

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-01597-CKK**

DOE et al v. TRUMP et al
Assigned to: Judge Colleen Kollar-Kotelly
Case in other court: USCA, 17-05267
USCA, 18-05257

Cause: 42:1983 Civil Rights Act

Non-Party Respondent

HERITAGE FOUNDATION

Date Filed: 08/09/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

represented by **Heidi K. Abegg**
WEBSTER, CHAMBERLAIN & BEAN,
LLP
1747 Pennsylvania Avenue, NW
Suite 1000
Washington, DC 20006
(202) 785-9500
Fax: (202) 835-0243
Email: habegg@wc-b.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Non-Party Respondent

**FAMILY RESEARCH COUNCIL,
INC.**

represented by **Gene C. Schaerr**
SCHAERR JAFFE LLP
1717 K Street NW, Suite 900
Washington, DC 20006
202-787-1060
Fax: 202-776-0136
Email: gschaerr@schaerr-jaffe.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 1
TERMINATED: 04/06/2018

represented by **Kevin Matthew Lamb**
WILMER, CUTLER, PICKERING, HALE
& DORR, LLP.
1875 Pennsylvania Ave., NW
Washington, DC 20006
(202) 663-6000
Email: kevin.lamb@wilmerhale.com
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
WILMER CUTLER PICKERING HALE
& DORR LLP
1875 Pennsylvania Ave., NW
Suite 400E
Washington, DC 20006
(202) 663-6000
Fax: (202) 663-6363
Email: paul.wolfson@wilmerhale.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
HOLLAND & KNIGHT LLP

10 Saint James Ave.
Suite 1100
Boston, MA 02116
(617) 526-6262
Fax: (617) 526-5000
Email: adam.cambier@wilmerhale.com
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
WILMER CUTLER PICKERING HALE
& DORR, LLP
250 Greenwich Street
7 World Trade Center
New York, NY 10007
(212) 937-7294
Fax: (212) 230-8888
Email: alan.schoenfeld@wilmerhale.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
NATIONAL CENTER FOR LESBIAN
RIGHTS
870 Market Street
Suite 370
San Francisco, CA 94102
Email: awhelan@nclrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christopher R. Looney
HOLLAND & KNIGHT LLP
10 Saint James Ave.
Suite 1100
Boston, MA 02116
(617) 526-6313
Fax: (617) 526-5000
Email: christopher.looney@wilmerhale.com
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
NATIONAL CENTER FOR LESBIAN
RIGHTS
870 Market Street
Suite 370
San Francisco, CA 94102
(415) 365-1320
Fax: (415) 392-8442
Email: cstoll@nclrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-1210
Fax: (617) 832-7000
Email: cll@foleyhoag.com
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
Email: DMcFadden@foleyhoag.com
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
WILMER CUTLER PICKERING HALE
& DORR LLP
60 State Street
Boston, MA 02109
(617) 526-6203
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
GLBTQ LEGAL ADVOCATES &
DEFENDERS
18 Tremont Street
Suite 950
Boston, MA 02108
(617) 426-1350
Fax: (617) 426-3594
Email: jlevi@glad.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-1229
Fax: (617) 832-7000
Email: kbrill@foleyhoag.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-3052
Email: lmilgroom@foleyhoag.com
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
GLBTQ LEGAL ADVOCATES &
DEFENDERS
18 Tremont Street
Suite 950
Boston, MA 02108
617-426-1350
Email: mbonauto@glad.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-3041

Fax: (671) 832-7000
Email: mmiller@foleyhoag.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-1197
Fax: (617) 832-7000
Email: mlicker@foleyhoag.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
WILMER CUTLER PICKERING HALE
& DORR LLP
350 S. Grand Avenue
Suite 2100
Los Angeles, CA 90071
(213) 443-5393
Fax: (213) 443-5400
Email: nancy.schroeder@wilmerhale.com
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
FOLEY HOAG, LLP
155 Seaport Boulevard
Boston, MA 02210-2600
(617) 832-3063
Fax: (617) 832-7000
Email: rhutchinson@foleyhoag.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
NATIONAL CENTER FOR LESBIAN
RIGHTS
870 Market Street
Suite 370
San Francisco, CA 94102
Email: sminter@nclrights.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
FOLEY HOAG LLP
1717 K Street, NW
Washington, DC 20006
(202) 223-1200
Email: troosevelt@foleyhoag.com
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 2

represented by **Jennifer Fiorica Delgado**
LOWENSTEIN SANDLER LLP
1251 Avenue of the Americas
New York, NY 10020
(646) 414-6962
Email: jdelgado@lowenstein.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
LOWENSTEIN SANDLER LLP
1251 Avenue of the Americas
New York, NY 10020
(212) 419-5856
Email: mslachetka@lowenstein.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
KOBRE & KIM
800 3rd Ave
6th Floor
New York, NY 10020
212-488-1200
Email: Zachary.Rosenbaum@kobrekim.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
JENNER & BLOCK LLP
1099 New York Avenue, NW
Suite 900
Washington, DC 20001-4412
(202) 639-6041
Email: AUnikowsky@jenner.com
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
1563 Massachusetts Avenue
Cambridge, MA 02138
610-505-4214
Email: beidelson@law.harvard.edu
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 3

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

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(See above for address)
PRO HAC VICE
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Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 4

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 5

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

DYLAN KOHERE

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

REGAN V. KIBBY

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Daniel L. McFadden
(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Harriet Hoder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JOHN DOE, 1

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam M. Cambier
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Amy Whelan
(See above for address)
PRO HAC VICE
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Benjamin Eidelson
(See above for address)
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Christopher R. Looney
(See above for address)
TERMINATED: 09/12/2018
PRO HAC VICE

Christopher F. Stoll
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Claire Laporte
(See above for address)
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PRO HAC VICE

Daniel L. McFadden
(See above for address)
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TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jennifer Levi
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathleen M. Brill
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lauren Godles Milgroom
(See above for address)
TERMINATED: 07/03/2018
PRO HAC VICE

Mary L. Bonauto
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Miller
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Licker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nancy Lynn Schroeder
(See above for address)
TERMINATED: 05/14/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Rachel C. Hutchinson
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Shannon P. Minter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Theresa Roosevelt
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 6

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE 7

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019
ATTORNEY TO BE NOTICED

Plaintiff

JOHN DOE 2

represented by **Jennifer Fiorica Delgado**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin Matthew Lamb
(See above for address)
TERMINATED: 05/14/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Meg Slachetka
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Zachary D. Rosenbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Granich Unikowsky
(See above for address)
ATTORNEY TO BE NOTICED

Alan E. Schoenfeld
(See above for address)
TERMINATED: 05/14/2019
ATTORNEY TO BE NOTICED

Benjamin Eidelson
(See above for address)
ATTORNEY TO BE NOTICED

Paul R.Q. Wolfson
(See above for address)
TERMINATED: 05/14/2019

ATTORNEY TO BE NOTICED

V.

Defendant

DONALD J. TRUMP

*in his official capacity as President of the
United States*

TERMINATED: 08/06/2018

represented by **Andrew Evan Carmichael**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, DC 20005
(202) 514-3346
Fax: (202) 616-8460
Email: andrew.e.carmichael@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Bradley Parker

U.S. DEPARTMENT OF JUSTICE
P.O. Box 883
Washington, DC 20044
(202) 514-4336
Fax: (202) 616-8202
Email: ryan.parker@usdoj.gov
TERMINATED: 06/07/2018

Defendant

JAMES N. MATTIS

*in his official capacity as Secretary of
Defense*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow

U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street NW
Washington, DC 20005
(202) 616-8467
Email: courtney.d.enlow@usdoj.gov
ATTORNEY TO BE NOTICED

Ryan Bradley Parker

(See above for address)
TERMINATED: 06/07/2018

Defendant

JOSEPH F. DUNFORD, JR.

*in his official capacity as Chairman of the
Joint Chiefs of Staff*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow

(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker

(See above for address)
TERMINATED: 06/07/2018

Defendant

**UNITED STATES DEPARTMENT
OF THE ARMY**

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

RYAN D. MCCARTHY
*in his official capacity as Secretary of the
Army*
TERMINATED: 04/06/2018

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

**UNITED STATES DEPARTMENT
OF THE AIR FORCE**

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

HEATHER A. WILSON
*in her official capacity as Secretary of the
Air Force*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

UNITED STATES COAST GUARD

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

ELAINE C. DUKE
*in her official capacity as Secretary of
Homeland Security*
TERMINATED: 04/06/2018

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

UNITED STATES OF AMERICA

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

**UNITED STATES DEPARTMENT
OF THE NAVY**

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

DEFENSE HEALTH AGENCY

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

RICHARD V. SPENCER
*in his official capacity as Secretary of the
Navy*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

RAQUEL C. BONO
*in her official capacity as Director of the
Defense Health Agency*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

MARK T. ESPER
*In his Official Capacity as Secretary of
the Army*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Defendant

KIRSTJEN M. NIELSEN
*In her official capacity as Secretary of
Homeland Security*

represented by **Andrew Evan Carmichael**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Courtney Danielle Enlow
(See above for address)
ATTORNEY TO BE NOTICED

Ryan Bradley Parker
(See above for address)
TERMINATED: 06/07/2018

Movant

**AMERICAN ACADEMY OF
FAMILY PHYSICIANS**

represented by **Scott B. Wilkens**
WILEY REIN LLP
1776 K Street, NW
Washington, DC 20006
(202) 719-3346
Email: swilkens@wileyrein.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**AMERICAN ACADEMY OF
NURSING**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**AMERICAN COLLEGE OF
PHYSICIANS**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**AMERICAN MEDICAL WOMEN'S
ASSOCIATION**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**AMERICAN NURSES
ASSOCIATION**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**ASSOCIATION OF MEDICAL
SCHOOL PEDIATRIC
DEPARTMENT CHAIRS**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

ENDOCRINE SOCIETY

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**GLMA: HEALTH PROFESSIONALS
ADVANCING LGBT EQUALITY**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**NATIONAL ASSOCIATION OF
SOCIAL WORKERS**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

PEDIATRIC ENDOCRINE SOCIETY

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**WORLD PROFESSIONAL
ASSOCIATION FOR
TRANSGENDER HEALTH**

represented by **Scott B. Wilkens**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

TREVOR PROJECT

represented by **Howard Sean Hogan**
GIBSON, DUNN & CRUTCHER, LLP
1050 Connecticut Avenue, NW

Washington, DC 20036
(202) 955-3640
Fax: (202) 467-0539
Email: hhogan@gibsondunn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**NATIONAL CENTER FOR
TRANSGENDER EQUALITY**

represented by **Susan Baker Manning**
MORGAN, LEWIS & BOCKIUS LLP
1111 Pennsylvania Avenue, NW
Washington, DC 20004-2541
(202) 373-6172
Fax: (202) 373-6472
Email: susan.manning@morganlewis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
MORGAN, LEWIS & BOCKIUS LLP
1111 Pennsylvania Avenue, NW
Washington, DC 20004
(202) 373-6595
Email: stephanie.schuster@morganlewis.com
ATTORNEY TO BE NOTICED

Movant

**TENNESSEE TRANSGENDER
POLITICAL COALITION**

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**TGI NETWORK OF RHODE
ISLAND**

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

TRANSGENDER ALLIES GROUP

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**TRANSGENDER LEGAL DEFENSE
& EDUCATION FUND**

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

TRANSOHIO

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**TRANSGENDER RESOURCE
CENTER OF NEW MEXICO**

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

**SOUTHERN ARIZONA GENDER
ALLIANCE**

represented by **Susan Baker Manning**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie Schuster
(See above for address)
ATTORNEY TO BE NOTICED

Movant

BUZZFEED, INC.

represented by **Matthew Lynn Schafer**
BUZZFEED INC.
111 East 18th Street
14th Floor
New York, NY 10003
(646) 798-0693
Fax: (212) 431-7461
Email: matthew.schafer@buzzfeed.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

MASSACHUSETTS

represented by **Sara A. Colb**
MASSACHUSETTS ATTORNEY
GENERAL'S OFFICE
1 Ashburton Place
Boston, MA 02108
(617) 963-2031
Email: sara.colb@state.ma.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

CALIFORNIA

Amicus

CONNECTICUT

Amicus

CONNECTICUT

Amicus

DELAWARE

Amicus

HAWAII

Amicus

ILLINOIS

Amicus

IOWA

Amicus

MARYLAND

Amicus

NEW MEXICO

Amicus

NEW YORK

Amicus

OREGON

Amicus

PENNSYLVANIA

Amicus

RHODE ISLAND

Amicus

VERMONT

Amicus

RETIRED MILITARY OFFICERS
AND FORMER NATIONAL
SECURITY OFFICIALS

represented by **Phillip Michael Spector**
MESSING & SPECTOR LLP
Office of the President
1200 Steuart Street
Suite 2112
Baltimore, MD 21230
(202) 277-8173
Email: ps@messingspector.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/09/2017	<u>1</u>	COMPLAINT <i>for Declaratory and Injunctive Relief</i> , against ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE

		ARMY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Filing fee \$ 400 receipt number 0090-5066975) filed by JANE DOE 3, JANE DOE 2, JANE DOE 1, JANE DOE 4, JANE DOE 5. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons – Trump, # <u>3</u> Summons – Mattis, # <u>4</u> Summons – Dunford, # <u>5</u> Summons – U.S. Army, # <u>6</u> Summons – McCarthy, # <u>7</u> Summons – U.S. Air Force, # <u>8</u> Summons – Wilson, # <u>9</u> Summons – U.S. Coast Guard, # <u>10</u> Summons – Duke, # <u>11</u> Summons – U.S.A.)(Wolfson, Paul) (Entered: 08/09/2017)
08/09/2017	<u>2</u>	MOTION to Proceed Under Pseudonyms , by JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5 (Attachments: # <u>1</u> Text of Proposed Order)(Wolfson, Paul) (Entered: 08/09/2017)
08/09/2017		Case Assigned to Judge Colleen Kollar-Kotelly. (sth) (Entered: 08/11/2017)
08/10/2017	<u>3</u>	ORDER granting <u>2</u> Motion for Plaintiffs to proceed under pseudonyms. Signed by Judge Amy Berman Jackson on 8/10/17. (sth) (Entered: 08/11/2017)
08/11/2017	<u>4</u>	SUMMONS (9) Issued Electronically as to ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, HEATHER A. WILSON. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons)(sth) (Entered: 08/11/2017)
08/11/2017		SUMMONS Not Issued as to US Attorney and the US Attorney General. (sth) (Entered: 08/11/2017)
08/11/2017	<u>5</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 08/11/2017. (DM) (Entered: 08/11/2017)
08/11/2017	<u>6</u>	SEALED DOCUMENT filed by JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5(This document is SEALED and only available to authorized persons.)(Wolfson, Paul) (Entered: 08/11/2017)
08/30/2017	<u>7</u>	NOTICE of Appearance by Kevin Matthew Lamb on behalf of JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5 (Lamb, Kevin) (Entered: 08/30/2017)
08/30/2017	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Alan E. Schoenfeld, :Firm– Wilmer Cutler Pickering Hale and Dorr LLP, :Address– 7 World Trade Center, 250 Greenwich Street, New York, NY 10007. Phone No. – 212-937-7294. Fax No. – 212-230-8888 Filing fee \$ 100, receipt number 0090-5096409. Fee Status: Fee Paid. by JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5 (Attachments: # <u>1</u> Declaration of Alan E. Schoenfeld In Support of Motion for Admission Pro Hac Vice, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 08/30/2017)
08/30/2017		MINUTE ORDER GRANTING <u>8</u> Motion for Leave to Appear Pro Hac Vice of Attorney Alan E. Schoenfeld, in order for him to appear as co-counsel for Plaintiffs, contingent on said attorney filing a declaration certifying familiarity with this Court's Local Rules by no later than SEPTEMBER 6, 2017. Counsel shall promptly register for this Court's CM/ECF system. Signed by Judge Colleen Kollar-Kotelly on 8/30/2017. (lcckk3) (Entered: 08/30/2017)
08/31/2017	<u>9</u>	AMENDED COMPLAINT <i>for Declaratory and Injunctive Relief</i> , against ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES OF AMERICA, HEATHER A. WILSON, UNITED STATES DEPARTMENT OF THE NAVY, DEFENSE HEALTH AGENCY, RICHARD V. SPENCER, RAQUEL C. BONO filed by JANE DOE 2, JANE DOE 1, JANE DOE 3, JANE DOE 4, JANE DOE 5, DYLAN KOHERE, REGAN V. KIBBY, JOHN DOE, 1. (Attachments: # <u>1</u> Summons – U.S. Department of the Navy, # <u>2</u> Summons – Defense Health Agency, # <u>3</u> Summons – Raquel C. Bono, # <u>4</u> Summons – Richard V. Spencer)(Lamb, Kevin) (Entered: 08/31/2017)

08/31/2017	<u>10</u>	REQUEST FOR SUMMONS TO ISSUE (<i>Summons – Air Force</i>) re <u>9</u> Amended Complaint,, filed by JANE DOE 2, JANE DOE 1, JANE DOE 3, DYLAN KOHERE, JANE DOE 4, JOHN DOE, 1, REGAN V. KIBBY, JANE DOE 5. Related document: <u>9</u> Amended Complaint,, filed by DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 1, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, REGAN V. KIBBY. (Attachments: # <u>1</u> Summons – Army, # <u>2</u> Summons – Coast Guard, # <u>3</u> Summons – Duke, # <u>4</u> Summons – Dunford, # <u>5</u> Summons – Mattis, # <u>6</u> Summons – McCarthy, # <u>7</u> Summons – Trump, # <u>8</u> Summons – United States, # <u>9</u> Summons – Wilson)(Lamb, Kevin) (Entered: 08/31/2017)
08/31/2017	<u>11</u>	SEALED DOCUMENT filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE(This document is SEALED and only available to authorized persons.)(Lamb, Kevin) (Entered: 08/31/2017)
08/31/2017	<u>12</u>	NOTICE of Appearance by Ryan Bradley Parker on behalf of All Defendants (Parker, Ryan) (Entered: 08/31/2017)
08/31/2017	<u>13</u>	MOTION for Preliminary Injunction with <i>65.1(d) Expedited Request</i> , by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Kevin M. Lamb, # <u>2</u> Exhibit A–F (Lamb Dec.), # <u>3</u> Declaration of Brad R. Carson, # <u>4</u> Exhibit A–C (Carson Dec.), # <u>5</u> Declaration of Deborah Lee James, # <u>6</u> Exhibit A–D (James Dec.), # <u>7</u> Declaration of Eric K. Fanning, # <u>8</u> Exhibit A–F (Fanning Dec.), # <u>9</u> Declaration of Raymond Edwin Mabus, Jr., # <u>10</u> Exhibit A–F (Mabus Dec.), # <u>11</u> Declaration of George Richard Brown, MD, DFAPA, # <u>12</u> Exhibit A–D (Brown Dec.), # <u>13</u> Declaration of Margaret C. Wilmoth, # <u>14</u> Declaration of Regan V. Kibby, # <u>15</u> Declaration of Dylan Kohere, # <u>16</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 08/31/2017)
08/31/2017	<u>14</u>	MOTION for Hearing <i>Request for Expedited Hearing and Statement of Facts Making Expedition Essential</i> , by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE re <u>13</u> MOTION for Preliminary Injunction with <i>65.1(d) Expedited Request</i> , (Lamb, Kevin) Modified event title on 9/1/2017 (znmw). (Entered: 08/31/2017)
08/31/2017	<u>15</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Christopher R. Looney, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Text of Proposed Order (SEALED))(Lamb, Kevin) (Entered: 08/31/2017)
09/01/2017	<u>16</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Jennifer Levi, :Firm– GLBTQ Legal Advocates & Defenders, :Address– 30 Winter St., Ste. 800, Boston, Massachusetts 02108. Phone No. – 617–426–1350. Filing fee \$ 100, receipt number 0090–5099052. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration Jennifer Levi, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>17</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Shannon P. Minter, :Firm– National Center for Lesbian Rights, :Address– 870 Market St., Ste. 370, San Francisco, California 94102. Phone No. – 415–392–6257. Filing fee \$ 100, receipt number 0090–5099060. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Shannon P. Minter, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>18</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Mary L. Bonauto, :Firm– GLBTQ Legal Advocates & Defenders, :Address– 30 Winter St., Ste. 800, Boston, Massachusetts 02108. Phone No. – 617–426–1350. Filing fee \$ 100, receipt number 0090–5099075. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Mary L. Bonauto, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)

09/01/2017	<u>19</u>	NOTICE of Filing of Supplemental Declaration of Alan E. Schoenfeld in Support of Motion for Admission Pro Hac Vice by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE re Order on Motion for Leave to Appear Pro Hac Vice, (Attachments: # <u>1</u> Declaration of Alan E. Schoenfeld)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017		MINUTE ORDER. The Court held a teleconference in this matter on September 1, 2017 to set a briefing schedule for Plaintiffs' <u>13</u> Application for a Preliminary Injunction. At the parties' request, the Court entered the following schedule: Defendants shall file an opposition to Plaintiffs' Application by no later than SEPTEMBER 22, 2017. Plaintiffs shall file a reply by no later than SEPTEMBER 29, 2017. The parties were also ordered to file a notice with the Court by no later than SEPTEMBER 6, 2017 indicating their positions as to whether the Court's consideration of Plaintiffs' preliminary injunction application should be consolidated with its final determination of the merits of the case. Signed by Judge Colleen Kollar-Kotelly on 9/1/2017. (lcckk3) (Entered: 09/01/2017)
09/01/2017	<u>20</u>	SUMMONS (5) Issued Electronically as to RAQUEL C. BONO, DEFENSE HEALTH AGENCY, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA. (znmw) (Entered: 09/01/2017)
09/01/2017	<u>21</u>	SUMMONS (9) Reissued Electronically as to ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, HEATHER A. WILSON (znmw) (Entered: 09/01/2017)
09/01/2017	<u>22</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christopher R. Looney, :Firm- Wilmer Cutler Pickering Hale and Dorr LLP, :Address- 60 State Street, Boston, MA 02109. Phone No. - 617-526-6313. Fax No. - 617-526-5000 Filing fee \$ 100, receipt number 0090-5100097. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Christopher R. Looney, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>23</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Nancy Lynn Schroeder, :Firm- Wilmer Cutler Pickering Hale and Dorr LLP, :Address- 350 S. Grand Avenue, Suite 2100, Los Angeles, CA 90071. Phone No. - (213) 443-5393. Fax No. - (213) 443-5400 Filing fee \$ 100, receipt number 0090-5100160. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Nancy Lynn Schroeder, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>24</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Adam M. Cambier, :Firm- Wilmer Cutler Pickering Hale and Dorr LLP, :Address- 60 State Street, Boston, MA 02109. Phone No. - 617-526-6262. Fax No. - 617-526-5000 Filing fee \$ 100, receipt number 0090-5100204. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Adam M. Cambier, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>25</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Christopher F. Stoll, :Firm- National Center for Lesbian Rights, :Address- 870 Market St., Ste. 370, San Francisco, California 94102. Phone No. - 415-392-6257. Filing fee \$ 100, receipt number 0090-5100239. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Christopher F. Stoll, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017		Minute Entry for proceedings held before Judge Amy Berman Jackson: Telephone Conference on the record held on 9/1/2017. Defendants' Response to <u>13</u> due by 9/22/2017. Plaintiffs' Reply due by 9/29/2017. Joint Status Report due by 9/6/2017. (Court Reporter Janice Dickman.) (dot) (Entered: 09/01/2017)
09/01/2017	<u>26</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Amy Whelan, :Firm- National Center for Lesbian Rights, :Address- 870 Market St., Ste. 370, San

		Francisco, California 94102. Phone No. – 415-392-6257. Filing fee \$ 100, receipt number 0090-5100283. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Amy Whelan, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>27</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Kathleen M. Brill, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-1229. Filing fee \$ 100, receipt number 0090-5100368. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Kathleen M. Brill, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>28</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Rachel C. Hutchinson, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-3063. Filing fee \$ 100, receipt number 0090-5100387. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Rachel C. Hutchinson, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>29</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Claire Laporte, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-1210. Filing fee \$ 100, receipt number 0090-5100401. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Claire Laporte, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Michael J. Licker, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-1197. Filing fee \$ 100, receipt number 0090-5100412. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Michael J. Licker, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>31</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Daniel L. McFadden, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-1293. Filing fee \$ 100, receipt number 0090-5100477. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Daniel L. McFadden, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/01/2017	<u>32</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Matthew E. Miller, :Firm– Foley Hoag LLP, :Address– 155 Seaport Boulevard, Boston, MA 02210. Phone No. – 617-832-3041. Filing fee \$ 100, receipt number 0090-5100489. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Matthew E. Miller, # <u>2</u> Proposed Order)(Lamb, Kevin) (Entered: 09/01/2017)
09/05/2017		MINUTE ORDER GRANTING <u>16</u> , <u>17</u> , <u>18</u> , <u>22</u> , <u>23</u> , <u>24</u> , <u>25</u> , <u>26</u> , <u>27</u> , <u>28</u> , <u>29</u> , <u>30</u> , <u>31</u> and <u>32</u> Motions for Leave to Appear Pro Hac Vice for Attorneys Jennifer Levi, Shannon P. Minter, Mary L. Bonauto, Christopher R. Looney, Nancy Lynn Schroeder, Adam M. Cambier, Christopher F. Stoll, Amy Whelan, Kathleen M. Brill, Rachel C. Hutchinson, Claire Laporte, Michael J. Licker, Daniel L. McFadden and Matthew E. Miller in order for them to appear as co-counsel for Plaintiffs. Counsel shall promptly register for this Court's CM/ECF system. Signed by Judge Colleen Kollar-Kotelly on 9/5/2017. (lcckk3) (Entered: 09/05/2017)
09/06/2017	<u>33</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Harriet Hoder, :Firm– Wilmer Cutler Pickering Hale & Dorr LLP, :Address– 60 State Street, Boston, MA 02109. Phone No. – 617-526-6203. Fax No. – 617-526-5000 Filing fee \$ 100, receipt number 0090-5104723. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY,

		DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Harriet Hoder, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 09/06/2017)
09/06/2017	<u>34</u>	NOTICE regarding Consolidation of Plaintiffs' Motion for a Preliminary Injunction and the Merits of Plaintiffs' Claims by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit Presidential Memorandum regarding Military Service by Transgender Individuals)(Parker, Ryan) (Entered: 09/06/2017)
09/06/2017	<u>35</u>	RESPONSE TO ORDER OF THE COURT re Order,,, filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 09/06/2017)
09/08/2017		MINUTE ORDER GRANTING <u>33</u> Motion for Leave to Appear Pro Hac Vice for Attorney Harriet Hoder in order for her to appear as co-counsel for Plaintiffs. Counsel shall promptly register for this Court's CM/ECF system. There are now 16 attorneys who are appearing pro hac vice on behalf of Plaintiffs. The Court notes that attorneys for Plaintiffs only need to move to appear pro hac vice before the Court if they are actually going to participate in Court proceedings. LCvR 83.2(d). Signed by Judge Colleen Kollar-Kotelly on 9/8/2017. (lcckk3) (Entered: 09/08/2017)
09/10/2017	<u>36</u>	ORDER Regarding Plaintiffs' <u>13</u> Application for a Preliminary Injunction, <u>14</u> Request for Expedited Hearing and <u>15</u> Motion for Leave to File Documents under Seal. Signed by Judge Colleen Kollar-Kotelly on 9/10/2017. (lcckk3) (Entered: 09/10/2017)
09/12/2017	<u>37</u>	Joint MOTION for Protective Order by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 09/12/2017)
09/13/2017	<u>38</u>	ORDER granting <u>37</u> Motion for Protective Order. Signed by Judge Colleen Kollar-Kotelly on 9/13/17. (dot) (Entered: 09/18/2017)
09/20/2017	<u>39</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiffs' Motion for a Preliminary Injunction, Unopposed MOTION for Briefing Schedule by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 09/20/2017)
09/20/2017		MINUTE ORDER. The Court is in receipt of Defendants' <u>39</u> Unopposed Motion for Extension of Time to Respond to Plaintiffs' Motion for Preliminary Injunction and for Entry of a Briefing Schedule. Defendants request an additional two weeks to file their opposition to Plaintiffs' Application for Preliminary Injunction and a motion to dismiss. They also request a briefing schedule on these motions that would not be complete until October 27, 2017. The Court will GRANT-IN-PART Defendants' motion. The parties shall adhere to the following schedule: Defendants shall file their opposition to Plaintiffs' Application for Preliminary Injunction and Motion to Dismiss by no later than OCTOBER 2, 2017. Plaintiffs shall file a reply in support of their Application and an opposition to Defendants' Motion to Dismiss by no later than OCTOBER 13, 2017. Defendants shall file a reply in support of their Motion to Dismiss by no later than OCTOBER 20, 2017. Signed by Judge Colleen Kollar-Kotelly on 9/20/2017. (lcckk3) (Entered: 09/20/2017)
09/21/2017	<u>40</u>	REDACTED DOCUMENT- Declaration of Christopher R. Looney in Support of Plaintiffs' Application for Preliminary Injunction to <u>13</u> MOTION for Preliminary Injunction with 65.1(d) Expedited Request,, <u>36</u> Order by JOHN DOE, 1, JANE DOE 1,

		JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (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)(Lamb, Kevin) (Entered: 09/21/2017)
09/29/2017	<u>41</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. RAQUEL C. BONO served on 9/5/2017; DEFENSE HEALTH AGENCY served on 9/5/2017; ELAINE C. DUKE served on 9/5/2017; JOSEPH F. DUNFORD, JR. served on 9/6/2017; JAMES N. MATTIS served on 9/6/2017; RYAN D. MCCARTHY served on 9/5/2017; RICHARD V. SPENCER served on 9/6/2017; DONALD J. TRUMP served on 9/11/2017; UNITED STATES COAST GUARD served on 9/5/2017; UNITED STATES DEPARTMENT OF THE AIR FORCE served on 9/5/2017; UNITED STATES DEPARTMENT OF THE ARMY served on 9/5/2017; UNITED STATES DEPARTMENT OF THE NAVY served on 9/5/2017; UNITED STATES OF AMERICA served on 9/6/2017; HEATHER A. WILSON served on 9/5/2017 (Attachments: # <u>1</u> Summons Executed as to AirForce, # <u>2</u> Summons Executed as to Army, # <u>3</u> Summons Executed as to Bono, # <u>4</u> Summons Executed as to Coast Guard, # <u>5</u> Summons Executed as to DHA, # <u>6</u> Summons Executed as to Duke, # <u>7</u> Summons Executed as to Dunford, # <u>8</u> Summons Executed as to Mattis, # <u>9</u> Summons Executed as to McCarthy, # <u>10</u> Summons Executed as to Navy, # <u>11</u> Summons Executed as to Spencer, # <u>12</u> Summons Executed as to USA, # <u>13</u> Summons Executed as to Wilson, # <u>14</u> Proof of Service as to U.S. Attorney General, # <u>15</u> Proof of Service as to U.S. Attorney's Office – District of D.C., # <u>16</u> Certificate of Service)(Schoenfeld, Alan) (Entered: 09/29/2017)
09/29/2017	<u>42</u>	MOTION for Extension of Time to <i>Respond to Plaintiffs' Motion for a Preliminary Injunction</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit Interim Guidance, # <u>2</u> Text of Proposed Order)(Parker, Ryan) (Entered: 09/29/2017)
09/29/2017		MINUTE ORDER. The Court is in receipt of Defendants' <u>42</u> Opposed Motion for Extension of Time to Respond to Plaintiffs' Motion for Preliminary Injunction. Defendants request an additional two days to file their opposition to Plaintiffs' Application for Preliminary Injunction because they need additional time to prepare declarations and for senior Executive Branch officials to review their forthcoming pleadings. Defendants represent that Plaintiffs oppose this extension, but no opposition has yet been filed. Because the record supporting Plaintiffs' motion is large and the requested extension is brief, the Court will GRANT Defendants' motion over Plaintiffs' objection. Defendants shall file their opposition to Plaintiffs' Application for Preliminary Injunction and Motion to Dismiss by no later than OCTOBER 4, 2017. This is the final extension that will be granted. Additionally, the Court notes that Defendants' motion is untimely. The Order Establishing Procedures in this case states that "[m]otions for extensions of time must be filed at least four (4) business days prior to the first affected deadline." ECF No. 5 at 3. The Court expects all future motions to be filed on time. If Plaintiffs require additional time, they may file their reply and opposition by OCTOBER 16, 2017. Signed by Judge Colleen Kollar-Kotelly on 9/29/2017. (lcckk3) (Entered: 09/29/2017)
09/29/2017		Set/Reset Deadlines: Defendants' Response to <u>13</u> due by 10/4/2017. Reply due by 10/16/2017. (dot) (Entered: 10/02/2017)
09/29/2017	43	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/5/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/11/2017. (Answer due for ALL FEDERAL DEFENDANTS by 11/10/2017.) (See Docket Entry <u>41</u> to view document). (znmw) (Entered: 10/02/2017)
10/04/2017	<u>44</u>	MOTION for Leave to File <i>Brief as Amici Curiae in Support of Plaintiffs on Behalf of Medical, Nursing, Mental Health, and Other Health Care Organizations</i> by AMERICAN ACADEMY OF FAMILY PHYSICIANS, AMERICAN ACADEMY OF NURSING, AMERICAN COLLEGE OF PHYSICIANS, AMERICAN MEDICAL

		WOMEN'S ASSOCIATION, AMERICAN NURSES ASSOCIATION, ASSOCIATION OF MEDICAL SCHOOL PEDIATRIC DEPARTMENT CHAIRS, ENDOCRINE SOCIETY, GLMA: HEALTH PROFESSIONALS ADVANCING LGBT EQUALITY, NATIONAL ASSOCIATION OF SOCIAL WORKERS, PEDIATRIC ENDOCRINE SOCIETY, WORLD PROFESSIONAL ASSOCIATION FOR TRANSGENDER HEALTH (Attachments: # <u>1</u> Brief of Amici Curiae Medical, Nursing, Mental Health, and Other Health Care Organizations in Support of Plaintiffs, # <u>2</u> Proposed Order)(Wilkens, Scott) (Entered: 10/04/2017)
10/04/2017	<u>45</u>	MOTION to Dismiss < by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit Interim Guidance, # <u>2</u> Declaration of Robert B. Chadwick, # <u>3</u> Declaration of Robert O. Burns, # <u>4</u> Text of Proposed Order)(Parker, Ryan) . (Entered: 10/04/2017)
10/04/2017	<u>46</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration as to Jane Doe 1, # <u>2</u> Declaration as to Jane Doe 2, # <u>3</u> Declaration as to Jane Doe 3, # <u>4</u> Declaration as to Jane Doe 4, # <u>5</u> Declaration as to Jane Doe 5, # <u>6</u> Declaration as to John Doe 1)(Parker, Ryan) (Entered: 10/04/2017)
10/04/2017	47	Memorandum in opposition to re <u>13</u> MOTION for Preliminary Injunction <i>with 65.1(d) Expedited Request</i> , filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (See Docket Entry <u>45</u> to view document). (znmw) (Entered: 10/05/2017)
10/05/2017		MINUTE ORDER. The Court has received Defendant's <u>46</u> Consent Motion for Leave to File Documents Under Seal. That motion seeks leave to file under seal certain declarations that "contain information identifying the Plaintiffs who are proceeding in this action under pseudonyms." The motion also indicates that Defendants have "requested that Plaintiffs' counsel propose redactions to the declarations that will allow them to be filed on the public record without placing the Plaintiffs' identities at risk of disclosure." Having considered the familiar <i>Hubbard</i> factors for sealing, and given that the Court has previously permitted Plaintiffs to proceed under pseudonyms to protect their anonymity, the <u>46</u> Motion shall be GRANTED. <i>See EEOC v. Nat'l Childrens Ctr. Inc.</i> , 98 F.3d 1406, 1409 (D.C. Cir. 1996) (listing factors). However, this ruling is CONTINGENT on the parties filing mutually agreeable redacted versions of the declarations at issue on the public docket by OCTOBER 20, 2017. Any content in these documents that would not expose the identities of the Plaintiffs shall be made publicly available. Signed by Judge Colleen Kollar-Kotelly on 10/5/2017. (lcckk1) (Entered: 10/05/2017)
10/05/2017	<u>48</u>	SEALED DOCUMENT (Declarations) re 47 Memorandum in Opposition, <u>45</u> MOTION to Dismiss <i>and Opposition to Plaintiffs' Motion for a Preliminary Injunction</i> filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, DONALD J. TRUMP, UNITED STATES OF AMERICA, RAQUEL C. BONO, UNITED STATES DEPARTMENT OF THE AIR FORCE, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, UNITED STATES DEPARTMENT OF THE NAVY, HEATHER A. WILSON, ELAINE C. DUKE. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration as to Jane Doe 2, # <u>2</u> Declaration as to Jane Doe 3, # <u>3</u> Declaration as to Jane Doe 4, # <u>4</u>

		Declaration as to Jane Doe 5, # <u>5</u> Declaration as to John Doe 1)(znmw) (Entered: 10/06/2017)
10/11/2017	<u>49</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by TREVOR PROJECT (Attachments: # <u>1</u> Exhibit Proposed Amicus Brief, # <u>2</u> Text of Proposed Order)(Hogan, Howard) (Entered: 10/11/2017)
10/16/2017	<u>50</u>	AMICUS BRIEF by MASSACHUSETTS (td) Modified on 10/16/2017 as to filer(s) (jf). (Entered: 10/16/2017)
10/16/2017	<u>51</u>	Unopposed MOTION for Leave to File <i>Declarations in Opposition to the Government's Motion to Dismiss and in Further Support of Plaintiffs' Application for Preliminary Injunction</i> by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Raymond Edwin Mabus, # <u>2</u> Declaration of Deborah Lee Jones, # <u>3</u> Declaration of Eric K. Fanning, # <u>4</u> Declaration of Mark J. Eitelberg, # <u>5</u> Declaration of George R. Brown)(Wolfson, Paul) (Entered: 10/16/2017)
10/16/2017	<u>52</u>	MOTION for Leave to File <i>Brief of Amici Curiae</i> by NATIONAL CENTER FOR TRANSGENDER EQUALITY, TENNESSEE TRANSGENDER POLITICAL COALITION, TGI NETWORK OF RHODE ISLAND, TRANSGENDER ALLIES GROUP, TRANSGENDER LEGAL DEFENSE & EDUCATION FUND, TRANSOHIO, TRANSGENDER RESOURCE CENTER OF NEW MEXICO, SOUTHERN ARIZONA GENDER ALLIANCE (Attachments: # <u>1</u> Proposed Brief of Amici Curiae, # <u>2</u> Text of Proposed Order)(Manning, Susan) (Entered: 10/16/2017)
10/16/2017	<u>53</u>	NOTICE of Appearance by Susan Baker Manning on behalf of NATIONAL CENTER FOR TRANSGENDER EQUALITY, SOUTHERN ARIZONA GENDER ALLIANCE, TENNESSEE TRANSGENDER POLITICAL COALITION, TGI NETWORK OF RHODE ISLAND, TRANSGENDER ALLIES GROUP, TRANSGENDER LEGAL DEFENSE & EDUCATION FUND, TRANSGENDER RESOURCE CENTER OF NEW MEXICO, TRANSOHIO (Manning, Susan) (Entered: 10/16/2017)
10/16/2017	<u>54</u>	NOTICE of Appearance by Stephanie Schuster on behalf of NATIONAL CENTER FOR TRANSGENDER EQUALITY, SOUTHERN ARIZONA GENDER ALLIANCE, TENNESSEE TRANSGENDER POLITICAL COALITION, TGI NETWORK OF RHODE ISLAND, TRANSGENDER ALLIES GROUP, TRANSGENDER LEGAL DEFENSE & EDUCATION FUND, TRANSGENDER RESOURCE CENTER OF NEW MEXICO, TRANSOHIO (Schuster, Stephanie) (Entered: 10/16/2017)
10/16/2017	<u>55</u>	Memorandum in opposition to re <u>45</u> MOTION to Dismiss <i>and Opposition to Plaintiffs' Motion for a Preliminary Injunction</i> filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 10/16/2017)
10/20/2017	<u>56</u>	NOTICE of Filing <i>Redacted Declarations</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Declaration of Brian Judge pertaining to Jane Doe 1, # <u>2</u> Declaration pertaining to Jane Doe 2, # <u>3</u> Declaration pertaining to Jane Doe 3, # <u>4</u> Declaration pertaining to Jane Doe 4, # <u>5</u> Declaration of Daniel Sitterly pertaining to Jane Doe 5, # <u>6</u> Declaration pertaining to John Doe 1)(Parker, Ryan) (Entered: 10/20/2017)
10/20/2017	<u>57</u>	REPLY to opposition to motion re <u>45</u> MOTION to Dismiss filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 10/20/2017)

10/23/2017	<u>58</u>	ERRATA <i>Correcting Defendants' Reply In Support of Their Motion to Dismiss</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON <u>57</u> Reply to opposition to Motion, filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, DONALD J. TRUMP, UNITED STATES OF AMERICA, RAQUEL C. BONO, UNITED STATES DEPARTMENT OF THE AIR FORCE, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE. (Attachments: # <u>1</u> Defendants' Corrected Reply in Support of Their Motion to Dismiss)(Parker, Ryan) (Entered: 10/23/2017)
10/23/2017	<u>59</u>	NOTICE of Appearance by Christopher F. Stoll on behalf of All Plaintiffs (Stoll, Christopher) (Entered: 10/23/2017)
10/30/2017	<u>60</u>	ORDER GRANTING-IN-PART and DENYING-IN-PART Defendants' <u>45</u> Motion to Dismiss and Plaintiffs' <u>13</u> Motion for Preliminary Injunction. Signed by Judge Colleen Kollar-Kotelly on 10/30/2017. (lcckk3) (Entered: 10/30/2017)
10/30/2017	<u>61</u>	MEMORANDUM OPINION Regarding <u>60</u> ORDER GRANTING-IN-PART and DENYING-IN-PART Defendants' <u>45</u> Motion to Dismiss and Plaintiffs' <u>13</u> Motion for Preliminary Injunction. Signed by Judge Colleen Kollar-Kotelly on 10/30/2017. (lcckk3) (Entered: 10/30/2017)
11/10/2017	<u>62</u>	Joint STATUS REPORT <i>in Response to October 30, 2017 Order</i> by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 11/10/2017)
11/14/2017	<u>63</u>	ORDER Regarding the parties' <u>62</u> Joint Status Report. Signed by Judge Colleen Kollar-Kotelly on 11/14/2017. (lcckk3) (Entered: 11/14/2017)
11/14/2017	<u>64</u>	ORDER FOR INITIAL SCHEDULING CONFERENCE. Signed by Judge Colleen Kollar-Kotelly on 11/14/2017. (lcckk3) (Entered: 11/14/2017)
11/17/2017		MINUTE ORDER. The parties shall file their Joint Statement addressing all topics listed in Local Rule 16.3(c) by no later than NOVEMBER 21, 2017. Signed by Judge Colleen Kollar-Kotelly on 11/17/2017. (lcckk3) (Entered: 11/17/2017)
11/21/2017	<u>65</u>	MEET AND CONFER STATEMENT. (Wolfson, Paul) (Entered: 11/21/2017)
11/21/2017	<u>66</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>60</u> Order on Motion for Leave to File, Order on Motion to Dismiss,,, Order on Motion for Preliminary Injunction by JAMES N. MATTIS, RAQUEL C. BONO, ELAINE C. DUKE, DEFENSE HEALTH AGENCY, RYAN D. MCCARTHY, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES COAST GUARD, DONALD J. TRUMP, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, HEATHER A. WILSON, UNITED STATES OF AMERICA, JOSEPH F. DUNFORD, JR., RICHARD V. SPENCER. Fee Status: No Fee Paid. Parties have been notified. (Carmichael, Andrew) (Entered: 11/21/2017)
11/22/2017	<u>67</u>	MOTION to Clarify <i>Court's Order of October 30, 2017</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Carmichael, Andrew) (Entered: 11/22/2017)
11/22/2017	<u>68</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the appeal was filed by the government re <u>66</u> Notice of Appeal to DC Circuit Court,,. (td) (Entered: 11/22/2017)

11/27/2017	<u>69</u>	Memorandum in opposition to re <u>67</u> MOTION to Clarify <i>Court's Order of October 30, 2017</i> filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 11/27/2017)
11/27/2017	<u>70</u>	ORDER Regarding Defendants' <u>67</u> Motion for Clarification of the Court's October 30, 2017 Order. Signed by Judge Colleen Kollar-Kotelly on 11/27/2017. (lcckk3) (Entered: 11/27/2017)
11/28/2017	<u>71</u>	SCHEDULING AND PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on 11/28/2017. (lcckk3) (Entered: 11/28/2017)
11/28/2017		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Initial Scheduling Conference held on 11/28/2017. Amended Pleadings due by 12/15/2017. Discovery due by 3/30/2018. Joint Discovery Plan due by 12/15/2017. Initial Disclosure due by 12/15/2017. Proponent's Rule 26(a)(2)(B)&(C) Disclosures due by 2/5/2018; Opponent's Rule 26(a)(2)(B)&(C) Disclosures due by 3/5/2018; and Replies, if any due by 3/12/2018. Status Conference set for 4/6/2018 at 10:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (Court Reporter Richard Ehrlich.) (dot) (Entered: 11/28/2017)
11/30/2017	<u>72</u>	TRANSCRIPT OF SCHEDULING CONFERENCE before Judge Colleen Kollar-Kotelly held on November 28, 2017; Page Numbers: 1 – 31. Date of Issuance: November 30, 2017. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number (202) 354-3269, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 12/21/2017. Redacted Transcript Deadline set for 12/31/2017. Release of Transcript Restriction set for 2/28/2018. (Ehrlich, Richard) (Entered: 11/30/2017)
12/01/2017		USCA Case Number 17-5267 for <u>66</u> Notice of Appeal to DC Circuit Court., filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, DONALD J. TRUMP, UNITED STATES OF AMERICA, RAQUEL C. BONO, UNITED STATES DEPARTMENT OF THE AIR FORCE, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE. (zrdj) (Entered: 12/04/2017)
12/06/2017	<u>73</u>	MOTION to Stay <i>Portion of Preliminary Injunction Pending Appeal</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Declaration of Lernes J. Herbert, # <u>2</u> Text of Proposed Order)(Parker, Ryan) (Entered: 12/06/2017)
12/07/2017		MINUTE ORDER. The Court is in receipt of Defendants' <u>73</u> Motion for Partial Stay of Preliminary Injunction Pending Appeal. Plaintiff shall file a response by no later than DECEMBER 8, 2017 at NOON. Defendants have waived their right to file a reply. Signed by Judge Colleen Kollar-Kotelly on 12/7/2017. (lcckk3) (Entered: 12/07/2017)

12/07/2017		Set/Reset Deadlines: Plaintiff's Response to Motion for Partial Stay of Preliminary Injunction due by 12/8/2017. (kt) (Entered: 12/07/2017)
12/08/2017	<u>74</u>	Memorandum in opposition to re <u>73</u> MOTION to Stay <i>Portion of Preliminary Injunction Pending Appeal</i> filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolfson, Paul) (Entered: 12/08/2017)
12/11/2017	<u>75</u>	ORDER DENYING Defendants' <u>73</u> Motion for a Partial Stay of the Court's Preliminary Injunction Pending Appeal. Signed by Judge Colleen Kollar-Kotelly on 12/11/2017. (lcckk3) (Entered: 12/11/2017)
12/15/2017	<u>76</u>	Joint STATUS REPORT <i>Setting Forth Detailed Discovery Plan</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 12/15/2017)
12/22/2017	<u>77</u>	Joint STATUS REPORT <i>Supplementing Discovery Plan</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 12/22/2017)
12/29/2017	<u>78</u>	ANSWER to <u>9</u> Amended Complaint,, by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON.(Parker, Ryan) (Entered: 12/29/2017)
01/04/2018	<u>79</u>	MANDATE of USCA as to <u>66</u> Notice of Appeal to DC Circuit Court,, filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, DONALD J. TRUMP, UNITED STATES OF AMERICA, RAQUEL C. BONO, UNITED STATES DEPARTMENT OF THE AIR FORCE, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE ; USCA Case Number 17-5267. (Attachments: # <u>1</u> USCA Order)(ztd) (Entered: 01/05/2018)
01/08/2018		Set/Reset Hearings: Telephone Conference on the record set for 1/9/2018 at 1:30 PM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 01/09/2018)
01/09/2018	<u>80</u>	ORDER Regarding January 9, 2018 Teleconference. Signed by Judge Colleen Kollar-Kotelly on 1/9/2018. (Attachments: # <u>1</u> Exhibit A) (lcckk3) (Entered: 01/09/2018)
01/09/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference held on 1/9/2018. (Court Reporter Sara Wick.) (dot) (Entered: 01/11/2018)
02/09/2018		MINUTE ORDER. The Court will hold a teleconference with the parties on the record on FEBRUARY 13, 2018 at 2:30 pm to discuss a discovery dispute. The parties shall jointly call chambers at a number provided by e-mail. Signed by Judge Colleen Kollar-Kotelly on 2/9/2018. (lcckk3) (Entered: 02/09/2018)
02/09/2018		Set/Reset Hearings: Telephone Conference on the record set for 2/13/2018 at 2:30 PM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 02/12/2018)
02/13/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 2/13/2018. (Court Reporter Sara Wick.) (dot) (Entered: 02/13/2018)

02/13/2018		MINUTE ORDER. The Court held a teleconference with the parties today, February 13, 2018, to discuss a discovery dispute. The Court will hold another teleconference on Friday, FEBRUARY 16, 2018 at 2:30 PM to continue to discuss this dispute. In the meantime, the parties are to meet and confer. The parties shall be prepared during the next teleconference to discuss what information Defendants contend is covered by the presidential communications privilege that the Court can review in camera. The parties shall also meet and confer to resolve or narrow their dispute regarding the deliberative process privilege and, if the dispute cannot be fully resolved, Plaintiffs shall be prepared to identify the specific documents they would request the Court review in camera. Signed by Judge Colleen Kollar-Kotelly on 2/13/2018. (lcckk3) (Entered: 02/13/2018)
02/13/2018		Set/Reset Hearings: Telephone Conference on the record set for 2/16/2018 at 2:30 PM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 02/14/2018)
02/14/2018	<u>81</u>	Joint MOTION for Protective Order and Cross-Use Agreement and Fed.R.Evid. 502(D) Order by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order Proposed Protective Order and Cross Use Agreement, # <u>2</u> Text of Proposed Order Proposed Fed. R. Evid. 502(d) Order)(Parker, Ryan) Modified text on 2/15/2018 (td). (Entered: 02/14/2018)
02/14/2018	<u>82</u>	STIPULATION of Voluntary Partial Dismissal <i>as to Plaintiff Jane Doe 1 and Defendants United States Coast Guard and Kirstjen Nielsen, in her official capacity as Secretary of Homeland Security</i> by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) Modified text on 2/15/2018 (td). (Entered: 02/14/2018)
02/14/2018	<u>84</u>	ORDER granting <u>81</u> Motion for Uniform Protective Order and Cross-Use Agreement. Signed by Judge Colleen Kollar-Kotelly on 2/14/18. (dot) (Entered: 02/16/2018)
02/14/2018	<u>85</u>	ORDER on the parties Joint Motion pursuant to Federal Rule of Evidence 502(d) and Local Civil Rule 16.3(c)(10). Signed by Judge Colleen Kollar-Kotelly on 2/14/18. (dot) (Entered: 02/16/2018)
02/15/2018	<u>83</u>	TRANSCRIPT OF TELEPHONE CONFERENCE before Judge Colleen Kollar-Kotelly held on 02/13/2018; Page Numbers: 35; Date of Issuance: 02/15/2018. Court Reporter/Transcriber: Sara A. Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 3/8/2018. Redacted Transcript Deadline set for 3/18/2018. Release of Transcript Restriction set for 5/16/2018.(Wick, Sara) (Entered: 02/15/2018)
02/16/2018	<u>86</u>	Letter from Plaintiffs and Defendants (Attachments: # <u>1</u> Letter, # <u>2</u> Exhibit Ex A 2017.12.15 Pltfs' 1st Set of INTs, # <u>3</u> Exhibit Ex B President Trump Interrogatory Objections - Served 2.6.18, # <u>4</u> Exhibit Ex C Secretary of Defense Mattis Interrogatory Responses - Served on 2.6, # <u>5</u> Exhibit Ex D 2018.01.25 Air Force's Objs. and Resps. to Pltfs' 1st INTs, # <u>6</u> Exhibit Ex E Doe v. Trump - Updated Privilege Log - 2.7.18, # <u>7</u> Exhibit Ex F USDOE00061876 - with redactions, # <u>8</u> Exhibit Ex G USDOE00061945 - with redactions, # <u>9</u> Ex H President Trump RFA Objections - Served 2.6.18) "Let this be filed" signed 2/16/18 by Judge C.

		Kollar-Kotelly(td) (Main Document 86 replaced on 2/16/2018) (ztd). (Entered: 02/16/2018)
02/16/2018		MINUTE ORDER. The Court held a teleconference with the parties today, February 16, 2018, to discuss a discovery dispute. The dispute relates to Defendants' assertions of two privileges: the deliberative process privilege and the presidential communications privilege. With respect to the deliberative process privilege, Plaintiffs have provided Defendants with a list of documents that they contend were inappropriately withheld in full or in part. Defendants are going to review those documents and consult with Plaintiffs next week to discuss whether they are willing to release some or all of those documents, or at least provide Plaintiffs with more information about the documents so that Plaintiffs can consider the appropriateness of Defendants' assertions of privilege. The parties will then meet and confer and attempt to resolve their disputes without further Court intervention. If unsuccessful, Plaintiffs can contact the Court again. With respect to the presidential communications privilege, Defendants refuse to provide any information to the Court for it to review in camera in order to adjudicate the legality of Defendants' assertion of privilege. Defendants are to file a motion for a protective order on this particular presidential communications privilege issue by no later than FEBRUARY 27, 2018. Plaintiffs shall file a response by no later than MARCH 12, 2018. Defendants shall file a reply by no later than MARCH 19, 2018. Signed by Judge Colleen Kollar-Kotelly on 2/16/2018. (lcckk3) (Entered: 02/16/2018)
02/16/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 2/16/2018. (Court Reporter Sara Wick.) (dot) (Entered: 02/20/2018)
02/20/2018		Set/Reset Deadlines: Defendant's motion for protective order due by 2/27/2018. Response due by 3/12/2018. Reply due by 3/19/2018. (tb) (Entered: 02/20/2018)
02/21/2018	<u>87</u>	TRANSCRIPT OF INITIAL SCHEDULING CONFERENCE before Judge Colleen Kollar-Kotelly held on November 28, 2017; Page Numbers: 1 – 31. Date of Issuance: December 15, 2017. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number (202) 354-3269, Tape Number: NA. Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/14/2018. Redacted Transcript Deadline set for 3/24/2018. Release of Transcript Restriction set for 5/22/2018.(Ehrlich, Richard) (Entered: 02/21/2018)
02/22/2018	<u>88</u>	TRANSCRIPT OF TELEPHONE CONFERENCE before Judge Colleen Kollar-Kotelly, held on 02/16/2018. Page Numbers: 11. Date of Issuance: 02/22/2018. Court Reporter/Transcriber Sara A. Wick. Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which

		includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 3/15/2018. Redacted Transcript Deadline set for 3/25/2018. Release of Transcript Restriction set for 5/23/2018.(Wick, Sara) (Entered: 02/22/2018)
02/27/2018	<u>89</u>	MOTION for Protective Order by RAQUEL C. BONO, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (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, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Text of Proposed Order)(Parker, Ryan) (Entered: 02/27/2018)
03/02/2018	<u>90</u>	MOTION for Judgment on the Pleadings <i>and Motion to Partially Dissolve the Preliminary Injunction</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan). Added MOTION for Order to Partially Dissolve the Preliminary Injunction on 3/5/2018 (znmw). (Entered: 03/02/2018)
03/02/2018		MINUTE ORDER. The Court is in receipt of Defendants' <u>90</u> Partial Motion for Judgment on the Pleadings and to Partially Dissolve the Preliminary Injunction. Plaintiffs shall file a response by no later than MARCH 16, 2018. Defendants shall file a reply by no later than MARCH 23, 2018. Signed by Judge Colleen Kollar-Kotelly on 3/2/2018. (lcckk3) (Entered: 03/02/2018)
03/02/2018		Set/Reset Deadlines: Plaintiffs' Response to <u>90</u> due by 3/16/2018. Defendants' Reply due by 3/23/2018. (dot) (Entered: 03/02/2018)
03/12/2018	<u>91</u>	RESPONSE re <u>89</u> MOTION for Protective Order filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Declaration Daniel McFadden, # <u>2</u> Exhibit A– E–Mail to Ryan Parker March 1, 2018, # <u>3</u> Exhibit B– E–Mail exchange July 27, 2017 regarding the transgender policy message, # <u>4</u> Exhibit C– Defendants' Objections and Responses to Plaintiffs' First Set of Interrogatories to General Dunford, # <u>5</u> Exhibit D– Defendants' Objections and Responses to Plaintiffs' First Set of Interrogatories to the Navy and Secretary Spencer, # <u>6</u> Exhibit E– Defendants' Objections and Responses to Plaintiffs' First Set of Interrogatories to the Army and Secretary Esper, # <u>7</u> Exhibit F– Air Force's Objections and Responses to Plaintiffs' First Set of Interrogatories, # <u>8</u> Exhibit G– Defendants' Objections and Responses to Plaintiffs' First Set of Interrogatories to the Defense Health Agency and Director Bono, # <u>9</u> Exhibit H– Privilege log produced by the Defendants on February 7, 2018, # <u>10</u> Exhibit I– Privilege log produced by the Defendants on February 6, 2018, # <u>11</u> Exhibit J– E–Mail exchange dated January 11–12, 2018 regarding "Proposed Discovery Response Schedule.")(Wolfson, Paul) (Entered: 03/12/2018)
03/16/2018	<u>92</u>	RESPONSE re <u>90</u> MOTION for Judgment on the Pleadings <i>and Motion to Partially Dissolve the Preliminary Injunction</i> filed by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 03/16/2018)
03/19/2018	<u>93</u>	REPLY to opposition to motion re <u>89</u> MOTION for Protective Order filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 03/19/2018)

03/23/2018	<u>94</u>	REPLY to opposition to motion re <u>90</u> MOTION for Judgment on the Pleadings and Motion to Partially Dissolve the Preliminary Injunction MOTION for Order to Partially Dissolve the Preliminary Injunction filed by RAQUEL C. BONO, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 03/23/2018)
03/23/2018	<u>95</u>	NOTICE by ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit)(Parker, Ryan) (Entered: 03/23/2018)
03/23/2018	<u>96</u>	MOTION to Dissolve the Preliminary Injunction by RAQUEL C. BONO, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Declaration, # <u>6</u> Declaration)(Parker, Ryan) (Entered: 03/23/2018)
03/23/2018	<u>97</u>	MOTION for Protective Order by RAQUEL C. BONO, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RYAN D. MCCARTHY, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order)(Parker, Ryan) (Entered: 03/23/2018)
03/26/2018		MINUTE ORDER. The Court will hold a teleconference with the parties on MARCH 27, 2018 at 9:30 a.m. The parties shall jointly call chambers at a number to be provided by e-mail. Signed by Judge Colleen Kollar-Kotelly on 3/26/2018. (lcckk3) (Entered: 03/26/2018)
03/26/2018		Set/Reset Hearings: Telephone Conference on the record set for 3/27/2018 at 9:30 AM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 03/26/2018)
03/26/2018		MINUTE ORDER. The teleconference previously set for March 27, 2018 is hereby rescheduled for MARCH 28, 2018 at 10:30 a.m. Signed by Judge Colleen Kollar-Kotelly on 3/26/2018. (lcckk3) (Entered: 03/26/2018)
03/26/2018		Set/Reset Hearings: Telephone Conference on the record set for 3/28/2018 at 10:30 AM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 03/27/2018)
03/27/2018	<u>98</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lauren Godles Milgroom, :Firm- Foley Hoag LLP, :Address- 155 Seaport Boulevard, Boston, MA 02210. Phone No. - 617-832-3052. Fax No. - 617-832-7000 Filing fee \$ 100, receipt number 0090-5391796. Fee Status: Fee Paid. by JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Lauren Godles Milgroom, # <u>2</u> Text of Proposed Order)(Lamb, Kevin) (Entered: 03/27/2018)
03/27/2018	<u>99</u>	MOTION to Intervene to Seek Access to March 28, 2018 Telephone Conference by BUZZFEED, INC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Zoe Tillman, # <u>3</u> Declaration of Matthew L. Schafer, # <u>4</u> Text of Proposed Order, # <u>5</u> Corporate Disclosure)(Schafer, Matthew) (Entered: 03/27/2018)
03/27/2018	<u>100</u>	NOTICE of Appearance by Matthew L. Schafer on behalf of BUZZFEED, INC. (Schafer, Matthew) (Entered: 03/27/2018)
03/28/2018		MINUTE ORDER. The Court is in receipt of putative intervenor Buzzfeed, Inc.'s ("Buzzfeed") <u>99</u> Motion to Intervene to Seek Access to March 28, 2018 Telephone Conference. This motion was filed on the evening before the telephone conference to which Buzzfeed seeks access. Other members of the press likewise have sought access to the teleconference by contacting courthouse personnel. Because the teleconference

		is scheduled for this morning, March 28, 2018, this Order addressing Buzzfeed's pending motion and other press inquiries must of necessity be brief. In its motion, Buzzfeed indicates that it does not know what the substance of this morning's teleconference will be. The Court hereby notifies Buzzfeed and other interested news outlets that the purpose of the March 28, 2018, telephone conference is solely to set a schedule for future proceedings. Buzzfeed also cites a number of opinions many of them in the criminal context in its motion about the appropriateness of sealed or in camera proceedings. This is a civil case, and the teleconference will not be sealed. The discussion will be transcribed, and the record will be available shortly afterwards. As its practice has been, the Court also shall issue a written order summarizing the teleconference and setting forth agreed dates for the ensuing briefing. Federal Rule of Civil Procedure 77(b) allows the Court to hold this teleconference with the parties in chambers. That rule states that "[e]very trial on the merits must be conducted in open court and, so far as convenient, in a regular courtroom," but "[a]ny other act or proceeding may be done or conducted by a judge in chambers, without the attendance of the clerk or other court official, and anywhere inside or outside the district." Fed. R. Civ. P. 77(b). "Rule 77(b) simply articulates the traditional authority of a judge to speak privately with the parties to a suit, whether in bench conferences or in chambers." B.H. v. McDonald, 49 F.3d 294, 298 (7th Cir. 1995). The Court is under no obligation to allow any and all interested parties to join a teleconference held in its chambers, especially where the content of that conference does not address the merits of the case, will be memorialized in an Order, and will also be transcribed in a public transcript. Moreover, Buzzfeed frames its request as a motion to intervene under Rule 24, but does not specify whether it seeks intervention as of right (Rule 24(a)) or permissive intervention (Rule 24(b)). Language in its memorandum suggests that intervention is sought as of right, but Buzzfeed has not cited any federal statute that would give it "an unconditional right to intervene" (Rule 24(a)(1)), nor does it claim that the nature of this teleconference a scheduling conference would "dispos[e] of the action" and thus "may as a practical matter impair or impede the movant's ability to protect its interest" (Rule 24(a)(2)). Even if Buzzfeed instead seeks permissive intervention pursuant to Rule 24(b), it has not argued that any federal statute accords it "a conditional right to intervene" (Rule 24(b)(1)) or that it "has a claim or defense that shares with the main action a common question of law or fact" (Rule 24(b)(2)). The Court is not persuaded that intervention is appropriate. Accordingly, the Court shall DENY Buzzfeed's <u>99</u> Motion to Intervene to Seek Access to March 28, 2018 Telephone Conference, as well as any other requests by the press to participate in this teleconference. Signed by Judge Colleen Kollar-Kotelly on 3/28/2018. (lcckk3) Modified to add link on 3/29/2018 (znmw). (Entered: 03/28/2018)
03/28/2018		MINUTE ORDER GRANTING <u>98</u> Motion for Leave to Appear Pro Hac Vice for Attorney Lauren Godles Milgroom in order for her to appear as co-counsel for Plaintiffs. Counsel shall promptly register for this Court's CM/ECF system. Signed by Judge Colleen Kollar-Kotelly on 3/28/2018. (lcckk3) (Entered: 03/28/2018)
03/28/2018	<u>101</u>	ORDER Regarding March 28, 2018 Teleconference. Signed by Judge Colleen Kollar-Kotelly on 3/28/2018. (lcckk3) (Entered: 03/28/2018)
03/28/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 3/28/2018. (Court Reporter Richard Ehrlich.) (dot) (Entered: 03/28/2018)
03/28/2018	<u>102</u>	TRANSCRIPT OF TELEPHONIC CONFERENCE before Judge Colleen Kollar-Kotelly held on March 28, 2018; Page Numbers: 1 – 54. Date of Issuance: March 28, 2018. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number (202) 354–3269, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made

		available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/18/2018. Redacted Transcript Deadline set for 4/28/2018. Release of Transcript Restriction set for 6/26/2018.(Ehrlich, Richard) (Entered: 03/28/2018)
03/29/2018	<u>103</u>	NOTICE of Appearance by Theresa Roosevelt on behalf of JOHN DOE, 1, JANE DOE 1, JANE DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, REGAN V. KIBBY, DYLAN KOHERE (Roosevelt, Theresa) (Entered: 03/29/2018)
04/04/2018	<u>104</u>	NOTICE of Change of Address by Mary L. Bonauto (Bonauto, Mary) (Entered: 04/04/2018)
04/04/2018	<u>105</u>	NOTICE of Change of Address by Jennifer Levi (Levi, Jennifer) (Entered: 04/04/2018)
04/06/2018	<u>106</u>	AMENDED COMPLAINT (<i>Second</i>) for Declaratory and Injunctive Relief against RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., JAMES N. MATTIS, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON, KIRSTJEN M. NIELSEN, MARK T. ESPER filed by JANE DOE 2, JANE DOE 3, DYLAN KOHERE, JANE DOE 4, JOHN DOE, 1, JANE DOE 5, REGAN V. KIBBY, JANE DOE 6, JANE DOE 7, JOHN DOE 2.(Wolfson, Paul) (Entered: 04/06/2018)
04/06/2018	<u>107</u>	SEALED DOCUMENT filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE re <u>106</u> Amended Complaint,, (This document is SEALED and only available to authorized persons.)(Wolfson, Paul) (Entered: 04/06/2018)
04/06/2018	<u>108</u>	Memorandum in opposition to re <u>97</u> MOTION for Protective Order filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Declaration of Adam M. Cambier in Support of Plaintiffs' Opposition to Defendants' Motion for Protective Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F)(Wolfson, Paul) (Entered: 04/06/2018)
04/06/2018	<u>109</u>	MOTION to Compel Compliance with Subpoenas for Production of Documents Directed to Nonparties Family Research Council and Heritage Foundation by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Lauren Milgroom, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H)(Wolfson, Paul) (Attachment 9 replaced to make page 4 non-fillable on 4/9/2018) (td). (Entered: 04/06/2018)
04/09/2018		MINUTE ORDER. The Court is in receipt of Plaintiffs' <u>109</u> Motion to Compel Compliance with Subpoenas for Production of Documents Directed to Nonparties Family Research Council and Heritage Foundation. Nonparties Family Research Council and Heritage Foundation, and/or Defendants, shall file a response by no later than APRIL 23, 2018. Plaintiffs shall file a reply by no later than APRIL 30, 2018. Signed by Judge Colleen Kollar-Kotelly on 4/9/2018. (lcckk3) (Entered: 04/09/2018)
04/09/2018		Set/Reset Deadlines: Nonparties Family Research Council and Heritage Foundation, and/or Defendants, shall file a Response to <u>109</u> by 4/23/2018. Plaintiffs' Reply due by 4/30/2018. (dot) (Entered: 04/09/2018)
04/12/2018	<u>110</u>	REPLY to opposition to motion re <u>97</u> MOTION for Protective Order filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED

		STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 04/12/2018)
04/16/2018	<u>111</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by JANE DOE 2,JOHN DOE 1, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Slip Op., Karnoski v. Trump, No. 2:17-cv-01297-MJP (Apr. 13, 2018))(Wolfson, Paul) (Entered: 04/16/2018)
04/16/2018	<u>112</u>	ORDER Regarding Deposition of the Vice Chairman of the Joint Chiefs of Staff, General Paul J. Selva. Signed by Judge Colleen Kollar-Kotelly on 4/16/2018. (Attachments: # <u>1</u> Exhibit A) (lcckk3) (Entered: 04/16/2018)
04/18/2018	<u>113</u>	ORDER Regarding Deadline for Document Production and Privilege Disputes. Signed by Judge Colleen Kollar-Kotelly on 4/18/2018. (Attachments: # <u>1</u> Exhibit A) (lcckk3) (Entered: 04/18/2018)
04/18/2018	<u>114</u>	ORDER DENYING Defendants' <u>97</u> Motion for a Protective Order. Signed by Judge Colleen Kollar-Kotelly on 4/18/2018. (lcckk3) (Entered: 04/18/2018)
04/20/2018	<u>115</u>	MOTION to Dismiss , <i>or in the alternative,</i> , MOTION for Summary Judgment by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Exhibit Department of Defense Release No.: NR-272-15, # <u>3</u> Exhibit Agnes Gereben Schaefer, On RANDs Research Findings Regarding Transgender Military Personnel Policy, # <u>4</u> Exhibit Memorandum from Secretary Mattis: Terms of Reference)(Parker, Ryan) (Entered: 04/20/2018)
04/20/2018	<u>116</u>	MOTION To Dissolve The Preliminary Injunction by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Exhibit 2015 Statement, # <u>3</u> Exhibit RAND Blog Post, # <u>4</u> Exhibit Terms of Reference)(Parker, Ryan) (Entered: 04/20/2018)
04/23/2018	<u>117</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>116</u> MOTION To Dissolve The Preliminary Injunction , <u>115</u> MOTION to Dismiss , <i>or in the alternative,</i> MOTION for Summary Judgment by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Text of Proposed Order)(Wolfson, Paul) (Entered: 04/23/2018)
04/23/2018	<u>118</u>	ORDER Regarding Clawback Dispute. Signed by Judge Colleen Kollar-Kotelly on 4/23/2018. (Attachments: # <u>1</u> Exhibit A) (lcckk3) (Entered: 04/23/2018)
04/23/2018	<u>119</u>	Memorandum in opposition to re <u>109</u> MOTION to Compel <i>Compliance with Subpoenas for Production of Documents Directed to Nonparties Family Research Council and Heritage Foundation</i> filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Parker, Ryan) (Entered: 04/23/2018)
04/23/2018	<u>120</u>	NOTICE of Appearance by Heidi K. Abegg on behalf of Heritage Foundation (Abegg, Heidi) (Entered: 04/23/2018)

04/23/2018	<u>121</u>	Corporate Disclosure Statement by Heritage Foundation. (Abegg, Heidi) (Entered: 04/23/2018)
04/23/2018	<u>122</u>	Memorandum in opposition to re <u>109</u> MOTION to Compel <i>Compliance with Subpoenas for Production of Documents Directed to Nonparties Family Research Council and Heritage Foundation</i> filed by Heritage Foundation, FAMILY RESEARCH COUNCIL, INC.. (Attachments: # <u>1</u> Proposed Order)(Schaerr, Gene) (Entered: 04/23/2018)
04/23/2018	<u>123</u>	NOTICE of Appearance by Gene C. Schaerr on behalf of FAMILY RESEARCH COUNCIL, INC. (Schaerr, Gene) (Entered: 04/23/2018)
04/24/2018	<u>124</u>	RESPONSE TO ORDER OF THE COURT re <u>118</u> Order filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Attachments: # <u>1</u> Exhibit Notice of Recall, # <u>2</u> Exhibit Partially Redacted Presentation)(Parker, Ryan) (Entered: 04/24/2018)
04/24/2018	<u>125</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FAMILY RESEARCH COUNCIL, INC. (Schaerr, Gene) (Entered: 04/24/2018)
04/24/2018		MINUTE ORDER. The Court is in receipt of Defendants' <u>116</u> Motion to Dissolve the Preliminary Injunction, which apparently supersedes Defendants' earlier <u>96</u> Motion to Dissolve the Preliminary Injunction. Defendants' earlier <u>96</u> Motion is accordingly DENIED as MOOT. Only Defendants' <u>116</u> Motion remains pending. Signed by Judge Colleen Kollar-Kotelly on 4/24/2018. (lcckk3) (Entered: 04/24/2018)
04/25/2018		MINUTE ORDER. The Court is in receipt of Plaintiffs' <u>117</u> Motion for Extension of Time. Plaintiffs request a seven day extension of time up to and including May 11, 2018, within which to file their Opposition to Defendants' Motion to Dissolve the Preliminary Injunction and Motion to Dismiss the Complaint or, in the Alternative, for Summary Judgment, because Plaintiffs represent that they need additional time to formulate their responses. This is the first request for an extension of this deadline and Defendants consent. Plaintiffs' motion is GRANTED. Plaintiffs' oppositions shall be filed no later than MAY 11, 2018. Granting Defendants an equivalent extension, Defendants' reply briefs shall be filed no later than MAY 24, 2018. Signed by Judge Colleen Kollar-Kotelly on 4/25/2018. (lcckk3) (Entered: 04/25/2018)
04/25/2018		Set/Reset Deadlines: Plaintiffs' Response due by 5/11/2018. Defendants' Reply due by 5/24/2018. (dot) (Entered: 04/26/2018)
04/30/2018	<u>126</u>	REPLY to opposition to motion re <u>109</u> MOTION to Compel <i>Compliance with Subpoenas for Production of Documents Directed to Nonparties Family Research Council and Heritage Foundation (Reply in Support of Motion to Compel)</i> filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Declaration of Kevin M. Lamb in Support of Plaintiffs' Reply, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E)(Wolfson, Paul) (Entered: 04/30/2018)
04/30/2018	<u>127</u>	ERRATA by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE <u>126</u> Reply to opposition to Motion,, filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY. (Attachments: # <u>1</u> Corrected Declaration of Kevin M. Lamb in Support of Plaintiffs' Reply)(Lamb, Kevin) (Entered: 04/30/2018)
05/11/2018	<u>128</u>	AFFIDAVIT (<i>Declaration of Lauren Godles Milgroom in Support of the Statement of Undisputed Material Facts</i>) by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (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, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u>

		Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Exhibit CC, # <u>30</u> Exhibit DD, # <u>31</u> Exhibit EE, # <u>32</u> Exhibit FF, # <u>33</u> Exhibit GG, # <u>34</u> Exhibit HH, # <u>35</u> Exhibit II, # <u>36</u> Exhibit JJ, # <u>37</u> Exhibit KK, # <u>38</u> Exhibit LL, # <u>39</u> Exhibit MM, # <u>40</u> Exhibit NN, # <u>41</u> Exhibit OO, # <u>42</u> Exhibit PP, # <u>43</u> Exhibit QQ, # <u>44</u> Exhibit RR, # <u>45</u> Exhibit SS)(Schoenfeld, Alan) (Entered: 05/11/2018)
05/11/2018	<u>129</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Adam M. Cambier in Support of Plaintiffs' Opposition to Defendants' Motion to Dismiss and Motion to Dissolve the Preliminary Injunction and Plaintiffs' Opposition to Defendants' Motion for Summary Judgment and Cross-Motion for Summary Judgment, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Text of Proposed Order)(Schoenfeld, Alan) (Entered: 05/11/2018)
05/11/2018	<u>130</u>	Memorandum in opposition to re <u>116</u> MOTION To Dissolve The Preliminary Injunction , <u>115</u> MOTION to Dismiss , <i>or in the alternative</i> , MOTION for Summary Judgment filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 05/11/2018)
05/11/2018	<u>131</u>	Cross MOTION for Summary Judgment by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Schoenfeld, Alan) (Entered: 05/11/2018)
05/11/2018	<u>132</u>	Memorandum in opposition to re <u>115</u> MOTION to Dismiss , <i>or in the alternative</i> , MOTION for Summary Judgment filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Plaintiffs' Objections and Responses to Defendants' Statement of Facts)(Schoenfeld, Alan) (Entered: 05/11/2018)
05/14/2018	<u>133</u>	ERRATA by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE <u>128</u> Affidavit,,,, filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY. (Attachments: # <u>1</u> (Corrected) Declaration of Joshua D. Safer in Support of Plaintiffs' Opposition to Defendants' Motion to Dissolve the Preliminary Injunction)(Schoenfeld, Alan) (Entered: 05/14/2018)
05/17/2018	<u>134</u>	Consent MOTION for Extension of Time to File Response/Reply by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Carmichael, Andrew) (Entered: 05/17/2018)
05/17/2018	<u>135</u>	ORDER granting <u>134</u> Motion for Extension of Time. Defendants' reply in support of motions to dissolve the preliminary injunction, to dismiss the complaint, and/or in the alternative for summary judgment and opposition to Plaintiffs' cross-motion for summary judgment due by 6/6/2018. Plaintiffs' reply in support of cross-motion for summary judgment due by 6/22/2018. Signed by Judge Colleen Kollar-Kotelly on 5/17/18. (dot) (Entered: 05/21/2018)
05/21/2018	<u>136</u>	Consent MOTION for Leave to File <i>Amicus Curiae Brief</i> by Retired Military Officers and Former National Security Officials (Attachments: # <u>1</u> Exhibit Amicus Brief, # <u>2</u> Text of Proposed Order)(Spector, Phillip) (Entered: 05/21/2018)

05/24/2018	<u>137</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Op. 73-74, Knight First Amend. Inst. at Columbia Univ. v. Trump, No. 17-cv-5205, # <u>2</u> Op., Grimm v. Gloucester County School Board, No. 15-cv-00054)(Wolfson, Paul) (Entered: 05/24/2018)
06/06/2018	<u>138</u>	Memorandum in opposition to re <u>131</u> Cross MOTION for Summary Judgment , filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Carmichael, Andrew) Modified linkage on 6/11/2018 (ztd). (Entered: 06/06/2018)
06/06/2018	<u>139</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit 11, # <u>3</u> Exhibit 12, # <u>4</u> Text of Proposed Order)(Carmichael, Andrew) (Entered: 06/06/2018)
06/06/2018	<u>140</u>	REPLY to opposition to motion re <u>116</u> MOTION To Dissolve The Preliminary Injunction filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 06/06/2018)
06/06/2018	144	REPLY to opposition to motion re <u>115</u> MOTION to Dismiss , <i>or in the alternative</i> , MOTION for Summary Judgment filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON; (SEE DOCKET ENTRY NO. <u>138</u> TO VIEW.) (ztd) (Entered: 06/13/2018)
06/07/2018	<u>141</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. Attorney Ryan Bradley Parker terminated. (Parker, Ryan) (Entered: 06/07/2018)
06/11/2018	<u>143</u>	ORDERED that the Motion is GRANTED. The documents attached to Defendant' motion are, hereby, placed under seal. the parties shall MEET AND CONFER regarding what redactions need to be made to these documents such that they can be filed on the public docket. Redacted versions shall be filed on the docket by no later than 6/25/2018. Signed by Judge Colleen Kollar-Kotelly on 6/11/18. (dot) (Entered: 06/12/2018)

06/11/2018	<u>146</u>	SEALED DOCUMENT filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. re <u>130</u> Memorandum in Opposition, filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY, <u>131</u> Cross MOTION for Summary Judgment filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY, <u>116</u> MOTION To Dissolve The Preliminary Injunction filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, UNITED STATES DEPARTMENT OF THE AIR FORCE, JAMES N. MATTIS, UNITED STATES DEPARTMENT OF THE NAVY, HEATHER A. WILSON, ELAINE C. DUKE, UNITED STATES DEPARTMENT OF THE ARMY, RICHARD V. SPENCER, MARK T. ESPER, DONALD J. TRUMP, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., <u>115</u> MOTION to Dismiss , <i>or in the alternative</i> , MOTION for Summary Judgment filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, UNITED STATES DEPARTMENT OF THE AIR FORCE, JAMES N. MATTIS, UNITED STATES DEPARTMENT OF THE NAVY, HEATHER A. WILSON, ELAINE C. DUKE, MARK T. ESPER, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, DONALD J. TRUMP, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR.. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 06/20/2018)
06/11/2018	<u>147</u>	SEALED DOCUMENT filed by ASSOCIATION OF MEDICAL SCHOOL PEDIATRIC DEPARTMENT CHAIRS, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. re <u>138</u> Memorandum in Opposition,, filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE, UNITED STATES DEPARTMENT OF THE ARMY, RICHARD V. SPENCER, MARK T. ESPER, DONALD J. TRUMP, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR.. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 06/20/2018)
06/19/2018	<u>145</u>	ORDER Regarding the Deposition of Rear Admiral David Kriete. Signed by Judge Colleen Kollar-Kotelly on 6/19/2018. (Attachments: # <u>1</u> Exhibit A) (lcckk3) (Entered: 06/19/2018)
06/22/2018	<u>148</u>	ERRATA (<i>Notice of Errata</i>) by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE <u>128</u> Affidavit,,, filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit QQ)(Schoenfeld, Alan) (Entered: 06/22/2018)
06/22/2018	<u>149</u>	REPLY to opposition to motion re <u>131</u> Cross MOTION for Summary Judgment filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 06/22/2018)
06/25/2018	<u>150</u>	NOTICE of Filing of Redacted Documents by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON re <u>138</u> Memorandum in Opposition,, (Attachments: # <u>1</u> Statement of Facts Redacted, # <u>2</u> Exhibit 11 Redacted, # <u>3</u> Exhibit

		12 Redacted)(Carmichael, Andrew) (Entered: 06/25/2018)
07/03/2018	<u>151</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. Attorney Lauren Godles Milgroom terminated. (Milgroom, Lauren) (Entered: 07/03/2018)
07/03/2018	<u>152</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. Attorney Claire Laporte terminated. (McFadden, Daniel) (Entered: 07/03/2018)
07/06/2018	<u>153</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Trump v. Hawaii)(Carmichael, Andrew) (Entered: 07/06/2018)
08/06/2018	<u>154</u>	ORDER GRANTING Defendants' <u>90</u> Partial Motion for Judgment on the Pleadings and Motion to Partially Dissolve the Preliminary Injunction and DENYING Defendants' <u>89</u> Motion for a Protective Order. Signed by Judge Colleen Kollar-Kotelly on 8/6/2018. (lcckk3) (Entered: 08/06/2018)
08/06/2018	<u>155</u>	MEMORANDUM OPINION Regarding <u>154</u> ORDER GRANTING Defendants' <u>90</u> Partial Motion for Judgment on the Pleadings and Motion to Partially Dissolve the Preliminary Injunction and DENYING Defendants' <u>89</u> Motion for a Protective Order. Signed by Judge Colleen Kollar-Kotelly on 8/6/2018. (lcckk3) (Entered: 08/06/2018)
08/06/2018	<u>156</u>	ORDER DENYING Defendants' <u>115</u> Motion to Dismiss Plaintiffs' Second Amended Complaint, or, in the Alternative, Defendants' Motion for Summary Judgment, to the extent that Motion sought the dismissal of Plaintiffs' Second Amended Complaint for lack of jurisdiction or for failure to state a claim, and DENYING Defendants' <u>116</u> Motion to Dissolve the Preliminary Injunction. Signed by Judge Colleen Kollar-Kotelly on 8/6/2018. (lcckk3) (Entered: 08/06/2018)
08/06/2018	<u>157</u>	MEMORANDUM OPINION Regarding <u>156</u> ORDER DENYING Defendants' <u>115</u> Motion to Dismiss Plaintiffs' Second Amended Complaint, or, in the Alternative, Defendants' Motion for Summary Judgment, to the extent that Motion sought the dismissal of Plaintiffs' Second Amended Complaint for lack of jurisdiction or for failure to state a claim, and DENYING Defendants' <u>116</u> Motion to Dissolve the Preliminary Injunction. Signed by Judge Colleen Kollar-Kotelly on 8/6/2018. (lcckk3,) (Entered: 08/06/2018)
08/17/2018	<u>158</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. Attorney Daniel L. McFadden terminated. (McFadden, Daniel) (Entered: 08/17/2018)
08/24/2018	<u>159</u>	ORDER DENYING Defendants' <u>115</u> Motion to Dismiss Plaintiffs' Second Amended Complaint or, in the Alternative, Defendants' Motion for Summary Judgment, and DENYING Plaintiffs' <u>131</u> Cross-Motion for Summary Judgment. Signed by Judge Colleen Kollar-Kotelly on 8/24/2018. (lcckk3) (Entered: 08/24/2018)
08/24/2018	<u>160</u>	MEMORANDUM OPINION Regarding <u>159</u> ORDER DENYING Defendants' <u>115</u> Motion to Dismiss Plaintiffs' Second Amended Complaint or, in the Alternative, Defendants' Motion for Summary Judgment, and DENYING Plaintiffs' <u>131</u> Cross-Motion for Summary Judgment. Signed by Judge Colleen Kollar-Kotelly on 8/24/2018. (lcckk3) (Entered: 08/24/2018)
08/27/2018	<u>161</u>	ORDER GRANTING <u>136</u> Motion for Leave to File Amicus Brief. Signed by Judge Colleen Kollar-Kotelly on 8/27/2018. (lcckk3) (Entered: 08/27/2018)
08/27/2018		MINUTE ORDER. The parties shall meet and confer and file a Joint Status Report by no later than SEPTEMBER 10, 2018. The Joint Status Report shall propose a plan for moving forward toward a timely resolution of this case. In particular, the Joint Status

		Report shall include a proposed protocol for the efficient resolution of the parties' outstanding discovery disputes. Signed by Judge Colleen Kollar-Kotelly on 8/27/2018. (lcckk3) (Entered: 08/27/2018)
08/27/2018		Set/Reset Deadlines: Joint Status Report due by 10/10/2018. (dot) (Entered: 08/27/2018)
08/27/2018	<u>162</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>156</u> Order on Motion to Dismiss,, Order on Motion for Miscellaneous Relief, by JAMES N. MATTIS, MARK T. ESPER, KIRSTJEN M. NIELSEN, RAQUEL C. BONO, ELAINE C. DUKE, DEFENSE HEALTH AGENCY, RYAN D. MCCARTHY, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES COAST GUARD, DONALD J. TRUMP, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, HEATHER A. WILSON, UNITED STATES OF AMERICA, JOSEPH F. DUNFORD, JR., RICHARD V. SPENCER. Fee Status: No Fee Paid. Parties have been notified. (Carmichael, Andrew) (Entered: 08/27/2018)
08/27/2018	<u>163</u>	AMICUS BRIEF by RETIRED MILITARY OFFICERS AND FORMER NATIONAL SECURITY OFFICIALS. (ztd) (Entered: 08/28/2018)
08/28/2018	<u>164</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the appeal was filed by the government re <u>162</u> Notice of Appeal to DC Circuit Court,, (ztd) (Entered: 08/28/2018)
08/29/2018		USCA Case Number 18-5257 for <u>162</u> Notice of Appeal to DC Circuit Court,, filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE, UNITED STATES DEPARTMENT OF THE ARMY, RICHARD V. SPENCER, MARK T. ESPER, DONALD J. TRUMP, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR. (zrdj) (Entered: 09/05/2018)
09/10/2018	<u>165</u>	Joint STATUS REPORT <i>IN RESPONSE TO AUGUST 27, 2018 ORDER</i> by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 09/10/2018)
09/10/2018		MINUTE ORDER. The Court is in receipt of parties' <u>165</u> Joint Status Report in Response to August 27, 2018 Order. In that Order, the Court instructed the parties to propose a plan for moving forward toward a timely resolution of this case. In their Joint Status Report, the parties agree that there remain numerous disputes regarding discovery. Accordingly, the parties propose a schedule for resolving the outstanding disputes before depositions and other discovery resume. The Court adopts the parties' agreed upon schedule. The Court ORDERS the parties to meet and confer to identify outstanding issues for the Court's resolution by SEPTEMBER 17, 2018. The Court OREDERS that parties report to the Court which issues have been identified for the subject matter of the motions by SEPTEMBER 21, 2018. The Court ORDERS the parties to file opening motions addressing outstanding issues identified during the meet and confer process by OCTOBER 9, 2018. The Court ORDERS the parties to file crossing response briefs by OCTOBER 30, 2018. The parties dispute whether reply briefs are necessary. The Court agrees with the government that reply briefs would assist the Court given the significance of the issues at stake. The Court ORDERS the parties to file crossing reply briefs by NOVEMBER 13, 2018. This is a generous schedule, so the Court expects no requests for extensions. Signed by Judge Colleen Kollar-Kotelly on 9-10-2018. (lcckk3) (Entered: 09/10/2018)
09/10/2018		Set/Reset Deadlines: Parties shall report to the Court which issues have been identified for the subject matter of the motions due by 9/21/2018. Parties to file opening motions addressing outstanding issues identified during the meet and confer process due by 10/9/2018. Parties to file crossing response briefs by 10/30/2018. Parties to file crossing reply briefs by 11/13/2018. (dot) (Entered: 09/13/2018)
09/12/2018	<u>166</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE

		DOE 7, REGAN V. KIBBY, DYLAN KOHERE. Attorney Christopher R. Looney terminated. (Looney, Christopher) (Entered: 09/12/2018)
09/21/2018	<u>167</u>	Joint STATUS REPORT <i>in Response to September 10, 2018 Order</i> by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 09/21/2018)
10/09/2018	<u>168</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit C to the Declaration of Alan E. Schoenfeld, # <u>2</u> Exhibit D to the Declaration of Alan E. Schoenfeld, # <u>3</u> Text of Proposed Order, # <u>4</u> Certificate of Service)(Schoenfeld, Alan) (Entered: 10/09/2018)
10/09/2018	<u>169</u>	MOTION to Compel <i>Production of Documents and Information Withheld Under the Deliberative Process Privilege</i> by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Alan E. Schoenfeld in Support of Plaintiffs' Motion to Compel Production of Documents and Information Withheld Under the Deliberative Process Privilege, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Text of Proposed Order)(Schoenfeld, Alan) (Entered: 10/09/2018)
10/09/2018	<u>170</u>	MOTION for Protective Order to <i>preclude the deposition of Vice Admiral David Kriete</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Carmichael, Andrew) (Entered: 10/09/2018)
10/09/2018	<u>171</u>	MOTION for Protective Order to <i>preclude discovery of documents and information subject to the presidential communications privilege and to preclude further deposition testimony of Jennifer Hay</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, ELAINE C. DUKE, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, DONALD J. TRUMP, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Carmichael, Andrew) (Entered: 10/09/2018)
10/09/2018	<u>172</u>	SEALED ORDER re <u>168</u> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons. filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY.(This document is SEALED and only available to authorized persons.)Signed by Judge Colleen Kollar-Kotelly on 10/9/18.(zdot) (Entered: 10/10/2018)
10/09/2018	<u>173</u>	SEALED DOCUMENT(Main Document Exhibit C to the Declaration of Alan E. Schoenfeld) filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. re <u>169</u> MOTION to Compel <i>Production of Documents and Information Withheld Under the Deliberative Process Privilege</i> filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit D to the Declaration of Alan E. Schoenfeld)(ztd) (Entered: 10/11/2018)

10/30/2018	<u>174</u>	RESPONSE re <u>169</u> MOTION to Compel <i>Production of Documents and Information Withheld Under the Deliberative Process Privilege</i> filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, RYAN D. MCCARTHY, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Carmichael, Andrew) (Entered: 10/30/2018)
10/30/2018	<u>175</u>	Memorandum in opposition to re <u>171</u> MOTION for Protective Order to <i>preclude discovery of documents and information subject to the presidential communications privilege and to preclude further deposition testimony of Jennifer Hay</i> filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 10/30/2018)
10/30/2018	<u>176</u>	Memorandum in opposition to re <u>170</u> MOTION for Protective Order to <i>preclude the deposition of Vice Admiral David Kriete</i> filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Schoenfeld, Alan) (Entered: 10/30/2018)
10/30/2018	<u>177</u>	AFFIDAVIT re <u>175</u> Memorandum in Opposition, <u>176</u> Memorandum in Opposition, (<i>Declaration of Alan E. Schoenfeld in Support of Plaintiffs' Memoranda in Opposition to Defendants' Motions for Protective Orders</i>) by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Schoenfeld, Alan) (Entered: 10/30/2018)
11/07/2018	<u>178</u>	NOTICE Re: <i>Letter</i> by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Exhibit A)(Carmichael, Andrew) (Entered: 11/07/2018)
11/08/2018	<u>179</u>	NOTICE of Filing by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Exhibit A)(Schoenfeld, Alan) (Entered: 11/08/2018)
11/13/2018	<u>180</u>	REPLY to opposition to motion re <u>169</u> MOTION to Compel <i>Production of Documents and Information Withheld Under the Deliberative Process Privilege</i> filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 11/13/2018)
11/13/2018	<u>181</u>	REPLY to opposition to motion re <u>171</u> MOTION for Protective Order to <i>preclude discovery of documents and information subject to the presidential communications privilege and to preclude further deposition testimony of Jennifer Hay</i> filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Carmichael, Andrew) (Entered: 11/13/2018)
11/13/2018	<u>182</u>	REPLY to opposition to motion re <u>170</u> MOTION for Protective Order to <i>preclude the deposition of Vice Admiral David Kriete</i> filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 11/13/2018)

11/21/2018	<u>183</u>	MOTION to Stay re <u>156</u> Order on Motion to Dismiss,, Order on Motion for Miscellaneous Relief, by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Text of Proposed Order)(Carmichael, Andrew) (Entered: 11/21/2018)
11/25/2018		MINUTE ORDER. The Court is in receipt of Defendants' <u>183</u> Motion to Stay the Preliminary Injunction Pending Appeal. Defendants indicate that Plaintiffs oppose this Motion. In light of Defendants' request for an expedited ruling, the Court ORDERS Plaintiffs to file a response to Defendants' Motion by NOVEMBER 28, 2018. Signed by Judge Colleen Kollar-Kotelly on 11/25/2018. (lcckk3) (Entered: 11/25/2018)
11/26/2018		Set/Reset Deadlines: Plaintiffs' Reply due by 11/28/2018. (dot) (Entered: 11/26/2018)
11/27/2018	<u>184</u>	NOTICE of Filing Petition for a Writ of Certiorari Before Judgment by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Attachments: # <u>1</u> Petition)(Carmichael, Andrew) (Entered: 11/27/2018)
11/27/2018	<u>185</u>	NOTICE of Change of Address by Andrew Evan Carmichael (Carmichael, Andrew) (Entered: 11/27/2018)
11/28/2018	<u>186</u>	Memorandum in opposition to re <u>183</u> MOTION to Stay re <u>156</u> Order on Motion to Dismiss,, Order on Motion for Miscellaneous Relief, filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 11/28/2018)
11/30/2018	<u>187</u>	ORDER denying <u>183</u> Motion to Stay. Signed by Judge Colleen Kollar-Kotelly on 11/30/2018. (lcckk3) (Entered: 11/30/2018)
01/30/2019	<u>188</u>	ORDER DENYING WITHOUT PREJUDICE <u>109</u> Motion to Compel; <u>169</u> Motion to Compel; <u>170</u> Motion for Protective Order; and <u>171</u> Motion for Protective Order. Signed by Judge Colleen Kollar-Kotelly on 1-30-2019. (lcckk3) (Entered: 01/30/2019)
02/26/2019	<u>189</u>	Joint STATUS REPORT by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 02/26/2019)
02/26/2019		MINUTE ORDER. The Court is in receipt of the Parties' <u>189</u> Joint Status Report in Response to January 30, 2019 Order. On January 30, 2019, the Court ordered the parties to meet and confer regarding the scope and breadth of discovery as the case now stands. See ECF No. 188. The Court further ordered the parties to inform the Court on how the parties intend to proceed with discovery by February 26, 2019. The parties report that they have been working together to attempt to narrow or eliminate discovery disputes. The parties request additional time to resolve these disputes. The parties are ORDERED to file another Joint Status Report by MARCH 28, 2019, informing the Court on the status of any remaining disputes and proposing a schedule for discovery and the filing of dispositive motions. Signed by Judge Colleen Kollar-Kotelly on 2/26/2019. (lcckk3) (Entered: 02/26/2019)
02/26/2019		Set/Reset Deadlines: Joint Status Report due by 3/28/2019, informing the Court on the status of any remaining disputes and proposing a schedule for discovery and the filing of dispositive motions. (dot) (Entered: 02/27/2019)

03/08/2019	<u>190</u>	NOTICE by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Carmichael, Andrew) (Entered: 03/08/2019)
03/12/2019	<u>191</u>	RESPONSE re <u>190</u> Notice (Other), filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Exhibit A)(Wolfson, Paul) (Entered: 03/12/2019)
03/12/2019		MINUTE ORDER. The Court is in receipt of the Government's <u>190</u> Notice and Plaintiffs' <u>191</u> Response to Government's Notice. The Court ORDERS the Government to file a Reply in support of its Notice by MARCH 15, 2019. Signed by Judge Colleen Kollar-Kotelly on 3/12/2019. (lcckk3) (Entered: 03/12/2019)
03/13/2019		Set/Reset Deadlines: Government's tReply in support of its Notice due by 3/15/2019. (kt) (Entered: 03/13/2019)
03/13/2019	<u>192</u>	RESPONSE re <u>190</u> Notice (Other), (<i>Supplemental Response</i>) filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Exhibit A)(Wolfson, Paul) (Entered: 03/13/2019)
03/15/2019	<u>193</u>	REPLY re <u>190</u> Notice (Other), filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 03/15/2019)
03/15/2019	<u>194</u>	RESPONSE re <u>193</u> Reply to Document, (<i>Plaintiffs' Response to Defendants' "Alternative Request" for a Stay</i>) filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 03/15/2019)
03/19/2019	<u>195</u>	Notice. Signed by Judge Colleen Kollar-Kotelly on 3/19/2019. (lcckk3) (Entered: 03/19/2019)
03/20/2019	<u>196</u>	MOTION to Stay re <u>60</u> Order on Motion for Leave to File, Order on Motion to Dismiss,,, Order on Motion for Preliminary Injunction by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (Carmichael, Andrew). Added MOTION to Expedite on 3/20/2019 (znmw). (Entered: 03/20/2019)
03/21/2019	<u>197</u>	Memorandum in opposition to re <u>196</u> MOTION to Stay re <u>60</u> Order on Motion for Leave to File, Order on Motion to Dismiss,,, Order on Motion for Preliminary Injunction MOTION to Expedite filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Wolfson, Paul) (Entered: 03/21/2019)
03/22/2019	<u>198</u>	REPLY to opposition to motion re <u>196</u> MOTION to Stay re <u>60</u> Order on Motion for Leave to File, Order on Motion to Dismiss,,, Order on Motion for Preliminary Injunction MOTION to Expedite filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 03/22/2019)

03/22/2019	<u>199</u>	MOTION to Expedite Ruling by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON; (See docket entry no. <u>198</u> to view.) (ztd) (Entered: 03/26/2019)
03/26/2019	<u>201</u>	MANDATE of USCA as to <u>162</u> Notice of Appeal to DC Circuit Court,, filed by RYAN D. MCCARTHY, UNITED STATES COAST GUARD, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, HEATHER A. WILSON, ELAINE C. DUKE, UNITED STATES DEPARTMENT OF THE ARMY, RICHARD V. SPENCER, MARK T. ESPER, DONALD J. TRUMP, RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR. ; USCA Case Number 18-5257. (Attachments: # <u>1</u> USCA Order)(zrdj) (Entered: 04/01/2019)
03/28/2019	<u>200</u>	Joint STATUS REPORT by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 03/28/2019)
04/04/2019		MINUTE ORDER. The Court hereby SCHEDULES a teleconference with both parties for APRIL 9, 2019 at 10:00 a.m. in order to discuss the parties' <u>200</u> Joint Status Report and how to proceed with discovery in this case. Signed by Judge Colleen Kollar-Kotelly on 4/4/2019. (lcckk3) (Entered: 04/04/2019)
04/04/2019		Set/Reset Hearings: Telephone Conference on the record set for 4/9/2019 at 10:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (dot) (Entered: 04/04/2019)
04/09/2019		MINUTE ORDER. On April 9, 2019, the Court conducted a teleconference with the parties. A court reporter was present. Pursuant to the parties' <u>200</u> Joint Status Report, the Court reviewed a series of agreements between the parties concerning discovery. First, Defendant has agreed to produce data generated after the development of the Mattis policy concerning service members who had been diagnosed with gender dysphoria. And, Plaintiffs have agreed to review the supplemental data prior to determining if a dispute remains. Second, Defendant has agreed to produce recommendations from the Services and the Surgeons General to then-Secretary Mattis related to the delay of the Carter accessions policy in June 2017. Third, Defendant offered to waive the deliberative process privilege over emails between then-Secretary Mattis and third parties. Fourth, Defendant offered to waive the deliberative process privilege over the final versions of the Panel of Experts briefing presentations to the Deputy Secretary of Defense, the Vice Chairman of the Joint Chiefs of Staff and the Secretary of Defense. Defendant intends to produce these documents to Plaintiffs by the end of April. However, the parties still dispute certain documents in category four relating to documents considered and generated by the Panel of Experts as well as communications to or from members of the Panel regarding their work, drafts of the Panel's report communicated to any third parties, and communications that followed the submission of the Panel's report but predated the publication of the implementation plan. A Vaughn Index will be required for these documents. The parties also remain in dispute as to Defendant's clawback of certain documents. The Court ORDERS the parties to file by APRIL 16, 2019 a briefing schedule for these matters. Signed by Judge Colleen Kollar-Kotelly on 4/9/2019. (lcckk3) (Entered: 04/09/2019)
04/09/2019		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 4/9/2019. (Court Reporter Lisa Edwards.) (dot) (Entered: 04/09/2019)
04/09/2019		Set/Reset Deadlines: Joint briefing schedule due by 4/16/2019. (dot) (Entered: 04/09/2019)

04/15/2019	<u>202</u>	TRANSCRIPT OF TELEPHONE CONFERENCE before Judge Colleen Kollar-Kotelly held on April 9, 2019; Page Numbers: 1–26. Date of Issuance: April 15, 2019. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 5/6/2019. Redacted Transcript Deadline set for 5/16/2019. Release of Transcript Restriction set for 7/14/2019.(Edwards, Lisa) (Entered: 04/15/2019)
04/16/2019	<u>203</u>	Joint STATUS REPORT by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Carmichael, Andrew) (Entered: 04/16/2019)
04/16/2019		MINUTE ORDER. The Court is in receipt of the parties' <u>203</u> Joint Status Report. In line with the parties' requested schedule, the Court ORDERS Defendants to produce the documents identified in the first paragraph of the Court's April 9, 2019 Minute Order by APRIL 30, 2019. The Court further ORDERS Defendants to produce a "Vaughn Index" to Plaintiffs encompassing the documents identified in the second paragraph of the Court's April 9, 2019 Minute Order by MAY 14, 2019. The Court further ORDERS Plaintiffs to file a motion to compel documents still in dispute as described in paragraph two of the Court's April 9, 2019 Minute Order, including any remaining dispute as to Defendants' clawback of certain documents, by JUNE 4, 2019. The Court further ORDERS Defendants to file their Opposition to Plaintiffs' motion to compel by JUNE 25, 2019, and Plaintiffs to file their Reply by JULY 2, 2019. Signed by Judge Colleen Kollar-Kotelly on 4/16/2019. (lcckk3) (Entered: 04/16/2019)
04/17/2019		Set/Reset Deadlines: Defendant's production of documents due by 4/30/2019. Defendant's Vaughn Index due by 5/14/2019. Plaintiffs' motion to compel due by 6/4/2019. Defendant's Opposition to Plaintiffs' motion due by 6/25/2019. Plaintiffs' Reply due by 7/2/2019. (hmc) (Entered: 04/17/2019)
05/10/2019	<u>204</u>	NOTICE of Appearance by Zachary D. Rosenbaum on behalf of JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Rosenbaum, Zachary) (Entered: 05/10/2019)
05/10/2019	<u>205</u>	NOTICE of Appearance by Jennifer Fiorica Delgado on behalf of JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Delgado, Jennifer) (Entered: 05/10/2019)
05/10/2019	<u>206</u>	NOTICE of Appearance by Meg Slachetka on behalf of JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Slachetka, Meg) (Entered: 05/10/2019)
05/10/2019	<u>207</u>	NOTICE of Change of Address by Scott B. Wilkens (Wilkens, Scott) (Entered: 05/10/2019)
05/10/2019	<u>208</u>	NOTICE of Appearance by Adam Granich Unikowsky on behalf of JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Unikowsky, Adam)

		(Entered: 05/10/2019)
05/10/2019	<u>209</u>	NOTICE of Appearance by Benjamin Eidelson on behalf of JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Eidelson, Benjamin) (Entered: 05/10/2019)
05/13/2019	<u>210</u>	Unopposed MOTION to Withdraw as Attorney (<i>Motion to withdraw counsel Paul R.Q. Wolfson, Kevin Matthew Lamb, Alan E Schoenfeld, Harriet Hoder, Adam M Cambier, and Nancy Schroeder</i>) by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Text of Proposed Order)(Wolfson, Paul) (Entered: 05/13/2019)
05/14/2019	<u>211</u>	ORDER granting <u>210</u> Motion to Withdraw as Attorney. Attorney Kevin Matthew Lamb; Alan E. Schoenfeld; Nancy Lynn Schroeder; Paul R.Q. Wolfson; Adam M. Cambier and Harriet Hoder terminated. Signed by Judge Colleen Kollar-Kotelly on 5/14/19. (dot) (Entered: 05/14/2019)
06/04/2019	<u>212</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A to the Declaration of Z. Rosenbaum, # <u>2</u> Exhibit B to the Declaration of Z. Rosenbaum, # <u>3</u> Exhibit C to the Declaration of Z. Rosenbaum, # <u>4</u> Exhibit D to the Declaration of Z. Rosenbaum, # <u>5</u> Exhibit E to the Declaration of Z. Rosenbaum, # <u>6</u> Exhibit F to the Declaration of Z. Rosenbaum, # <u>7</u> Exhibit G to the Declaration of Z. Rosenbaum, # <u>8</u> Exhibit H to the Declaration of Z. Rosenbaum, # <u>9</u> Exhibit I to the Declaration of Z. Rosenbaum, # <u>10</u> Exhibit K to the Declaration of Z. Rosenbaum, # <u>11</u> Exhibit M to the Declaration of Z. Rosenbaum, # <u>12</u> Exhibit O to the Declaration of Z. Rosenbaum)(Rosenbaum, Zachary) (Entered: 06/04/2019)
06/04/2019	<u>213</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Memorandum in Support of Motion to Compel Production)(Rosenbaum, Zachary) (Entered: 06/04/2019)
06/04/2019	<u>214</u>	LARGE ADDITIONAL ATTACHMENTS <i>Production</i> by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Attachments: # <u>1</u> Declaration of Z. Rosenbaum, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S)(Rosenbaum, Zachary) Modified on 6/5/2019 (ztd). (Entered: 06/04/2019)
06/06/2019	<u>215</u>	ORDER granting <u>212</u> Sealed Motion for Leave to File Document Under Seal; granting <u>213</u> Sealed Motion for Leave to File Document Under Seal. Exhibits A–I, K, M, and O to the Rosenbaum Declaration will be filed under seal, the Memorandum of Law will be filed under seal, and a redacted version of the Memorandum of Law will be publicly filed by JUNE 20, 2019. Signed by Judge Colleen Kollar-Kotelly on 6/5/19. (dot) (Entered: 06/06/2019)
06/06/2019	<u>216</u>	MOTION to Compel <i>Production REDACTED</i> by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (Rosenbaum, Zachary) (Entered: 06/06/2019)
06/06/2019	<u>217</u>	SEALED DOCUMENT (Exhibits A–O to the Declaration of Z. Rosenbaum) filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (This document is SEALED and only available to authorized persons.)(ztd) (Entered: 06/07/2019)

06/24/2019		MINUTE ORDER. With the Court's encouragement, the parties presented the Court with a conflict involving a document which was referred to in Plaintiffs' <u>216</u> Motion to Compel and filed under seal as an attachment. The Court has been addressing this issue by email but has determined that more formal briefing is required. The Court will address the issue of the clawback of this document in conjunction with Plaintiffs' Motion to Compel. Plaintiffs are Ordered to file a Motion, of no more than 15 pages, explaining why the document is not subject to clawback by JULY 10, 2019. Defendants are ORDERED to file a Response of no more than 15 pages by JULY 24, 2019, and Plaintiffs to file a Reply of no more than 10 pages by August 2, 2019. The parties' briefing should explain the effect of the parties' <u>85</u> Agreement under Fed. R. Evid. 502(D) on the clawback as well as arguments for why or why not this document is subject to attorney client privilege and work product privilege. Signed by Judge Colleen Kollar-Kotelly on 6/24/2019. (lcckk3) (Entered: 06/24/2019)
06/25/2019		Set/Reset Deadlines: Plaintiffs' Motion due by 7/10/2019; Response due by 7/24/2019; Reply due by 8/2/2019. (kt) (Entered: 06/25/2019)
06/25/2019	<u>218</u>	RESPONSE re <u>216</u> MOTION to Compel <i>Production REDACTED</i> filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Text of Proposed Order)(Carmichael, Andrew) (Entered: 06/25/2019)
06/25/2019	<u>219</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 7, # <u>2</u> Exhibit 10, # <u>3</u> Text of Proposed Order)(Carmichael, Andrew) (Entered: 06/25/2019)
07/01/2019	<u>220</u>	NOTICE of Change of Address by Benjamin Eidelson (Eidelson, Benjamin) (Entered: 07/01/2019)
07/01/2019	<u>221</u>	ORDER granting <u>219</u> Sealed Motion for Leave to File Document Under Seal. Signed by Judge Colleen Kollar-Kotelly on 7/1/2019. (lcckk3) (Entered: 07/01/2019)
07/01/2019	<u>223</u>	SEALED DOCUMENT(EXHIBIT 7 MAIN DOCUMENT) filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA. re <u>218</u> Response to motion,, filed by UNITED STATES COAST GUARD, MARK T. ESPER, RICHARD V. SPENCER, UNITED STATES DEPARTMENT OF THE ARMY, KIRSTJEN M. NIELSEN, UNITED STATES OF AMERICA, RAQUEL C. BONO, UNITED STATES DEPARTMENT OF THE AIR FORCE, DEFENSE HEALTH AGENCY, UNITED STATES DEPARTMENT OF THE NAVY, JAMES N. MATTIS, JOSEPH F. DUNFORD, JR., HEATHER A. WILSON. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 10)(ztd) (Entered: 07/03/2019)
07/02/2019	<u>222</u>	REPLY to opposition to motion re <u>216</u> MOTION to Compel <i>Production REDACTED</i> filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Declaration of Matthew E. Miller)(Rosenbaum, Zachary) (Entered: 07/02/2019)
07/10/2019	<u>224</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE

		DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Z. Rosenbaum, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I)(Rosenbaum, Zachary) (Entered: 07/10/2019)
07/11/2019	<u>225</u>	SEALED ORDER granting re <u>224</u> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons. filed by JANE DOE 6, JOHN DOE 2, DYLAN KOHERE, JANE DOE 3, JANE DOE 2, JANE DOE 4, JANE DOE 5, JOHN DOE, 1, JANE DOE 7, REGAN V. KIBBY. The Memorandum, the Rosenbaum Declaration and all exhibits thereto are, hereby, placed under seal.(This document is SEALED and only available to authorized persons.)Signed by Judge Colleen Kollar-Kotelly on 7/11/19.(zdot) (Entered: 07/11/2019)
07/11/2019	<u>226</u>	SEALED DOCUMENT filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I)(ztd) (Entered: 07/12/2019)
07/24/2019	<u>227</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Defendants' Response Memorandum, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Text of Proposed Order)(Carmichael, Andrew) (Entered: 07/24/2019)
07/29/2019	<u>228</u>	SEALED ORDER granting <u>227</u> Motion for Leave to File documents Under Seal. Defendants' Response Memorandum, the Declarations of Robert E. Easton and Courtney D. Enlow and all exhibits thereto are, hereby, placed under seal.(This document is SEALED and only available to authorized persons.)Signed by Judge Colleen Kollar-Kotelly on 7/27/19.(zdot) (Entered: 07/29/2019)
07/29/2019	<u>229</u>	NOTICE of Appearance by Courtney Danielle Enlow on behalf of All Defendants (Enlow, Courtney) (Entered: 07/29/2019)
07/29/2019	<u>230</u>	SEALED DOCUMENT filed by RAQUEL C. BONO, DEFENSE HEALTH AGENCY, JOSEPH F. DUNFORD, JR., MARK T. ESPER, JAMES N. MATTIS, KIRSTJEN M. NIELSEN, RICHARD V. SPENCER, UNITED STATES COAST GUARD, UNITED STATES DEPARTMENT OF THE AIR FORCE, UNITED STATES DEPARTMENT OF THE ARMY, UNITED STATES DEPARTMENT OF THE NAVY, UNITED STATES OF AMERICA, HEATHER A. WILSON. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration, # <u>2</u> Declaration)(ztd) (Entered: 07/31/2019)
08/02/2019	<u>231</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Memorandum in Support – Plaintiffs' Reply Memorandum of Law in Support of their Motion in Opposition to Defendants' Clawback Notice Pursuant to the Court's June 24, 2019 Minute Order)(Rosenbaum, Zachary) (Entered: 08/02/2019)
08/02/2019	<u>232</u>	SEALED ORDER granting <u>231</u> Motion for Leave to File Documents Under Seal. The Reply Memorandum is, hereby, placed under seal. (This document is SEALED and only available to authorized persons.)Signed by Judge Colleen Kollar-Kotelly on 8/2/19.(zdot) (Entered: 08/05/2019)

08/02/2019	<u>233</u>	SEALED REPLY MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION IN OPPOSITION TO DEFENDANTS CLAWBACK NOTICE PURSUANT TO THE COURTS JUNE 24, 2019 MINUTE ORDER filed by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (This document is SEALED and only available to authorized persons.)(zjf) (Entered: 08/12/2019)
09/13/2019	<u>234</u>	ORDERED that Plaintiffs' <u>226</u> Motion in Opposition to Defendants' Claw-Back Notice Pursuant to the Court's June 24, 2019 Minute Order is DENIED. Plaintiffs may not rely on the challenged document, which is under seal, and must comply with the return or destruction requirements of the 502(D) Order. Signed by Judge Colleen Kollar-Kotelly on 9/13/19. (dot) (Entered: 09/13/2019)
09/13/2019	<u>235</u>	SEALED MEMORANDUM OPINION (This document is SEALED and only available to authorized persons.)Signed by Judge Colleen Kollar-Kotelly on 9/13/19.(zdot) (Entered: 09/13/2019)
09/13/2019	<u>236</u>	ORDER granting in part and denying in part <u>216</u> Motion to Compel. Signed by Judge Colleen Kollar-Kotelly on 9-13-2019. (lcckk3) (Entered: 09/13/2019)
09/13/2019	<u>237</u>	MEMORANDUM OPINION. Signed by Judge Colleen Kollar-Kotelly on 9-13-2019. (lcckk3) (Entered: 09/13/2019)
09/13/2019		Set/Reset Deadlines: Joint Status Report due by 10/25/2019. (dot) (Entered: 09/17/2019)
10/25/2019	<u>238</u>	Joint STATUS REPORT by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Attachments: # <u>1</u> Exhibit A)(Rosenbaum, Zachary) (Entered: 10/25/2019)
01/10/2020		MINUTE ORDER. The Court hereby schedules a teleconference in this matter for JANUARY 14, 2020 at 9:00 a.m. to discuss matters pertaining to the scope of discovery. Signed by Judge Colleen Kollar-Kotelly on 1-10-2019. (lcckk3) (Entered: 01/10/2020)
01/10/2020		Set/Reset Hearings: Telephone Conference on the record set for 1/14/2020 at 9:00 AM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 01/14/2020)
01/14/2020		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 1/14/2020. (Court Reporter Lisa Edwards.) (dot) (Entered: 01/14/2020)
01/14/2020		MINUTE ORDER. The Court held a teleconference in this matter on January 14, 2020. A court reporter was present. Based on the communications during the teleconference, the parties are ORDERED to file a Joint Status Report by MARCH 1, 2020 indicating that the parties have completed document production. The Joint Status Report shall further set forth a schedule for taking any needed fact depositions. Signed by Judge Colleen Kollar-Kotelly on 1-14-2020. (lcckk3) (Entered: 01/14/2020)
01/15/2020		Set/Reset Deadlines: Joint Status Report due by 3/1/2020. (kt) (Entered: 01/15/2020)
01/17/2020	<u>239</u>	TRANSCRIPT OF TELEPHONE CONFERENCE before Judge Colleen Kollar-Kotelly held on January 14, 2020; Page Numbers: 1-42. Date of Issuance: January 17, 2020. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354-3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.

		Redaction Request due 2/7/2020. Redacted Transcript Deadline set for 2/17/2020. Release of Transcript Restriction set for 4/16/2020.(Edwards, Lisa) (Entered: 01/17/2020)
03/02/2020	<u>240</u>	Joint STATUS REPORT by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Slachetka, Meg) (Entered: 03/02/2020)
03/04/2020		MINUTE ORDER. The Court is in receipt of the parties' <u>240</u> Joint Status Report in Response to January 14, 2020 Minute Order. The parties report that discovery has been ongoing and that Defendants are still completing their document production and development of a metadata overlay. The Court ORDERS the parties to file a further Joint Status Report on APRIL 7, 2020, updating the Court on the status of document discovery and proposing a schedule for the completion of fact depositions and other discovery. In the Joint Status Report, the parties informed the Court of two issues. First, there is a dispute as to Plaintiffs' designation of several expert witnesses and service of several expert reports. Defendants contend that expert testimony and reports should not be permitted. The Court does not require briefing on this issue at this time. If Plaintiffs elect to proceed with their expert discovery, Defendants may elect not to depose those expert witnesses. The Court will decide on the use of the expert opinions in concert with seeing how those expert opinions are used. As such, this issue is premature. Second, Defendants indicated that they oppose the depositions of certain individuals. The Court finds that this issue is also premature. Plaintiffs have indicated that they have not noticed these depositions as they are waiting until other discovery has been completed to determine if the depositions are necessary. The parties shall provide the Court with an update on this issue in the April 7, 2020 Joint Status Report. Signed by Judge Colleen Kollar-Kotelly on 3-4-2020. (lcckk3) (Entered: 03/04/2020)
03/04/2020		Set/Reset Deadlines: Joint Status Report due by 4/7/2020. (kt) (Entered: 03/04/2020)
04/07/2020	<u>241</u>	Joint STATUS REPORT by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Slachetka, Meg) (Entered: 04/07/2020)
04/09/2020		MINUTE ORDER. The Court is in receipt of the parties' <u>241</u> Joint Status Report. The parties report that Defendants served supplemental document productions as well as a metadata overlay on Plaintiffs. Additionally, the parties have negotiated a fact deposition schedule. However, due to the travel restrictions of COVID-19, it is unclear whether or not these depositions will take place on schedule. But, the parties remain hopeful that they will be able to conduct the depositions in May. The Court ORDERS the parties to file another Joint Status Report on MAY 7, 2020, updating the Court on the status of discovery and setting a schedule for the completion of fact depositions and fact discovery. Signed by Judge Colleen Kollar-Kotelly on 4/9/2020. (lcckk3) (Entered: 04/09/2020)
04/09/2020		Set/Reset Deadlines: Joint Status Report due by 5/7/2020, updating the Court on the status of discovery and setting a schedule for the completion of fact depositions and fact discovery. (dot) (Entered: 04/09/2020)
05/07/2020	<u>242</u>	Joint STATUS REPORT by JOHN DOE, 1, JANE DOE 2, JOHN DOE 2, JANE DOE 3, JANE DOE 4, JANE DOE 5, JANE DOE 6, JANE DOE 7, REGAN V. KIBBY, DYLAN KOHERE. (Slachetka, Meg) (Entered: 05/07/2020)
05/07/2020		MINUTE ORDER. The Court is in receipt of the parties' <u>242</u> Joint Status Report. The parties report that Defendants served supplemental document productions. Additionally, the parties have negotiated a tentative fact deposition schedule. However, due to the travel restrictions of COVID-19, it is unclear whether or not these depositions will take place at the scheduled times. The parties remain hopeful that they will be able to conduct many of the depositions in June. The Court ORDERS the parties to file another Joint Status Report on JUNE 24, 2020, updating the Court on the status of discovery and setting a schedule for the completion of fact depositions and fact discovery. Signed by Judge Colleen Kollar-Kotelly on 5-7-2020. (lcckk3) (Entered: 05/07/2020)
05/07/2020		Set/Reset Deadlines: Joint Status Report due by 6/24/2020, updating the Court on the status of discovery and setting a schedule for the completion of fact depositions and fact discovery. (dot) (Entered: 05/08/2020)