

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:18-cv-10340-DJC**

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Centro Presente et al v. Trump et al	Date Filed: 02/22/2018
Assigned to: Judge Denise J. Casper	Jury Demand: None
Cause: 05:7703 Discrimination - Review of Agency Act	Nature of Suit: 440 Civil Rights: Other
	Jurisdiction: U.S. Government Defendant

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a membership organization

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Date Filed	#	Docket Text
02/22/2018	<u>1</u>	COMPLAINT against All Defendants Filing fee: \$ 400, receipt number 0101-7019446 (Fee Status: Filing Fee paid), filed by Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Civil Category Sheet)(Sellstrom, Oren) (Attachment 2 replaced on 2/22/2018) (McKillop, Matthew). (Entered: 02/22/2018)
02/22/2018	<u>2</u>	NOTICE of Appearance by Oren N. Nimni on behalf of Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal (Nimni, Oren) (Entered: 02/22/2018)
02/22/2018	3	ELECTRONIC NOTICE of Case Assignment. Judge Denise J. Casper assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the

		matter will be transmitted to Magistrate Judge M. Page Kelley. (Pacho, Arnold) (Entered: 02/22/2018)
02/22/2018	<u>4</u>	Summons Issued as to Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (McKillop, Matthew) (Entered: 02/22/2018)
03/05/2018	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice for admission of Ivan Espinoza-Madrigal Filing fee: \$ 100, receipt number 0101-7034933 by Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal. (Attachments: # <u>1</u> Affidavit of Ivan Espinoza-Madrigal)(Sellstrom, Oren) (Entered: 03/05/2018)
03/05/2018	<u>6</u>	NOTICE of Appearance by Eric J. Marandett on behalf of Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal (Marandett, Eric) (Entered: 03/05/2018)
03/05/2018	<u>7</u>	NOTICE of Appearance by Carlos J. Perez-Albuerne on behalf of Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal (Perez-Albuerne, Carlos) (Entered: 03/05/2018)
03/05/2018	<u>8</u>	NOTICE of Appearance by Kevin P. O'Keefe on behalf of Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal (O'Keefe, Kevin) (Entered: 03/05/2018)
03/05/2018	<u>9</u>	NOTICE of Appearance by Xing-Yin Ni on behalf of Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal (Ni, Xing-Yin) (Entered: 03/05/2018)
03/05/2018		ELECTRONIC NOTICE of Duplicate Filing Fee and Credit for Refund, for \$100.00 paid on 03/05/2018, receipt number 0101-7034879. (Tran, Henry) (Entered: 03/14/2018)
03/07/2018	10	Judge Denise J. Casper: ELECTRONIC ORDER entered granting <u>5</u> Motion for Leave to Appear Pro Hac Vice Added Ivan

		Espinoza-Madrigal. Attorneys admitted Pro Hac Vice must register for electronic filing if the attorney does not already have an ECF account in this district. To register go to the Court website at www.mad.uscourts.gov. Select Case Information, then Electronic Filing (CM/ECF) and go to the CM/ECF Registration Form. (McKillop, Matthew) (Entered: 03/07/2018)
03/30/2018	<u>11</u>	SUMMONS Returned Executed as to US Attorney by Carolina Mata, Anne Christine Nicolas, Will Arias, Maria Guerra, Juan Carlos Vidal, Juan Amaya, Centro Presente, Chris Jean Baptiste, Mercedes Mata. Elaine Costanzo Duke served on 3/6/2018, answer due 5/7/2018; Kirstjen Nielsen served on 3/6/2018, answer due 5/7/2018; Donald J. Trump served on 3/6/2018, answer due 5/7/2018; United States Department of Homeland Security served on 3/6/2018, answer due 5/7/2018. (O'Keefe, Kevin) (Entered: 03/30/2018)
03/30/2018	<u>12</u>	SUMMONS Returned Executed Donald J. Trump served on 3/14/2018, answer due 5/7/2018. (O'Keefe, Kevin) (Entered: 03/30/2018)
03/30/2018	<u>13</u>	SUMMONS Returned Executed Kirstjen Nielsen served on 3/9/2018, answer due 5/7/2018. (O'Keefe, Kevin) (Entered: 03/30/2018)
03/30/2018	<u>14</u>	SUMMONS Returned Executed Elaine Costanzo Duke served on 3/9/2018, answer due 5/7/2018. (O'Keefe, Kevin) (Entered: 03/30/2018)
03/30/2018	<u>15</u>	SUMMONS Returned Executed United States Department of Homeland Security served on 3/9/2018, answer due 5/7/2018. (O'Keefe, Kevin) (Entered: 03/30/2018)
03/30/2018	<u>16</u>	SUMMONS Returned Executed by Carolina Mata, Anne Christine Nicolas, Will Arias, Maria Guerra, Juan Carlos Vidal, Juan Amaya, Centro Presente, Chris Jean Baptiste, Mercedes Mata. (O'Keefe, Kevin) (Entered: 03/30/2018)
04/13/2018	<u>17</u>	NOTICE of Appearance by Joseph C. Dugan on behalf of Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security (Dugan, Joseph) (Entered: 04/13/2018)
05/01/2018	<u>18</u>	Assented to MOTION for Extension of Time to 5/14/18 to File Dispositive Motion , Assented to MOTION for Leave to File Excess Pages (Responses due by 5/15/2018) by Elaine Costanzo

		Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Dugan, Joseph) (Entered: 05/01/2018)
05/07/2018	19	MOTION to Dismiss for Lack of Jurisdiction by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Text of Proposed Order)(Dugan, Joseph) (Entered: 05/07/2018)
05/07/2018	20	MEMORANDUM in Support re 19 MOTION to Dismiss for Lack of Jurisdiction filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Dugan, Joseph) (Entered: 05/07/2018)
05/09/2018	21	AMENDED COMPLAINT against All Defendants, filed by Juan Amaya, Will Arias, Centro Presente, Maria Guerra, Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Juan Carlos Vidal, Haitian-Americans United, Inc., Jose Dorfeuille, Natacha Dorfeuille, Yesy Patricia Carbajal, Juan Guerrero, Jaime Yanes, Jose Omar Rodriguez Varela.(Sellstrom, Oren) (Entered: 05/09/2018)
05/09/2018	22	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 18 Motion for Extension of Time to 5/14/18 to file responsive pleading and granting in part 18 Motion for Leave to File Excess Pages. Briefs not to exceed 30 pages in length. (Hourihan, Lisa) (Entered: 05/09/2018)
05/11/2018	23	Assented to MOTION for Leave to File Excess Pages by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Dugan, Joseph) (Entered: 05/11/2018)
05/23/2018	24	MOTION to Dismiss for Lack of Jurisdiction , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM (Responses due by 6/6/2018) by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Text of Proposed Order)(Dugan, Joseph) (Entered: 05/23/2018)
05/23/2018	25	MEMORANDUM in Support re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Dugan, Joseph) (Entered: 05/23/2018)

05/25/2018	26	Judge Denise J. Casper: ELECTRONIC ORDER entered denying as moot 23 Motion for Leave to File Excess Pages (McKillop, Matthew) (Entered: 05/25/2018)
05/30/2018	27	Joint MOTION for Extension of Time to June 20, 2018 to File Response/Reply as to 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 25 Memorandum in Support of Motion, <i>and for Leave to File a Reply Brief</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(O'Keefe, Kevin) (Entered: 05/30/2018)
05/31/2018	28	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 27 Motion for Extension of Time to File Response/Reply re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 19 MOTION to Dismiss for Lack of Jurisdiction Responses due by 6/20/2018 (Hourihan, Lisa) (Entered: 05/31/2018)
05/31/2018	29	ELECTRONIC NOTICE Setting Hearing on Motion 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 19 MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing set for 6/29/2018 11:00 AM in Courtroom 11 before Judge Denise J. Casper. Any reply brief to be filed by 6/26/18.(Hourihan, Lisa) (Entered: 05/31/2018)
06/05/2018	30	Joint MOTION to Modify Schedule <i>for Motion Hearing</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Dugan, Joseph) (Entered: 06/05/2018)
06/06/2018	31	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 30 Motion for Modification Scheduled Hearing Date (Hourihan, Lisa) (Entered: 06/06/2018)
06/06/2018	32	ELECTRONIC NOTICE Resetting Hearing on Motion 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 19 MOTION to Dismiss for Lack of Jurisdiction : Motion Hearing set for 7/12/2018 02:00 PM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 06/06/2018)

06/08/2018	33	NOTICE of Appearance by Allison S. Ercolano on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Ercolano, Allison) (Entered: 06/08/2018)
06/11/2018	34	NOTICE of Appearance by Natalia Smychkovich on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Smychkovich, Natalia) (Entered: 06/11/2018)
06/20/2018	35	Opposition re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 06/20/2018)
06/22/2018	36	NOTICE of Appearance by Andrew J. Haile on behalf of COMMONWEALTH OF MASSACHUSETTS (Haile, Andrew) (Entered: 06/22/2018)
06/22/2018	37	Assented to MOTION for Leave to File <i>Brief of Amici States</i> by COMMONWEALTH OF MASSACHUSETTS. (Attachments: # 1 Exhibit Brief of Amici States in Support of Plaintiffs' Opposition to the Motion to Dismiss)(Haile, Andrew) (Entered: 06/22/2018)
06/25/2018	38	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 37 Motion for Leave to File Brief of Amici States by COMMONWEALTH OF MASSACHUSETTS; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Hourihan, Lisa) (Entered: 06/25/2018)

06/25/2018	39	MEMORANDUM in Opposition re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Brief of Amici States</i> filed by COMMONWEALTH OF MASSACHUSETTS. (Haile, Andrew) (Entered: 06/25/2018)
06/26/2018	40	REPLY to Response to 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Dugan, Joseph) (Entered: 06/26/2018)
07/02/2018	41	MOTION for Leave to File <i>Sur-Reply in Further Opposition to Defenfants' Motion to Dismiss First Amended Complaint (Unopposed)</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Exhibit A - [Proposed] Plaintiffs' Sur-Reply in Further Opposition to Defendants' Motion to Dismiss)(O'Keefe, Kevin) (Entered: 07/02/2018)
07/05/2018	42	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 41 Motion for Leave to File Sur-Reply in Further Opposition to Defenfants' Motion to Dismiss First Amended Complaint by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Hourihan, Lisa) (Entered: 07/05/2018)
07/05/2018	43	SUR-REPLY to Motion re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 07/05/2018)

07/12/2018	44	Electronic Clerk's Notes for proceedings held before Judge Denise J. Casper: Motion Hearing held on 7/12/2018 re 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security, 19 MOTION to Dismiss for Lack of Jurisdiction filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. Court takes under advisement 24 MOTION to Dismiss for Lack of Jurisdiction MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM . Court takes under advisement 19 MOTION to Dismiss for Lack of Jurisdiction . (Court Reporter: Debra Joyce at joycedebra@gmail.com.)(Attorneys present: Ivan Espinoza-Madrigal, Kevin O'Keefe, Oren N. Nimni for the plaintiffs. Joseph C. Dugan for the defendants.) (McKillop, Matthew) (Entered: 07/12/2018)
07/18/2018	45	Transcript of Motion Hearing held on July 12, 2018, before Judge Denise J. Casper. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Debra Joyce at joycedebra@gmail.com Redaction Request due 8/8/2018. Redacted Transcript Deadline set for 8/20/2018. Release of Transcript Restriction set for 10/16/2018. (Scalfani, Deborah) (Entered: 07/18/2018)
07/18/2018	46	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 07/18/2018)
07/23/2018	47	Judge Denise J. Casper: MEMORANDUM AND ORDER entered : The Court ALLOWS Defendants' motion to dismiss, D. 24, with respect only to Plaintiffs' mandamus claim (Count V), but DENIES Defendants' motion in all other respects. (McKillop, Matthew) (Entered: 07/23/2018)
07/27/2018	48	NOTICE of Scheduling Conference Scheduling Conference set for 9/7/2018 03:00 PM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 07/27/2018)

08/06/2018	<u>49</u>	ANSWER to <u>21</u> Amended Complaint, by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Dugan, Joseph) (Entered: 08/06/2018)
08/31/2018	<u>50</u>	JOINT SUBMISSION pursuant to Local Rule 16.1 by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(O'Keefe, Kevin) (Entered: 08/31/2018)
08/31/2018	<u>51</u>	CERTIFICATION pursuant to Local Rule 16.1 by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(O'Keefe, Kevin) (Entered: 08/31/2018)
08/31/2018	<u>52</u>	CERTIFICATION pursuant to Local Rule 16.1 . (Dugan, Joseph) (Entered: 08/31/2018)
09/06/2018	<u>53</u>	NOTICE of Appearance by Rayford A. Farquhar on behalf of Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security (Farquhar, Rayford) (Entered: 09/06/2018)
09/07/2018	54	Electronic Clerk's Notes for proceedings held before Judge Denise J. Casper: Scheduling Conference held on 9/7/2018. Arguments on limiting scope of discovery to the Administrative Record. Initial disclosures due by 9/21/18. Amendment to the pleadings by 10/10/18. Parties to meet and confer and propose a revised schedule to the end of fact discovery. Expert discovery postponed until summary judgment is resolved. Joint statement to be filed by 9/21/18. (Court Reporter: Debra Joyce at joycedebra@gmail.com.)(Attorneys present: Kevin O'Keefe and Oren Nimni for the plaintiffs. Joseph Dugan for the defendants.) (Hourihan, Lisa) (Entered: 09/07/2018)
09/21/2018	<u>55</u>	JOINT STATEMENT re scheduling conference <i>pursuant to Local Rule 16.1 and Court's instructions</i> . (O'Keefe, Kevin) (Entered: 09/21/2018)
10/09/2018	56	Judge Denise J. Casper: ELECTRONIC ORDER entered. In light of the parties' joint statement, D. 55, the Court amends the scheduling order previously entered, D. 54, as follows: no written

		discovery shall be served after February 6, 2019; fact discovery shall be completed by March 8, 2019. The deadlines previously adopted in D. 54 as to initial disclosures and amendments to the pleading remain in place. The Court schedules Status Conference for 3/4/2019 02:15 PM in Courtroom 11. The Court addresses the scheduling of dispositive motions at that time.(Status Conference set for 3/4/2019 02:15 PM in Courtroom 11 before Judge Denise J. Casper.)(Hourihan, Lisa) (Entered: 10/09/2018)
10/10/2018	<u>57</u>	Transcript of Scheduling Conference held on September 7, 2018, before Judge Denise J. Casper. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Debra Joyce at joycedebra@gmail.com Redaction Request due 10/31/2018. Redacted Transcript Deadline set for 11/13/2018. Release of Transcript Restriction set for 1/8/2019. (Scalfani, Deborah) (Entered: 10/10/2018)
10/10/2018	58	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 10/10/2018)
10/11/2018	<u>59</u>	NOTICE of Change of Address or Firm Name by Joseph C. Dugan (Dugan, Joseph) (Entered: 10/11/2018)
10/11/2018	<u>60</u>	STIPULATION <i>and Proposed Order Governing Confidential Information</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Dugan, Joseph) (Entered: 10/11/2018)
10/18/2018	<u>61</u>	Judge Denise J. Casper: Stipulation and Order Government Confidential Information. (Hourihan, Lisa) (Entered: 10/19/2018)
12/12/2018	<u>62</u>	NOTICE of Appearance by Margaret J. Burnside on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Burnside, Margaret) (Entered: 12/12/2018)
01/09/2019	<u>63</u>	MOTION to Stay <i>All Proceedings in Light of Lapse in Appropriations</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland

		Security. (Attachments: # 1 Text of Proposed Order)(Dugan, Joseph) (Entered: 01/09/2019)
01/10/2019	64	RESPONSE to Motion re 63 MOTION to Stay <i>All Proceedings in Light of Lapse in Appropriations</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 01/10/2019)
01/17/2019	65	Judge Denise J. Casper: ELECTRONIC ORDER entered. Having reviewed the motion and response, the Court grants 63 Motion to Stay All Proceedings in Light of Lapse in Appropriations by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. Stay allowed only until 2/7/19 or whatever date the Department of Justice attorneys are able to resume their usual civil litigation functions, whichever date is earlier. Counsel to file status update or to seek further stay on or before 2/7/19 if Department of Justice attorneys are still not allowed to resume their usual civil litigation at that time. (Hourihan, Lisa) (Entered: 01/17/2019)
01/28/2019	66	NOTICE by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security re 65 Order on Motion to Stay,, (<i>Notice of Restoration of Appropriations</i>) (Dugan, Joseph) (Entered: 01/28/2019)
02/01/2019	67	STATUS REPORT by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Dugan, Joseph) (Entered: 02/01/2019)
02/05/2019	68	Joint MOTION for Extension of Time to Complete Discovery by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Dugan, Joseph) (Entered: 02/05/2019)
02/07/2019	69	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 68 Motion for Extension of Time to Complete Discovery. Last day for service of written discovery 4/19/19. Fact discovery to be completed by 5/17/2019. Status Conference set for 5/20/19 at 2:00PM. The Court to take up schedule for dispositive motions at that time. Further joint scheduling proposal to be filed 5 days ahead of conference. (Hourihan, Lisa) (Entered: 02/07/2019)

02/07/2019	70	ELECTRONIC NOTICE OF RESCHEDULING Status Conference set for 5/20/2019 02:00 PM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 02/07/2019)
02/12/2019	71	NOTICE of Appearance by Leah R. Milbauer on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Milbauer, Leah) (Entered: 02/12/2019)
02/26/2019	72	NOTICE of Appearance by Adam Kirschner on behalf of Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security (Kirschner, Adam) (Entered: 02/26/2019)
02/27/2019	73	NOTICE of Withdrawal of Appearance by Joseph C. Dugan (Dugan, Joseph) (Entered: 02/27/2019)
03/08/2019	74	MOTION to Compel <i>Responses to White House Discovery Requests</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(Ercolano, Allison) (Entered: 03/08/2019)
03/08/2019	75	MEMORANDUM in Support re 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Ercolano, Allison) (Entered: 03/08/2019)
03/08/2019	76	DECLARATION re 75 Memorandum in Support of Motion, 74 MOTION to Compel <i>Responses to White House Discovery Requests (Declaration of Kevin P. O'Keefe)</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar

		Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12)(Ercolano, Allison) (Entered: 03/08/2019)
03/22/2019	77	MEMORANDUM in Opposition re 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Kirschner, Adam) (Entered: 03/22/2019)
03/29/2019	78	ELECTRONIC NOTICE Setting Hearing on Motion 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> : Motion Hearing set for 4/23/2019 03:00 PM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 03/29/2019)
04/01/2019	79	MOTION for Leave to File <i>Reply Memorandum In Support of Plaintiffs' Motion to Compel Responses to White House Discovery Requests</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Exhibit A)(Ercolano, Allison) (Entered: 04/01/2019)
04/03/2019	80	Joint MOTION to Stay <i>Depositions</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Text of Proposed Order)(Kirschner, Adam) (Entered: 04/03/2019)
04/04/2019	81	Judge Denise J. Casper: ORDER entered granting 80 Joint Motion to Stay Depositions (Hourihan, Lisa) (Entered: 04/04/2019)
04/04/2019	82	NOTICE of Appearance by Anna Shipley Roy on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar

		Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Roy, Anna) (Entered: 04/04/2019)
04/12/2019	83	NOTICE of Appearance by Kevin Snell on behalf of Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security (Snell, Kevin) (Entered: 04/12/2019)
04/16/2019	84	Notice of Supplemental Authorities re 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> (Kirschner, Adam) (Entered: 04/16/2019)
04/23/2019	85	Electronic Clerk's Notes for proceedings held before Judge Denise J. Casper: Motion Hearing held on 4/23/2019 re 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. Arguments. Court takes under advisement 74 Motion to Compel. (Court Reporter: Debra Joyce at joycedebra@gmail.com.)(Attorneys present: Carlos Perez-Albuerne, Allison Ercolano, Eric Marandett, Anna Roy and Oren Nimni for the plaintiffs. Adam Dirschner and Rayford Farquhar for the defendants.) (Hourihan, Lisa) (Entered: 04/24/2019)
05/02/2019	86	Transcript of Motion Hearing held on April 23, 2019, before Judge Denise J. Casper. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Debra Joyce at joycedebra@gmail.com Redaction Request due 5/23/2019. Redacted Transcript Deadline set for 6/3/2019. Release of Transcript Restriction set for 7/31/2019. (Scalfani, Deborah) (Entered: 05/02/2019)
05/02/2019	87	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 05/02/2019)

05/15/2019	88	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 79 Motion for Leave to File Reply <i>nunc pro tunc</i> (Hourihan, Lisa) (Entered: 05/15/2019)
05/15/2019	89	Judge Denise J. Casper: ELECTRONIC ORDER entered re 74 MOTION to Compel <i>Responses to White House Discovery Requests</i> . In light of Plaintiffs' motion to compel, D. 74, Defendants' opposition, D. 77, and Plaintiffs' reply, D. 79-1, and having heard oral argument on the motion, D. 85, the Court ORDERS as follows. Responses to requests for written discovery shall continue and be completed, including as to those sought from the United States Department of Homeland Security ("DHS"). After the completion of such discovery responses and the completion of the deposition of DHS (which the Court understands, at the request of the parties, D. 80, is currently stayed, D. 81), Plaintiffs may supplement the record as to the pending motion to compel discovery from the White House, particularly as to issue of any continuing need for discovery sought from the White House after full discovery is received from DHS. Although the Court does not necessarily agree with Defendants' analysis and application of <u>Cheney v. U.S. District Court for the District of Columbia</u> , 542 U.S. 367 (2004), the Court concludes that this Order is an appropriate interim step in this case at this juncture. Accordingly, within two weeks after the completion of the DHS deposition, Plaintiffs may file a supplemental memorandum in support of their pending motion to compel. Defendants may then respond to such supplemental filing two weeks after the filing of the same. In light of this Order, the Court, at the moment, otherwise reserves any ruling on Plaintiffs' motion, D. 74. (Hourihan, Lisa) (Entered: 05/15/2019)
05/16/2019	90	Joint MOTION to Continue Status Hearing to June 5, 6, 7, or 10 by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Kirschner, Adam) (Entered: 05/16/2019)
05/16/2019	91	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 90 Motion to Continue Status Conference set for 6/5/2019 03:00 PM in Courtroom 11 before Judge Denise J. Casper. (Hourihan, Lisa) (Entered: 05/16/2019)
06/05/2019	92	Electronic Clerk's Notes for proceedings held before Judge Denise J. Casper: Status Conference held on 6/5/2019. Joint Status Update

		due 9/13/19. (Court Reporter: Debra Joyce at joycedebra@gmail.com.)(Attorneys present: Allison S. Ercolano, Kevin P. O'Keefe and Oren N. Nimni for the Plaintiffs. Adam Kirschner for the Defendants.) (McKillop, Matthew) (Entered: 06/05/2019)
06/18/2019	93	Transcript of Status Conference held on June 5, 2019, before Judge Denise J. Casper. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Debra Joyce at joycedebra@gmail.com Redaction Request due 7/9/2019. Redacted Transcript Deadline set for 7/19/2019. Release of Transcript Restriction set for 9/16/2019. (Scalfani, Deborah) (Entered: 06/18/2019)
06/18/2019	94	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 06/18/2019)
06/26/2019	95	Amended MOTION for Protective Order by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Kirschner, Adam) (Entered: 06/26/2019)
06/27/2019	96	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 95 Amended Motion for Protective Order (Hourihan, Lisa) (Entered: 06/27/2019)
06/27/2019	97	Judge Denise J. Casper: ORDER entered. Amended Stipulation and Order Government Confidential Information(Hourihan, Lisa) (Entered: 06/27/2019)
08/21/2019	98	MOTION to Withdraw <i>Appearance of Margaret J. Burnside</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(Burnside, Margaret) (Entered: 08/21/2019)
08/22/2019	99	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 98 Motion to Withdraw Appearance of Margaret Burnside (Hourihan, Lisa) (Entered: 08/22/2019)

09/12/2019	100	Joint MOTION for Extension of Time to 9/20/2019 to File <i>Joint Status Report</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security.(Kirschner, Adam) (Entered: 09/12/2019)
09/20/2019	101	STATUS REPORT , <i>Joint</i> , by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Kirschner, Adam) (Entered: 09/20/2019)
09/23/2019	102	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 100 Motion for Extension of Time to 9/20/2019 to File Joint Status Report by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security <i>nunc pro tunc</i> (Hourihan, Lisa) (Entered: 09/23/2019)
09/24/2019	103	ELECTRONIC ENDORSEMENT re 101 Status Report filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. Further Status Report to be filed by 10/31/19 (Hourihan, Lisa) (Entered: 09/24/2019)
10/31/2019	104	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 10/31/2019)
11/04/2019	105	ELECTRONIC ENDORSEMENT re 104 Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. Further status report to be filed by 12/4/19 (Hourihan, Lisa) (Entered: 11/04/2019)
12/04/2019	106	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 12/04/2019)

12/09/2019	107	ELECTRONIC ENDORSEMENT re 106 Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. Further status report to be filed by 1/6/20. (Hourihan, Lisa) (Entered: 12/09/2019)
01/06/2020	108	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 01/06/2020)
01/13/2020	109	ELECTRONIC ENDORSEMENT re 108 Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. Further status report to be filed by 2/13/20. (McKillop, Matthew) (Entered: 01/13/2020)
02/13/2020	110	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 02/13/2020)
02/14/2020	111	ELECTRONIC ENDORSEMENT re 110 Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. Further Status Report to be filed by 3/13/20 (Hourihan, Lisa) (Entered: 02/14/2020)
03/09/2020	112	Judge Denise J. Casper: ELECTRONIC ORDER entered. D. 74 : In light of the Court's prior interim order, D. 89, and the parties' most recent status report, D. 110 at 4, the Court DENIES

		the motion to compel WITHOUT PREJUDICE to renew after a decision on the <u>Ramos</u> appeal or when this Court may otherwise order, whichever occurs first. (McKillop, Matthew) (Entered: 03/09/2020)
03/13/2020	<u>113</u>	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 03/13/2020)
04/10/2020	114	Judge Denise J. Casper: ELECTRONIC ORDER entered re <u>113</u> Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. In light of D. 113, the Court orders the parties to file a further status report by May 15, 2020.(Hourihan, Lisa) (Entered: 04/10/2020)
05/05/2020	<u>115</u>	MOTION to Compel <i>Production of Documents Improperly Withheld as Privileged</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # <u>1</u> Exhibit A)(Milbauer, Leah) (Entered: 05/05/2020)
05/05/2020	<u>116</u>	MEMORANDUM in Support re <u>115</u> MOTION to Compel <i>Production of Documents Improperly Withheld as Privileged</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Milbauer, Leah) (Entered: 05/05/2020)
05/05/2020	<u>117</u>	DECLARATION re <u>115</u> MOTION to Compel <i>Production of Documents Improperly Withheld as Privileged (Declaration of Leah R. Milbauer)</i> by Juan Amaya, Will Arias, Yesy Patricia

		Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15)(Milbauer, Leah) (Entered: 05/05/2020)
05/06/2020	118	Joint MOTION for Extension of Time to 6/16/2020 to Respond to Motion to Compel <i>and to Set Briefing Schedule for Plaintiffs' Reply due 6/30/2020</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Text of Proposed Order)(Kirschner, Adam) (Entered: 05/06/2020)
05/08/2020	119	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 118 Motion for Extension of Time to File Response to Motion to Compel. Defendants' Opposition to be filed by June 16, 2020 and Plaintiffs' Reply Memorandum to be filed by June 30, 2020. (Hourihan, Lisa) (Entered: 05/08/2020)
05/15/2020	120	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (O'Keefe, Kevin) (Entered: 05/15/2020)
05/18/2020	121	ELECTRONIC ENDORSEMENT re 120 Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. In light of D. 113, the Court orders the parties to file a further status report by July 18, 2020. (Hourihan, Lisa) (Entered: 05/18/2020)
06/09/2020	122	Consent MOTION for Leave to File Excess Pages <i>for Defendants' Opposition to Plaintiffs' Motion to Compel</i> by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Text of Proposed Order)(Kirschner, Adam) (Entered: 06/09/2020)

06/10/2020	123	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 122 Motion for Leave to File Excess Pages for Defendants' Opposition to Plaintiffs' Motion to Compel by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Hourihan, Lisa) (Entered: 06/10/2020)
06/12/2020	124	NOTICE of Appearance by Justin J. Wolosz on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Wolosz, Justin) (Entered: 06/12/2020)
06/12/2020	125	MOTION to Withdraw as Attorney <i>Unopposed</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(O'Keefe, Kevin) (Entered: 06/12/2020)
06/15/2020	126	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 125 Motion to Withdraw as Attorney. Attorney Kevin P. O'Keefe terminated (Hourihan, Lisa) (Entered: 06/15/2020)
06/16/2020	127	MEMORANDUM in Opposition re 115 MOTION to Compel <i>Production of Documents Improperly Withheld as Privileged</i> filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Affidavit of Scott Erickson)(Kirschner, Adam) (Entered: 06/16/2020)
06/30/2020	128	REPLY to Response to 115 MOTION to Compel <i>Production of Documents Improperly Withheld as Privileged</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar

		Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Wolosz, Justin) (Entered: 06/30/2020)
06/30/2020	<u>129</u>	DECLARATION re <u>128</u> Reply to Response to Motion, <i>by Leah Milbauer</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # <u>1</u> Exhibit 16, # <u>2</u> Exhibit 17, # <u>3</u> Exhibit 18 CP_00003698, # <u>4</u> Exhibit 19 CP_00003473, # <u>5</u> Exhibit 20 CP_00005306, # <u>6</u> Exhibit 21 CP_0013497 (PCN 478), # <u>7</u> Exhibit 22 CP_000132523)(Wolosz, Justin) (Entered: 06/30/2020)
07/17/2020	<u>130</u>	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Ni, Xing-Yin) (Entered: 07/17/2020)
08/04/2020	131	ELECTRONIC ENDORSEMENT re <u>130</u> Status Report, filed by Will Arias, Natacha Dorfeuille, Carolina Mata, Centro Presente, Anne Christine Nicolas, Yesy Patricia Carbajal, Juan Carlos Vidal, Juan Guerrero, Haitian-Americans United, Inc., Juan Amaya, Mercedes Mata, Jose Dorfeuille, Jaime Yanes, Chris Jean Baptiste, Maria Guerra, Jose Omar Rodriguez Varela. In light of the filing of D. 130, the Court orders the parties to file a further status report by September 17, 2020. (Hourihan, Lisa) (Entered: 08/04/2020)
09/17/2020	<u>132</u>	STATUS REPORT (<i>Joint Status Report</i>) by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # <u>1</u> Ramos Opinion)(Ni, Xing-Yin) (Entered: 09/17/2020)
09/29/2020	<u>133</u>	STATUS REPORT <i>Joint</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B,

		# 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Wolosz, Justin) (Entered: 09/29/2020)
10/05/2020	134	Judge Denise J. Casper: ELECTRONIC ORDER entered. D. 132 , 133 : In light of the most recent status reports, D. 132-33 and the parties' respective positions stated therein, the Court orders the parties to file a further status report by December 7, 2020.(Currie, Haley) (Entered: 10/05/2020)
10/20/2020	135	MOTION to Compel <i>Disputed Depositions</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(Wolosz, Justin) (Entered: 10/20/2020)
10/20/2020	136	MEMORANDUM in Support re 135 MOTION to Compel <i>Disputed Depositions</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Affidavit of Justin Wolosz in Support of Motion to Compel Disputed Depositions, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13, # 15 Exhibit 14, # 16 Exhibit 15, # 17 Exhibit 16, # 18 Exhibit 17, # 19 Exhibit 18, # 20 Exhibit 19, # 21 Exhibit 20, # 22 Exhibit 21, # 23 Exhibit 22, # 24 Exhibit 23, # 25 Exhibit 24, # 26 Exhibit 25, # 27 Exhibit 26, # 28 Exhibit 27, # 29 Exhibit 28, # 30 Exhibit 29, # 31 Exhibit 30)(Wolosz, Justin) (Entered: 10/20/2020)
10/30/2020	137	MOTION to Withdraw as Attorney by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes.(Ni, Xing-Yin) (Entered: 10/30/2020)
11/02/2020	138	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 137 Motion to Withdraw as Attorney. Attorney Xing-Yin Ni terminated (Hourihan, Lisa) (Entered: 11/02/2020)
11/03/2020	139	Opposition re 135 MOTION to Compel <i>Disputed Depositions</i> filed by Elaine Costanzo Duke, Kirstjen Nielsen,

		Donald J. Trump, United States Department of Homeland Security. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Kirschner, Adam) (Entered: 11/03/2020)
11/17/2020	140	MOTION for Leave to File <i>Reply Memorandum in Further Support of Plaintiffs' Motion to Compel Disputed Depositions</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Attachments: # 1 Exhibit A - Proposed Reply Memorandum in Support of Motion to Compel Disputed Depositions)(Wolosz, Justin) (Entered: 11/17/2020)
12/07/2020	141	STATUS REPORT <i>Joint</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Wolosz, Justin) (Entered: 12/07/2020)
12/08/2020	142	Judge Denise J. Casper: ELECTRONIC ORDER entered. re 141 Status Report. In light of the parties' recent status report, the Court Orders the parties to file a further status update by February 8, 2021 (Hourihan, Lisa) (Entered: 12/08/2020)
01/13/2021	143	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 140 Motion for Leave to File reply Memorandum in Further Support of Plaintiffs' Motion to Compel Disputed Depositions by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Hourihan, Lisa) (Entered: 01/13/2021)
01/13/2021	144	REPLY to Response to 135 MOTION to Compel <i>Disputed Depositions</i> filed by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc.,

		Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Wolosz, Justin) (Entered: 01/13/2021)
02/08/2021	145	STATUS REPORT <i>Joint</i> by Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes. (Wolosz, Justin) (Entered: 02/08/2021)
02/10/2021	146	Judge Denise J. Casper: ELECTRONIC ORDER entered re: 115 Motion to Compel, 135 Motion to Compel and 145 Status Report. In light of the parties' recent, joint status report, D. 145, the Court extends the stay in this case until 4/8/2021. On or before that date, the parties shall file a further status report. In light of this further stay, the Court DENIES D. 115, 135 without prejudice to renewing same if and when the stay is lifted in the future. (Hourihan, Lisa) (Entered: 02/10/2021)
03/11/2021	147	MOTION to Withdraw as Attorney by Oren N. Nimni (Nimni, Oren) Modified on 3/11/2021: corrected event used reflecting the document filed (Currie, Haley). (Entered: 03/11/2021)
03/12/2021	148	NOTICE of Appearance by Lauren A. Sampson on behalf of Juan Amaya, Will Arias, Yesy Patricia Carbajal, Centro Presente, Jose Dorfeuille, Natacha Dorfeuille, Maria Guerra, Juan Guerrero, Haitian-Americans United, Inc., Chris Jean Baptiste, Carolina Mata, Mercedes Mata, Anne Christine Nicolas, Jose Omar Rodriguez Varela, Juan Carlos Vidal, Jaime Yanes (Sampson, Lauren) (Entered: 03/12/2021)
03/12/2021	149	Judge Denise J. Casper: ELECTRONIC ORDER entered granting 147 Motion to Withdraw as Attorney. Attorney Oren N. Nimni terminated (Hourihan, Lisa) (Entered: 03/12/2021)
04/08/2021	150	STATUS REPORT (<i>Joint</i>) by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Kirschner, Adam) (Entered: 04/08/2021)
04/13/2021	151	Judge Denise J. Casper: ELECTRONIC ORDER entered re 150 Status Report. In light of the parties' recent status report, the Court Orders the parties to file a further status update by June 7, 2021.(Hourihan, Lisa) (Entered: 04/13/2021)

04/15/2021	152	NOTICE of Withdrawal of Appearance by Allison S. Ercolano (Ercolano, Allison) (Entered: 04/15/2021)
06/07/2021	153	STATUS REPORT , <i>Joint</i> , by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. (Kirschner, Adam) (Entered: 06/07/2021)
06/09/2021	154	Judge Denise J. Casper: ELECTRONIC ORDER entered re 150 Status Report filed by Elaine Costanzo Duke, Kirstjen Nielsen, Donald J. Trump, United States Department of Homeland Security. In light of the parties' recent status report, the Court Orders the parties to file a further status update by September 14, 2021. (Hourihan, Lisa) (Entered: 06/09/2021)

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