

CLOSED,CV,HABEAS,R/R

**U.S. District Court
U.S. District of Minnesota (DMN)
CIVIL DOCKET FOR CASE #: 0:20-cv-02503-MJD-LIB**

Malcolm et al v. Starr et al
Assigned to: Judge Michael J. Davis
Referred to: Magistrate Judge Leo I. Brisbois
Cause: 28:2241 Petition for Writ of Habeas Corpus
(federal)

Date Filed: 12/09/2020
Date Terminated: 03/16/2021
Jury Demand: None
Nature of Suit: 530 Habeas Corpus
(General)
Jurisdiction: U.S. Government
Defendant

Petitioner

Aaryana Malcolm
*on behalf of themselves and a class of
similarly-situated individuals*

represented by **Clare A. Diegel**
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Petitioner

Lavell Williams

*on behalf of themselves and a class of
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Petitioner

Shelle Brooks

*on behalf of themselves and a class of
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Wallace G Hilke

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Petitioner

Kristina Bohnenkamp

*on behalf of themselves and a class of
similarly-situated individuals*

TERMINATED: 03/01/2021

represented by **Clare A. Diegel**

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Petitioner

Carrie Casarez

*on behalf of themselves and a class of
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represented by **Clare A. Diegel**

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Petitioner

Noelle Dubray

*on behalf of themselves and a class of
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represented by **Clare A. Diegel**

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Petitioner

Pauline Hemicker

*on behalf of themselves and a class of
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Petitioner

Kimberly Inabnit

*on behalf of themselves and a class of
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represented by **Clare A. Diegel**

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Petitioner

Cassandra Kasowski

*on behalf of themselves and a class of
similarly-situated individuals*

TERMINATED: 03/01/2021

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Petitioner

Kristen Martin

*on behalf of themselves and a class of
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Petitioner

Joy Ramos

*on behalf of themselves and a class of
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represented by **Clare A. Diegel**

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Petitioner

Kelly Sorenson Rafai
on behalf of themselves and a class of
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Petitioner

Katherine Reed
on behalf of themselves and a class of
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Petitioner

Chasstady Walker
*on behalf of themselves and a class of
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Wallace G Hilke
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V.

Respondent

M. Starr

*in her official capacity as Warden of
the Federal Correctional Institution,
Waseca*

represented by **Ana H Voss**

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Respondent**Michael Carvajal**

*in his official capacity as Director of
the Bureau of Prisons*

represented by **Ana H Voss**

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Date Filed	#	Docket Text
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12/09/2020	<u>1</u>	PETITION for Writ of Habeas Corpus <i>and Class Action Complaint for Declaratory and Injunctive Relief</i> (filing fee \$ 5, receipt number AMNDC-8294616) filed by Joy Ramos, Pauline Hemicker, Lavell Williams, Aaryana Malcolm, Katherine Reed, Noelle Dubray, Shelle Brooks, Cassandra Kasowski, Kelly Sorenson Rafai, Chasstady Walker, Kimberly Inabnit, Kristina Bohnenkamp, Kristen Martin, Carrie Anne Casarez. Filer requests summons issued. (Attachments: # <u>1</u> Civil Cover Sheet) (Nelson, Teresa) (Entered: 12/09/2020)
12/09/2020	2	TEXT ONLY ENTRY: CLERK'S NOTICE OF INITIAL CASE ASSIGNMENT. Case assigned to Judge Michael J. Davis per Civil (3rd, 4th - Prisoner) list, referred to Magistrate Judge Elizabeth Cowan Wright. Please use case number 20-cv-2503 MJD/ECW. (CLK) (Entered: 12/09/2020)
12/10/2020	<u>3</u>	ORDER OF RECUSAL. Magistrate Judge Elizabeth Cowan Wright recused. Case reassigned to Magistrate Judge Leo I. Brisbois for all further proceedings. NOTE: the new case number is 20-cv-2503 MJD/LIB . Please use this case number for all subsequent pleadings Signed by Magistrate Judge Elizabeth Cowan Wright on 12/10/2020.(CLK) (Entered: 12/10/2020)
12/11/2020	<u>4</u>	LETTER to Request Permission to Exceed Word/Line Limits . (Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>5</u>	NOTICE of Appearance by Erin M Secord on behalf of Michael Carvajal, M. Starr. (Secord, Erin) (Entered: 12/11/2020)
12/11/2020	<u>6</u>	MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>7</u>	NOTICE OF HEARING ON MOTION <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested : Date and time to be determined. (Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>8</u>	Declaration of Cameron Baston, MD in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>9</u>	Declaration of Mark David Sullivan, MD in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana

		Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>10</u>	Declaration of Cassandra Kasowski in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> Exhibit(s) A)(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>11</u>	Declaration of Lavell Williams in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> Exhibit(s) A)(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>12</u>	Declaration of Kimberly Fay Inabnit in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> Exhibit(s) A-D)(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>13</u>	Declaration of Joy Ramos in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> Exhibit(s) A)(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>14</u>	Declaration of Carlos Franco-Paredes, MD in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>15</u>	Declaration of Aaryana Leigh Malcolm in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine

		Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>16</u>	Declaration of Carrie Anne Casarez in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>17</u>	Declaration of Chasstady Rose Walker in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>18</u>	Declaration of Katherine Rene Reed in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>19</u>	Declaration of Kelly Pamela Sorenson Rafai in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>20</u>	Declaration of Kristen Martin in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>21</u>	Declaration of Kristina Kay Bohnenkamp in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)

12/11/2020	<u>22</u>	Declaration of Pauline Irene Hemicker in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>23</u>	Declaration of Noelle Dubray in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>24</u>	Declaration of Shelle Marie Brooks in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>25</u>	Declaration of Homer Venters in Support of <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>26</u>	PROPOSED ORDER TO JUDGE re Petitioners Motion for Temporary Restraining Order <u>6</u> Motion for TRO,. (Walker, Mary) (Entered: 12/11/2020)
12/11/2020	<u>27</u>	ORDER in Response to <u>4</u> Letter to Request Permission to Exceed Word/Line Limits. See Order for details. Signed by Magistrate Judge Leo I. Brisbois on 12/11/2020.(JLB) (Entered: 12/11/2020)
12/11/2020	<u>28</u>	ORDER FOR PARTY TO FILE DOCUMENT/RESPOND TO COURT re <u>1</u> Petition for Writ of Habeas Corpus. See Order for details. Signed by Magistrate Judge Leo I. Brisbois on 12/11/2020.(JLB) (Entered: 12/11/2020)
12/18/2020	<u>29</u>	MEMORANDUM in Support re <u>6</u> MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Walker, Mary) (Entered: 12/18/2020)

12/21/2020	<u>30</u>	NOTICE: Remote Public Access to <u>6</u> Motion for Temporary Restraining Order Hearing on 1/6/2021 at 10:00 AM. To obtain the dial-in instructions, contact Jennifer Beck at (218) 529-3520 (JLB) (Entered: 12/21/2020)
12/28/2020	<u>31</u>	LR7.1/LR72.2 WORD COUNT COMPLIANCE CERTIFICATE by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams re <u>29</u> Memorandum in Support of Motion, filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams.(Bye, Jonathan) (Entered: 12/28/2020)
12/28/2020	<u>32</u>	DECLARATION of Warden Regina Kallis by Michael Carvajal, M. Starr In Support of Respondents' Memorandum in Opposition to Petitioners' <u>6</u> MOTION for Temporary Restraining Order. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3)(Secord, Erin) Modified text/link on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	<u>33</u>	DECLARATION of Captain Joseph Koch by Michael Carvajal, M. Starr In Support of Respondents' Memorandum in Opposition to Petitioners' <u>6</u> MOTION for Temporary Restraining Order. (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4)(Secord, Erin) Modified text/link on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	<u>34</u>	DECLARATION of Jessica Stanek by Michael Carvajal, M. Starr In Support of Respondents' Memorandum in Opposition to Petitioners' <u>6</u> MOTION for Temporary Restraining Order. (Attachments: # <u>1</u> Exhibit(s) 1)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	<u>35</u>	SEALED DECLARATION of Dr. Linda Lindner In Support of Respondents' Memorandum in Opposition to Petitioners' <u>6</u> MOTION for Temporary Restraining Order, by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	<u>36</u>	Redacted Document for <u>35</u> DECLARATION of Dr. Linde Lindner In Support of Respondents' Memorandum in Opposition to Petitioners' <u>6</u> MOTION for Temporary Restraining Order. (Secord, Erin) Modified text/link on 12/29/2020 (lmb). (Entered: 12/28/2020)

12/28/2020	37	SEALED EXHIBIT 1 In Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order, re 36 Redacted Document, 35 Sealed Document by Respondents. (Attachments: # 1 Exhibit(s) 2, # 2 Exhibit(s) 3, # 3 Exhibit(s) 4, # 4 Exhibit(s) 5, # 5 Exhibit(s) 6, # 6 Exhibit(s) 7, # 7 Exhibit(s) 8a, # 8 Exhibit(s) 8b, # 9 Exhibit(s) 9, # 10 Exhibit(s) 10, # 11 Exhibit(s) 11, # 12 Exhibit(s) 12, # 13 Exhibit(s) 13, # 14 Exhibit(s) 14)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	38	STATEMENT INSTEAD OF REDACTED DOCUMENT: Impracticable to Redact for 37 Sealed Document(s) - 37 Sealed Exhibits 1-14 . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	39	SEALED DECLARATION of Jake Bush in Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	40	Redacted Document for 39 Sealed DECLARATION of Jake Bush in Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order . (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	41	SEALED EXHIBIT 1 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	42	Redacted Document for 41 Sealed Exhibit 1 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	43	EXHIBIT 2 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	44	SEALED EXHIBIT 3 to the Declaration of Jake Bush re 40 Redacted Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	45	Redacted Document for 39 Exhibit 3 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	46	SEALED EXHIBIT 4 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	47	Redacted Document for 46 Exhibit 4 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	48	SEALED EXHIBIT 5 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)

12/28/2020	49	Redacted Document for 48 Exhibit 5 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	50	EXHIBIT 6 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	51	SEALED EXHIBIT 7 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	52	Redacted Document for 51 Exhibit 7 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	53	EXHIBIT 8 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	54	SEALED EXHIBIT 9 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	55	Redacted Document for 39 Exhibit 9 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	56	EXHIBIT 10 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	57	EXHIBIT 11 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	58	SEALED EXHIBIT 12 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	59	Redacted Document for 58 Exhibit 12 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	60	EXHIBIT 13 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	61	SEALED EXHIBIT 14 to the Declaration of Jake Bush re 39 Sealed Document by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	62	Redacted Document for 61 Exhibit 14 to the Declaration of Jake Bush . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	63	EXHIBIT 15 to the Declaration of Jake Bush re 39 Sealed Document filed by Michael Carvajal, M. Starr. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)

12/28/2020	64	DECLARATION of Erin M. Secord by Michael Carvajal, M. Starr in Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order. (Attachments: # 1 Exhibit(s) 1, # 2 Exhibit(s) 2, # 3 Exhibit(s) 3, # 4 Exhibit(s) 4, # 5 Exhibit(s) 5, # 6 Exhibit(s) 6, # 7 Exhibit(s) 8, # 8 Exhibit(s) 9, # 9 Exhibit(s) 10, # 10 Exhibit(s) 11, # 11 Exhibit(s) 12, # 12 Exhibit(s) 13, # 13 Exhibit(s) 14)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	65	SEALED EXHIBIT 7 in Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order, re 64 Declaration, by Respondents. (Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	66	STATEMENT INSTEAD OF REDACTED DOCUMENT: Entire Document Confidential for 65 Sealed Document(s) - 65 Sealed Exhibit 7 . (Secord, Erin) (Entered: 12/28/2020)
12/28/2020	67	DECLARATION of Tara Wieczorek by Michael Carvajal, M. Starr In Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order. (Attachments: # 1 Exhibit(s) 1a, # 2 Exhibit(s) 1b, # 3 Exhibit(s) 2, # 4 Exhibit(s) 3, # 5 Exhibit(s) 4, # 6 Exhibit(s) 5, # 7 Exhibit(s) 6, # 8 Exhibit(s) 7, # 9 Exhibit(s) 8, # 10 Exhibit(s) 9, # 11 Exhibit(s) 10)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	68	DECLARATION of Anne Cummins by Michael Carvajal, M. Starr In Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order. (Attachments: # 1 Exhibit(s) 6, # 2 Exhibit(s) 15, # 3 Exhibit(s) 16, # 4 Exhibit(s) 17, # 5 Exhibit(s) 18, # 6 Exhibit(s) 19, # 7 Exhibit(s) 20, # 8 Exhibit(s) 21, # 9 Exhibit(s) 20)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	69	SEALED EXHIBIT 1 In Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order re 68 Declaration, by Respondents. (Attachments: # 1 Exhibit(s) 2, # 2 Exhibit(s) 3, # 3 Exhibit(s) 4, # 4 Exhibit(s) 5, # 5 Exhibit(s) 7, # 6 Exhibit(s) 8, # 7 Exhibit(s) 9, # 8 Exhibit(s) 10, # 9 Exhibit(s) 11, # 10 Exhibit(s) 12, # 11 Exhibit(s) 13, # 12 Exhibit(s) 14)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	70	Redacted Document for 69 , 68 In Support of Respondents' Memorandum in Opposition to Petitioners' 6 MOTION for Temporary Restraining Order. (Attachments: # 1 2, # 2 3, # 3 4, # 4 5, # 5 7, # 6 8, # 7 9, # 8 10, # 9 11, # 10 12, # 11 13, # 12 14)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
12/28/2020	71	SEALED MEMORANDUM in Opposition re 6 MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Respondents.

		(Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Secord, Erin) (Entered: 12/28/2020)
12/28/2020	72	Redacted Document for 6 , 71 Respondents Memorandum in Opposition to Petitioners 6 Motion for Temporary Restraining Order, filed by Michael Carvajal, M. Starr. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Secord, Erin) Modified text on 12/29/2020 (lmb). (Entered: 12/28/2020)
01/02/2021	73	Reply to Response to Motion re 6 MOTION for Temporary Restraining Order - Expedited Handling Requested . (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Diegel, Clare) (Entered: 01/02/2021)
01/02/2021	74	Declaration of Clare A. Diegel in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested . (Attachments: # 1 Exhibit(s) 1, # 2 Exhibit(s) 2, # 3 Exhibit(s) 3)(Diegel, Clare) (Entered: 01/02/2021)
01/02/2021	75	Second Declaration of Pauline Hemicker in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/02/2021)
01/02/2021	76	Second Declaration of Kimberly Inabnit in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/02/2021)
01/02/2021	77	Second Declaration of Aaryana Malcolm in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/02/2021)
01/04/2021	78	Second Declaration of Aaryana Malcolm in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/04/2021)
01/04/2021	79	Second Declaration of Pauline Hemicker in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/04/2021)
01/04/2021	80	Second Declaration of Kimberly Inabnit in Support of 6 MOTION for Temporary Restraining Order - Expedited Handling Requested .(Diegel, Clare) (Entered: 01/04/2021)
01/05/2021	81	LETTER TO MAGISTRATE JUDGE by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/05/2021)
01/06/2021	82	Minute Entry for proceedings held before Magistrate Judge Leo I. Brisbois: Motion Hearing held on 1/6/2021 re 6 MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kelly Sorenson Rafai, Pauline Hemicker, Joy Ramos, Cassandra Kasowski,

		Carrie Casarez, Lavell Williams, Aaryana Malcolm, Noelle Dubray, Chasstady Walker, Shelle Brooks, Kristina Bohnenkamp, Kristen Martin, Kimberly Inabnit, Katherine Reed. (JRG) (Entered: 01/06/2021)
01/11/2021	83	RESPONSE by Michael Carvajal, M. Starr re 1 Petition for Writ of Habeas Corpus,, . (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Secord, Erin) (Entered: 01/11/2021)
01/11/2021	84	Second DECLARATION of Anne Cummins re 83 Response by Michael Carvajal, M. Starr . (Secord, Erin) (Entered: 01/11/2021)
01/15/2021	85	REPORT AND RECOMMENDATION re 6 MOTION for Temporary Restraining Order - Expedited Handling Requested filed by Kelly Sorenson Rafai, Pauline Hemicker, Joy Ramos, Cassandra Kasowski, Carrie Casarez, Lavell Williams, Aaryana Malcolm, Noelle Dubray, Chasstady Walker, Shelle Brooks, Kristina Bohnenkamp, Kristen Martin, Kimberly Inabnit, Katherine Reed, 1 Petition for Writ of Habeas Corpus,, filed by Kelly Sorenson Rafai, Pauline Hemicker, Joy Ramos, Cassandra Kasowski, Carrie Casarez, Lavell Williams, Noelle Dubray, Aaryana Malcolm, Chasstady Walker, Kristen Martin, Kristina Bohnenkamp, Shelle Brooks, Kimberly Inabnit, Katherine Reed Signed by Magistrate Judge Leo I. Brisbois on 1/15/2021.(JLB) (Entered: 01/15/2021)
01/19/2021	86	TRANSCRIPT REQUEST for an Expedited 7-Day Transcript of 82 Motion Hearing, to Court Reporter Contract Court Reporter. (Nelson, Teresa) (Entered: 01/19/2021)
01/22/2021	87	LETTER to Request Permission to Exceed Word/Line Limits <i>in Petitioners' objection to the Report and Recommendation</i> . (Diegel, Clare) (Entered: 01/22/2021)
01/22/2021	88	LETTER TO DISTRICT JUDGE by Michael Carvajal, M. Starr . (Bildtsen, Ann) (Entered: 01/22/2021)
01/26/2021	89	TRANSCRIPT of Motions Hearing held on 1/6/2021 before Magistrate Judge Leo I. Brisbois. (54 pages). Transcriber: Debra Beauvais. For a copy of the transcript, please file a Transcript Request under <i>Other Filings/Other Documents</i>. Parties have 7 days to file a Notice of Intent to Request Redaction. In accordance with Judicial Conference policy and Local Rule 80.1, the transcript may be released and made remotely electronically available to the public in 90 days. For further information on redaction procedures, please review Local Rule 5.5 and Case Information >Transcripts, Court Reporters and Digital Audio Recordings. Notice Intent/No Intent to Request Redactions due 2/2/2021. Redaction Request due 2/16/2021. Redacted Transcript Deadline set for 2/26/2021. Release of Transcript Restriction set for 4/26/2021.

		(DKB) (Entered: 01/26/2021)
01/29/2021	<u>90</u>	<i>Petitioners' Reply to</i> RESPONSE to Petition for Writ of Habeas Corpus filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate) (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>91</u>	Second DECLARATION of Clare Diegel re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B)(Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>92</u>	Second DECLARATION of Shelle Marie Brooks re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>93</u>	Third DECLARATION of Pauline Irene Hemicker re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>94</u>	Second DECLARATION of Kristen Martin re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>95</u>	Second DECLARATION of Joy Ramos re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	<u>96</u>	Second DECLARATION of Katherine Rene Reed re <u>90</u> Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy

		Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	97	Second DECLARATION of Chasstady Rose Walker re 90 Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	98	Second DECLARATION of Lavell Williams re 90 Response to Habeas Petition, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	99	OBJECTION TO 85 REPORT AND RECOMMENDATION filed by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Diegel, Clare) (Entered: 01/29/2021)
01/29/2021	100	Third DECLARATION of Clare Diegel re 99 Objection to Report and Recommendations, by Kristina Bohnenkamp, Shelle Brooks, Carrie Casarez, Noelle Dubray, Pauline Hemicker, Kimberly Inabnit, Cassandra Kasowski, Aaryana Malcolm, Kristen Martin, Kelly Sorenson Rafai, Joy Ramos, Katherine Reed, Chasstady Walker, Lavell Williams . (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B)(Diegel, Clare) (Entered: 01/29/2021)
02/01/2021	101	EXPEDITED HOURLY TRANSCRIPT SERVICES REQUEST to Court Reporter Debra Beauvais. (Secord, Erin) (Entered: 02/01/2021)
02/09/2021	102	NOTICE THAT NO REDACTION IS REQUIRED by M. Starr re 89 Transcript,,,,, <i>on Behalf of All Parties</i> . Attn: Court Reporter Debra Beauvais. (Secord, Erin) (Entered: 02/09/2021)
02/12/2021	103	RESPONSE TO OBJECTION to 99 Report and Recommendation filed by Michael Carvajal, M. Starr filed by Michael Carvajal, M. Starr. (Attachments: # 1 LR7.1/LR72.2 Word Count Compliance Certificate)(Bildtsen, Ann) (Entered: 02/12/2021)
02/12/2021	104	Third DECLARATION of Anne Cummins re 103 Response to Objection to Report and Recommendation by Michael Carvajal, M. Starr . (Bildtsen, Ann) (Entered: 02/12/2021)
02/26/2021	105	STIPULATION of Dismissal <i>without Prejudice</i> by Kristina Bohnenkamp, Cassandra Kasowski. (Diegel, Clare) (Entered: 02/26/2021)

02/26/2021	106	PROPOSED ORDER TO JUDGE re 105 Stipulation of Dismissal. (Diegel, Clare) (Entered: 02/26/2021)
03/01/2021	107	ORDER ON STIPULATION OF DISMISSAL WITHOUT PREJUDICE BY KRISTINA BOHNENKAMP & CASSANDRA KASOWSKI 105 . IT IS HEREBY ORDERED that all claims against Respondents by Kristina Bohnenkamp and Cassandra Kasoswki, both of whom were granted clemency and, therefore, were deemed to have satisfied their terms of imprisonment, and were released from imprisonment at the Federal Correctional Institution in Waseca, Minnesota on January 20, 2021. Signed by Judge Michael J. Davis on 3/1/2021.(GRR) (Entered: 03/01/2021)
03/11/2021	108	MEMORANDUM OF LAW & ORDER. IT IS HEREBY ORDERED: 1. The Court ADOPTS Sections I, II, III, IV(A)-(B), V, and VI of the Report and Recommendation of United States Magistrate Judge Leo I. Brisbois dated January 15, 2021 85 . The Court declines to adopt Section IV(C) because, without subject matter jurisdiction, the Court cannot reach the merits of Petitioners claims. 2. Petitioners' Motion for Temporary Restraining Order 6 is DENIED. 3. The Petition for Writ of Habeas Corpus 1 is DENIED and this matter is DISMISSED WITHOUT PREJUDICE for lack of jurisdiction. LET JUDGMENT BE ENTERED ACCORDINGLY. (Written Opinion) Signed by Judge Michael J. Davis on 3/11/2021. (GRR) (Entered: 03/11/2021)
03/12/2021	109	DOCUMENT FILED IN ERROR, WILL BE REFILED. JUDGMENT (Attachments: # 1 Civil Notice - appeal, # 2 Appeal Packet)(KNK) Modified text on 3/15/2021 (KNK). (Entered: 03/12/2021)
03/15/2021	110	AMENDED JUDGMENT (Attachments: # 1 Civil Notice - appeal, # 2 Appeal Packet)(KNK) (Entered: 03/15/2021)

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09/09/2021 17:27:43

PACER Login:	CRCClearinghouse	Client Code:	Gillan
Description:	Docket Report	Search Criteria:	0:20-cv-02503-MJD-LIB
Billable Pages:	23	Cost:	2.30
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt