

**U.S. District Court
Northern District of Ohio (Cleveland)
CIVIL DOCKET FOR CASE #: 1:20-cv-00789-DAP**

Amaya-Cruz et al v. Detroit District Director of U.S.
Immigration & Customs Enforcement et al
Assigned to: Judge Dan Aaron Polster
Cause: 28:2241 Petition for Writ of Habeas Corpus
(federa

Date Filed: 04/10/2020
Date Terminated: 05/01/2020
Jury Demand: None
Nature of Suit: 463 Habeas Corpus -
Alien Detainee
Jurisdiction: U.S. Government
Defendant

Petitioner

Romel Amaya-Cruz

represented by **Freda J. Levenson**
ACLU of Ohio
4506 Chester Avenue
Cleveland, OH 44103
614/586-1959
Fax: 216-472-2210
Email: flevenson@acluohio.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
Paul, Weiss, Rifkind, Warton &
Garrison
2001 K Street, NW
Washington, DC 20006
202-233-7326
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
American Civil Liberties Union
Foundation
18th Floor
125 Broad Street
New York, NY 10004
212-549-2536
Email: abalakrishnan@aclu.org
ATTORNEY TO BE NOTICED

Claire D. Chevrier

American Civil Liberties Union of
Ohio - Columbus
Ste. 203
1108 City Park Avenue
Columbus, OH 43206
614-586-1972
Fax: 614-586-1974
Email: cchevrier@acluohio.org
TERMINATED: 09/01/2021

Elizabeth M. Bonham

U.S. District Court
85 Marconi Blvd
Columbus, OH 43215
614-719-3419
Email:
Elizabeth_Bonham@ohsd.uscourts.gov
TERMINATED: 05/26/2021

Jeannie S. Rhee

Paul, Weiss, Rifkind, Wharton &
Garrison
2001 K Street, NW
Washington, DC 20006
202-223-7300
Email: jrhee@paulweiss.com
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb

Paul, Weiss, Rifkind, Wharton &
Garrison - New York
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Email: jsilberstein-
loeb@paulweiss.com
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden

Paul, Weiss, Rifkind, Wharton &
Garrison - New York
1285 Avenue of the Americas
New York, NY 10019
212-373-3489

Email: kgadsden@paulweiss.com
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
American Civil Liberties Union
Foundation
18th Floor
125 Broad Street
New York, NY 10004
212-519-7848
Email: mtan@aclu.org
ATTORNEY TO BE NOTICED

My Khanh Ngo
American Civil Liberties Union
Foundation - San Francisco
39 Drumm Street
San Francisco, CA 94111
718-483-5885
Email: mngo@aclu.org
ATTORNEY TO BE NOTICED

Oleg M. Shik
Paul, Weiss, Rifkind, Wharton &
Garrison - New York
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Email: oshik@paulweiss.com
ATTORNEY TO BE NOTICED

Omar C. Jadwat
American Civil Liberties Union
Foundation
18th Floor
125 Broad Street
New York, NY 10004
212-549-2620
Fax: 212-549-2654
Email: ojadwat@aclu.org
ATTORNEY TO BE NOTICED

Robert J. O'Loughlin , III
Paul, Weiss, Rifkind, Wharton &
Garrison - New York
1285 Avenue of the Americas

New York, NY 10019
212-373-3000
Fax: 212-492-0343
Email: roloughlin@paulweiss.com
TERMINATED: 05/21/2021
ATTORNEY TO BE NOTICED

Petitioner

Jonas Nsongi Mbonga

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Robert J. O'Loughlin , III
(See above for address)
TERMINATED: 05/21/2021
ATTORNEY TO BE NOTICED

Petitioner

Elvira Pascalenco

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb

(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Robert J. O'Loughlin , III
(See above for address)
TERMINATED: 05/21/2021
ATTORNEY TO BE NOTICED

Petitioner

Hector Manuel Reyes Cruz

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)

TERMINATED: 09/01/2021

Elizabeth M. Bonham

(See above for address)

TERMINATED: 05/26/2021

Jeannie S. Rhee

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb

(See above for address)

TERMINATED: 04/09/2021

ATTORNEY TO BE NOTICED

Katharine Warren Gadsden

(See above for address)

ATTORNEY TO BE NOTICED

Michael King Thomas Tan

(See above for address)

ATTORNEY TO BE NOTICED

My Khanh Ngo

(See above for address)

ATTORNEY TO BE NOTICED

Oleg M. Shik

(See above for address)

ATTORNEY TO BE NOTICED

Omar C. Jadwat

(See above for address)

ATTORNEY TO BE NOTICED

Robert J. O'Loughlin , III

(See above for address)

TERMINATED: 05/21/2021

ATTORNEY TO BE NOTICED

Petitioner

Gelacio Hernandez Velazquez

represented by **Freda J. Levenson**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Mariano Cortez Rodriguez

represented by **Freda J. Levenson**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter E. Jaffe

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Anand V. Balakrishnan

(See above for address)

ATTORNEY TO BE NOTICED

Claire D. Chevrier

(See above for address)

TERMINATED: 09/01/2021

Elizabeth M. Bonham

(See above for address)

TERMINATED: 05/26/2021

Jeannie S. Rhee

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb

(See above for address)

TERMINATED: 04/09/2021

ATTORNEY TO BE NOTICED

Katharine Warren Gadsden

(See above for address)

ATTORNEY TO BE NOTICED

Michael King Thomas Tan

(See above for address)

ATTORNEY TO BE NOTICED

My Khanh Ngo

(See above for address)

ATTORNEY TO BE NOTICED

Oleg M. Shik

(See above for address)

ATTORNEY TO BE NOTICED

Petitioner

Marcelo Hernandez Lopez

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo

(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Nidal Aburidi

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Jose Luis Ramirez Alonzo

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden

(See above for address)
ATTORNEY TO BE NOTICED

Michael King Thomas Tan
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

Petitioner

Karen Vanessa Castro Murillo

represented by **Freda J. Levenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter E. Jaffe
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anand V. Balakrishnan
(See above for address)
ATTORNEY TO BE NOTICED

Claire D. Chevrier
(See above for address)
TERMINATED: 09/01/2021

Elizabeth M. Bonham
(See above for address)
TERMINATED: 05/26/2021

Jeannie S. Rhee
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan Silberstein-Loeb
(See above for address)
TERMINATED: 04/09/2021
ATTORNEY TO BE NOTICED

Katharine Warren Gadsden
(See above for address)
ATTORNEY TO BE NOTICED

My Khanh Ngo
(See above for address)
ATTORNEY TO BE NOTICED

Oleg M. Shik
(See above for address)
ATTORNEY TO BE NOTICED

Omar C. Jadwat
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

**Detroit District Director of U.S.
Immigration & Customs
Enforcement**

represented by **Lisa Hammond Johnson**
Office of the U.S. Attorney -
Cleveland
Northern District of Ohio
Ste. 400
801 Superior Avenue, W
Cleveland, OH 44113
216-622-3679
Fax: 216-522-4982
Email:
lisa.hammond.johnson@usdoj.gov
ATTORNEY TO BE NOTICED

Lynne Haddad Buck_AUSA
Former Assistant U.S. Attorney
Northern District of Ohio
Email: Steven.Paffilas@usdoj.gov
TERMINATED: 01/22/2021
ATTORNEY TO BE NOTICED

Respondent

**Deputy Director and Senior
Official Performing the Duties of
the Director of U.S. Immigration
& Customs Enforcement**

represented by **Lisa Hammond Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lynne Haddad Buck_AUSA
(See above for address)
TERMINATED: 01/22/2021
ATTORNEY TO BE NOTICED

Respondent

**Acting Secretary, U.S. Department
of Homeland Security**

represented by **Lisa Hammond Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lynne Haddad Buck_AUSA
(See above for address)
TERMINATED: 01/22/2021
ATTORNEY TO BE NOTICED

Respondent

**Attorney General, U.S.
Department of Justice**

represented by **Lisa Hammond Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lynne Haddad Buck_AUSA
(See above for address)
TERMINATED: 01/22/2021
ATTORNEY TO BE NOTICED

Respondent

**U.S. Immigration & Customs
Enforcement**

represented by **Lisa Hammond Johnson**
(See above for address)
ATTORNEY TO BE NOTICED

Lynne Haddad Buck_AUSA
(See above for address)
TERMINATED: 01/22/2021
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/10/2020	<u>1</u>	Petition under 28 USC 2241 for Writ of Habeas Corpus by a person in federal custody. Filing fee paid \$ 5, receipt number BOHND-9914515, Complaint for Injunctive and Declaratory Relief against Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement,

		Detroit District Director of U.S. Immigration & Customs Enforcement, and U.S. Immigration and Customs Enforcement. Filing fee paid \$ 400, Receipt number BOHNDC-9914515. Filed by Romel Amaya-Cruz, Hector Manuel Reyes Cruz, Elvira Pascalenco, Jonas Nsongi Mbonga. (Attachments: # 1 Civil Cover Sheet, # 2 Summons) (Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	2	Motion for temporary restraining order filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Greifinger Declaration, # 2 Greifinger CV, # 3 Amon Declaration, # 4 Amon CV, # 5 Starda Declaration, # 6 DeVito Declaration, # 7 Krncevic Declaration, # 8 Hoffman Declaration, # 9 Ngo Declaration, # 10 Exhibits to Ngo Declaration, # 11 Drozda Declaration, # 12 Burnett Declaration)(Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	3	Motion for attorney Jeannie Rhee to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914614, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Certificate of Good Standing)(Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	4	Motion for attorney Katharine Warren Gadsden to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914663, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration /s by Katharine Gadsden)(Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	5	Motion for attorney Oleg M. Shik to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914664, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration /s Oleg Shik)(Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	6	Motion for attorney Jonathan M. Silberstein-Loeb to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914666, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration /s by Jonathan Silberstein-Loeb)(Levenson, Freda) (Entered: 04/10/2020)
04/10/2020	7	Attorney Appearance by Elizabeth M. Bonham filed by on behalf of Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Bonham, Elizabeth) (Entered: 04/10/2020)
04/10/2020		Judge Dan Aaron Polster assigned to case. (S,He) (Entered: 04/10/2020)
04/10/2020		Random Assignment of Magistrate Judge pursuant to Local Rule 3.1. In the event of a referral, case will be assigned to Magistrate Judge William H. Baughman, Jr. (S,He) (Entered: 04/10/2020)
04/10/2020	8	Original Summons and Magistrate Consent Form issued to counsel for service upon Detroit District Director of U.S. Immigration & Customs Enforcement, Deputy Director and Senior Official Performing the Duties of

		the Director of U.S. Immigration & Customs Enforcement, Attorney General, U.S. Department of Justice, U.S. Immigration & Customs Enforcement, Acting Secretary, U.S. Department of Homeland Security. (Attachments: # 1 Magistrate Consent Form) (S,He) (Entered: 04/10/2020)
04/11/2020	9	Scheduling Order The Court hereby DIRECTS Defendants to investigate and file, no later than 4:00 p.m. on Tuesday, April 14, 2020, a concise brief responding to Plaintiffs' allegations and the TRO Motion. The Court will hold a recorded telephonic conference with counsel and clients beginning at 9:30 a.m. on Wednesday, April 15, 2020. The Court will email call-in instructions to counsel. The Court hereby DIRECTS Defendants to investigate and file, no later than 4:00 p.m. on Tuesday, April 14, 2020, a concise brief responding to Plaintiffs' allegations and the TRO Motion. The Court will hold a recorded telephonic conference with counsel and clients beginning at 9:30 a.m. on Wednesday, April 15, 2020. The Court will email call-in instructions to counsel. Signed by Judge Dan Aaron Polster on 4/11/2020. (K,K) (Entered: 04/11/2020)
04/13/2020		Order [non-document] granting Motion for appearance pro hac vice by attorney Jeannie L. Rhee for Petitioners. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # 3). Approved by Judge Dan Aaron Polster on 4/13/2020.(K,K) (Entered: 04/13/2020)
04/13/2020	10	Attorney Appearance by Robert J. O'Loughlin filed by on behalf of Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (O'Loughlin, Robert) (Entered: 04/13/2020)
04/13/2020	11	Motion for attorney Anand V. Balakrishnan to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917346, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration of Anand Balakrishnan - /s signature)(Levenson, Freda) (Entered: 04/13/2020)
04/13/2020	12	Motion for attorney Omar C. Jadwat to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917364, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration of Omar Jadwat - /s signature)(Levenson, Freda) (Entered: 04/13/2020)
04/13/2020	13	Motion for attorney My Khanh Ngo to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917365, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz.

		(Attachments: # 1 Declaration of My Khanh Ngo - /s signature)(Levenson, Freda) (Entered: 04/13/2020)
04/13/2020	14	Motion for attorney Michael King Thomas Tan to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917368, filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenco, Hector Manuel Reyes Cruz. (Attachments: # 1 Declaration of Michael Tan - /s Michael Tan)(Levenson, Freda) (Entered: 04/13/2020)
04/13/2020	15	Amended Petition for Writ of Habeas Corpus and Amended Complaint for injunctive and declaratory judgment Filing fee paid \$ 5, receipt number AOHNDC-9917457. Filed by Elvira Pascalenco, Jonas Nsongi Mbonga, Romel Amaya-Cruz, Hector Manuel Reyes Cruz, Gelacio Hernandez Velazquez, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Nidal Aburidi, Jose Luis Ramirez Alonzo, Karen Vanessa Castro Murillo. (Levenson, Freda) Modified text on 4/15/2020 (S,SR). (Entered: 04/13/2020)
04/13/2020	16	Motion for temporary restraining order filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Attachments: # 1 Exhibit A - Krajenke Declaration, # 2 Exhibit B - Supplemental Drozda Declaration, # 3 Exhibit C - Supplemental Greifinger Declaration, # 4 Exhibit D - Supplemental Hoffman Declaration, # 5 Exhibit E - Ford Declaration, # 6 Exhibit F - Cini Declaration, # 7 Exhibit G - Ngo Declaration and Exhibits)(Levenson, Freda) (Entered: 04/13/2020)
04/14/2020	17	Opposition to Petition for Writ of Habeas Corpus & Complaint for Declaratory & Injunctive Relief; and Opposition to Motion for Temporary Restraining Order filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 1 , 16 . (Attachments: # 1 Exhibit 1 - Moore's Declaration about Plaintiff Amaya-Cruz, # 2 Exhibit 2 - Carusso's Declaration about Plaintiff Mbonga, # 3 Exhibit 3 - Carusso's Declaration about Plaintiff Pascalenco, # 4 Exhibit 4 - Roberts's Declaration about Plaintiff Reyes-Cruz, # 5 Exhibit 5 - Overton's Declaration about the Geauga County Jail, # 6 Exhibit 6 - Overton's Declaration about the Seneca County Jail, # 7 Exhibit 7 - ICE ERO COVID-19 Pandemic Response Requirements document) (Johnson, Lisa) Modified text on 4/15/2020 (S,SR). (Entered: 04/14/2020)
04/15/2020	18	Supplement to Motion for attorney Anand V. Balakrishnan to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917346, - Pro Hac Vice Declaration of Anand Balakrishnan, filed by Nidal Aburidi, Romel

		Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 11 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	19	Supplement to Motion for attorney Katharine Warren Gadsden to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914663, - Pro Hac Vice Declaration of Katharine Gadsden, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 4 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	20	Supplement to Motion for attorney Omar C. Jadwat to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917364, - Pro Hac Vice Declaration of Omar Jadwat, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 12 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	21	Supplement to Motion for attorney My Khanh Ngo to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917365, - Pro Hac Vice Declaration of My Khanh Ngo, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 13 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	22	Supplement to Motion for attorney Oleg M. Shik to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914664, - Pro Hac Vice Declaration of Oleg Shik, filed by Nidal Aburidi, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 5 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	23	Supplement to Motion for attorney Jonathan M. Silberstein-Loeb to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9914666, - Pro Hac Vice Declaration of Jonathan Silberstein-Loeb, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 6 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	24	Supplement to Motion for attorney Michael King Thomas Tan to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-9917368, - Pro

		Hac Vice Declaration of Michael Tan, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 14 . (Levenson, Freda) (Entered: 04/15/2020)
04/15/2020	25	Attorney Appearance by Claire D. Chevrier filed by on behalf of Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Chevrier, Claire) (Entered: 04/15/2020)
04/16/2020		Order [non-document] granting Motion for appearance pro hac vice by attorney Katharine Warren Gadsden, Oleg M. Shik, Jonathan Silberstein-Loeb, Anand V. Balakrishnan, Omar C. Jadwat, My Khanh Ngo, Michael King Thomas Tan for Petitioners. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov . Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc ##: 4 , 5 , 6 , 11 , 12 , 13 , 14). Approved by Judge Dan Aaron Polster on 4/16/2020.(K,K) (Entered: 04/16/2020)
04/16/2020	26	Minutes of 4/15/2020 Hearing, Rulings and Scheduling Order On April 15, 2020, the Court held a Telephonic Hearing stating, as a preliminary matter, that the hearing would address the First TRO Motion only, Doc #: 2 , since Defendants did not have time to investigate and file a response brief to the Second TRO Motion, Doc #: 16 . With respect to Plaintiff Romel Amaya-Cruz, however, the Court observed that he appeared to be a particularly high-risk individual who would be susceptible to serious illness or death if exposed to the virus. Thus, the Court directed counsel to confer and determine whether they can agree on certain conditions that could be imposed upon Romel if released, as is done in criminal cases, and directed them to file a joint report on the status of their discussions no later than 12:00 noon on Friday, April 17, 2020 . With this, the Court RESERVED RULING on the First TRO Motion as to Romel Amaya-Cruz. The Court further determined that the three other Plaintiffs had not demonstrated they were at high risk of developing COVID-19; therefore, there was no basis for emergency relief and the Court DENIED the First TRO Motion as to them. Regarding the Second TRO Motion, the Court directed Defendants to investigate and file, no later than 12:00 noon on Wednesday, April 22, 2020 , a concise brief responding to the allegations concerning the six new Plaintiffs. Finally, the Court scheduled a Telephonic Hearing on the Second

		TRO Motion beginning at 9:30 a.m. on Friday, April 24, 2020. As with yesterday's hearing, counsel shall submit to chambers a list of expected attendees 24 hours before the hearing, speakers should use a land line if possible, non-speakers should "mute" their phones, and participants shall use the same call-in instructions. Signed by Judge Dan Aaron Polster on 4/16/2020. (Court Reporter: George Staiduhar) Time: 90 minutes. (K,K) (Entered: 04/16/2020)
04/16/2020		Request to Clerk for refund of erroneous or duplicate on-line filing fee payment. Reason for refund request: Duplicate charge filing fee. Receipt #: AOHND-9914515, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 1 . (Levenson, Freda) (Entered: 04/16/2020)
04/16/2020	27	Status Report and request for order filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Levenson, Freda) (Entered: 04/16/2020)
04/17/2020	28	Expedited (3-Day Transcript) Non-Appeal Transcript Order Form for proceedings held on 04/15/2020 before Judge Dan Aaron Polster, Court Reporter: George Staiduhar. Requested completion date: 04/20/2020 filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. (Buck, Lynne) (Entered: 04/17/2020)
04/17/2020	29	Status Report filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. (Attachments: # 1 Exhibit Overton Third Declaration)Related document(s) 26 .(Johnson, Lisa) (Entered: 04/17/2020)
04/17/2020	30	Supplemental Evidence as to Petitioner Amaya-Cruz, filed by Romel Amaya-Cruz. (Levenson, Freda) Modified text on 4/21/2020 (S,SR). (Entered: 04/17/2020)
04/17/2020	31	SEALED Document: <i>Exhibits to Supplemental Evidence as to Petitioner Amaya-Cruz</i> filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 26 , 30 . (Attachments: # 1 Exhibit Confidential Medical

		Records, # 2 Exhibit Second Declaration of Gwendolyn Starda, # 3 Exhibit Declaration and CV of Katherine McKenzie)(Levenson, Freda) (Entered: 04/17/2020)
04/17/2020	32	Motion to File Documents Under Seal filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Levenson, Freda) (Entered: 04/17/2020)
04/17/2020	33	Expedited Non-Appeal Transcript Order Form for proceedings held on 04/15/2020 before Judge Dan Aaron Polster, Court Reporter: George Staiduhar. Requested completion date: 04/20/2020 filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Levenson, Freda) (Entered: 04/17/2020)
04/18/2020	34	Opinion and Order The Court, having reviewed the record, concludes that keeping Amaya-Cruz in detention during the COVID -19 pandemic with his severely tenuous, immunocompromised health, violates the Fifth Amendment. Accordingly, the Court GRANTS the First TRO 2 Motion as to Romel Amaya-Cruz with the following conditions: Romel Amaya-Cruz must stay with his sister who resides in Cleveland and self-quarantine in her residence for 14 days. Furthermore, he may not drive any vehicle. Should he abscond from his sister's residence and/or appear for his immigration hearing scheduled on April 29, 2020 or any future hearings, he will be deemed to have forfeited his asylum claim and any right to contest immediate removal from the country. Signed by Judge Dan Aaron Polster on 4/18/2020.(K,K) (Entered: 04/18/2020)
04/18/2020	35	Amended Opinion and Order For the reasons stated in the Order, the Court GRANTS the First TRO 2 Motion as to Romel Amaya-Cruz and directs his release with the following conditions: Romel Amaya-Cruz must stay with his sister who resides in Cleveland and self-quarantine in her residence for 14 days. Furthermore, he may not drive any vehicle. Should he abscond from his sister's residence and/or appear for his immigration hearing scheduled on April 29, 2020 or any future hearings, he will be deemed to have forfeited his asylum claim and any right to contest immediate removal from the country. Defendants concede that Amaya-Cruz is at high risk of contracting COVID-19 but that he needs to be detained because he is a danger to the community. He is a danger to the community because of two DUI convictions he received ten years ago. Defendants also contend that he is a flight-risk due to his repeated illegal re-entries into the country. However, he has immigration counsel who is currently representing him so that he may eventually stay in Cleveland with his family. The aforementioned conditions address these concerns. Moreover, everything possible should be done to release high-risk persons

		from penal institutions at this unique time, both to protect them, the remaining detainees, and the staff.(Related document 34) Signed by Judge Dan Aaron Polster on 4/18/2020. (K,K) (Entered: 04/18/2020)
04/18/2020	36	Motion to clarify <i>Courts Amended Opinion and Order granting Temporary Restraining Order</i> filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 35 . (Johnson, Lisa) (Entered: 04/18/2020)
04/18/2020	37	Opposition to Additional Conditions filed by All Plaintiffs. (Bonham, Elizabeth) Related Document 36 Modified text on 4/21/2020 (S,SR). (Entered: 04/18/2020)
04/20/2020		Notice [non-document] Telephone Conference set for 4/20/2020 at 11:00 AM before Judge Dan Aaron Polster. (K,K) (Entered: 04/20/2020)
04/20/2020	38	Marginal Entry Order granting Petitioners' Motion to file documents under seal (Related Doc # 32). Signed by Judge Dan Aaron Polster on 4/20/2020.(K,K) (Entered: 04/20/2020)
04/20/2020	39	Transcript of Telephonic Conference held on April 15th, 2020, before Judge Dan A. Polster. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357-7128. [47 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 4/27/2020. Redaction Request due 5/11/2020. Redacted Transcript Deadline set for 5/21/2020. Release of Transcript Restriction set for 7/20/2020. Related document(s) 33 , 28 . (S,G) (Entered: 04/20/2020)
04/21/2020	40	4/20/2020 Hearing Minutes, Ruling, and Scheduling Order Telephone Conference held on 4/20/2020 before Judge Dan Aaron Polster. The Court decided, and counsel agreed, to hold a Telephonic Hearing on Thursday, August 20 at 12:00 noon to address the status of Amaya-Cruz. To that end, the Court directed Defendants to file a status report no later than 12 noon on Thursday, August 13, 2020 stating whether Amaya-Cruz can be detained safely and, if so, why. The Court directed Plaintiffs to file a report responding to Defendants' report no later than 12 noon on Tuesday, August 18, 2020 . Based on the foregoing, the Motion for Clarification, Doc #: 36 , is hereby denied as moot. the Court made the following changes to the current schedule relating to the Second 16 TRO Motion: The deadline for Plaintiffs to get medical records to Defendants and the Court is 4:00 p.m. on Tuesday, April 21, 2020. The deadline for Defendants to file a response to the Second TRO Motion is 12:00 noon on Friday, April 24,

		2020. The Telephonic Hearing presently scheduled on April 24, 2020 is moved to Monday, April 27, 2020 at 9:30 a.m. Signed by Judge Dan Aaron Polster on 4/21/2020. (K,K) (Court Reporter: George Staiduhar) (Entered: 04/21/2020)
04/21/2020	41	Supplemental Evidence as to Petitioner-Plaintiffs' Medical Conditions, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Levenson, Freda) (Entered: 04/21/2020)
04/21/2020	42	SEALED Document: <i>Supplemental Evidence as to Petitioner-Plaintiffs' Medical Conditions</i> filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 38 , 41 . (Attachments: # 1 Aburidi medical records, # 2 Cortez Rodriguez medical Records, # 3 Hernandez Lopez Medical records, # 4 Ramirez Alonzo Medical Records 1, # 5 Ramirez Alonzo Medical Records 2)(Levenson, Freda) (Entered: 04/21/2020)
04/23/2020	43	4/23/2020 Hearing Minutes and Order The Court held an impromptu hearing on April 23, 2020 based on two emails received after the close of business yesterday. Specifically, the Government informed the Court that it decided to release two of the ICE detainees who are the subject of the Second TRO Motion(Gelacio Hernandez Velazquez and Jose Luis Ramirez Alonzo),1 and they will be released with GPS monitoring. Plaintiffs responded that they object to GPS monitoring because the Court ordered the release of Romel Amaya-Cruz without GPS monitoring and there is no distinguishing basis for GPS monitoring with respect to these two Plaintiffs. After listening to both sides, the Court overruled Plaintiffs objection to GPS monitoring. In so holding, the Court noted that if either Plaintiff needs to have a medical procedure for which the ankle bracelet needs to be removed, the Court will order it. Furthermore, given Mr. Alonzo's condition, if the ankle bracelet proves to be particularly uncomfortable or problematic, the Court will order its removal. That said, the Court observed that the remaining three Plaintiffs have medical conditions similar to those the Court has already released. Consequently, the Court directed counsel to confer about conditions they believe are reasonable and can agree on should the Defendants choose to release them. If they cannot agree and the Court decides to order their release, their upcoming briefs should focus on this issue.Furthermore, all agreed to the same schedule previously established for determining when the released detainees should return to detention: August 13, 2020 at 12 noon for the Defendants report, August 18, 2020 at 12 noon for Plaintiffs response, and a telephonic hearing on August 20, 2020 at 12 noon. Signed by Judge Dan

		Aaron Polster on 4/23/2020. (Court Reporter: George Staiduhar.)Time: 30 minutes. (K,K) (Entered: 04/23/2020)
04/23/2020	44	Supplement to Motion for temporary restraining order - Supplemental Evidence as to Petitioner-Plaintiff Pascelnco and Request for Reconsideration of Denial of TRO, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 2 . (Levenson, Freda) (Entered: 04/23/2020)
04/23/2020	45	SEALED Document: Supplemental Evidence as to Petitioner-Plaintiff Pascalenco and request for reconsideration of denial of TRO, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 38 , 44 , 2 . (Attachments: # 1 Exhibit 1 - Confidential Medical Records 1, # 2 Exhibit 2 - Confidential Medical Records 2, # 3 Exhibit 3 - Confidential Medical Records 3, # 4 Exhibit 4 -Declaration of Igor Matsenko)(Levenson, Freda) (Entered: 04/23/2020)
04/23/2020	46	Supplement to Motion for temporary restraining order - Supplemental Evidence as to Petitioner-Plaintiff Nsongi Mbonga and Request for Reconsideration of Denial of TRO, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 2 . (Levenson, Freda) (Entered: 04/23/2020)
04/23/2020	47	SEALED Document: Supplemental Evidence as to Petitioner-Plaintiff Nsongi Mbonga and request for reconsideration of denial of TRO, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 38 , 46 , 2 . (Attachments: # 1 Exhibit 1 - Confidential Vosk Declaration, # 2 Exhibit 2 - Supplemental Declaration of Maureen DeVito, # 3 Exhibit 3 - Confidential medical records 1, # 4 Exhibit 4 - Confidential medical records 2)(Levenson, Freda) (Entered: 04/23/2020)
04/24/2020	48	Brief in Opposition to Amended Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief; and Opposition to Motion for Temporary Restraining Order filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 15 . (Attachments:

		# 1 Exhibit 1 - Abdurini Declaration, # 2 Exhibit 2 - Cortez-Rodriguez Declaration, # 3 Exhibit 3 - Hernandez-Lopez Declaration, # 4 Exhibit 4 - Roberts' Declaration, # 5 Exhibit 5 - Overton Declaration) (Johnson, Lisa) (Entered: 04/24/2020)
04/27/2020	49	4/27/2020 Hearing Minutes, Rulings and Scheduling Order On Monday, April 27, 2020, the Court held a Telephonic Hearing on the Second Motion for TRO. Doc #: 16 . The Court, having read the briefs and medical records, listened to argument addressing remaining Plaintiffs Nidal Aburidi, Mariano Cortez Rodriguez, and Marcelo Hernandez Lopez. Balancing the medical records of these three Plaintiffs, their criminal and immigration histories, their danger to the community and possibility of flight risk, the Court denied the Second TRO Motion as to the remaining three Plaintiffs. The Court directed Defendants to file a brief on whether these two Plaintiffs Mbonga and Pasclenco should be released in light of new evidence no later than 4:00 p.m. on Wednesday, April 29, 2020. That brief should focus on whether they are a danger to the community or a flight risk, and it should state conditions they would recommend the Court impose should the Court determine to release them. The Court has scheduled a followup Telephonic Hearing beginning at 1:00 p.m. on Thursday, April 30, 2020. Signed by Judge Dan Aaron Polster on 4/27/2020. (Court Reporter: George Staiduhar.)Time: 30 minutes. (K,K) (Entered: 04/27/2020)
04/28/2020	50	Nunc Pro Tunc Order he Court issues this Nunc Pro Tunc Order in place of the Minutes, Rulings and Scheduling Order issued on 4/27/2020, Doc #: 49 , because Doc #: 49 does not contain Judge Polster's signature. Nothing in the text has been changed. Signed by Judge Dan Aaron Polster on 4/28/2020. (K,K) (Entered: 04/28/2020)
04/28/2020	51	Motion for attorney Peter E. Jaffe to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHND-9945712, filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascualenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Attachments: # 1 Exhibit Certificate of Good Standing)(Levenson, Freda) (Entered: 04/28/2020)
04/28/2020		Order [non-document] granting Motion for appearance pro hac vice by attorney Peter Jaffe for Petitioners. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # 51).

		Entered on behalf of Judge Dan Aaron Polster on 4/28/2020.(K,K) (Entered: 04/28/2020)
04/29/2020	52	Brief in Opposition to Request for Reconsideration of Denial of Temporary Restraining Order Regarding Petitioner Pascalenco filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 44 . (Attachments: # 1 Exhibit 1 - Declaration of Ryan Overton) (Johnson, Lisa) (Entered: 04/29/2020)
04/29/2020	53	Brief in Opposition to Request for Reconsideration of Denial of Temporary Restraining Order Regarding Petitioner Mbonga filed by Acting Secretary, U.S. Department of Homeland Security, Attorney General, U.S. Department of Justice, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 46 . (Attachments: # 1 Exhibit 1 - Declaration of Ryan Overton) (Johnson, Lisa) (Entered: 04/29/2020)
05/01/2020	54	4.30.2020 Hearing Minutes and Final Rulings On April 30, 2020, the Court held a reconsideration hearing at the conclusion of which the Court granted the Second TRO Motion and ordered the immediate release of Plaintiffs Mbonga and Pascalenco for reasons stated on the record. The Court also ordered GPS monitoring, monthly telephonic reporting, and the same dates and deadlines previously established to determine when all released Plaintiffs should be returned to detention: August 13, 2020 at 12 noon: Deadline for Government's Report; August 18, 2020 at 12 noon: Deadline for Plaintiffs' Response; August 20, 2020 at 12 noon: Telephonic Hearing. The Court, having ruled on the request for release as to all ten Plaintiffs, hereby closes this case as final. Signed by Judge Dan Aaron Polster on 5/1/2020. (Court Reporter: George Staiduhar.)Time: 30 minutes. (K,K) (Entered: 05/01/2020)
05/01/2020	55	Judgment Entry For the reasons stated in the 54 Order filed contemporaneously with this Judgment Entry, and pursuant to Federal Rule of Civil Procedure 58, it is hereby ordered, adjudged and decreed that the above-captioned case is hereby terminated and dismissed as final. Signed by Judge Dan Aaron Polster on 5/1/2020. (K,K) (Entered: 05/01/2020)
05/01/2020	56	Expedited Non-Appeal Transcript Order Form for proceedings held on 4/20/20, 4/23/20, 4/27/20, 4/30/20 before Judge Dan Aaron Polster, Court Reporter: George Staiduhar. Requested completion date: 5/4/20 filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez

		Alonzo, Hector Manuel Reyes Cruz. (Bonham, Elizabeth) (Entered: 05/01/2020)
05/04/2020	57	Transcript of Teleconference hearing held on April 20th, 2020 before Judge Dan A. Polster. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357-7128. [21 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 5/11/2020. Redaction Request due 5/26/2020. Redacted Transcript Deadline set for 6/4/2020. Release of Transcript Restriction set for 8/3/2020. Related document(s) 56 . (S,G) (Entered: 05/04/2020)
05/04/2020	58	Transcript of Teleconference hearing held on April 23rd, 2020, before Judge Dan A. Polster. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357-7128. [17 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 5/11/2020. Redaction Request due 5/26/2020. Redacted Transcript Deadline set for 6/4/2020. Release of Transcript Restriction set for 8/3/2020. Related document(s) 56 . (S,G) (Entered: 05/04/2020)
05/04/2020	59	Transcript of Teleconference hearing held on April 27th, 2020, before Judge Dan A. Polster. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357-7128. [33 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 5/11/2020. Redaction Request due 5/26/2020. Redacted Transcript Deadline set for 6/4/2020. Release of Transcript Restriction set for 8/3/2020. Related document(s) 56 . (S,G) (Entered: 05/04/2020)
05/04/2020	60	Transcript of Teleconference Hearing held on April 30th, 2020 before Judge Dan A. Polster. To obtain a bound copy of this transcript please contact court reporter George J. Staiduhar at (216) 357-7128. [19 pages] Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties requesting that privacy information be redacted must file a notice of intent to redact with the court by 5/11/2020. Redaction Request due 5/26/2020. Redacted Transcript Deadline set for 6/4/2020. Release of

		Transcript Restriction set for 8/3/2020. Related document(s) 56 . (S,G) (Entered: 05/04/2020)
08/12/2020	61	Joint Motion for extension of time until 10/13/2020 to Extend Case Schedule filed by. (Bonham, Elizabeth) (Entered: 08/12/2020)
08/13/2020	62	Marginal Order granting 61 Joint Motion for extension of time until 10/13/2020 to Extend Case Schedule as follows: October 13 by noon, Government's report due; October 20 by noon, Plaintiffs' Response due. Telephone Conference set for 10/22/2020 at 11:30 AM before Judge Dan Aaron Polster. Signed by Judge Dan Aaron Polster on 8/13/2020.(K,K) (Entered: 08/13/2020)
10/09/2020	63	Joint Motion for extension of Case Schedule until by 60 days filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenko, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. Related document(s) 62 . (Bonham, Elizabeth) (Entered: 10/09/2020)
10/13/2020	64	Marginal Entry Order granting 63 Joint Motion for extension of Case Schedule until by 60 days as follows: Government's Report due by noon December 14 at noon; Plaintiffs' Response due by noon December 21. Telephone Conference reset for 1/6/2021 at 11:00 AM in to be held telephonically before Judge Dan Aaron Polster. Signed by Judge Dan Aaron Polster on 10/13/2020.(K,K) (Entered: 10/13/2020)
12/09/2020	65	Joint Motion to extend case schedule filed by Acting Secretary, U.S. Department of Homeland Security, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 62 . (Johnson, Lisa) (Entered: 12/09/2020)
12/10/2020	66	Joint Motion to extend case schedule filed by Acting Secretary, U.S. Department of Homeland Security, Deputy Director and Senior Official Performing the Duties of the Director of U.S. Immigration & Customs Enforcement, Detroit District Director of U.S. Immigration & Customs Enforcement, U.S. Immigration & Customs Enforcement. Related document(s) 64 . (Johnson, Lisa) (Entered: 12/10/2020)
12/10/2020		Order [non-document] granting 66 Joint Motion to Extend the Case Schedule with briefing scheduled as follows: Government's Report is due no later than 12:00 p.m. on February 12, 2021; Plaintiffs' Response is due February 19, 2021 no later than 12:00 p.m.; and a Telephonic Hearing is set for February 26, 2020 at 11:00 AM before Judge Dan Aaron Polster. Entered on behalf of Judge Dan Aaron Polster on 12/10/2020.(K,K) (Entered: 12/10/2020)

12/10/2020		Order [non-document] denying as moot 65 Joint Motion to extend case schedule. Motion refiled - see Doc. 66 . Entered on behalf of Judge Dan Aaron Polster on 12/10/2020.(K,K) (Entered: 12/10/2020)
01/22/2021	67	Notice of Termination of Counsel <i>Lynne H. Buck</i> filed by Attorney General, U.S. Department of Justice. (Buck, Lynne) (Entered: 01/22/2021)
01/22/2021		IMPORTANT: Notice [non-document] Telephone Conference reset for 2/26/2021 at 03:00 PM* before Judge Dan Aaron Polster. (*Please note change in TIME only.) (K,K) (Entered: 01/22/2021)
02/09/2021	68	Joint Motion for extension of time until by 60 days to Extend the Case Schedule filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Bonham, Elizabeth) (Entered: 02/09/2021)
02/10/2021		Order [non-document] granting 68 Joint Motion for extension of time until by 60 days to Extend the Case Schedule as follows: Government's Report is due no later than 12:00 p.m. on April 13, 2021 ; Plaintiffs' Response is due no later than 12:00 p.m. April 20; and a Telephone Conference is set for 4/28/2021 at 10:45 AM before Judge Dan Aaron Polster. Entered on behalf of Judge Dan Aaron Polster on 2/10/2021.(K,K) Notice regenerated on 2/10/2021 (K,K). (Entered: 02/10/2021)
03/12/2021		IMPORTANT: Notice [non-document] Telephone Conference reset for 4/28/2021 at 02:15 PM* before Judge Dan Aaron Polster. (*Please note change in TIME only.) (K,K) (Entered: 03/12/2021)
04/09/2021	69	Motion by Jonathan Loeb-Silberstein to withdraw as attorney filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenco, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Silberstein-Loeb, Jonathan) (Entered: 04/09/2021)
04/09/2021		Order [non-document] granting Motion to withdraw as attorney; attorney Jonathan Silberstein-Loeb removed from case. (Related Doc # 69) Approved by Judge Dan Aaron Polster on 4/9/2021.(K,K) (Entered: 04/09/2021)
04/12/2021		Order [non-document] On April 12, 2021, the parties requested that the Court suspend the briefing deadlines so they could complete settlement discussions and draft and execute a settlement agreement. The parties' request is GRANTED and the Court hereby suspends the briefing deadlines. The Court also CANCELS the upcoming April 28, 2021 telephone conference. The Court will follow-up with counsel in 30 days for an update on the status of the settlement agreement. Entered on behalf of Judge Dan Aaron Polster on 4/12/2021. (K,K) (Entered: 04/12/2021)

05/18/2021		Order [non-document]. Unless the parties notify the Court that they have already reached an agreement, the Court will conduct a status conference by Zoom on June 21, 2021, at 2:00 p.m. Counsel and parties are required to participate. A zoom link will be sent to counsel prior to the status conference. Entered on behalf of Judge Dan Aaron Polster on 5/18/21. (W,CM) (Entered: 05/18/2021)
05/21/2021	70	Motion by Robert J. O'Loughlin to withdraw as attorney filed by Romel Amaya-Cruz, Jonas Nsongi Mbonga, Elvira Pascalenko, Hector Manuel Reyes Cruz. (O'Loughlin, Robert) (Entered: 05/21/2021)
05/21/2021		Order [non-document]granting Plaintiff's Motion to withdraw as attorney, attorney Robert J. O'Loughlin, III removed from case. (Related Doc # 70). Approved by Judge Dan Aaron Polster on 5/21/21.(W,CM) (Entered: 05/21/2021)
05/25/2021	71	Motion by Elizabeth Bonham to withdraw as attorney filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenko, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Bonham, Elizabeth) (Entered: 05/25/2021)
05/26/2021		Order [non-document] granting Motion to withdraw as attorney, attorney Elizabeth M. Bonham removed from case. (Related Doc # 71). Approved by Judge Dan Aaron Polster on 5/26/2021.(W,CM) (Entered: 05/26/2021)
06/16/2021		IMPORTANT: Notice [non-document] of status conference on June 21, 2021, at 2:00 p.m is hereby CANCELLED. (W,CM) (Entered: 06/16/2021)
09/01/2021	72	Notice of Withdrawal as Counsel of Claire Chevrier filed by Nidal Aburidi, Romel Amaya-Cruz, Karen Vanessa Castro Murillo, Mariano Cortez Rodriguez, Marcelo Hernandez Lopez, Gelacio Hernandez Velazquez, Jonas Nsongi Mbonga, Elvira Pascalenko, Jose Luis Ramirez Alonzo, Hector Manuel Reyes Cruz. (Chevrier, Claire) (Entered: 09/01/2021)

PACER Service Center			
Transaction Receipt			
09/09/2021 19:44:32			
PACER Login:	CRClearinghouse	Client Code:	Gillan
Description:	Docket Report	Search Criteria:	1:20-cv-00789-DAP
Billable Pages:	28	Cost:	2.80