phil) (Entered: 06/07/2019)
06/11/2019	75	NOTICE of Appearance by Thomas G. Ward on behalf of Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello (Ward, Thomas) (Entered: 06/11/2019)
06/12/2019	76	Notice of Supplemental Authorities re 51 Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Attachments: # 1 Supplement)(Quast, Paul) (Entered: 06/12/2019)
06/17/2019	77	Electronic Clerk's Notes for proceedings held before District Judge Timothy S. Hillman: Motion Hearing held on 6/17/2019 re 57 MOTION for Discovery <i>Jurisdictional Discovery</i> filed by L.J., E.O., K.O., E.O., Jr., 66 MOTION for leave from Compliance with Service Requirements in Local Rule 15.1 filed by F.C., E.O., C.J., E.O., Jr., 65 MOTION to Strike 60 Reply to Response to Motion, filed by F.C., E.O., C.J., E.O., Jr., 51 Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Jefferson Beauregard Sessions, III, Thomas Homan, Alex Azar, L. Francis Cissna, John F Kelly, Stephen Miller, Gene Hamilton, Ronald D Vitiello, Kevin K. McAleenan, Kirstjen Nielsen, Scott Lloyd, 64 MOTION for Leave to File <i>Second Amended Class Ation Complaint and Incorporated Memorandum of Law</i> filed by F.C., E.O., C.J., E.O., Jr., Case called, Counsel appear for motion hearing, Court hears arguments of counsel, Court rules taking under advisement 51 Motion to Dismiss for Lack of Jurisdiction; taking under advisement 51 Motion to Dismiss for Failure to State a Claim; taking under advisement 57 Motion for Discovery; taking under advisement 64 Motion for Leave to File Document ; taking under advisement 65 Motion to Strike ; taking under advisement 66 Motion for leave from Compliance with Service Requirements. (Court Reporter: Marianne Kusa-Ryll at justicehill@aol.com)(Attorneys present: Cooper,Cacace,Warecki/Mason,Ward,Quast,Sady) (Castles, Martin) (Entered: 06/17/2019)

06/25/2019	<u>78</u>	Transcript of Motion Hearing held on June 17, 2019, before Judge Timothy S. Hillman. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Marianne Kusa-Ryll at justicehill@aol.com Redaction Request due 7/16/2019. Redacted Transcript Deadline set for 7/26/2019. Release of Transcript Restriction set for 9/23/2019. (Scalfani, Deborah) (Entered: 06/25/2019)
06/25/2019	79	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 06/25/2019)
10/04/2019	<u>80</u>	Notice of Supplemental Authorities re <u>51</u> Second MOTION to Dismiss for Lack of Jurisdiction Second MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Attachments: # <u>1</u> Mejia-Mejia Opinion, # <u>2</u> Mejia-Mejia Order)(Quast, Paul) (Entered: 10/04/2019)
10/08/2019	<u>81</u>	Response by K.O. to <u>80</u> Notice of Supplemental Authorities, . (Cacace, Joseph) (Entered: 10/08/2019)
11/07/2019	<u>82</u>	Notice of Supplemental Authorities re <u>69</u> MOTION for Leave to File (Attachments: # <u>1</u> Exhibit Ms. J.P., et al. v. Sessions, et al., slip op., No. 2:18-cv-06081-JAK-SK (C.D. Cal. Nov. 5, 2019)(Demissie, Derege) (Entered: 11/07/2019)
11/08/2019	<u>83</u>	Response by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello to <u>82</u> Notice of Supplemental Authorities . (Quast, Paul) (Entered: 11/08/2019)
11/20/2019	<u>84</u>	NOTICE by C.J., E.O., E.O., Jr., F.C., K.O., L.J. <i>Plaintiffs' Notice of Additional Relevant Facts and Evidence</i> (Warecki, Nathan) (Entered: 11/20/2019)
11/21/2019	<u>85</u>	Response by Alex Azar, L. Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, Scott Lloyd, Kevin K. McAleenan, Stephen Miller, Kirstjen Nielsen, Jefferson Beauregard Sessions, III, Ronald D Vitiello to <u>84</u> Notice (Other) . (Quast, Paul) (Entered: 11/21/2019)

02/03/2020	86	District Judge Timothy S. Hillman: MEMORANDUM OF DECISION AND ORDER entered granting 51 Motion to Dismiss for Lack of Jurisdiction as the Court lacks personal jurisdiction over the Defendants and venue is improper in this District, denying 57 Motion for Jurisdictional Discovery; denying 65 Motion to Strike; and granting 69 Motion for Leave to File reply. This case shall be transferred to the United States District Court for the District of Columbia. (Castles, Martin) (Entered: 02/03/2020)
02/03/2020	87	Case Electronically transferred to the District of Columbia. (Castles, Martin) Modified on 2/4/2020 (Jones, Sherry). (Entered: 02/03/2020)

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