

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:16-cv-04756-NGG-VMS**

Batalla Vidal, et al. v. Nielsen, et al.  
Assigned to: Judge Nicholas G. Garaufis  
Referred to: Magistrate Judge Vera M. Scanlon  
related Case: [1:17-cv-05228-NGG-VMS](#)  
Cause: 05:551 Administrative Procedure Act

Date Filed: 08/25/2016  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures  
Act/Review or Appeal of Agency  
Decision  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

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**Plaintiff**

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**Defendant**

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ATTORNEY TO BE NOTICED*

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**27 Additional Cities and Counties**

**Amicus**

**National League of Cities**

**Amicus**

**United States Conference of  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

| Date Filed | #                        | Docket Text                                                                                                                                                                                              |
|------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/25/2016 | <a href="#"><u>1</u></a> | COMPLAINT against All Defendants filing fee \$ 400, receipt number 0207-8866017 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by Martin Jonathan Batalla Vidal. (Attachments: |

|            |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|            |                   | # <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> Civil Cover Sheet) (Taylor, Amy) (Entered: 08/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/25/2016 | <a href="#">2</a> | Civil Cover Sheet.. by Martin Jonathan Batalla Vidal (Taylor, Amy) (Entered: 08/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/25/2016 |                   | Case Assigned to Judge Nicholas G. Garaufis and Magistrate Judge James Orenstein. Please download and review the Individual Practices of the assigned Judges, located on our <a href="#">website</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Davis, Kimberly) (Entered: 08/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/25/2016 | <a href="#">3</a> | In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <b>if</b> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <b>only if all</b> parties wish to consent. The form may also be accessed at the following link: <a href="http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf">http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</a> . <b>You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent <u>unless</u> all parties have signed the consent.</b> (Davis, Kimberly) (Entered: 08/25/2016) |
| 08/25/2016 | <a href="#">4</a> | This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Davis, Kimberly) (Entered: 08/25/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/26/2016 | <a href="#">5</a> | NOTICE of Appearance by Michael J. Wishnie on behalf of All Plaintiffs (aty to be noticed) (Wishnie, Michael) (Entered: 08/26/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/26/2016 | <a href="#">6</a> | Proposed Summons. by Martin Jonathan Batalla Vidal (Wishnie, Michael) (Entered: 08/26/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/29/2016 | <a href="#">7</a> | Summons Issued as to Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld. (Lee, Tiffeny) (Entered: 08/29/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/29/2016 | <a href="#">8</a> | MOTION for Leave to Appear Pro Hac Vice <i>Karen C. Tumlin</i> Filing fee \$ 150, receipt number 0207-8875764. by Martin Jonathan Batalla Vidal. (Attachments: # <a href="#">1</a> Notice of Motion, # <a href="#">2</a> Affidavit in Support) (Tumlin, Karen) (Entered: 08/29/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/30/2016 |                   | ORDER denying <a href="#">8</a> Motion for Leave to Appear Pro Hac Vice -- The motion is denied without prejudice to renewal in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a certificate from the state court of each state in which the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|            |                           | applicant is a member of the bar confirming that the applicant is a member in good standing of the state court's bar. <i>See</i> Loc. Civ. R. 1.3(c). Ordered by Magistrate Judge James Orenstein on 8/30/2016. (Howley, Thomas) (Entered: 08/30/2016)                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/30/2016 | <a href="#"><u>9</u></a>  | SUMMONS Returned Executed by Martin Jonathan Batalla Vidal. All Defendants. (Wishnie, Michael) (Entered: 08/30/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 08/30/2016 | <a href="#"><u>10</u></a> | Letter MOTION for pre motion conference by Martin Jonathan Batalla Vidal. (Wishnie, Michael) (Entered: 08/30/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/30/2016 | <a href="#"><u>11</u></a> | First MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Clement Lee</i> Filing fee \$ 150, receipt number 0207-8878570. by Martin Jonathan Batalla Vidal. (Taylor, Amy) (Entered: 08/30/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 08/30/2016 |                           | ORDER granting Plaintiff's <a href="#"><u>10</u></a> application for Pre-Motion Conference. The application is GRANTED. The parties are instructed to confer and contact the court's Deputy at 718-613-2545 to schedule the pre-motion conference. Ordered by Judge Nicholas G. Garaufis on 8/30/2016. (Polaris, Julian) (Entered: 08/30/2016)                                                                                                                                                                                                                                                                                                           |
| 08/31/2016 | <a href="#"><u>12</u></a> | ORDER granting <a href="#"><u>11</u></a> Motion for Leave to Appear Pro Hac Vice -- Attorney Clement K. Lee, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 7, 2016, Mr. Lee shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Lee shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Lee shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 8/31/2016. (Howley, Thomas) (Entered: 08/31/2016) |
| 08/31/2016 | <a href="#"><u>13</u></a> | MOTION for Leave to File <i>Law Student Appearances</i> by Martin Jonathan Batalla Vidal. (Attachments: # <a href="#"><u>1</u></a> Law Student Intern Appearance Form of Willem Bloom, # <a href="#"><u>2</u></a> Law Student Intern Appearance Form of Jordan Laris Cohen, # <a href="#"><u>3</u></a> Law Student Intern Appearance Form of Amit Jain, # <a href="#"><u>4</u></a> Law Student Intern Appearance Form of Aaron Korthuis, # <a href="#"><u>5</u></a> Law Student Intern Appearance Form of Zachary Manfredi) (Wishnie, Michael) (Entered: 08/31/2016)                                                                                     |
| 08/31/2016 | <a href="#"><u>14</u></a> | MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Karen C. Tumlin</i> Filing fee \$ 150, receipt number 0207-8880437. by Martin Jonathan Batalla Vidal. (Attachments: # <a href="#"><u>1</u></a> Affidavit in Support, # <a href="#"><u>2</u></a> Certificate of Good Standing) (Tumlin, Karen) (Entered: 08/31/2016)                                                                                                                                                                                                                                                                                                                              |
| 09/01/2016 | <a href="#"><u>15</u></a> | ORDER granting <a href="#"><u>14</u></a> Motion for Leave to Appear Pro Hac Vice -- Attorney Karen C. Tumlin, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 8, 2016, Ms.                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |                    | Tumlin shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Tumlin shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Tumlin shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/1/2016. (Howley, Thomas) (Entered: 09/01/2016)                                                                                                                                                                                                                       |
| 09/01/2016 |                    | ORDER granting <a href="#">13</a> Motion for Leave to File <i>Law Student Appearances</i> - - The motion is granted. The law students are authorized to appear under the supervision of attorney Michael J. Wishnie. Ordered by Magistrate Judge James Orenstein on 9/1/2016. (Howley, Thomas) (Entered: 09/01/2016)                                                                                                                                                                                                                                                                                                                                     |
| 09/01/2016 | <a href="#">16</a> | NOTICE of Appearance by Clement Lee on behalf of Martin Jonathan Batalla Vidal (aty to be noticed) (Lee, Clement) (Entered: 09/01/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/07/2016 | <a href="#">17</a> | NOTICE of Appearance by Scott Dunn on behalf of All Defendants (aty to be noticed) (Dunn, Scott) (Entered: 09/07/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/07/2016 | <a href="#">18</a> | MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Muneer I. Ahmad</i> Filing fee \$ 150, receipt number 0207-8892225. by Martin Jonathan Batalla Vidal. (Ahmad, Muneer) (Entered: 09/07/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/07/2016 | <a href="#">19</a> | NOTICE of Appearance by Karen C. Tumlin on behalf of Martin Jonathan Batalla Vidal (notification declined or already on case) (Tumlin, Karen) (Entered: 09/07/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/08/2016 | <a href="#">20</a> | ORDER granting <a href="#">18</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Muneer I. Ahmad, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 15, 2016, Mr. Ahmad shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Ahmad shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Ahmad shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/8/2016. (Howley, Thomas) (Entered: 09/08/2016) |
| 09/09/2016 | <a href="#">21</a> | NOTICE of Appearance by Adam Kirschner on behalf of All Defendants (aty to be noticed) (Kirschner, Adam) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/09/2016 | <a href="#">22</a> | NOTICE of Appearance by Muneer Ahmad on behalf of Martin Jonathan Batalla Vidal (notification declined or already on case) (Ahmad, Muneer) (Entered: 09/09/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/15/2016 | <a href="#">23</a> | NOTICE by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld , <i>Proposed Briefing Schedule</i> (Kirschner, Adam) (Entered: 09/15/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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| 09/19/2016 | <a href="#"><u>24</u></a> | MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Marisol Orihuela</i> Filing fee \$ 150, receipt number 0207-8921984. by Martin Jonathan Batalla Vidal. (Orihuela, Marisol) (Entered: 09/19/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/20/2016 | <a href="#"><u>25</u></a> | ORDER granting <a href="#"><u>24</u></a> Motion for Leave to Appear Pro Hac Vice -- Attorney Marisol Orihuela, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 27, 2016, Ms. Orihuela shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Orihuela shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Orihuela shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/20/2016. (Howley, Thomas) (Entered: 09/20/2016)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/20/2016 | <a href="#"><u>26</u></a> | NOTICE of Appearance by Marisol Orihuela on behalf of Martin Jonathan Batalla Vidal (notification declined or already on case) (Orihuela, Marisol) (Entered: 09/20/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/21/2016 | <a href="#"><u>27</u></a> | MOTION for Leave to Appear Pro Hac Vice <i>Justin Cox</i> Filing fee \$ 150, receipt number 0207-8931610. by Martin Jonathan Batalla Vidal. (Cox, Justin) (Entered: 09/21/2016)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/22/2016 |                           | Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Pre-Motion Conference held on 9/22/2016. Counsel for both parties present. The court granted leave for Plaintiff to file an amended complaint, and for both parties to file motions for dismissal or summary judgment. The court set the following schedule: Plaintiff shall file his amended complaint by September 29, 2016; Plaintiff shall serve his motion by October 6, 2016; Defendants shall serve their consolidated opposition and cross-motion by November 10, 2016; Plaintiff shall serve his reply, if any, and his consolidated opposition by November 30, 2016; and Defendants shall serve their reply, if any, and file the fully briefed motions by December 28, 2016. Oral argument is scheduled for January 25, 2017, at 2 p.m. The court granted Defendants' oral request to stay Defendants' answer to the anticipated amended complaint until 30 days after the court rules on the parties' dispositive motions. (Court Reporter Anthony Mancuso) (Polaris, Julian) (Entered: 09/22/2016) |
| 09/22/2016 | <a href="#"><u>28</u></a> | ORDER granting <a href="#"><u>27</u></a> Motion for Leave to Appear Pro Hac Vice -- Attorney Justin B. Cox, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 29, 2016, Mr. Cox shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Cox shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Cox shall also ensure that the \$150 admission fee be submitted to the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



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|            |                    | Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/22/2016. (Howley, Thomas) (Entered: 09/22/2016)                                                                                                                                                                                                                                                                                                                                                     |
| 09/29/2016 | <a href="#">29</a> | AMENDED COMPLAINT against All Defendants, filed by Martin Jonathan Batalla Vidal, Make the Road New York. (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) (Wishnie, Michael) (Entered: 09/29/2016)                                                                                                                       |
| 10/05/2016 | <a href="#">30</a> | Proposed Summons. by Martin Jonathan Batalla Vidal, Make the Road New York (Wishnie, Michael) (Entered: 10/05/2016)                                                                                                                                                                                                                                                                                                                                                  |
| 10/05/2016 | <a href="#">31</a> | NOTICE of Appearance by Justin B. Cox on behalf of All Plaintiffs (aty to be noticed) (Cox, Justin) (Entered: 10/05/2016)                                                                                                                                                                                                                                                                                                                                            |
| 10/11/2016 | <a href="#">32</a> | Summons Issued as to Leon Rodriguez, U.S. Attorney and U.S. Attorney General. (Lee, Tiffeny) (Entered: 10/11/2016)                                                                                                                                                                                                                                                                                                                                                   |
| 10/12/2016 | <a href="#">33</a> | SUMMONS Returned Executed by Make the Road New York, Martin Jonathan Batalla Vidal. Leon Rodriguez served on 10/11/2016, answer due 11/1/2016. (Wishnie, Michael) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                              |
| 10/27/2016 | <a href="#">34</a> | MOTION for Leave to File <i>Law Student Appearances</i> by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Law Student Appearances) (Wishnie, Michael) (Entered: 10/27/2016)                                                                                                                                                                                                                                                |
| 11/21/2016 | <a href="#">35</a> | First MOTION to Stay <i>Briefing Schedule</i> by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Proposed Order) (Wishnie, Michael) (Entered: 11/21/2016)                                                                                                                                                                                                                                                                   |
| 11/22/2016 | <a href="#">36</a> | ORDER granting <a href="#">35</a> Motion to Stay Briefing Schedule. Plaintiffs' response to Defendants' Motion to Dismiss and Motion in Opposition to Plaintiffs' Motion for Summary Judgment is due on February 20,2017. Defendant's reply is due on March 20,2017. The hearing currently scheduled for January 25,2017 will be postponed until briefing is completed. So Ordered by Judge Nicholas G. Garaufis on 11/21/2016. (Lee, Tiffeny) (Entered: 11/22/2016) |
| 11/28/2016 |                    | ORDER granting <a href="#">34</a> Motion for Leave to File -- The motion is granted. The law students are authorized to appear under the supervision of attorney Michael J. Wishnie. Ordered by Magistrate Judge James Orenstein on 11/28/2016. (Miao, Tiffany) (Entered: 11/28/2016)                                                                                                                                                                                |
| 02/13/2017 | <a href="#">37</a> | Joint MOTION to Stay <i>Briefing Schedule</i> by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Proposed Order) (Wishnie, Michael) (Entered: 02/13/2017)                                                                                                                                                                                                                                                                   |

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| 02/15/2017 | <a href="#"><u>38</u></a> | ORDER granting Joint <a href="#"><u>37</u></a> Motion to Stay Briefing Schedule. Plaintiffs' response to Defendants' Motion to Dismiss and Motion in Opposition to Plaintiffs' Motion for Summary Judgment is due on April 17, 2017. Defendants' reply is due on May 15, 2017. So Ordered by Judge Nicholas G. Garaufis on 2/14/2017. (Lee, Tiffeny) (Entered: 02/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/27/2017 | <a href="#"><u>39</u></a> | NOTICE of Appearance by Daniel Halainen on behalf of All Defendants (aty to be noticed) (Halainen, Daniel) (Entered: 03/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/04/2017 | <a href="#"><u>40</u></a> | Joint MOTION to Stay <i>Briefing Schedule and Schedule Joint Status Report</i> by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#"><u>1</u></a> Proposed Order) (Wishnie, Michael) (Entered: 04/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 04/05/2017 | <a href="#"><u>41</u></a> | ORDER granting <a href="#"><u>40</u></a> Motion to Stay Briefing Schedule. The Court hereby GRANTS Plaintiffs' and Defendants' joint motion to indefinitely stay the briefing schedule. Plaintiffs' and Defendants' joint status report to the Court is due on September 15, 2017. So Ordered by Judge Nicholas G. Garaufis on 4/4/2017. (Lee, Tiffeny) (Entered: 04/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 05/15/2017 | <a href="#"><u>42</u></a> | NOTICE of Appearance by Joseph Anthony Marutollo on behalf of All Defendants (aty to be noticed) (Marutollo, Joseph) (Entered: 05/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/04/2017 | <a href="#"><u>43</u></a> | NOTICE of Change of Mailing address and telephone number by Justin B. Cox (Cox, Justin) (Entered: 08/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/28/2017 | <a href="#"><u>44</u></a> | Notice of MOTION for Leave to Appear Pro Hac Vice <i>of Jessica R. Hanson</i> , Filing fee \$ 150, receipt number 02079785605. by Martin Jonathan Batalla Vidal. (Attachments: # <a href="#"><u>1</u></a> Payment Confirmation) (Barrett, C) (Entered: 08/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/29/2017 | <a href="#"><u>45</u></a> | ORDER denying <a href="#"><u>44</u></a> Motion for Leave to Appear Pro Hac Vice -- The motion is denied without prejudice to renewal in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a certificate from the state court of each state in which the applicant is a member of the bar confirming that the applicant is a member in good standing of the state court's bar. <i>See</i> Loc. Civ. R. 1.3(c). If and when the applicant seeks renewal, she must file a second motion for leave to appear <i>pro hac vice</i> . If the court grants the motion, counsel may request a refund of the second filing fee with the Clerk of the Court. Ordered by Magistrate Judge James Orenstein on 8/29/2017. (Miao, Tiffany) (Entered: 08/29/2017) |
| 09/05/2017 | <a href="#"><u>46</u></a> | MOTION for pre motion conference by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#"><u>1</u></a> Exhibit A-F) (Wishnie, Michael) (Entered: 09/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 09/05/2017 |                    | ORDER re Plaintiffs' <a href="#">46</a> Application for Pre-Motion Conference: The Application is GRANTED. The parties are instructed to confer and contact the court's Deputy at 718-613-2545 to schedule the pre-motion conference. Ordered by Judge Nicholas G. Garaufis on 9/5/2017. (Scott, Conrad) (Entered: 09/05/2017)                                                                                                                                                                                                                                                                                                                               |
| 09/05/2017 | <a href="#">47</a> | MOTION for Leave to Appear Pro Hac Vice <i>Jessica R. Hanson</i> Filing fee \$ 150, receipt number 0207-9804601. by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Certificate of Good Standing) (Hanson, Jessica) (Entered: 09/05/2017)                                                                                                                                                                                                                                                                                                                                                                           |
| 09/05/2017 | <a href="#">48</a> | MOTION for Leave to Appear Pro Hac Vice <i>Mayra B. Joachin</i> Filing fee \$ 150, receipt number 0207-9805274. by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Certificate of Good Standing) (Joachin, Mayra) (Entered: 09/05/2017)                                                                                                                                                                                                                                                                                                                                                                             |
| 09/06/2017 |                    | ORDER granting <a href="#">47</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Jessica Hanson, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 13, 2017, Ms. Hanson shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Hanson shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Hanson shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/6/2017. (Miao, Tiffany) (Entered: 09/06/2017)   |
| 09/06/2017 |                    | ORDER granting <a href="#">48</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Mayra Joachin, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 13, 2017, Ms. Joachin shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Joachin shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Joachin shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/6/2017. (Miao, Tiffany) (Entered: 09/06/2017) |
| 09/07/2017 | <a href="#">49</a> | NOTICE of Appearance by Jessica Hanson on behalf of All Plaintiffs (notification declined or already on case) (Hanson, Jessica) (Entered: 09/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/07/2017 | <a href="#">50</a> | NOTICE of Appearance by Mayra B. Joachin on behalf of All Plaintiffs (notification declined or already on case) (Joachin, Mayra) (Entered: 09/07/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/07/2017 | <a href="#">51</a> | ORDER re Plaintiffs' <a href="#">46</a> Application for Pre-Motion Conference. Plaintiffs are DIRECTED, by no later than Monday, September 11, 2017, to file either their proposed second amended complaint or a letter (1)                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |                    | identifying all claims Plaintiffs wish to assert in a second amended complaint, specifically including any claims for which Plaintiffs intend to seek class treatment; (2) describing the interests in this case of any additional parties Plaintiffs wish to add as plaintiffs in a second amended complaint; and (3) identifying any additional parties Plaintiffs wish to name as defendants and explaining why Plaintiffs intend to name such parties as defendants. The Government is DIRECTED, by no later than Wednesday, September 13, 2017, to file a letter stating, with as much specificity as possible, its position on Plaintiffs' proposal to amend their complaint. The parties should be prepared to discuss these filings at the pre-motion conference currently scheduled for September 14, 2017, at 2:30 p.m. Ordered by Judge Nicholas G. Garaufis on September 7, 2017. (Scott, Conrad) (Entered: 09/07/2017) |
| 09/11/2017 | <a href="#">52</a> | Letter by Martin Jonathan Batalla Vidal, Make the Road New York (Wishnie, Michael) (Entered: 09/11/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/12/2017 | <a href="#">53</a> | NOTICE of Appearance by Brett Shumate on behalf of All Defendants (aty to be noticed) (Shumate, Brett) (Entered: 09/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/12/2017 | <a href="#">54</a> | MOTION for Leave to File <i>Law Student Appearances</i> by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Law Student Intern Appearance Form of David Chen, # <a href="#">2</a> Law Student Intern Appearance Form of Hannah Schoen, # <a href="#">3</a> Law Student Intern Appearance Form of Emily Villano) (Wishnie, Michael) (Entered: 09/12/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/13/2017 | <a href="#">55</a> | NOTICE of Appearance by Brad Rosenberg on behalf of All Defendants (aty to be noticed) (Rosenberg, Brad) (Entered: 09/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/13/2017 | <a href="#">56</a> | Letter <i>in Response to Order (ECF No. 51)</i> , <i>Letter (ECF No. 52)</i> by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld, Leon Rodriguez (Rosenberg, Brad) (Entered: 09/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/13/2017 | <a href="#">57</a> | CERTIFICATE OF SERVICE by Martin Jonathan Batalla Vidal, Make the Road New York re <a href="#">54</a> MOTION for Leave to File <i>Law Student Appearances Corrected</i> (Wishnie, Michael) (Entered: 09/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/14/2017 |                    | ORDER granting <a href="#">54</a> Motion for Leave to File -- The motion is granted. Law students David Chen, Hannah Schoen, and Emily Villano are authorized to appear under the supervision of attorney Michael Wishnie. Ordered by Magistrate Judge James Orenstein on 9/14/2017. (Miao, Tiffany) (Entered: 09/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/15/2017 |                    | Minute Entry for proceedings held before Judge Nicholas G. Garaufis and Magistrate Judge James Orenstein: Pre-Motion Conference held on 9/14/2017. Counsel for all parties present. The court GRANTED Plaintiffs leave to file a second amended complaint. Plaintiffs shall file                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|            |                    | <p>their second amended complaint by 9/19/2017. The court GRANTED Defendants leave to file a motion to dismiss and, separately, GRANTED Plaintiffs leave to move for class certification. The court set the following schedule for the anticipated motions: Defendants shall serve their motion to dismiss, and Plaintiffs shall serve their motion for class certification, by 10/20/2017; the parties shall serve their respective responses by 11/17/2017; and the parties shall serve their respective replies and file the fully briefed motions by 12/15/2017. A status conference will be held on 9/26/2017, at 4:00 PM, at which the parties are DIRECTED to appear. Judge Orenstein will address discovery issues in a separate order. (Court Reporter Georgette Betts) (Scott, Conrad) (Entered: 09/15/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/15/2017 | <a href="#">58</a> | <p>ORDER: As discussed on the record at the conference in the <i>Batalla Vidal</i> action on September 14, 2017, I respectfully direct the parties to meet and confer about discovery. No later than September 22, 2017, the parties shall report their respective positions on the threshold question of whether discovery should proceed now or await the resolution of the defendants' anticipated motion for dismissal. By the same date, the parties shall submit their respective scheduling proposals in the event discovery is not stayed, as well as a proposed schedule for litigating any specific discovery disputes that the parties have identified as likely to arise. I will expect the parties to be prepared to discuss all matters relating to discovery at the next conference on September 26, 2017. In light of the fact that the parties to the <i>Batalla Vidal</i> action have agreed to the filing of a second amended complaint that will include claims that overlap with those already asserted in <i>State of New York</i> action, I encourage the plaintiffs' counsel in the latter case to participate in the meet-and-confer process in the former. Although issue has not yet been joined in the <i>State of New York</i> action, the participation of counsel from that case in the discovery planning process in the <i>Batalla Vidal</i> action will help to avoid needless burdens on the parties in each case. I therefore invite counsel for the parties in the <i>State of New York</i> action to appear at the conference in the <i>Batalla Vidal</i> action on September 26, 2017, and to participate in the discussion of issues relating to the discovery process. Ordered by Magistrate Judge James Orenstein on 9/15/2017. (Orenstein, James) (Entered: 09/15/2017)</p> |
| 09/19/2017 | <a href="#">59</a> | <p>MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Joshua A. Rosenthal</i> Filing fee \$ 150, receipt number 0207-9840907. by Martin Jonathan Batalla Vidal, Make the Road New York. (Attachments: # <a href="#">1</a> Certificate of Good Standing) (Rosenthal, Joshua) (Entered: 09/19/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/19/2017 | <a href="#">60</a> | <p>AMENDED COMPLAINT <i>Second</i> against Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump, filed by Make the Road New</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|            |                    | York, Martin Jonathan Batalla Vidal. (Attachments: # <a href="#">1</a> Exhibit A-G) (Wishnie, Michael) (Entered: 09/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/19/2017 | <a href="#">61</a> | NOTICE of Voluntary Dismissal by Martin Jonathan Batalla Vidal, Make the Road New York <i>against Kathy A. Baran, Kelvin Medlock, Susan M. Curda, Donald Neufeld, and Leon Rodriguez</i> (Wishnie, Michael) (Entered: 09/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/20/2017 |                    | ORDER granting <a href="#">59</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Joshua Rosenthal, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 27, 2017, Mr. Rosenthal shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Rosenthal shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Rosenthal shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/20/2017. (Miao, Tiffany) (Entered: 09/20/2017) |
| 09/20/2017 | <a href="#">62</a> | NOTICE of Appearance by Stephen M. Pezzi on behalf of All Defendants (aty to be noticed) (Pezzi, Stephen) (Entered: 09/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/20/2017 | <a href="#">63</a> | MOTION to Withdraw as Attorney by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld, Leon Rodriguez. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Declaration, # <a href="#">3</a> Proposed Order) (Halainen, Daniel) (Entered: 09/20/2017)                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/21/2017 |                    | ORDER granting <a href="#">63</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Daniel Halainen and attorney Adam Kirschner terminated. Ordered by Magistrate Judge James Orenstein on 9/21/2017. (Miao, Tiffany) (Entered: 09/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/21/2017 | <a href="#">64</a> | NOTICE of Appearance by Joshua Rosenthal on behalf of All Plaintiffs (notification declined or already on case) (Rosenthal, Joshua) (Entered: 09/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/22/2017 | <a href="#">65</a> | Letter <i>in Response to Sept. 15, 2017 Order Regarding Defendants' Position on Discovery</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 09/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/22/2017 | <a href="#">66</a> | Letter <i>in Response to September 15, 2017 Order Regarding Discovery</i> by Martin Jonathan Batalla Vidal (Cox, Justin) (Entered: 09/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 09/27/2017 | <a href="#">67</a> | <b>SCHEDULING ORDER:</b> Joint proposal for schedule of bi-weekly status conferences to address outstanding discovery disputes due by: September 29, 2017. Deadline for all Rule 26(a)(1) disclosures: October 4, 2017. Deadline for defendants' production of administrative record and privilege log: October 6, 2017. Objections to discovery requests due by: 1                                                                                                                                                                                                                                                                                                   |



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|            |                    | <p>week after service of requests. Responses to discovery requests due by: 2 weeks after service of requests. Deposition errata due by: 1 week after deposition. Joint status report due by: 1 week before each status conference. All expert disclosures due by: November 15, 2017. All discovery to be completed by: December 15, 2017. <b>SEE ATTACHED ORDER.</b> Ordered by Magistrate Judge James Orenstein on 9/27/2017. (Orenstein, James) (Entered: 09/27/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/29/2017 | <a href="#">68</a> | <p>Proposed Scheduling Order <i>Joint Schedule Re: Discovery</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Wishnie, Michael) (Entered: 09/29/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 09/29/2017 | <a href="#">69</a> | <p>Letter MOTION to Vacate <i>in part Sept. 27, 2017 Case-Management and Scheduling Order</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 09/29/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/30/2017 |                    | <p>ORDER re: Defendants' <a href="#">69</a> Motion to Vacate in Part Magistrate Judge James Orenstein's <a href="#">67</a> Case Management and Scheduling Order. Plaintiffs are DIRECTED to respond to Defendants' motion by no later than Tuesday, October 3, 2017, at 12 p.m. Ordered by Judge Nicholas G. Garaufis on 9/30/2017. (Scott, Conrad) (Entered: 09/30/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10/02/2017 |                    | <p>Minute Entry for proceedings held before Judge Nicholas G. Garaufis and Magistrate Judge James Orenstein: Status Conference held on 9/26/2017. Counsel for all parties and for the States of Massachusetts, New York, and Washington present. The court revised the briefing schedule for Defendants' anticipated motion to dismiss and set a briefing schedule for Plaintiffs' anticipated motion for preliminary relief as follows: Defendants shall file their anticipated motion to dismiss, or a motion for summary judgment, and Plaintiffs shall file any motion for preliminary relief, by no later than December 15, 2017; and Plaintiffs shall file their opposition to Defendants' anticipated motion, and Defendants shall file their opposition to any motion for preliminary relief, by January 13, 2018. The parties are directed to disregard Individual Rule III(B), regarding bundling of motion papers, for purposes of these anticipated motions. The court will hear oral argument on the motion or motions on January 18, 2018. (Court Reporters Lisa Schmid and David Roy) (Scott, Conrad) (Entered: 10/02/2017)</p> |
| 10/02/2017 |                    | <p>SCHEDULING ORDER: I respectfully direct the parties to appear before me for a status conference on each of the following dates, at 2:00 p.m. in courtroom 11D South: October 11, October 25, November 8, November 29, and December 13, 2017. I further respectfully direct the parties to submit a joint status report by October 6, 2017, in advance of the first conference scheduled above, and to submit a joint status report no later</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |                    | than one week before each subsequent conference. I will cancel any conference on the parties' unanimous request. Any counsel of record who wishes to listen to a conference by telephone may make arrangements to do so, but any counsel who wishes to be heard at a conference must appear in person. Ordered by Magistrate Judge James Orenstein on 10/2/2017. (Orenstein, James) (Entered: 10/02/2017)                                                                                                                                                                                                                                                                    |
| 10/03/2017 | <a href="#">70</a> | RESPONSE in Opposition re <a href="#">69</a> Letter MOTION to Vacate <i>in part Sept. 27, 2017 Case-Management and Scheduling Order</i> filed by All Plaintiffs. (Ahmad, Muneer) (Entered: 10/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/03/2017 | <a href="#">71</a> | MOTION for Leave to File <i>Law Student Appearances</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Law Student Appearance Form of Victoria Roeck, # <a href="#">2</a> Law Student Appearance Form of Healy Ko) (Wishnie, Michael) (Entered: 10/03/2017)                                                                                                                                                                                                                                                                            |
| 10/03/2017 | <a href="#">72</a> | ORDER re Defendants' Motion to Vacate in Part Magistrate Judge James Orenstein's Case Management and Scheduling Order: The Motion is GRANTED in part, as stated in the attached order. Defendants' time to submit a privilege log is extended to October 20, 2017. The court will address Defendants' remaining objections by separate order. Defendants are invited to file a reply, not to exceed five pages, to Plaintiffs' oppositions no later than October 10, 2017. Re (69) Motion to Vacate in Case 16-CV-4756-NGG-JO and (48) Motion to Vacate in Case 17-CV-5228-NGG-JO. Ordered by Judge Nicholas G. Garaufis on 10/3/2017. (Scott, Conrad) (Entered: 10/03/2017) |
| 10/04/2017 | <a href="#">73</a> | NOTICE of Appearance by Mary Bailey on behalf of All Defendants (aty to be noticed) (Bailey, Mary) (Entered: 10/04/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10/05/2017 | <a href="#">74</a> | NOTICE of Change of Address by Karen C. Tumlin (Tumlin, Karen) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/05/2017 | <a href="#">75</a> | NOTICE of Change of Address by Mayra B. Joachin (Joachin, Mayra) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/05/2017 | <a href="#">76</a> | NOTICE of Change of Address by Jessica Hanson (Hanson, Jessica) (Entered: 10/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/06/2017 |                    | ORDER granting <a href="#">71</a> Motion for Leave to File -- The motion is granted. Law students Victoria Roeck and Healy Ko are authorized to appear under the supervision of attorney Michael Wishnie. Ordered by Magistrate Judge James Orenstein on 10/6/2017. (Drake, Shaw) (Entered: 10/06/2017)                                                                                                                                                                                                                                                                                                                                                                      |



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| 10/06/2017 | <a href="#">77</a> | NOTICE by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump of <i>Filing of Administrative Record</i> (Attachments: # <a href="#">1</a> Ex. 1 - Administrative Record) (Pezzi, Stephen) (Entered: 10/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/06/2017 | <a href="#">78</a> | STATUS REPORT ( <i>Joint</i> ) by Kathy A. Baran, Susan M. Curda, Elaine C. Duke, Kelvin Medlock, Donald W. Neufeld, Leon Rodriguez, Jefferson Beauregard Sessions, Donald J. Trump (Bailey, Kate) (Entered: 10/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/09/2017 |                    | ORDER re docket entry #78 in CV 16-4756 and docket entry #57 in CV 17-5228 <i>STATUS REPORT (Joint)</i> -- The plaintiffs may file a response to the defendants' objections to discovery by 2:00 p.m. on October 10, 2017. Ordered by Magistrate Judge James Orenstein on 10/9/2017. (Guy, Alicia) (Entered: 10/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10/10/2017 | <a href="#">79</a> | Letter in Response to the Defendants' Objections to Discovery by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Rosenthal, Joshua) (Entered: 10/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/10/2017 | <a href="#">80</a> | REPLY in Support re <a href="#">69</a> Letter MOTION to Vacate in part Sept. 27, 2017 Case-Management and Scheduling Order filed by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 10/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/11/2017 | <a href="#">81</a> | Minute Entry for proceedings held before Magistrate Judge James Orenstein:Status Conference held on 10/11/2017, ( Status Conference set for 11/30/2017 02:00 PM in Courtroom 11D South before Magistrate Judge James Orenstein.) SCHEDULING: (1) The next status conference will be held on October 25, 2017, at 2:00 p.m. (2) A further status conference will be held on November 8, 2017, at 2:00 p.m. (3) A further status conference will be held on November 30, 2017, at 2:00 p.m. (4) A further status conference will be held on December 13, 2017, at 2:00 p.m. SUMMARY: (1) The conference previously scheduled for November 29, 2017, was adjourned to November 30, 2017, at 2:00 p.m. (2) I provided information to the parties about former colleagues and friends of mine who are involved in the litigation. I see no need to disqualify myself <i>sua sponte</i> , but any party seeking my disqualification on the basis of that information may file a motion by October 18, 2017. (3) As set forth on the record, I overruled the defendants' objections to the depositions of Donald Neufeld and Gene Hamilton. Other discovery disputes were not ripe for resolution today. The plaintiffs shall file a letter motion to compel the defendants to complete their production of the administrative record by October 13, 2017, and the defendants shall respond by October 16, 2017. (Court Reporter Linda Marino.) (Orenstein, James) (Entered: 10/11/2017) |

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| 10/11/2017 | <a href="#">82</a> | <p>SCHEDULING ORDER: At a conference on October 11, 2017, I made certain discovery rulings as to which the parties may seek review. See Fed. R. Civ. P. 72(a). Because the exigencies of this case make it impractical to allow the parties the full 14 days to file objections that would normally be available, I direct any party seeking review of this or any other ruling I make in this case to file objections no later than two business days after the ruling at issue unless otherwise ordered. <i>See, e.g., Hispanic Counseling Ctr., Inc. v. Inc. Vill. of Hempstead</i>, 237 F. Supp. 2d 284, 290 (E.D.N.Y. 2002). Responses to such objections shall be due two business days after the objections are filed unless otherwise ordered. Ordered by Magistrate Judge James Orenstein on 10/11/2017. (Orenstein, James) (Entered: 10/11/2017)</p> |
| 10/13/2017 | <a href="#">83</a> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on October 11, 2017, before Judge James Orenstein. Court Reporter/Transcriber Linda A. Marino, Telephone number 718-613-2484. Email address: lindacsr@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/3/2017. Redacted Transcript Deadline set for 11/13/2017. Release of Transcript Restriction set for 1/11/2018. (Marino, Linda) (Entered: 10/13/2017)</p>                                                                                                     |
| 10/13/2017 | <a href="#">84</a> | <p>Letter MOTION to Produce <i>a Complete Administrative Record</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Exhibit A-B) (Ahmad, Muneer) (Entered: 10/13/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 10/16/2017 | <a href="#">85</a> | <p>RESPONSE in Opposition re <a href="#">84</a> Letter MOTION to Produce <i>a Complete Administrative Record</i> filed by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Attachments: # <a href="#">1</a> Exhibit 1 - Email Chain re: Meet-and-Confer, # <a href="#">2</a> Exhibit 2 - Tenpas Memorandum) (Pezzi, Stephen) (Entered: 10/16/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/17/2017 | <a href="#">86</a> | <p>MEMORANDUM &amp; ORDER, The Court GRANTS in part, DENIES in part and RESERVES RULING in part on Defendants' motion to vacate the Order (Dkt. 69). So Ordered by Judge Nicholas G. Garaufis on 10/17/2017. (Re: (69) Motion to Vacate in case 1:16-cv-04756-NGG-JO; and, (48) Motion to Vacate in case 1:17-cv-05228-NGG-JO) (Lee, Tiffeny) (Entered: 10/17/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| 10/18/2017 | <a href="#"><u>87</u></a> | Letter MOTION to Stay by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Attachments: # <a href="#"><u>1</u></a> Supporting Declarations) (Pezzi, Stephen) (Entered: 10/18/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/18/2017 | <a href="#"><u>88</u></a> | STATUS REPORT ( <i>Joint</i> ) by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#"><u>1</u></a> Certificate of Service) (Ahmad, Muneer) (Entered: 10/18/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10/19/2017 | <a href="#"><u>89</u></a> | ORDER granting (84) Motion to Produce in case 1:16-cv-04756-NGG-JO. For the reasons set forth in the attached document, I grant the motion to compel and respectfully direct the defendants to complete production of the administrative record by 3:00 p.m., Eastern Daylight Time, on October 27, 2017. Ordered by Magistrate Judge James Orenstein on 10/19/2017. (Orenstein, James) (Entered: 10/19/2017)                                                                                                                                                                                                                                                                                                             |
| 10/19/2017 | <a href="#"><u>90</u></a> | ORDER re: Motion to Stay in Case No. 1:16-cv-04756 (Dkt. 87) and Motion to Stay in Case No. 1:17-cv-05228 (Dkt. 64): The motion is denied for the reasons stated in the attached order. Ordered by Judge Nicholas G. Garaufis on 10/19/2017. (Scott, Conrad) (Entered: 10/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/20/2017 | <a href="#"><u>91</u></a> | USCA ORDER - The Government's emergency motion for a stay of discovery and record supplementation in the proceedings before the District Court is GRANTED pending its consideration by a regular three-judge panel of the Court, it being understood that during the pendency of this emergency motion and the stay hereby granted no rights or claims of rights of any of the parties shall have been waived or forfeited. The stay is contingent upon the Government filing the "full petition for a writ of mandamus", as described in its papers, on October 23, 2017 by 3:00 p.m. EST. It is so ordered. Certified Copy Issued: 10/20/17. USCA #17-3345. See also 17-cv-5228 (McGee, Mary Ann) (Entered: 10/20/2017) |
| 10/23/2017 | <a href="#"><u>92</u></a> | MOTION to Adjourn Conference ( <i>Unopposed</i> ) by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 10/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/23/2017 |                           | ORDER granting <a href="#"><u>92</u></a> Motion to Adjourn Conference -- The motion is granted on consent. The conference previously set for October 25, 2017, will be rescheduled immediately upon any resumption of discovery in this case. All other previously scheduled court appearance remain in effect. Ordered by Magistrate Judge James Orenstein on 10/23/2017. (Drake, Shaw) (Entered: 10/23/2017)                                                                                                                                                                                                                                                                                                            |
| 10/23/2017 |                           | ORDER: In light of the stay issued on October 20, 2017, by the U.S. Court of Appeals for the Second Circuit, the parties' deadline for filing supplemental letter briefs discussing whether the privilege-log                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|            |                    | requirement should extend to materials considered by second-tier subordinates (Oct. 19, 2017, Order (No. 16-CV-4756, Dkt. 90) at 11) is ADJOURNED, pending further notice. Ordered by Judge Nicholas G. Garaufis on 10/23/2017. (Scott, Conrad) (Entered: 10/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/23/2017 | <a href="#">93</a> | Letter by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#">1</a> Certificate of Service) (Joachin, Mayra) (Entered: 10/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/24/2017 |                    | ORDER re <a href="#">93</a> Letter -- The parties have no obligation to brief discovery disputes while the stay is in effect. However, the parties are free to take into account the fact that the pendency stay only heightens the need to make swift progress to complete the exchange of information to which the parties are entitled in the limited time available when and if the discovery process resumes. Accordingly, to promote that necessary efficiency, any party anticipating the need for discovery relief is free to file a letter motion for such relief as it deems appropriate at any time while the stay is in effect. The opposing party may, but need not, file its opposition within two business days; should it elect not to do so, its opposition will be due no later than 48 hours after the issuance of any order lifting the stay. Ordered by Magistrate Judge James Orenstein on 10/24/2017. (Salvador, Anjali) (Entered: 10/24/2017) |
| 10/24/2017 |                    | ORDER: In light of the order issued by the U.S. Court of Appeals for the Second Circuit in <u>In re Duke</u> , No. 17-3345, on October 24, 2017 (Dkt. 42), Defendants are DIRECTED to submit, by no later than 12:00 noon on Friday, October 27, 2017, a supplemental brief explaining why the court lacks jurisdiction to consider the claims raised in <u>Batalla Vidal v. Duke</u> , No. 16-4756, and <u>New York v. Trump</u> , No. 17-CV-5228, or why such claims are otherwise non-justiciable. Plaintiffs in each of these cases are DIRECTED to submit supplemental briefs in opposition by no later than 12:00 noon on Wednesday, November 1, 2017. The parties should include all arguments in support of their positions in their briefs; the court will not consider arguments incorporated by reference to other filings in these or any other cases. Ordered by Judge Nicholas G. Garaufis on 10/24/2017. (Scott, Conrad) (Entered: 10/24/2017)         |
| 10/25/2017 | <a href="#">94</a> | MOTION for Leave to File Excess Pages <i>for Defendants' Brief (Unopposed)</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Marutollo, Joseph) (Entered: 10/25/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/26/2017 |                    | ORDER re: Defendants' (94) Application for Leave to File Excess Pages in Case No. 16-CV-04756 and (70) Application for Leave to File Excess Pages in Case No. 17-CV-05228: The applications are granted. Ordered                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|            |                            | by Judge Nicholas G. Garaufis on 10/26/2017. (Scott, Conrad) (Entered: 10/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/27/2017 | <a href="#"><u>95</u></a>  | MOTION to Dismiss by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. Responses due by 11/1/2017 (Attachments: # <a href="#"><u>1</u></a> Memorandum in Support) (Pezzi, Stephen). (Entered: 10/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/27/2017 | <a href="#"><u>96</u></a>  | Letter MOTION for Leave to File Excess Pages , <i>or in the Alternative, for Clarification</i> , by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Joachin, Mayra) (Entered: 10/27/2017)                                                                                                                                                                                                                                                                                                                                                     |
| 10/27/2017 | <a href="#"><u>97</u></a>  | NOTICE by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump re <a href="#"><u>95</u></a> MOTION to Dismiss - <i>Errata to Memorandum of Law in support of Defendants' Motion to Dismiss</i> (Marutollo, Joseph) (Entered: 10/27/2017)                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/27/2017 | <a href="#"><u>98</u></a>  | ORDER re: Plaintiffs' (96) Motion for Clarification or for Leave to File Excess Pages in No. 16-CV-4756. Plaintiffs in <u>Batalla Vidal v. Duke</u> , No. 16-CV-4756, and <u>New York v. Trump</u> , No. 17-CV-5228, need not address Defendants' arguments, other than those pertaining to issues of jurisdiction and justiciability, in their supplemental briefs due November 1, 2017. See the attached order. Ordered by Judge Nicholas G. Garaufis on 10/27/2017. (Scott, Conrad) (Entered: 10/27/2017)                                                                                                                                   |
| 10/30/2017 | <a href="#"><u>99</u></a>  | USCA ORDER - The stay entered on Friday, October 20, 2017 pending this hearing today by a three-judge panel is hereby extended until determination of the mandamus petition filed Monday, October 23, 2017. Resolution of the mandamus petition is deferred until such time as the District Court has considered and decided expeditiously issues of jurisdiction and justiciability. Response briefs on the mandamus petition may be filed promptly. The filing of any other or further briefs is deferred until further notice. Certified Copy Issued: 10/24/17. USCA #17-3345. See also 17-cv-5228. (McGee, Mary Ann) (Entered: 10/30/2017) |
| 10/30/2017 | <a href="#"><u>100</u></a> | Letter <i>Motion to Set Briefing Schedule</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 10/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10/31/2017 | <a href="#"><u>101</u></a> | Letter <i>Response Opposing Defendants Proposed Schedule</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#"><u>1</u></a> Certificate of Service) (Rosenthal, Joshua) (Entered: 10/31/2017)                                                                                                                                                                                                                                                                                                                      |

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| 11/01/2017 | <a href="#">102</a> | RESPONSE in Opposition re <a href="#">95</a> MOTION to Dismiss filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Certificate of Service) (Hanson, Jessica) (Entered: 11/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/06/2017 | <a href="#">103</a> | MOTION to Adjourn Conference <i>Currently Scheduled for Nov. 8, 2017</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 11/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 11/06/2017 |                     | ORDER granting <a href="#">103</a> Motion to Adjourn Conference -- The conference previously scheduled for November 8, 2017, is adjourned pending the resumption of discovery. Ordered by Magistrate Judge James Orenstein on 11/6/2017. (Drake, Shaw) (Entered: 11/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11/09/2017 | <a href="#">104</a> | MEMORANDUM & ORDER, For the reasons stated above. Defendants' motion to dismiss for lack of subject-matter jurisdiction (Dkt. <a href="#">95</a> ) is GRANTED IN PART and DENIED IN PART. The following claims are dismissed: <u>Batalla Vidal v. Duke</u> , No. 16-CV-4756: Fourth claim for relief (Due Process Clause--Notice); <u>New York v. Trump</u> , No. 17-CV-5228: Second claim for relief (Due Process Clause--Information-Use Policy); Third claim for relief (Equitable Estoppel--Information-Use Policy); Seventh claim for relief (Due Process Clause--Notice). Defendants' motion to dismiss for lack of subject-matter jurisdiction is denied with respect to all other claims. The court RESERVES RULING on Defendants' motion to dismiss for failure to state a claim. So Ordered by Judge Nicholas G. Garaufis on 11/9/2017. (Lee, Tiffeny) (Entered: 11/09/2017) |
| 11/14/2017 | <a href="#">105</a> | MOTION for pre motion conference by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Appendix A-C) (Wishnie, Michael) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 11/14/2017 | <a href="#">106</a> | Letter <i>Clarifying Record Regarding Plaintiffs' Request for a Pre-Motion Conference</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump (Attachments: # <a href="#">1</a> Exhibits) (Pezzi, Stephen) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11/14/2017 | <a href="#">107</a> | REDACTION to <a href="#">106</a> Letter - <i>Corrected Version of Exhibits to Defendants' Nov. 14, 2017 Letter (Removing One Page That Had Inadvertently Included Personal Information)</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/14/2017 |                     | ORDER re: Plaintiffs' <a href="#">105</a> Application for Pre-Motion Conference: The application is GRANTED. The parties are DIRECTED to appear for a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |



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|            |                     | pre-motion conference on November 16, 2017, at 10:00 AM in Courtroom 4D South. The court will address Plaintiffs' request to set a briefing schedule on their anticipated motion for class certification at the pre-motion conference. Ordered by Judge Nicholas G. Garaufis on 11/14/2017. (Scott, Conrad) (Entered: 11/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/15/2017 | <a href="#">108</a> | NOTICE by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump <i>Regarding Statement by USCIS</i> (Pezzi, Stephen) (Entered: 11/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 11/17/2017 |                     | Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Pre-Motion Conference held on 11/16/2017. The court granted Plaintiffs leave to amend their <a href="#">60</a> complaint. If Plaintiffs amend their complaint, they must do so by no later than January 5, 2018. The court set the following briefing schedule for Plaintiffs' anticipated motion for class certification: Plaintiffs shall file their motion by no later than December 15, 2017; and Defendants shall file their opposition by no later than January 13, 2018. The parties are directed to disregard the court's Individual Rule III(B), regarding the bundling of motion papers, for purposes of the anticipated motion. (Court Reporter Victoria Butler) (Scott, Conrad) Modified to correct court reporter appearance on 11/17/2017 (Lee, Tiffeny). (Entered: 11/17/2017) |
| 11/20/2017 | <a href="#">109</a> | ORDER, Defendants' application to accelerate the briefing schedule is therefore DENIED without prejudice to refile after the Second Circuit has resolved Defendants' petition for a writ of mandamus. So Ordered by Judge Nicholas G. Garaufis on 11/17/2017. (re: (79 in 1:17-cv-05228-NGG-JO) Letter filed by U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, Elaine C. Duke, U.S. Citizenship and Immigration Services, Donald Trump, United States of America, (100 in 1:16-cv-04756-NGG-JO) Letter filed by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump ) (Lee, Tiffeny) (Entered: 11/20/2017)                                                                                                                                                                                                             |
| 11/27/2017 | <a href="#">110</a> | MOTION to Adjourn Conference s ( <i>Unopposed</i> ) by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 11/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/28/2017 |                     | ORDER granting in part and denying in part <a href="#">110</a> Motion to Adjourn Conference -- The conference previously scheduled for November 30, 2017, is cancelled. The motion to adjourn the conference scheduled for December 13, 2017, is denied as premature without prejudice to renewal. Ordered by Magistrate Judge James Orenstein on 11/28/2017. (Drake, Shaw) (Entered: 11/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/08/2017 | <a href="#">111</a> | MOTION for Leave to File Excess Pages <i>for Plaintiffs' Brief (Unopposed)</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |                     | Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Joachin, Mayra) (Entered: 12/08/2017)                                                                                                                                                                                                                                                                                                                                                                             |
| 12/11/2017 | <a href="#">112</a> | Second MOTION to Continue <i>Dec. 13, 2017 Status Conference (Unopposed)</i> by Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 12/11/2017)                                                                                                                                                                                                                                                                                                                             |
| 12/11/2017 |                     | ORDER granting <a href="#">112</a> Motion to Continue -- The motion is granted on consent; The status conference previously scheduled for December 13, 2017, is cancelled. I respectfully direct the Clerk of Court to substitute Elaine C. Duke with Kirstjen M. Nielsen, in her official capacity as the Secretary of Homeland Security, and amend the case caption to read, "Batalla, et al. v. Nielsen, et al." Ordered by Magistrate Judge James Orenstein on 12/11/2017. (Drake, Shaw) (Entered: 12/11/2017) |
| 12/11/2017 | <a href="#">113</a> | AMENDED COMPLAINT <i>THIRD</i> against Elaine C. Duke, Jefferson Beauregard Sessions, Donald J. Trump, filed by Mariano Mondragon, Make the Road New York, Carlos Vargas, Antonio Alarcon, Carolina Fung Feng, Eliana Fernandez, Martin Jonathan Batalla Vidal. (Attachments: # <a href="#">1</a> Exhibit A-M) (Hanson, Jessica) (Entered: 12/11/2017)                                                                                                                                                             |
| 12/12/2017 | <a href="#">114</a> | Letter <i>Re: Corrected Certificate of Service</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Hanson, Jessica) (Entered: 12/12/2017)                                                                                                                                                                                                                                                                       |
| 12/12/2017 | <a href="#">115</a> | Letter MOTION for Extension of Time to File Answer re <a href="#">113</a> Amended Complaint, by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 12/12/2017)                                                                                                                                                                                                                                                                                                        |
| 12/12/2017 | <a href="#">116</a> | RESPONSE to Motion re <a href="#">115</a> Letter MOTION for Extension of Time to File Answer re <a href="#">113</a> Amended Complaint, filed by All Plaintiffs. (Wishnie, Michael) (Entered: 12/12/2017)                                                                                                                                                                                                                                                                                                           |
| 12/13/2017 |                     | ORDER denying <a href="#">115</a> Motion for Extension of Time to Answer -- In the absence of consent, and in light of the extremely short amount of time available to resolve the case on the merits, the motion is denied. Ordered by Magistrate Judge James Orenstein on 12/13/2017. (Drake, Shaw) (Entered: 12/13/2017)                                                                                                                                                                                        |
| 12/14/2017 | <a href="#">117</a> | Letter MOTION for Extension of Time to File Answer re <a href="#">113</a> Amended Complaint, ( <i>Renewed</i> ) by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 12/14/2017)                                                                                                                                                                                                                                                                                     |
| 12/14/2017 |                     | ORDER denying <a href="#">117</a> Motion for Extension of Time to Answer -- As a renewed request for non-dispositive pretrial scheduling relief, rather than                                                                                                                                                                                                                                                                                                                                                       |



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|            |                     | <p>a request for review of an earlier ruling based on an assertion that the ruling was clearly erroneous or contrary to law, the applicable rules of this court require me to address the motion in the first instance. <i>See</i>, Loc. Civ. R. 72.2; Fed. R. Civ. P. 72(a). In renewing their request, the defendants incorrectly assumes that I misperceived the procedural posture of the case, or that I failed to take into account the personal difficulty the denial of scheduling relief may impose on counsel, their colleagues, and those they hold dear. To the contrary, the effect of this litigation on the lives of all persons whose interests are at stake, directly or indirectly, is unquestionably an important concern. Nevertheless, in the absence of consent, and because the time constraint of this litigation require the court to move ahead as quickly as possible to ensure a timely resolution of the parties' disputes, and with a full understanding of the circumstances set forth in the renewed motion, I again deny the request for scheduling relief. If the defendants wish to seek review of this decision, they may do so promptly pursuant to Federal Rule of Civil Procedure 72(a). Ordered by Magistrate Judge James Orenstein on 12/14/2017. (Drake, Shaw) (Entered: 12/14/2017)</p> |
| 12/14/2017 | <a href="#">118</a> | <p>APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 12/14/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/14/2017 | <a href="#">119</a> | <p>MOTION for Leave to Appear Pro Hac Vice <i>Robert S. Chang</i> Filing fee \$ 150, receipt number 0207-10052373. by Fred T. Korematsu Center for Law and Equality. (Attachments: # <a href="#">1</a> Affidavit Affidavit of Robert S. Chang in Support of Motion for Leave to Appear Pro Hac Vice, # <a href="#">2</a> Exhibit Certificate of Good Standing) (Chang, Robert) (Entered: 12/14/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/15/2017 | <a href="#">120</a> | <p><i>Letter in Response to Defendants' Appeal of Magistrate Judge Decision to District Court</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#">1</a> Exhibit Attachment (copy of ECF No. 116)) (Ahmad, Muneer) (Entered: 12/15/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/15/2017 |                     | <p>ORDER granting <a href="#">119</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Robert S. Chang, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 22, 2017, Mr. Chang shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Chang shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Chang shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/15/2017. (Drake, Shaw) (Entered: 12/15/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| 12/15/2017 | <a href="#"><u>121</u></a> | ORDER granting <a href="#"><u>111</u></a> Motion for Leave to File Excess Pages. So Ordered by Judge Nicholas G. Garaufis on 12/14/2017. (Lee, Tiffeny) (Entered: 12/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/15/2017 | <a href="#"><u>122</u></a> | ORDER re: Defendants' <a href="#"><u>118</u></a> Motion to Modify or Set Aside Orders of Magistrate Judge James Orenstein Denying Defendants' <a href="#"><u>115</u></a> and <a href="#"><u>117</u></a> Applications for Extension of Time: The Motion is DENIED, for the reasons stated in the attached order. Ordered by Judge Nicholas G. Garaufis on 12/15/2017. (Scott, Conrad) (Entered: 12/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/15/2017 | <a href="#"><u>123</u></a> | MOTION for Preliminary Injunction by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#"><u>1</u></a> Memorandum in Support, # <a href="#"><u>2</u></a> Table of Exhibits, # <a href="#"><u>3</u></a> Exhibit Exhibit A-M, Part 1, # <a href="#"><u>4</u></a> Exhibit Exhibit A-M, Part 2, # <a href="#"><u>5</u></a> Exhibit Exhibit N-Z, # <a href="#"><u>6</u></a> Exhibit Exhibit AA-MM, Part 1, # <a href="#"><u>7</u></a> Exhibit Exhibit AA-MM, Part 2, # <a href="#"><u>8</u></a> Exhibit Exhibit AA-MM, Part 3, # <a href="#"><u>9</u></a> Exhibit Exhibit AA-MM, Part 4, # <a href="#"><u>10</u></a> Exhibit Exhibit NN-ZZ, Part 1, # <a href="#"><u>11</u></a> Exhibit Exhibit NN-ZZ, Part 2, # <a href="#"><u>12</u></a> Exhibit Exhibit NN-ZZ, Part 3, # <a href="#"><u>13</u></a> Exhibit Exhibit AAA-RRR) (Tumlin, Karen) (Entered: 12/15/2017) |
| 12/15/2017 | <a href="#"><u>124</u></a> | First MOTION to Certify Class by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. Responses due by 1/13/2018 (Attachments: # <a href="#"><u>1</u></a> Memorandum in Support Memorandum in Support of Motion for Class Certification, # <a href="#"><u>2</u></a> Exhibit Exhibits A-C) (Wishnie, Michael) (Entered: 12/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/17/2017 | <a href="#"><u>125</u></a> | DECLARATION <i>Corrected of Amy Taylor re: ECF No. 124 Motion for Class Certification</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Wishnie, Michael) (Entered: 12/17/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/17/2017 | <a href="#"><u>126</u></a> | DECLARATION re <a href="#"><u>123</u></a> MOTION for Preliminary Injunction <i>Supplemental Document to Yoshikawa Declaration (Ex. FFF)</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Wishnie, Michael) (Entered: 12/17/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/18/2017 | <a href="#"><u>127</u></a> | Consent MOTION for Leave to File <i>Brief as Amicus Curiae</i> by The Lawyers Committee for Civil Rights Under Law. (McLaughlin, Matthew) (Entered: 12/18/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| 12/19/2017 | <a href="#"><u>128</u></a> | NOTICE of Appearance by Robert Chang on behalf of Fred T. Korematsu Center for Law and Equality (notification declined or already on case) (Chang, Robert) (Entered: 12/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/19/2017 | <a href="#"><u>129</u></a> | Consent MOTION for Leave to File <i>Amicus Curiae Brief</i> by Fred T. Korematsu Center for Law and Equality. (Chang, Robert) (Entered: 12/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/19/2017 | <a href="#"><u>130</u></a> | NOTICE of Appearance by Michael Anthony Guerra on behalf of Lawyers' Committee for Civil Rights Under Law (aty to be noticed) (Guerra, Michael) (Entered: 12/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/20/2017 | <a href="#"><u>131</u></a> | Consent MOTION to Amend/Correct/Supplement <a href="#"><u>129</u></a> Consent MOTION for Leave to File <i>Amicus Curiae Brief</i> by Fred T. Korematsu Center for Law and Equality. (Chang, Robert) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                     |
| 12/20/2017 |                            | ORDER re: the unopposed Application for Leave to File an Amicus Brief, filed by the Lawyers' Committee for Civil Rights Under Law (Dkt. 127 in 16-CV-4756; Dkt. 99 in 17-CV-5228); and the unopposed Applications for Leave to File an Amicus Brief, filed by the Fred T. Korematsu Center for Law and Equality (Dkts. 129 and 131 in 16-CV-4756; Dkts. 101 and 103 in 17-CV-5228): The applications are GRANTED. The anticipated amicus briefs shall be filed by no later than December 22, 2017. Ordered by Judge Nicholas G. Garaufis on 12/20/2017. (Scott, Conrad) (Entered: 12/20/2017) |
| 12/20/2017 | <a href="#"><u>132</u></a> | Consent MOTION for Leave to File <i>Brief as Amicus Curiae</i> by United We Dream. (Karanjia, Peter) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/20/2017 | <a href="#"><u>133</u></a> | NOTICE of Appearance by Peter Karanjia on behalf of United We Dream (notification declined or already on case) (Karanjia, Peter) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12/20/2017 | <a href="#"><u>134</u></a> | ORDER granting (127) Motion for Leave to File Brief as Amicus Curiae by The Lawyers Committee for Civil Rights Under Law in case 1:16-cv-04756-NGG-JO; granting (99) Motion for Leave to File in case Brief as Amicus Curiae by The Lawyers Committee for Civil Rights Under Law in case 1:17-cv-05228-NGG-JO. So Ordered by Judge Nicholas G. Garaufis on 12/19/2017. (Lee, Tiffeny) (Entered: 12/20/2017)                                                                                                                                                                                   |
| 12/20/2017 | <a href="#"><u>135</u></a> | Consent MOTION for Leave to File <i>Amicus Brief</i> by Government of the United Mexican States. (Sokol, Howard) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 12/20/2017 | <a href="#"><u>136</u></a> | Consent MOTION for Leave to File <i>Brief Amici Curiae</i> by Current and Former Law Enforcement Leaders. (Lederer, Caryn) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| 12/20/2017 | <a href="#">137</a> | Letter MOTION for Leave to File <i>an Amicus Brief on or before December 22,2017</i> by Partnership for Educational Justice, DelawareCAN, The Delaware Campaign for Achievement Now, HawaiiKidsCAN, NewMexicoKidsCAN, Virginia Excels. (Schwartz, William) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/20/2017 | <a href="#">138</a> | Consent MOTION for Leave to File <i>Amicus Brief</i> by 114 U.S. - Based Companies. (Pincus, Andrew) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2017 |                     | ORDER: the unopposed Applications for Leave to File Amicus Briefs, filed by United We Dream (Dkt. 132 in 16-CV-4756; Dkt. 106 in 17-CV-5228); the Government of the United Mexican States (Dkt. 135 in 16-CV-4756; Dkt. 109 in 17-CV-5228); Current and Former Law Enforcement Leaders (Dkt. 136 in 16-CV-4756; Dkt. 110 in 17-CV-5228); Partnership for Educational Justice, DelawareCAN: The Delaware Campaign for Achievement Now, HawaiiKidsCAN, NewMexicoKidsCAN, and Virginia Excels (Dkt. 137 in 16-CV-4756; Dkt. 112 in 17-CV-5228); and 114 U.S.-Based Companies (Dkt. 138 in 16-CV-4756; Dkt. 111 in 17-CV-5228); the Applications are GRANTED. The anticipated amicus briefs shall be filed by no later than December 22, 2017. Ordered by Judge Nicholas G. Garaufis on 12/20/2017. (Scott, Conrad) (Entered: 12/20/2017) |
| 12/20/2017 | <a href="#">139</a> | First MOTION for Leave to File <i>Amicus</i> by Wendy M Star. (Attachments: # <a href="#">1</a> Proposed Brief) (Star, Wendy) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/20/2017 | <a href="#">140</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10066892. by 114 U.S. - Based Companies. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing) (Pincus, Andrew) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/20/2017 | <a href="#">141</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10066885. by 114 U.S. - Based Companies. (Attachments: # <a href="#">1</a> Affidavit in Support Affidavit of Karen Lin, # <a href="#">2</a> Certificate of Good Standing) (Lin, Karen) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/20/2017 | <a href="#">142</a> | NOTICE of Appearance by Howard Sokol on behalf of Government of the United Mexican States (notification declined or already on case) (Sokol, Howard) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2017 | <a href="#">143</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10067062. by 114 U.S. - Based Companies. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing) (Pincus, Andrew) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| 12/20/2017 | <a href="#">144</a> | MEMORANDUM in Support re Order,,, <i>re Application for Leave to File Amicus Brief</i> filed by United We Dream. (Karanjia, Peter) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/20/2017 | <a href="#">145</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10067091. by New York University. (Attachments: # <a href="#">1</a> Affidavit in Support, # <a href="#">2</a> Exhibit Certificate of Good Standing) (Fiur, Seth) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/20/2017 | <a href="#">146</a> | MOTION for Leave to Appear Pro Hac Vice <i>Shiloh Rainwater</i> Filing fee \$ 150, receipt number 0207-10067106. by New York University. (Attachments: # <a href="#">1</a> Affidavit of Shiloh Rainwater in Support of Motion, # <a href="#">2</a> Certificate of Good Standing) (Rainwater, Shiloh) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/20/2017 | <a href="#">147</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10067126. by 114 U.S. - Based Companies. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing) (Schneider, Rory) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 12/20/2017 | <a href="#">148</a> | Letter MOTION for Leave to File <i>an Amicus Brief on or before December 22, 2017</i> by Asian Law Alliance, Canal Alliance, Centro Legal de la Raza, Children's Law Center of Massachusetts (CLCM), Community Legal Services in East Palo Alto (CLSEPA), Dolores Street Community Services, East Bay Sanctuary Covenant, Heartland Alliance's National Immigrant Justice Center (NIJC), Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Immigrant Legal Resource Center (ILRC), Justice Center of Southeast Massachusetts, Just Neighbors, Legal Aid Justice Center (LAJC), The Legal Aid Society of San Mateo County (LASSMC), Legal Services for Children (LSC), Massachusetts Law Reform Institute (MLRI), National Justice for Our Neighbors, New York Legal Assistance Group (NYLAG), Northwest Immigrant Rights Project, OneJustice, Rocky Mountain Immigrant Advocacy Network (RMIAN), Services, Immigrant Rights, and Education Network (SIREN). (Wilson, Kara) (Entered: 12/20/2017) |
| 12/20/2017 | <a href="#">149</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10067228. by City of Los Angeles. (Dundas, Michael) (Entered: 12/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/21/2017 | <a href="#">150</a> | NOTICE of Appearance by William J. Schwartz on behalf of DelawareCAN, HawaiiKidsCAN, NewMexicoKidsCAN, Partnership for Educational Justice, The Delaware Campaign for Achievement Now, Virginia Excels (notification declined or already on case) (Schwartz, William) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 12/21/2017 | <a href="#">151</a> | NOTICE of Appearance by Kaitland McCann Kennelly on behalf of DelawareCAN, HawaiiKidsCAN, NewMexicoKidsCAN, Partnership for Educational Justice, The Delaware Campaign for Achievement Now, Virginia Excels (aty to be noticed) (Kennelly, Kaitland) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/21/2017 |                     | ORDER granting <a href="#">140</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Andrew Pincus, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Mr. Pincus shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Pincus shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Pincus shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)              |
| 12/21/2017 |                     | ORDER granting <a href="#">141</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Karen Lin, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Ms. Lin shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Lin shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Ms. Lin shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)                           |
| 12/21/2017 | <a href="#">152</a> | ORDER granting <a href="#">143</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Rory K. Schneider, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Mr. Schneider shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Schneider shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Schneider shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017) |
| 12/21/2017 | <a href="#">153</a> | MOTION for Leave to Appear Pro Hac Vice of <i>Ashley Ferguson</i> Filing fee \$ 150, receipt number 0207-10068206. by New York University. (Attachments: # <a href="#">1</a> Affidavit of Ashley Ferguson in Support of Motion for Pro Hac Vice, # <a href="#">2</a> Certificate of Good Standing) (Ferguson, Ashley) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                           |
| 12/21/2017 |                     | ORDER granting <a href="#">145</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Seth Fiur, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Mr. Fiur shall register for ECF. Registration is available online at the EDNY's                                                                                                                                                                                                                                                                                                                                                                       |



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|            |                     | homepage. Once registered, Mr. Fiur shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Fiur shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                          |
| 12/21/2017 |                     | ORDER granting <a href="#">146</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Shiloh Rainwater, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Mr. Rainwater shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Rainwater shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Rainwater shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)                                    |
| 12/21/2017 |                     | ORDER granting <a href="#">149</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Michael Dundas, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Mr. Dundas shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Dundas shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Dundas shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)                                               |
| 12/21/2017 |                     | ORDER granting <a href="#">153</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Ashley Ferguson, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By December 28, 2017, Ms. Ferguson shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Ferguson shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Ferguson shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) Modified on 12/21/2017 (Guy, Alicia). (Entered: 12/21/2017) |
| 12/21/2017 | <a href="#">154</a> | NOTICE of Appearance by Andrew J. Pincus on behalf of 114 U.S. - Based Companies (notification declined or already on case) (Pincus, Andrew) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/21/2017 |                     | ORDER finding as moot <a href="#">147</a> Motion for Leave to Appear Pro Hac Vice - - See docket entry <a href="#">143</a> . Ordered by Magistrate Judge James Orenstein on 12/21/2017. (Drake, Shaw) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 12/21/2017 | <a href="#">155</a> | NOTICE of Appearance by Karen Lin on behalf of 114 U.S. - Based Companies (notification declined or already on case) (Lin, Karen) (Entered: 12/21/2017)                                                                                                                                            |
| 12/21/2017 | <a href="#">156</a> | NOTICE of Appearance by Steven E. Obus on behalf of New York University (aty to be noticed) (Obus, Steven) (Entered: 12/21/2017)                                                                                                                                                                   |
| 12/21/2017 | <a href="#">157</a> | NOTICE of Appearance by Rory Schneider on behalf of 114 U.S. - Based Companies (notification declined or already on case) (Schneider, Rory) (Entered: 12/21/2017)                                                                                                                                  |
| 12/21/2017 | <a href="#">158</a> | NOTICE of Appearance by Tiffany Woo on behalf of New York University (aty to be noticed) (Woo, Tiffany) (Entered: 12/21/2017)                                                                                                                                                                      |
| 12/21/2017 | <a href="#">159</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10068884. by New York University. (Attachments: # <a href="#">1</a> Affidavit of Melissa DiGrande in Support of Motion, # <a href="#">2</a> Certificate of Good Standing) (DiGrande, Melissa) (Entered: 12/21/2017) |
| 12/21/2017 | <a href="#">160</a> | MEMORANDUM in Support <i>AMICUS BRIEF OF 114 COMPANIES IN SUPPORT OF PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION</i> filed by 114 U.S. - Based Companies. (Pincus, Andrew) (Entered: 12/21/2017)                                                                                                  |
| 12/21/2017 | <a href="#">161</a> | TRIAL BRIEF of <i>Amici in Support of Plaintiffs' Motion for a Preliminary Injunction</i> by DelawareCAN: The Delaware Campaign for Achievement Now, HawaiiKidsCAN, NewMexicoKidsCAN, Partnership for Educational Justice, Virginia Excels (Schwartz, William) (Entered: 12/21/2017)               |
| 12/21/2017 | <a href="#">162</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10069388. by Government of the United Mexican States. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificates of Good Standing) (Fresco, Leon) (Entered: 12/21/2017)                          |
| 12/21/2017 | <a href="#">163</a> | NOTICE of Appearance by Michael Dundas on behalf of City of Los Angeles (notification declined or already on case) (Dundas, Michael) (Entered: 12/21/2017)                                                                                                                                         |
| 12/21/2017 | <a href="#">164</a> | Letter MOTION for Leave to File <i>Amicus Brief</i> by City of Los Angeles. (Dundas, Michael) (Entered: 12/21/2017)                                                                                                                                                                                |
| 12/21/2017 | <a href="#">165</a> | NOTICE of Appearance by John Barney Harris on behalf of the Anti-Defamation League (aty to be noticed) (Harris, John) (Entered: 12/21/2017)                                                                                                                                                        |



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| 12/21/2017 | <a href="#">166</a> | Letter MOTION for Leave to File <i>join an amicus brief to be filed by the Lawyers' Committee for Civil Rights Under Law</i> by the Anti-Defamation League. (Harris, John) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/21/2017 | <a href="#">167</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10069953. by Lawyers' Committee for Civil Rights Under Law. (Attachments: # <a href="#">1</a> Affidavit of William D. Coston in Support of Motion to Admit Counsel Pro Hac Vice, # <a href="#">2</a> Certificate of Good Standing (District of Columbia)) (Coston, William) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/21/2017 | <a href="#">168</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10070013. by Lawyers' Committee for Civil Rights Under Law. (Attachments: # <a href="#">1</a> Affidavit of Martin L. Saad in Support of Motion to Admit Counsel Pro Hac Vice, # <a href="#">2</a> Certificate of Good Standing (District of Columbia)) (Saad, Martin) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 12/21/2017 | <a href="#">169</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10070053. by Lawyers' Committee for Civil Rights Under Law. (Attachments: # <a href="#">1</a> Affidavit of Sameer P. Sheikh in Support of Motion to Admit Counsel Pro Hac Vice, # <a href="#">2</a> Certificate of Good Standing (District of Columbia)) (Sheikh, Sameer) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/21/2017 | <a href="#">170</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10070132. by LatinoJustice PRLDEF, Inc., Alianza Americas, Arab America Institute, The Asian American Legal Defense and Education Fund, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, ASPIRA, Council on American-Islamic Relations, CUNY DREAMers, Dream Action Coalition, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, Hispanic Federation, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, UnidosUS. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Good Standing Certificate, # <a href="#">3</a> Proposed Order) (Friel, Alan) (Entered: 12/21/2017) |
| 12/21/2017 | <a href="#">171</a> | NOTICE of Appearance by Ashley C. Ferguson on behalf of New York University (notification declined or already on case) (Ferguson, Ashley) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/21/2017 | <a href="#">172</a> | NOTICE of Appearance by Seth D. Fiur on behalf of New York University (notification declined or already on case) (Fiur, Seth) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/21/2017 | <a href="#">173</a> | NOTICE of Appearance by Shiloh Rainwater on behalf of New York University (notification declined or already on case) (Rainwater, Shiloh) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| 12/21/2017 | <a href="#">174</a> | Letter MOTION for Leave to File <i>an Amicus Curiae Brief</i> by ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS. (Attachments: # <a href="#">1</a> Appendix A-List of Amicus Curiae) (Bohorquez, Fernando) (Entered: 12/21/2017)                                        |
| 12/21/2017 | <a href="#">175</a> | NOTICE of Appearance by Fernando A. Bohorquez, Jr on behalf of ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS (notification declined or already on case) (Bohorquez, Fernando) (Entered: 12/21/2017)                                                                    |
| 12/21/2017 | <a href="#">176</a> | Letter MOTION for Leave to File <i>Amici Curiae Brief</i> by The Legal Aid Society, African Services Committee, Immigrant Justice Corps, MinKwon Center for Community Action, South Bronx United, UnLocal, The Door. (Kolodner, Jonathan) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/21/2017 |                     | ORDER re: the unopposed Applications to File Amicus Briefs, filed by the New York State United Teachers <u>et al.</u> (Dkt. 139 in 16-CV-4756; Dkt. 113 in 17-CV-5228); Asian Law Alliance <u>et al.</u> (Dkt. 148 in 16-CV-4756; Dkt. 121 in 17-CV-5228); and the City of Los Angeles <u>et al.</u> (Dkt. 164 in 16-CV-4756; Dkt. 137 in 17-CV-5228): The applications are GRANTED. The Application of the Anti-Defamation League (Dkt. 166 in 16-CV-4756; Dkt. 138 in 17-CV-5228) to join in the amicus brief to be filed by the Lawyers' Committee for Civil Rights Under Law (the "Lawyers' Committee") is GRANTED, provided that the Lawyers Committee does not object to the application by December 22, 2017, at 5:00 P.M. Ordered by Judge Nicholas G. Garaufis on 12/21/2017. (Scott, Conrad) (Entered: 12/21/2017) |
| 12/21/2017 | <a href="#">177</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10070446. by ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|            |                     | Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Good Standing Certificate, # <a href="#">3</a> Proposed Order) (Perez, Pedro) (Entered: 12/21/2017)                                                                |
| 12/21/2017 | <a href="#">178</a> | Letter MOTION for Leave to File <i>Consent Motion to Add Amici to Forthcoming Amicus Curiae Brief</i> by Lawyers' Committee for Civil Rights Under Law. (Silverstein, Thomas) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/21/2017 | <a href="#">179</a> | NOTICE by Fred T. Korematsu Center for Law and Equality of <i>Filing of Amicus Curiae Brief pursuant to Dec 20 Order Granting Application to File Amicus Curiae Brief</i> (Chang, Robert) (Entered: 12/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/22/2017 | <a href="#">180</a> | TRIAL BRIEF of <i>Amici in Support of Plaintiffs' Motion for a Preliminary Injunction by New York State United Teachers et al.</i> by Wendy M Star (Star, Wendy) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/22/2017 | <a href="#">181</a> | NOTICE of Appearance by Stuart M. Sarnoff on behalf of Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University (aty to be noticed) (Sarnoff, Stuart) (Entered: 12/22/2017)                                                                                                                                                                  |
| 12/22/2017 | <a href="#">182</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10072556. by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Declaration In Support, # <a href="#">2</a> Certificate of Good Standing, # <a href="#">3</a> Proposed Order) (Gray, Danielle) (Entered: 12/22/2017) |
| 12/22/2017 | <a href="#">183</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10072587. by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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|            |                     | University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Declaration In Support, # <a href="#">2</a> Certificate of Good Standing, # <a href="#">3</a> Proposed Order) (Sokoler, Jennifer) (Entered: 12/22/2017)                                                                                                                                                                                         |
| 12/22/2017 | <a href="#">184</a> | Letter MOTION for Leave to File <i>Amici Brief</i> by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Exhibit A - Proposed Brief of Amici Curiae) (Sarnoff, Stuart) (Entered: 12/22/2017)                                |
| 12/22/2017 | <a href="#">185</a> | MOTION for Leave to File <i>Brief on Behalf of New York University As Amicus Curiae</i> by New York University. (Attachments: # <a href="#">1</a> Brief of New York University As Amicus Curiae in Support of Plaintiffs' Motion For A Preliminary Injunction) (Obus, Steven) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                          |
| 12/22/2017 | <a href="#">186</a> | Letter MOTION for Leave to File <i>amicus brief</i> by Service Employees International Union, American Federation of State, County and Municipal Employees, United Farm Workers of America, Communications Workers of America, International Union of Painters and Allied Trades. (Gupta, Deepak) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                      |
| 12/22/2017 | <a href="#">187</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10073253. by American Federation of State, County and Municipal Employees, Communications Workers of America, International Union of Painters and Allied Trades, Service Employees International Union, United Farm Workers of America. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing) (Gupta, Deepak) (Entered: 12/22/2017)                                                                                                                                                                                                  |
| 12/22/2017 |                     | ORDER re: the unopposed Applications to File Amicus Briefs, filed by LatinoJustice PRLDEF <u>et al.</u> (Dkt. 174 in 16-CV-4756; Dkt. 145 in 17-CV-5228); the Legal Aid Society <u>et al.</u> (Dkt. 176 in 16-CV-4756; Dkt. 147 in 17-CV-5228); Brown University <u>et al.</u> (Dkt. 184 in 16-CV-4756; Dkt. 153 in 17-CV-5228); and New York University (Dkt. 185 in 16-CV-4756; Dkt. 154 in 17-CV-5228): The Applications are GRANTED. The unopposed Application of Advocates for Youth <u>et al.</u> (Dkt. 178 in 16-CV-4756; Dkt. 148 in 17-CV-5228) to Join in the Amicus Brief of the Lawyers Committee for Civil Rights Under Law is GRANTED. Ordered |

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|            |                     | by Judge Nicholas G. Garaufis on 12/22/2017. (Scott, Conrad) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 12/22/2017 | <a href="#">188</a> | MEMORANDUM in Support <i>Brief Amici Curiae</i> filed by Current and Former Law Enforcement Leaders. (Lederer, Caryn) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 12/22/2017 | <a href="#">189</a> | NOTICE of Appearance by Kara Corinne Wilson on behalf of Asian Law Alliance, Canal Alliance, Centro Legal de la Raza, Children's Law Center of Massachusetts (CLCM), Community Legal Services in East Palo Alto (CLSEPA), Dolores Street Community Services, East Bay Sanctuary Covenant, Heartland Alliance's National Immigrant Justice Center (NIJC), Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Immigrant Legal Resource Center (ILRC), Just Neighbors, Justice Center of Southeast Massachusetts, Legal Aid Justice Center (LAJC), Legal Services for Children (LSC), Massachusetts Law Reform Institute (MLRI), National Justice for Our Neighbors, New York Legal Assistance Group (NYLAG), Northwest Immigrant Rights Project, OneJustice, Rocky Mountain Immigrant Advocacy Network (RMIAN), Services, Immigrant Rights, and Education Network (SIREN), The Legal Aid Society of San Mateo County (LASSMC), Brooklyn Defender Services (aty to be noticed) (Wilson, Kara) (Entered: 12/22/2017) |
| 12/22/2017 | <a href="#">190</a> | MEMORANDUM in Support re <a href="#">123</a> MOTION for Preliminary Injunction <i>on behalf of Amicus Curiae</i> filed by American Federation of State, County and Municipal Employees, Communications Workers of America, International Union of Painters and Allied Trades, Service Employees International Union, United Farm Workers of America. (Gupta, Deepak) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/22/2017 | <a href="#">191</a> | NOTICE of Change of Address by Kara Corinne Wilson (Wilson, Kara) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/22/2017 | <a href="#">192</a> | Corporate Disclosure Statement by Asian Law Alliance, Brooklyn Defender Services, Canal Alliance, Centro Legal de la Raza, Children's Law Center of Massachusetts (CLCM), Community Legal Services in East Palo Alto (CLSEPA), Dolores Street Community Services, East Bay Sanctuary Covenant, Heartland Alliance's National Immigrant Justice Center (NIJC), Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Immigrant Legal Resource Center (ILRC), Just Neighbors, Justice Center of Southeast Massachusetts, Legal Aid Justice Center (LAJC), Legal Services for Children (LSC), Massachusetts Law Reform Institute (MLRI), National Justice for Our Neighbors, New York Legal Assistance Group (NYLAG), Northwest Immigrant Rights Project, OneJustice, Rocky Mountain Immigrant Advocacy Network (RMIAN), Services, Immigrant Rights, and Education Network (SIREN), The Legal Aid                                                                                                                      |

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|            |                     | Society of San Mateo County (LASSMC) (Wilson, Kara) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 12/22/2017 | <a href="#">193</a> | MEMORANDUM in Support re <a href="#">123</a> MOTION for Preliminary Injunction <i>on behalf of Amici Curiae</i> filed by Asian Law Alliance, Brooklyn Defender Services, Canal Alliance, Centro Legal de la Raza, Children's Law Center of Massachusetts (CLCM), Community Legal Services in East Palo Alto (CLSEPA), Dolores Street Community Services, East Bay Sanctuary Covenant, Heartland Alliance's National Immigrant Justice Center (NIJC), Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Immigrant Legal Resource Center (ILRC), Just Neighbors, Justice Center of Southeast Massachusetts, Legal Aid Justice Center (LAJC), Legal Services for Children (LSC), Massachusetts Law Reform Institute (MLRI), National Justice for Our Neighbors, New York Legal Assistance Group (NYLAG), Northwest Immigrant Rights Project, OneJustice, Rocky Mountain Immigrant Advocacy Network (RMIAN), Services, Immigrant Rights, and Education Network (SIREN), The Legal Aid Society of San Mateo County (LASSMC). (Wilson, Kara) (Entered: 12/22/2017) |
| 12/22/2017 | <a href="#">194</a> | NOTICE of Appearance by Steven Alan Zalesin on behalf of Albuquerque Insight Meditation Center et al (aty to be noticed) (Zalesin, Steven) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/22/2017 | <a href="#">195</a> | MEMORANDUM in Support re <a href="#">123</a> MOTION for Preliminary Injunction <i>As Amicus Curiae In Support of Plaintiffs' Motion For A Preliminary Injunction</i> filed by New York University. (Obus, Steven) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/22/2017 | <a href="#">196</a> | MOTION for Leave to File <i>Memorandum of Law as Amici Curiae in Support of plaintiffs Motions for Preliminary Injunctions United States District Court Eastern District of New York</i> by Albuquerque Insight Meditation Center et al. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration Steven Zalesin, # <a href="#">3</a> Exhibit A, Proposed Memorandum of Law) (Zalesin, Steven) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/22/2017 | <a href="#">197</a> | NOTICE of Appearance by Adeel Abdullah Mangi on behalf of Albuquerque Insight Meditation Center et al (aty to be noticed) (Mangi, Adeel) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/22/2017 | <a href="#">198</a> | Consent MOTION for Leave to File <i>Amicus Brief</i> by Former Federal Immigration and Homeland Security Officials. (Attachments: # <a href="#">1</a> Proposed Amicus Brief) (Harrell, J. Wells) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/22/2017 | <a href="#">199</a> | MEMORANDUM in Support re <a href="#">123</a> MOTION for Preliminary Injunction ( <i>Brief of LatinoJustice PRLDEF, et al. as Amicus Curiae in Support of Plaintiffs' Motion for Preliminary Injunction</i> ) filed by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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|            |                     | ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS. (Bohorquez, Fernando) (Entered: 12/22/2017) |
| 12/22/2017 |                     | ORDER re: the unopposed Applications to File Amicus Briefs, filed by Service Employees International Union <u>et al.</u> (Dkt. 186 in 16-CV-4756; Dkt. 156 in 17-CV-5228); and 87 Religious Organizations (Dkt. 196 in 16-CV-4756; Dkt. 165 in 17-CV-5228): The Applications are GRANTED. Ordered by Judge Nicholas G. Garaufis on 12/22/2017. (Scott, Conrad) (Entered: 12/22/2017)                                                                                                                                                                                                                                                             |
| 12/22/2017 | <a href="#">200</a> | TRIAL BRIEF <i>of the Government of The United Mexican States as Amicus Curiae in Support of Plaintiffs' Motions for Preliminary Injunction</i> , by Government of the United Mexican States (Sokol, Howard) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/22/2017 | <a href="#">201</a> | MEMORANDUM in Support - <i>Memorandum of Law Filed on Behalf of 87 Religious Organizations as Amici Curiae in Support of Plaintiffs' Motions for Preliminary Injunctions</i> filed by Albuquerque Insight Meditation Center et al. (Attachments: # <a href="#">1</a> Appendix A) (Zalesin, Steven) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                         |
| 12/22/2017 | <a href="#">202</a> | MEMORANDUM in Support <i>Brief Amici Curiae</i> filed by African Services Committee, Immigrant Justice Corps, MinKwon Center for Community Action, South Bronx United, The Door, The Legal Aid Society, UnLocal, College Confident, Empire Justice Center, The Immigrant and Non-Citizen Rights Clinic at the CUNY School of Law, Northern Manhattan Improvement Corporation, Northwest Immigrant Rights Project, Safe Horizon, Sosa Law, TODEC Legal Center, Volunteers of Legal Service. (Kolodner, Jonathan) (Entered: 12/22/2017)                                                                                                            |
| 12/22/2017 | <a href="#">203</a> | Letter MOTION for Leave to File <i>an Amicus Brief</i> by Amherst College, Barnard College, Boston University, Bowdoin College, Brandeis University, Bucknell University, Carnegie Mellon University, Case Western University, Colby College, Colgate University, Emerson College, Los Angeles Community College District, Los Rios Community College District, University of Maryland-College Park, Middlebury College, Mount Holyoke College, Northeastern University, Pace University, Rice University, San Mateo Community College District,                                                                                                 |

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|            |                     | Tufts University, Vassar College, Washington University in St. Louis, Wellesley College, Williams College. (Attachments: # <a href="#">1</a> Proposed Brief of Amici Curiae of Institutions of Higher Education in Support of Plaintiffs Motion for Preliminary Injunction) (Jestin, Katya) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/22/2017 | <a href="#">204</a> | MEMORANDUM in Support <i>Brief Amici Curiae</i> filed by City of Los Angeles, 27 Additional Cities and Counties, National League of Cities, United States Conference of Mayors (USCM). (Dundas, Michael) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12/22/2017 | <a href="#">205</a> | EXHIBIT <i>APPENDIX A to Brief of Amici</i> by Asian Law Alliance, Brooklyn Defender Services, Canal Alliance, Centro Legal de la Raza, Children's Law Center of Massachusetts (CLCM), Community Legal Services in East Palo Alto (CLSEPA), Dolores Street Community Services, East Bay Sanctuary Covenant, Heartland Alliance's National Immigrant Justice Center (NIJC), Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Immigrant Legal Resource Center (ILRC), Just Neighbors, Justice Center of Southeast Massachusetts, Legal Aid Justice Center (LAJC), Legal Services for Children (LSC), Massachusetts Law Reform Institute (MLRI), National Justice for Our Neighbors, New York Legal Assistance Group (NYLAG), Northwest Immigrant Rights Project, OneJustice, Rocky Mountain Immigrant Advocacy Network (RMIAN), Services, Immigrant Rights, and Education Network (SIREN), The Legal Aid Society of San Mateo County (LASSMC). Related document: <a href="#">193</a> Memorandum in Support,,,, filed by Canal Alliance, Children's Law Center of Massachusetts (CLCM), Legal Aid Justice Center (LAJC), Services, Immigrant Rights, and Education Network (SIREN), Massachusetts Law Reform Institute (MLRI), Centro Legal de la Raza, Brooklyn Defender Services, Heartland Alliance's National Immigrant Justice Center (NIJC), The Legal Aid Society of San Mateo County (LASSMC), Just Neighbors, Dolores Street Community Services, Hebrew Immigrant Aid Society (HIAS) Pennsylvania, Legal Services for Children (LSC), OneJustice, East Bay Sanctuary Covenant, Northwest Immigrant Rights Project, New York Legal Assistance Group (NYLAG), Rocky Mountain Immigrant Advocacy Network (RMIAN), Community Legal Services in East Palo Alto (CLSEPA), Asian Law Alliance, Immigrant Legal Resource Center (ILRC), National Justice for Our Neighbors, Justice Center of Southeast Massachusetts. (Wilson, Kara) (Entered: 12/22/2017) |
| 12/22/2017 | <a href="#">206</a> | MEMORANDUM in Support re <a href="#">123</a> MOTION for Preliminary Injunction <i>By The Lawyers Committee for Civil Rights Under Law, Anti-Defamation League, And Other Civil Rights And Social Justice Organizations As Amici Curiae</i> filed by Lawyers' Committee for Civil Rights Under Law. (McLaughlin, Matthew) (Entered: 12/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |



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| 12/26/2017 | <a href="#">207</a> | MOTION to Dismiss <i>Third Amended Complaint</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. Responses due by 1/13/2018 (Attachments: # <a href="#">1</a> Memorandum in Support) (Pezzi, Stephen) (Entered: 12/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/26/2017 |                     | ORDER denying <a href="#">182</a> Motion for Leave to Appear Pro Hac Vice -- The motion is denied without prejudice to the movant's right to seek reconsideration in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a properly sworn and notarized affidavit stating (a) whether the applicant has ever been convicted of a felony, (b) whether the applicant has ever been censured, suspended, disbarred or denied admission or readmission by any court, (c) whether there are any disciplinary proceedings presently against the applicant, and (d) the facts and circumstances surrounding any affirmative responses to (a) through (c). <i>See</i> Loc. Civ. R. 1.3(c). If the applicant seeks reconsideration, she must do so no later than January 9, 2018. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017) |
| 12/26/2017 |                     | ORDER denying <a href="#">183</a> Motion for Leave to Appear Pro Hac Vice -- The motion is denied without prejudice to the movant's right to seek reconsideration in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a properly sworn and notarized affidavit stating (a) whether the applicant has ever been convicted of a felony, (b) whether the applicant has ever been censured, suspended, disbarred or denied admission or readmission by any court, (c) whether there are any disciplinary proceedings presently against the applicant, and (d) the facts and circumstances surrounding any affirmative responses to (a) through (c). <i>See</i> Loc. Civ. R. 1.3(c). If the applicant seeks reconsideration, she must do so no later than January 9, 2018. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017) |
| 12/26/2017 |                     | ORDER granting <a href="#">187</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Deepak Gupta, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Gupta shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Gupta shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Gupta shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)                                                                                                                                                                                                                                                                                        |
| 12/26/2017 | <a href="#">208</a> | NOTICE of Appearance by Jonathan Samuel Kolodner on behalf of African Services Committee, College Confident, Empire Justice Center, Immigrant Justice Corps, MinKwon Center for Community Action,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|            |  | Northern Manhattan Improvement Corporation, Northwest Immigrant Rights Project, Safe Horizon, Sosa Law, South Bronx United, TODEC Legal Center, The Door, The Immigrant and Non-Citizen Rights Clinic at the CUNY School of Law, The Legal Aid Society, UnLocal, Volunteers of Legal Service (aty to be noticed) (Kolodner, Jonathan) (Entered: 12/26/2017)                                                                                                                                                                                                                                                                                                           |
| 12/26/2017 |  | ORDER granting <a href="#">159</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Melissa DiGrande, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Ms. DiGrande shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. DiGrande shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. DiGrande shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017) |
| 12/26/2017 |  | ORDER granting <a href="#">162</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Leon Fresco, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Fresco shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Fresco shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Fresco shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)             |
| 12/26/2017 |  | ORDER granting <a href="#">167</a> Motion for Leave to Appear Pro Hac Vice -- Attorney William Coston, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Coston shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Coston shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Coston shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)          |
| 12/26/2017 |  | ORDER granting <a href="#">168</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Martin Saad, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Saad shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Saad shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Saad shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)                   |

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| 12/26/2017 |                     | ORDER granting <a href="#">169</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Sameer Sheikh, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Sheikh shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Sheikh shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Sheikh shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)                                                                                                             |
| 12/26/2017 |                     | ORDER denying <a href="#">170</a> Motion for Leave to Appear Pro Hac Vice -- The motion is denied without prejudice to the movant's right to seek reconsideration in conformity with this court's local rules, which require that an application for admission <i>pro hac vice</i> include a certificate of the court for each of the states in which the applicant is a member of the bar, which has been issued within thirty (30) days of filing and states that the applicant is a member in good standing of the bar of that state court. <i>See</i> Loc. Civ. R. 1.3(c). If the applicant seeks reconsideration, he must do so no later than January 9, 2018. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017) |
| 12/26/2017 |                     | ORDER granting <a href="#">177</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Pedro Perez, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 2, 2018, Mr. Perez shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Perez shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Perez shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/26/2017. (Salvador, Anjali) (Entered: 12/26/2017)                                                                                                                  |
| 12/27/2017 | <a href="#">209</a> | NOTICE of Appearance by Leon Fresco on behalf of Government of the United Mexican States (notification declined or already on case) (Fresco, Leon) (Entered: 12/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/27/2017 | <a href="#">210</a> | USCA ORDER - Petitioner Kirstjen M. Nielsen, the Secretary of the Department of Homeland Security, seeks a writ of mandamus to stay discovery orders entered by the District Court that required the Government (1) to supplement the administrative record it filed with the District Court and (2) to file a privilege log, in litigation challenging the decision to rescind the Deferred Action for Childhood Arrivals (DACA) program. Upon due consideration, it is hereby ORDERED that the mandamus petition is DENIED, and the stay of the District Courts discovery orders is LIFTED. See document for further details. Certified Copy Issued: 12/27/17. USCA #17-3345. See also 17-cv-5228 (McGee, Mary Ann) (Entered: 12/27/2017)                             |

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| 12/27/2017 | <a href="#">211</a> | MOTION for Leave to Appear Pro Hac Vice of <i>J. Wells Harrell</i> Filing fee \$ 150, receipt number 0207-10078290. by Former Federal Immigration and Homeland Security Officials. (Attachments: # <a href="#">1</a> Affidavit in Support, # <a href="#">2</a> Certificate of Good Standing) (Harrell, J. Wells) (Entered: 12/27/2017)                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/27/2017 | <a href="#">212</a> | NOTICE of Appearance by William D. Coston on behalf of Lawyers' Committee for Civil Rights Under Law (notification declined or already on case) (Coston, William) (Entered: 12/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/27/2017 | <a href="#">213</a> | NOTICE of Appearance by Martin L. Saad on behalf of Lawyers' Committee for Civil Rights Under Law (notification declined or already on case) (Saad, Martin) (Entered: 12/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/27/2017 | <a href="#">214</a> | NOTICE of Appearance by Sameer Parvez Sheikh on behalf of Lawyers' Committee for Civil Rights Under Law (notification declined or already on case) (Sheikh, Sameer) (Entered: 12/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 12/28/2017 |                     | ORDER granting <a href="#">211</a> Motion for Leave to Appear Pro Hac Vice -- Attorney J. Wells Harrell, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 4, 2018, Mr. Harrell shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Harrell shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Harrell shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 12/28/2017. (Salvador, Anjali) (Entered: 12/28/2017)                                                       |
| 12/28/2017 |                     | Order re: the unopposed Applications to File Amicus Briefs, filed by Former Federal Immigration and Homeland Security Officials (No. 198 in 16-CV-4756; No. 167 in 17-CV-5228) and Amherst College <i>et al.</i> (No. 203 in 16-CV-4756; No. 169 in 17-CV-5228): the Applications are GRANTED. The proposed amicus briefs attached to those applications are deemed to have been filed. Ordered by Judge Nicholas G. Garaufis on 12/28/2017. (Scott, Conrad) (Entered: 12/28/2017)                                                                                                                                                                                                                                      |
| 12/28/2017 | <a href="#">215</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10079624. by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing, # <a href="#">3</a> Proposed Order) (Gray, Danielle) (Entered: 12/28/2017) |

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| 12/28/2017 | <a href="#">216</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10079695. by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Certificate of Good Standing, # <a href="#">3</a> Proposed Order) (Sokoler, Jennifer) (Entered: 12/28/2017) |
| 12/28/2017 | <a href="#">217</a> | SCHEDULING ORDER -- A status conference is scheduled for January 8, 2018 at 3:00 p.m. <b>SEE ATTACHED ORDER.</b> Ordered by Magistrate Judge James Orenstein on 12/28/2017. (Salvador, Anjali) (Entered: 12/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/28/2017 | <a href="#">218</a> | NOTICE of Appearance by Rachael Westmoreland on behalf of All Defendants (aty to be noticed) (Westmoreland, Rachael) (Entered: 12/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 12/28/2017 | <a href="#">219</a> | MOTION for Certificate of Appealability by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld, Kirstjen M. Nielsen, Leon Rodriguez, Jefferson Beauregard Sessions, Donald J. Trump. (Attachments: # <a href="#">1</a> Memorandum in Support) (Westmoreland, Rachael) (Entered: 12/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12/29/2017 |                     | ORDER re: Defendants' Motion for Certification of This Court's Order of November 9, 2017, for Interlocutory Appeal and for a Stay of Record Supplementation and Discovery (Dkt. 219 in 16-CV-4756; Dkt. 184 in 17-CV-5228): Plaintiffs are DIRECTED to respond to the Motion by no later than January 3, 2018. Ordered by Judge Nicholas G. Garaufis on 12/29/2017. (Scott, Conrad) (Entered: 12/29/2017)                                                                                                                                                                                                                                                                                                                  |
| 12/29/2017 | <a href="#">220</a> | Letter MOTION to Stay by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 12/29/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12/30/2017 | <a href="#">221</a> | RESPONSE to Motion re <a href="#">220</a> Letter MOTION to Stay filed by All Plaintiffs. (Wishnie, Michael) (Entered: 12/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/30/2017 |                     | Order re: Defendants' Motion for an Administrative Stay (Dkts. 219, 220 in 16-CV-4756; Dkts. 184, 186 in 17-CV-5228): The Motion is GRANTED. Record supplementation and discovery are stayed pending consideration of Defendants' motion for certification of the court's November 9, 2017, order for interlocutory appeal. (See USCA Dec. 27, 2017, Order (Dkt. 210 in 16-CV-4756; Dkt. 177 in 17-CV-5228) at 4 ("While we decline to reserve decision on this petition while the Government pursues an interlocutory appeal, it may be prudent for the                                                                                                                                                                   |

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|            |                     | District Court to stay discovery pending the resolution of such proceedings.".) Ordered by Judge Nicholas G. Garaufis on 12/30/2017. (Scott, Conrad) (Entered: 12/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/02/2018 |                     | ORDER granting <a href="#">215</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Danielle Gray, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 9, 2018, Ms. Gray shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Gray shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Gray shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 01/02/2018. (Drake, Shaw) (Entered: 01/02/2018)                                                                                                                                                                                   |
| 01/02/2018 |                     | ORDER granting <a href="#">216</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Jennifer Sokoler, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 9, 2018, Ms. Sokoler shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Sokoler shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Sokoler shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 01/02/2018. (Drake, Shaw) (Entered: 01/02/2018)                                                                                                                                                                       |
| 01/02/2018 | <a href="#">222</a> | NOTICE of Appearance by Deepak Gupta on behalf of American Federation of State, County and Municipal Employees, Communications Workers of America, International Union of Painters and Allied Trades, Service Employees International Union, United Farm Workers of America (notification declined or already on case) (Gupta, Deepak) (Entered: 01/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 01/03/2018 | <a href="#">223</a> | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-10090272. by ASPIRA, Alianza Americas, Arab America Institute, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS. (Attachments: # <a href="#">1</a> Affidavit in Support, # <a href="#">2</a> Good Standing Certificate, # <a href="#">3</a> Proposed Order) (Friel, Alan) (Entered: 01/03/2018) |
| 01/03/2018 | <a href="#">224</a> | NOTICE of Appearance by Danielle Carim Gray on behalf of Brown University, California Institute of Technology, Columbia University,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |



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|            |                     | Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University (notification declined or already on case) (Gray, Danielle) (Entered: 01/03/2018)                                                                                                                                                                                         |
| 01/03/2018 | <a href="#">225</a> | NOTICE of Appearance by Jennifer B. Sokoler on behalf of Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University (notification declined or already on case) (Sokoler, Jennifer) (Entered: 01/03/2018)                                                  |
| 01/03/2018 | <a href="#">226</a> | MEMORANDUM in Opposition re <a href="#">219</a> MOTION for Certificate of Appealability filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Joaquin, Mayra) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                         |
| 01/03/2018 | <a href="#">227</a> | Letter <i>Notifying the Court of Defendants' Intent to File a Reply Brief</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 01/04/2018 |                     | ORDER granting <a href="#">223</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Alan Friel, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 11, 2018, Mr. Friel shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Friel shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Friel shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 1/4/2018. (Drake, Shaw) (Entered: 01/04/2018) |
| 01/05/2018 | <a href="#">228</a> | MOTION to Adjourn Conference <i>Currently Scheduled for Jan. 8, 2018</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 01/05/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/05/2018 | <a href="#">229</a> | NOTICE of Appearance by Alan L. Friel on behalf of ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic                                                                                                                                                                                                                                                                                                                  |

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|            |                     | Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS (notification declined or already on case) (Friel, Alan) (Entered: 01/05/2018)                                                                                                                                                                                                                                                                                                                                  |
| 01/05/2018 | <a href="#">230</a> | NOTICE of Appearance by Pedro J. Perez on behalf of ASPIRA, Alianza Americas, Arab America Institute, Asian American Bar Association of New York, Asian Americans Advancing Justice, Asian Americans Advancing Justice-Asian Law Caucus, CUNY DREAMers, Council on American-Islamic Relations, Dream Action Coalition, Hispanic Federation, Inc., LatinoJustice PRLDEF, Inc., League of United Latin American Citizens, New York State Youth Leadership Council, Presente.org, RU Dreamers, The Asian American Legal Defense and Education Fund, The Hispanic Association of Colleges and Universities, The Hispanic National Bar Association, UnidosUS (notification declined or already on case) (Perez, Pedro) (Entered: 01/05/2018) |
| 01/05/2018 |                     | ORDER granting <a href="#">228</a> Motion to Adjourn Conference -- The conference previously scheduled for January 9, 2018, is adjourned pending decision on Defendants motion for certification of the courts order of November 9, 2017 for interlocutory appeal, Docket Entry <a href="#">219</a> . Ordered by Magistrate Judge James Orenstein on 1/5/2018. (Drake, Shaw) (Entered: 01/05/2018)                                                                                                                                                                                                                                                                                                                                      |
| 01/05/2018 |                     | CORRECTED ORDER granting <a href="#">228</a> Motion to Adjourn Conference -- The conference previously scheduled for January 8, 2018, is adjourned pending decision on Defendants' motion for certification of the courts order of November 9, 2017 for interlocutory appeal, Docket Entry <a href="#">219</a> . Ordered by Magistrate Judge James Orenstein on 1/5/2018. (Drake, Shaw) (Entered: 01/05/2018)                                                                                                                                                                                                                                                                                                                           |
| 01/05/2018 | <a href="#">231</a> | REPLY in Support re <a href="#">219</a> MOTION for Certificate of Appealability filed by All Defendants. (Westmoreland, Rachael) (Entered: 01/05/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/08/2018 | <a href="#">232</a> | Consent MOTION for Leave to File Excess Pages by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 01/08/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 01/08/2018 | <a href="#">233</a> | MEMORANDUM & ORDER, For the reasons stated above, Defendants' motion for the court to certify its November 9th M&O for interlocutory appeal pursuant to 28 U.S.C. § 1292(b) (Dkt. 219 in No. 16-CV-4756; Dkt 184 in No. 17-CV-5228) is GRANTED. Discovery and record supplementation in these cases are stayed pending the Second Circuit's decision on Defendants' anticipated interlocutory appeal. (See Dec. 27, 2017, USCA Order at 4.) So Ordered by Judge Nicholas G. Garaufis on 1/8/2018. (Lee, Tiffeny) (Entered: 01/08/2018)                                                                                                                                                                                                  |



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| 01/08/2018 | <a href="#">234</a> | NOTICE OF INTERLOCUTORY APPEAL as to <a href="#">104</a> Order on Motion to Dismiss,,,,,, by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 01/08/2018)                                                                                                                                                                                                        |
| 01/09/2018 |                     | Electronic Index to Record on Appeal sent to US Court of Appeals. <a href="#">234</a> Notice of Interlocutory Appeal Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 01/09/2018)                                                        |
| 01/10/2018 |                     | ORDER re: Defendants' unopposed Application for Leave to File Excess Pages (Dkt. 232 in 16-CV-4756; Dkt. 197 in 17-CV-5228): The Application is GRANTED. Defendants' anticipated brief in opposition to Plaintiffs' motions for a preliminary injunction shall not exceed 50 pages in length. Ordered by Judge Nicholas G. Garaufis on 1/10/2018. (Scott, Conrad) (Entered: 01/10/2018)                         |
| 01/10/2018 | <a href="#">235</a> | NOTICE of Appearance by Jennifer Levy on behalf of The Legal Aid Society (aty to be noticed) (Levy, Jennifer) (Entered: 01/10/2018)                                                                                                                                                                                                                                                                             |
| 01/11/2018 |                     | ORDER. The parties are DIRECTED, by no later than January 12, 2018, to submit letters to the court addressing whether the oral argument currently scheduled for January 18, 2018, should be adjourned in light of Defendants' pending interlocutory appeal from the court's November 9, 2017, Memorandum and Order. Ordered by Judge Nicholas G. Garaufis on 1/11/2018. (Scott, Conrad) (Entered: 01/11/2018)   |
| 01/11/2018 | <a href="#">236</a> | Letter <i>in Response to the Court's Jan. 11, 2018 Order</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 01/11/2018)                                                                                                                                                                                                                                      |
| 01/12/2018 |                     | ORDER. The oral argument previously scheduled for January 18, 2018, at 11 a.m. is ADJOURNED until January 30, 2018, at 11 a.m. At a later date, the court will issue an order regarding the State Plaintiffs' letter requesting clarification of the format and timing of oral argument (Dkt. 185 in No. 17-CV-5228). Ordered by Judge Nicholas G. Garaufis on 1/12/2018. (Scott, Conrad) (Entered: 01/12/2018) |
| 01/12/2018 | <a href="#">237</a> | MEMORANDUM in Opposition re <a href="#">124</a> First MOTION to Certify Class filed by All Defendants. (Bailey, Kate) (Entered: 01/12/2018)                                                                                                                                                                                                                                                                     |
| 01/12/2018 | <a href="#">238</a> | Letter <i>in Response to the Court's Jan. 11, 2018 Order</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Cox, Justin) (Entered: 01/12/2018)                                                                                                                                                              |

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| 01/13/2018 | <a href="#">239</a> | MEMORANDUM in Opposition re <a href="#">123</a> MOTION for Preliminary Injunction filed by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 01/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/13/2018 | <a href="#">240</a> | MEMORANDUM in Opposition re <a href="#">207</a> MOTION to Dismiss <i>Third Amended Complaint</i> filed by All Plaintiffs. (Attachments: # <a href="#">1</a> Exhibit Exhibits A-L) (Wishnie, Michael) (Entered: 01/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/14/2018 | <a href="#">241</a> | NOTICE by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas re <a href="#">240</a> Memorandum in Opposition - <i>Errata to Exhibits</i> (Attachments: # <a href="#">1</a> Errata Corrected Exhibits) (Wishnie, Michael) (Entered: 01/14/2018)                                                                                                                                                                                                                                                                                                             |
| 01/15/2018 | <a href="#">242</a> | REDACTION to <a href="#">241</a> Notice(Other), <i>Corrected Exhibits in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Wishnie, Michael) (Entered: 01/15/2018)                                                                                                                                                                                                                                                                                                             |
| 01/19/2018 | <a href="#">243</a> | MOTION for Leave to Appear Pro Hac Vice <i>on behalf of Trudy S. Rebert</i> Filing fee \$ 150, receipt number 0207-10128737. by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Rebert, Trudy) (Entered: 01/19/2018)                                                                                                                                                                                                                                                                                                                                  |
| 01/22/2018 |                     | ORDER granting <a href="#">243</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Trudy Rebert, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By January 29, 2018, Ms. Rebert shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Ms. Rebert shall file a notice of appearance and ensure that she receives electronic notification of activity in this case. Ms. Rebert shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 1/22/2018. (Drake, Shaw) (Entered: 01/22/2018) |
| 01/22/2018 | <a href="#">244</a> | NOTICE of Appearance by Trudy Rebert on behalf of All Plaintiffs (notification declined or already on case) (Rebert, Trudy) (Entered: 01/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 01/22/2018 | <a href="#">245</a> | MOTION for More Definite Statement <i>Motion to Permit Interpretation</i> by Make the Road New York. (Schapira, Alexia) (Entered: 01/22/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/26/2018 | <a href="#">246</a> | ORDER granting <a href="#">245</a> motion to permit interpretation equipment into the courtroom. So Ordered by Judge Nicholas G. Garaufis on 1/24/2018. (Lee, Tiffeny) (Entered: 01/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| 01/26/2018 |                     | ORDER re: the State Plaintiffs' Request for Clarification Regarding Logistics for Oral Argument (Dkt. 185 in No. 17-CV-5228). The court sets the following schedule for oral argument: (1) on Plaintiffs' motions for a preliminary injunction, Plaintiffs shall have 15 minutes, to divide as they see fit, and Defendants shall have 15 minutes; (2) on Defendants' motion to dismiss, Plaintiffs shall have 15 minutes, to divide as they see fit, and Defendants shall have 15 minutes; and (3) on the <u>Batalla Vidal</u> Plaintiffs' motion for class certification, Plaintiffs shall have five minutes, and Defendants shall have five minutes. Ordered by Judge Nicholas G. Garaufis on 1/26/2018. (Scott, Conrad) (Entered: 01/26/2018)                                                                                                                                                                                                                                                                                                   |
| 01/29/2018 | <a href="#">247</a> | NOTICE of Appearance by Scott Allen Foletta on behalf of All Plaintiffs (aty to be noticed) (Foletta, Scott) (Entered: 01/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/29/2018 | <a href="#">248</a> | NOTICE of Change of Address and Phone Number by Trudy Rebert (Rebert, Trudy) (Entered: 01/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 01/30/2018 |                     | Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Argument held on 1/30/2018 on Plaintiffs' motions for preliminary injunction (Dkt. 123 in No. 16-CV-4756; Dkt. 96 in No. 17-CV-5228); Defendants' motion to dismiss (Dkt. 207 in No. 16-CV-4756; Dkt. 71 in No. 17-CV-5228); and the <u>Batalla Vidal</u> Plaintiffs' motion for class certification (Dkt. 124 in No. 16-CV-4756). Counsel for all parties present. The court reserved decision on the motions. (Court Reporter Holly Driscoll) (Scott, Conrad) (Entered: 01/30/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/31/2018 | <a href="#">249</a> | ORDER of USCA as to <a href="#">234</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump. Petitioners move, pursuant to 28 U.S.C. § 1292(b), for leave to appeal an order of the District Court denying their motion to dismiss these two District Court actions for lack of jurisdiction. The parties request that the petitions for leave to appeal be held in abeyance until the District Court rules on pending motions for injunctive relief and dismissal. It is ORDERED that the petitions for leave to file are held in abeyance pending the District Court's adjudication of the parties pending motions. Once the District Court has decided the parties' pending motions, the Clerk of Court is directed to place the motion for leave to appeal the District Court's orders on the calendar for the next available panel. Certified Copy Issued: 1/31/18. USCA #18-122. Document also reflects 17-cv-5228 (18-123) (McGee, Mary Ann) (McGee, Mary Ann) (Entered: 01/31/2018) |
| 02/01/2018 | <a href="#">250</a> | NOTICE of Appearance by Sirine Shebaya on behalf of Albuquerque Insight Meditation Center et al (aty to be noticed) (Shebaya, Sirine) (Entered: 02/01/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| 02/02/2018 | <a href="#">251</a> | Letter in Response to the Court's Request at the January 30, 2018 Motions Hearing by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 02/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 02/03/2018 | <a href="#">252</a> | Letter in Response to Defendants' Feb. 2, 2018 Letter by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Rebert, Trudy) (Entered: 02/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 02/05/2018 | <a href="#">253</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on September 14, 2017, before Judge Nicholas G. Garaufis. Court Reporter/Transcriber Georgette K. Betts, Telephone number 718-804-2777. Email address: Georgette_Betts@nyed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 2/26/2018. Redacted Transcript Deadline set for 3/8/2018. Release of Transcript Restriction set for 5/7/2018. (Betts, Georgette) (Entered: 02/05/2018) |
| 02/13/2018 | <a href="#">254</a> | MEMORANDUM & ORDER, Plaintiffs' motions for preliminary injunction (Dkt. 123 in No. 16-CV-4756; Dkt. 96 in No. 17-CV-5228) are GRANTED. The <u>Batalla Vidal</u> Plaintiffs' motion for class certification (Dkt. 124) is DENIED as moot. So Ordered by Judge Nicholas G. Garaufis on 2/13/2018. (Lee, Tiffeny) (Entered: 02/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 02/13/2018 | <a href="#">255</a> | AMENDED MEMORANDUM & ORDER AND PRELIMINARY INJUNCTION. The Memorandum & Order filed earlier today is withdrawn. Ordered by Judge Nicholas G. Garaufis on 2/13/2018. (Scott, Conrad) (Entered: 02/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/14/2018 | <a href="#">256</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on Jan. 30, 2018, before Judge Garaufis. Court Reporter/Transcriber H. Driscoll, Telephone number 718-613-2274. Email address: hdrisc@aol.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/7/2018. Redacted Transcript Deadline set for 3/19/2018. Release of Transcript Restriction set for 5/15/2018. (Driscoll, Holly) (Entered: 02/14/2018)                                            |

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| 02/20/2018 | <a href="#">257</a> | NOTICE OF INTERLOCUTORY APPEAL as to <a href="#">255</a> Order by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/20/2018 |                     | Electronic Index to Record on Appeal sent to US Court of Appeals. <a href="#">257</a> Notice of Interlocutory Appeal. (McGee, Mary Ann) (Entered: 02/20/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 02/21/2018 | <a href="#">258</a> | USCA MANDATE - Petitioner Kirstjen M. Nielsen, the Secretary of the Department of Homeland Security, seeks a writ of mandamus to stay discovery orders entered by the District Court that required the Government (1) to supplement the administrative record it filed with the District Court and (2) to file a privilege log, in litigation challenging the decision to rescind the Deferred Action for Childhood Arrivals(DACA) program. We have considered Petitioner's additional arguments and find no basis for the extraordinary remedy of mandamus relief. Accordingly, the petition is DENIED, and the stay of the District Court's discovery orders is LIFTED. SEE DOCUMENT FOR FURTHER DETAILS. Issued as Mandate: 2/21/18. USCA #17-3345. Document also reflects 17-cv-5228. (McGee, Mary Ann) (Entered: 02/21/2018) |
| 03/19/2018 | <a href="#">259</a> | MOTION to Withdraw as Attorney by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Georgetown University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Declaration of Danielle Gray in Support of Motion for Withdrawal of Appearance, # <a href="#">2</a> Proposed Order) (Gray, Danielle) (Entered: 03/19/2018)                                                                                                                                                  |
| 03/19/2018 |                     | ORDER granting <a href="#">259</a> Motion to Withdraw as Attorney. The motion is granted; Attorney Danielle Carim Gray terminated. Ordered by Magistrate Judge James Orenstein on 3/19/2018. (Salvador, Anjali) (Entered: 03/19/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 03/29/2018 | <a href="#">260</a> | MEMORANDUM & ORDER, For the reasons stated above, Defendants' motions to dismiss the <u>Batalla Vidal</u> Plaintiffs' third amended complaint and the State Plaintiffs' amended complaint (Dkt. <a href="#">207</a> in No. 16-CV-4756; No. <a href="#">71</a> in No. 17-CV-5228) are GRANTED IN PART and DENIED IN PART. The <u>Batalla Vidal</u> Plaintiffs' first, third, and fourth claims for relief are dismissed, and the second claim for relief is dismissed to the extent it alleges that Defendants weakened DHS's information-use policy. The sixth claim for relief is dismissed in part, as stated above. The State Plaintiffs' fifth and sixth claims for relief are                                                                                                                                                |

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|            |                     | dismissed. So Ordered by Judge Nicholas G. Garaufis on 3/29/2018. (Lee, Tiffeny) (Entered: 03/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/10/2018 | <a href="#">261</a> | MOTION to Stay <i>Answer Deadline Pending Appeal</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 04/10/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/10/2018 |                     | ORDER re <a href="#">261</a> MOTION to Stay <i>Answer Deadline Pending Appeal</i> -- Any party seeking to be heard on the instant motion shall submit its response by April 11, 2018. Ordered by Magistrate Judge James Orenstein on 4/10/2018. (Drake, Shaw) (Entered: 04/10/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/10/2018 | <a href="#">262</a> | NOTICE of Change of Address by Joshua Rosenthal (Rosenthal, Joshua) (Entered: 04/10/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 04/11/2018 | <a href="#">263</a> | RESPONSE to Motion re <a href="#">261</a> MOTION to Stay <i>Answer Deadline Pending Appeal</i> filed by All Plaintiffs. (Wishnie, Michael) (Entered: 04/11/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 04/12/2018 |                     | ORDER granting in part and denying in part <a href="#">261</a> Motion to Stay -- I agree with the <i>Batalla Vidal</i> plaintiffs that the defendants' proposal to stay the deadline for answering pending the resolution of appeals currently before the circuit court is inefficient and unnecessary. In the absence of such relief, the parties will be ready to resume discovery as soon as the appeals are resolved, while granting the motion will cause additional delay. It is reasonable to require the defendants to take the steps necessary to avoid exacerbating the needless delays they have already caused. However, that result can be achieved by granting the alternative relief the defendants propose of a 45-day extension of the time to answer. There is no reasonable prospect of the appeals being resolved by the deadline the <i>Batalla Vidal</i> plaintiffs suggest (April 20, 2018). Accordingly, I deny the defendants' request for an indefinite stay, but grant their alternative request of a 45-day extension. The defendants' shall file their amended answers by May 29, 2018. Ordered by Magistrate Judge James Orenstein on 4/12/2018. (Drake, Shaw) (Entered: 04/12/2018) |
| 04/13/2018 | <a href="#">264</a> | MOTION for Leave to Appeal , <i>Pursuant to 28 U.S.C. 1292(b), the Court's March 29, 2018 Order</i> by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Attachments: # <a href="#">1</a> Memorandum in Support) (Pezzi, Stephen) (Entered: 04/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/13/2018 |                     | ORDER re: Defendants' Motion for Certification of the Court's March 29, 2018, Memorandum and Order for Interlocutory Appeal (No. 264 in No. 16-CV-4756; No. 217 in No. 17-CV-5228): Plaintiffs shall file their responses to the Motion, if any, by no later than April 18, 2018. Ordered by Judge Nicholas G. Garaufis on 4/13/2018. (Scott, Conrad) (Entered: 04/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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| 04/18/2018 | <a href="#">265</a> | RESPONSE in Opposition re <a href="#">264</a> MOTION for Leave to Appeal , Pursuant to 28 U.S.C. 1292(b), the Court's March 29, 2018 Order filed by All Plaintiffs. (Hanson, Jessica) (Entered: 04/18/2018)                                                                                                                                              |
| 04/19/2018 | <a href="#">266</a> | Letter Regarding Motion for Certification Under 28 U.S.C. 1292(b) by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 04/19/2018)                                                                                                                                                                          |
| 04/26/2018 | <a href="#">267</a> | Notice of Related Case (Bowens, Priscilla) (Entered: 04/26/2018)                                                                                                                                                                                                                                                                                         |
| 04/26/2018 | <a href="#">268</a> | Letter request to lift the January 8, 2018 stay of Defendants' obligation to complete the administrative record by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Ahmad, Muneer) (Entered: 04/26/2018)                                                  |
| 04/30/2018 | <a href="#">269</a> | ORDER, Defendants' motion to certify the court's March 29 M&O for interlocutory appeal (Dkt. 264 in No. 16-CV-4756; Dkt. 217 in No. 17-CV-5228) is granted. So Ordered by Judge Nicholas G. Garaufis on 4/30/2018. (Lee, Tiffeny) (Entered: 04/30/2018)                                                                                                  |
| 05/03/2018 | <a href="#">270</a> | MEMORANDUM in Opposition re <a href="#">268</a> Letter, filed by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 05/03/2018)                                                                                                                                                                             |
| 05/21/2018 | <a href="#">271</a> | NOTICE OF INTERLOCUTORY APPEAL as to <a href="#">260</a> Order on Motion to Dismiss for Failure to State a Claim,,,,, by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 05/21/2018)                                                                                                                     |
| 05/21/2018 |                     | Electronic Index to Record on Appeal sent to US Court of Appeals. <a href="#">271</a> Notice of Interlocutory Appeal Documents are available via Pacer. For docket entries without a hyperlink or for documents under seal, contact the court and we'll arrange for the document(s) to be made available to you. (McGee, Mary Ann) (Entered: 05/21/2018) |
| 05/29/2018 | <a href="#">272</a> | NOTICE by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump (Attachments: # <a href="#">1</a> Exhibit 1 - Feb. 26, 2018 Order, # <a href="#">2</a> Exhibit 2 - Mar. 20, 2018 Order) (Pezzi, Stephen) (Entered: 05/29/2018)                                                                                                             |
| 05/29/2018 | <a href="#">273</a> | ANSWER to <a href="#">113</a> Amended Complaint, (Third) by Kirstjen M. Nielsen, Jefferson Beauregard Sessions, Donald J. Trump. (Pezzi, Stephen) (Entered: 05/29/2018)                                                                                                                                                                                  |
| 07/06/2018 | <a href="#">274</a> | ORDER of USCA as to <a href="#">271</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J.                                                                                                                                                                                                            |

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|            |                     | <p>Trump, <a href="#">234</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump, <a href="#">257</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump. Petitioners move, pursuant to 28 U.S.C. § 1292(b), for leave to appeal November 9, 2017, and March 29, 2018, Orders of the District Court denying their motions to dismiss for lack of jurisdiction and for failure to state a claim. Upon due consideration, it is hereby ORDERED that the petitions are GRANTED. See <i>Klinghoffer v. S.N.C. Achille Lauro</i>, 921 F.2d 21, 23-25 (2d Cir. 1990). It is further ORDERED that these appeals, as well as the appeals docketed under 2d Cir. 18-1521 and 18-1525, be heard in tandem with Petitioners' appeals of the District Court's February 13, 2018, preliminary injunction, 2d Cir. 18-485 and 18-488. Petitioners are directed to file a scheduling notification within 14 days of the date of entry of this order pursuant to Second Circuit Local Rule 31.2. Certified Copy Issued: 7/5/18. USCA #18-122 and #18-1313 (McGee, Mary Ann) (Entered: 07/06/2018)</p>                                                                                                                                                                                                              |
| 07/20/2018 | <a href="#">275</a> | <p>MANDATE of USCA as to <a href="#">271</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump, <a href="#">234</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump, <a href="#">257</a> Notice of Interlocutory Appeal filed by Jefferson Beauregard Sessions, Kirstjen M. Nielsen, Donald J. Trump. Petitioners move, pursuant to 28 U.S.C. § 1292(b), for leave to appeal November 9, 2017, and March 29, 2018, Orders of the District Court denying their motions to dismiss for lack of jurisdiction and for failure to state a claim. Upon due consideration, it is hereby ORDERED that the petitions are GRANTED. See <i>Klinghoffer v. S.N.C. Achille Lauro</i>, 921 F.2d 21, 23-25 (2d Cir. 1990). It is further ORDERED that these appeals, as well as the appeals docketed under 2d Cir. 18-1521 and 18-1525, be heard in tandem with Petitioners' appeals of the District Courts February 13, 2018, preliminary injunction, 2d Cir. 18-485 and 18-488. Petitioners are directed to file a scheduling notification within 14 days of the date of entry of this Order pursuant to Second Circuit Local Rule 31.2. USCA #18-122 and #18-1313. Mandate also reflects 17-cv-5228 with USCA #18-123 and 18-1314. Issued as Mandate: 7/19/18. (McGee, Mary Ann) (Entered: 07/20/2018)</p> |
| 08/20/2018 | <a href="#">276</a> | <p>Letter MOTION to Withdraw as Attorney by New York University. (Rainwater, Shiloh) (Entered: 08/20/2018)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 08/20/2018 | <a href="#">277</a> | <p>NOTICE by New York University <i>for Shiloh A. Rainwater to withdraw as attorney</i> (Rainwater, Shiloh) (Entered: 08/20/2018)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/20/2018 |                     | <p>ORDER granting <a href="#">276</a> Motion to Withdraw as Attorney -- The application is granted; attorney Shiloh Rainwater terminated. Ordered by Magistrate</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |



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|            |                     | Judge James Orenstein on 8/20/2018. (Drake, Shaw) (Entered: 08/20/2018)                                                                                                                                                                                                                                                           |
| 08/27/2018 | <a href="#">278</a> | MOTION to Withdraw as Attorney <i>Jessica R. Hanson</i> by Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Carlos Vargas. (Attachments: # <a href="#">1</a> Proposed Order) (Hanson, Jessica) (Entered: 08/27/2018)                                                                  |
| 08/28/2018 |                     | ORDER granting <a href="#">278</a> Motion to Withdraw as Attorney -- The application is granted; attorney Jessica R. Hanson terminated. Ordered by Magistrate Judge James Orenstein on 8/28/2018. (Drake, Shaw) (Entered: 08/28/2018)                                                                                             |
| 10/24/2018 | <a href="#">279</a> | MOTION to Withdraw as Attorney <i>Justin B. Cox</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Proposed Order) (Rosenthal, Joshua) (Entered: 10/24/2018)                                |
| 10/24/2018 |                     | ORDER granting <a href="#">279</a> Motion to Withdraw as Attorney -- The application is granted; attorney Justin B. Cox terminated. Ordered by Magistrate Judge James Orenstein on 10/24/2018. (Roantree, Bronwyn) (Entered: 10/24/2018)                                                                                          |
| 11/20/2018 | <a href="#">280</a> | MOTION to Withdraw as Attorney <i>Karen C. Tumlin</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Proposed Order) (Rosenthal, Joshua) (Entered: 11/20/2018)                              |
| 11/21/2018 |                     | ORDER granting <a href="#">280</a> Motion to Withdraw as Attorney -- The application is granted; attorney Karen C. Tumlin terminated. Ordered by Magistrate Judge James Orenstein on 11/21/2018. (Roantree, Bronwyn) (Entered: 11/21/2018)                                                                                        |
| 12/12/2018 | <a href="#">281</a> | Friend of the Court/Amicus Brief submitted by David Andrew Christenson. (Lee, Tiffeny) (Entered: 12/17/2018)                                                                                                                                                                                                                      |
| 12/27/2018 | <a href="#">282</a> | MOTION to Join/Intervene by David Andrew Christenson. (Lee, Tiffeny) (Entered: 12/28/2018)                                                                                                                                                                                                                                        |
| 04/11/2019 | <a href="#">283</a> | MOTION to Withdraw as Attorney <i>Brett A. Shumate</i> by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Donald W. Neufeld, Kirstjen M. Nielsen, Leon Rodriguez, Jefferson B. Sessions, Donald J. Trump. (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Proposed Order) (Shumate, Brett) (Entered: 04/11/2019) |

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| 04/11/2019 |                     | ORDER granting <a href="#">283</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Brett Shumate terminated. Ordered by Magistrate Judge James Orenstein on 4/11/2019. (Roantree, Bronwyn) (Entered: 04/11/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/15/2019 | <a href="#">284</a> | NOTICE of Appearance by Paige Austin on behalf of Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (aty to be noticed) (Austin, Paige) (Entered: 04/15/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 05/16/2019 | <a href="#">285</a> | MOTION to Withdraw as Attorney by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Proposed Order) (Rosenthal, Joshua) (Entered: 05/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                |
| 05/16/2019 |                     | ORDER granting <a href="#">285</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Joshua Rosenthal terminated. Ordered by Magistrate Judge James Orenstein on 5/16/2019. (Roantree, Bronwyn) (Entered: 05/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 06/07/2019 | <a href="#">286</a> | NOTICE of Appearance by Araceli Martinez-Olguin on behalf of All Plaintiffs (aty to be noticed) (Martinez-Olguin, Araceli) (Entered: 06/07/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 09/19/2019 | <a href="#">287</a> | Letter dated 9/16/19 from the Supreme Court of the United States Clerk's Office to the Clerk, United States Court of Appeals for the Second Circuit re: Request District Court forward record to the Supreme Court. (McGee, Mary Ann) (Entered: 09/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/19/2019 | <a href="#">288</a> | Letter dated 9/19/2019 from Deputy Clerk to Kevin Brown, Assistant Clerk, U.S. Supreme Court of the United States re: <a href="#">287</a> Letter. "Thumb Drive" containing Record on Appeal and Restricted Record on Appeal forwarded to Mr. Brown. The needed password was sent via encrypted e-mail also to Mr. Brown. Certified Copy of Docket Sheet transmitted to the Supreme Court. Acknowledgment requested. U.S. Supreme Court of the United States #18-589. (McGee, Mary Ann) (Entered: 09/19/2019)                                                                                                                                                                                 |
| 09/19/2019 |                     | Certified and Transmitted Record on Appeal to the Supreme Court of the United States re: <a href="#">271</a> Notice of Interlocutory Appeal, <a href="#">257</a> Notice of Interlocutory Appeal, <a href="#">234</a> Notice of Interlocutory Appeal. Thumbdrive consisting of Public and Restricted records on appeal with hard copy of Transmittal Letter and Certified Copy of Docket Sheet forwarded to Kevin Brown, Supreme Court of the United States via Federal Express. Tracking Number #8148-7823-2579. Password sent to Mr. Brown via encrypted e-mail. Transmittal Letter and Certified Copy of Docket Sheet sent both electronically and in hard copy. Acknowledgment requested. |

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|            |                     | Supreme Court of the United States #18-589. (McGee, Mary Ann) (Entered: 09/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/20/2019 | <a href="#">289</a> | Federal Express Acknowledgment for Record on Appeal sent to the Supreme Court of the United States on 9/19/19. Material was received by L. Johnson at 10:09 A.M. 9/20/19. (McGee, Mary Ann) (Main Document 289 replaced on 9/20/2019) (McGee, Mary Ann). (Entered: 09/20/2019)                                                                                                                                                                                                                                                                                                                                   |
| 10/11/2019 | <a href="#">290</a> | MOTION to Withdraw as Attorney by Kathy A. Baran, Susan M. Curda, Kelvin Medlock, Kirstjen M. Nielsen, Leon Rodriguez, Jefferson B. Sessions, Donald J. Trump. (Attachments: # <a href="#">1</a> Affidavit) (Bailey, Kate) (Entered: 10/11/2019)                                                                                                                                                                                                                                                                                                                                                                 |
| 10/11/2019 |                     | ORDER granting <a href="#">290</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Kate Bailey is terminated. Ordered by Magistrate Judge James Orenstein on 10/11/2019. (Walker, Anna) (Entered: 10/11/2019)                                                                                                                                                                                                                                                                                                                                                                                  |
| 02/28/2020 | <a href="#">291</a> | MOTION to Withdraw as Attorney by Brown University, California Institute of Technology, Columbia University, Cornell University, Dartmouth College, Duke University, Emory University, George Washington University, Harvard University, Massachusetts Institute of Technology, Northwestern University, Stanford University, University of Chicago, University of Pennsylvania, Vanderbilt University, Washington University in St. Louis, Yale University. (Attachments: # <a href="#">1</a> Declaration of Jennifer B. Sokoler, # <a href="#">2</a> Proposed Order) (Sokoler, Jennifer) (Entered: 02/28/2020) |
| 03/01/2020 |                     | ORDER granting <a href="#">291</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Jennifer B. Sokoler is terminated. Ordered by Magistrate Judge James Orenstein on 3/1/2020. (Gutmann, Joseph) (Entered: 03/01/2020)                                                                                                                                                                                                                                                                                                                                                                         |
| 06/15/2020 | <a href="#">292</a> | MOTION to Withdraw as Attorney <i>on Behalf of Scott Foletta</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Declaration Decl. of Scott Foletta, # <a href="#">2</a> Proposed Order) (Austin, Paige) (Entered: 06/15/2020)                                                                                                                                                                                                                                              |
| 06/15/2020 | <a href="#">293</a> | MOTION to Withdraw as Attorney <i>on Behalf of Amy Taylor</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. (Attachments: # <a href="#">1</a> Declaration Decl. of Amy Taylor, # <a href="#">2</a> Proposed Order) (Austin, Paige) (Entered: 06/15/2020)                                                                                                                                                                                                                                                    |
| 06/16/2020 |                     | ORDER granting <a href="#">292</a> Motion to Withdraw as Attorney; granting <a href="#">293</a> Motion to Withdraw as Attorney -- The motions are granted; attorneys Scott Allen Foletta and Amy S. Taylor are terminated. Ordered                                                                                                                                                                                                                                                                                                                                                                               |

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|            |                     | by Magistrate Judge James Orenstein on 6/16/2020. (Gutmann, Joseph) (Entered: 06/16/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/15/2020 | <a href="#">294</a> | MOTION to Withdraw as Attorney <i>on Behalf of Clement Lee</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon. (Attachments: # <a href="#">1</a> Declaration Decl. of Paige Austin in Support of Motion, # <a href="#">2</a> Proposed Judgment Proposed Order for Withdrawal of Attorney Clement Lee) (Austin, Paige) (Entered: 07/15/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/15/2020 |                     | ORDER granting <a href="#">294</a> Motion to Withdraw as Attorney -- The motion is granted; attorney Clement Lee is terminated. Ordered by Magistrate Judge James Orenstein on 7/15/2020. (Gutmann, Joseph) (Entered: 07/15/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/21/2020 | <a href="#">295</a> | Letter by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Ahmad, Muneer) (Entered: 07/21/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/21/2020 | <a href="#">296</a> | EXHIBIT 1 by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas. Related document: <a href="#">295</a> Letter filed by Eliana Fernandez, Mariano Mondragon, Carlos Vargas, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Make the Road New York, Antonio Alarcon. (Ahmad, Muneer) (Entered: 07/21/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/28/2020 | <a href="#">297</a> | NOTICE by Kirstjen M. Nielsen, Jefferson B. Sessions, Donald J. Trump (Attachments: # <a href="#">1</a> Ex. 1 - Wolf Memorandum) (Pezzi, Stephen) (Entered: 07/28/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 07/29/2020 | <a href="#">298</a> | ORDER of USCA as to <a href="#">271</a> Notice of Interlocutory Appeal filed by Jefferson B. Sessions, Kirstjen M. Nielsen, Donald J. Trump, <a href="#">257</a> Notice of Interlocutory Appeal filed by Jefferson B. Sessions, Kirstjen M. Nielsen, Donald J. Trump. The appeal in the above captioned case from an order of the United States District Court for the Eastern District of New York was argued on the District Court's record and the parties' briefs. While the appeal was pending, the Supreme Court granted Defendants-Appellants' petition for certiorari before judgment. The Supreme Court issued its Opinion on June 18, 2020, and its judgment was transmitted to this Court on July 20, 2020. Upon consideration thereof, IT IS HEREBY ORDERED, ADJUDGED, and DECREED that the District Court's February 13, 2018 Order granting a preliminary injunction is VACATED, the District Court's November 9, 2017 order partially denying Defendants-Appellants' motion to dismiss is AFFIRMED IN PART, and the District Court's March 29, 2018 Order partially denying the balance of Defendants-Appellants' motion to dismiss is REVERSED IN PART. The case is REMANDED to the District Court for further |

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|            |                     | proceedings consistent with the Supreme Court's Opinion. Certified Copy Issued: 7/29/20. USCA #18-485, 18-1521, 18-1985 and 18-1986. Document also pertains to case 17-cv-5228. The USCA #s in that case are: 18-488, 18-1525, 18-1987, 18-1988. Please note that the USCA Mandate has not yet been issued. (McGee, Mary Ann) Modified on 7/29/2020 to include additional USCA Docket Numbers. (McGee, Mary Ann). (Entered: 07/29/2020) |
| 07/29/2020 | <a href="#">299</a> | MANDATE of USCA as to <a href="#">271</a> Notice of Interlocutory Appeal filed by Jefferson B. Sessions, Kirstjen M. Nielsen, Donald J. Trump, <a href="#">257</a> Notice of Interlocutory Appeal filed by Jefferson B. Sessions, Kirstjen M. Nielsen, Donald J. Trump. See document <a href="#">298</a> USCA Order certified 7/29/20. Issued as Mandate: 7/29/20. (McGee, Mary Ann) (Entered: 07/29/2020)                              |
| 08/03/2020 |                     | ORDER: The court will hold a video status conference in this matter on August 13, 2020 at 2:00 pm. Ordered by Judge Nicholas G. Garaufis on 8/3/2020. (Kelly, Daniel) (Entered: 08/03/2020)                                                                                                                                                                                                                                             |
| 08/04/2020 | <a href="#">300</a> | NOTICE of Appearance by Galen Thorp on behalf of Kirstjen M. Nielsen, Jefferson B. Sessions, Donald J. Trump (aty to be noticed) (Thorp, Galen) (Entered: 08/04/2020)                                                                                                                                                                                                                                                                   |
| 08/05/2020 | <a href="#">301</a> | NOTICE of Appearance by Karen C. Tumlin on behalf of All Plaintiffs (notification declined or already on case) (Tumlin, Karen) (Entered: 08/05/2020)                                                                                                                                                                                                                                                                                    |
| 08/06/2020 | <a href="#">302</a> | Letter by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#">1</a> Exhibit 1) (Ahmad, Muneer) (Entered: 08/06/2020)                                                                                                                                                                                             |
| 08/12/2020 | <a href="#">303</a> | MOTION for Leave to File Document <i>Law Student Intern Appearances</i> by Make the Road New York. (Attachments: # <a href="#">1</a> Law Student Intern Appearance Form of Ramis Wadood, # <a href="#">2</a> Law Student Intern Appearance Form of Armando Ghinaglia) (Ahmad, Muneer) (Entered: 08/12/2020)                                                                                                                             |
| 08/12/2020 | <a href="#">304</a> | Letter <i>in Response to Plaintiffs' Letters in Advance of August 13 Conference</i> by Kirstjen M. Nielsen, Jefferson B. Sessions, Donald J. Trump (Pezzi, Stephen) (Entered: 08/12/2020)                                                                                                                                                                                                                                               |
| 08/12/2020 |                     | ORDER granting <a href="#">303</a> Motion for Leave to File -- The motion is granted. Law students Armando Ghinaglia and Ramis Wadood are authorized to appear under the supervision of attorney Muneer I. Ahmad. Ordered by Magistrate Judge James Orenstein on 8/12/2020. (Gutmann, Joseph) (Entered: 08/12/2020)                                                                                                                     |

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| 08/13/2020 |                     | Email Notification Test - DO NOT REPLY (Lee, Tiffeny) (Entered: 08/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/13/2020 |                     | ORDER granting <a href="#">302</a> request to treat the August 13, 2020 status conference as a pre-motion conference. Each party is DIRECTED to designate one representative to speak on its behalf and, before the conference, to advise the court's Deputy of its representative via email at joseph_reccoppa@nyed.uscourts.gov. Ordered by Judge Nicholas G. Garaufis on 8/13/2020. (Lazarus, Benjamin) (Entered: 08/13/2020)                                                                                                                                                                                                                                                                          |
| 08/13/2020 |                     | Minute Entry for proceedings held by videoconference before Hon. Nicholas G. Garaufis. Counsel for all parties present. The court held a Pre-Motion Conference on August 13, 2020. The court GRANTED leave for Plaintiffs to file amended complaints. The court DIRECTED the parties to meet and confer and to submit, by August 19, 2020, either a joint proposed briefing schedule and schedule for the production of administrative materials, or separate proposed schedules for the same. A status conference is scheduled for August 20, 2020, at 2 pm, at which the court will consider any unresolved scheduling issues. (Court Reporter Rivka Teich.) (Lazarus, Benjamin) (Entered: 08/13/2020)  |
| 08/17/2020 |                     | ORDER: The parties are DIRECTED to submit their joint or individual briefing schedules by noon on August 19, 2020. Ordered by Judge Nicholas G. Garaufis on 8/17/2020. (Lazarus, Benjamin) (Entered: 08/17/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/19/2020 | <a href="#">305</a> | Letter <i>regarding Plaintiffs' joint proposed briefing schedule</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, Mariano Mondragon, Carlos Vargas (Attachments: # <a href="#">1</a> Exhibit 1) (Joachin, Mayra) (Entered: 08/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                |
| 08/19/2020 | <a href="#">306</a> | Letter <i>Regarding Proposed Schedule</i> by Kirstjen M. Nielsen, Jefferson B. Sessions, Donald J. Trump (Attachments: # <a href="#">1</a> Ex. 1 - Pls.' Original Scheduling Proposal, # <a href="#">2</a> Ex. 2 - Meet and Confer Email Chain) (Pezzi, Stephen) (Entered: 08/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/19/2020 |                     | ORDER: Plaintiffs are DIRECTED to file their amended complaints by Friday, August 28, 2020 at 12:00 pm. The Government is DIRECTED to produce and file the administrative record, along with a privilege log, by Friday, September 4, 2020 at 12:00 pm. The court will consider all other unresolved scheduling questions during the status conference on Thursday, August 20, 2020 at 2:00 pm. Before the conference, each party is DIRECTED to designate one representative to speak on its behalf and to advise the court's Deputy of its representative via email at joseph_reccoppa@nyed.uscourts.gov. Ordered by Judge Nicholas G. Garaufis on 8/19/2020. (Lazarus, Benjamin) (Entered: 08/19/2020) |



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| 08/24/2020 | <a href="#">307</a> | SCHEDULING ORDER re: briefing and the production of administrative materials in two related cases: Batalla Vidal, et al. v. Wolf, et al., No. 16-cv-4756 (NGG) (JO), and State of New York, et al. v. Trump, et al., No. 17-cv-5228 (NGG) (JO). So Ordered by Judge Nicholas G. Garaufis on 8/24/2020. (Lee, Tiffeny) (Entered: 08/24/2020)                                                                                                                                                                               |
| 08/28/2020 | <a href="#">308</a> | AMENDED COMPLAINT <i>FOURTH</i> against Donald J. Trump, Chad F. Wolf, Joseph Edlow, U.S. Citizenship and Immigration Services (USCIS), Department of Homeland Security (DHS), filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carlos Vargas, Carolina Fung Feng, Eliana Fernandez, Make the Road New York, M.B.F., Johana Larios Sainz, Ximena Zamora, Sonia Molina. (Orihuela, Marisol) (Entered: 08/28/2020)                                                                                                  |
| 08/28/2020 | <a href="#">309</a> | Second MOTION to Certify Class by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Mariano Mondragon, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Memorandum in Support of Motion for Class Certification, # <a href="#">2</a> Proposed Order, # <a href="#">3</a> Table of Exhibits, # <a href="#">4</a> Exhibit A-C, # <a href="#">5</a> Exhibit D-M) (Rebert, Trudy) (Entered: 08/28/2020) |
| 08/28/2020 | <a href="#">310</a> | MOTION for Partial Summary Judgment by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Rule 56.1 Statement, # <a href="#">2</a> Declaration of Marisol Orihuela, # <a href="#">3</a> Exhibit Exhibits A-R, # <a href="#">4</a> Exhibit Exhibits S-LL) (Orihuela, Marisol) (Entered: 08/28/2020)                                                  |
| 08/28/2020 | <a href="#">311</a> | MEMORANDUM in Support re <a href="#">310</a> MOTION for Partial Summary Judgment filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Appendix 1-5) (Orihuela, Marisol) (Entered: 08/28/2020)                                                                                                                                                |
| 08/31/2020 | <a href="#">312</a> | MOTION to Appear Pro Hac Vice of <i>Daniel R. Suvor</i> Filing fee \$ 150, receipt number ANYEDC-13290256. by County of Los Angeles. (Attachments: # <a href="#">1</a> Affidavit in Support of Motion to Admit Counsel Pro Hac Vice, # <a href="#">2</a> California Certificate of Good Standing, # <a href="#">3</a> Proposed Order for Admission Pro Hac Vice of Daniel R. Suvor) (Suvor, Daniel) (Entered: 08/31/2020)                                                                                                 |
| 08/31/2020 | <a href="#">313</a> | MOTION to Appear Pro Hac Vice of <i>Margaret L. Carter</i> Filing fee \$ 150, receipt number ANYEDC-13290568. by County of Los Angeles. (Attachments: # <a href="#">1</a> Affidavit in Support of Motion to Admit Counsel Pro Hac Vice, # <a href="#">2</a> California Certificate of Good Standing, # <a href="#">3</a> Proposed                                                                                                                                                                                         |

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|            |                     | Order for Admission Pro Hac Vice of Margaret L. Carter) (Carter, Margaret) (Entered: 08/31/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 08/31/2020 |                     | ORDER granting <a href="#">312</a> Motion for Leave to Appear Pro Hac Vice; granting <a href="#">313</a> Motion for Leave to Appear Pro Hac Vice -- Attorneys Daniel R. Suvor, Esq. and Margaret L. Carter, Esq. are permitted to argue or try this case in whole or in part as counsel or advocate. By September 8, 2020, Mr. Suvor and Ms. Carter shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Suvor and Ms. Carter shall each file a notice of appearance and ensure that they receive electronic notification of activity in this case. Mr. Suvor and Ms. Carter shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 8/31/2020. (Gutmann, Joseph) (Entered: 08/31/2020) |
| 08/31/2020 | <a href="#">314</a> | EXHIBIT S-LL (CORRECTED) by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. Related document: <a href="#">310</a> MOTION for Partial Summary Judgment filed by Sonia Molina, Carlos Vargas, Martin Jonathan Batalla Vidal, Ximena Zamora, Make the Road New York, M.B.F., Antonio Alarcon, Eliana Fernandez, Carolina Fung Feng, Johana Larios Sainz. (Orihuela, Marisol) (Entered: 08/31/2020)                                                                                                                                                                                                                                                                             |
| 09/01/2020 | <a href="#">315</a> | Consent MOTION for Leave to File Document <i>Amicus Brief</i> by Constitutional Accountability Center. (Attachments: # <a href="#">1</a> Proposed Brief of Amicus Curiae) (Gans, David) (Entered: 09/01/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/02/2020 | <a href="#">316</a> | MOTION to Appear Pro Hac Vice Filing fee \$ 150, receipt number ANYEDC-13306647. by Morton Rosenberg. (Attachments: # <a href="#">1</a> Declaration of Mark S. Davies, # <a href="#">2</a> Certificate of Good Standing - DC) (Davies, Mark) (Entered: 09/02/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/02/2020 | <a href="#">317</a> | Letter MOTION for Leave to File Document ( <i>Proposed Amicus Brief of Morton Rosenberg</i> ) by Morton Rosenberg. (Attachments: # <a href="#">1</a> Proposed Amicus Brief of Morton Rosenberg) (Bhatti, Upnit) (Entered: 09/02/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 09/03/2020 |                     | ORDER granting <a href="#">316</a> Motion for Leave to Appear Pro Hac Vice -- Attorney Mark S. Davies, Esq. is permitted to argue or try this case in whole or in part as counsel or advocate. By September 10, 2020, Mr. Davies shall register for ECF. Registration is available online at the EDNY's homepage. Once registered, Mr. Davies shall file a notice of appearance and ensure that he receives electronic notification of activity in this case. Mr. Davies shall also ensure that the \$150 admission fee be submitted to the Clerk's Office. Ordered by Magistrate Judge James Orenstein on 9/3/2020. (Gutmann, Joseph) (Entered: 09/03/2020)                                                                                                                                                       |



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| 09/04/2020 | <a href="#">318</a> | Letter MOTION for Leave to File Document <i>the Brief of Amici Curiae 55 Local Governments and the U.S. Conference of Mayors in Support of Plaintiffs' Motions for Partial Summary Judgment</i> by County of Los Angeles. (Attachments: # <a href="#">1</a> Brief of Amici Curiae 55 Local Governments and the U.S. Conference of Mayors in Support of Plaintiffs' Motions for Partial Summary Judgment) (Carter, Margaret) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                         |
| 09/04/2020 | <a href="#">319</a> | NOTICE by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf of <i>Filing of Administrative Record</i> (Attachments: # <a href="#">1</a> Certification of Administrative Record, # <a href="#">2</a> Administrative Record Nos. 1-8, # <a href="#">3</a> Administrative Record Nos. 9-10, # <a href="#">4</a> Administrative Record Nos. 11-22, # <a href="#">5</a> Administrative Record No. 23 (part 1), # <a href="#">6</a> Administrative Record No. 23 (part 2), # <a href="#">7</a> Administrative Record No. 23 (part 3), # <a href="#">8</a> Administrative Record No. 24, # <a href="#">9</a> Administrative Record Nos. 25-49, # <a href="#">10</a> Administrative Record Nos. 50-100) (Thorpe, Galen) (Entered: 09/04/2020) |
| 09/04/2020 | <a href="#">320</a> | NOTICE of Appearance by Margaret Carter on behalf of County of Los Angeles (notification declined or already on case) (Carter, Margaret) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 09/04/2020 | <a href="#">321</a> | NOTICE of Appearance by Daniel Suvor on behalf of County of Los Angeles (notification declined or already on case) (Suvor, Daniel) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/04/2020 |                     | ORDER: <a href="#">315</a> Request of Constitutional Accountability Center for leave to file an amicus brief is GRANTED. Ordered by Judge Nicholas G. Garaufis on 9/4/2020. (Lazarus, Benjamin) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/04/2020 |                     | ORDER: <a href="#">317</a> Request of Morton Rosenberg for leave to file an amicus brief is GRANTED. Ordered by Judge Nicholas G. Garaufis on 9/4/2020. (Lazarus, Benjamin) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/04/2020 |                     | ORDER: <a href="#">318</a> Request of local governments and the U.S. Conference of Mayors for leave to file an amicus brief is GRANTED. Ordered by Judge Nicholas G. Garaufis on 9/4/2020. (Lazarus, Benjamin) (Entered: 09/04/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 09/11/2020 | <a href="#">322</a> | MOTION for Summary Judgment ( <i>Partial</i> ) by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Pezzi, Stephen) (Entered: 09/11/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 09/11/2020 | <a href="#">323</a> | MEMORANDUM in Support re <a href="#">322</a> MOTION for Summary Judgment ( <i>Partial</i> ) filed by Department of Homeland Security (DHS),                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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|            |                     | Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Pezzi, Stephen) (Entered: 09/11/2020)                                                                                                                                                                                                                                                                                                                                                                          |
| 09/11/2020 | <a href="#">324</a> | RULE 56.1 STATEMENT re <a href="#">322</a> MOTION for Summary Judgment ( <i>Partial</i> ) - <i>Responses to Plaintiffs' Local Civil Rule 56.1 Statement and Defendants' Statement of Undisputed Facts</i> filed by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Attachments: # <a href="#">1</a> Defs.' Summary Judgment Exhibits) (Pezzi, Stephen) (Entered: 09/11/2020)                                            |
| 09/17/2020 | <a href="#">325</a> | STATUS REPORT ( <i>Joint Status Report Regarding Administrative Record</i> ) by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Pezzi, Stephen) (Entered: 09/17/2020)                                                                                                                                                                                                                                                    |
| 09/17/2020 | <a href="#">326</a> | MEMORANDUM in Opposition re <a href="#">309</a> Second MOTION to Certify Class filed by All Defendants. (Marutollo, Joseph) (Entered: 09/17/2020)                                                                                                                                                                                                                                                                                                                                                               |
| 09/18/2020 | <a href="#">327</a> | NOTICE by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Attachments: # <a href="#">1</a> Ex. 1 - Wolf Ratification (Sept. 17, 2020)) (Pezzi, Stephen) (Entered: 09/18/2020)                                                                                                                                                                                                                                            |
| 09/21/2020 | <a href="#">328</a> | MOTION for Extension of Time to File Response/Reply <i>IN SUPPORT OF PARTIAL SUMMARY JUDGMENT AND OPPOSITION TO DEFENDANTS CROSS-MOTION</i> , MOTION for Leave to File Excess Pages by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Orihuela, Marisol) (Entered: 09/21/2020)                                                                                         |
| 09/23/2020 |                     | ORDER: Plaintiffs' <a href="#">328</a> request for an extension of time until September 30, 2020 and for leave to file a reply of 35 pages is GRANTED. Accordingly, Defendant's brief will be due on October 7, 2020. Oral argument will be held after briefing is complete, on a date to be determined. The parties are DIRECTED to contact the court's deputy at Joseph_Reccoppa@nyed.uscourts.gov to schedule. Ordered by Judge Nicholas G. Garaufis on 9/23/2020. (Lazarus, Benjamin) (Entered: 09/23/2020) |
| 09/25/2020 | <a href="#">329</a> | NOTICE by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf of <i>Filing of Revised Privilege Log</i> (Attachments: # <a href="#">1</a> Exhibit 1) (Thorp, Galen) (Entered: 09/25/2020)                                                                                                                                                                                                                                     |

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| 09/30/2020 | <a href="#">330</a> | REPLY in Support re <a href="#">310</a> MOTION for Partial Summary Judgment <i>and Opposition to Defendants' Cross-Motion for Partial Summary Judgment</i> filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Plaintiffs' Supplemental Statement of Undisputed Material Facts) (Ahmad, Muneer) (Entered: 09/30/2020) |
| 10/02/2020 | <a href="#">331</a> | REPLY in Support re <a href="#">309</a> Second MOTION to Certify Class filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Supplemental Declaration of Trudy S. Rebert, # <a href="#">2</a> Exhibit N-O) (Rebert, Trudy) (Entered: 10/02/2020)                                                                        |
| 10/02/2020 | <a href="#">332</a> | REPLY in Support re <a href="#">331</a> Reply in Support, <i>CORRECTED BRIEF</i> filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Rebert, Trudy) (Entered: 10/02/2020)                                                                                                                                                                              |
| 10/02/2020 | <a href="#">333</a> | Letter MOTION for Leave to File Excess Pages ( <i>Unopposed</i> ) by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Pezzi, Stephen) (Entered: 10/02/2020)                                                                                                                                                                                                                                                  |
| 10/05/2020 | <a href="#">334</a> | ORDER granting <a href="#">333</a> Motion for Leave to File Excess Pages: Defendants respectfully request that they be permitted to file one combined summary-judgment reply brief, not to exceed 25 pages. Ordered by Judge Nicholas G. Garaufis on 10/5/2020. (Brown, Marc) (Entered: 10/05/2020)                                                                                                                                                                                                 |
| 10/07/2020 | <a href="#">335</a> | REPLY in Support re <a href="#">322</a> MOTION for Summary Judgment ( <i>Partial</i> ) filed by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Pezzi, Stephen) (Entered: 10/07/2020)                                                                                                                                                                                                                       |
| 10/07/2020 | <a href="#">336</a> | RULE 56.1 STATEMENT ( <i>Defendants' Responses to the Batalla Vidal Plaintiffs' Supplemental Statement of Undisputed Facts, ECF No. 330-1</i> ) filed by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Pezzi, Stephen) (Entered: 10/07/2020)                                                                                                                                                              |
| 10/08/2020 | <a href="#">337</a> | NOTICE by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Attachments: # <a href="#">1</a> Ex. 1 - Second Wolf Ratification) (Pezzi, Stephen) (Entered: 10/08/2020)                                                                                                                                                                                                                                          |

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| 10/15/2020 | <a href="#">338</a> | NOTICE of Appearance by Christopher D. Dodge on behalf of All Defendants (aty to be noticed) (Dodge, Christopher) (Entered: 10/15/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/17/2020 | <a href="#">339</a> | NOTICE by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora re <a href="#">310</a> MOTION for Partial Summary Judgment of <i>Supplemental Authority</i> (Orihuela, Marisol) (Entered: 10/17/2020)                                                                                                                                                                                                                                                                                                                                                                                               |
| 10/19/2020 |                     | ORDER: Oral argument, currently scheduled for October 21, 2020, is ADJOURNED sine die. The court will advise the parties whether oral argument is needed after examination of the motion papers submitted. Ordered by Judge Nicholas G. Garaufis on 10/19/2020. (Lazarus, Benjamin) (Entered: 10/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/19/2020 | <a href="#">340</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 08/13/2020, before Judge GARAUFIS. Court Reporter/Transcriber rivka teich, Telephone number 7186132268. Email address: rivkateich@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/9/2020. Redacted Transcript Deadline set for 11/19/2020. Release of Transcript Restriction set for 1/18/2021. (Teich, Rivka) (Entered: 10/19/2020) |
| 11/10/2020 |                     | Case Reassigned to Magistrate Judge Vera M. Scanlon. Magistrate Judge James Orenstein no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our <a href="#">website</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Mahoney, Brenna) (Entered: 11/10/2020)                                                                                                                                                                                                                                                                                                                                 |
| 11/13/2020 | <a href="#">341</a> | Letter by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Pezzi, Stephen) (Entered: 11/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 11/14/2020 | <a href="#">342</a> | MEMORANDUM & ORDER: For the foregoing reasons, Plaintiffs' motion for summary judgment, insofar as it alleges that Defendant Mr. Wolf was not lawfully serving as Acting Secretary of Homeland Security under the HSA when he issued the Wolf Memorandum, is GRANTED and the Government's cross-motion is DENIED. Plaintiffs' motion for class certification in the Batalla Vidal matter is GRANTED. The parties are DIRECTED to immediately contact the court's Deputy to schedule a conference to advise of any forthcoming motions for relief in light of the                                                                                                                                                                    |

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|            |                     | court's decision. Ordered by Judge Nicholas G. Garaufis on 11/14/2020. (Marziliano, August) (Entered: 11/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 11/17/2020 | <a href="#">343</a> | MOTION for Leave to File Document <i>Law Student Intern Appearances</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Law Student Intern Appearance Form of Armando Ghinaglia, # <a href="#">2</a> Law Student Intern Appearance Form of Ramis Wadood, # <a href="#">3</a> Law Student Intern Appearance Form of Maria Camila Bustos, # <a href="#">4</a> Law Student Intern Appearance Form of Angie Liao, # <a href="#">5</a> Law Student Intern Appearance Form of Medha Swaminathan, # <a href="#">6</a> Law Student Intern Appearance Form of Edgar A. Melgar) (Ahmad, Muneer) (Entered: 11/17/2020) |
| 11/18/2020 |                     | Minute Entry for proceedings held before Judge Nicholas G. Garaufis: On November 18, 2020, the court held a status conference via videoconference. Counsel for all parties present. The court GRANTED the <a href="#">343</a> motion for law student appearances. The court ORDERED a briefing schedule as follows: Plaintiffs shall file their motions by Tuesday, November 24, 2020. The Government shall file its opposition by Tuesday, December 1, 2020. The Government's obligation to respond to Plaintiffs' complaints is STAYED pending resolution of motion practice. (Court Reporter Michelle Lucchese.) (Lazarus, Benjamin) (Entered: 11/18/2020)                                                                                                                           |
| 11/23/2020 | <a href="#">344</a> | MOTION for Leave to File Document <i>Plaintiffs' joint letter requesting leave to forego compliance with Local Rule 56.1 in connection with their forthcoming motion for partial summary judgment</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Martinez-Olguin, Araceli) (Entered: 11/23/2020)                                                                                                                                                                                                                                                                                                                                        |
| 11/23/2020 | <a href="#">345</a> | NOTICE of Appearance by Vanessa Laura Dell on behalf of Martin Jonathan Batalla Vidal (aty to be noticed) (Dell, Vanessa) (Entered: 11/23/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11/23/2020 | <a href="#">346</a> | ORDER granting <a href="#">344</a> Motion for leave to forego compliance with Local Rule 56.1 in connection with their forthcoming motion for partial summary judgment. So Ordered by Judge Nicholas G. Garaufis on 11/23/2020. (Lee, Tiffeny) (Entered: 11/23/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/24/2020 | <a href="#">347</a> | MOTION for Partial Summary Judgment by Antonio Alarcon, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |                     | (Attachments: # <a href="#">1</a> Proposed Order) (Martinez-Olguin, Araceli) (Entered: 11/24/2020)                                                                                                                                                                                                                                                                                                                                                 |
| 11/24/2020 | <a href="#">348</a> | DECLARATION re <a href="#">347</a> MOTION for Partial Summary Judgment by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit, # <a href="#">3</a> Exhibit, # <a href="#">4</a> Exhibit) (Martinez-Olguin, Araceli) (Entered: 11/24/2020) |
| 11/24/2020 | <a href="#">349</a> | MEMORANDUM in Support re <a href="#">347</a> MOTION for Partial Summary Judgment filed by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Martinez-Olguin, Araceli) (Entered: 11/24/2020)                                                                                                                  |
| 12/01/2020 | <a href="#">350</a> | RESPONSE to Motion re <a href="#">347</a> MOTION for Partial Summary Judgment filed by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf. (Attachments: # <a href="#">1</a> Ex. 1 - Edlow Declaration) (Pezzi, Stephen) (Entered: 12/01/2020)                                                                                                                  |
| 12/02/2020 | <a href="#">351</a> | MOTION for Leave to File Document <i>Plaintiffs' joint letter seeking leave to file a reply ISO their Mot. for Partial Summ. J.</i> by Antonio Alarcon, Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Exhibit Exhibit 1) (Martinez-Olguin, Araceli) (Entered: 12/02/2020)                |
| 12/03/2020 |                     | Plaintiffs' motion for leave to file a reply is GRANTED. Plaintiffs are DIRECTED to file their reply and to update the court on the status of discussions with the Government by Friday, December 4, 2020 at 12:00 pm. Ordered by Judge Nicholas G. Garaufis on 12/3/2020. (Lazarus, Benjamin) (Entered: 12/03/2020)                                                                                                                               |
| 12/04/2020 | <a href="#">352</a> | REPLY in Support re <a href="#">347</a> MOTION for Partial Summary Judgment AND UPDATE ON STATUS OF DISCUSSIONS BETWEEN THE PARTIES filed by All Plaintiffs. (Rebert, Trudy) (Entered: 12/04/2020)                                                                                                                                                                                                                                                 |
| 12/04/2020 | <a href="#">353</a> | Letter with Further Update Regarding the Status of the Parties' Discussions by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Attachments: # <a href="#">1</a> Ex. 1 - Meet and Confer Email Chain) (Pezzi, Stephen) (Entered: 12/04/2020)                                                                                                                 |



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| 12/04/2020 | <a href="#">354</a> | MEMORANDUM & ORDER granting <a href="#">347</a> Motion for Partial Summary Judgment and directing further relief. So Ordered by Judge Nicholas G. Garaufis on 12/4/2020. (Lee, Tiffeny) (Entered: 12/04/2020)                                                                                                                                             |
| 12/07/2020 | <a href="#">355</a> | Letter <i>re: Notice on Agency Websites Pursuant to the Court's Dec. 4, 2020 Order</i> by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Pezzi, Stephen) (Entered: 12/07/2020)                                                                                    |
| 12/09/2020 | <a href="#">356</a> | ORDER, Defendants are DIRECTED to replace the current notices with the following amended notice language by 5:00 pm on December 9, 2020. (See Order) So Ordered by Judge Nicholas G. Garaufis on 12/9/2020. (Lee, Tiffeny) (Entered: 12/09/2020)                                                                                                          |
| 12/09/2020 | <a href="#">357</a> | STATUS REPORT ( <i>Joint</i> ) by Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS) (Attachments: # <a href="#">1</a> Ex. 1 - Meet and Confer Email Chain) (Pezzi, Stephen) (Entered: 12/09/2020)                                                                                                                  |
| 12/09/2020 | <a href="#">358</a> | Letter <i>re: Notice on Agency Websites Pursuant to the Court's Dec. 9, 2020 Order</i> by Department of Homeland Security (DHS), Joseph Edlow, Donald J. Trump, U.S. Citizenship and Immigration Services (USCIS), Chad F. Wolf (Pezzi, Stephen) (Entered: 12/09/2020)                                                                                    |
| 12/10/2020 | <a href="#">359</a> | ORDER, The court held a status conference on December 10, 2020 to consider outstanding issues addressed by the parties in their Joint Status Report (Dkt. 357). Having considered the positions of the parties, the court ordered the following. (See Order) So Ordered by Judge Nicholas G. Garaufis on 12/10/2020. (Lee, Tiffeny) (Entered: 12/10/2020) |
| 12/18/2020 | <a href="#">360</a> | MOTION to Withdraw as Attorney <i>by Trudy S. Rebert</i> by Martin Jonathan Batalla Vidal, Carolina Fung Feng, Eliana Fernandez, Johana Larios Sainz, M.B.F., Make the Road New York, Sonia Molina, Carlos Vargas, Ximena Zamora. (Attachments: # <a href="#">1</a> Proposed Order) (Rebert, Trudy) (Entered: 12/18/2020)                                 |

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