

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-00309-RC**

K.O. et al v. SESSIONS, III et al
Assigned to: Judge Rudolph Contreras
Cases: [1:18-cv-01445-PLF](#)
[1:18-cv-01458-PLF](#)
[1:18-cv-01536-PLF](#)
[1:18-cv-01700-PLF](#)
[1:18-cv-02409-PLF](#)

Case in other court: USCA, 20-05255
Massachusetts, 4:18-cv-40149
Cause: 42:1981 Civil Rights

Date Filed: 02/05/2020
Date Terminated: 06/23/2020
Jury Demand: Plaintiff
Nature of Suit: 555 Prisoner Petition:
Prison Condition (Other)
Jurisdiction: Federal Question

Plaintiff

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

represented by **Brian James Whittaker**
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TERMINATED: 02/28/2020

Plaintiff

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

represented by **Brian James Whittaker**
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LEAD ATTORNEY
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Joseph Michael Cacace
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TERMINATED: 02/28/2020

Plaintiff

E.O.

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David A. Vicinanzo
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TERMINATED: 02/28/2020

Plaintiff

L.J.

represented by **Brian James Whittaker**
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David A. Vicinanzo
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Joseph Michael Cacace
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PRO HAC VICE
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Kenneth John Nichols

(See above for address)
TERMINATED: 02/28/2020

Plaintiff

C.J.

*by and through his father and next
friend F.C.*

represented by **Brian James Whittaker**
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TERMINATED: 02/28/2020

Plaintiff

F.C.

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Kenneth John Nichols
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TERMINATED: 02/28/2020

V.

Defendant

**JEFFERSON BEAUREGARD
SESSIONS, III**

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Defendant

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Defendant

JOHN F KELLY

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Defendant

STEPHEN MILLER

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Defendant

GENE HAMILTON

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Defendant

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Mary Hampton Mason
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Defendant

RONALD D. VITIELLO

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Defendant

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Defendant

KEVIN K. MCALEENAN

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Mary Hampton Mason
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Defendant

ALEX M. AZAR, II

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Defendant

SCOTT LLOYD

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Mary Hampton Mason
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Defendant

JOHN DOE ICE AGENTS

Defendant

JOHN DOE CBP AGENTS

Defendant

JOHN DOE ORR PERSONNEL

Amicus

**IMMIGRATION REFORM LAW
INSTITUTE**

Bradly P. Bennion
PO Box 890118
E. Weymouth, MA 02189

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,

		# 5 Exhibit Ex 5 to Complaint, # 6 Exhibit Ex 6 to Complaint, # 7 Exhibit Ex 7 to Complaint, # 8 Civil Cover Sheet Civil Cover Sheet, # 9 Exhibit Attachment A to Civil Cover Sheet, # 10 Exhibit Attachment B to Civil Cover Sheet, # 11 JS45 Category Sheet)(Cacace, Joseph) (Attachment 11 replaced on 9/6/2018) (Jones, Sherry). [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/05/2018)
09/05/2018	2	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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/05/2018)
09/05/2018	3	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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/05/2018)
09/05/2018	4	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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/05/2018)
09/05/2018	5	NOTICE of Appearance by Susan B. Church on behalf of K.O. (Church, Susan) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/06/2018)
09/06/2018	7	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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/06/2018)
09/06/2018	8	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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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: # <u>1</u> Exhibit 1 to Aff of Service on Sessions as Ag of US)(Cacace, Joseph) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/24/2018)
09/24/2018	<u>25</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: United States Department of Justice. (Attachments: # <u>1</u> Exhibit 1 to Aff of Serv on US DOJ)(Cacace, Joseph) [Transferred from Massachusetts on 2/5/2020.] (Entered: 09/24/2018)
09/24/2018	<u>26</u>	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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 11/09/2018)

11/09/2018	35	Joint MOTION for Extension of Time <i>to 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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 01/08/2019)
01/16/2019	41	MOTION for Leave to Appear Pro Hac Vice for admission of David A. Vicinanza 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. Vicinanza in Support of Motion for Admission Pro Hac Vice)(Warecki, Nathan) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 01/29/2019)
02/07/2019	46	Joint MOTION for Extension of Time to Set Briefing Schedule and Extend Deadlines 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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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 Memorandum of Law</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(MacWilliams, Phil) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 06/17/2019)
06/25/2019	78	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) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 06/25/2019)
10/04/2019	80	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 Mejia-Mejia Opinion, # 2 Mejia-Mejia Order)(Quast, Paul) [Transferred from Massachusetts on 2/5/2020.] (Entered: 10/04/2019)
10/08/2019	81	Response by K.O. to 80 Notice of Supplemental Authorities, . (Cacace, Joseph) [Transferred from Massachusetts on 2/5/2020.] (Entered: 10/08/2019)
11/07/2019	82	Notice of Supplemental Authorities re 69 MOTION for Leave to File (Attachments: # 1 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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 11/07/2019)
11/08/2019	83	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 82 Notice of Supplemental Authorities . (Quast, Paul) [Transferred from Massachusetts on 2/5/2020.] (Entered: 11/08/2019)
11/20/2019	84	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) [Transferred from Massachusetts on 2/5/2020.] (Entered: 11/20/2019)
11/21/2019	85	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 84 Notice (Other) . (Quast, Paul) [Transferred from Massachusetts on 2/5/2020.] (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) [Transferred from Massachusetts on 2/5/2020.] (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). [Transferred from Massachusetts on 2/5/2020.] (Entered: 02/03/2020)
02/05/2020	88	Case transferred in from District of Massachusetts; Case Number 4:18-cv-40149. Original file certified copy of transfer order and docket sheet received. (Entered: 02/05/2020)
02/05/2020	89	NOTICE of Appearance by Paul Christopher 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: 02/05/2020)
02/05/2020	90	NOTICE OF RELATED CASE 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. Case related to Case No. 18-2409. (Quast, Paul) (Entered: 02/05/2020)
02/10/2020	91	NOTICE of Appearance by Kenneth John Nichols on behalf of All Plaintiffs (Nichols, Kenneth) (Entered: 02/10/2020)
02/10/2020	92	NOTICE of Plaintiffs' Objection by C.J., E.O., E.O., JR., F.C., K.O., L.J. re 90 Notice of Related Case, (Nichols, Kenneth) (Entered: 02/10/2020)
02/28/2020	93	NOTICE of Appearance by Brian James Whittaker on behalf of All Plaintiffs (Whittaker, Brian) (Entered: 02/28/2020)
02/28/2020	94	NOTICE OF WITHDRAWAL OF APPEARANCE as to C.J., E.O., E.O., JR., F.C., K.O., L.J.. Attorney Kenneth John Nichols terminated. (Nichols, Kenneth) (Entered: 02/28/2020)
03/13/2020	95	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- David A. Vicinanza, <i>Firm - Nixon Peabody LLP, 900 Elm Street, 14th Floor, Manchester, NH 03101. Telephone No. - 603-628-4000</i> Filing fee \$ 100, receipt number BDCDC-6918230. Fee Status: Fee Paid. by C.J., E.O., E.O., JR., F.C., K.O., L.J. (Attachments: # 1 Exhibit A - Declaration, # 2 Text of Proposed Order)(Whittaker, Brian) (Entered: 03/13/2020)

03/13/2020		MINUTE ORDER granting 95 Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2(c), it is hereby ORDERED that David A. Vicinanza is admitted to represent Plaintiffs <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) Modified event title on 3/23/2020 (znmw). (Entered: 03/13/2020)
03/13/2020	96	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Nathan P. Warecki, <i>Firm - Nixon Peabody LLP, 900 Elm Street, 14th Floor, Manchester, NH 03101. Telephone No. 603-628-4000</i> Filing fee \$ 100, receipt number ADCDC-6918506. Fee Status: Fee Paid. by C.J., E.O., E.O., JR., F.C., K.O., L.J. (Attachments: # 1 Exhibit A - Declaration, # 2 Text of Proposed Order)(Whittaker, Brian) (Entered: 03/13/2020)
03/13/2020	97	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lauren Maynard, <i>Firm - Nixon Peabody LLP, Exchange Place, 53 State Street, Boston, MA 02109. Telephone No. 617-345-1000</i> Filing fee \$ 100, receipt number ADCDC-6918767. Fee Status: Fee Paid. by C.J., E.O., E.O., JR., F.C., K.O., L.J. (Attachments: # 1 Exhibit A - Declaration, # 2 Text of Proposed Order)(Whittaker, Brian) (Entered: 03/13/2020)
03/13/2020	98	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Howard M. Cooper, <i>Firm - Todd & Weld LLP, One Federal Street, 27th Floor, Boston, MA 02110. Telephone No. 617-720-2626</i> Filing fee \$ 100, receipt number ADCDC-6918816. Fee Status: Fee Paid. by C.J., E.O., E.O., JR., F.C., K.O., L.J. (Attachments: # 1 Exhibit A - Declaration, # 2 Text of Proposed Order)(Whittaker, Brian) (Entered: 03/13/2020)
03/13/2020	99	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Joseph M. Cacace, <i>Firm - Todd & Weld LLP, One Federal Street, 27th Floor, Boston, MA 02110. Telephone No. 617-720-2626</i> Filing fee \$ 100, receipt number ADCDC-6918904. Fee Status: Fee Paid. by C.J., E.O., E.O., JR., F.C., K.O., L.J. (Attachments: # 1 Exhibit A - Declaration, # 2 Text of Proposed Order)(Whittaker, Brian) (Entered: 03/13/2020)
03/13/2020		MINUTE ORDER granting 96 Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2(c) it is hereby ORDERED that Nathan P. Warecki is admitted to represent Plaintiffs <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) Modified event title on 3/23/2020 (znmw). (Entered: 03/13/2020)

03/13/2020		MINUTE ORDER granting 97 Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2(c) it is hereby ORDERED that Lauren Maynard is admitted to represent Plaintiffs <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) Modified event title on 3/23/2020 (znmw). (Entered: 03/13/2020)
03/13/2020		MINUTE ORDER granting 98 Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2(c) it is hereby ORDERED that Howard M. Cooper is admitted to represent Plaintiffs <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) Modified event title on 3/23/2020 (znmw). (Entered: 03/13/2020)
03/13/2020		MINUTE ORDER granting 99 Motion for Leave to Appear <i>Pro Hac Vice</i> : Pursuant to Local Civil Rule 83.2(c) it is hereby ORDERED that Joseph M. Cacace is admitted to represent Plaintiffs <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) Modified event title on 3/23/2020 (znmw). (Entered: 03/13/2020)
03/13/2020		MINUTE ORDER: It is hereby ORDERED that the parties shall appear before the Court by telephone for a status hearing on April 7, 2020 at 11:00 a.m. Once all parties are on one line, they shall jointly call chambers at (202) 354-3520. SO ORDERED. Signed by Judge Rudolph Contreras on 3/13/2020. (lcrc2) (Entered: 03/13/2020)
03/18/2020		Set/Reset Hearings: Telephone Conference set for 4/7/2020 at 11:00 AM in Chambers before Judge Rudolph Contreras. (tj) (Entered: 03/18/2020)
03/18/2020	100	ENTERED IN ERROR.....NOTICE of Appearance by Paul Christopher 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); Modified on 3/18/2020 (zttth). (Entered: 03/18/2020)
03/18/2020		NOTICE OF ERROR re 100 Notice of Appearance; emailed to paul.c.quast@usdoj.gov, cc'd 7 associated attorneys -- The PDF file you

		docketed contained errors: The Attorney Pacer login information and the signature on the pleading must match. Docket Entry 100 was entered in error. (ztth,); Modified text on 3/19/2020 (ztth). (Entered: 03/18/2020)
03/18/2020	101	NOTICE of Appearance by Howard M Cooper on behalf of All Plaintiffs (Cooper, Howard) (Entered: 03/18/2020)
03/18/2020	102	NOTICE of Appearance by Joseph Michael Cacace on behalf of All Plaintiffs (Cacace, Joseph) (Entered: 03/18/2020)
03/19/2020	103	NOTICE of Appearance by Mary Hampton 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: 03/19/2020)
03/25/2020	104	NOTICE of Appearance by Nathan Warecki on behalf of All Plaintiffs (Warecki, Nathan) (Entered: 03/25/2020)
03/25/2020	105	NOTICE of Appearance by David A. Vicinanzo on behalf of All Plaintiffs (Vicinanzo, David) (Entered: 03/25/2020)
04/03/2020		MINUTE ORDER concerning status hearing. It is hereby ORDERED that the status hearing scheduled for April 7, 2020 shall be held by telephone as scheduled. The parties should not call chambers, but should follow the call-in instructions that the Court will communicate via email. SO ORDERED. Signed by Judge Rudolph Contreras on 4/3/2020. (lcrc2) (Entered: 04/03/2020)
04/07/2020		Minute Entry for proceedings held before Judge Rudolph Contreras: Telephone Conference held on 4/7/20. Parties inform the court of the status of this action. Supplemental brief due 5/7/2020. Response to Supplemental Brief due 5/21/2020 (Court Reporter: Sara Wick.) (tj) (Entered: 04/07/2020)
05/07/2020	106	SUPPLEMENTAL MEMORANDUM to 72 <i>United States' Opposition to Plaintiffs' Motion to File Second Amended Complaint</i> filed by UNITED STATES OF AMERICA. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D)(MacWilliams, Philip); Modified to add docket entry relationship on 5/8/2020 (ztth). (Entered: 05/07/2020)
05/07/2020	107	SUPPLEMENTAL MEMORANDUM to 51 <i>the Individual Defendants Motion to Dismiss and</i> 56 <i>Opposition to Motion for Leave to Amend</i> filed by ALEX M. AZAR, II, L. FRANCIS CISSNA, GENE

		HAMILTON, THOMAS HOMAN, JOHN F KELLY, SCOTT LLOYD, KEVIN K. MCALEENAN, STEPHEN MILLER, KIRSTJEN M. NIELSEN, JEFFERSON BEAUREGARD SESSIONS, III, RONALD D. VITIELLO. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Quast, Paul) Modified to add docket entry relationships on 5/8/2020 (ztth). (Entered: 05/07/2020)
05/07/2020	108	SUPPLEMENTAL MEMORANDUM to 92 (i) <i>Plaintiff's Objection to Defendants' Notice of Related Case</i> , (ii) 64 <i>Plaintiff's Motion for Leave to file a Second Amended Complaint</i> , and (iii) 56 <i>Opposition to Defendants' Motion to Dismiss</i> filed by C.J., E.O., E.O., JR., F.C., K.O., L.J.. (Attachments: # 1 Exhibit 1)(Cacace, Joseph) Modified to add docket entry relationships on 5/8/2020 (ztth). (Entered: 05/07/2020)
05/08/2020		NOTICE OF ERROR re 106 Supplemental Memorandum; emailed to phil.macwilliams@usdoj.gov, cc'd 16 associated attorneys -- The PDF file you docketed contained errors: 1. Please do not refile. In future, please link document you are filing to appropriate document(s) in this case. (ztth,) (Entered: 05/08/2020)
05/08/2020		NOTICE OF ERROR re 107 Supplemental Memorandum; emailed to paul.c.quast@usdoj.gov, cc'd 16 associated attorneys -- The PDF file you docketed contained errors: 1. 1.Please do not refile. In future, please link document you are filing to appropriate document(s) in this case. (ztth,) (Entered: 05/08/2020)
05/08/2020		NOTICE OF ERROR re 108 Supplemental Memorandum; emailed to jcacace@toddweld.com, cc'd 16 associated attorneys -- The PDF file you docketed contained errors: 1. 1.Please do not refile. In future, please link document you are filing to appropriate document(s) in this case. (ztth,) (Entered: 05/08/2020)
05/21/2020	109	RESPONSE re 108 Supplemental Memorandum, filed by ALEX M. AZAR, II, L. FRANCIS CISSNA, GENE HAMILTON, THOMAS HOMAN, JOHN F KELLY, SCOTT LLOYD, KEVIN K. MCALEENAN, STEPHEN MILLER, KIRSTJEN M. NIELSEN, JEFFERSON BEAUREGARD SESSIONS, III, RONALD D. VITIELLO. (Quast, Paul) (Entered: 05/21/2020)
05/21/2020	110	RESPONSE re 107 Supplemental Memorandum, 106 Supplemental Memorandum, filed by C.J., E.O., E.O., JR., F.C., K.O., L.J.. (Cacace, Joseph) (Entered: 05/21/2020)
05/21/2020	111	RESPONSE re 108 SUPPLEMENTAL MEMORANDUM filed by UNITED STATES OF AMERICA. (MacWilliams, Philip); Modified event and text on 5/26/2020 (ztth). (Entered: 05/21/2020)

06/23/2020	112	ORDER granting 51 Defendants' Motion to Dismiss; denying 64 Plaintiffs' Motion for Leave to File a Second Amended Complaint; finding as moot 66 Plaintiffs' Motion for Leave from Compliance with the Service Requirements of Local Rule 15.1 of the District of Massachusetts. See document for details. Signed by Judge Rudolph Contreras on 6/23/2020. (lcrc2) (Entered: 06/23/2020)
06/23/2020	113	MEMORANDUM OPINION granting 51 Defendants' Motion to Dismiss; denying 64 Plaintiffs' Motion for Leave to File a Second Amended Complaint; finding as moot 66 Plaintiffs' Motion for Leave from Compliance with the Service Requirements of Local Rule 15.1 of the District of Massachusetts. See document for details. Signed by Judge Rudolph Contreras on 6/23/2020. (lcrc2) (Entered: 06/23/2020)
08/21/2020	114	NOTICE OF APPEAL TO DC CIRCUIT COURT as to 112 Order on Motion for Leave to File,, Order on Motion for Miscellaneous Relief, 113 Memorandum & Opinion, by C.J., E.O., E.O., JR., F.C., K.O., L.J.. Filing fee \$ 505, receipt number ADCDC-7495350. Fee Status: Fee Paid. Parties have been notified. (Cacace, Joseph) (Entered: 08/21/2020)
08/24/2020	115	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re 114 Notice of Appeal to DC Circuit Court. (ztth) (Entered: 08/24/2020)
08/26/2020		USCA Case Number 20-5255 for 114 Notice of Appeal to DC Circuit Court, filed by F.C., L.J., E.O., E.O., JR., K.O., C.J. (zrdj) (Entered: 08/27/2020)

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