

HABEAS,PROTO,REFSET-LB,STAYED

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:17-cv-03615-VC**

Saravia v. Sessions et al
Assigned to: Judge Vince Chhabria
Referred to: Magistrate Judge Laurel Beeler (Settlement)
Cause: 8:1105(a) Aliens: Habeas Corpus to Release INS
Detainee

Date Filed: 06/22/2017
Jury Demand: None
Nature of Suit: 463 Habeas Corpus – Alien
Detainee
Jurisdiction: U.S. Government Defendant

Plaintiff

Ilsa Saravia
*as next friend for A.H., a minor, and on
her own behalf,*

represented by **Aadhithi Padmanabhan**
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TERMINATED: 05/29/2019
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Plaintiff

Lorenza Gomez
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V.

Defendant

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Defendant

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Vinita Andrapalliyal
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TERMINATED: 01/19/2018

Defendant

Thomas E. Price
*Secretary of the Department of Health
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Defendant

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Defendant

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Defendant

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TERMINATED: 01/19/2018

Defendant

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TERMINATED: 11/21/2017*

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Defendant

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Defendant

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Defendant

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TERMINATED: 01/19/2018

Defendant

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TERMINATED: 11/21/2017

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Date Filed	#	Docket Text
06/22/2017	<u>1</u>	PETITION for Writ of Habeas Corpus AND COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF (Filing fee \$ 5.00 receipt number 0971-11494526.). Filed

		by Ilsa Saravia. (Attachments: # <u>1</u> Civil Cover Sheet)(Mass, Julia) (Filed on 6/22/2017) (Entered: 06/22/2017)
06/22/2017	<u>2</u>	Proposed Summons. (Mass, Julia) (Filed on 6/22/2017) (Entered: 06/22/2017)
06/22/2017	<u>3</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Ilsa Saravia.. (Mass, Julia) (Filed on 6/22/2017) (Entered: 06/22/2017)
06/22/2017	<u>4</u>	Certificate of Interested Entities by Ilsa Saravia (Mass, Julia) (Filed on 6/22/2017) (Entered: 06/22/2017)
06/23/2017	<u>5</u>	Case assigned to Hon. Vince Chhabria. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening. Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. (haS, COURT STAFF) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>6</u>	NOTICE of Appearance by Sarah B. Fabian (Fabian, Sarah) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>7</u>	MOTION for Temporary Restraining Order <i>NOTICE OF MOTION, MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Proposed Order [PROPOSED] TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE)(Mass, Julia) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>8</u>	Declaration of A.H. <i>IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS</i> filed by Ilsa Saravia. (Mass, Julia) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>9</u>	Declaration of Ilsa Saravia <i>IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit A-B)(Mass, Julia) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>10</u>	Declaration of Stephanie Gibbs, Esq. <i>IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND MOTION FOR EX PARTE INJUNCTIVE AND DECLARATORY RELIEF</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit 1-12)(Mass, Julia) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>11</u>	Declaration of Julia Harumi Mass <i>IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Mass, Julia) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/23/2017	<u>12</u>	ORDER RE APPLICATION FOR TEMPORARY RESTRAINING ORDER. Signed by Judge Chhabria on 6/23/2017. (vcl3S, COURT STAFF) (Filed on 6/23/2017) (Entered: 06/23/2017)
06/26/2017	<u>13</u>	Summons Issued as to Brent Cardall, Scott Lloyd, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner, U.S. Attorney and U.S. Attorney General (farS, COURT STAFF) (Filed on 6/26/2017) (Entered: 06/26/2017)
06/27/2017	<u>14</u>	NOTICE of Appearance by William S. Freeman <i>William S. Freeman Notice of Appearance of Counsel</i> (Freeman, William) (Filed on 6/27/2017) (Entered: 06/27/2017)
06/27/2017	<u>15</u>	OPPOSITION/RESPONSE (re <u>7</u> MOTION for Temporary Restraining Order <i>NOTICE OF MOTION, MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER</i>) filed by Brent Cardall,

		Scott Lloyd, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Exhibit Loechner Decl, # <u>2</u> Exhibit De La Cruz Decl, # <u>3</u> Exhibit Matter of A-R-)(Fabian, Sarah) (Filed on 6/27/2017) (Entered: 06/27/2017)
06/27/2017	<u>16</u>	***PLEASE DISREGARD, SEE DOCKET NUMBER <u>17</u> FOR CORRECT ATTACHMENT.*** ORDER RE APPLICATION FOR TEMPORARY RESTRAINING ORDER. Signed by Judge Chhabria on 6/27/2017. (vcl3S, COURT STAFF) (Filed on 6/27/2017) Modified on 6/28/2017 (knmS, COURT STAFF). (Entered: 06/27/2017)
06/27/2017		Set/Reset Hearing Temporary Restraining Order Hearing set for 6/29/2017 10:00 AM. (vcl3S, COURT STAFF) (Filed on 6/27/2017) (Entered: 06/27/2017)
06/27/2017	<u>17</u>	*Correction of Dkt. No. <u>16</u> * ORDER RE APPLICATION FOR TEMPORARY RESTRAINING ORDER. Signed by Judge Chhabria on 6/27/2017.(vcl3S, COURT STAFF) (Filed on 6/27/2017) Modified on 6/28/2017 (knmS, COURT STAFF). (Entered: 06/27/2017)
06/28/2017	<u>18</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Telephonic Status Conference held on 6/28/2017. Parties were given the Court's tentative view on the Motion for TRO and are invited to make argument in response tomorrow at the hearing. Total Time in Court: 8 minutes. Hearing not reported or recorded. Plaintiff Attorney: Bill Freemand and Julia Mass. Defendant Attorney: Sarah Fabian. This is a text-only Minute Entry (knm, COURT STAFF) (Date Filed: 6/28/2017) (Entered: 06/28/2017)
06/28/2017	<u>19</u>	REPLY (re <u>7</u> MOTION for Temporary Restraining Order <i>NOTICE OF MOTION, MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER</i>) filed by Ilsa Saravia. (Attachments: # <u>1</u> Declaration SUPPLEMENTAL DECLARATION OF STEPHANIE GIBBS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND APPLICATION FOR TEMPORARY RESTRAINING ORDER, # <u>2</u> Declaration SUPPLEMENTAL DECLARATION OF JULIA HARUMI MASS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS, # <u>3</u> Exhibit 1-2)(Mass, Julia) (Filed on 6/28/2017) (Entered: 06/28/2017)
06/28/2017	<u>20</u>	QUESTIONS FOR HEARING. Signed by Judge Chhabria on 6/28/2017. (vcl3S, COURT STAFF) (Filed on 6/28/2017) (Entered: 06/28/2017)
06/29/2017	<u>21</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Motion Hearing held on 6/29/2017 re <u>7</u> MOTION for Temporary Restraining Order <i>NOTICE OF MOTION, MOTION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS AND EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER</i> filed by Ilsa Saravia. Court rules from the bench granting in part and denying in part <u>7</u> Motion for TRO.FTR Time 10:45 – 11:46; 12:36 – 1:14; 1:36 – 2:04. Court Reporter: Pamela Batalo (witness testimony and Court's ruling). Plaintiff Attorney: William Freeman and Julia Harumi Mass. Defendant Attorney: Sarah Fabian. This is a text-only Minute Entry (knm, COURT STAFF) (Date Filed: 6/29/2017) (Additional attachment(s) added on 6/30/2017: # <u>1</u> Witness/Exhibit Log) (knm, COURT STAFF). (Entered: 06/29/2017)
06/30/2017	<u>22</u>	Partial Transcript of Proceedings held on 06/29/17, before Judge Chhabria. Court Reporter Pamela A. Batalo, telephone number pamela_batalo@cand.uccourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 7/21/2017. Redacted Transcript Deadline set for 7/31/2017. Release of Transcript Restriction set for 9/28/2017. (Batalo, Pam) (Filed on 6/30/2017) (Entered: 06/30/2017)
06/30/2017		Set Hearing re <u>21</u> Minute Order re Motion Hearing. Telephonic Status Conference set for 7/7/2017 02:30 PM in Courtroom 4, 17th Floor, San Francisco before Hon. Vince

		Chhabria. (knm, COURT STAFF) (Filed on 6/30/2017) (Entered: 06/30/2017)
06/30/2017	<u>23</u>	FILED UNDER SEAL: DEFENDANT EXHIBITS 1-4. (farS, COURT STAFF) (Filed on 6/30/2017) (Entered: 06/30/2017)
07/06/2017	<u>24</u>	TRANSCRIPT ORDER for proceedings held on 06/29/2017 before Hon. Vince Chhabria by Ilsa Saravia, for Court Reporter Pam Batalo. (Freeman, William) (Filed on 7/6/2017) (Entered: 07/06/2017)
07/07/2017	<u>25</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Telephonic Status Conference held on 7/7/2017. ORR's decision to be filed with the Court by defense when issued. Telephonic Further Case Management Conference set for 7/12/2017 03:00 PM in Courtroom 4, 17th Floor, San Francisco. Plaintiff is required to provide the Court and opposing counsel a telephone conference line and access code for the upcoming hearing by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel, by no later than 7/11/2017 at 10:00 a.m. PST.Total Time in Court 14 minutes. Hearing not reported or recorded. Plaintiff Attorneys: William Freeman and Julia Mass. Defendant Attorney: Sarah Fabian. This is a text-only Minute Entry (knm, COURT STAFF) (Date Filed: 7/7/2017) (Entered: 07/07/2017)
07/10/2017	<u>26</u>	SUMMONS Returned Executed by Ilsa Saravia. All Defendants. (Freeman, William) (Filed on 7/10/2017) (Entered: 07/10/2017)
07/11/2017	<u>27</u>	NOTICE by Brent Cardall, Scott Lloyd, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner <i>of Decision</i> (Attachments: # <u>1</u> Exhibit Decision)(Fabian, Sarah) (Filed on 7/11/2017) (Entered: 07/11/2017)
07/12/2017	<u>28</u>	Transcript of Proceedings held on 06/29/17, before Judge Chhabria. Court Reporter Pamela A. Batalo, telephone number pamel_a_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>24</u> Transcript Order) Redaction Request due 8/2/2017. Redacted Transcript Deadline set for 8/14/2017. Release of Transcript Restriction set for 10/10/2017. (Related documents(s) <u>24</u>) (Batalo, Pam) (Filed on 7/12/2017) (Entered: 07/12/2017)
07/12/2017	<u>29</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Telephonic Further Case Management Conference held on 7/12/2017. Petitioner verbally moves to amend the pleadings; GRANTED. Amended Pleadings due by 8/11/2017. Case Management Statement due by 8/22/2017. Telephonic Further Case Management Conference set for 8/29/2017 02:30 PM. Plaintiff is required to provide the Court and opposing counsel a telephone conference line and access code for the upcoming hearing by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel, by no later than three court days prior to the hearing.Total Time in Court: 22 minutes. Hearing not reported or recorded. Plaintiff Attorneys: William Freeman and Julia Mass. Defendant Attorney: Sarah Fabian. This is a text-only Minute Entry (knm, COURT STAFF) (Date Filed: 7/12/2017) (Entered: 07/13/2017)
08/11/2017	<u>30</u>	NOTICE of Appearance by Martin S. Schenker , Nathaniel R. Cooper, Ashley K. Corkery, and Trevor M. Kempner (Schenker, Martin) (Filed on 8/11/2017) (Entered: 08/11/2017)
08/11/2017	<u>31</u>	AMENDED COMPLAINT <i>FIRST AMENDED PETITION FOR WRIT OF HABEAS CORPUS AND CLASS ACTION COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF</i> against All Defendants. Filed by Ilsa Saravia. (Mass, Julia) (Filed on 8/11/2017) (Entered: 08/11/2017)
08/11/2017	<u>32</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-11624369.) filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Rabinovitz, Judy) (Filed on 8/11/2017) (Entered: 08/11/2017)
08/15/2017	<u>33</u>	NOTICE of Appearance by Stephen B. Kang (Kang, Stephen) (Filed on 8/15/2017) (Entered: 08/15/2017)

08/15/2017	<u>34</u>	TRANSCRIPT ORDER for proceedings held on 6/29/17 before Hon. Vince Chhabria by Jefferson B. Sessions, for Court Reporter Pam Batalo. (Fabian, Sarah) (Filed on 8/15/2017) (Entered: 08/15/2017)
08/22/2017	<u>35</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 8/22/2017) (Entered: 08/22/2017)
08/28/2017	<u>36</u>	Discovery Letter Brief filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order re Plaintiffs' Request for Expedited Discovery (Plaintiffs), # <u>4</u> Proposed Order re Plaintiffs' Request for Expedited Discovery (Defendants))(Schenker, Martin) (Filed on 8/28/2017) (Entered: 08/28/2017)
08/28/2017	<u>37</u>	Proposed Summons. (Freeman, William) (Filed on 8/28/2017) (Entered: 08/28/2017)
08/29/2017	<u>38</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Telephonic Further Case Management Conference held on 8/29/2017. The parties are ordered to meet and confer re what is reasonable to produce for discovery based on what was discussed amongst the parties and Court during this hearing. Status Report, which must include information re what discovery parties have agreed to and what is still at issue, due by 8/31/2017. Telephonic Further Case Management Conference set for 9/1/2017 10:30 AM in Courtroom 4, 17th Floor, San Francisco. Plaintiff shall provide the Court and all other parties a conference line and applicable access code to use during the hearing no later than three court days prior to the case management conference by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel. Defendants' Motions to Dismiss due by 9/14/2017 – page limits: Fed. is 25, Yolo is 10. Plaintiffs' opposition to Motions to Dismiss/opening brief re Motion for Preliminary Approval due by 9/25/2017 – page limit is 50 (includes response to both MTDs). Defendants' replies to Motions to Dismiss/opposition to Motion for Preliminary Approval due by 10/6/2017 – page limits: Fed. is 50, Yolo is 15. Plaintiffs' Reply to Motion for Preliminary Approval due by 10/13/2017 – page limit is 25. Motion Hearing set for 10/26/2017 10:00 AM in Courtroom 4, 17th Floor, San Francisco before Hon. Vince Chhabria. Total Time in Court: 1 hour 11 minutes. Hearing not reported or recorded. Plaintiff Attorneys: William Freeman, Stephen Kang, Martin Schenker, Julia Mass, Ashley Corkery, Trevor Kempner, and Theodora Simon. Defendant Attorneys: Sarah Fabian, Vinita Andrapalliyal, and Nicole Murley for Federal Defendants; Philip Pogledich for Brent Cardall. This is a text-only Minute Entry (knm, COURT STAFF) (Date Filed: 8/29/2017) (Entered: 08/30/2017)
08/31/2017	<u>39</u>	NOTICE of Appearance by Nathaniel Robert Cooper (Cooper, Nathaniel) (Filed on 8/31/2017) (Entered: 08/31/2017)
08/31/2017	<u>40</u>	NOTICE of Appearance by Trevor Morehead Kempner (Kempner, Trevor) (Filed on 8/31/2017) (Entered: 08/31/2017)
08/31/2017	<u>41</u>	NOTICE of Appearance by Ashley K Corkery (Corkery, Ashley) (Filed on 8/31/2017) (Entered: 08/31/2017)
08/31/2017	<u>42</u>	Summons Issued as to Elaine Duke, Jose Esquivel, Thomas D Homan, James McCament (farS, COURT STAFF) (Filed on 8/31/2017) (Entered: 08/31/2017)
08/31/2017	<u>43</u>	Discovery Letter Brief <i>Joint Status Update re Expedited Discovery</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Proposed Order)(Schenker, Martin) (Filed on 8/31/2017) (Entered: 08/31/2017)
09/01/2017	<u>44</u>	Minute Entry for proceedings held before Hon. Vince Chhabria: Telephonic Further Case Management Conference held on 9/1/2017. Discovery resolved. The parties are to submit to the Court a proposed order in accordance with the Court's ruling on the bench, by Wednesday, September 6, 2017.

		Total Time in Court: 1 Hour; 36 Minutes. Digital FTR: 10:35 – 11:25; 11:32 – 12:18. Plaintiffs' Attorneys: Martin Schenker, Stephen Kang, Julia Mass, Trevor Kempner. Defendant;s Attorneys: Sarah Fabian, Vinita Andrapalliyal, Nicole Murley. This is a text-only Minute Entry. There is no pdf image associated with this entry. (afmS, COURT STAFF) (Date Filed: 9/1/2017) Modified on 9/1/2017 (afmS, COURT STAFF). (Entered: 09/01/2017)
09/06/2017	<u>45</u>	Proposed Order re 44 Case Management Conference – Further,,, Set Deadlines,,, [Proposed] Order Granting Letter Motion for Expedited Discovery by Lorenza Gomez. (Schenker, Martin) (Filed on 9/6/2017) (Entered: 09/06/2017)
09/07/2017	<u>46</u>	NOTICE of Appearance by Nicole N Murley (Murley, Nicole) (Filed on 9/7/2017) (Entered: 09/07/2017)
09/08/2017	<u>47</u>	ORDER re Expedited Discovery (vclc3S, COURT STAFF) (Filed on 9/8/2017) (Entered: 09/08/2017)
09/08/2017	<u>48</u>	SUMMONS Returned Executed by Wilfredo Velasquez, Lorenza Gomez, Ilsa Saravia. Elaine Duke served on 8/31/2017, answer due 9/21/2017; Jose Esquivel served on 8/31/2017, answer due 9/21/2017; Thomas D Homan served on 8/31/2017, answer due 9/21/2017; James McCament served on 8/31/2017, answer due 9/21/2017. (Freeman, William) (Filed on 9/8/2017) (Entered: 09/08/2017)
09/11/2017	<u>49</u>	NOTICE of Appearance by Melissa Ann Jones (Jones, Melissa) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/13/2017	<u>50</u>	Order by Hon. Vince Chhabria granting <u>32</u> Motion for Pro Hac Vice – Rabinovitz.(knm, COURT STAFF) (Filed on 9/13/2017) (Entered: 09/13/2017)
09/14/2017	<u>51</u>	MOTION to Dismiss Pursuant to Rules 12(b)(1) and 12(b)(6) filed by Brent Cardall. Motion Hearing set for 10/26/2017 10:00 AM in Courtroom 4, 17th Floor, San Francisco before Hon. Vince Chhabria. Responses due by 9/25/2017. Replies due by 10/6/2017. (May, Eric) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>52</u>	Brief re <u>51</u> MOTION to Dismiss Pursuant to Rules 12(b)(1) and 12(b)(6) filed by Brent Cardall. (Related document(s) <u>51</u>) (May, Eric) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>53</u>	NOTICE of Appearance by Vinita Andrapalliyal (Andrapalliyal, Vinita) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>54</u>	MOTION to Dismiss <i>the Amended Complaint</i> , MOTION to Dismiss for Lack of Jurisdiction filed by Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Motion Hearing set for 10/26/2017 10:00 AM in Courtroom 4, 17th Floor, San Francisco before Hon. Vince Chhabria. Responses due by 9/25/2017. Replies due by 10/6/2017. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Andrapalliyal, Vinita) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/15/2017	<u>55</u>	Supplemental Brief re <u>51</u> MOTION to Dismiss Pursuant to Rules 12(b)(1) and 12(b)(6) JOINDER to Federal Defendants' Motion to Dismiss filed by Brent Cardall. (Related document(s) <u>51</u>) (May, Eric) (Filed on 9/15/2017) (Entered: 09/15/2017)
09/15/2017	<u>56</u>	Proposed Order [Proposed] Stipulated Protective Order For Litigation Involving Highly Sensitive Confidential Information by Lorenza Gomez. (Attachments: # <u>1</u> Exhibit Redline Comparison to NDCal Model Protective Order for Litigation Involving Patents, Highly Sensitive Confidential Information and/or Trade Secrets)(Schenker, Martin) (Filed on 9/15/2017) (Entered: 09/15/2017)
09/18/2017	<u>57</u>	STIPULATED PROTECTIVE ORDER FOR LITIGATION INVOLVING HIGHLY SENSITIVE CONFIDENTIAL INFORMATION. Signed by Judge Vince Chhabria on 9/18/2017. (knm, COURT STAFF) (Filed on 9/18/2017) (Entered: 09/18/2017)

09/21/2017	<u>58</u>	MOTION to Dismiss <i>First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief</i> filed by Jose Esquivel. Motion Hearing set for 10/26/2017 10:00 AM in Courtroom 4, 17th Floor, San Francisco before Hon. Vince Chhabria. Responses due by 10/5/2017. Replies due by 10/12/2017. (Jones, Melissa) (Filed on 9/21/2017) (Entered: 09/21/2017)
09/21/2017	<u>59</u>	Statement <i>re Rule 7.1 Corporate Disclosure</i> by Jose Esquivel. (Jones, Melissa) (Filed on 9/21/2017) (Entered: 09/21/2017)
09/25/2017	<u>60</u>	Administrative Motion to File Under Seal <i>Documents In Support of Plaintiffs' (1) Opposition to Defendants' Motion to Dismiss; (2) Motion for Preliminary Injunction; and (3) Motion for Provisional Class Certification</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Ashley Corkery ISO Plaintiffs' Admin Motion to File Under Seal Documents ISO of Plaintiffs' (1) Opposition to Defendants' Motion to Dismiss; (2) Motion for Preliminary Injunction; and (3) Motion for Provisional Class Certification, # <u>2</u> Proposed Order Granting Plaintiffs' Admin Motion, # <u>3</u> Exhibit E to Corkery Declaration, # <u>4</u> Exhibit F to Corkery Declaration, # <u>5</u> Exhibit G to Corkery Declaration, # <u>6</u> Exhibit Redacted Version of Exhibit N to Corkery Declaration, # <u>7</u> Exhibit Unredacted version of Exhibit N to Corkery Declaration, # <u>8</u> Exhibit 5 to Johnson Declaration, # <u>9</u> Exhibit 1 to Nanos Declaration, # <u>10</u> Exhibit 5 to Nanos Declaration, # <u>11</u> Exhibit 7 to Nanos Declaration, # <u>12</u> Exhibit 8 to Nanos Declaration, # <u>13</u> Exhibit 10 to Nanos Declaration, # <u>14</u> Exhibit Redacted version of Plaintiffs' Consolidated Motion, # <u>15</u> Exhibit Unredacted version of Plaintiffs' Consolidated Motion, # <u>16</u> Exhibit Redacted version of Cruz Declaration, # <u>17</u> Exhibit Unredacted version of Cruz Declaration)(Schenker, Martin) (Filed on 9/25/2017) (Entered: 09/25/2017)
09/25/2017	<u>61</u>	MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Motion Hearing set for 10/26/2017 10:00 AM in Courtroom 4, 17th Floor, San Francisco before Vince Chhabria. Responses due by 10/6/2017. Replies due by 10/13/2017. (Attachments: # <u>1</u> Consolidated Memorandum: (1) In Opposition to Defendants' Motions to Dismiss; (2) In Support of Motion for Preliminary Injunction; and (3) In Support of Motion for Provisional Class Certification, # <u>2</u> Declaration of Ashley Corkery, # <u>3</u> Exhibit to Declaration of Ashley Corkery, # <u>4</u> Declaration of Julia Harumi Mass, # <u>5</u> Declaration of Martin S. Schenker [with exhibits], # <u>6</u> Declaration of Stephen Kang [with exhibits], # <u>7</u> Declaration of Susan Cruz, # <u>8</u> Declaration of Dr. Lisa Fortuna, # <u>9</u> Declaration of J.G., # <u>10</u> Declaration of Lorenza Gomez, # <u>11</u> Declaration of F.E., # <u>12</u> Declaration of M.U., # <u>13</u> Declaration of A.H., # <u>14</u> Declaration of Ilsa Saravia, # <u>15</u> Declaration of K.A., # <u>16</u> Declaration of Carter White [with exhibit], # <u>17</u> Declaration of Bryan Johnson, # <u>18</u> Exhibit to Johnson Declaration, # <u>19</u> Declaration of Linda Nanos, # <u>20</u> Exhibit to Nanos Declaration, # <u>21</u> Declaration of Timothy Greenberg)(Schenker, Martin) (Filed on 9/25/2017) Modified on 9/26/2017 (fff, COURT STAFF). (Entered: 09/25/2017)
09/27/2017	<u>62</u>	CERTIFICATE OF SERVICE by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez re <u>60</u> Administrative Motion to File Under Seal <i>Documents In Support of Plaintiffs' (1) Opposition to Defendants' Motion to Dismiss; (2) Motion for Preliminary Injunction; and (3) Motion for Provisional Class Certification</i> (Schenker, Martin) (Filed on 9/27/2017) (Entered: 09/27/2017)
09/27/2017	<u>63</u>	NOTICE of Appearance by Kathlyn Anne Querubin (Querubin, Kathlyn) (Filed on 9/27/2017) (Entered: 09/27/2017)
09/28/2017	<u>64</u>	STIPULATION WITH PROPOSED ORDER <i>EXTENDING TIME TO FILE DECLARATION RE MOTION TO SEAL</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 9/28/2017) (Entered: 09/28/2017)
09/29/2017	<u>65</u>	Order by Judge Vince Chhabria granting <u>64</u> Stipulation EXTENDING TIME TO FILE DECLARATION RE MOTION TO SEAL.(knm, COURT STAFF) (Filed on 9/29/2017) (Entered: 09/29/2017)
10/06/2017	<u>66</u>	REPLY (re <u>51</u> MOTION to Dismiss Pursuant to Rules 12(b)(1) and 12(b)(6)) <i>Reply Brief in Support of Motion to Dismiss and Opposition to Motion for Preliminary Injunction and Provisional Class Certification</i> filed by Brent Cardall. (May, Eric) (Filed on 10/6/2017) (Entered: 10/06/2017)

10/06/2017	<u>67</u>	OPPOSITION/RESPONSE (re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i>) and Reply in Support of Motion to Dismiss filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Declaration)(Fabian, Sarah) (Filed on 10/6/2017) (Entered: 10/06/2017)
10/11/2017	<u>68</u>	OPPOSITION/RESPONSE (re <u>60</u> Administrative Motion to File Under Seal Documents In Support of Plaintiffs' (1) <i>Opposition to Defendants' Motion to Dismiss</i> ; (2) <i>Motion for Preliminary Injunction</i> ; and (3) <i>Motion for Provisional Class Certification</i>) filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Declaration Def.s' Ex. A, # <u>2</u> Exhibit Corkery G, # <u>3</u> Exhibit Corkery N, # <u>4</u> Exhibit Corkery E, # <u>5</u> Exhibit Johnson 5, # <u>6</u> Exhibit Nanos 1, # <u>7</u> Exhibit Nanos 5, # <u>8</u> Exhibit Nanos 7, # <u>9</u> Exhibit Nanos 8, # <u>10</u> Exhibit Nanos 10)(Murley, Nicole) (Filed on 10/11/2017) (Entered: 10/11/2017)
10/12/2017	<u>69</u>	REPLY (re <u>58</u> MOTION to Dismiss <i>First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief</i>) filed by Jose Esquivel. (Jones, Melissa) (Filed on 10/12/2017) (Entered: 10/12/2017)
10/12/2017	<u>70</u>	EXHIBITS re <u>68</u> Opposition/Response to Motion,, <i>Supplement</i> filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Supplement Corkery E, # <u>2</u> Supplement Corkery F)(Related document(s) <u>68</u>) (Murley, Nicole) (Filed on 10/12/2017) (Entered: 10/12/2017)
10/13/2017	<u>71</u>	NOTICE of Appearance by Holly Stafford Cooper (Cooper, Holly) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>72</u>	Administrative Motion to File Under Seal Documents ISO Plaintiffs': (1) <i>Reply ISO Motion for Preliminary Injunction</i> ; and (2) <i>Reply ISO Motion for Class Cert</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Kempner ISO Plts Admin Motion to Seal, # <u>2</u> Proposed Order Granting Admin Motion to Seal, # <u>3</u> Exhibit Unredacted Version of Exhibit A to Kempner Declaration, # <u>4</u> Exhibit Unredacted Version of Exhibit 1 to Simon Declaration, # <u>5</u> Redacted Version of Plts' Consolidated Reply Memo: (1) ISO Motion for Preliminary Injunction and (2) ISO Motion for Class Cert, # <u>6</u> Unredacted Version of Plts' Consolidated Reply Memo: (1) ISO Motion for Preliminary Injunction and (2) ISO Motion for Class Cert, # <u>7</u> Declaration Redacted Version of Simon Declaration, # <u>8</u> Declaration Unredacted Version of Simon Declaration)(Schenker, Martin) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>73</u>	REPLY (re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i>) Plaintiffs' Consolidated Reply Memorandum: (1) <i>ISO Motion for Preliminary Injunction</i> ; and (2) <i>ISO Motion for Provisional Class Certification</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Kempner ISO Plts' Consolidated Reply Memo (with exhibits A & B) – Redacted, # <u>2</u> Declaration of Simon ISO Plts' Consolidated Reply Memo (with exhibit 1) – Redacted, # <u>3</u> Declaration of Holguin ISO Plts' Consolidated Reply Memo (with exhibits 1–5))(Schenker, Martin) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/16/2017	<u>74</u>	CERTIFICATE OF SERVICE by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez re <u>72</u> Administrative Motion to File Under Seal Documents ISO Plaintiffs': (1) <i>Reply ISO Motion for Preliminary Injunction</i> ; and (2) <i>Reply ISO Motion for Class Cert</i> (Schenker, Martin) (Filed on 10/16/2017) (Entered: 10/16/2017)
10/17/2017	<u>75</u>	STIPULATION WITH PROPOSED ORDER re <u>72</u> Administrative Motion to File Under Seal Documents ISO Plaintiffs': (1) <i>Reply ISO Motion for Preliminary Injunction</i> ; and (2) <i>Reply ISO Motion for Class Cert</i> filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Murley, Nicole) (Filed on 10/17/2017) (Entered: 10/17/2017)
10/18/2017	<u>76</u>	ERRATA re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i> by Lorenza Gomez.

		(Schenker, Martin) (Filed on 10/18/2017) (Entered: 10/18/2017)
10/18/2017	<u>77</u>	Order by Judge Vince Chhabria granting <u>75</u> Stipulation Extending Time to File Declaration Re: Motion to Seal.(knm, COURT STAFF) (Filed on 10/18/2017) (Entered: 10/18/2017)
10/19/2017	78	CLERK'S NOTICE RESCHEDULING AND CHANGING THE LOCATION OF THE HEARING RE <u>51</u> MOTION to Dismiss <i>Pursuant to Rules 12(b)(1) and 12(b)(6)</i> , <u>58</u> MOTION to Dismiss <i>First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief</i> , <u>54</u> MOTION to Dismiss <i>the Amended Complaint</i> MOTION to Dismiss for Lack of Jurisdiction , <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss</i> , and <i>Motion for Provisional Class Certification</i> . Motion Hearing set for 10/27/2017 01:30 PM in Courtroom 2, 17th Floor, San Francisco before Judge Vince Chhabria. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/19/2017	<u>79</u>	Administrative Motion to File Under Seal <i>in Support of Plaintiffs Administrative Motion to Supplement Record re: Plaintiffs Motion for Preliminary Injunction</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Ashley K. Corkery, # <u>2</u> Exhibit Redacted Version of Exhibit 1 to Plaintiffs Administrative Motion to Supplement Record, # <u>3</u> Exhibit Unredacted Version of Exhibit 1 to Plaintiffs Administrative Motion to Supplement Record, # <u>4</u> Proposed Order)(Schenker, Martin) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/19/2017	<u>80</u>	ADMINISTRATIVE MOTION Supplement Record re: Plaintiffs Motion for Preliminary Injunction re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss</i> , and <i>Motion for Provisional Class Certification</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Responses due by 10/23/2017. (Attachments: # <u>1</u> Exhibit Redacted Exhibit 1 to Administrative Motion to Supplement Record, # <u>2</u> Declaration of William S. Freeman, # <u>3</u> Proposed Order)(Schenker, Martin) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/20/2017	<u>81</u>	CERTIFICATE OF SERVICE by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez re <u>79</u> Administrative Motion to File Under Seal <i>in Support of Plaintiffs Administrative Motion to Supplement Record re: Plaintiffs Motion for Preliminary Injunction</i> (Schenker, Martin) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/23/2017	<u>82</u>	OPPOSITION/RESPONSE (re <u>72</u> Administrative Motion to File Under Seal <i>Documents ISO Plaintiffs'</i> : (1) <i>Reply ISO Motion for Preliminary Injunction</i> ; and (2) <i>Reply ISO Motion for Class Cert</i>) filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Murley, Nicole) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/25/2017	83	CLERK'S NOTICE RESETTNG THE TIME FOR THE HEARING RE <u>51</u> MOTION to Dismiss <i>Pursuant to Rules 12(b)(1) and 12(b)(6)</i> , <u>58</u> MOTION to Dismiss <i>First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief</i> , <u>54</u> MOTION to Dismiss <i>the Amended Complaint</i> MOTION to Dismiss for Lack of Jurisdiction , <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss</i> , and <i>Motion for Provisional Class Certification</i> . Motion Hearing set for 10/27/2017 10:00 AM in Courtroom 2, 17th Floor, San Francisco before Judge Vince Chhabria. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 10/25/2017) (Entered: 10/25/2017)
10/27/2017	<u>84</u>	Minute Entry for proceedings held before Judge Vince Chhabria: Motion Hearing held on 10/27/2017 re <u>51</u> MOTION to Dismiss <i>Pursuant to Rules 12(b)(1) and 12(b)(6)</i> filed by Brent Cardall, <u>54</u> MOTION to Dismiss <i>the Amended Complaint</i> MOTION to Dismiss for Lack of Jurisdiction filed by Elaine Duke, Jefferson B. Sessions, Steven Wagner, Jose Esquivel, Elicia Smith, James McCament, Thomas D Homan, Thomas E. Price, James McHenry, Scott Lloyd, <u>58</u> MOTION to Dismiss <i>First Amended Petition for Writ of Habeas Corpus and Class Action Complaint for Injunctive and Declaratory Relief</i> filed by Jose Esquivel, <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss</i>, and <i>Motion for Provisional Class Certification</i> filed by Wilfredo

		Velasquez, Lorenza Gomez, Ilsa Saravia. Motions are taken under submission. Total Time in Court: 4 Hours; 58 Minutes. Court Reporter: Debra Pas. Plaintiff Attorneys: Martin S. Schenker, Julia Harumi Mass, Nathaniel Cooper, Trevor Kempner, Ashley Corkery, Kathlyn Querubin, Stephen Kang. Defendant Attorneys: Sarah Fabian, Nicole Murley, Philip Pogledich, Melissa Jones. (Attachments: # <u>1</u> Log)(afmS, COURT STAFF) (Date Filed: 10/27/2017) (Entered: 10/30/2017)
10/30/2017	<u>85</u>	ORDER RE FURTHER BRIEFING. Signed by Judge Vince Chhabria on October 30, 2017. (vcl3S, COURT STAFF) (Filed on 10/30/2017) (Entered: 10/30/2017)
10/31/2017	<u>86</u>	TRANSCRIPT ORDER for proceedings held on 10/27/2017 before Judge Vince Chhabria by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez, for Court Reporter Debra Pas. (Corkery, Ashley) (Filed on 10/31/2017) (Entered: 10/31/2017)
11/01/2017	<u>87</u>	TRANSCRIPT ORDER for proceedings held on 10/27/2017 before Judge Vince Chhabria by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner, for Court Reporter Debra Pas. (Murley, Nicole) (Filed on 11/1/2017) (Entered: 11/01/2017)
11/02/2017	<u>88</u>	Supplemental Brief re <u>85</u> Order <i>for Supplemental Briefing</i> filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Related document(s) <u>85</u>) (Murley, Nicole) (Filed on 11/2/2017) (Entered: 11/02/2017)
11/02/2017	<u>89</u>	ORDER re <u>88</u> Federal Defendants' Supplemental Brief. Signed by Judge Vince Chhabria on November 2, 2017. (vcl3S, COURT STAFF) (Filed on 11/2/2017) (Entered: 11/02/2017)
11/03/2017	<u>90</u>	Supplemental Brief re <u>89</u> Order <i>Supplemental Citations</i> filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Related document(s) <u>89</u>) (Murley, Nicole) (Filed on 11/3/2017) (Entered: 11/03/2017)
11/03/2017	<u>91</u>	Supplemental Brief re <u>85</u> Order <i>re Further Briefing</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Related document(s) <u>85</u>) (Mass, Julia) (Filed on 11/3/2017) (Entered: 11/03/2017)
11/07/2017	<u>92</u>	Order by Judge Vince Chhabria granting <u>80</u> Administrative Motion to Supplement Record re: Plaintiffs Motion for Preliminary Injunction.(knm, COURT STAFF) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	93	CLERK'S NOTICE SCHEDULING A TELEPHONE STATUS CONFERENCE. Telephone Conference set for 11/7/2017 10:00 AM before Judge Vince Chhabria. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 11/7/2017) (Entered: 11/07/2017)
11/07/2017	94	Minute Entry for proceedings held before Judge Vince Chhabria: Telephone Conference held on 11/7/2017. The Court indicated his tentative impressions of the motions and invited the parties to appear for further argument. Motion Hearing set for 11/9/2017 11:00 AM in Courtroom 2, 17th Floor, San Francisco before Judge Vince Chhabria.Total Time in Court: 30 minutes. Hearing not reported or recorded. Plaintiff Attorney: Nathaniel Cooper, Holly Cooper, Ashley Corkery, Bill Freeman, Stephen Kang, Trevor Kempner, Martin Schenker, and Julia Mass. Defendant Attorney: Sarah Fabian, Nicole Murley, and Vinita Andrapalliyal for Federal Defendants; Eric May for Cardall. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Date Filed: 11/7/2017) (Entered: 11/07/2017)

11/09/2017	<u>95</u>	Minute Entry for proceedings held before Judge Vince Chhabria: Motion Hearing held on 11/9/2017 re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i> filed by Ilsa Saravia, Wilfredo Velasquez, Lorenza Gomez. The Court heard further argument from counsel after his tentative ruling expressed on 11/7/2017. The Court will issue a written ruling. FTR Time: 11:05– 12:56 and 1:02– 1:19. Plaintiff Attorney: Nathaniel Cooper, Ashley Corkery, Holly Cooper, William Freeman, Trevor Kempner, and Julia Harumi Mass. Defendant Attorney: Sarah Fabian for Federal Defendants. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knmS, COURT STAFF) (Date Filed: 11/9/2017) Modified on 11/15/2017: Matter transcribed by Tara Bauer (ECHO Reporting). (rjdS, COURT STAFF). (Entered: 11/09/2017)
11/15/2017	<u>96</u>	TRANSCRIPT ORDER for proceedings held on November 9, 2017 before Judge Vince Chhabria by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez, for Court Reporter FTR – San Francisco. (Corkery, Ashley) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/16/2017	<u>97</u>	TRANSCRIPT ORDER for proceedings held on 11/09/2017 before Judge Vince Chhabria by Brent Cardall, Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner, for Court Reporter FTR – San Francisco. (Murley, Nicole) (Filed on 11/16/2017) (Entered: 11/16/2017)
11/17/2017	<u>98</u>	Transcript of Proceedings held on 10–27–2017, before Judge Vince Chhabria. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431–1477/email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>86</u> Transcript Order) Release of Transcript Restriction set for 2/15/2018. (Related documents(s) <u>86</u>) (pasdl50S, COURT STAFF) (Filed on 11/17/2017) (Entered: 11/17/2017)
11/18/2017	<u>99</u>	ADMINISTRATIVE MOTION Supplement the Record re <u>61</u> MOTION for Preliminary Injunction , <i>Opposition to Motion to Dismiss, and Motion for Provisional Class Certification</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Responses due by 11/27/2017. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Declaration, # <u>3</u> Proposed Order)(Mass, Julia) (Filed on 11/18/2017) (Entered: 11/18/2017)
11/20/2017	<u>100</u>	ORDER GRANTING THE MOTION FOR PRELIMINARY INJUNCTION; GRANTING THE MOTION FOR PROVISIONAL CLASS CERTIFICATION; GRANTING IN PART AND DENYING IN PART THE FEDERAL DEFENDANTS' MOTION TO DISMISS; GRANTING IN FULL THE NON-FEDERAL DEFENDANTS' MOTIONS TO DISMISS, re <u>51</u> , <u>54</u> , <u>58</u> , <u>61</u> . Signed by Judge Vince Chhabria on November 20, 2017. (vclc3S, COURT STAFF) (Filed on 11/20/2017) (Entered: 11/20/2017)
11/21/2017	<u>101</u>	Order by Judge Vince Chhabria granting <u>99</u> Administrative Motion to Further Supplement the Record re Plaintiffs' Motion for Preliminary Injunction.(knm, COURT STAFF) (Filed on 11/21/2017) (Entered: 11/21/2017)
11/22/2017	<u>102</u>	Order by Judge Vince Chhabria re Administrative Motions to File Under Seal.(knm, COURT STAFF) (Filed on 11/22/2017) (Entered: 11/22/2017)
11/27/2017	<u>103</u>	Emergency Ex Parte Application <i>PLAINTIFFS EMERGENCY APPLICATION FOR RELIEF RE HEARINGS FOR ALL CLASS MEMBERS AND IMMEDIATE RELEASE OF SOME CLASS MEMBERS</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration OF STEPHEN B. KANG IN SUPPORT OF EMERGENCY APPLICATION FOR RELIEF WITH EXHIBIT 1, # <u>2</u> Exhibit 2 OF KANG DECLARATION, # <u>3</u> Exhibit 3 OF KANG DECLARATION, # <u>4</u> Exhibit 4 OF KANG DECLARATION, # <u>5</u> Declaration OF JULIA HARUMI MASS IN SUPPORT OF EMERGENCY APPLICATION FOR RELIEF, # <u>6</u> Exhibit 1 OF MASS DECLARATION, # <u>7</u> Exhibit 2 OF MASS DECLARATION, # <u>8</u> Exhibit 3 OF MASS DECLARATION, # <u>9</u> Exhibit 4 OF MASS DECLARATION, # <u>10</u> Exhibit 5 OF MASS DECLARATION, # <u>11</u> Proposed Order GRANTING PLAINTIFFS

		EMERGENCY APPLICATION FOR RELIEF)(Freeman, William) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>104</u>	CLERK'S NOTICE SCHEDULING A TELEPHONIC STATUS CONFERENCE. Status Conference set for 11/27/2017 03:00 PM in Chambers-SF before Judge Vince Chhabria. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>105</u>	ORDER re <u>103</u> GRANTING IN PART PLAINTIFFS' EMERGENCY APPLICATION FOR RELIEF. Signed by Judge Vince Chhabria on November 27, 2017. (vclc3S, COURT STAFF) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>106</u>	Minute Entry for proceedings held before Judge Vince Chhabria: Telephonic Status Conference held on 11/27/2017 re: <u>103</u> Emergency Ex Parte Application PLAINTIFFS EMERGENCY APPLICATION FOR RELIEF RE HEARINGS FOR ALL CLASS MEMBERS AND IMMEDIATE RELEASE OF SOME CLASS MEMBERS filed by Ilsa Saravia, Wilfredo Velasquez, Lorenza Gomez. The Court issued a written ruling based on the discussions held during the telephonic conference today. Total Time in Court: 1 hour 30 minutes. Hearing not reported or recorded. Plaintiff Attorney: William Freeman, Julia Mass, Stephen Kang, Martin Schenker, and Holly Cooper. Defendant Attorney: Sarah Fabian and Nicole Murley. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Date Filed: 11/27/2017) (Entered: 11/28/2017)
12/01/2017	<u>107</u>	Transcript of Proceedings of the official sound recording held on 11/09/17, before Judge Vince Chhabria. FTR/Transcriber Echo Reporting, Inc., telephone number 8584537590. Tape Number: FTR 11:05 – 12:56/1:02 – 1:19. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>96</u> Transcript Order) Redaction Request due 12/22/2017. Redacted Transcript Deadline set for 1/2/2018. Release of Transcript Restriction set for 3/1/2018. (Related documents(s) <u>96</u>) (tgb, COURT STAFF) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/06/2017	<u>108</u>	Emergency Ex Parte Application PLAINTIFFS EMERGENCY APPLICATION FOR RELIEF RE RELEASE OF A.H. FROM ORR DETENTION filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration OF JULIA HARUMI MASS IN SUPPORT OF EMERGENCY APPLICATION FOR RELIEF RE RELEASE OF A.H. FROM DETENTION, # <u>2</u> Exhibit 1-4, # <u>3</u> Proposed Order)(Freeman, William) (Filed on 12/6/2017) (Entered: 12/06/2017)
12/07/2017	<u>109</u>	ORDER REQUESTING RESPONSE TO EMERGENCY APPLICATION. Signed by Judge Vince Chhabria on December 7, 2017. (vclc3S, COURT STAFF) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/08/2017	<u>110</u>	RESPONSE to re <u>102</u> Order on Administrative Motion to File Under Seal (<i>Plaintiffs' Response to Court's Request for Updated Proposed Redactions</i>) by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Ashley K. Corkery, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9)(Schenker, Martin) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/08/2017	<u>111</u>	Proposed Order re <u>60</u> Administrative Motion to File Under Seal <i>Documents In Support of Plaintiffs' (1) Opposition to Defendants' Motion to Dismiss; (2) Motion for Preliminary Injunction; and (3) Motion for Provisional Class Certification</i> , <u>72</u> Administrative Motion to File Under Seal <i>Documents ISO Plaintiffs': (1) Reply ISO Motion for Preliminary Injunction; and (2) Reply ISO Motion for Class Cert ([PROPOSED] FURTHER ORDER RE ADMINISTRATIVE MOTIONS TO FILE UNDER SEAL)</i> by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Schenker, Martin) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/08/2017	<u>112</u>	RESPONSE to re <u>102</u> Order on Administrative Motion to File Under Seal, <u>101</u> Order on Administrative Motion per Civil Local Rule 7-11 by Elaine Duke, Thomas D

		Homan, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Exhibit A)(Murley, Nicole) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/11/2017	<u>113</u>	OPPOSITION/RESPONSE (re <u>108</u> Emergency Ex Parte Application <i>PLAINTIFFS EMERGENCY APPLICATION FOR RELIEF RE RELEASE OF A.H. FROM ORR DETENTION</i>) filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Declaration White, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Fabian, Sarah) (Filed on 12/11/2017) (Entered: 12/11/2017)
12/11/2017	<u>114</u>	Administrative Motion to File Under Seal filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Declaration of Nicole N Murley, # <u>2</u> Proposed Order, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Murley, Nicole) (Filed on 12/11/2017) (Entered: 12/11/2017)
12/12/2017	<u>115</u>	REPLY (re <u>108</u> Emergency Ex Parte Application <i>PLAINTIFFS EMERGENCY APPLICATION FOR RELIEF RE RELEASE OF A.H. FROM ORR DETENTION</i>) filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 12/12/2017) (Entered: 12/12/2017)
12/12/2017	116	CLERK'S NOTICE SCHEDULING A TELEPHONIC SCHEDULING CONFERNECE. Telephone Conference set for 12/12/2017 12:00 PM in Chambers-SF before Judge Vince Chhabria. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)
12/12/2017	<u>117</u>	ORDER RE <u>108</u> EMERGENCY APPLICATION CONCERNING RELEASE OF A.H. Signed by Judge Vince Chhabria on December 12, 2017. (vclc3S, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)
12/12/2017	118	Minute Entry for proceedings held before Judge Vince Chhabria: Telephone Conference held on 12/12/2017. Hearing re Emergency Application held.Total Time in Court: 23 minutes. Hearing not reported or recorded. Plaintiff Attorney: William Freeman, Julia Mass, Martin Schenker, Holly Cooper, and Stephen Kang. Defendant Attorney: Sarah Fabian and Nicole Murley. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Date Filed: 12/12/2017) (Entered: 12/13/2017)
12/13/2017	<u>119</u>	Order by Judge Vince Chhabria granting <u>114</u> Administrative Motion to File Under Seal Documents in Support of Defendants' Response to Plaintiffs' Emergency Application for Relief.(knm, COURT STAFF) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/16/2017	<u>120</u>	ADMINISTRATIVE MOTION Expedited Briefing and Hearing Schedule filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Responses due by 12/21/2017. (Attachments: # <u>1</u> Declaration of Nicole N Murley, # <u>2</u> Exhibit A, # <u>3</u> Proposed Order)(Murley, Nicole) (Filed on 12/16/2017) (Entered: 12/16/2017)
12/19/2017	<u>121</u>	ORDER REQUIRING RESPONSE TO MOTION FOR STAY. Responses due by 1/4/2018. Signed by Judge Vince Chhabria on 12/19/2017. (knm, COURT STAFF) (Filed on 12/19/2017) (Entered: 12/19/2017)
12/20/2017	<u>122</u>	NOTICE by Jose Esquivel <i>Requesting Removal from Courtesy Notification</i> (Jones, Melissa) (Filed on 12/20/2017) (Entered: 12/20/2017)
12/21/2017	<u>123</u>	MODIFIED FURTHER ORDER RE ADMINISTRATIVE MOTIONS TO FILE UNDER SEAL. Signed by Judge Vince Chhabria on 12/21/2017. (knm, COURT STAFF) (Filed on 12/21/2017) (Entered: 12/21/2017)
12/22/2017	<u>124</u>	NOTICE by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner <i>Attaching Class Member Chart</i> (Attachments: # <u>1</u> Exhibit)(Fabian, Sarah) (Filed on 12/22/2017) (Entered: 12/22/2017)

01/02/2018	<u>125</u>	CLERK'S NOTICE SCHEDULING A TELEPHONIC FURTHER CASE MANAGEMENT CONFERENCE FOR 1/4/2018 AT 10:00 A.M. Plaintiff shall provide the Court and all other parties a conference line and applicable access code to use during the hearing by no later than 10:00 a.m. on 1/3/2018, by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel. Telephonic Further Case Management Conference set for 1/4/2018 10:00 AM in Courtroom 2, 17th Floor, San Francisco. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 1/2/2018) (Entered: 01/02/2018)
01/03/2018	<u>126</u>	ORDER RE CASE MANAGEMENT CONFERENCE. Signed by Judge Vince Chhabria on 1/3/2018. (knm, COURT STAFF) (Filed on 1/3/2018) (Entered: 01/03/2018)
01/04/2018	<u>127</u>	Minute Entry for proceedings held before Judge Vince Chhabria: Telephonic Further Case Management Conference held on 1/4/2018. Case Management Statement, which includes a proposal or cross proposals re how to advance the case is due by 2/1/2018. Telephonic Further Case Management Conference set for 2/8/2018 10:00 AM in Courtroom 4, 17th Floor, San Francisco. The Court does not feel the parties need to meet and confer re initial disclosures and ADR prior to the next CMC.FTR Time: 10:17– 10:32. Plaintiff Attorney: William Freeman, Julia Mass, Stephen Kang, Martin Schenker, Kathlyn Querubin, Trevor Kempner, Ashley Corker, Holly Cooper, Nathaniel Cooper. Defendant Attorney: Nicole Murley. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Date Filed: 1/4/2018) (Entered: 01/04/2018)
01/04/2018	<u>128</u>	RESPONSE to re <u>121</u> Order, Set Motion and Deadlines/Hearings <i>Plaintiffs' Opposition to Defendants' Motion for a Stay Pending Authorization</i> by Ilsa Saravia. (Schenker, Martin) (Filed on 1/4/2018) (Entered: 01/04/2018)
01/05/2018	<u>129</u>	ORDER DENYING MOTION FOR STAY PENDING APPEAL AUTHORIZATION. Signed by Judge Vince Chhabria on 1/5/2018. (knm, COURT STAFF) (Filed on 1/5/2018) (Entered: 01/05/2018)
01/19/2018	<u>130</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Appeal of Order, <u>100</u> (Appeal fee FEE WAIVED.) (Fabian, Sarah) (Filed on 1/19/2018) (Entered: 01/19/2018)
01/19/2018	<u>131</u>	NOTICE of Change In Counsel by Vinita Andrapalliyal (Andrapalliyal, Vinita) (Filed on 1/19/2018) (Entered: 01/19/2018)
01/30/2018	<u>132</u>	Transcript Designation Form for proceedings held on 6/29/27, 10/27/17, 11/9/2017 before Judge Judge Chhabria, (Fabian, Sarah) (Filed on 1/30/2018) (Entered: 01/30/2018)
01/31/2018		Exhibit Location: Shelf 94. (fabS, COURT STAFF) (Filed on 1/31/2018) (Entered: 01/31/2018)
02/01/2018	<u>133</u>	ORDER of USCA (fabS, COURT STAFF) (Filed on 2/1/2018) (Entered: 02/01/2018)
02/01/2018	<u>134</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 2/1/2018) (Entered: 02/01/2018)
02/06/2018	<u>135</u>	CLERK'S NOTICE: Plaintiff shall provide the Court and all other parties a conference line and applicable access code to use during the Telephonic CMC on 2/8/2018 by no later than 1:00 p.m. on 2/6/2018, by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/08/2018	<u>136</u>	Minute Entry for proceedings held before Judge Vince Chhabria: Telephonic Further Case Management Conference held on 2/8/2018. The Court will issue a written order.FTR Time: 10:06– 10:20. Plaintiff Attorney: William Freeman, Julia Mass, Stephen Kang, Martin Schenker, and Holly Cooper. Defendant Attorney: Sarah Fabian and Nicole Murley. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF)

		(Date Filed: 2/8/2018) (Entered: 02/08/2018)
02/14/2018	<u>137</u>	ORDER STAYING CASE AND DENYING PENDING MOTIONS WITHOUT PREJUDICE. Signed by Judge Vince Chhabria on 2/14/2018. (knm, COURT STAFF) (Filed on 2/14/2018) (Entered: 02/14/2018)
03/01/2018	<u>138</u>	MOTION to Lift Stay filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Motion Hearing set for 4/5/2018 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Responses due by 3/15/2018. Replies due by 3/22/2018. (Attachments: # <u>1</u> Stipulation, # <u>2</u> Declaration of Stephen Kang and Exhibit, # <u>3</u> Declaration of Marty Schenker, # <u>4</u> Declaration of Mayra Jimenez, # <u>5</u> Declaration of Bryan Johnson and Exhibit)(Kang, Stephen) (Filed on 3/1/2018) Modified on 3/7/2018 (knm, COURT STAFF). (Entered: 03/01/2018)
03/07/2018	<u>139</u>	Order by Judge Vince Chhabria granting <u>138</u> Stipulation to Advance Hearing re Motion to Lift Stay.(knm, COURT STAFF) (Filed on 3/7/2018) (Entered: 03/07/2018)
03/07/2018		Reset Deadlines as to <u>138</u> MOTION to Lift Stay . Responses due by 3/15/2018. Motion Hearing set for 3/22/2018 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. (knm, COURT STAFF) (Filed on 3/7/2018) (Entered: 03/07/2018)
03/08/2018	<u>140</u>	Clerk's Notice of Video Recording Request. Video Camera hearing set for 3/22/2018 10:00 AM. Objections to Video Recording due 3/15/2018. (knm, COURT STAFF) (Filed on 3/8/2018) (Entered: 03/08/2018)
03/15/2018	<u>141</u>	OPPOSITION/RESPONSE (re <u>138</u> MOTION to Lift Stay) filed byElaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Murley, Nicole) (Filed on 3/15/2018) (Entered: 03/15/2018)
03/15/2018	<u>142</u>	ORDER RE MOTION TO LIFT STAY. Signed by Judge Vince Chhabria on 3/15/2018. (vclc1S, COURT STAFF) (Filed on 3/15/2018) (Entered: 03/15/2018)
03/16/2018	<u>143</u>	CLERK'S NOTICE: The hearing scheduled for 3/22/2018 re plaintiffs' Motion to Lift Stay has been vacated, which renders the request to video record the proceeding moot. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 3/16/2018) (Entered: 03/16/2018)
03/22/2018	<u>144</u>	Supplemental Brief re <u>142</u> Order, <u>141</u> Opposition/Response to Motion, filed byElaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Related document(s) <u>142</u> , <u>141</u>) (Murley, Nicole) (Filed on 3/22/2018) (Entered: 03/22/2018)
03/29/2018	<u>145</u>	REPLY (re <u>138</u> MOTION to Lift Stay) filed byLorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Affidavit Declaration of Timothy Greenberg)(Kang, Stephen) (Filed on 3/29/2018) (Entered: 03/29/2018)
04/09/2018	<u>146</u>	Order by Judge Vince Chhabria denying <u>138</u> Motion to Lift Stay.(knm, COURT STAFF) (Filed on 4/9/2018) (Entered: 04/09/2018)
09/06/2018	<u>147</u>	NOTICE by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez <i>Withdrawal of Counsel for Julia Harumi Mass</i> (Freeman, William) (Filed on 9/6/2018) (Entered: 09/06/2018)
09/06/2018	<u>148</u>	NOTICE by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez <i>Withdrawal of Counsel for Julia Harumi Mass CORRECTION OF DOCKET # <u>147</u></i> (Freeman, William) (Filed on 9/6/2018) (Entered: 09/06/2018)
10/03/2018	<u>149</u>	USCA OPINION. (fabS, COURT STAFF) (Filed on 10/3/2018) (Entered: 10/03/2018)
10/09/2018	<u>150</u>	NOTICE of Appearance by Sean Connor Riordan (Riordan, Sean) (Filed on 10/9/2018) (Entered: 10/09/2018)
10/19/2018	<u>151</u>	CLERK'S NOTICE SCHEDULING A TELEPHONIC FURTHER CASE MANAGEMENT CONFERENCE FOR 11/1/2018. Plaintiff shall provide the Court and all other parties a conference line and applicable access code to use during the hearing no later than three court days prior to the case management conference by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel.

		Telephonic Further Case Management Conference set for 11/1/2018 02:00 PM. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 10/19/2018) (Entered: 10/19/2018)
10/22/2018	<u>152</u>	NOTICE of Appearance by David W White (White, David) (Filed on 10/22/2018) (Entered: 10/22/2018)
10/25/2018	<u>153</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 10/25/2018) (Entered: 10/25/2018)
11/01/2018	154	CLERK'S NOTICE RESETTING THE TIME FOR THE TELEPHONIC FURTHER CASE MANAGEMENT CONFERENCE FOR 11/1/2018. Telephonic Further Case Management Conference set for 11/1/2018 02:30 PM. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 11/1/2018) (Entered: 11/01/2018)
11/01/2018	155	Minute Entry for proceedings held before Judge Vince Chhabria: Telephonic Further Case Management Conference held on 11/1/2018. Plaintiff's Motion to Enforce Injunction is due by 11/9/2018. Opposition to the motion is due by 11/16/2018. Reply to the motion is due 11/20/2018. Motion Hearing re Plaintiff's Motion to Enforce Injunction is set for 11/29/2018 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Plaintiff is given time to decide whether to amend their complaint. If they choose to, it will be due by 11/15/2018. Any Motions to Dismiss the current complaint or the amended complaint are due by 11/29/2018. Responses due by 12/13/2018. Replies due by 12/20/2018. Motion Hearing re Motion(s) to Dismiss set for 1/10/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Case Management Statement due by 1/25/2019. Telephonic Further Case Management Conference set for 2/1/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor. Plaintiff shall provide the Court and all other parties a conference line and applicable access code to use during the hearing no later than three court days prior to the case management conference by way of email to the Court (vccrd@cand.uscourts.gov) with a cc to opposing counsel. FTR Time: 2:37– 3:11. Plaintiff Attorney: William Freeman, Holly Cooper, Ashley Corkery, Martin Schenker, and Sean Riordan. Defendant Attorney: Nicole Murley and David White. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Date Filed: 11/1/2018) Modified on 11/6/2018: Matter transcribed by Joan Columbini. (rjdS, COURT STAFF). (Entered: 11/05/2018)
11/05/2018	156	AUDIO RECORDINGS ORDER (re: 155 Case Management Conference – Further,,,,,, Set Deadlines/Hearings,,,,,,), by Lorenza Gomez. Court will send to Cindy Cornell at ccornell@cooley.com a link to the files requested in this order. (Filing fee \$ 31, receipt number 0971–12823098). (Corkery, Ashley) (Filed on 11/5/2018) (Entered: 11/05/2018)
11/06/2018	<u>157</u>	TRANSCRIPT ORDER for proceedings held on 11/01/2018 before Judge Vince Chhabria by Lorenza Gomez, for Court Reporter FTR – San Francisco. (Corkery, Ashley) (Filed on 11/6/2018) (Entered: 11/06/2018)
11/07/2018	<u>158</u>	Transcript of Proceedings held on November 1, 2018, before Judge Vince Chhabria. Court Reporter/Transcriber Joan Marie Columbini, CSR, RPR, telephone number (510) 367–3043, joan.columbini.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>157</u> Transcript Order)

		Redaction Request due 11/28/2018. Redacted Transcript Deadline set for 12/10/2018. Release of Transcript Restriction set for 2/5/2019. (Related documents(s) <u>157</u>) (Columbini, Joan) (Filed on 11/7/2018) (Entered: 11/07/2018)
11/09/2018	<u>159</u>	MOTION to Enforce Judgment <i>Notice of Motion to Clarify the Class Definition</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Motion Hearing set for 11/29/2018 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Responses due by 11/16/2018. Replies due by 11/20/2018. (Schenker, Martin) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/09/2018	<u>160</u>	Brief re <u>159</u> MOTION to Enforce Judgment <i>Notice of Motion to Clarify the Class Definition Memorandum of Points and Authorities in Support of Motion to Clarify the Class Definition</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Declaration of Martin S. Schenker, # <u>2</u> Exhibit 1 to Schenker Declaration, # <u>3</u> Exhibit 2 to Schenker Declaration, # <u>4</u> Exhibit 3 to Schenker Declaration, # <u>5</u> Exhibit 4 to Schenker Declaration, # <u>6</u> Exhibit 5 to Schenker Declaration, # <u>7</u> Exhibit 6 to Schenker Declaration, # <u>8</u> Exhibit 7 to Schenker Declaration)(Related document(s) <u>159</u>) (Schenker, Martin) (Filed on 11/9/2018) (Entered: 11/09/2018)
11/14/2018	<u>161</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-12846166.) filed by Ilsa Saravia. (Austin, Paige) (Filed on 11/14/2018) (Entered: 11/14/2018)
11/15/2018	<u>162</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-12846166.) Filing fee previously paid on 11/14/2018 filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Austin, Paige) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/15/2018	<u>163</u>	Order by Judge Vince Chhabria granting <u>162</u> Motion for Pro Hac Vice – Austin.(knm, COURT STAFF) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/15/2018	<u>164</u>	AMENDED COMPLAINT <i>SECOND AMENDED PETITION FOR WRIT OF HABEAS CORPUS AND CLASS ACTION COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF</i> against All Defendants. Filed by Wilfredo Velasquez, Lorenza Gomez, Ilsa Saravia. (Riordan, Sean) (Filed on 11/15/2018) (Entered: 11/15/2018)
11/16/2018	<u>165</u>	OPPOSITION/RESPONSE (re <u>159</u> MOTION to Enforce Judgment <i>Notice of Motion to Clarify the Class Definition</i>) filed by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Murley, Nicole) (Filed on 11/16/2018) (Entered: 11/16/2018)
11/20/2018	<u>166</u>	REPLY (re <u>159</u> MOTION to Enforce Judgment <i>Notice of Motion to Clarify the Class Definition</i>) <i>Plaintiff's Reply in Support of Motion to Clarify the Class Definition</i> filed by Ilsa Saravia. (Schenker, Martin) (Filed on 11/20/2018) (Entered: 11/20/2018)
11/26/2018	<u>167</u>	ORDER regarding November 29, 2018, hearing. Signed by Judge Vince Chhabria on November 26, 2018. (vcl3S, COURT STAFF) (Filed on 11/26/2018) (Entered: 11/26/2018)
11/28/2018	<u>168</u>	Supplemental Brief re <u>165</u> Opposition/Response to Motion, filed by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Related document(s) <u>165</u>) (Murley, Nicole) (Filed on 11/28/2018) (Entered: 11/28/2018)
11/29/2018	169	Minute Entry for proceedings held before Judge Vince Chhabria: Motion Hearing held on 11/29/2018 re <u>159</u> MOTION to Enforce Judgment <i>Notice of Motion to Clarify the Class Definition</i> filed by Ilsa Saravia, Wilfredo Velasquez, Lorenza Gomez. The Court heard oral argument and takes the matter under submission. The Court will issue a written ruling. FTR Time: 10:07 – 11:11. Plaintiff Attorney: Martin Schenker, William Freeman, Ashley Corkery, Holly Cooper, and Nathaniel Cooper. Defendant Attorney: Sarah Fabian. (This is a text-only entry generated by the court. There is no document associated with this

		entry.) (knm, COURT STAFF) (Date Filed: 11/29/2018) Hearing transcribed by Leo Mankiewicz. Modified on 11/30/2018 (notewareIS, COURT STAFF). (Entered: 11/29/2018)
11/29/2018	<u>170</u>	TRANSCRIPT ORDER for proceedings held on 11/29/2018 before Judge Vince Chhabria by Ilsa Saravia, for Court Reporter FTR – San Francisco. (Corkery, Ashley) (Filed on 11/29/2018) (Entered: 11/29/2018)
11/29/2018	<u>171</u>	MOTION to Dismiss filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Motion Hearing set for 1/10/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Responses due by 12/13/2018. Replies due by 12/20/2018. (Murley, Nicole) (Filed on 11/29/2018) Modified on 6/25/2019 (knm, COURT STAFF). (Entered: 11/29/2018)
11/29/2018	<u>172</u>	MOTION to Dismiss <i>Memorandum of Points and Authorities</i> filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Motion Hearing set for 1/10/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. Responses due by 12/13/2018. Replies due by 12/20/2018. (Murley, Nicole) (Filed on 11/29/2018) Modified on 6/25/2019 (knm, COURT STAFF). (Entered: 11/29/2018)
12/03/2018	<u>173</u>	Order by Judge Vince Chhabria granting in part and denying in part <u>160</u> Motion to Clarify the Class Definition.(knm, COURT STAFF) (Filed on 12/3/2018) (Entered: 12/03/2018)
12/04/2018	<u>174</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-12895857.) filed by Ilsa Saravia. (Attachments: # <u>1</u> Supplement Christopher Dunn Certificate of Good Standing)(Dunn, Christopher) (Filed on 12/4/2018) (Entered: 12/04/2018)
12/04/2018	<u>175</u>	Order by Judge Vince Chhabria granting <u>174</u> Motion for Pro Hac Vice – Dunn.(knm, COURT STAFF) (Filed on 12/4/2018) (Entered: 12/04/2018)
12/05/2018	<u>176</u>	MANDATE of USCA as to <u>130</u> Notice of Appeal, filed by Elaine Duke, Jefferson B. Sessions, Steven Wagner, Elicia Smith, James McCament, Thomas D Homan, Thomas E. Price, James McHenry, Scott Lloyd (fabS, COURT STAFF) (Filed on 12/5/2018) (Entered: 12/05/2018)
12/10/2018	<u>177</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 310, receipt number 0971-12914311.) filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit Aadhithi Padmanabhan Certificate of Good Standing)(Padmanabhan, Aadhithi) (Filed on 12/10/2018) (Entered: 12/10/2018)
12/13/2018	<u>178</u>	OPPOSITION/RESPONSE (re <u>171</u> MOTION to Dismiss) <i>Plaintiff's Opposition to Defendants' Motion to Dismiss</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit A)(Schenker, Martin) (Filed on 12/13/2018) (Entered: 12/13/2018)
12/19/2018	<u>179</u>	Transcript of Proceedings held on 11/29/2018, before Judge Vince Chhabria. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, CRR, RMR, telephone number (415) 722-7045; email: leomank@gmail.com. FTR 10:07 a.m. – 11:11 am. = 64 minutes. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>170</u> Transcript Order) Redaction Request due 1/9/2019. Redacted Transcript Deadline set for 1/22/2019. Release of Transcript Restriction set for 3/19/2019. (Related documents(s) <u>170</u>) (Mankiewicz, Leo) (Filed on 12/19/2018) (Entered: 12/19/2018)
12/20/2018	<u>180</u>	REPLY (re <u>172</u> MOTION to Dismiss <i>Memorandum of Points and Authorities</i> , <u>171</u> MOTION to Dismiss) filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Murley, Nicole) (Filed on 12/20/2018) (Entered: 12/20/2018)
12/20/2018	<u>181</u>	ADMINISTRATIVE MOTION Expedited Briefing Schedule filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Responses due by 12/28/2018.

		(Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Proposed Order)(Murley, Nicole) (Filed on 12/20/2018) (Entered: 12/20/2018)
12/20/2018	<u>182</u>	Administrative Motion to File Under Seal filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order, # <u>3</u> Redacted Version of Exhibit 1, # <u>4</u> Unredacted Version of Exhibit 1, # <u>5</u> Redacted version of Exhibit 2, # <u>6</u> Unredacted Version of Exhibit 2, # <u>7</u> Redacted Version of Exhibit 3, # <u>8</u> Unredacted Version of Exhibit 3)(Murley, Nicole) (Filed on 12/20/2018) (Entered: 12/20/2018)
12/21/2018	<u>183</u>	ORDER by Judge Vince Chhabria setting a schedule re: <u>181</u> Administrative Motion to Expedite Briefing. (vcl3S, COURT STAFF) (Filed on 12/21/2018) (Entered: 12/21/2018)
12/22/2018	<u>184</u>	ORDER re: hearing on motion to dismiss. The hearing on the motion to dismiss is rescheduled to January 24, 2019, to take place with the hearing on the motion for clarification. Signed by Judge Vince Chhabria on December 22, 2018. (This is a text-only entry generated by the court. There is no document associated with this entry.) (vcl3S, COURT STAFF) (Filed on 12/22/2018) (Entered: 12/22/2018)
12/22/2018		Set/Reset Hearing – Motion Hearing for Motion to Dismiss and Motion for Clarification set for 1/24/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. (vcl3S, COURT STAFF) (Filed on 12/22/2018) (Entered: 12/22/2018)
12/26/2018	<u>185</u>	MOTION to Stay <i>Case Deadlines in Light of Lapse of Appropriations</i> filed by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. Responses due by 1/9/2019. (Murley, Nicole) (Filed on 12/26/2018) (Entered: 12/26/2018)
12/27/2018	<u>186</u>	Order by Judge Vince Chhabria granting <u>177</u> Motion for Pro Hac Vice – Padmanabhan.(knm, COURT STAFF) (Filed on 12/27/2018) (Entered: 12/27/2018)
12/27/2018		Set Hearings as to <u>171</u> MOTION to Dismiss , <u>172</u> MOTION to Dismiss <i>Memorandum of Points and Authorities</i> . Motion Hearing set for 1/24/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor before Judge Vince Chhabria. (knm, COURT STAFF) (Filed on 12/27/2018) (Entered: 12/27/2018)
01/02/2019	<u>187</u>	Order by Judge Vince Chhabria granting in part <u>185</u> Motion to Stay Deadlines.(knm, COURT STAFF) (Filed on 1/2/2019) (Entered: 01/02/2019)
01/08/2019	<u>188</u>	Brief re <u>183</u> Order on Administrative Motion per Civil Local Rule 7–11 <i>Opposition to Defendants' Motion for Clarification</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Declaration Austin, # <u>2</u> Declaration YMMC Redacted, # <u>3</u> Declaration Freeman, # <u>4</u> Exhibit Freeman Exhibit 1, # <u>5</u> Exhibit Freeman Exhibit 2, # <u>6</u> Exhibit Freeman Exhibit 3, # <u>7</u> Exhibit Freeman Exhibit 4)(Related document(s) <u>183</u>) (Kang, Stephen) (Filed on 1/8/2019) (Entered: 01/08/2019)
01/08/2019	<u>189</u>	Administrative Motion to File Under Seal filed by Ilsa Saravia. (Attachments: # <u>1</u> Declaration Kang, # <u>2</u> Proposed Order, # <u>3</u> Redacted Version of Document Sought to be Filed under Seal, # <u>4</u> Unredacted Version of Document Sought to be Filed under Seal)(Kang, Stephen) (Filed on 1/8/2019) (Entered: 01/08/2019)
01/10/2019	<u>190</u>	CLERK'S NOTICE ADVANCING THE FURTHER CASE MANAGEMENT CONFERENCE TO 1/24/2019, TO BE HEARD WITH THE MOTION HEARINGS ALREADY ON CALENDAR FOR THAT DATE. Case Management Statement due by 1/17/2019. Further Case Management Conference set for 1/24/2019 10:00 AM in San Francisco, Courtroom 04, 17th Floor. (This is a text-only entry generated by the court. There is no document associated with this entry.) (knm, COURT STAFF) (Filed on 1/10/2019) (Entered: 01/10/2019)
01/15/2019	<u>191</u>	REPLY (re <u>182</u> Administrative Motion to File Under Seal) filed by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Murley, Nicole) (Filed on

		1/15/2019) (Entered: 01/15/2019)
01/17/2019	<u>192</u>	JOINT CASE MANAGEMENT STATEMENT filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 1/17/2019) (Entered: 01/17/2019)
01/22/2019	<u>193</u>	ORDER LIFTING RESTRICTIONS ON NONPARTY ACCESS TO ELECTRONIC FILINGS. Signed by Judge Vince Chhabria on January 22, 2019. (vcl3S, COURT STAFF) (Filed on 1/22/2019) (Entered: 01/22/2019)
01/24/2019	<u>194</u>	ORDER REGARDING CONTINUATION OF STAY. Signed by Judge Vince Chhabria on January 24, 2019. (vcl3S, COURT STAFF) (Filed on 1/24/2019) (Entered: 01/24/2019)
01/24/2019	<u>195</u>	Minute Entry for proceedings held before Judge Vince Chhabria on 1/24/2019 : Motion Hearing held re <u>171</u> MOTION to Dismiss filed by Elaine Duke, Jefferson B. Sessions, Steven Wagner, Elicia Smith, James McCament, Thomas D Homan, Thomas E. Price, James McHenry, Scott Lloyd and <u>181</u> ADMINISTRATIVE MOTION for Expedited Briefing Schedule/Motion for Clarification filed by Elaine Duke, Jefferson B. Sessions, Steven Wagner, Elicia Smith, James McCament, Thomas D Homan, Thomas E. Price, James McHenry, Scott Lloyd. The Court heard argument and takes the motions under submission. The Court will issue a written order. Further Case Management Conference held. Both sides heard regarding their positions on the stay that is currently in place pending the resolution of the Government shutdown. (FTR Time: 10:05–12:59.) Attorneys for Plaintiffs: Stephen Kang; Nathaniel Cooper; William Freeman; Sean Riordan; Holly Cooper; Martin Schenker. Attorney for Defendants: Sarah Fabian. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (mklS, COURT STAFF) (Date Filed: 1/24/2019) Modified on 1/25/2019: Matter transcribed by Peggy Schuerger (AdHoc Reporting). (rjds, COURT STAFF). (Entered: 01/24/2019)
01/25/2019	<u>196</u>	ORDER re <u>181</u> Defendants' Motion for Clarification. Signed by Judge Vince Chhabria on January 25, 2019. (vcl3S, COURT STAFF) (Filed on 1/25/2019) Modified on 1/28/2019 (knm, COURT STAFF). (Entered: 01/25/2019)
01/25/2019	<u>197</u>	TRANSCRIPT ORDER for proceedings held on 01/24/2019 before Judge Vince Chhabria by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez, for Court Reporter FTR – San Francisco. (Corkery, Ashley) (Filed on 1/25/2019) (Entered: 01/25/2019)
01/25/2019	<u>198</u>	ORDER by Judge Vince Chhabria granting <u>182</u> Administrative Motion to File Under Seal. (vcl3S, COURT STAFF) (Filed on 1/25/2019) (Entered: 01/25/2019)
01/25/2019	<u>199</u>	ORDER by Judge Vince Chhabria granting <u>189</u> Administrative Motion to File Under Seal. (vcl3S, COURT STAFF) (Filed on 1/25/2019) (Entered: 01/25/2019)
01/30/2019	<u>200</u>	Transcript of Proceedings held on 01/24/2019, before Judge Vince Chhabria. Court Reporter/Transcriber Peggy Schuerger/Ad Hoc Reporting, telephone number (619) 228–3774/adhocreporting@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>197</u> Transcript Order) Redaction Request due 2/20/2019. Redacted Transcript Deadline set for 3/4/2019. Release of Transcript Restriction set for 4/30/2019. (Related documents(s) <u>197</u>) (pls, COURT STAFF) (Filed on 1/30/2019) (Entered: 01/30/2019)
02/01/2019	<u>201</u>	EXHIBITS re <u>199</u> Order on Administrative Motion to File Under Seal [REDACTED] Exhibit 1 to Declaration of Paige Austin in Support of Plaintiffs Opposition to

		<i>Defendants Motion for Clarification</i> filed by Ilsa Saravia. (Related document(s) <u>199</u>) (Schenker, Martin) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/11/2019	<u>202</u>	STIPULATION WITH PROPOSED ORDER filed by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Murley, Nicole) (Filed on 2/11/2019) (Entered: 02/11/2019)
02/12/2019	<u>203</u>	ORDER REGARDING OVERLAPPING CASES. Signed by Judge Vince Chhabria on 2/12/2019. (knm, COURT STAFF) (Filed on 2/12/2019) (Entered: 02/12/2019)
02/12/2019	<u>204</u>	*** DISREGARD – ENTERED IN ERROR (SEE DOCKET # <u>205</u>) *** TRANSCRIPT ORDER for proceedings held on 1/24/2019 before Judge Vince Chhabria by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner, for Court Reporter Pam Batalo. (Murley, Nicole) (Filed on 2/12/2019) Modified on 2/12/2019 (rjdS, COURT STAFF). (Entered: 02/12/2019)
02/12/2019	<u>205</u>	TRANSCRIPT ORDER for proceedings held on 1/24/2019 before Judge Vince Chhabria by Brent Cardall, Elaine Duke, Jose Esquivel, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner, for Court Reporter FTR – San Francisco. (Murley, Nicole) (Filed on 2/12/2019) (Entered: 02/12/2019)
02/15/2019	<u>206</u>	MOTION to Withdraw as Attorney <i>for Plaintiff</i> filed by Ilsa Saravia. Responses due by 3/1/2019. Replies due by 3/8/2019. (Austin, Paige) (Filed on 2/15/2019) (Entered: 02/15/2019)
02/26/2019	<u>207</u>	RESPONSE re <u>203</u> Order by Elaine Duke, Thomas D Homan, Scott Lloyd, James McCament, James McHenry, Thomas E. Price, Jefferson B. Sessions, Elicia Smith, Steven Wagner. (Fabian, Sarah) (Filed on 2/26/2019) (Entered: 02/26/2019)
02/26/2019	<u>208</u>	Brief re <u>203</u> Order <i>Regarding Overlapping Cases</i> filed by Ilsa Saravia. (Attachments: # <u>1</u> Exhibit A 1/24 Hearing Transcript, # <u>2</u> Exhibit B Lucas R. First Am. Complaint, # <u>3</u> Exhibit C Lucas R. Scheduling Order, # <u>4</u> Exhibit D Flores Order)(Related document(s) <u>203</u>) (Kang, Stephen) (Filed on 2/26/2019) (Entered: 02/26/2019)
02/27/2019	<u>209</u>	Order by Judge Vince Chhabria granting <u>206</u> Motion to Withdraw as Attorney as to Paige Austin. (knm, COURT STAFF) (Filed on 2/27/2019) (Entered: 02/27/2019)
02/27/2019	<u>210</u>	Order by Judge Vince Chhabria granting <u>202</u> Stipulation to Extend Defendants' Deadline to Comply with the Court's Order Regarding Defendants' Discovery Obligations.(knm, COURT STAFF) (Filed on 2/27/2019) (Entered: 02/27/2019)
03/07/2019	<u>211</u>	STIPULATION WITH PROPOSED ORDER <i>RE Stay of Proceedings</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Freeman, William) (Filed on 3/7/2019) (Entered: 03/07/2019)
03/08/2019	<u>212</u>	Order by Judge Vince Chhabria granting <u>211</u> Stipulation re Stay of Proceedings.(knm, COURT STAFF) (Filed on 3/8/2019) (Entered: 03/08/2019)
03/18/2019	213	CLERK'S NOTICE terminating <u>171</u> Motion to Dismiss, and <u>172</u> Motion to Dismiss. In light of the order staying this case, the motions to dismiss are terminated without prejudice to being refiled once the stay is lifted. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (knm, COURT STAFF) (Filed on 3/18/2019) (Entered: 03/18/2019)
03/28/2019	<u>214</u>	Letter from Both Parties <i>re Request for referral to settlement conference</i> . (Freeman, William) (Filed on 3/28/2019) (Entered: 03/28/2019)
03/29/2019	<u>215</u>	ORDER REFERRING CASE directly to Magistrate Judge Laurel Beeler for Settlement. Signed by Judge Vince Chhabria on 3/29/2019. (knm, COURT STAFF) (Filed on 3/29/2019) (Entered: 03/29/2019)
03/29/2019	216	CLERK'S NOTICE SETTING SETTLEMENT CONFERENCE SCHEDULING CALL: This case was referred for a settlement conference to Magistrate Judge Laurel Beeler. The court sets a call with the parties to discuss the timing and logistics of the

		settlement conference for Thursday, 4/4/2019 at 11:00 AM . The court will email a call-in number separately. If this date does not work, parties may request to change the date by stipulation. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ejkS, COURT STAFF) (Filed on 3/29/2019) (Entered: 03/29/2019)
04/04/2019	217	CLERK'S NOTICE RESETTING SETTLEMENT CONFERENCE SCHEDULING CALL: Pursuant to the parties' stipulation, the court resets the settlement conference scheduling call, previously set for 4/4/2019, to 4/9/2019 at 10:00 AM . The court will circulate a call-in number separately. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ejkS, COURT STAFF) (Filed on 4/4/2019) (Entered: 04/04/2019)
04/09/2019	218	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference Call held on 4/9/2019. The court sets the in-person settlement conference for Tuesday, July 16, 2019 at 10:00 AM. (Not Reported). Plaintiff's Attorneys: Ashley Corkery, Robert Paris, Martin S. Schenker, William S. Freeman, Sean Riordan, Holly Stafford Cooper, Steven Kang. Defendants' Attorneys: Nicole N. Murley, David White. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ejkS, COURT STAFF) (Date Filed: 4/9/2019) (Entered: 04/09/2019)
04/09/2019	<u>219</u>	Order Setting Settlement Conference before Magistrate Judge. Settlement Conference set for 7/16/2019 at 10:00 AM in San Francisco, Courtroom B, 15th Floor. Signed by Judge Laurel Beeler on 04/09/2019. (ejkS, COURT STAFF) (Filed on 4/9/2019) (Entered: 04/09/2019)
05/07/2019	<u>220</u>	MOTION for leave to appear in Pro Hac Vice <i>for Plaintiffs/Petitioners</i> (Filing fee \$ 310, receipt number 0971-13325297.) filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. (Attachments: # <u>1</u> Certificate of Good Standing)(Perry, Jessica) (Filed on 5/7/2019) (Entered: 05/07/2019)
05/08/2019	<u>221</u>	Order by Judge Vince Chhabria granting <u>220</u> Motion for Pro Hac Vice – Perry.(knm, COURT STAFF) (Filed on 5/8/2019) (Entered: 05/08/2019)
05/16/2019	<u>222</u>	NOTICE of Appearance by Amy L Belsher <i>for Plaintiffs/Petitioners</i> (Belsher, Amy) (Filed on 5/16/2019) (Entered: 05/16/2019)
05/20/2019	<u>223</u>	MOTION to Withdraw as Attorney <i>for Plaintiffs/Petitioners</i> filed by Lorenza Gomez, Ilsa Saravia, Wilfredo Velasquez. Responses due by 6/3/2019. Replies due by 6/10/2019. (Attachments: # <u>1</u> Proposed Order Granting Motion to Withdraw as Counsel for Plaintiffs/Petitioners)(Padmanabhan, Aadhithi) (Filed on 5/20/2019) (Entered: 05/20/2019)
05/29/2019	<u>224</u>	Order by Judge Vince Chhabria granting <u>223</u> Motion to Withdraw as Attorney as to Aadhithi Padmanabhan.(knm, COURT STAFF) (Filed on 5/29/2019) (Entered: 05/29/2019)
07/15/2019	225	CLERK'S NOTICE RESETTING SETTLEMENT CONFERENCE TIME: The court has a trial with attendant scheduling issues and so moves the start time for the settlement from 10:00 AM to 11:00 AM . <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ejkS, COURT STAFF) (Filed on 7/15/2019) (Entered: 07/15/2019)
07/16/2019	226	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference held on 7/16/2019. Settlement conference held until 5:30 p.m. For claim 4, the plaintiffs will circulate the discussed revision as soon as is practicable and preferably this week. The parties will have a call on the remaining issues discussed on July 31, 2019 at 11 a.m. PST/2 p.m. EST. On claims 1 and 2, the government will circulate the proposed revision by August 15, 2019 and will try to provide any underlying documentation or information sooner. The parties will have a call on the issues for claims 1 and 2 on August 20, 2019 at 10 a.m. PST/1 p.m. EST and will send the court an update by noon on August 21, 2019 (by email to lbsettlement@cand.uscourts.gov) with their proposed next steps.

		Total Time in Court: 6 hours, 30 minutes. Not Reported. Plaintiff's Attorneys: Ashley Corkery, Martin S. Schenker, Nathaniel Cooper, William S. Freeman, Sean Riordan, Holly Stafford Cooper, Jessica Perry and Steven Kang. Also appearing: Amy Belsher and Hannah Pollack. Defendants' Attorneys: Sarah Fabian and Nicole N. Murley. Also appearing: Daniel Cicchini, Bryan Hudson, Jonathan Wall, Julia Fuma, Celia Hicks, David Jennings and Debra Parker. (This is a text-only entry generated by the court. There is no document associated with this entry.) (ejkS, COURT STAFF) (Date Filed: 7/16/2019) (Entered: 07/17/2019)
08/29/2019	227	CLERK'S NOTICE. The court thanks the parties for the update to Judge Beeler on their settlement discussions and asks the parties to provide a further update to lbsettlement@cand.uscourts.gov by September 18, 2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lblc1S, COURT STAFF) (Filed on 8/29/2019) (Entered: 08/29/2019)
09/19/2019	228	CLERK'S NOTICE. The court thanks the parties for the update to Judge Beeler on their settlement discussions and asks the parties to provide a further update to lbsettlement@cand.uscourts.gov by October 16, 2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lblc1S, COURT STAFF) (Filed on 9/19/2019) (Entered: 09/19/2019)
10/21/2019	229	CLERK'S NOTICE. The court thanks the parties for the update to Judge Beeler on their settlement discussions and asks the parties to provide a further update to lbsettlement@cand.uscourts.gov by November 21, 2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lblc1S, COURT STAFF) (Filed on 10/21/2019) (Entered: 10/21/2019)
11/07/2019	230	CLERK'S NOTICE SETTING SETTLEMENT CONFERENCE: Settlement Conference set for 12/9/2019 at 10:00 AM in San Francisco, Courtroom B, 15th Floor. Settlement Conference Statements due by 12/2/2019. (This is a text-only entry generated by the court. There is no document associated with this entry.) (ejkS, COURT STAFF) (Filed on 11/7/2019) (Entered: 11/07/2019)
12/09/2019	231	Minute Entry for proceedings held before Magistrate Judge Laurel Beeler: Settlement Conference held on 12/9/2019. The court held a settlement conference. The parties reached agreement on all material terms of the settlement (subject to the contingency of agency and DOJ approval). The process for finalizing the draft settlement and obtaining the necessary approvals likely will extend into January. The parties will update the court by email by the end of January. The court reminds the plaintiffs that (assuming final agreement), they must give DOJ their billing records, any enhanced hourly rates, and an offer of compromise for the attorneys fees as a necessary first step for negotiating the fees. (Not Reported). Plaintiffs' Attorneys: Martin Schenker, Nathaniel Cooper, Ashley Corkery, Holly Cooper, Stephen Kang and Sean Riordan. Defendants' Attorney: Nicole Murley. Also appearing: David Jennings, Jonathan Wall, Debra Parker, Julia Fuma, Toby Biswas, Bryan Longan, Dan Cicchini and John Kaplan. (This is a text-only entry generated by the court. There is no document associated with this entry.) (ejkS, COURT STAFF) (Date Filed: 12/9/2019) (Entered: 12/09/2019)