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**U.S. District Court  
DISTRICT OF ARIZONA (Tucson Division)  
CIVIL DOCKET FOR CASE #: 4:15-cv-00250-DCB**

Unknown Parties et al v. Wolf et al  
Assigned to: Senior Judge David C Bury  
Case in other court: 9TH CCA, 17-15381  
9TH CCA, 17-15381, 17-15383  
9th CCA, 20-15741  
9th CCA, 20-15890  
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 06/08/2015  
Date Terminated: 02/19/2020  
Jury Demand: None  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Unknown Parties**

*named as Jane Doe #1 and Jane Doe #2, on behalf of themselves and all others similarly situated*

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**Manuel Padilla, Jr.**  
*Chief Patrol Agent-Tucson Sector,*  
*in his official capacity*  
*TERMINATED: 11/15/2017*

represented by **Christina Parascandola**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah B Fabian**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carlton Frederick Sheffield**  
(See above for address)

*TERMINATED: 10/27/2020*  
*ATTORNEY TO BE NOTICED*

**Colin Kisor**

(See above for address)

*TERMINATED: 10/27/2020*  
*ATTORNEY TO BE NOTICED*

**Dillon Fishman**

(See above for address)

*TERMINATED: 11/09/2016*  
*ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Sarah Lake Vuong**

(See above for address)

*TERMINATED: 05/22/2018*  
*ATTORNEY TO BE NOTICED*

**William Charles Silvis**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Woei-Tyng Daniel Shieh**

(See above for address)

*TERMINATED: 11/09/2016*  
*ATTORNEY TO BE NOTICED*

**Yamileth G Davila**

(See above for address)

*TERMINATED: 07/05/2018*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kevin K McAleenan**

*Acting Secretary, United States  
Department of Homeland Security  
and Commissioner, United States  
Custom & Border Protection, in  
both official capacities*  
*TERMINATED: 01/14/2020*

represented by **Carlton Frederick Sheffield**

(See above for address)

*TERMINATED: 10/27/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christina Parascandola**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Colin Kisor**

(See above for address)

*TERMINATED: 10/27/2020*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Sarah B Fabian**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Sarah Lake Vuong**

(See above for address)

*TERMINATED: 05/22/2018*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Yamileth G Davila**

(See above for address)

*TERMINATED: 07/05/2018*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**William Charles Silvis**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Defendant**

**Carla L Provost**

*Chief of United States Border  
Patrol, in her official capacity*

represented by **Carlton Frederick Sheffield**

(See above for address)

*TERMINATED: 10/27/2020*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Christina Parascandola**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Colin Kisor**  
(See above for address)  
*TERMINATED: 10/27/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah B Fabian**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah Lake Vuong**  
(See above for address)  
*TERMINATED: 05/22/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Yamileth G Davila**  
(See above for address)  
*TERMINATED: 07/05/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Charles Silvis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Rodolfo Karisch**  
*Arizona Joint Field Command &*

represented by **Carlton Frederick Sheffield**  
(See above for address)  
*TERMINATED: 10/27/2020*

Chief Patrol Agent-Tucson Sector  
TERMINATED: 05/23/2019

LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Christina Parascandola**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Colin Kisor**  
(See above for address)  
TERMINATED: 10/27/2020  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Katelyn Masetta-Alvarez**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Michael Anthony Celone**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Sarah B Fabian**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Sarah Lake Vuong**  
(See above for address)  
TERMINATED: 05/22/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Yamileth G Davila**  
(See above for address)  
TERMINATED: 07/05/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**William Charles Silvis**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Chad Wolf**

*Acting United States Department of  
Homeland Security*

represented by **Christina Parascandola**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah B Fabian**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carlton Frederick Sheffield**  
(See above for address)  
*TERMINATED: 10/27/2020*  
*ATTORNEY TO BE NOTICED*

**Colin Kisor**  
(See above for address)  
*TERMINATED: 10/27/2020*  
*ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Charles Silvis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mark Morgan**

*Acting Commissioner, United States  
Custom and Border Protection*

represented by **Christina Parascandola**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sarah B Fabian**  
(See above for address)



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Carlton Frederick Sheffield**  
(See above for address)  
*TERMINATED: 10/27/2020  
ATTORNEY TO BE NOTICED*

**Colin Kisor**  
(See above for address)  
*TERMINATED: 10/27/2020  
ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Charles Silvis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Roy Villareal**  
*Commander, Arizona Joint Field  
Command and Chief Patrol Agent-  
Tucson Sector*

represented by **Christina Parascandola**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Katelyn Masetta-Alvarez**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Sarah B Fabian**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Carlton Frederick Sheffield**  
(See above for address)  
*TERMINATED: 10/27/2020  
ATTORNEY TO BE NOTICED*

**Colin Kisor**  
(See above for address)  
*TERMINATED: 10/27/2020  
ATTORNEY TO BE NOTICED*

**Michael Anthony Celone**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Charles Silvis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Phoenix Newspapers Incorporated** represented by **David Jeremy Bodney**  
Ballard Spahr LLP - Phoenix, AZ  
1 E Washington St., Ste. 2300  
Phoenix, AZ 85004-2555  
602-798-5400  
Fax: 602-798-5595  
Email: bodneyd@ballardspahr.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| <b>Date Filed</b> | <b>#</b>                 | <b>Docket Text</b>                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/08/2015        | <a href="#"><u>1</u></a> | COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-11767191 filed by Unknown Parties, Norlan Flores. (Lyll, James) (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet, # <a href="#"><u>2</u></a> Declaration, # <a href="#"><u>3</u></a> Declaration, # <a href="#"><u>4</u></a> Declaration, # <a href="#"><u>5</u></a> Declaration, # <a href="#"><u>6</u></a> Declaration) (KEP) (Entered: 06/09/2015) |
| 06/08/2015        | <a href="#"><u>2</u></a> | Additional Attachments to Main Document re: <a href="#"><u>1</u></a> Complaint by Plaintiffs Norlan Flores, Unknown Parties. (Lyll, James) (Attachments: # <a href="#"><u>1</u></a> Exhibit, # <a href="#"><u>2</u></a> Exhibit, # <a href="#"><u>3</u></a> Exhibit) (KEP) (Entered: 06/09/2015)                                                                                                                               |
| 06/08/2015        | <a href="#"><u>3</u></a> | Filing fee paid, receipt number 0970-11767191. This case has been assigned to the Honorable David C. Bury. All future pleadings or documents should bear the correct case number: 4:15-CV-00250-TUC-DCB. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (KEP) (Entered: 06/09/2015)                                                                                                        |
| 06/08/2015        | <a href="#"><u>4</u></a> | MOTION for Class Certification by Norlan Flores, Unknown Parties. (Lyll, James) (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(KEP) (Entered: 06/09/2015)                                                                                                                                                                                                                                                    |
| 06/08/2015        | <a href="#"><u>8</u></a> | NOTICE OF ASSIGNMENT: (KEP) (Entered: 06/10/2015)                                                                                                                                                                                                                                                                                                                                                                              |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/09/2015 | <a href="#">5</a>  | MOTION for Admission Pro Hac Vice as to attorney Linton Joaquin by Norlan Flores, Unknown Parties. (Joaquin, Linton) (Entered: 06/09/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/09/2015 | <a href="#">6</a>  | MOTION for Admission Pro Hac Vice as to attorney Karen C. Tumlin by Norlan Flores, Unknown Parties. (Tumlin, Karen) (Entered: 06/09/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/09/2015 | <a href="#">7</a>  | MOTION for Admission Pro Hac Vice as to attorney Nora A. Preciado by Norlan Flores, Unknown Parties. (Preciado, Nora) (Entered: 06/09/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/11/2015 |                    | PRO HAC VICE FEE PAID. \$ 105, receipt number PHX159542 as to Nora A Preciado, Karen Cassandra Tumlin, Linton Joaquin. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/11/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 06/11/2015 | 9                  | ORDER pursuant to General Order 09-08 granting <a href="#">5</a> Motion for Admission Pro Hac Vice; granting <a href="#">6</a> Motion for Admission Pro Hac Vice; granting <a href="#">7</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/11/2015) |
| 06/11/2015 | <a href="#">10</a> | MOTION for Admission Pro Hac Vice as to attorney Elizabeth Balassone on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/11/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/11/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159543 as to Elizabeth Gilmore Balassone. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/11/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/11/2015 | 11                 | ORDER pursuant to General Order 09-08 granting <a href="#">10</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/11/2015)                                                                                                                            |

|            |                           |                                                                                                                                                                                                                                                                                                                                                                                  |
|------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/11/2015 | <a href="#"><u>12</u></a> | SUMMONS Submitted by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Summons to Defendant R. Gil Kerlikowske, # <a href="#"><u>2</u></a> Summons to Defendant Michael J. Fisher, # <a href="#"><u>3</u></a> Summons to Defendant Jeffrey Self, # <a href="#"><u>4</u></a> Summons to Defendant Manuel Padilla)(McElhinny, Harold) (Entered: 06/11/2015) |
| 06/11/2015 | <a href="#"><u>13</u></a> | Summons Issued as to All Defendants. (Attachments: # <a href="#"><u>1</u></a> Summons, # <a href="#"><u>2</u></a> Summons, # <a href="#"><u>3</u></a> Summons, # <a href="#"><u>4</u></a> Summons)(SIB). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 06/11/2015)         |
| 06/15/2015 | <a href="#"><u>14</u></a> | MOTION for Admission Pro Hac Vice as to attorney Pieter S deGanon on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                        |
| 06/15/2015 | <a href="#"><u>15</u></a> | MOTION for Admission Pro Hac Vice as to attorney Louise Stoupe on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                           |
| 06/15/2015 | <a href="#"><u>16</u></a> | MOTION for Admission Pro Hac Vice as to attorney Travis Silva on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                            |
| 06/16/2015 | <a href="#"><u>19</u></a> | MOTION for Admission Pro Hac Vice as to attorney Colette Reiner Mayer on behalf of Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                               |
| 06/16/2015 | <a href="#"><u>20</u></a> | MOTION for Admission Pro Hac Vice as to attorney Kevin Martin Coles on behalf of Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                                 |
| 06/16/2015 | <a href="#"><u>21</u></a> | MOTION for Admission Pro Hac Vice as to attorney Harold J McElhinny on behalf of Norlan Flores, and Unknown Parties. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                                 |
| 06/17/2015 |                           | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159625 as to Pieter S DeGanon. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                       |
| 06/17/2015 |                           | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159626 as to Louise Stoupe. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                          |
| 06/17/2015 |                           | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159627 as to Travis Silva. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                           |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/17/2015 | 17                 | ORDER pursuant to General Order 09-08 granting <a href="#">14</a> Motion for Admission Pro Hac Vice; granting <a href="#">15</a> Motion for Admission Pro Hac Vice; granting <a href="#">16</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/17/2015) |
| 06/17/2015 | <a href="#">18</a> | NOTICE OF ATTORNEY APPEARANCE: Sarah B. Fabian appearing for Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. . (Fabian, Sarah) (Entered: 06/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/17/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159733 as to Colette Reiner Mayer. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/17/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159734 as to Kevin M Coles. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 06/17/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX159732 as to Harold J McElhinny. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/17/2015 | 22                 | ORDER pursuant to General Order 09-08 granting <a href="#">19</a> Motion for Admission Pro Hac Vice; granting <a href="#">20</a> Motion for Admission Pro Hac Vice; granting <a href="#">21</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/17/2015) |
| 06/17/2015 | <a href="#">23</a> | NOTICE OF ATTORNEY APPEARANCE: Dillon A. Fishman appearing for Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. . (Fishman, Dillon) (Entered: 06/17/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/19/2015 | <a href="#">24</a> | ORDER that Defendants must answer the Complaint or otherwise respond by appropriate motion within the time provided by the applicable provisions of Rule 12(a) of the Federal Rules of Civil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |                    | Procedure. See attached Order for complete details. Signed by Senior Judge David C Bury on 6/16/2015. (MFR) (Entered: 06/19/2015)                                                                                                                                                                                                                                                                                                                                                                                     |
| 06/23/2015 | <a href="#">25</a> | MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order [Proposed] Order Granting Plaintiffs' Motion For Expedited Discovery)(McElhinny, Harold) (Entered: 06/23/2015)                                                                                                                                                                                               |
| 06/23/2015 | <a href="#">26</a> | DECLARATION of Kevin M. Coles In Support Of Plaintiffs' Motion For Expedited Discovery re: <a href="#">25</a> MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits and Exhibits A-U)(McElhinny, Harold) (Entered: 06/23/2015)                                                                                                                       |
| 06/23/2015 | <a href="#">27</a> | MOTION for Protective Order <i>Motion To Proceed Under Pseudonyms And For A Protective Order</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order [Proposed] Order Granting Plaintiffs' Motion To Proceed Under Pseudonyms And For A Protective Order)(McElhinny, Harold) (Entered: 06/23/2015)                                                                                                                                                                            |
| 06/23/2015 | <a href="#">28</a> | DECLARATION of Elizabeth Balassone In Support Of Plaintiffs' Motion To Proceed Under Pseudonyms And For A Protective Order re: <a href="#">27</a> MOTION for Protective Order <i>Motion To Proceed Under Pseudonyms And For A Protective Order</i> by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits to Elizabeth Balassone Declaration In Support Of Motion To Proceed Under Pseudonyms And For A Protective Order)(McElhinny, Harold) (Entered: 06/23/2015) |
| 06/24/2015 | <a href="#">29</a> | SERVICE EXECUTED filed by Norlan Flores, Unknown Parties: Certificate of Service re: Summons, Complaint ( <i>See Attachment A for List of Documents</i> ) upon Jeffrey Self on June 12, 2015. (Balassone, Elizabeth) (Entered: 06/24/2015)                                                                                                                                                                                                                                                                            |
| 06/24/2015 | <a href="#">30</a> | SERVICE EXECUTED filed by Norlan Flores, Unknown Parties: Certificate of Service re: Summons, Complaint ( <i>See Attachment A for List of Documents</i> ) upon Manuel Padilla, Jr. on June 12, 2015. (Balassone, Elizabeth) (Entered: 06/24/2015)                                                                                                                                                                                                                                                                     |
| 06/29/2015 | <a href="#">31</a> | First MOTION for Extension of Time to File Response/Reply as to <a href="#">4</a> MOTION to Certify Class <i>Unopposed</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 06/29/2015)                                                                                                                                                                                                      |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/29/2015 | <a href="#">32</a> | ORDER granting <a href="#">27</a> Motion To Proceed Under Pseudonyms and for a Protective Order. Plaintiffs Jane Doe #1 and Jane Doe # 2 may proceed in this action under pseudonyms. All parties shall use Plaintiff Jane Doe #1s and Jane Doe # 2s pseudonyms in all documents filed in this action. Dated this 29th day Signed by Senior Judge David C Bury on 6/29/2015.(BAR) (Entered: 06/29/2015)                                                                                                                                                                                                                                                                                                                 |
| 07/01/2015 | <a href="#">33</a> | MOTION for Admission Pro Hac Vice as to attorney Mary Kenney on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/01/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160259 as to Mary Kenney. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/01/2015 | <a href="#">34</a> | MOTION for Admission Pro Hac Vice as to attorney Emily Creighton on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/01/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160257 as to Emily Creighton. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 07/01/2015 | <a href="#">35</a> | MOTION for Admission Pro Hac Vice as to attorney Melissa Crow on behalf of plaintiffs Norlan Flores, and Unknown Parties. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/01/2015 |                    | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX160256 as to Melissa Ellen Crow. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/01/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 07/01/2015 | 36                 | ORDER pursuant to General Order 09-08 granting <a href="#">33</a> Motion for Admission Pro Hac Vice; granting <a href="#">34</a> Motion for Admission Pro Hac Vice; granting <a href="#">35</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/01/2015) |
| 07/03/2015 | <a href="#">37</a> | Second MOTION for Extension of Time to File Response/Reply as to <a href="#">4</a> MOTION to Certify Class, <a href="#">31</a> First MOTION for Extension of Time to File Response/Reply as to <a href="#">4</a> MOTION to Certify Class <i>Unopposed</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr,                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |                    | Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fishman, Dillon) (Entered: 07/03/2015)                                                                                                                                                                                                                                                                                                                                                                          |
| 07/06/2015 | <a href="#">38</a> | ORDER granting <a href="#">31</a> Motion for Extension of Time to 7/14/2015 to File the Response to the <a href="#">4</a> MOTION to Certify Class. Signed by Senior Judge David C Bury on 7/6/2015.(BAR) (Entered: 07/06/2015)                                                                                                                                                                                                                                                          |
| 07/07/2015 | <a href="#">39</a> | RESPONSE in Opposition re: <a href="#">25</a> MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Padilla Declaration)(Fabian, Sarah) (Entered: 07/07/2015)                                                                                                                             |
| 07/13/2015 | <a href="#">40</a> | REPLY re: <a href="#">25</a> MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 07/13/2015)                                                                                                                                                                                                                                                       |
| 07/14/2015 | <a href="#">41</a> | RESPONSE in Opposition re: <a href="#">4</a> MOTION to Certify Class filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fishman, Dillon) (Entered: 07/14/2015)                                                                                                                                                                                                                                                                               |
| 07/21/2015 | <a href="#">42</a> | REPLY re: <a href="#">4</a> MOTION to Certify Class <i>Reply In Support of Plaintiffs' Motion For Class Certification</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 07/21/2015)                                                                                                                                                                                                                                                                       |
| 07/27/2015 | <a href="#">43</a> | STATEMENT of Recent Decision In Support of Plaintiffs' Motions for Class Certification and For Expedited Discovery re: <a href="#">4</a> MOTION to Certify Class, <a href="#">25</a> MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit 1 Flores Order)(McElhinny, Harold) (Entered: 07/27/2015)                                      |
| 07/28/2015 | <a href="#">44</a> | RESPONSE re: <a href="#">43</a> <i>Statement in Opposition</i> by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fishman, Dillon) (Entered: 07/28/2015)                                                                                                                                                                                                                                                                                |
| 08/10/2015 | <a href="#">45</a> | ORDER that the Plaintiffs Motion for Expedited Discovery is set for oral argument at a telephonic hearing on Thursday, August 13, 2015 at 9:30 am. IT IS FURTHER ORDERED that the oral argument shall be held telephonically before the Honorable David C. Bury in Courtroom 6B, Sixth Floor, Evo A. DeConcini United States Courthouse, 405 W. Congress Street, Tucson, Arizona. Signed by Senior Judge David C Bury on 8/10/2015. (See Order for details) (KEP) (Entered: 08/10/2015) |



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| 08/13/2015 | <a href="#">46</a> | <p>MINUTE ENTRY for Motion Hearing held on 8/13/2015 before Senior Judge David C. Bury: Re: <a href="#">25</a> MOTION for Discovery <i>Plaintiffs' Motion For Expedited Discovery; Memorandum of Points And Authorities</i> filed by Unknown Parties, Norlan Flores. Oral arguments heard. Formal order shall follow.</p> <p>APPEARANCES: Telephonic appearance by Harold J McElhinny for Plaintiffs. Telephonic appearance by Sara Fabian for Defendants (Court Reporter Cindy Shearman) Hearing held 9:35 AM to 10:45 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MLH) (Entered: 08/13/2015)</p>                      |
| 08/13/2015 | <a href="#">47</a> | TRANSCRIPT REQUEST by Norlan Flores, Unknown Parties for proceedings held on 8/13/2015, Judge David C Bury hearing judge(s). (McElhinny, Harold) (Entered: 08/13/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/13/2015 | <a href="#">48</a> | TRANSCRIPT of MOTION HEARING held on 08/13/2015, before Judge DAVID C. BURY. Court Reporter Cindy J. Shearman. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/3/2015. Redacted Transcript Deadline set for 9/14/2015. Release of Transcript Restriction set for 11/12/2015. (CSL) (Entered: 08/13/2015)                    |
| 08/14/2015 | <a href="#">49</a> | TRANSCRIPT REQUEST ( <i>for telephonic pretrial hearing</i> ) by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self for proceedings held on 8/13/15, Judge David C Bury hearing judge(s). (Fishman, Dillon) (Entered: 08/14/2015)                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/14/2015 | <a href="#">50</a> | AMENDED TRANSCRIPT REQUEST by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self for proceedings held on 8/13/15, Judge David C Bury hearing judge(s). (Fishman, Dillon) Modified on 8/14/2015 (CSL). (Entered: 08/14/2015)                                                                                                                                                                                                                                                                                                                                                                                                      |
| 08/14/2015 | <a href="#">51</a> | ORDER granting <a href="#">25</a> Motion for Expedited Discovery. IT IS FURTHER ORDERED the Plaintiffs are granted permission to conduct expedited discovery. Defendants shall not destroy or record over any video surveillance tapes of any and all detainee holding areas and shall preserve such surveillance tapes currently in their possession. Pending entry of a formal Protective Order to be drafted by the Defendants, the Plaintiffs stipulate that this expedited discovery shall be for "attorney eyes only." The Defendant shall draft a Protective Order to address the privacy issues that may arise during discovery in this case. That on or |

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|            |                    | before the close of business on Thursday, August 20, 2015, the Defendants shall produce the daily logs and video list logs. Defendants shall accommodate the Plaintiffs with respect to completing the expedited discovery within 22 days, including holidays and weekends, of August 14, 2015. Signed by Senior Judge David C Bury on 8/14/2015. (See Order for details) (KEP) (Entered: 08/14/2015) |
| 08/14/2015 | <a href="#">52</a> | MOTION to Dismiss Case by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit)(Fishman, Dillon) (Entered: 08/14/2015)                                                                                                                                                                                                       |
| 08/19/2015 | <a href="#">53</a> | NOTICE re: Facts Regarding Discovery Order Compliance by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self re: <a href="#">51</a> Order on Motion for Discovery . (Attachments: # <a href="#">1</a> Exhibit)(Fishman, Dillon) (Entered: 08/19/2015)                                                                                                                  |
| 08/21/2015 | <a href="#">54</a> | STIPULATION re: <a href="#">51</a> Order on Motion for Discovery <i>to extend time for site inspections</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fishman, Dillon) (Entered: 08/21/2015)                                                                                                   |
| 08/27/2015 | <a href="#">55</a> | NOTICE re: of Facts Regarding Compliance With Court Order by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self . (Attachments: # <a href="#">1</a> Exhibit Allen Declaration, # <a href="#">2</a> Exhibit Shivers Declaration)(Fabian, Sarah) (Entered: 08/27/2015)                                                                                                  |
| 08/28/2015 | <a href="#">56</a> | MOTION for Sanctions by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order [Proposed] Order Granting Plaintiffs' Motion for Sanctions)(McElhinny, Harold) (Entered: 08/28/2015)                                                                                                                                                                                 |
| 08/28/2015 | <a href="#">57</a> | DECLARATION of Colette R. Mayer re: <a href="#">56</a> MOTION for Sanctions by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Mayer, Colette) (Entered: 08/28/2015)                               |
| 09/01/2015 | <a href="#">58</a> | ORDER granting <a href="#">54</a> Joint Stipulation Extending Time for Inspections. Ordered Plaintiffs shall have permission to inspect the four Border Patrol Stations at Tucson, Douglas, Nogales and Casa Grande, over four consecutive days from September 8 through September 11, 2015. Signed by Senior Judge David C Bury on 9/1/2015. (BAR) (Entered: 09/01/2015)                             |
| 09/02/2015 | <a href="#">59</a> | STIPULATION <i>Re: Proposed Protective Order</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 09/02/2015)                                                                                                                                                                                                                         |

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| 09/04/2015 | <a href="#">60</a> | RESPONSE in Opposition re: <a href="#">56</a> MOTION for Sanctions filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Allen Declaration, # <a href="#">2</a> Exhibit Shivers Declaration)(Fabian, Sarah) (Entered: 09/04/2015)                                       |
| 09/08/2015 | <a href="#">61</a> | *REPLY re: Response in Opposition to Motion for Sanctions <a href="#">56</a> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold)* Modified to correct reference to related document on 9/9/2015 (DLC). (Entered: 09/08/2015)                                                                                                               |
| 09/17/2015 | <a href="#">62</a> | RESPONSE in Opposition re: <a href="#">52</a> MOTION to Dismiss Case filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 09/17/2015)                                                                                                                                                                                                  |
| 09/17/2015 | <a href="#">63</a> | DECLARATION of Elizabeth Balassone re: <a href="#">62</a> Response in Opposition to Motion . filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits and Exhibits A and B)(McElhinny, Harold) (Entered: 09/17/2015)                                                                                         |
| 09/28/2015 | <a href="#">64</a> | ORDER granting in part and denying in part <a href="#">56</a> Motion for Sanctions. Signed by Senior Judge David C Bury on 9/25/2015. (SEE ORDER FOR FURTHER DETAILS.)(BAR) (Entered: 09/28/2015)                                                                                                                                                        |
| 10/05/2015 | <a href="#">65</a> | REPLY to Response to Motion re: <a href="#">52</a> MOTION to Dismiss Case filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fishman, Dillon) (Entered: 10/05/2015)                                                                                                                                           |
| 10/05/2015 | <a href="#">66</a> | MOTION Modify Court's Order re: <a href="#">64</a> Order on Motion for Sanctions by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Declaration, # <a href="#">2</a> Exhibit Stipulation, # <a href="#">3</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 10/05/2015) |
| 10/06/2015 | <a href="#">67</a> | LODGED PROPOSED ORDER by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. Amendment to <a href="#">66</a> MOTION Modify Court's Order re: <a href="#">64</a> Order on Motion for Sanctions <i>Amended Proposed Order</i> . (Fabian, Sarah) Modified on 10/8/2015, incorrect event. (BAR). (Entered: 10/06/2015)       |
| 10/08/2015 | <a href="#">68</a> | ORDER granting <a href="#">59</a> Stipulation and Protective Order. Signed by Senior Judge David C Bury on 10/1/2015. (BAR) (Entered: 10/08/2015)                                                                                                                                                                                                        |
| 10/22/2015 | <a href="#">69</a> | STIPULATION AND PROTECTIVE ORDER GOVERNING THE HANDLING OF CONFIDENTIAL MATERIAL. Signed by Senior Judge David C Bury on 10/19/2015. (BAR) (Entered: 10/22/2015)                                                                                                                                                                                         |

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| 10/27/2015 | <a href="#">70</a> | ORDER ON STIPULATED SCHEDULE FOR PRELIMINARY INJUNCTION BRIEFING, granting <a href="#">66</a> Motion to Modify Court's Order re: <a href="#">64</a> Order on Motion for Sanction. Signed by Senior Judge David C Bury on 10/26/2015. (See Order for Details.)(BAR) (Entered: 10/27/2015)                                                                                                                                                                                                                                                                                                                                          |
| 10/30/2015 | <a href="#">71</a> | STATUS REPORT <i>Joint Status Report and Notice of Stipulation Regarding Video Productions</i> by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 10/30/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/03/2015 | <a href="#">72</a> | Emergency MOTION to Stay <i>preliminary injunction briefing</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Declaration, # <a href="#">2</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 12/03/2015)                                                                                                                                                                                                                                                                                                                                    |
| 12/04/2015 | <a href="#">73</a> | RESPONSE in Opposition re: <a href="#">72</a> Emergency MOTION to Stay <i>preliminary injunction briefing Plaintiff's Opposition To Defendants' Motion To Stay Preliminary Injunction Briefing</i> filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                             |
| 12/04/2015 | <a href="#">74</a> | NOTICE of Confidential Doc. Designation Lodging pursuant to LRCiv.5.6.d. (McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/04/2015 | <a href="#">75</a> | SEALED LODGED Proposed Proposed Order Granting Plaintiffs' Motion For Preliminary Injunction. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Proposed Order Granting Preliminary Injunction)(McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                      |
| 12/04/2015 | <a href="#">76</a> | SEALED LODGED Proposed Brief in Support of Plaintiffs' Motion for Preliminary Injunction. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Proposed Order - Under Seal, # <a href="#">2</a> Vail Decl ISO PI Motion - Under Seal, # <a href="#">3</a> Powitz Decl ISO PI Motion - Under Seal, # <a href="#">4</a> Goldenson Decl ISO PI Motion - Under Seal, # <a href="#">5</a> Gaston Decl ISO PI Motion - Under Seal, # <a href="#">6</a> Coles Decl ISO PI Motion - Under Seal)(McElhinny, Harold) (Entered: 12/04/2015) |
| 12/04/2015 | <a href="#">77</a> | FILED AT DOC. <a href="#">190</a> --SEALED LODGED Proposed Appendix of Exhibits in Support of PI Motion - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Exhibits 1-9 (Part 1 of 17) - Under Seal)(McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                                                                                                                                                                                                                |
| 12/04/2015 | <a href="#">78</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">165</a> -SEALED LODGED Proposed Exhibits 10-18 (Part 2 of 17) - Under Seal. Document to be                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |                    | filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)                                                                                                                                                                 |
| 12/04/2015 | <a href="#">79</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">166</a> -SEALED LODGED Proposed Exhibits 19 - 24 (Part 3 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)           |
| 12/04/2015 | <a href="#">80</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">167</a> -SEALED LODGED Proposed Exhibits 25 - 27 (Part 4 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)           |
| 12/04/2015 | <a href="#">81</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">168</a> -SEALED LODGED Proposed Exhibits 28 - 31 (Part 5 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)           |
| 12/04/2015 | <a href="#">82</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">169</a> -SEALED LODGED Proposed Exhibits 32 - 42 (Part 6 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)           |
| 12/04/2015 | <a href="#">83</a> | FILED AT DOC. <a href="#">191</a> --SEALED LODGED Proposed Exhibits 43 - 50 (Part 7 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                          |
| 12/04/2015 | <a href="#">84</a> | UNSEALED BY DOC. <a href="#">189</a> AND FILED AT DOC. <a href="#">198</a> --SEALED LODGED Proposed Exhibits 51 - 59 (Part 8 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015) |
| 12/04/2015 | <a href="#">85</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">170</a> -SEALED LODGED Proposed Exhibits 60 - 69 (Part 9 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015)           |

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| 12/04/2015 | <a href="#">86</a> | *SEALED LODGED Proposed Exhibits 70 - 80 (Part 10 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 12/04/2015)                                             |
| 12/04/2015 | <a href="#">87</a> | FILED AT DOC. <a href="#">193</a> --SEALED LODGED Proposed Exhibits 81 - 87 (Part 11 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                  |
| 12/04/2015 | <a href="#">88</a> | FILED AT DOC. <a href="#">194</a> --SEALED LODGED Proposed Exhibits 88 - 103 (Part 12 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                 |
| 12/04/2015 | <a href="#">89</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">171</a> -SEALED LODGED Proposed Exhibits 104 - 105 (Part 13 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015) |
| 12/04/2015 | <a href="#">90</a> | UNSEALED BY <a href="#">164</a> AND FILED AT <a href="#">172</a> -SEALED LODGED Proposed Exhibits 106 - 116 (Part 14 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 6/27/2016 (BAR). (Entered: 12/04/2015) |
| 12/04/2015 | <a href="#">91</a> | FILED AT DOC. <a href="#">195</a> --SEALED LODGED Proposed Exhibits 117 - 146 (Part 15 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                |
| 12/04/2015 | <a href="#">92</a> | FILED AT DOC. <a href="#">196</a> --SEALED LODGED Proposed Exhibits 147 - 171 (Part 16 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                |
| 12/04/2015 | <a href="#">93</a> | FILED AT DOC. <a href="#">197</a> --SEALED LODGED Proposed Exhibits 172 - 203 (Part 17 of 17) - Under Seal. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/3/2016 (MFR). (Entered: 12/04/2015)                                |



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| 12/04/2015 | <a href="#"><u>94</u></a>  | REQUEST re: Request for Judicial Notice in Support of PI Motion by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/04/2015 | <a href="#"><u>95</u></a>  | MOTION for Leave to File Excess Pages for Motion for Leave to File Brief in Excess of Page Limit by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Proposed Order)(McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/04/2015 | <a href="#"><u>96</u></a>  | STIPULATION <i>for Proposed Schedule for PI Briefing</i> by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 12/04/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/07/2015 | <a href="#"><u>97</u></a>  | REPLY to Response to Motion re: <a href="#"><u>72</u></a> Emergency MOTION to Stay <i>preliminary injunction briefing</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fishman, Dillon) (Entered: 12/07/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/07/2015 | <a href="#"><u>98</u></a>  | Additional Attachments to Main Document re: <a href="#"><u>76</u></a> Sealed Lodged Proposed Document <i>Certificate of Service by Express Mail</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 12/07/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/11/2015 | <a href="#"><u>99</u></a>  | ORDER granting <a href="#"><u>72</u></a> Emergency Motion to Stay briefing for the Motion for Preliminary Injunction; granting <a href="#"><u>95</u></a> Motion for Leave to File Excess Pages. It is further ordered that the Stipulated Schedule for Briefing the Motion for Preliminary Injunction shall commence from the filing date of the Court's disposition of the Motion to Dismiss, and is approved as follows: the Defendants have 45 days to file a response; Plaintiffs have 14 days to file a reply. Signed by Senior Judge David C Bury on 12/9/2015.(BAR) (Entered: 12/11/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/11/2015 | <a href="#"><u>100</u></a> | Document was filed in the wrong case. All docket text associated with the entry has been removed; NEF regenerated on 12/14/2015 (CEI) (Entered: 12/11/2015)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/18/2015 | <a href="#"><u>101</u></a> | MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Document, <a href="#"><u>90</u></a> Sealed Lodged Proposed Document, <a href="#"><u>81</u></a> Sealed Lodged Proposed Document, <a href="#"><u>83</u></a> Sealed Lodged Proposed Document, <a href="#"><u>87</u></a> Sealed Lodged Proposed Document, <a href="#"><u>80</u></a> Sealed Lodged Proposed Document, <a href="#"><u>77</u></a> Sealed Lodged Proposed Document, <a href="#"><u>89</u></a> Sealed Lodged Proposed Document, <a href="#"><u>84</u></a> Sealed Lodged Proposed Document, <a href="#"><u>92</u></a> Sealed Lodged Proposed Document, <a href="#"><u>86</u></a> Sealed Lodged Proposed Document, <a href="#"><u>76</u></a> Sealed Lodged Proposed Document, <a href="#"><u>85</u></a> Sealed Lodged Proposed Document, <a href="#"><u>75</u></a> Sealed Lodged Proposed Document AND PARTIAL NOTICE OF WITHDRAWAL OF |

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|            |                     | <i>CONFIDENTIALITY DESIGNATION UNDER L.R. 5.6</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Text of Proposed Order)(Fabian, Sarah) Modified on 8/9/2016 (BAR). Modified on 8/9/2016 (BAR). (Entered: 12/18/2015)                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/18/2015 | <a href="#">102</a> | (FILED AT <a href="#">203</a> )-SEALED LODGED Proposed PI Motion and Supporting Declarations re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). Modified on 8/9/2016 (BAR). (Entered: 12/18/2015) |
| 12/18/2015 | <a href="#">103</a> | (FILED AT <a href="#">204</a> )-SEALED LODGED Proposed Proposed Redacted Exhibits Set 1 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). (Entered: 12/18/2015)                                  |
| 12/18/2015 | <a href="#">104</a> | (FILED AT <a href="#">204</a> )-SEALED LODGED Proposed Redacted Exhibits Set 2 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). (Entered: 12/18/2015)                                           |
| 12/18/2015 | <a href="#">105</a> | (FILED AT <a href="#">204</a> )-SEALED LODGED Proposed Redacted Exhibits Set 3 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). (Entered: 12/18/2015)                                           |



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| 12/18/2015 | <a href="#"><u>106</u></a> | (FILED AT <a href="#"><u>204</u></a> )-SEALED LODGED Proposed Redacted Exhibits Set 4 re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). (Entered: 12/18/2015)                             |
| 12/18/2015 | <a href="#"><u>107</u></a> | (FILED AT <a href="#"><u>204</u></a> )-SEALED LODGED Proposed Redacted Exhibits Set 5 re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). Modified on 8/9/2016 (BAR). (Entered: 12/18/2015) |
| 12/18/2015 | <a href="#"><u>108</u></a> | (FILED AT <a href="#"><u>204</u></a> )-SEALED LODGED Proposed Redacted Exhibits Set 6 re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) Modified on 8/9/2016 (BAR). Modified on 8/9/2016 (BAR). (Entered: 12/18/2015) |
| 01/04/2016 | <a href="#"><u>109</u></a> | RESPONSE in Opposition re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order Proposed Order)(McElhinny, Harold) (Entered: 01/04/2016)                                                                                                                                                                     |
| 01/04/2016 | <a href="#"><u>110</u></a> | DECLARATION of Kevin M. Coles In Support of Plaintiffs' Opposition to Defendants' Motion To Seal Documents re: <a href="#"><u>109</u></a> Response in Opposition to Motion . filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Exhibit A-H)(McElhinny, Harold) (Entered: 01/04/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/04/2016 | <a href="#"><u>111</u></a> | (FILED AT <a href="#"><u>205</u></a> )-SEALED LODGED Proposed Appendix of Lodged Hhighlighted Exhibits, Part 1 of 5 re: <a href="#"><u>101</u></a> MOTION to Seal Document                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|            |                     | <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Appendix of Lodged Highlighted Exhibits, Part 1 of 5)(McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/04/2016)                                                              |
| 01/04/2016 | <a href="#">112</a> | (FILED AT <a href="#">205</a> )-SEALED LODGED Proposed Appendix of Lodged Highlighted Exhibits, Part 2 of 5 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/04/2016) |
| 01/04/2016 | <a href="#">113</a> | (FILED AT <a href="#">205</a> )-SEALED LODGED Proposed Appendix of Lodged Highlighted Exhibits, Part 3 of 5 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/04/2016) |
| 01/04/2016 | <a href="#">114</a> | (FILED AT <a href="#">205</a> )-SEALED LODGED Proposed Appendix of Lodged Highlighted Exhibits, Part 4 of 5 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/04/2016) |
| 01/04/2016 | <a href="#">115</a> | (FILED AT <a href="#">205</a> )-SEALED LODGED Proposed Appendix of Lodged Highlighted Exhibits, Part 5 of 5 re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties.                                                                       |

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|            |                            | (McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/04/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/05/2016 | <a href="#"><u>116</u></a> | (FILED AT <a href="#"><u>205</u></a> )-SEALED LODGED Proposed Certificate of Service By Express Mail re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) Modified on 8/9/2016 (BAR). (Entered: 01/05/2016) |
| 01/11/2016 | <a href="#"><u>117</u></a> | (AMENDED BY <a href="#"><u>173</u></a> )-ORDER granting <a href="#"><u>4</u></a> Plaintiffs' Motion for Class Certification. The following Class is certified under Rule 23(b)(2): All individuals who are now or in the future will be detained for one or more nights at a CBP facility within the Border Patrol's Tucson Sector. Signed by Senior Judge David C Bury on 1/11/2016. (See Order for details) (DPS) Modified on 6/27/2016 (BAR). (Entered: 01/11/2016)                                                                                                                                                                                                                                            |
| 01/11/2016 | <a href="#"><u>118</u></a> | ORDER granting in part and denying in part <a href="#"><u>52</u></a> Defendants' Motion to Dismiss. IT IS ORDERED granted in part with respect to Plaintiffs' APA claim, and denied in part with respect to Plaintiffs' constitutional claims. Signed by Senior Judge David C Bury on 1/11/2016. (DPS) (Entered: 01/11/2016)                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/11/2016 | <a href="#"><u>119</u></a> | NOTICE OF ATTORNEY APPEARANCE: W. Daniel Shieh appearing for Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. . (Shieh, Woei-Tyng) (Entered: 01/11/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/11/2016 | <a href="#"><u>120</u></a> | REPLY to Response to Motion re: <a href="#"><u>101</u></a> MOTION to Seal Document <a href="#"><u>91</u></a> Sealed Lodged Proposed Document, <a href="#"><u>88</u></a> Sealed Lodged Proposed Document, <a href="#"><u>82</u></a> Sealed Lodged Proposed Document, <a href="#"><u>78</u></a> Sealed Lodged Proposed Document, <a href="#"><u>79</u></a> Sealed Lodged Proposed Document, <a href="#"><u>93</u></a> Sealed Lodged Proposed Do filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Shieh, Woei-Tyng) (Entered: 01/11/2016)                                                                                                                               |
| 01/12/2016 | <a href="#"><u>121</u></a> | STATEMENT of Recent Decision re: <a href="#"><u>109</u></a> Response in Opposition to Motion by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 01/12/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/19/2016 | <a href="#"><u>122</u></a> | RESPONSE re: <a href="#"><u>117</u></a> Order on Motion to Certify Class <i>Plaintiffs' Amended Class Definition</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 01/19/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 01/27/2016 | <a href="#"><u>123</u></a> | STIPULATION by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Shieh, Woei-Tyng) (Entered: 01/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/28/2016 | <a href="#"><u>124</u></a> | MOTION to Intervene <i>Motion of Phoenix Newspapers, Inc. to Intervene For the Limited Purpose of Opposing Defendants' Motion to Seal and Securing an Order to Unseal Court Records</i> by Phoenix Newspapers, Inc.. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Bodney, David) (Entered: 01/28/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/29/2016 | <a href="#"><u>125</u></a> | OBJECTION re: <a href="#"><u>122</u></a> Response by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 01/29/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02/02/2016 | <a href="#"><u>126</u></a> | NOTICE of Attorney Withdrawal <i>Emily Creighton</i> filed by Emily Creighton. (Creighton, Emily) (Entered: 02/02/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/04/2016 | <a href="#"><u>127</u></a> | ORDER stating that the Plaintiffs' proposed definition of "one or more nights" is understood to mean "more than 8 hours within the same calendar day." IT IS FURTHER ORDERED that given this clarification, the Defendants may withdraw the Objection <a href="#"><u>125</u></a> and refile, or alternatively rely on the already filed Objection <a href="#"><u>125</u></a> . IT IS FURTHER ORDERED that within 7 days of the filing date of this Order, the Defendants shall either withdraw and refile their Objection or not, and following Defendants' action or inaction regarding their Objection, Plaintiffs shall have 7 days to file a Reply. Signed by Senior Judge David C Bury on 2/4/2016. (See Order for additional details) (DPS) (Entered: 02/04/2016) |
| 02/11/2016 | <a href="#"><u>128</u></a> | OBJECTION re: <a href="#"><u>127</u></a> Order <i>Amended Objections Regarding Proposed Class Definition</i> by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 02/11/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/11/2016 | <a href="#"><u>129</u></a> | NOTICE re: Non-Opposition to Motion to Intervene by Norlan Flores, Unknown Parties re: <a href="#"><u>124</u></a> MOTION to Intervene <i>Motion of Phoenix Newspapers, Inc. to Intervene For the Limited Purpose of Opposing Defendants' Motion to Seal and Securing an Order to Unseal Court Records</i> . (McElhinny, Harold) (Entered: 02/11/2016)                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/18/2016 | <a href="#"><u>130</u></a> | RESPONSE re: <a href="#"><u>128</u></a> Objection <i>Plaintiffs' Response to Defendants' Amended Objections to Class Definition</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 02/18/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 02/18/2016 | <a href="#"><u>131</u></a> | REPLY to Response to Motion re: <a href="#"><u>124</u></a> MOTION to Intervene <i>Motion of Phoenix Newspapers, Inc. to Intervene For the Limited Purpose of Opposing Defendants' Motion to Seal and Securing an Order to Unseal</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|            |                     | <i>Court Records Reply in Support of Motion of Phoenix Newspapers, Inc. to Intervene for the Limited Purpose of Opposing Defendants' Motion to Seal and Securing an Order to Unseal Court Records</i> filed by Phoenix Newspapers Incorporated. (Bodney, David) (Entered: 02/18/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 02/25/2016 | <a href="#">132</a> | ORDER granting <a href="#">123</a> Stipulated Discovery Plan for Additional Production of Video Data. Signed by Senior Judge David C Bury on 2/25/2016. (See Order for Details.)(BAR) (Entered: 02/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 02/25/2016 | <a href="#">133</a> | RESPONSE BRIEF by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self . (Attachments: # <a href="#">1</a> Exhibit List (Index), # <a href="#">2</a> Exhibit 1 (Allen Decl.), # <a href="#">3</a> Exhibit 1A (Rescate Flyer), # <a href="#">4</a> Exhibit 2 (Skipworth Decl.), # <a href="#">5</a> Exhibit 2A (Skipworth CV), # <a href="#">6</a> Exhibit 2B (Skipworth Photos), # <a href="#">7</a> Exhibit 2C (Skipworth Allen Decl.), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016)                                                                                                                                          |
| 02/25/2016 | <a href="#">134</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2D (Hold Room Checklists), # <a href="#">5</a> Exhibit 2D (Hold Room Checklists), # <a href="#">6</a> Exhibit 2D (Hold Room Checklists), # <a href="#">7</a> Exhibit 2D (Hold Room Checklists), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016) |
| 02/25/2016 | <a href="#">135</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2D (Hold Room Checklists), # <a href="#">5</a> Exhibit 2D (Hold Room Checklists), # <a href="#">6</a> Exhibit 2D (Hold Room Checklists), # <a href="#">7</a> Exhibit 2D (Hold Room Checklists), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016) |
| 02/25/2016 | <a href="#">136</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2D                                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |                     | (Hold Room Checklists), # <a href="#">5</a> Exhibit 2D (Hold Room Checklists), # <a href="#">6</a> Exhibit 2D (Hold Room Checklists), # <a href="#">7</a> Exhibit 2D (Hold Room Checklists), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/25/2016 | <a href="#">137</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2D (Hold Room Checklists), # <a href="#">5</a> Exhibit 2D (Hold Room Checklists), # <a href="#">6</a> Exhibit 2D (Hold Room Checklists), # <a href="#">7</a> Exhibit 2D (Hold Room Checklists), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016) |
| 02/25/2016 | <a href="#">138</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2D (Hold Room Checklists), # <a href="#">5</a> Exhibit 2D (Hold Room Checklists), # <a href="#">6</a> Exhibit 2D (Hold Room Checklists), # <a href="#">7</a> Exhibit 2D (Hold Room Checklists), # <a href="#">8</a> Exhibit 2D (Hold Room Checklists), # <a href="#">9</a> Exhibit 2D (Hold Room Checklists), # <a href="#">10</a> Exhibit 2D (Hold Room Checklists))(Fabian, Sarah) (Entered: 02/25/2016) |
| 02/25/2016 | <a href="#">139</a> | MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and Exhibit 5, Declaration of Justin Bristow</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fishman, Dillon) (Entered: 02/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/25/2016 | <a href="#">140</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 2D (Hold Room Checklists), # <a href="#">2</a> Exhibit 2D (Hold Room Checklists), # <a href="#">3</a> Exhibit 2D (Hold Room Checklists), # <a href="#">4</a> Exhibit 2E (Nogales Food Log), # <a href="#">5</a> Exhibit 3 (Bryce Declaration), # <a href="#">6</a> Exhibit 3A (Bryce CV), # <a href="#">7</a> Exhibit 3B (Bryce TCC Meal Plan), # <a href="#">8</a> Exhibit 3C (Bryce Photos), # <a href="#">9</a> Exhibit 4 (Harber Decl.), # <a href="#">10</a> Exhibit 4A (Harber CV))(Fabian, Sarah) (Entered: 02/25/2016)                                                  |
| 02/25/2016 | <a href="#">141</a> | UNSEALED BY DOC. <a href="#">189</a> AND FILED AT DOC. <a href="#">199</a> --SEALED LODGED Proposed Opposition to Motion for Preliminary Injunction                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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|            |                     | and Exhibit 5, Declaration of Justin Bristow re: <a href="#">139</a> MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and Exhibit 5, Declaration of Justin Bristow</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 5 - Bristow Decl)(Fishman, Dillon) Modified on 8/3/2016 (MFR). (Entered: 02/25/2016)                                                                                                                                         |
| 02/25/2016 | <a href="#">142</a> | Additional Attachments to Main Document re: <a href="#">76</a> Sealed Lodged Proposed Document by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit 4B (Harber Screening Form), # <a href="#">2</a> Exhibit 4C (Harber 2007 Policy), # <a href="#">3</a> Exhibit 4D (Harber Scabies Document), # <a href="#">4</a> Exhibit 4E (Harber Suicide Policy), # <a href="#">5</a> Exhibit 4F (Harber Sexual Assault Policy), # <a href="#">6</a> Exhibit 4G (Suicide Prevention Memo), # <a href="#">7</a> Exhibit 5 (Bristow Declaration))(Fabian, Sarah) (Entered: 02/25/2016) |
| 02/26/2016 | <a href="#">143</a> | ANSWER to <a href="#">1</a> Complaint by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self.(Fabian, Sarah) (Entered: 02/26/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 03/09/2016 | <a href="#">144</a> | SUPPLEMENT Notice of Supplemental Authority re: <a href="#">128</a> Objection by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 03/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/10/2016 | <a href="#">145</a> | REPLY BRIEF by Norlan Flores, Unknown Parties <i>Plaintiffs' Reply in Support of Motion for Preliminary Injunction</i> . (McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/10/2016 | <a href="#">146</a> | DECLARATION of Joe Goldenson, M.D. re: <a href="#">145</a> Brief - Reply by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/10/2016 | <a href="#">147</a> | DECLARATION of Eldon Vail re: <a href="#">145</a> Brief - Reply by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits)(McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/10/2016 | <a href="#">148</a> | DECLARATION of Robert W. Powitz re: <a href="#">145</a> Brief - Reply by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/10/2016 | <a href="#">149</a> | DECLARATION of Kevin M. Coles re: <a href="#">145</a> Brief - Reply by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index of Exhibits)(McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/10/2016 | <a href="#">150</a> | RESPONSE in Opposition re: <a href="#">139</a> MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |                     | <i>Exhibit 5, Declaration of Justin Bristow Plaintiffs' Opposition to Defendants' Motion to Partially Seal Documents</i> filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 03/10/2016)                                                                                                                                                                                                                                                                                                       |
| 03/17/2016 | <a href="#">151</a> | REPLY to Response to Motion re: <a href="#">139</a> MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and Exhibit 5, Declaration of Justin Bristow</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> PI opposition, # <a href="#">2</a> Allen declaration, # <a href="#">3</a> Bristow declaration)(Shieh, Woei-Tyng) (Entered: 03/17/2016)                                              |
| 03/25/2016 | <a href="#">152</a> | RESPONSE to Defendants' Notice of Supplemental Authority Re: <i>Defendants' Amended Objections to Class Definitions</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 03/25/2016)                                                                                                                                                                                                                                                                                                   |
| 05/12/2016 | <a href="#">153</a> | ORDER Pretrial Scheduling Conference set for 6/9/2016 at 10:00 AM before Senior Judge David C Bury. Signed by Senior Judge David C Bury on 5/10/2016. (BAR) (Entered: 05/12/2016)                                                                                                                                                                                                                                                                                                                                 |
| 05/23/2016 | <a href="#">154</a> | MOTION to Withdraw as Attorney <i>Victoria Lopez</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pochoda, Daniel) (Entered: 05/23/2016)                                                                                                                                                                                                                                                                                                                          |
| 05/27/2016 | <a href="#">155</a> | NOTICE of Service of Discovery filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 05/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/01/2016 | <a href="#">156</a> | ORDER granting <a href="#">154</a> Motion to Withdraw Victoria Lopez as counsel of record for the Plaintiffs. Signed by Senior Judge David C Bury on 6/1/2016.(BAR) (Entered: 06/01/2016)                                                                                                                                                                                                                                                                                                                         |
| 06/03/2016 | <a href="#">157</a> | REPORT of Rule 26(f) Planning Meeting by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 06/03/2016)                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/10/2016 | <a href="#">158</a> | SCHEDULING ORDER: Discovery due by 3/23/2017. Dispositive motions due by 4/24/2017. roposed Pretrial Order due by 5/24/2017. Signed by Senior Judge David C Bury on 6/10/2016. (See Attached Order) (SIB) (Entered: 06/10/2016)                                                                                                                                                                                                                                                                                   |
| 06/14/2016 | <a href="#">159</a> | ORDERED that the parties may present their positions regarding the Court's suggestion and/or present alternatives to proceeding in the suggested fashion. Further ordered that within 20 days of the filing date of this Order, the parties shall simultaneously file briefs explaining their positions regarding the temporal provisions, if any, which should be contained in the class definition, and, thereafter, may have 14 days to respond to each others positions. There shall be no Replies. Signed by |



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|            |                     | Senior Judge David C Bury on 6/13/2016. (BAR) (Entered: 06/14/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/15/2016 | <a href="#">160</a> | NOTICE re: Joint Proposed Electronic Discovery Plan by Norlan Flores, Unknown Parties . (McElhinny, Harold) (Entered: 06/15/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/16/2016 | <a href="#">161</a> | NOTICE of Appearance by Michael Anthony Celone on behalf of Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Celone, Michael) (Entered: 06/16/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/21/2016 | <a href="#">162</a> | MOTION for Protective Order by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Supplement, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit)(Fabian, Sarah) (Entered: 06/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/22/2016 | <a href="#">163</a> | STIPULATION re: <a href="#">159</a> Order <i>Regarding Class Definition</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McElhinny, Harold) (Entered: 06/22/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/27/2016 | <a href="#">164</a> | *ORDERED granting the <a href="#">124</a> Motion to Intervene by the Phoenix Newspapers for the sole purpose of briefing this question. Further ordered denying in part <a href="#">101</a> Motion to Seal Document as follows: the Clerk of Court shall unseal <a href="#">78</a> , <a href="#">79</a> , <a href="#">80</a> , <a href="#">81</a> , <a href="#">82</a> , <a href="#">85</a> , <a href="#">89</a> and <a href="#">90</a> . Further ordered that Defendants shall have 14 days to supplement its MPS:MPI (Doc. <a href="#">101</a> ) to show compelling security reasons to seal or partially seal by redaction the Motion for Preliminary Injunction. Further ordered that within 14 days the Plaintiffs shall supplement Defendants MPS:Response (Doc. <a href="#">139</a> ) to show compelling reasons for their requested non-disclosures related to Defendants Response to the Plaintiffs Motion for Preliminary Injunction. Ordered that there being no objection, the Plaintiffs request for taking Judicial Notice of Chief Oaks Declaration in Flores v. Lynch, CV 85-4544 RJK-PHX (Doc. <a href="#">94</a> ) is GRANTED. Signed by Senior Judge David C Bury on 6/22/2016.(BAR) *Modified to correct docket text on 8/5/2016 (MFR). (Entered: 06/27/2016) |
| 06/27/2016 | <a href="#">165</a> | Exhibits 10-18 (Part 2 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">78</a> (BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/27/2016 | <a href="#">166</a> | Exhibits 19 - 24 (Part 3 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">79</a> (BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/27/2016 | <a href="#">167</a> | Exhibits 25 - 27 (Part 4 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">80</a> (BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/27/2016 | <a href="#">168</a> | Exhibits 28 - 31 (Part 5 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">81</a> (BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 06/27/2016 | <a href="#">169</a> | Exhibits 32 - 42 (Part 6 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">82</a> )(BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/27/2016 | <a href="#">170</a> | Exhibits 60 - 69 (Part 9 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">85</a> ) (BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 06/27/2016 | <a href="#">171</a> | Exhibits 104 - 105 (Part 13 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">89</a> )-(BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/27/2016 | <a href="#">172</a> | Exhibits 106 - 116 (Part 14 of 17) by Norlan Flores, Unknown Parties. (previously lodged at <a href="#">90</a> )-(BAR) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/27/2016 | <a href="#">173</a> | ORDER granting the parties' <a href="#">163</a> Joint Stipulation Regarding Class Definition. Ordered that pursuant to the Joint Stipulation and the authority under Federal Rule of Civil Procedure 23(c)(1)(C), as follows:The Courts January 11, 2016 Order certifying a plaintiff class in Jane Doe #1, et al. v. Johnson, et al., case no. 4:15-cv-00250-DCB (ECF No. 117), IS HEREBY AMENDED to re-define the certified class under Rule 23(b)(2) as: All individuals who are now or in the future will be detained at a CBP facility within the Border Patrols Tucson Sector. Signed by Senior Judge David C Bury on 6/27/2016. (BAR) (Entered: 06/27/2016) |
| 06/27/2016 | <a href="#">174</a> | RESPONSE in Opposition re: <a href="#">162</a> MOTION for Protective Order filed by Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 06/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/29/2016 | <a href="#">175</a> | REPLY to Response to Motion re: <a href="#">162</a> MOTION for Protective Order filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 06/29/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/29/2016 | <a href="#">176</a> | NOTICE of Service of Discovery filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fishman, Dillon) (Entered: 06/29/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/07/2016 | <a href="#">177</a> | STIPULATION re: <a href="#">164</a> Order by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(McElhinny, Harold) Modified on 7/8/2016 (BAR). (Entered: 07/07/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/08/2016 | <a href="#">178</a> | MOTION for Admission Pro Hac Vice as to attorney Robert Esposito on behalf of Unknown Parties. (BAS) (Entered: 07/08/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/08/2016 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX173786 as to Robert Esposito. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/08/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| 07/08/2016 | 179                 | ORDER pursuant to General Order 09-08 granting <a href="#">178</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/08/2016)                                                   |
| 07/11/2016 | <a href="#">180</a> | MOTION for Admission Pro Hac Vice as to attorney James J Cekola on behalf of plaintiffs Norlan Flores and Unknown Parties. (BAS) (Entered: 07/12/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/12/2016 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX173880 as to James J Cekola. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/12/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/12/2016 | 181                 | ORDER pursuant to General Order 09-08 granting <a href="#">180</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/12/2016)                                                   |
| 07/12/2016 | 182                 | ORDER granting <a href="#">177</a> Stipulation for briefing schedule for supplemental briefing of <a href="#">101</a> Motion to Partially Seal RE: Plaintiffs' Motion for Preliminary Injunction and <a href="#">139</a> MOTION to Partially Seal RE: Response to Motion for Preliminary Injunction, as follows: Supplemental briefs due 16 days from the filing date of the Court's Order [Doc. 164]; Responses are due within 7 days of the supplemental briefing, and Replies due within 7 days of the Responses. Signed by Senior Judge David C Bury on 07/12/2016. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DCB, gb) (Entered: 07/12/2016) |
| 07/13/2016 | <a href="#">183</a> | SUPPLEMENT Defendants' Motion to Seal PI Documents re: <a href="#">133</a> Brief - Response, <a href="#">141</a> Sealed Lodged Proposed Document, <a href="#">164</a> Order on Motion to Seal Document, Order on Motion to Intervene, <a href="#">139</a> MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and Exhibit 5, Declaration of Justin Bristow</i> , <a href="#">76</a> Sealed Lodged Proposed Document, <a href="#">102</a> Sealed Lodged Proposed Document, <a href="#">151</a> Reply to Response to Motion, <a href="#">150</a> Response in                                                                                        |

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|            |                     | Opposition to Motion by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Affidavit Defendants' Decl. in Support of Sealing)(Shieh, Woei-Tyng) (Entered: 07/13/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 07/18/2016 | <a href="#">184</a> | MOTION to Withdraw as Attorney <i>James Duff Lyall</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Pochoda, Daniel) (Entered: 07/18/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 07/20/2016 | <a href="#">185</a> | RESPONSE re: <a href="#">183</a> Supplement <i>Plaintiffs' Response To Defendants' Supplemental Brief In Support Of Motion To Seal Documents</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 07/20/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/21/2016 | <a href="#">186</a> | ORDER denying <a href="#">162</a> Motion for Protective Order without prejudice to reurging it subsequent to the depositions. Signed by Senior Judge David C Bury on 7/21/2016.(DLC) (Entered: 07/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 07/22/2016 | <a href="#">187</a> | ORDER granting <a href="#">184</a> Motion to Withdraw as Attorney. IT IS HEREBY ORDERED removing James Duff Lyall as counsel of record for the Plaintiffs. Signed by Senior Judge David C Bury on 7/22/2016.(DLC) (Entered: 07/22/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 07/27/2016 | <a href="#">188</a> | REPLY to Response to Motion re: <a href="#">101</a> MOTION to Seal Document <a href="#">91</a> Sealed Lodged Proposed Document, <a href="#">88</a> Sealed Lodged Proposed Document, <a href="#">82</a> Sealed Lodged Proposed Document, <a href="#">78</a> Sealed Lodged Proposed Document, <a href="#">79</a> Sealed Lodged Proposed Document, <a href="#">93</a> Sealed Lodged Proposed Do, <a href="#">139</a> MOTION to Seal Document <i>Partially Seal Opposition to Motion for Preliminary Injunction and Exhibit 5, Declaration of Justin Bristow</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Shieh, Woei-Tyng) (Entered: 07/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 08/03/2016 | <a href="#">189</a> | ORDER that the Motion to Partially Seal the Plaintiffs' Motion for Preliminary Injunction (Doc. <a href="#">101</a> ) is GRANTED IN PART as outlined on the attached Order. It is further Ordered that the Clerk of the Court shall file the following lodged documents under seal: Documents <a href="#">77</a> , <a href="#">83</a> , <a href="#">86</a> , <a href="#">87</a> , <a href="#">88</a> , <a href="#">91</a> , <a href="#">92</a> , and <a href="#">93</a> . The exhibits contained therein shall remain sealed only as follows: Exhibits 79-80, 81, 88, 96, 98, 103, 117, and 119. It is further Ordered that the Clerk of the Court shall unseal Document <a href="#">84</a> . It is further Ordered that the remaining sealed lodged documents filed by the parties shall remain lodged only. It is further Ordered that the Motion to Partially Seal the Plaintiffs' Motion for Preliminary Injunction (Doc. <a href="#">101</a> ) is DENIED IN ALL OTHER PARTS. It is further Ordered that Defendants' Motion to Partially Seal Opposition to Motion for Preliminary Injunction (Doc. <a href="#">139</a> ) is DENIED. The Clerk of the Court shall unseal Document <a href="#">141</a> (see |

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|            |                     | attached Order for complete details). Signed by Senior Judge David C Bury on 8/2/2016.(MFR) (Entered: 08/03/2016)                                                                                                                                                                                   |
| 08/03/2016 | <a href="#">190</a> | *Sealed Document: Appendix of Exhibits in Support of Plaintiffs' Motion for Preliminary Injunction and EXHIBITS 1-9 (Part 1 of 17) by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit 1-9)(MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016) |
| 08/03/2016 | <a href="#">191</a> | *Sealed Document: Exhibits 43 - 50 (Part 7 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                                |
| 08/03/2016 | <a href="#">192</a> | Sealed Document: Exhibits 70 - 80 by Norlan Flores, Unknown Parties. (MFR) (Entered: 08/03/2016)                                                                                                                                                                                                    |
| 08/03/2016 | <a href="#">193</a> | *Sealed Document: Exhibits 81 - 87 (Part 11 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                               |
| 08/03/2016 | <a href="#">194</a> | *Sealed Document: Exhibits 88 - 103 (Part 12 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                              |
| 08/03/2016 | <a href="#">195</a> | *Sealed Document: Exhibits 117 - 146 (Part 15 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                             |
| 08/03/2016 | <a href="#">196</a> | *Sealed Document: Exhibits 147 - 171 (Part 16 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                             |
| 08/03/2016 | <a href="#">197</a> | *Sealed Document: Exhibits 172 - 203 (Part 17 of 17) by Norlan Flores, Unknown Parties. (MFR) *Modified to clarify docket text on 8/3/2016 (MFR). (Entered: 08/03/2016)                                                                                                                             |
| 08/03/2016 | <a href="#">198</a> | Exhibits 51 - 59 (Part 8 of 17) by Norlan Flores, Unknown Parties (Previously lodged at Doc. <a href="#">84</a> ). (MFR) (Entered: 08/03/2016)                                                                                                                                                      |
| 08/03/2016 | <a href="#">199</a> | Additional Attachments to Main Document re: <a href="#">133</a> Brief - Response EXHIBIT 5: Declaration of Justin Bristow by Plaintiffs Norlan Flores, Unknown Parties (Previously lodged at Doc. <a href="#">141</a> ). (MFR) (Entered: 08/03/2016)                                                |
| 08/04/2016 | <a href="#">200</a> | NOTICE of Appearance by Kathleen E Brody on behalf of Norlan Flores, Unknown Parties. (Brody, Kathleen) (Entered: 08/04/2016)                                                                                                                                                                       |

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| 08/09/2016 | <a href="#"><u>201</u></a> | NOTICE of Appearance by Brenda Munoz Furnish on behalf of Norlan Flores, Unknown Parties. (Furnish, Brenda) (Entered: 08/09/2016)                                                                                                                                                                                                                                                                                                                                                                         |
| 08/09/2016 | <a href="#"><u>202</u></a> | ORDERED that the Clerk of the Court shall file the following lodgeddocuments into the record, under seal: Docs. 102 through 108, and 111 through 116. Signed by Senior Judge David C Bury on 8/5/2016. (BAR) (Entered: 08/09/2016)                                                                                                                                                                                                                                                                        |
| 08/09/2016 | <a href="#"><u>203</u></a> | SEALED MOTION for Preliminary Injunction by Norlan Flores, Unknown Parties. (BAR) (Entered: 08/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/09/2016 | <a href="#"><u>204</u></a> | Sealed Document: Exhibits to Motion for Preliminary Injunction by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Exhibit 104, # <a href="#"><u>2</u></a> Exhibit, # <a href="#"><u>3</u></a> Exhibit, # <a href="#"><u>4</u></a> Exhibit 112, # <a href="#"><u>5</u></a> Exhibit)(BAR) (Entered: 08/09/2016)                                                                                                                                                                    |
| 08/09/2016 | <a href="#"><u>205</u></a> | Sealed Document: Appendix of Exhibits to Motion for Preliminary Injunction by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Appendix Part I, # <a href="#"><u>2</u></a> Appendix Part II, # <a href="#"><u>3</u></a> Appendix Part III, # <a href="#"><u>4</u></a> Appendix Part IV, # <a href="#"><u>5</u></a> Appendix Part V, # <a href="#"><u>6</u></a> Certificate of Service)(BAR) (Entered: 08/09/2016)                                                                 |
| 08/17/2016 | <a href="#"><u>206</u></a> | MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#"><u>1</u></a> Proposed Order, # <a href="#"><u>2</u></a> E. Vail Declaration, # <a href="#"><u>3</u></a> R. Powitz Declaration, # <a href="#"><u>4</u></a> J. Goldenson Declaration, # <a href="#"><u>5</u></a> J. Gaston Declaration, # <a href="#"><u>6</u></a> K. Coles Declaration)(McElhinny, Harold) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#"><u>207</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction - Appendix of Exhibits in Support of Plaintiffs' Motion for Preliminary Injunction</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)                                                                                                                                              |
| 08/17/2016 | <a href="#"><u>208</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document <i>Exhibits 1-9 (part 1 of 17)</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)                                                                                                                         |
| 08/17/2016 | <a href="#"><u>209</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document <i>Exhibits 10-18 (part 2 of 17)</i> by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)                                                                                                                       |



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| 08/17/2016 | <a href="#">210</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 19-24 (part 3 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">211</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 25-27 (part 4 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">212</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 28-31 (part 5 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">213</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 32-42 (part 6 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">214</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 43-50 (part 7 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">215</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 51-59 (part 8 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">216</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 60-69 (part 9 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#">217</a> | Additional Attachments to Main Document re: <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#">207</a> Additional Attachments to Main Document Exhibits 70-80 (part 10 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |

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| 08/17/2016 | <a href="#"><u>218</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 81-87 (part 11 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)   |
| 08/17/2016 | <a href="#"><u>219</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 88-103 (part 12 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016)  |
| 08/17/2016 | <a href="#"><u>220</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 104-105 (part 13 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#"><u>221</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 106-116 (part 14 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#"><u>222</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 117-146 (part 15 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#"><u>223</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 147-171 (part 16 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |
| 08/17/2016 | <a href="#"><u>224</u></a> | Additional Attachments to Main Document re: <a href="#"><u>206</u></a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> , <a href="#"><u>207</u></a> Additional Attachments to Main Document Exhibits 172-203 (part 17 of 17) by Plaintiffs Norlan Flores, Unknown Parties. (McElhinny, Harold) (Entered: 08/17/2016) |
| 09/23/2016 | <a href="#"><u>225</u></a> | MOTION for Admission Pro Hac Vice as to attorney Megan Sallomi on behalf of Norlan Flores and Unknown Parties. (BAS) (Entered: 09/23/2016)                                                                                                                                                                                                                                      |



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| 09/23/2016 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX176747 as to Megan Sallomi. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/23/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/23/2016 | <a href="#">226</a> | MOTION for Admission Pro Hac Vice as to attorney Elisa Della-Piana on behalf of Norlan Flores and Unknown Parties. (BAS) (Entered: 09/23/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/23/2016 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX176746 as to Elisa Della-Piana. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/23/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/23/2016 | 227                 | ORDER pursuant to General Order 09-08 granting <a href="#">225</a> Motion for Admission Pro Hac Vice; granting <a href="#">226</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/23/2016)                                                                                                 |
| 09/27/2016 | <a href="#">228</a> | NOTICE of Attorney Substitution by Megan Sallomi. (Sallomi, Megan) (Entered: 09/27/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/05/2016 | <a href="#">229</a> | NOTICE OF ATTORNEY APPEARANCE: Sarah L. Vuong appearing for Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. . (Vuong, Sarah) (Entered: 10/05/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/06/2016 | 230                 | Pursuant to LRCiv 7.2(f) of the Rules of Practice of the United States District Court for the District of Arizona, IT IS ORDERED setting evidentiary hearing and oral argument on re: <a href="#">203</a> SEALED MOTION for Preliminary Injunction filed by Unknown Parties, Norlan Flores, <a href="#">206</a> MOTION for Preliminary Injunction <i>Brief in Support of Plaintiffs' Motion for Preliminary Injunction</i> filed by Unknown Parties, Norlan Flores Motion Hearing set for 11/15/2016 at 9:00 AM, before Senior Judge David C. Bury. This hearing will run from 9:00 AM to 4:00 PM. Ordered by Senior Judge David C. Bury. (DCB, me)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 10/06/2016) |
| 10/14/2016 | <a href="#">231</a> | AMENDED by doc <a href="#">232</a> -ORDER resetting the oral argument and evidentiary hearing for the Motion for Preliminary injunction as follows: Tuesday, November 14, 2016, at 1:00 p.m. to 4:00 p.m. and Wednesday, November 15, 2016, at 9:00 a.m. to 4:00 pm. All other directives remain the same. Signed by Senior Judge David C Bury on                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |                     | 10/14/2016. (SIB) Modified on 10/17/2016 (SIB). (Entered: 10/14/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/17/2016 | <a href="#">232</a> | AMENDED ORDER resetting the oral argument and evidentiary hearing for the Motion for Preliminary injunction as follows: Monday, November 14, 2016, at 1:00 p.m. to 4:00 p.m. and Tuesday, November 15, 2016, at 9:00 a.m. to 4:00 pm. All other directives remain the same. Signed by Senior Judge David C Bury on 10/17/2016. (SIB) (Entered: 10/17/2016)                                                                                                                                                         |
| 11/01/2016 | <a href="#">233</a> | NOTICE of Appearance by Colin Kisor on behalf of Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Kisor, Colin) (Entered: 11/01/2016)                                                                                                                                                                                                                                                                                                                                          |
| 11/07/2016 | <a href="#">234</a> | MOTION to Withdraw as Attorney <i>Re: Dillon A. Fishman and W. Daniel Shieh</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fishman, Dillon) (Entered: 11/07/2016)                                                                                                                                                                                                                                            |
| 11/09/2016 | <a href="#">235</a> | ORDER granting <a href="#">234</a> Defendants' Motion for Withdrawal of Dillon A. Fishman and Woei-Tyng Daniel Shieh as Counsel of Record for Defendants. Attorneys Fishman and Shieh are hereby withdrawn as counsel of record for Defendants. Signed by Senior Judge David C Bury on 11/8/2016. (DPS) (Entered: 11/09/2016)                                                                                                                                                                                      |
| 11/12/2016 | <a href="#">236</a> | TRANSCRIPT REQUEST by Norlan Flores, Unknown Parties for proceedings held on November 14-15, 2016, Judge David C Bury hearing judge(s). (McElhinny, Harold) (Entered: 11/12/2016)                                                                                                                                                                                                                                                                                                                                  |
| 11/14/2016 | <a href="#">237</a> | MINUTE ENTRY for Evidentiary Hearing - Day 1, held on 11/14/2016 before Senior Judge David C Bury. Oral argument as to the Motion for Preliminary Injunction. Evidence entered; witnesses sworn and examined. (See attached pdf for complete information). Evidentiary Hearing continued for 11/15/2016 at 09:00 AM in Courtroom 6B, 405 West Congress Street, Tucson, AZ 85701 before Senior Judge David C Bury. (Court Reporter Dianne Davenport) Hearing held 1:00 p.m. to 4:20 p.m.(MLH) (Entered: 11/14/2016) |
| 11/14/2016 | <a href="#">238</a> | TRANSCRIPT REQUEST - <i>Amended from Daily to Ordinary (30 days)</i> by Norlan Flores, Unknown Parties for proceedings held on November 14-15, 2016, Judge David C Bury hearing judge(s). (McElhinny, Harold) (Entered: 11/14/2016)                                                                                                                                                                                                                                                                                |
| 11/15/2016 | <a href="#">239</a> | MINUTE ENTRY for Evidentiary Hearing - Day 2, held on 11/15/2016 before Senior Judge David C Bury. Evidence entered; witnesses seated and sworn. Closing arguments heard. It is ordered that Plaintiff's <a href="#">206</a> Motion for Preliminary Injunction is Taken Under Advisement. A                                                                                                                                                                                                                        |

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|            |                     | formal Order shall follow. See attached pdf for complete information. (Court Reporter Dianne Davenport) Hearing held 9:00 a.m. to 3:00 p.m..(MLH) (Entered: 11/15/2016)                                                                                                                                                                                                                                                                              |
| 11/15/2016 | <a href="#">240</a> | Witness List by Plaintiffs Norlan Flores, Unknown Parties. (MLH) (Entered: 11/15/2016)                                                                                                                                                                                                                                                                                                                                                               |
| 11/15/2016 | <a href="#">241</a> | Exhibit List by Plaintiffs Norlan Flores, Unknown Parties. (MLH) (Entered: 11/15/2016)                                                                                                                                                                                                                                                                                                                                                               |
| 11/15/2016 | <a href="#">242</a> | Witness List by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (MLH) (Entered: 11/15/2016)                                                                                                                                                                                                                                                                                                           |
| 11/15/2016 | <a href="#">243</a> | Exhibit List by Defendants Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (MLH) (Entered: 11/15/2016)                                                                                                                                                                                                                                                                                                           |
| 11/18/2016 | <a href="#">244</a> | ORDER granting <a href="#">206</a> Motion for Preliminary Injunction as listed herein. It is further ordered that Defendants monitoring responsibilities shall be met by using the e3DM data system and Border Patrol logs, shall be released to Plaintiffs on a quarterly basis. Signed by Senior Judge David C Bury on 11/18/16. (See attached PDF for complete information.) (KAH) (Entered: 11/18/2016)                                          |
| 11/21/2016 | <a href="#">245</a> | TRANSCRIPT REQUEST by Norlan Flores, Unknown Parties for proceedings held on 11/14/16-11/15/16, Judge David C Bury hearing judge(s). (McElhinny, Harold) (Entered: 11/21/2016)                                                                                                                                                                                                                                                                       |
| 11/22/2016 | <a href="#">246</a> | TRANSCRIPT REQUEST <i>Pre-Trial Proceeding</i> by Jeh Johnson for proceedings held on 11/14/16 -11/15/2016, Judge David C Bury hearing judge(s). (Celone, Michael) (Entered: 11/22/2016)                                                                                                                                                                                                                                                             |
| 11/22/2016 | 247                 | NOTICE TO FILER OF DEFICIENCY re: AO 435 Item 18 - ORDER: (CATEGORY) A box under ORIGINAL + 1 was incorrectly checked. The original has been previously ordered. <b>FOLLOW-UP ACTION REQUIRED:</b> Please refile with the appropriate box checked under FIRST COPY. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CSL) (Entered: 11/22/2016) |
| 11/22/2016 | <a href="#">248</a> | AMENDED TRANSCRIPT REQUEST pursuant to 247 Notice of Deficiency by Jeh Johnson for proceedings held on 11/14/16-11/15/16, Judge David C Bury hearing judge(s). (Celone, Michael) (Entered: 11/22/2016)                                                                                                                                                                                                                                               |

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| 11/28/2016 | <a href="#">249</a> | TRANSCRIPT of EVIDENTIARY HEARING - DAY 1 held on 11/14/2016, before Judge David C. Bury. Court Reporter Ms. Dianne Davenport. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017. (SGG) (Entered: 11/28/2016) |
| 11/28/2016 | <a href="#">250</a> | TRANSCRIPT of EVIDENTIARY HEARING - DAY 2 held on 11/15/2016, before Judge David C. Bury. Court Reporter Ms. Dianne Davenport. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017. (SGG) (Entered: 11/28/2016) |
| 12/02/2016 | <a href="#">251</a> | MOTION to Withdraw as Attorney <i>Kevin M. Coles as Counsel of Record for Plaintiffs</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McElhinny, Harold) (Entered: 12/02/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/02/2016 | <a href="#">252</a> | MOTION for Reconsideration re: <a href="#">244</a> Order on Motion for Preliminary Injunction <i>and/or Clarification</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Allen Declaration, # <a href="#">2</a> Exhibit Trindade Declaration, # <a href="#">3</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 12/02/2016)                                                                                                                                                                                                                                                |
| 12/09/2016 | <a href="#">253</a> | ORDER granting <a href="#">251</a> Motion to Withdraw as Kevin M. Coles as Counsel of Record for Plaintiffs. Signed by Senior Judge David C Bury on 12/9/2016.(BAR) (Entered: 12/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/16/2016 | <a href="#">254</a> | RESPONSE in Opposition re: <a href="#">252</a> MOTION for Reconsideration re: <a href="#">244</a> Order on Motion for Preliminary Injunction <i>and/or Clarification Plaintiffs' Opposition to Defendants' Motion for Clarification</i> filed by Unknown Parties. (McElhinny, Harold) (Entered: 12/16/2016)                                                                                                                                                                                                                                                                                                                                                     |
| 12/16/2016 | <a href="#">255</a> | DECLARATION of James Cekola re: <a href="#">254</a> Response in Opposition to Motion <i>Declaration of James Cekola in Support of Plaintiffs' Opposition to Defendants' Motion for Clarification</i> by Plaintiff Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Index with Exhibits 1-6)(McElhinny, Harold) (Entered: 12/16/2016)                                                                                                                                                                                                                                                                                                                  |

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| 12/19/2016 | <a href="#">256</a> | MOTION to Withdraw as Attorney <i>Harold J. McElhinny as Counsel of Record for Plaintiffs</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(McElhinny, Harold) (Entered: 12/19/2016)                                                                                    |
| 12/22/2016 | <a href="#">257</a> | REPLY to Response to Motion re: <a href="#">252</a> MOTION for Reconsideration re: <a href="#">244</a> Order on Motion for Preliminary Injunction <i>and/or Clarification</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Fabian, Sarah) (Entered: 12/22/2016)       |
| 12/22/2016 | <a href="#">258</a> | Joint MOTION for Extension of Time to Complete Case Deadlines by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Cekola, James) (Entered: 12/22/2016)                                                                                                                        |
| 12/27/2016 | <a href="#">259</a> | ORDER granting <a href="#">256</a> Motion to Withdraw Harold J. McElhinny as counsel of record for Plaintiffs. Signed by Senior Judge David C Bury on 12/27/2016.(BAR) (Entered: 12/27/2016)                                                                                                                           |
| 12/27/2016 | <a href="#">260</a> | ORDER granting <a href="#">258</a> Motion for Extension of Case Schedule: Discovery due by 6/30/2017. Dispositive motions due by 7/31/2017. Joint Proposed Pretrial Order due by 8/30/2017. Signed by Senior Judge David C Bury on 12/27/2016. (SEE ATTACHED ORDER FOR DETAILS.)(BAR) (Entered: 12/27/2016)            |
| 01/03/2017 | <a href="#">261</a> | ORDER denying <a href="#">252</a> Motion for Reconsideration, except the Court clarifies that the 12-hour confinement period begins when a detainee arrives at a border patrol station. Signed by Senior Judge David C Bury on 1/3/2017.(BAR) (Entered: 01/03/2017)                                                    |
| 01/05/2017 | <a href="#">262</a> | MOTION for Leave to Depose Two Witnesses Confined in Prison by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sallomi, Megan) (Entered: 01/05/2017)                                                                                                                         |
| 01/05/2017 | <a href="#">263</a> | AFFIDAVIT in Support re: <a href="#">262</a> MOTION for Leave to Depose Two Witnesses Confined in Prison filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit Exhibits to Declaration of Megan Sallomi)(Sallomi, Megan) (Entered: 01/05/2017)                                            |
| 01/09/2017 | <a href="#">264</a> | ORDER granting <a href="#">262</a> Motion for Leave to Depose Two Witnesses Confined in Prison. Signed by Senior Judge David C Bury on 1/9/2017.(BAR) (Entered: 01/09/2017)                                                                                                                                            |
| 01/09/2017 | <a href="#">265</a> | MOTION for Sanctions / <i>Civil Contempt</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Affidavit Declaration of James Cekola, # <a href="#">3</a> Exhibit Exhibits 1-3 to Cekola Declaration, with Index)(Mayer, Colette) (Entered: 01/09/2017) |

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| 01/11/2017 | <a href="#">266</a> | ORDERED re: <a href="#">265</a> MOTION for Sanctions, response shall be due by 1/26/2017 and the reply shall be due within 7 days of the filing date of the Response. Signed by Senior Judge David C Bury on 1/11/2017. (BAR) (Entered: 01/11/2017)                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/12/2017 | <a href="#">267</a> | STIPULATION <i>Regarding Extension of Time for Briefing Schedule</i> <a href="#">266</a> on Plaintiffs' Motion for Civil Contempt <a href="#">265</a> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mayer, Colette) (Entered: 01/12/2017)                                                                                                                                                                                                                                                                                                                                              |
| 01/17/2017 | <a href="#">268</a> | NOTICE of Appearance by Yamileth G Davila on behalf of Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Davila, Yamileth) (Entered: 01/17/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/17/2017 | <a href="#">269</a> | ORDER granting <a href="#">267</a> Stipulation Regarding Extension of Time for Briefing Schedule on Plaintiffs' Motion for Civil Contempt re: <a href="#">265</a> . Response to Plaintiffs' Motion for Civil Contempt shall be due on 2/3/2017; reply shall be due within 7 days of the filing date of the response. Signed by Senior Judge David C Bury on 1/17/2017. (BAR) (Entered: 01/17/2017)                                                                                                                                                                                                                                    |
| 01/31/2017 | <a href="#">270</a> | MOTION for Admission Pro Hac Vice as to attorney Aaron Reichlin-Melnick on behalf of Norlan Flores and Unknown Parties. (BAS) (Entered: 01/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 01/31/2017 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX181429 as to Aaron Reichlin-Melnick. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/31/2017 | 271                 | ORDER pursuant to General Order 09-08 granting <a href="#">270</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/31/2017) |
| 02/01/2017 | <a href="#">272</a> | STIPULATION <i>Regarding Class Access</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Esposito, Robert) (Entered: 02/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/02/2017 | <a href="#">273</a> | NOTICE of Appearance by Christina Parascandola on behalf of Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Parascandola, Christina) (Entered: 02/02/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                       |



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| 02/03/2017 | <a href="#">274</a> | MOTION for Leave to File Excess Pages for Defendants' Response to Plaintiffs' Motion for Civil Contempt by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Celone, Michael) (Entered: 02/03/2017)                                                                                                                                                                                                                                                                                                                                       |
| 02/03/2017 | <a href="#">275</a> | RESPONSE in Opposition re: <a href="#">265</a> MOTION for Sanctions / <i>Civil Contempt</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Defendants' Exhibits 1-7)(Davila, Yamileth) (Entered: 02/03/2017)                                                                                                                                                                                                                                                                                                                                  |
| 02/06/2017 | <a href="#">276</a> | ORDER granting <a href="#">272</a> Stipulation Regarding Class Access, in accordance with its terms. Signed by Senior Judge David C Bury on 2/6/2017. (BAR) (Entered: 02/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/09/2017 | <a href="#">277</a> | ORDER granting <a href="#">274</a> Motion for Leave to File Excess Pages. The page length for Defendants' Response to Plaintiffs' Motion for Civil Contempt shall be extended to 30 pages; Plaintiffs' Reply shall be extended to 24 pages. Signed by Senior Judge David C Bury on 2/9/2017.(BAR) (Entered: 02/09/2017)                                                                                                                                                                                                                                                                                                               |
| 02/10/2017 | <a href="#">278</a> | REPLY to Response to Motion re: <a href="#">265</a> MOTION for Sanctions / <i>Civil Contempt</i> filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Affidavit Declaration of Colette R. Mayer, # <a href="#">2</a> Exhibit A to Mayer Declaration)(Mayer, Colette) (Entered: 02/10/2017)                                                                                                                                                                                                                                                                                                                      |
| 02/27/2017 | <a href="#">279</a> | MOTION for Admission Pro Hac Vice as to attorney Samuel C Cortina on behalf of Norlan Flores and Unknown Parties. (BAS) (Entered: 02/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/28/2017 |                     | PRO HAC VICE FEE PAID. \$ 35, receipt number PHX182579 as to Samuel C Cortina. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 02/28/2017 | 280                 | ORDER pursuant to General Order 09-08 granting <a href="#">279</a> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at <a href="http://www.azd.uscourts.gov">www.azd.uscourts.gov</a> . Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/28/2017) |
| 03/02/2017 | <a href="#">281</a> | NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <a href="#">244</a> Order on Motion for Preliminary Injunction, <a href="#">261</a> Order on Motion for Reconsideration by Norlan Flores, Unknown Parties. Filing fee                                                                                                                                                                                                                                                                                                                                                                                                            |

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|            |                     | received: \$ 505.00, receipt number 0970-13976460. (Stoupe, Louise) (Entered: 03/02/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/02/2017 | <a href="#">282</a> | NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <a href="#">244</a> Order on Motion for Preliminary Injunction, <a href="#">261</a> Order on Motion for Reconsideration by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Parascandola, Christina) (Entered: 03/02/2017)                                                                                                                                                                                                                                           |
| 03/03/2017 | <a href="#">283</a> | USCA Case Number re: <a href="#">281</a> Notice of Appeal. Case number 17-15381, 9TH CCA. (BAR) (Entered: 03/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/03/2017 | <a href="#">284</a> | USCA Case Number re: <a href="#">282</a> Notice of Appeal, <a href="#">281</a> Notice of Appeal. Case number 17-15381, 17-15383, 9TH CCA. (BAR) (Entered: 03/03/2017)                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/13/2017 | <a href="#">285</a> | ORDER granting in part and denying in part the <a href="#">265</a> Motion for Civil Contempt. Signed by Senior Judge David C Bury on 3/13/2017. (SEE ORDER FOR FURTHER DETAILS.)(BAR) (Entered: 03/13/2017)                                                                                                                                                                                                                                                                                                                                                   |
| 03/20/2017 | <a href="#">286</a> | NOTICE re: Compliance with Court's Order by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self re: <a href="#">285</a> Order on Motion for Sanctions . (Celone, Michael) (Entered: 03/20/2017)                                                                                                                                                                                                                                                                                                                                |
| 04/04/2017 | <a href="#">287</a> | NOTICE of Attorney Withdrawal <i>Daniel J. Pochoda</i> filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 04/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 04/07/2017 | <a href="#">288</a> | NOTICE OF ATTORNEY APPEARANCE: C. Frederick Sheffield appearing for Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. . (Sheffield, Carlton) (Entered: 04/07/2017)                                                                                                                                                                                                                                                                                                                                                          |
| 04/07/2017 | <a href="#">289</a> | NOTICE of Service of Discovery filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Sheffield, Carlton) (Entered: 04/07/2017)                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/13/2017 | <a href="#">290</a> | NOTICE re: Notice of Correction and Status Update by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self re: <a href="#">285</a> Order on Motion for Sanctions, <a href="#">275</a> Response in Opposition to Motion . (Attachments: # <a href="#">1</a> Affidavit Exhibit 1, # <a href="#">2</a> Affidavit Exhibit 2, # <a href="#">3</a> Affidavit Exhibit 3, # <a href="#">4</a> Exhibit Exhibit 4, # <a href="#">5</a> Exhibit Exhibit 5, # <a href="#">6</a> Affidavit Exhibit 6)(Davila, Yamileth) (Entered: 04/13/2017) |
| 04/13/2017 | <a href="#">291</a> | MOTION to Stay <i>District Court Proceedings</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self.                                                                                                                                                                                                                                                                                                                                                                                                                       |



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|            |                     | (Attachments: # <a href="#">1</a> Text of Proposed Order)(Davila, Yamileth) (Entered: 04/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/24/2017 | <a href="#">292</a> | Joint MOTION to Continue Expert Deadlines <i>until 30 Days Following Ruling on Defendants Motion to Stay</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Esposito, Robert) (Entered: 04/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/26/2017 | <a href="#">293</a> | RESPONSE in Opposition re: <a href="#">291</a> MOTION to Stay <i>District Court Proceedings Plaintiffs' Opposition to Defendants' Motion to Stay District Court Proceedings Pending Interlocutory Appeal</i> filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit 1)(Stoupe, Louise) (Entered: 04/26/2017)                                                                                                                                                                                                                                                                                                           |
| 04/28/2017 | <a href="#">294</a> | ORDER granting <a href="#">292</a> Motion to Continue Expert Deadlines <i>until 30 Days Following Ruling on Defendants Motion to Stay</i> , extending all expert deadlines in this case until 30 days following entry of the Court's order on Defendants Motion to Stay (Dkt. <a href="#">291</a> ), which is pending but not yet fully briefed. IT IS FURTHER ORDERED that these continuances are contingent on the Court's denial of the Motion to Stay and will be unnecessary in the event the Court grants the stay. Signed by Senior Judge David C Bury on 4/28/2017. (See attached PDF for complete information)(DLC) (Entered: 04/28/2017) |
| 05/01/2017 | <a href="#">295</a> | MOTION to Withdraw as Attorney <i>James J. Cekola as Counsel of Record for Plaintiffs</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order Granting Motion to Withdraw James J. Cekola as Counsel of Record for Plaintiffs)(Cekola, James) (Entered: 05/01/2017)                                                                                                                                                                                                                                                                                                                                        |
| 05/03/2017 | <a href="#">296</a> | REPLY to Response to Motion re: <a href="#">291</a> MOTION to Stay <i>District Court Proceedings</i> filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Defendants-Appellees' Brief on Appeal)(Celone, Michael) (Entered: 05/03/2017)                                                                                                                                                                                                                                                                                                                          |
| 05/05/2017 | 297                 | ORDER granting <a href="#">295</a> Motion to Withdraw as Attorney. Attorney James J Cekola terminated from representation of Plaintiffs. Ordered by Senior Judge David C Bury. (DCB, gb) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/05/2017)                                                                                                                                                                                                                                                                                                                                                   |
| 05/25/2017 | <a href="#">298</a> | ORDER that the Motion for Stay of Proceedings, Stay of Expert Discovery, or Alternatively 90-day Stay of Video Evidence, (Doc. <a href="#">291</a> ) is GRANTED IN PART AND DENIED IN PART. Signed by Senior Judge David C Bury on 5/25/2017. (see PDF attached) (SIB) (Entered: 05/25/2017)                                                                                                                                                                                                                                                                                                                                                       |

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| 05/26/2017 | <a href="#">299</a> | NOTICE of Service of Discovery filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Sheffield, Carlton) (Entered: 05/26/2017)                                                                                                                                                                                                                   |
| 08/22/2017 | <a href="#">300</a> | Joint MOTION for Leave To Take Deposition Outside of Fact Discovery Period by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mayer, Colette) Modified on 8/28/2017 (BAR). (Entered: 08/22/2017)                                                                                                                                               |
| 08/28/2017 | <a href="#">301</a> | ORDER granting <a href="#">300</a> Joint Motion for Leave to Take Deposition Outside of Fact Discovery Period. Ordered that Plaintiffs are granted leave to take the deposition of Christopher Defreitas on 9/14/2017. Signed by Senior Judge David C Bury on 8/28/2017.(BAR) (Entered: 08/28/2017)                                                                                      |
| 08/30/2017 | <a href="#">302</a> | NOTICE of Appearance by William Bradford Peard on behalf of Norlan Flores, Unknown Parties. (Peard, William) (Entered: 08/30/2017)                                                                                                                                                                                                                                                       |
| 09/12/2017 | <a href="#">303</a> | Consent MOTION for Leave to File Excess Pages for Motion for Protective Order by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 09/12/2017)                                                                                                                      |
| 09/12/2017 | <a href="#">304</a> | MOTION for Protective Order by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Exhibit Allen, # <a href="#">3</a> Exhibit Dean, # <a href="#">4</a> Exhibit ShawnTech Assessment, # <a href="#">5</a> Exhibit ShawnTech Proposal)(Fabian, Sarah) (Entered: 09/12/2017) |
| 09/12/2017 | <a href="#">305</a> | MOTION for Ruling <i>Regarding Monitoring of the Preliminary Injunction Order</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 09/12/2017)                                                                                                                  |
| 09/18/2017 | <a href="#">306</a> | ORDER on Defendant's Unopposed Motion for Enlargement of Page Limit. The motion (Doc. <a href="#">303</a> ) is GRANTED. Signed by Senior Judge David C Bury on 9/15/2017. (See Order for details) (DPS) (Entered: 09/18/2017)                                                                                                                                                            |
| 09/26/2017 | <a href="#">307</a> | NOTICE of Confidential Doc. Designation Lodging pursuant to LRCiv.5.6.d. (Mayer, Colette) (Entered: 09/26/2017)                                                                                                                                                                                                                                                                          |
| 09/26/2017 | <a href="#">308</a> | *FILED AT DOCS. <a href="#">321</a> AND <a href="#">322</a> --SEALED LODGED Proposed. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Unknown Parties. (Attachments: # <a href="#">1</a> Balassone Decl. ISO Pltf's Omnibus Opp'n, # <a href="#">2</a> Appendix of Exhs to Pltf's Omnibus                                                            |

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|            |                     | Opp'n, # <a href="#">3</a> Appendix Part 1 Exhs 1-15, # <a href="#">4</a> Appendix Part 2 Exhs 16-30)(Mayer, Colette) *Modified on 11/14/2017 to file Per Order doc. <a href="#">320</a> (DLC). (Entered: 09/26/2017)                                                                                                                                                                                                                                                                                                                                                          |
| 10/03/2017 | <a href="#">309</a> | Consent MOTION for Leave to File Excess Pages for Reply by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Davila, Yamileth) (Entered: 10/03/2017)                                                                                                                                                                                                                                                                                                                               |
| 10/03/2017 | <a href="#">310</a> | LODGED Proposed Reply to Plaintiffs' Omnibus Opposition re: <a href="#">309</a> Consent MOTION for Leave to File Excess Pages for Reply . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Ex. 1 (emails), # <a href="#">2</a> Exhibit Ex. 2 (Letter of May 22, 2017), # <a href="#">3</a> Exhibit Ex. 3 (Leonard Deposition Transcript Excerpts))(Davila, Yamileth) (Entered: 10/03/2017) |
| 10/03/2017 | <a href="#">311</a> | NOTICE re: Status Update by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self re: <a href="#">290</a> Notice (Other) . (Attachments: # <a href="#">1</a> Exhibit Ex. 1 (CBP Tracking Chart), # <a href="#">2</a> Exhibit Ex. 2 (Shivers Declaration))(Davila, Yamileth) (Entered: 10/03/2017)                                                                                                                                                                                                                                                 |
| 10/04/2017 | 312                 | ORDER granting <a href="#">309</a> Motion for Leave to File Excess Pages Re: Reply to Omnibus Opposition to Motion for Protective Order and Motion for Order Governing Monitoring of Compliance. Ordered by Senior Judge David C Bury.(DCB, gb)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/04/2017)                                                                                                                                                                                                                         |
| 10/04/2017 | <a href="#">314</a> | REPLY to Plaintiff's Omnibus Opposition to Defendants' <a href="#">304</a> Motion for Protective Order and <a href="#">305</a> Motion for Order Governing Monitoring of Compliance filed by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Davila, Yamileth) (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit)(SIB) (Entered: 10/06/2017)                                                                                                                                             |
| 10/06/2017 | <a href="#">313</a> | Consent MOTION for Extension of Time to File Motion to Seal Documents and/or Notice of Withdrawal of Confidentiality Designations Under L.R. 5.6 <i>until October 13, 2017</i> by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sheffield, Carlton) (Entered: 10/06/2017)                                                                                                                                                                                                      |
| 10/13/2017 | <a href="#">315</a> | MOTION to Seal Document <a href="#">308</a> Sealed Lodged Proposed Document, <a href="#">307</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)) by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla,                                                                                                                                                                                                                                                                                                                                          |

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|            |                     | Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sheffield, Carlton) (Entered: 10/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/17/2017 | <a href="#">316</a> | Consent MOTION for Extension of Time Extending Expert Discovery Deadlines by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Celone, Michael) (Entered: 10/17/2017)                                                                                                                                                                                                                                                                                        |
| 10/18/2017 | 317                 | ORDER granting <a href="#">313</a> Motion for Extension of Time Deadline to File Motion to Seal. Ordered by Senior Judge David C Bury. (DCB, gb)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/18/2017)                                                                                                                                                                                                                                                                                                  |
| 10/18/2017 | 318                 | ORDER granting <a href="#">316</a> Motion for Extension of Time Deadline for Expert Discovery as follows: Defendants' Expert Reports shall be due by November 6, 2017; Plaintiffs' Rebuttal Expert Reports shall be due by November 20, 2017, and Expert Discovery shall close on January 12, 2018. Ordered by Senior Judge David C Bury.(DCB, gb) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/18/2017)                                                                                               |
| 11/09/2017 | <a href="#">319</a> | MOTION to Substitute Party: substituting Elaine C. Duke in place of Jeh Johnson by Michael J Fisher, Jeh Johnson, R Gil Kerlikowske, Manuel Padilla, Jr, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Sheffield, Carlton) (Entered: 11/09/2017)                                                                                                                                                                                                                                                                               |
| 11/14/2017 | <a href="#">320</a> | ORDER granting <a href="#">315</a> Motion to Seal Document. IT IS FURTHER ORDERED that the Omnibus Opposition (Doc. 308) may be filed into the record; it shall not be sealed. IT IS FURTHER ORDERED that all the attachments (Docs. 308-1 through 308- 4) are SEALED AND STRICKEN. IT IS FURTHER ORDERED that the exhibits to the Omnibus Opposition (Doc. 308) shall be refiled, excepting exhibits 13, 15 through 24, and 30 which shall be filed separately under seal. Signed by Senior Judge David C Bury on 11/8/2017.(DLC) (Entered: 11/14/2017) |
| 11/14/2017 | <a href="#">321</a> | PLAINTIFFS' OMNIBUS OPPOSITION to Defendants' <a href="#">304</a> MOTION for Protective Order and <a href="#">305</a> MOTION for Ruling <i>Regarding Monitoring of the Preliminary Injunction Order</i> filed by Unknown Parties. (DLC) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                            |
| 11/14/2017 | <a href="#">322</a> | (*STRICKEN BY ORDER DOC. <a href="#">320</a> )-- Exhibits 308-1 thru 308-4 by Unknown Parties. (Attachments: # <a href="#">1</a> Exhibit 308-2, # <a href="#">2</a> Exhibit 308-3, # <a href="#">3</a> Exhibit 308-4)(DLC) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                                         |
| 11/15/2017 | <a href="#">323</a> | ORDER granting <a href="#">319</a> Motion to Substitute Party Names pursuant to FRCP 25(d). Ordered that Elaine C Duke shall be substituted for Jeh                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |                     | Johnson, that Kevin K McAleenan shall be substituted for R. Gil Kerlikowske, that Carla L Provost shall be substituted for Michael J. Fisher, and Rodolfo Karisch shall be substituted for Jeffrey Self and Manuel Padilla, Jr.. Signed by Senior Judge David C Bury on 11/13/2017.(BAR) (Entered: 11/15/2017)                                                                                                                                |
| 11/15/2017 | <a href="#">324</a> | DECLARATION of Elizabeth Balassone re: <a href="#">321</a> Response in Opposition to Motion by Plaintiff Unknown Parties. (Attachments: # <a href="#">1</a> Appendix, # <a href="#">2</a> Appendix Part 1 (Public))(Mayer, Colette) (Entered: 11/15/2017)                                                                                                                                                                                     |
| 11/15/2017 | <a href="#">325</a> | *SEALED EXHIBITS to <a href="#">321</a> Plaintiffs' Omnibus Opposition to Defendants' <a href="#">305</a> MOTION for Ruling <i>Regarding Monitoring of the Preliminary Injunction Order</i> , <a href="#">304</a> MOTION for Protective Order <i>Appendix (Part 2 - Sealed)</i> by Unknown Parties. (Mayer, Colette) *Modified event from response to exhibits on 11/16/2017 (CEI). (Entered: 11/15/2017)                                     |
| 12/15/2017 |                     | Remark: Pro hac vice motion granted for Akari Atoyama-Little on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 12/15/2017)                                                                                                                                                                                                                                             |
| 12/19/2017 | <a href="#">326</a> | ORDER denying <a href="#">304</a> Motion for Protective Order/Motion for Relief; denying <a href="#">305</a> Motion for Order re: Monitoring Compliance with Preliminary Injunction. Further ordered that the Notice <a href="#">311</a> is stricken. Signed by Senior Judge David C Bury on 12/18/2017. (SEE ORDER FOR FURTHER INFORMATION.) (BAR) (Entered: 12/19/2017)                                                                     |
| 01/17/2018 | <a href="#">327</a> | Joint MOTION for Extension of Time to extend by eight days the due date for briefing regarding video requests under the Court's Order of December 19, 2017 by Elaine C Duke, Michael J Fisher, Jeh Johnson, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Parascandola, Christina) (Entered: 01/17/2018) |
| 01/19/2018 | 328                 | ORDER granting <a href="#">327</a> Motion for Extension of Time Deadline to January 26, 2018, for the parties to jointly submit briefs if they cannot agree on the monthly number of requests for video recordings. THERE SHALL BE NO FURTHER EXTENSIONS OF TIME. Ordered by Senior Judge David C Bury.(DCB, gb)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/19/2018)                       |
| 01/26/2018 | <a href="#">329</a> | BRIEF re: <a href="#">326</a> Order on Motion for Protective Order, Order on Motion for Ruling by Plaintiff Unknown Parties. (Attachments: # <a href="#">1</a> Balassone                                                                                                                                                                                                                                                                      |

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|            |                     | Decl ISO Pltfs Brief, # <a href="#">2</a> Appendix of Exhibits ISO Pltfs Brief)(Mayer, Colette) (Entered: 01/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/26/2018 | <a href="#">330</a> | BRIEF re: <a href="#">326</a> Order on Motion for Protective Order, Order on Motion for Ruling by Defendants Elaine C Duke, Rodolfo Karisch, Kevin K McAleenan, Carla L Provost. (Fabian, Sarah) (Entered: 01/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/06/2018 | <a href="#">331</a> | ORDERED that the Plaintiffs shall submit video recording requests to the Defendants on or before the last day of the calendar month for which video data is being requested; requested video data must cover no more than that one calendar month. Ordered that within 21 days of the filing date of this order, the Defendants shall either produce or show cause for its non-production of video-recordings from the stations during their expert witness visits (including the day of the inspection and the two days prior) in September 2017, to the extent the Defendants experts either relied on or will rely on any such inspection. Signed by Senior Judge David C Bury on 2/5/2018. (SEE ORDER FOR FURTHER DETAILS.)(BAR) (Entered: 02/06/2018) |
| 02/09/2018 | <a href="#">332</a> | NOTICE of Attorney Withdrawal <i>Melissa E. Crow</i> filed by Melissa Ellen Crow. (Crow, Melissa) (Entered: 02/09/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/15/2018 | <a href="#">333</a> | MOTION to Substitute Party: substituting Kristjen M. Nielsen in place of Elaine C. Duke by Elaine C Duke, Michael J Fisher, Jeh Johnson, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 02/15/2018)                                                                                                                                                                                                                                                                                                                                                                                                |
| 02/20/2018 | <a href="#">334</a> | RESPONSE TO ORDER TO SHOW CAUSE re: <a href="#">331</a> Order, Set Deadlines by Defendants Elaine C Duke, Rodolfo Karisch, Kevin K McAleenan, Carla L Provost. (Fabian, Sarah) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 02/28/2018 | 335                 | ORDER granting <a href="#">333</a> Motion to Substitute Party: Kirstjen Nielsen (Secretary of the U.S. Department of Homeland Security)added; Elaine C Duke (Acting Secretary of the U.S. Department of Homeland Security) terminated. Ordered by Senior Judge David C Bury. (DCB, gb) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/28/2018)                                                                                                                                                                                                                                                                                                                                                             |
| 03/13/2018 | <a href="#">336</a> | ORDER of USCA re: <a href="#">282</a> Notice of Appeal, <a href="#">281</a> Notice of Appeal. The panel has voted to deny the petition for panel rehearing. The petition for panel rehearing and the petition for rehearing en banc are denied.(BAC) (Entered: 03/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/21/2018 | <a href="#">337</a> | MANDATE of USCA re: <a href="#">282</a> Notice of Appeal, <a href="#">281</a> Notice of Appeal. AFFIRMED. (Attachments: # <a href="#">1</a> Opinion, # <a href="#">2</a> NDA)(KAH) (Entered: 03/21/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



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| 03/22/2018 | <a href="#">338</a> | MOTION for Extension of Time File Dispositive Motions <i>until May 21, 2018</i> by Rodolfo Karisch, Kevin K McAleenan, Kristjen Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Fabian, Sarah) (Entered: 03/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 03/23/2018 | <a href="#">339</a> | ORDER granting <a href="#">338</a> Motion for Extension of Dispositive Motion Deadline. Dispositive motions due by 5/4/2018. Signed by Senior Judge David C Bury on 3/23/2018. (BAR) (Entered: 03/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/26/2018 | <a href="#">340</a> | NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Nora A Preciado. (Preciado, Nora) (Entered: 03/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/26/2018 | <a href="#">341</a> | NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Linton Joaquin. (Joaquin, Linton) (Entered: 03/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/26/2018 | <a href="#">342</a> | NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Karen Cassandra Tumlin. (Tumlin, Karen) (Entered: 03/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/27/2018 | <a href="#">343</a> | MOTION to Withdraw as Attorney <i>Robert J. Esposito</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Esposito, Robert) (Entered: 04/27/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/03/2018 | <a href="#">344</a> | ORDER granting <a href="#">343</a> Motion to Withdraw as Attorney. Robert J. Esposito is withdrawn as counsel of record for Plaintiffs. Signed by Senior Judge David C Bury on 5/2/2018. (SIB) (Entered: 05/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/04/2018 | <a href="#">345</a> | NOTICE of Confidential Doc. Designation Lodging pursuant to LRCiv.5.6.d. (Mayer, Colette) (Entered: 05/04/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 05/04/2018 | <a href="#">346</a> | FILED at (Doc. <a href="#">377</a> ) SEALED LODGED Proposed Plaintiffs' Motion for Partial Summary Judgment. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Unknown Parties. (Attachments: # <a href="#">1</a> Plaintiffs' Separate Statement ISO Partial MSJ, # <a href="#">2</a> Cortina Decl ISO Plaintiffs' Partial MSJ, # <a href="#">3</a> Stenger Decl ISO Plaintiffs' Partial MSJ, # <a href="#">4</a> Ullman Decl ISO Plaintiffs' Partial MSJ, # <a href="#">5</a> Appendix of Exhibits, # <a href="#">6</a> App. Part I- Exs. 1-12, # <a href="#">7</a> App. Part II-Exs. 13-23)(Mayer, Colette) Modified on 1/18/2019 (KAH). (Entered: 05/04/2018) |
| 05/04/2018 | <a href="#">347</a> | MOTION to Submit Exhibit Via Dvd in Support of Motion for Partial Summary Judgment by Unknown Parties. (Attachments: # <a href="#">1</a> Proposed Order)(Mayer, Colette) (Entered: 05/04/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 05/04/2018 | <a href="#">348</a> | Additional Attachments to Main Document re: <a href="#">345</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)) <i>Certificate of Service</i> by Plaintiff Unknown Parties. (Mayer, Colette) (Entered: 05/04/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| 05/15/2018 | <a href="#">349</a> | MOTION to Withdraw as Attorney <i>Sarah L Vuong</i> by Rodolfo Karisch, Kevin K McAleenan, Kristjen M Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Vuong, Sarah) (Entered: 05/15/2018)                                                                                                                                                                                                                                                                                                                                                                     |
| 05/18/2018 | <a href="#">350</a> | ORDER granting <a href="#">347</a> Motion to Submit Exhibit Via Dvd in Support of Motion for Partial Summary Judgment. Signed by Senior Judge David C Bury on 5/15/18. (KAH) (Entered: 05/18/2018)                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/18/2018 | <a href="#">351</a> | MOTION to Seal Document <i>Exhibits 6 &amp; 9 and to Partially Seal Exhibit 18 to Plaintiffs' Motion for Partial Summary Judgment, ECF 346</i> , by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Exhibit 18 - Redacted, # <a href="#">2</a> Exhibit Exhibit A - Email Correspondence with Plaintiffs' Counsel, # <a href="#">3</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 05/18/2018)                                |
| 05/22/2018 | <a href="#">352</a> | ORDER granting <a href="#">349</a> Motion to Withdraw Sarah L. Vuong as Attorney of record for Defendants. Signed by Senior Judge David C Bury on 5/18/2018. (BAR) (Entered: 05/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/23/2018 | <a href="#">353</a> | Supplemental MOTION to Seal Document <a href="#">345</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)), <a href="#">346</a> Sealed Lodged Proposed Document by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Plaintiffs' Exhibit 8 - Redacted, # <a href="#">2</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 05/23/2018)                                                                                           |
| 06/01/2018 | <a href="#">354</a> | RESPONSE in Opposition re: <a href="#">351</a> MOTION to Seal Document <i>Exhibits 6 &amp; 9 and to Partially Seal Exhibit 18 to Plaintiffs' Motion for Partial Summary Judgment, ECF 346</i> ,, <a href="#">353</a> Supplemental MOTION to Seal Document <a href="#">345</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)), <a href="#">346</a> Sealed Lodged Proposed Document filed by Unknown Parties. (Mayer, Colette) (Entered: 06/01/2018)                                                                                                                               |
| 06/05/2018 | <a href="#">355</a> | FILED at (Doc. <a href="#">378</a> ) SEALED LODGED Proposed Defendants' Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Supplement Controverting Statement of Facts, # <a href="#">2</a> Appendix Index of Exhibits)(Parascandola, Christina) Modified on 1/18/2019 (KAH). (Entered: 06/05/2018) |



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| 06/05/2018 | <a href="#">356</a> | FILED at (Doc. <a href="#">378</a> ) SEALED LODGED Proposed Exhibits in Support of Defendants' Response in Opposition to Plaintiffs' Motion for Partial Summary Judgment. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit, # <a href="#">5</a> Exhibit, # <a href="#">6</a> Exhibit, # <a href="#">7</a> Exhibit, # <a href="#">8</a> Exhibit, # <a href="#">9</a> Exhibit, # <a href="#">10</a> Exhibit)(Parascandola, Christina) Modified on 1/18/2019 (KAH). (Entered: 06/05/2018)                                                                           |
| 06/07/2018 | <a href="#">357</a> | NOTICE re: regarding pleadings lodged under seal by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self re: <a href="#">351</a> MOTION to Seal Document <i>Exhibits 6 &amp; 9 and to Partially Seal Exhibit 18 to Plaintiffs' Motion for Partial Summary Judgment, ECF 346,, <a href="#">355</a> Sealed Lodged Proposed Document, <a href="#">353</a> Supplemental MOTION to Seal Document <a href="#">345</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)), <a href="#">346</a> Sealed Lodged Proposed Document , <a href="#">356</a> Sealed Lodged Proposed Document, <a href="#">345</a> Notice of Confidential Doc. Designation Lodging (LRCiv 5.6.(d)), <a href="#">346</a> Sealed Lodged Proposed Document . (Parascandola, Christina) (Entered: 06/07/2018)</i> |
| 06/13/2018 | <a href="#">358</a> | NOTICE of Attorney Withdrawal <i>Brenda Munoz Furnish</i> filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 06/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 06/19/2018 | <a href="#">359</a> | REPLY re: <a href="#">346</a> Sealed Lodged Proposed Document <i>Motion for Partial Summary Judgment</i> by Plaintiff Unknown Parties. (Attachments: # <a href="#">1</a> Cortina Reply Decl ISO Plaintiffs' Partial MSJ, # <a href="#">2</a> Appendix of Exhibits, # <a href="#">3</a> Exhibit 1)(Mayer, Colette) (Entered: 06/19/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/23/2018 | <a href="#">360</a> | MOTION to Withdraw as Attorney <i>Yamileth G. Davila</i> by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kristjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Davila, Yamileth) (Entered: 06/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/05/2018 | <a href="#">361</a> | ORDER granting <a href="#">360</a> Motion to Withdraw Yamileth G. Davila as counsel of record for Defendants. Signed by Senior Judge David C Bury on 7/5/2018. (BAR) (Entered: 07/05/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/13/2018 | <a href="#">362</a> | NOTICE of Attorney Withdrawal filed by Aaron Reichlin-Melnic. (Reichlin-Melnic, Aaron) (Entered: 07/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/03/2018 | <a href="#">363</a> | NOTICE of Attorney Withdrawal <i>Samuel Christopher Cortina</i> filed by Samuel Christopher Cortina. (Cortina, Samuel) (Entered: 08/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| 08/15/2018 | <a href="#">364</a> | MOTION for Leave to File NEW VIDEO EVIDENCE IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING DEFENDANTS OBLIGATION TO PROVIDE BEDS by Unknown Parties. (Attachments: # <a href="#">1</a> Balassone Decl ISO Motion for Leave, # <a href="#">2</a> Appendix Part I, # <a href="#">3</a> Appendix Part II, # <a href="#">4</a> Appendix Part III, # <a href="#">5</a> Proposed Order)(Mayer, Colette) (Entered: 08/15/2018)                                                                                                                                                                                                                                                                            |
| 08/28/2018 | <a href="#">365</a> | First MOTION for Extension of Time to File Response/Reply as to <a href="#">364</a> MOTION for Leave to File NEW VIDEO EVIDENCE IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING DEFENDANTS OBLIGATION TO PROVIDE BEDS by Rodolfo Karisch, Kevin K McAleenan, Kristjen M Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 08/28/2018)                                                                                                                                                                                                                                                                                          |
| 09/05/2018 | <a href="#">366</a> | RESPONSE in Opposition re: <a href="#">364</a> MOTION for Leave to File NEW VIDEO EVIDENCE IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING DEFENDANTS OBLIGATION TO PROVIDE BEDS filed by Rodolfo Karisch, Kevin K McAleenan, Kristjen M Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Appendix Index of Exhibits, # <a href="#">2</a> Exhibit A - Declaration, # <a href="#">3</a> Exhibit B - Declaration, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F, # <a href="#">8</a> Exhibit G, # <a href="#">9</a> Exhibit H, # <a href="#">10</a> Exhibit I)(Parascandola, Christina) (Entered: 09/05/2018) |
| 09/12/2018 | <a href="#">367</a> | REPLY to Response to Motion re: <a href="#">364</a> MOTION for Leave to File NEW VIDEO EVIDENCE IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING DEFENDANTS OBLIGATION TO PROVIDE BEDS filed by Unknown Parties. (Mayer, Colette) (Entered: 09/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/13/2018 | <a href="#">368</a> | ORDER granting <a href="#">365</a> Motion for Extension of Time to File Response re: <a href="#">364</a> MOTION for Leave to Submit New Video Evidence. Signed by Senior Judge David C Bury on 9/11/2018. (BAR) (Entered: 09/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11/02/2018 | <a href="#">369</a> | NOTICE of Attorney Withdrawal <i>Karen Cassandra Tumlin</i> filed by Karen Cassandra Tumlin. (Tumlin, Karen) (Entered: 11/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/04/2018 | 370                 | IT IS ORDERED granting <a href="#">364</a> the Motion for Leave to File New Video Evidence, with Defendant's Response due within 28 days and the Reply due in 14 days. Ordered by Senior Judge David C. Bury.(DCB, me)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/04/2018)                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/27/2018 | <a href="#">371</a> | MOTION to Stay re: 370 Order on Motion for Leave to File <i>new, additional evidence</i> by Rodolfo Karisch, Kevin K McAleenan, Kirstjen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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|            |                     | M Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 12/27/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/28/2018 | <a href="#">372</a> | RESPONSE to Motion re: <a href="#">371</a> MOTION to Stay re: 370 Order on Motion for Leave to File <i>new, additional evidence</i> filed by Norlan Flores, Unknown Parties. (Mayer, Colette) (Entered: 12/28/2018)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/31/2018 | <a href="#">373</a> | MOTION to Stay re: <a href="#">372</a> Response to Motion, <a href="#">371</a> MOTION to Stay re: 370 Order on Motion for Leave to File <i>new, additional evidence</i> by Rodolfo Karisch, Kevin K McAleenan, Kirstjen M Nielsen, Carla L Provost. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed order)(Parascandola, Christina) (Entered: 12/31/2018)                                                                                                                                                                                                                                                  |
| 01/02/2019 | <a href="#">374</a> | **(AMENDED BY DOC <a href="#">375</a> )-ORDER granting <a href="#">371</a> , <a href="#">373</a> Motions to Stay. Ordered that the case is stayed commensurate with the lapse in appropriations. It is further ordered that the Plaintiffs shall provide notice to the Court when the Department of Justice has resumed normal litigation functions. Ordered that the Plaintiffs shall file the Response to the Motion for Leave to Submit New Additional, Evidence within seven days of the Notice. Signed by Senior Judge David C Bury on 1/2/2019. (BAR) Modified on 1/3/2019 (BAR). (Entered: 01/02/2019)                |
| 01/03/2019 | <a href="#">375</a> | AMENDED ORDER re: <a href="#">374</a> Order, granting <a href="#">371</a> , <a href="#">373</a> Motions to Stay. Ordered that the case is stayed commensurate with the lapse in appropriations. It is further ordered that the Defendants shall provide notice to the Court when the Department of Justice has resumed normal litigation functions. Ordered that the Defendants shall file the Response to the Motion for Leave to Submit New Additional, Evidence within seven days of the Notice. Signed by Senior Judge David C Bury on 1/3/2019. (BAR) (Entered: 01/03/2019)                                             |
| 01/18/2019 | <a href="#">376</a> | ORDER granting in part and denying in part <a href="#">351</a> Motion to Seal Document. The Clerk of the Court shall file the Motion for Partial Summary Judgmentlodged under seal into the public Record without sealing, except for Attachment 6, Exhibits 1-12. Within five days of the filing date of this Order, the Plaintiffs shall file Exhibits 1-12 into the record, with Exhibits 6 and 8 redacted. The Clerk of the Court shall file the Response to the Motion for Partial Summary Judgment into the public Record without sealing. Signed by Senior Judge David C Bury on 1/16/19. (KAH) (Entered: 01/18/2019) |
| 01/18/2019 | <a href="#">377</a> | MOTION for Partial Summary Judgment Regarding Defendants' Obligation to Provide Beds by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Plaintiffs' Separate Statement ISO Partial MSJ, # <a href="#">2</a> Cortina Decl ISO Plaintiffs' Partial MSJ, # <a href="#">3</a> Stenger Decl ISO Plaintiffs' Partial MSJ, # <a href="#">4</a> Ullman Decl ISO Plaintiffs' Partial MSJ, # <a href="#">5</a>                                                                                                                                                                                                       |

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|            |                     | Appendix of Exhibits, # <a href="#">6</a> App. Part I- Exs. 1-12, # <a href="#">7</a> App. Part II-Exs. 13-23)(KAH) (Entered: 01/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/18/2019 | <a href="#">378</a> | RESPONSE in Opposition to Motion re: <a href="#">377</a> MOTION for Partial Summary Judgment filed by Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost. (Attachments: # <a href="#">1</a> Supplement Controverting Statement of Facts, # <a href="#">2</a> Appendix Index of Exhibits, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit F, # <a href="#">9</a> Exhibit G, # <a href="#">10</a> Exhibit H, # <a href="#">11</a> Exhibit I, # <a href="#">12</a> Exhibit J)(KAH) (Entered: 01/18/2019) |
| 01/23/2019 | <a href="#">379</a> | REDACTION to <a href="#">377</a> MOTION for Partial Summary Judgment <i>Exhibits 1-12</i> by Unknown Parties. (Mayer, Colette) (Entered: 01/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/04/2019 | <a href="#">380</a> | NOTICE re: regarding end of lapse in appropriations by Kevin K McAleenan, Kirstjen M Nielsen, Carla L Provost, Jeffrey Self re: <a href="#">375</a> Order, 370 Order on Motion for Leave to File . (Attachments: # <a href="#">1</a> Exhibit)(Parascandola, Christina) (Entered: 02/04/2019)                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/19/2019 | <a href="#">381</a> | REPLY to Response to Motion re: <a href="#">364</a> MOTION for Leave to File NEW VIDEO EVIDENCE IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING DEFENDANTS OBLIGATION TO PROVIDE BEDS filed by Unknown Parties. (Attachments: # <a href="#">1</a> Stenger Decl ISO Reply, # <a href="#">2</a> Balassone Decl ISO Reply, # <a href="#">3</a> Appendix)(Mayer, Colette) (Entered: 02/19/2019)                                                                                                                                                                                                                                                                                                |
| 03/01/2019 | 382                 | ORDER that Supplemental Partial Motion to Seal <a href="#">353</a> , is ruled on pursuant to Order <a href="#">376</a> granting in part and denying in part Partial Motion to Seal <a href="#">351</a> . Ordered by Senior Judge David C Bury.(DCB, gb) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/01/2019)                                                                                                                                                                                                                                                                                                                                        |
| 03/15/2019 | <a href="#">383</a> | ORDERED that the Plaintiff's <a href="#">377</a> Motion for Partial Summary Judgment is denied. Further ordered that the stay in this case is lifted. Ordered that the parties shall jointly file Pretrial Order in this case within 30 days. Signed by Senior Judge David C Bury on 3/15/2019. (BAR) (Entered: 03/15/2019)                                                                                                                                                                                                                                                                                                                                                                            |
| 04/09/2019 | <a href="#">384</a> | NOTICE re: Joint Notice of Extending Joint Pretrial Order Due Date Pursuant to Agreement of the Parties and Approval by Chambers by Unknown Parties re: <a href="#">383</a> Order on Motion for Partial Summary Judgment . (Mayer, Colette) (Entered: 04/09/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/13/2019 | <a href="#">385</a> | STIPULATION re: <a href="#">384</a> Notice (Other), <a href="#">383</a> Order on Motion for Partial Summary Judgment <i>to Extend Joint Pretrial Order Due Date to</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|            |                     | <i>May 31, 2019</i> by Rodolfo Karisch, Kevin K McAleenan, Kirstjen M Nielsen, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 05/13/2019)                                                                                                                                                                                                                                                                                        |
| 05/21/2019 | <a href="#">386</a> | NOTICE of Attorney Withdrawal <i>William B. Peard</i> filed by Kathleen E Brody. (Brody, Kathleen) (Entered: 05/21/2019)                                                                                                                                                                                                                                                                                                                                                                                      |
| 05/23/2019 | <a href="#">387</a> | ORDER granting <a href="#">385</a> Stipulation to Extend Pretrial Order Due Date to May 31, 2019. It is further ordered that the Clerk of the Court shall update the court record to reflect the following: Kevin K. McAleenan has assumed the role of Acting Secretary of Homeland Security in place of Kristjen M. Nielsen and Jeffrey D. Self was named Acting Chief Patrol Agent-Tucson Sector in place of Rodolfo Karisch. Signed by Senior Judge David C Bury on 5/22/2019. (BAR) (Entered: 05/23/2019) |
| 05/24/2019 | <a href="#">388</a> | NOTICE of Appearance by Jack Williford Londen on behalf of Unknown Parties. (Londen, Jack) (Entered: 05/24/2019)                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/29/2019 | <a href="#">389</a> | Consent MOTION for Extension of Time to file the Joint Pretrial Order by Fourteen Days by Kevin K McAleenan, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Parascandola, Christina) (Entered: 05/29/2019)                                                                                                                                                                                                                                                          |
| 05/31/2019 | <a href="#">390</a> | MOTION to Seal Document <i>Portion of Plaintiffs' Proposed Pretrial Order</i> by Unknown Parties. (Attachments: # <a href="#">1</a> [Proposed] Order Granting Plaintiffs' Motion to File Under Seal Portion of Plaintiffs' Proposed Pretrial Order)(Londen, Jack) (Entered: 05/31/2019)                                                                                                                                                                                                                       |
| 05/31/2019 | <a href="#">391</a> | NOT FILED per (Doc. 394) SEALED LODGED Proposed [Sealed] Plaintiffs' Proposed Pretrial Order re: <a href="#">390</a> MOTION to Seal Document <i>Portion of Plaintiffs' Proposed Pretrial Order</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Unknown Parties. (Londen, Jack) Modified on 7/1/2019 (KAH). (Entered: 05/31/2019)                                                                                                                                    |
| 05/31/2019 | <a href="#">392</a> | NOTICE of Filing - Proposed Pretrial Order filed by Unknown Parties (Londen, Jack) (Entered: 05/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/03/2019 |                     | Remark: Pro hac vice motion granted for John Sebastiano Douglass on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/03/2019)                                                                                                                                                                                                                                                                                                         |
| 06/05/2019 | <a href="#">393</a> | ORDER granting <a href="#">389</a> Motion for Extension of Time. The Joint Pretrial Order being due: June 14, 2019. Signed by Senior Judge David C Bury on 6/5/2019. (ARC) (Entered: 06/05/2019)                                                                                                                                                                                                                                                                                                              |

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| 06/14/2019 | <a href="#">394</a> | ORDER denying <a href="#">390</a> Motion to Seal Document: the lodged Plaintiff's Proposed Pretrial Order (Doc. 391) shall remain lodged, only. Ordered by Senior Judge David C Bury. (DCB, gb) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 06/14/2019)           |
| 06/15/2019 | <a href="#">395</a> | STIPULATION to Seal Portion of Joint Pretrial Order by Unknown Parties. (Attachments: # <a href="#">1</a> Granting Joint Stipulation to Seal Portion of Joint Pretrial Order)(Londen, Jack) (Entered: 06/15/2019)                                                                                                 |
| 06/15/2019 | <a href="#">396</a> | FILED at (Doc. <a href="#">399</a> ) SEALED LODGED Proposed Sealed Joint Pretrial Order re: <a href="#">395</a> Stipulation. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Unknown Parties. (Londen, Jack) Modified on 7/1/2019 (KAH). (Entered: 06/15/2019)                |
| 06/15/2019 | <a href="#">397</a> | NOTICE of Filing - Proposed Pretrial Order filed by Unknown Parties (Londen, Jack) (Entered: 06/15/2019)                                                                                                                                                                                                          |
| 07/01/2019 | <a href="#">398</a> | ORDER granting <a href="#">395</a> Stipulation to Seal Portion of Joint Pretrial Order. The Clerk of the Court shall file the lodged Joint Pretrial Order into the record UNDER SEAL. Signed by Senior Judge David C Bury on 6/28/19. (KAH) (Entered: 07/01/2019)                                                 |
| 07/01/2019 | <a href="#">399</a> | Sealed Document: Joint Pretrial Order by Unknown Parties. (KAH) (Entered: 07/01/2019)                                                                                                                                                                                                                             |
| 07/09/2019 | <a href="#">400</a> | (AMENDED BY DOC <a href="#">401</a> )-ORDERED that a Pretrial Conference is set for 9/23/2019 at 01:30 PM in Courtroom 6B, 405 West Congress Street, Tucson, AZ 85701 before Senior Judge David C Bury. Signed by Senior Judge David C Bury on 7/9/2019. (BAR) Modified on 7/10/2019 (BAR). (Entered: 07/09/2019) |
| 07/10/2019 | <a href="#">401</a> | AMENDED ORDER: Pretrial Conference set for 9/16/2019 at 10:30 AM in Courtroom 6B, 405 West Congress Street, Tucson, AZ 85701 before Senior Judge David C Bury. Signed by Senior Judge David C Bury on 7/10/2019. (BAR) (Entered: 07/10/2019)                                                                      |
| 08/14/2019 |                     | Remark: Pro hac vice motion(s) granted for Bree Bernwanger on behalf of Plaintiffs Norlan Flores and Unknown Parties. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/14/2019)                                                                                 |
| 08/14/2019 | <a href="#">402</a> | NOTICE of Appearance by Martin Lieberman on behalf of Norlan Flores, Unknown Parties. (Lieberman, Martin) (Entered: 08/14/2019)                                                                                                                                                                                   |
| 08/14/2019 | <a href="#">403</a> | NOTICE of Attorney Withdrawal <i>Kathleen E. Brody</i> filed by Martin Lieberman. (Lieberman, Martin) (Entered: 08/14/2019)                                                                                                                                                                                       |



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| 09/16/2019 | 404                 | <p>MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Pretrial Conference held on 9/16/2019. Formal order to follow.</p> <p>APPEARANCES: Bree Bernwanger, Nora Preciado, Colette Mayer, Jack Londen &amp; Pieter DeGanon for Plaintiff(s). Sarah Fabian &amp; Christina Parascandola for Defendant(s). (Court Reporter Cindy Shearman.) Hearing held 10:34 am to 11:18 am. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ABU) (Entered: 09/16/2019)</p>                                                                                                                                                                                                                                                                                                                                                                             |
| 09/17/2019 | <a href="#">405</a> | <p>ORDER: This matter is set for a Bench Trial on Monday, January 13, 2020 at 09:30 AM for a 13 day trial before Senior Judge David C Bury. Pretrial Conference: Motions in limine, any objections to exhibits or deposition testimony, and any other matters which must be resolved for purposes of trial shall be heard by the Court on Monday, January 6, 2020 at 9:30 a.m.. The parties Joint Proposed Pretrial Order is approved, adopted and incorporated herein by reference. Signed by Senior Judge David C Bury on 9/16/2019. (SEE ORDER FOR FURTHER DETAILS.)(BAR) Modified on 9/17/2019 (BAR). (Entered: 09/17/2019)</p>                                                                                                                                                                                                                                                     |
| 09/17/2019 | <a href="#">406</a> | <p>TRANSCRIPT REQUEST by Unknown Parties for proceedings held on September 16, 2019, Judge David C Bury hearing judge(s). (Balassone, Elizabeth) (Entered: 09/17/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/19/2019 | <a href="#">407</a> | <p>TRANSCRIPT REQUEST by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self for proceedings held on 9/16/19, Judge David C Bury hearing judge(s). (Parascandola, Christina) (Entered: 09/19/2019)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/19/2019 | 408                 | <p>NOTICE TO FILER OF DEFICIENCY re: AO 435 <a href="#">407</a> Transcript Request filed by Jeffrey Self, Kirstjen M Nielsen, Kevin K McAleenan, Michael J Fisher, Manuel Padilla, Jr., Carla L Provost, Rodolfo Karisch, R Gil Kerlikowske. Item 17 - TRANSCRIPT REQUESTED: No court proceedings were transcribed or recorded for the requested date of proceeding of 6/19/2019. Item 18 - E-mail address not provided where e-mail copy should be sent. <b>FOLLOW-UP ACTION REQUIRED:</b> Please refile with a valid date of proceeding for transcription in Item 17. If a transcript of the proceeding has already been prepared, please refile with the appropriate category box checked under FIRST COPY. Please refile and provide an email address for delivery. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NEC) (Entered: 09/19/2019)</p> |

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| 09/19/2019 | <a href="#">409</a> | AMENDED TRANSCRIPT REQUEST pursuant to 408 Notice of Deficiency by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self for proceedings held on 9/16/19, Judge David C Bury hearing judge(s). (Parascandola, Christina) (Entered: 09/19/2019)                                                                                                                                                                                                                                                                                                               |
| 09/20/2019 | <a href="#">410</a> | TRANSCRIPT of PRETRIAL CONFERENCE held on 09/16/2019, before Judge David C. Bury. Court Reporter Cindy J. Shearman. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/11/2019. Redacted Transcript Deadline set for 10/21/2019. Release of Transcript Restriction set for 12/19/2019. (NEC) (Entered: 09/20/2019) |
| 09/25/2019 | <a href="#">411</a> | NOTICE of Attorney Withdrawal by <i>Nora A. Preciado</i> filed by Nora A Preciado. (Preciado, Nora) (Entered: 09/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/30/2019 | <a href="#">412</a> | SUPPLEMENT Plaintiffs' Supplemental Trial Witness Disclosure by Plaintiff Unknown Parties. (Mayer, Colette) (Entered: 09/30/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/02/2019 | <a href="#">413</a> | ORDERED the Pretrial Conference set for 1/6/2020 at 01:30 PM before Senior Judge David C Bury. Signed by Senior Judge David C Bury on 10/2/2019. (BAR) (Entered: 10/02/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/09/2019 |                     | Remark: Pro hac vice motion(s) granted for Alvaro M Huerta on behalf of Plaintiff Norlan Flores. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/09/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/24/2019 |                     | Remark: Pro hac vice motion(s) granted for Alvaro M Huerta on behalf of Plaintiff Unknown Parties. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/25/2019 | <a href="#">414</a> | STIPULATION <i>Regarding Depositions</i> by Unknown Parties. (Londen, Jack) (Entered: 10/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/28/2019 | 415                 | ORDER pursuant to <a href="#">414</a> Stipulation Regarding Depositions: extending discovery time to allow stipulated depositions to be taken by Plaintiffs. Signed by Senior Judge David C Bury on 10/28/2019. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (DCB, gb) (Entered: 10/28/2019)                                                                                                                                                                                                                                                                                                                       |



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| 10/30/2019 | <a href="#">416</a> | NOTICE OF ATTORNEY APPEARANCE: Katelyn Masetta-Alvarez appearing for Kevin K McAleenan, Carla L Provost, Jeffrey Self. . (Masetta-Alvarez, Katelyn) (Entered: 10/30/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11/07/2019 | <a href="#">417</a> | NOTICE of Appearance by Aleyda Yvette Borja on behalf of Norlan Flores, Unknown Parties. (Borja, Aleyda) (Entered: 11/07/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/13/2019 |                     | Remark: Pro hac vice motion(s) granted for Karolina J Walters on behalf of Plaintiffs Norlan Flores and Unknown Parties. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 11/20/2019 | <a href="#">418</a> | NOTICE of Appearance by William Charles Silvis on behalf of Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Silvis, William) (Entered: 11/20/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/12/2019 | <a href="#">419</a> | TRANSCRIPT REQUEST <i>for future daily trial transcripts</i> by Norlan Flores, Unknown Parties for proceedings held on 1/13/2020, Judge David C Bury hearing judge(s). (Mayer, Colette) (Entered: 12/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/13/2019 | <a href="#">420</a> | MOTION in Limine re: Motion for a Ruling on the Admissibility of Summaries, Charts, and Calculations of the Contents of Voluminous e3DM Data Pursuant to Federal Rules of Evidence 104 and 1006 by Unknown Parties. (Attachments: # <a href="#">1</a> [Proposed] Order Granting Plaintiffs' Motion for a Ruling on the Admissibility of Summaries, Charts, and Calculations of the Contents of Voluminous e3DM Data Pursuant to Federal Rules of Evidence 104 and 1006)(Londen, Jack) (Entered: 12/13/2019)                                                                                                                                                                                                                                     |
| 12/13/2019 | <a href="#">421</a> | Joint MOTION for Extension of Time To File Joint Exhibit List and Deposition Designations by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 12/13/2019)                                                                                                                                                                                                                                                                                                                                                                           |
| 12/13/2019 | <a href="#">422</a> | MOTION in Limine re: To Exclude the Testimony and Expert Report of Robert Mis under Fed. R. Civ. P. 37(c)(1) by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr. (Attachments: # <a href="#">1</a> Exhibit Exhibit A - Pretrial Transcript, # <a href="#">2</a> Exhibit Exhibit B - Supplemental Disclosures (selected pages), # <a href="#">3</a> Exhibit Exhibit C - Email RE Robert Mis, # <a href="#">4</a> Exhibit Exhibit D - Email RE Robert Mis Expert Report, # <a href="#">5</a> Exhibit Exhibit E - Robert Mis Expert Report (selected pages) - Redacted, # <a href="#">6</a> Text of Proposed Order Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 12/13/2019) |

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| 12/17/2019 | <a href="#">423</a> | ORDER granting <a href="#">421</a> Motion for Extension of Time To File Joint Exhibit List and Deposition Designations. The parties Joint Exhibit List and Deposition Designations are due by December 20, 2019. Signed by Senior Judge David C Bury on 12/16/2019. (BAR) (Entered: 12/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/17/2019 | <a href="#">424</a> | NOTICE of Attorney Withdrawal <i>Marty Lieberman</i> filed by Aleyda Yvette Borja. (Borja, Aleyda) (Entered: 12/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/18/2019 | <a href="#">425</a> | RESPONSE to Motion re: <a href="#">422</a> MOTION in Limine re: To Exclude the Testimony and Expert Report of Robert Mis under Fed. R. Civ. P. 37(c)(1) filed by Unknown Parties. (Attachments: # <a href="#">1</a> Attachment - Excerpts of November 19, 2019 Deposition of Jay Visconti)(Londen, Jack) (Entered: 12/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/18/2019 | <a href="#">426</a> | RESPONSE in Opposition re: <a href="#">420</a> MOTION in Limine re: Motion for a Ruling on the Admissibility of Summaries, Charts, and Calculations of the Contents of Voluminous e3DM Data Pursuant to Federal Rules of Evidence 104 and 1006 filed by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Masetta-Alvarez, Katelyn) (Entered: 12/18/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2019 | <a href="#">427</a> | MOTION for Extension of Time To File Memorandum in Support of Objections to Plaintiffs' Deposition Designations by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 12/20/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/20/2019 | <a href="#">428</a> | STIPULATION to Seal Portions of the Parties' Deposition Designations by Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mayer, Colette) (Entered: 12/20/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2019 | <a href="#">429</a> | FILED at (Doc. <a href="#">434</a> , <a href="#">443</a> , <a href="#">44</a> ) SEALED LODGED Proposed Joint Appendix of Highlighted Transcripts to the Parties' Designation of Deposition Testimony re: <a href="#">428</a> Stipulation. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Appendix 1, # <a href="#">2</a> Appendix 2, # <a href="#">3</a> Appendix 3, # <a href="#">4</a> Appendix 4, # <a href="#">5</a> Appendix 5, # <a href="#">6</a> Appendix 6, # <a href="#">7</a> Appendix 7, # <a href="#">8</a> Appendix 8, # <a href="#">9</a> Appendix 9, # <a href="#">10</a> Appendix 10, # <a href="#">11</a> Appendix 11, # <a href="#">12</a> Appendix 12, # <a href="#">13</a> Appendix 13, # <a href="#">14</a> Appendix 14, # <a href="#">15</a> Appendix 15, # <a href="#">16</a> Appendix 16, # <a href="#">17</a> Appendix 17, # <a href="#">18</a> Appendix 18, # <a href="#">19</a> Appendix 19, # <a href="#">20</a> Appendix 20, # <a href="#">21</a> Appendix 21, # <a href="#">22</a> Appendix 22, # <a href="#">23</a> Appendix 23, # <a href="#">24</a> Appendix 24, # <a href="#">25</a> Appendix 25, # <a href="#">26</a> Appendix 26, # <a href="#">27</a> Appendix 27)(Mayer, Colette) Modified on 12/26/2019 (KAH). (Entered: 12/20/2019) |

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| 12/20/2019 | <a href="#">430</a> | MEMORANDUM Regarding Objections to Defendants' Deposition Designations and Counter-Designations -- <i>filed concurrently with <a href="#">429</a></i> Sealed Lodged Proposed Document by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Attachment A, # <a href="#">2</a> Attachment B)(Mayer, Colette) (Entered: 12/20/2019)                                                                                                                                                                                                                                                                                                              |
| 12/20/2019 | <a href="#">431</a> | *Exhibit List - <i>Joint Trial Exhibit List</i> by Norlan Flores, Unknown Parties. (Mayer, Colette) *Modified restriction from public to sealed per operations supervisor on 1/6/2020 (CEI). (Entered: 12/20/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/22/2019 | <a href="#">432</a> | MEMORANDUM in Support of Defendants' Objections to Plaintiffs' Deposition Designations by Defendants Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Exhibit Defendants' Designations w/ Plaintiffs' Objections and Counter Designations, as well as Defendants' Reply Designations and Objection)(Masetta-Alvarez, Katelyn) (Entered: 12/22/2019)                                                                                                                                                                                     |
| 12/26/2019 | <a href="#">433</a> | ORDER: the Motion for Extension of Time to File Memorandum in Support of Objections to Plaintiff's Deposition Designations (Doc. <a href="#">427</a> ) is GRANTED to December 23, 2019. It is further ordered that the Stipulation to Seal Portions of the Parties' Deposition Designations (Doc. <a href="#">428</a> ) is GRANTED for the Clerk of the Court to SEAL as follows: Lodged Appendixes 1, 2, 3, 7, 9, 12, 13, 15, 16, 19, 20, 22, 25, and 27. Signed by Senior Judge David C Bury on 12/26/19. (KAH) (Entered: 12/26/2019)                                                                                                                                  |
| 12/26/2019 | <a href="#">434</a> | Sealed Document: Joint Appendix of Highlighted Transcripts to the Parties' Designation of Deposition Testimony by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Appendix 1, # <a href="#">2</a> Appendix 2, # <a href="#">3</a> Appendix 3, # <a href="#">4</a> Appendix 7, # <a href="#">5</a> Appendix 9, # <a href="#">6</a> Appendix 12, # <a href="#">7</a> Appendix 13, # <a href="#">8</a> Appendix 15, # <a href="#">9</a> Appendix 16, # <a href="#">10</a> Appendix 19, # <a href="#">11</a> Appendix 20, # <a href="#">12</a> Appendix 22, # <a href="#">13</a> Appendix 25, # <a href="#">14</a> Appendix 27)(KAH) (Entered: 12/26/2019) |
| 01/02/2020 | <a href="#">435</a> | TRANSCRIPT REQUEST <i>for Daily Transcripts</i> by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self for proceedings held on 01/13/2020 - 01/24/2020, Judge David C Bury hearing judge(s). (Masetta-Alvarez, Katelyn) (Entered: 01/02/2020)                                                                                                                                                                                                                                                                                                                                 |
| 01/03/2020 | <a href="#">436</a> | Exhibit List -- <i>Corrected Joint Trial Exhibit List</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Corrected List)(Mayer, Colette) (Entered: 01/03/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 01/06/2020 | <a href="#">437</a> | TRANSCRIPT REQUEST by Kevin K McAleenan, Carla L Provost, Jeffrey Self for proceedings held on 1/6/2020, Judge David C Bury hearing judge(s). (Parascandola, Christina) (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/06/2020 | <a href="#">438</a> | NOTICE of Confidential Doc. Designation Lodging of <i>Plaintiffs' Trial Brief and Proposed Findings of Fact and Conclusions of Law</i> pursuant to LRCiv.5.6.d. (Londen, Jack) (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/06/2020 | <a href="#">439</a> | FILED at (Doc. <a href="#">455</a> ) SEALED LODGED Proposed Plaintiffs' Trial Brief. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Plaintiffs' Proposed Findings of Fact and Conclusions of Law)(Londen, Jack) Modified on 1/16/2020 (KAH). (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/06/2020 | <a href="#">440</a> | TRANSCRIPT REQUEST for <i>Pretrial Conference</i> by Norlan Flores, Unknown Parties for proceedings held on 1/6/2020, Judge David C Bury hearing judge(s). (Mayer, Colette) (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/06/2020 | <a href="#">441</a> | Proposed Findings of Fact by Kevin K McAleenan, Carla L Provost, Jeffrey Self. (Celone, Michael) (Entered: 01/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/06/2020 | <a href="#">445</a> | <p>*MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Final Pretrial Conference held on 1/6/2020. Bench Trial set 1/13/2020 at 9:15 am is affirmed. The Court Orders the caption be changed accordingly. The Court requests the parties submit relevant excerpts. The parties provide a new set of depositions. It is ordered granting <a href="#">420</a> Motion in Limine and denying <a href="#">422</a> Motion in Limine. Request to seal the courtroom is denied. See attached PDF for additional detail.</p> <p>APPEARANCES: Jack Londen, Colette Reiner Mayer, and Alvaro Huerta for Plaintiffs. Sarah Fabian and Katelyn Masetta-Alvarez for Defendants. (Court Reporter Erica McQuillen.) Hearing held 1:30 pm to 2:06 pm.(SMJ) *Modified file date from 1/9/2020 to 1/6/2020; NEF regenerated on 1/9/2020 to correct file date (SMJ)(CEI). (Entered: 01/09/2020)</p> |
| 01/08/2020 | <a href="#">442</a> | AMENDED ORDER granting <a href="#">428</a> STIPULATION to Seal Portions of the Parties' Deposition Designations. The Clerk of the Court shall file the following deposition transcripts into the record under seal: Lodged Appendices 1, 3, 7, 9, 12, 13, 15, 16, 19, 20, 22, 25, and 27. It is FURTHER ORDERED that the remaining deposition transcripts shall be filed into the public record, as follows: Appendices 2, 4-6, 8, 10-11, 14, 17-18, 21, 23-24, and 26. Signed by Senior Judge David C Bury on 1/7/20. (KAH) (Entered: 01/08/2020)                                                                                                                                                                                                                                                                                                                                               |

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| 01/08/2020 | <a href="#">443</a> | Sealed Document: Joint Appendix of Highlighted Transcripts to the Parties' Designation of Deposition Testimony by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Appendix 1, # <a href="#">2</a> Appendix 3, # <a href="#">3</a> Appendix 7, # <a href="#">4</a> Appendix 9, # <a href="#">5</a> Appendix 12, # <a href="#">6</a> Appendix 13, # <a href="#">7</a> Appendix 15, # <a href="#">8</a> Appendix 16, # <a href="#">9</a> Appendix 19, # <a href="#">10</a> Appendix 20, # <a href="#">11</a> Appendix 22, # <a href="#">12</a> Appendix 25, # <a href="#">13</a> Appendix 27) (KAH) (Entered: 01/08/2020)       |
| 01/08/2020 | <a href="#">444</a> | Miscellaneous Document: Joint Appendix of Highlighted Transcripts to the Parties' Designation of Deposition Testimony by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Appendix 4, # <a href="#">2</a> Appendix 5, # <a href="#">3</a> Appendix 6, # <a href="#">4</a> Appendix 8, # <a href="#">5</a> Appendix 10, # <a href="#">6</a> Appendix 11, # <a href="#">7</a> Appendix 14, # <a href="#">8</a> Appendix 17, # <a href="#">9</a> Appendix 18, # <a href="#">10</a> Appendix 21, # <a href="#">11</a> Appendix 23, # <a href="#">12</a> Appendix 24, # <a href="#">13</a> Appendix 26)(KAH) (Entered: 01/08/2020) |
| 01/09/2020 | <a href="#">446</a> | STIPULATION to Seal Portion of Plaintiffs' Proposed Findings of Fact and Conclusions of Law by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Mayer, Colette) (Entered: 01/09/2020)                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/09/2020 | <a href="#">447</a> | TRIAL BRIEF ( <i>Public Re-filing of <a href="#">439</a></i> ) by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Plaintiffs' Proposed Findings of Fact and Conclusions of Law - REDACTED VERSION)(Londen, Jack) (Entered: 01/09/2020)                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/10/2020 | <a href="#">448</a> | MOTION to Substitute Party: substituting Kevin McAleenan, Kirstjen Nielsen, R. Gil Kerlikowske, Michael J. Fisher, Jeffrey Self, Manuel Padilla, and Rodolfo Karisch by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 01/10/2020)                                                                                                                                                                                                              |
| 01/13/2020 | <a href="#">451</a> | <p>MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 1) begun on 1/13/2020. Oral Motion to invoke the rule of exclusion is Granted. Evidence entered as listed. See attached PDF for complete information.</p> <p>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants Bench Trial continues on 1/14/2020 at 09:15 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen/Cheryl Cummings.) See attached PDF for complete details. Hearing held 9:14 am to 5:05 pm.(SMJ) Modified on 1/16/2020 to include second court reporter (SMJ). (Entered: 01/16/2020)</p>  |
| 01/14/2020 | <a href="#">449</a> | ORDER granting <a href="#">448</a> Motion to Substitute Party Names. Pursuant to Rule 25(d), there have been the following substitutions: Chad Wolf,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |                     | (Acting) United States Department of Homeland Security; Mark Morgan (Acting) Commissioner, United States Custom and Border Protection; Carla Provost, Chief of the United States Border Patrol and Roy Villareal, Commander, Arizona Joint Field Command and Chief Patrol Agent-Tucson Sector. Signed by Senior Judge David C Bury on 1/10/2020. (BAR) (Entered: 01/14/2020)                                                                                                                                                                                                                                                               |
| 01/14/2020 | <a href="#">452</a> | <p>*Amended by Doc. <a href="#">456</a> - MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 2) held on 1/14/2020. Evidence entered.</p> <p>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants Bench Trial continues on 1/15/2020 at 09:00 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen/Cheryl Cummings.) See attached PDF for complete details. Hearing held 9:14 am to 5:22 pm.(SMJ) *Modified on 1/17/2020 (SMJ). (Entered: 01/16/2020)</p>                                                                                                     |
| 01/14/2020 | <a href="#">456</a> | <p>AMENDED MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Amending Doc. <a href="#">452</a> MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 2) held on 1/14/2020. Evidence entered.</p> <p>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants Bench Trial continues on 1/15/2020 at 09:00 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen/Cheryl Cummings.) See attached PDF for complete details. Hearing held 9:14 am to 5:22 pm.(SMJ)</p> <p>Reason for Amendment: to correct exhibits admitted. (Entered: 01/17/2020)</p> |
| 01/15/2020 | <a href="#">450</a> | NOTICE of Appearance by Christine Keeyeh Wee on behalf of Norlan Flores, Unknown Parties. (Wee, Christine) (Entered: 01/15/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/15/2020 | <a href="#">453</a> | <p>MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 3) held on 1/15/2020. Evidence entered.</p> <p>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants. Bench Trial continues to 1/16/2020 at 09:00 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen/Cheryl Cummings.) See attached PDF for complete details. Hearing held 8:59 am to 2:32 pm.(SMJ) (Entered: 01/16/2020)</p>                                                                                                                                                                         |
| 01/16/2020 | <a href="#">454</a> | ORDER pursuant to <a href="#">446</a> Stipulation of the parties related to Protected Material under the stipulated Protective Order, the lodged Plaintiff's                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |                     | Trial Brief and Plaintiffs Proposed Findings of Fact SHALL BE FILED UNDER SEAL. Signed by Senior Judge David C Bury on 1/15/20. (KAH) (Entered: 01/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 01/16/2020 | <a href="#">455</a> | Sealed Document: Plaintiffs' Trial Brief by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Plaintiffs' Proposed Findings of Fact and Conclusions of Law) (KAH) (Entered: 01/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/16/2020 | <a href="#">457</a> | Amended by Doc <a href="#">481</a> - MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 4) held on 1/16/2020.<br><br>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants. Bench Trial set for 1/17/2020 at 09:00 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen (AM)/Cheryl Cummings (PM)) See attached PDF for complete details. Hearing held 9:00 am to 4:49 am.(SMJ) Modified on 2/18/2020 (SMJ). (Entered: 01/17/2020)                                                                                                                       |
| 01/16/2020 | <a href="#">481</a> | AMENDED MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Amending Doc. <a href="#">457</a> MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 4) held on 1/16/2020.<br><br>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants. Bench Trial set for 1/17/2020 at 09:00 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen (AM)/Cheryl Cummings (PM)) See attached PDF for complete details. Hearing held 9:00 am to 4:49 am.(SMJ)<br><br>Reason for Amendment: to designate deposition excerpts as exhibit. (Entered: 02/18/2020) |
| 01/17/2020 | <a href="#">458</a> | MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 5) held on 1/17/2020.<br><br>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants. Bench Trial continues to 1/21/2020 at 09:15 AM before Senior Judge David C Bury. (Court Reporter Erica McQuillen (AM)/Cheryl Cummings (PM)) See attached PDF for complete details. Hearing held 9:05 am to 2:15 pm.(SMJ) (Entered: 01/17/2020)                                                                                                                                                                                    |
| 01/21/2020 | <a href="#">459</a> | MINUTE ENTRY for proceedings held before Senior Judge David C Bury: Bench Trial (Day 6) held on 1/21/2020.<br><br>APPEARANCES: Jack Londen et al for Plaintiffs. Sarah Fabian et al for Defendants. Bench Trial set for 1/22/2020 at 09:15 AM before                                                                                                                                                                                                                                                                                                                                                                                  |



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|            |                     | Senior Judge David C Bury. (Court Reporter Erica McQuillen (AM)/Cheryl Cummings (PM)) See attached PDF for complete details. Hearing held 9:22 am to 2:07 pm.(SMJ) (Entered: 01/21/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/22/2020 | <a href="#">460</a> | MINUTE ENTRY for proceedings held before Senior Judge David C. Bury: Bench Trial (Day 7) held on 1/22/2020. Bench Trial completed. The Court takes the matter Under Advisement.<br><br>(Court Reporter Erica McQuillen.) See attached PDF for complete details. Hearing held 9:17 AM to 11:51 AM.(SSG) (Entered: 01/22/2020)                                                                                                                                                                                                                                                                                                                                         |
| 01/22/2020 | <a href="#">461</a> | Defense Witness List as to Wolf, et al. (SSG) (Entered: 01/22/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/22/2020 | <a href="#">462</a> | Joint Exhibit List as to Plaintiff, Unknown Parties. (SSG) (Entered: 01/22/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/22/2020 | <a href="#">463</a> | Defense Exhibit List as to Wolf, et al. (SSG) (Entered: 01/22/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/22/2020 | <a href="#">464</a> | Plaintiff's Redacted Witness List as to Unknown Parties. (SSG) (Entered: 01/24/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/22/2020 | <a href="#">465</a> | Sealed Document: Plaintiff's Unredacted Witness List by Unknown Parties. (MFR)(cc: Plaintiff's Counsel, Defense Counsel - Copies Distributed) (Entered: 01/24/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/31/2020 | <a href="#">466</a> | TRANSCRIPT of PRETRIAL CONFERENCE held on 01/06/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)                   |
| 01/31/2020 | <a href="#">467</a> | TRANSCRIPT of BENCH TRIAL DAY ONE (PART ONE OF TWO) held on 01/13/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020) |



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| 01/31/2020 | <a href="#">468</a> | TRANSCRIPT of JURY TRIAL DAY ONE SESSION 2 of 2 held on 01/13/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)       |
| 01/31/2020 | <a href="#">469</a> | TRANSCRIPT of BENCH TRIAL DAY TWO (PART ONE OF TWO) held on 01/14/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)   |
| 01/31/2020 | <a href="#">470</a> | TRANSCRIPT of BENCH TRIAL DAY TWO SESSION 2 of 2 held on 01/14/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)      |
| 01/31/2020 | <a href="#">471</a> | TRANSCRIPT of BENCH TRIAL DAY THREE (PART ONE OF TWO) held on 01/15/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020) |
| 01/31/2020 | <a href="#">472</a> | TRANSCRIPT of BENCH TRIAL DAY THREE held on 01/15/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |                     | ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)                                                                                                                                             |
| 01/31/2020 | <a href="#">473</a> | TRANSCRIPT of BENCH TRIAL DAY FOUR (PART ONE OF TWO) held on 01/16/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020) |
| 01/31/2020 | <a href="#">474</a> | TRANSCRIPT of BENCH TRIAL DAY FOUR SESSION 2 of 2 held on 01/16/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)    |
| 01/31/2020 | <a href="#">475</a> | TRANSCRIPT of BENCH TRIAL DAY FIVE (PART ONE OF TWO) held on 01/17/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020) |
| 01/31/2020 | <a href="#">476</a> | TRANSCRIPT of BENCH TRIAL DAY FIVE held on 01/17/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may                                                                                                                                                                                                                                                                                                                                                                                         |

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|            |                     | <p>be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)</p>                                                                                                                                                                                                                                                                                                |
| 01/31/2020 | <a href="#">477</a> | <p>TRANSCRIPT of BENCH TRIAL DAY SIX (PART ONE OF TWO) held on 01/21/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)</p> |
| 01/31/2020 | <a href="#">478</a> | <p>TRANSCRIPT of BENCH TRIAL DAY SIX SESSION 2 OF 2 held on 01/21/2020, before Judge David C. Bury. Court Reporter Cheryl L. Cummings. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)</p>    |
| 01/31/2020 | <a href="#">479</a> | <p>TRANSCRIPT of BENCH TRIAL DAY SEVEN held on 01/22/2020, before Judge David C. Bury. Court Reporter Erica R. McQuillen. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/21/2020. Redacted Transcript Deadline set for 3/2/2020. Release of Transcript Restriction set for 4/30/2020. (NEC) (Entered: 01/31/2020)</p>                 |
| 02/13/2020 | <a href="#">480</a> | <p>*NOTICE of Attorney Withdrawal of <i>Plaintiffs' Counsel Elizabeth Balassone</i> filed by Elizabeth Gilmore Balassone. (Balassone, Elizabeth)<br/>         *Modified to terminate attorney Balassone on 2/14/2020 (MFR). (Entered: 02/13/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| 02/19/2020 | <a href="#">482</a> | FINDINGS OF FACT AND CONCLUSIONS OF LAW: IT IS ORDERED that the Court finds in favor of Plaintiffs and against Defendants and GRANTS Plaintiff's request for a permanent injunction. The Clerk of the Court shall enter Judgment for Plaintiffs. IT IS FURTHER ORDERED that CBP shall be enjoined from holding detainees, who are "processing complete," as defined herein, no longer than 48 hours, unless CBP provides conditions of confinement that meet basic human needs for sleeping in a bed with a blanket, a shower, food that meets acceptable dietary standards, potable water, and medical assessments performed by a medical professional. IT IS FURTHER ORDERED that within 7 days of the filing date of this Order, the Plaintiffs shall file a proposed Order for Permanent Injunction. The Defendants shall have 7 days, thereafter, to file an Objection. Signed by Senior Judge David C Bury on 2/19/2020. (ARC) (Entered: 02/19/2020) |
| 02/19/2020 | <a href="#">483</a> | CLERK'S JUDGMENT - IT IS ORDERED AND ADJUDGED that pursuant to the Court's Findings of Fact and Conclusions of Law filed February 19, 2020, judgment is entered in favor of plaintiffs and against defendants. (ARC) (Entered: 02/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/26/2020 | <a href="#">484</a> | *NOTICE -- <i>[Proposed] Order for Preliminary Injunction (filed pursuant to <a href="#">482</a> )</i> by Plaintiffs Norlan Flores, Unknown Parties. (Londen, Jack) *Modified to correct event type on 3/9/2020 (ARC). (Entered: 02/26/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/04/2020 | <a href="#">485</a> | OBJECTION re: <a href="#">484</a> Additional Attachments to Main Document by Defendants Mark Morgan, Carla L Provost, Roy Villareal, Chad Wolf. (Fabian, Sarah) (Entered: 03/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 03/16/2020 | <a href="#">486</a> | MOTION for Leave to File a Response to Defendants' Comments and Objections to Plaintiffs' Proposed Order for Permanent Injunction by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Londen, Jack) (Entered: 03/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/16/2020 | <a href="#">487</a> | FILED at Doc. <a href="#">489</a> - LODGED Proposed Plaintiffs' Response to Defendants' Comments & Objections to Plaintiffs' Proposed Order for Permanent Injunction re: <a href="#">486</a> MOTION for Leave to File a Response to Defendants' Comments and Objections to Plaintiffs' Proposed Order for Permanent Injunction . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Declaration of Pieter S. de Ganon, # <a href="#">2</a> Index of Exhibits to the de Ganon Decl. and Exs. A-C)(Londen, Jack) Modified on 3/20/2020 (ARC). (Entered: 03/16/2020)                                                                                                                                                                                                                                                                    |

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| 03/20/2020 | <a href="#">488</a> | ORDER granting <a href="#">486</a> Motion for Leave to File Response. Signed by Senior Judge David C Bury on 3/19/2020. (ARC) (Entered: 03/20/2020)                                                                                                                                                                                |
| 03/20/2020 | <a href="#">489</a> | RESPONSE re: <a href="#">485</a> Defendants' Comments & Objections by Plaintiffs Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Declaration of Pieter S. de Ganon, # <a href="#">2</a> Index of Exhibits to the de Ganon Decl. and Exs. A-C)(ARC) (Entered: 03/20/2020)                                         |
| 03/26/2020 | <a href="#">490</a> | MOTION for Leave to File Surreply to Plaintiffs' Response by Mark Morgan, Carla L Provost, Roy Villareal, Chad Wolf. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Masetta-Alvarez, Katelyn) (Entered: 03/26/2020)                                                                                                     |
| 03/26/2020 | <a href="#">491</a> | FILED at Doc. <a href="#">493</a> - LODGED Proposed Surreply to Plaintiffs' Response. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Mark Morgan, Carla L Provost, Roy Villareal, Chad Wolf. (Masetta-Alvarez, Katelyn) Modified on 3/30/2020 (ARC). (Entered: 03/26/2020) |
| 03/30/2020 | <a href="#">492</a> | ORDER granting <a href="#">490</a> Motion for Leave to File Surreply. Signed by Senior Judge David C Bury on 3/30/2020. (ARC) (Entered: 03/30/2020)                                                                                                                                                                                |
| 03/30/2020 | <a href="#">493</a> | SURREPLY TO PLAINTIFFS' RESPONSE re: <a href="#">485</a> Objection by Defendants Mark Morgan, Carla L Provost, Roy Villareal, Chad Wolf. (Masetta-Alvarez, Katelyn) (ARC) (Entered: 03/30/2020)                                                                                                                                    |
| 04/17/2020 | <a href="#">494</a> | ORDER FOR PERMANENT INJUNCTION. Signed by Senior Judge David C Bury on 4/17/2020. (See Order for complete details) (ARC) (Entered: 04/17/2020)                                                                                                                                                                                     |
| 04/20/2020 | <a href="#">495</a> | NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <a href="#">482</a> Findings of Fact & Conclusions of Law by Mark Morgan, Roy Villareal, Chad Wolf. (Parascandola, Christina) (Entered: 04/20/2020)                                                                                                                           |
| 04/21/2020 | <a href="#">496</a> | USCA Case Number re: <a href="#">495</a> Notice of Appeal. Case number 20-15741, 9th CCA. (KAH) (Entered: 04/21/2020)                                                                                                                                                                                                              |
| 04/21/2020 | <a href="#">497</a> | TIME SCHEDULE ORDER of USCA re: <a href="#">495</a> Notice of Appeal filed by Mark Morgan, Roy Villareal, Chad Wolf. (KAH) (Entered: 04/21/2020)                                                                                                                                                                                   |
| 05/01/2020 | <a href="#">498</a> | NOTICE OF CROSS APPEAL to 9th Circuit Court of Appeals re: <a href="#">483</a> Clerks Judgment, <a href="#">494</a> Permanent Injunction, <a href="#">482</a> Findings of Fact & Conclusions of Law by Norlan Flores, Unknown Parties. Filing fee                                                                                  |

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|            |                     | \$ 505.00, receipt number 0970-18241209. (Londen, Jack) (Entered: 05/01/2020)                                                                                                                                                                                                                                                                                                   |
| 05/04/2020 | <a href="#">499</a> | USCA Case Number re: <a href="#">498</a> Notice of Cross Appeal. Case number 20-15850, 9th CCA. (KAH) (Entered: 05/05/2020)                                                                                                                                                                                                                                                     |
| 05/04/2020 | <a href="#">500</a> | TIME SCHEDULE ORDER of USCA re: <a href="#">498</a> Notice of Cross Appeal, <a href="#">495</a> Notice of Appeal. (KAH) (Entered: 05/05/2020)                                                                                                                                                                                                                                   |
| 05/15/2020 | <a href="#">501</a> | *STATUS REPORT <i>Pursuant to the Court's Permanent Injunction Order</i> by Mark Morgan, Roy Villareal, Chad Wolf, Carla L Provost. (Attachments: # <a href="#">1</a> Exhibit Exhibit A - Declaration, # <a href="#">2</a> Exhibit Exhibit B - Printout of CBP webpage)(Masetta-Alvarez, Katelyn) *Modified to reflect correct filers on 5/18/2020 (MFR). (Entered: 05/15/2020) |
| 06/15/2020 | <a href="#">502</a> | *NOTICE OF APPEAL to 9th Circuit Court of Appeals re: <a href="#">494</a> Permanent Injunction by Chad Wolf. (Parascandola, Christina) *Modified to reflect correct filer on 6/16/2020 (MFR). (Entered: 06/15/2020)                                                                                                                                                             |
| 06/16/2020 | <a href="#">503</a> | *STATUS REPORT <i>of Compliance with Permanent Injunction</i> by Mark Morgan, Roy Villareal, Carla L Provost, Chad Wolf. (Attachments: # <a href="#">1</a> Exhibit Ex. A - Declaration)(Masetta-Alvarez, Katelyn) *Modified to reflect correct filers on 6/17/2020 (MFR). (Entered: 06/16/2020)                                                                                 |
| 06/17/2020 | <a href="#">504</a> | NOTICE OF CROSS APPEAL to 9th Circuit Court of Appeals re: <a href="#">494</a> Permanent Injunction by Norlan Flores, Unknown Parties. Filing fee \$ 505.00, receipt number 0970-18392650. (Londen, Jack) (Entered: 06/17/2020)                                                                                                                                                 |
| 07/15/2020 | <a href="#">505</a> | *STATUS REPORT <i>Regarding Compliance with Permanent Injunction</i> by Mark Morgan, Roy Villareal, Chad Wolf, Carla L Provost. (Attachments: # <a href="#">1</a> Exhibit A)(Masetta-Alvarez, Katelyn) *Modified to reflect correct filers on 7/16/2020 (MFR). (Entered: 07/15/2020)                                                                                            |
| 08/18/2020 | <a href="#">506</a> | NOTICE of Attorney Withdrawal <i>of Linton Joaquin</i> filed by Linton Joaquin. (Joaquin, Linton) (Entered: 08/18/2020)                                                                                                                                                                                                                                                         |
| 09/11/2020 | <a href="#">507</a> | REPORT of Apparent Noncompliance With Permanent Injunction by Plaintiff Unknown Parties. (Attachments: # <a href="#">1</a> Declaration of John S. Douglass, # <a href="#">2</a> Exhibits 1-47 (Public Versions))(Londen, Jack) (Entered: 09/11/2020)                                                                                                                            |
| 09/11/2020 | <a href="#">508</a> | Joint MOTION to Seal Document -- <i>Stipulated Motion to Seal E3DM Exhibits in Support of Plaintiffs' Report Regarding Apparent</i>                                                                                                                                                                                                                                             |



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|            |                     | <i>Noncompliance With Permanent Injunction</i> by Norlan Flores, Unknown Parties. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Londen, Jack) (Entered: 09/11/2020)                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/11/2020 | <a href="#">509</a> | FILED at (Doc. <a href="#">514</a> ) SEALED LODGED Proposed Exhibits 5-47 in Support of Plaintiffs' Report Regarding Apparent Noncompliance With Permanent Injunction re: <a href="#">508</a> Joint MOTION to Seal Document -- <i>Stipulated Motion to Seal E3DM Exhibits in Support of Plaintiffs' Report Regarding Apparent Noncompliance With Permanent Injunction</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Norlan Flores, Unknown Parties. (Londen, Jack) Modified on 9/25/2020 (KAH). (Entered: 09/11/2020) |
| 09/13/2020 | <a href="#">510</a> | *MOTION to Withdraw as Attorney <i>Carlton Frederick Sheffield</i> filed by Carlton Frederick Sheffield. (Sheffield, Carlton) *Modified to correct event type on 9/16/2020 (ARC). (Entered: 09/13/2020)                                                                                                                                                                                                                                                                                                                                                           |
| 09/15/2020 | <a href="#">511</a> | MOTION to Withdraw as Attorney <i>Colin A. Kisor</i> by Michael J Fisher, Rodolfo Karisch, R Gil Kerlikowske, Kevin K McAleenan, Mark Morgan, Kirstjen M Nielsen, Manuel Padilla, Jr, Carla L Provost, Jeffrey Self, Roy Villareal, Chad Wolf. (Kisor, Colin) (Entered: 09/15/2020)                                                                                                                                                                                                                                                                               |
| 09/23/2020 | <a href="#">512</a> | RESPONSE re: <a href="#">507</a> Report - Other by Defendants Mark Morgan, Roy Villareal, Chad Wolf. (Attachments: # <a href="#">1</a> Exhibit A - Declaration of ACPA Leon, # <a href="#">2</a> Exhibit B - Declaration of Operations Officer Anthony Weitz)(Masetta-Alvarez, Katelyn) (Entered: 09/23/2020)                                                                                                                                                                                                                                                     |
| 09/25/2020 | <a href="#">513</a> | ORDER granting <a href="#">508</a> Motion to Seal E3DM Exhibits in Support of Plaintiffs' Report Regarding Apparent Noncompliance With Permanent Injunction. Plaintiffs shall file Exhibits 5-47 lodged by Plaintiffs under seal into the record, redacted for personally identifiable information: names, A-numbers, and day and month of birth. Signed by Senior Judge David C Bury on 9/17/20. (KAH) (Entered: 09/25/2020)                                                                                                                                     |
| 09/25/2020 | <a href="#">514</a> | Sealed Document: Exhibits 5-47 in Support of Plaintiffs' Report Regarding Apparent Noncompliance With Permanent Injunction by Norlan Flores, Unknown Parties. (KAH) (Entered: 09/25/2020)                                                                                                                                                                                                                                                                                                                                                                         |
| 09/29/2020 | <a href="#">515</a> | REDACTION to <a href="#">507</a> Report - Other, <a href="#">513</a> Order on Motion to Seal Document <i>Redacted Exhibits 5-47 in Support of Plaintiffs' Report Regarding Apparent Noncompliance with Permanent Injunction, filed pursuant to Court's Order, Dkt. No. 513</i> by Norlan Flores, Unknown Parties. (Londen, Jack) (Entered: 09/29/2020)                                                                                                                                                                                                            |
| 10/27/2020 | <a href="#">516</a> | ORDER granting <a href="#">510</a> Defendants Motion for an Order relieving Carlton Frederick Sheffield as counsel for the Defendants. Signed by                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |                     | Senior Judge David C Bury on 10/27/2020. (ARC) (Entered: 10/27/2020)                                                                                                                                                                                                                                        |
| 10/27/2020 | <a href="#">517</a> | ORDER granting <a href="#">511</a> Defendants' Motion for an Order withdrawing Colin A. Kisor as counsel for the Defendants. Signed by Senior Judge David C Bury on 10/27/2020. (ARC) (Entered: 10/27/2020)                                                                                                 |
| 11/18/2020 | <a href="#">518</a> | ORDERED that the parties shall not file in this closed case, except and unless necessary to secure compliance with the Permanent Injunction, the Judgment, or any Order of the Court. Signed by Senior Judge David C Bury on 11/18/2020. (ARC) (Entered: 11/18/2020)                                        |
| 11/18/2020 | <a href="#">519</a> | MANDATE of USCA re: <a href="#">495</a> Notice of Appeal filed by Mark Morgan, Roy Villareal, Chad Wolf. The stipulated motion to voluntarily dismiss cross-appeal No. 20-15741 only is granted. No 20-15741 is dismissed with prejudice. (Attachments: # <a href="#">1</a> NDA)(KAH) (Entered: 11/20/2020) |
| 01/27/2021 | <a href="#">520</a> | MANDATE of USCA re: <a href="#">498</a> Notice of Cross Appeal filed by Unknown Parties, Norlan Flores. Pursuant to the stipulation of the parties this appeal is voluntarily dismissed. (Attachments: # <a href="#">1</a> NDA)(KAH) (Entered: 01/27/2021)                                                  |

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