

STAYED

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:18-cv-00845-GJH**

Casa De Maryland, Inc. et al v. Trump et al
Assigned to: Judge George Jarrod Hazel
Cause: 05:551 Administrative Procedures Act

Date Filed: 03/23/2018
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures Act/Review or
Appeal of Agency Decision
Jurisdiction: U.S. Government Defendant

Plaintiff

Casa De Maryland, Inc.

represented by **Anthony T Pierce**
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Plaintiff

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Plaintiff

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Tiffany Yang

(See above for address)
TERMINATED: 07/23/2019
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Plaintiff

Luis Andrade

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Tiffany Yang

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V.

Defendant

Donald J. Trump

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

represented by **Adam D Kirschner**
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Defendant

Kirstjen M Nielsen
*in her official capacity as Secretary of
Homeland Security*

represented by **Adam D Kirschner**
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ATTORNEY TO BE NOTICED

Joseph C Dugan
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Defendant

U.S. Department of Homeland Security

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Date Filed	#	Docket Text
03/23/2018	<u>1</u>	COMPLAINT against Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (Filing fee \$ 400 receipt number 0416-7225232.), filed by Luis Andrade, Juan Rodriguez, Casa De Maryland, Inc., Jose E Guevara. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons: Trump, # <u>3</u> Summons: Nielsen, # <u>4</u> Summons: DHS, # <u>5</u> Summons: USAO D. Md., # <u>6</u> Summons: Attorney General)(Corkery, Dennis) (Entered: 03/23/2018)

03/23/2018	<u>2</u>	MOTION for Other Relief to Omit Addresses of the Individual Plaintiffs from the Complaint by Luis Andrade, Jose E Guevara, Juan Rodriguez(Corkery, Dennis) (Entered: 03/23/2018)
03/23/2018	<u>3</u>	NOTICE of Appearance by Steven H Schulman on behalf of Casa De Maryland, Inc. (Schulman, Steven) (Entered: 03/23/2018)
03/23/2018	<u>4</u>	Local Rule 103.3 Disclosure Statement by Casa De Maryland, Inc. (Schulman, Steven) (Entered: 03/23/2018)
03/26/2018	<u>5</u>	Summons Issued 60 days as to Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons Issued, # <u>2</u> Summons Issued, # <u>3</u> Summons Issued, # <u>4</u> Summons Issued)(jf3s, Deputy Clerk) (Entered: 03/26/2018)
03/26/2018	<u>6</u>	MOTION to Appear Pro Hac Vice for Stephanie A. Webster (Filing fee \$100, receipt number 0416-7230076.) by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 03/26/2018)
03/26/2018	<u>7</u>	MOTION to Appear Pro Hac Vice for Caroline L. Wolverton (Filing fee \$100, receipt number 0416-7230125.) by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 03/26/2018)
03/26/2018	<u>8</u>	MOTION to Appear Pro Hac Vice for Jillie B. Richards (Filing fee \$100, receipt number 0416-7230151.) by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 03/26/2018)
03/26/2018	<u>9</u>	CERTIFICATE OF SERVICE by Casa De Maryland, Inc. (Schulman, Steven) (Entered: 03/26/2018)
03/27/2018	<u>10</u>	NOTICE of Appearance by Tiffany Yang on behalf of Luis Andrade, Jose E Guevara, Juan Rodriguez (Yang, Tiffany) (Entered: 03/27/2018)
03/28/2018	<u>11</u>	PAPERLESS ORDER granting <u>6</u> Motion to Appear Pro Hac Vice on behalf of Stephanie Webster. Directing attorney Stephanie Webster to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/28/2018. (srd, Deputy Clerk) (Entered: 03/28/2018)
03/28/2018	<u>12</u>	PAPERLESS ORDER granting <u>7</u> Motion to Appear Pro Hac Vice on behalf of Caroline Wolverton. Directing attorney Caroline Wolverton to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/28/2018. (srd, Deputy Clerk) (Entered: 03/28/2018)
03/28/2018	<u>13</u>	PAPERLESS ORDER granting <u>8</u> Motion to Appear Pro Hac Vice on behalf of Jillie Richards. Directing attorney Jillie Richards to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 3/28/2018. (srd, Deputy Clerk) (Entered: 03/28/2018)
03/28/2018	<u>14</u>	SUMMONS Returned Executed by Casa De Maryland, Inc.. U.S. Department of Homeland Security served on 3/27/2018, answer due 5/29/2018.(Schulman, Steven) (Entered: 03/28/2018)
03/28/2018	<u>15</u>	SUMMONS Returned Executed by Casa De Maryland, Inc.. Kirstjen M Nielsen served on 3/27/2018, answer due 5/29/2018.(Schulman, Steven) (Entered: 03/28/2018)
03/28/2018	<u>16</u>	SUMMONS Returned Executed by Casa De Maryland, Inc.. Donald J. Trump served on 3/27/2018, answer due 5/29/2018.(Schulman, Steven) (Entered: 03/28/2018)
03/28/2018	<u>17</u>	SUMMONS Returned Executed by Casa De Maryland, Inc.. All Defendants.(Schulman, Steven) (Entered: 03/28/2018)
03/28/2018	<u>18</u>	SUMMONS Returned Executed by Casa De Maryland, Inc.. All Defendants.(Schulman, Steven) (Entered: 03/28/2018)
04/25/2018	<u>19</u>	MEMORANDUM OPINION. Signed by Judge George Jarrod Hazel on 4/25/2018. (kns, Deputy Clerk) (Entered: 04/25/2018)
04/25/2018	<u>20</u>	ORDER granting <u>2</u> Motion to Omit Addresses of the Individual Plaintiffs from the Complaint. Signed by Judge George Jarrod Hazel on 4/25/2018. (kns, Deputy Clerk) (Entered: 04/25/2018)

05/10/2018	<u>21</u>	NOTICE of Appearance by Joseph C Dugan on behalf of All Defendants (Dugan, Joseph) (Entered: 05/10/2018)
05/11/2018	<u>22</u>	Supplemental to <u>14</u> Summons Returned Executed as to USA filed by Casa De Maryland, Inc. <i>Declaration of Julia M. McEnroe</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolverton, Caroline) (Entered: 05/11/2018)
05/11/2018	<u>23</u>	Supplemental to <u>15</u> Summons Returned Executed as to USA filed by Casa De Maryland, Inc. <i>Declaration of Julia M. McEnroe</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolverton, Caroline) (Entered: 05/11/2018)
05/11/2018	<u>24</u>	Supplemental to <u>16</u> Summons Returned Executed as to USA filed by Casa De Maryland, Inc. <i>Declaration of Julia M. McEnroe</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolverton, Caroline) (Entered: 05/11/2018)
05/11/2018	<u>25</u>	Supplemental to <u>17</u> Summons Returned Executed as to USA filed by Casa De Maryland, Inc. <i>Declaration of Julia M. McEnroe</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wolverton, Caroline) (Entered: 05/11/2018)
05/21/2018	<u>26</u>	Joint MOTION for Extension of Time by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (Attachments: # <u>1</u> Text of Proposed Order)(Dugan, Joseph) (Entered: 05/21/2018)
05/21/2018	27	PAPERLESS ORDER granting <u>26</u> Motion for Extension of Time. Signed by Judge George Jarrod Hazel on 5/21/2018. (am2s, Chambers) (Entered: 05/21/2018)
06/04/2018	<u>28</u>	MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss for Failure to State a Claim by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (Attachments: # <u>1</u> Text of Proposed Order)(Dugan, Joseph) (Entered: 06/04/2018)
06/26/2018	<u>29</u>	Joint MOTION for Extension of Time by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 06/26/2018)
06/26/2018	30	PAPERLESS ORDER granting <u>29</u> JOINT Motion for Extension of Time. Signed by Judge George Jarrod Hazel on 6/26/2018. (am2s, Chambers) (Entered: 06/26/2018)
07/16/2018	<u>31</u>	MOTION to Appear Pro Hac Vice for Pratik A. Shah (Filing fee \$100, receipt number 0416-7447453.) by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 07/16/2018)
07/18/2018	32	PAPERLESS ORDER granting <u>31</u> Motion to Appear Pro Hac Vice on behalf of Pratik Shah. Directing attorney Pratik Shah to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration . Signed by Clerk on 7/18/2018. (srd, Deputy Clerk) (Entered: 07/18/2018)
07/19/2018	<u>33</u>	RESPONSE in Opposition re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez.(Schulman, Steven) (Entered: 07/19/2018)
07/27/2018	<u>34</u>	NOTICE by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez <i>of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(Schulman, Steven) (Entered: 07/27/2018)
08/02/2018	<u>35</u>	NOTICE of Hearing: Motion Hearing set for 9/12/2018 10:00 AM in Courtroom 4A, 6500 Cherrywood Lane, Greenbelt, Maryland 20770, before Judge George Jarrod Hazel. (am2s, Chambers) (Entered: 08/02/2018)
08/09/2018	<u>36</u>	REPLY to Response to Motion re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security.(Dugan, Joseph) (Entered: 08/09/2018)
08/16/2018	<u>37</u>	NOTICE by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez <i>Second Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(Schulman, Steven) (Entered: 08/16/2018)

09/05/2018	<u>38</u>	Consent MOTION for Other Relief <i>To Be Excused from Pro Hac Vice Attendance Requirement</i> by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 09/05/2018)
09/11/2018	39	PAPERLESS ORDER granting <u>38</u> Motion To Be Excused from Pro Hac Vice Attendance Requirement. Signed by Judge George Jarrod Hazel on 9/11/2018. (am2s, Chambers) (Entered: 09/11/2018)
09/12/2018	<u>40</u>	Motion Hearing held on 9/12/2018 re <u>28</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by U.S. Department of Homeland Security, Kirstjen M Nielsen, Donald J. Trump- As stated on record. Matter taken under advisement. Written Memorandum Opinion to issue. before Judge George Jarrod Hazel.(Court Reporter: Cindy Davis 4A) (jw2s, Deputy Clerk) (Entered: 09/12/2018)
10/09/2018	<u>41</u>	NOTICE by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez <i>Plaintiffs' Third Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(Schulman, Steven) (Entered: 10/09/2018)
10/31/2018	<u>42</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Motions Hearing) held on September 12, 2018, before Judge George J. Hazel. Court Reporter Cindy Davis, Telephone number (301) 344-3228. Total number of pages filed: 81. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 11/21/2018. Redacted Transcript Deadline set for 12/3/2018. Release of Transcript Restriction set for 1/29/2019.(cd, Court Reporter) (Entered: 10/31/2018)
11/28/2018	<u>43</u>	MEMORANDUM OPINION. Signed by Judge George Jarrod Hazel on 11/28/2018. (km4, Deputy Clerk) (Entered: 11/28/2018)
11/28/2018	<u>44</u>	ORDER granting in part and denying in part <u>28</u> Motion to Dismiss for Lack of Jurisdiction and Motion to Dismiss for Failure to State a Claim. Signed by Judge George Jarrod Hazel on 11/28/2018. (km4, Deputy Clerk) (Entered: 11/28/2018)
12/12/2018	<u>45</u>	ANSWER to <u>1</u> Complaint, by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security.(Dugan, Joseph) (Entered: 12/12/2018)
12/14/2018	<u>46</u>	MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 12/14/2018)
12/17/2018	<u>47</u>	RESPONSE in Opposition re <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> filed by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Dugan, Joseph) (Entered: 12/17/2018)
12/17/2018	<u>48</u>	Cross MOTION to Stay re <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Dugan, Joseph) (Entered: 12/17/2018)
12/20/2018	<u>49</u>	REPLY to Response to Motion re <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> filed by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez.(Schulman, Steven) (Entered: 12/20/2018)
12/20/2018	<u>50</u>	RESPONSE in Opposition re <u>48</u> Cross MOTION to Stay re <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> filed by Luis Andrade, Casa De Maryland, Inc., Jose E Guevara, Juan Rodriguez.(Schulman, Steven) (Entered: 12/20/2018)
12/26/2018	<u>51</u>	MOTION to Stay <i>Proceedings in Light of Lapse of Appropriations</i> by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (Attachments: # <u>1</u> Text of Proposed Order)(Dugan, Joseph) (Entered: 12/26/2018)
01/03/2019	<u>52</u>	REPLY to Response to Motion re <u>48</u> Cross MOTION to Stay re <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> filed by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security.(Dugan, Joseph) (Entered: 01/03/2019)

01/08/2019	<u>53</u>	ORDER granting <u>51</u> Defendants' Motion to Stay All Proceedings in light of Lapse of Appropriations. Signed by Judge George Jarrod Hazel on 1/8/2019. (tds, Deputy Clerk) (Entered: 01/08/2019)
01/28/2019	<u>54</u>	NOTICE by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security re <u>53</u> Order on Motion to Stay (<i>Notice of Restoration of Appropriations</i>) (Dugan, Joseph) (Entered: 01/28/2019)
02/01/2019	<u>55</u>	Consent MOTION to Amend/Correct <u>46</u> MOTION for Other Relief <i>Entry of Proposed Scheduling Order</i> by Casa De Maryland, Inc. (Attachments: # <u>1</u> Attachment Plaintiffs' Amendment to Motion for Entry of Proposed Scheduling Order, # <u>2</u> Text of Proposed Order)(Schulman, Steven) (Entered: 02/01/2019)
02/01/2019	<u>56</u>	NOTICE by Kirstjen M Nielsen, Donald J. Trump, U.S. Department of Homeland Security (<i>Notice of Corrected Dates and Deadlines</i>) (Dugan, Joseph) (Entered: 02/01/2019)
02/04/2019		PAPERLESS ORDER, scheduling a conference call for Friday February 8th, at 10:00AM. All parties shall dial in on (877)810-9415. Use access code 5860700 (jw2s, Deputy Clerk) (Entered: 02/04/2019)
02/08/2019	<u>57</u>	SCHEDULING ORDER Signed by Judge George Jarrod Hazel on 2/8/2019. (km4s, Deputy Clerk) (Entered: 02/08/2019)
02/25/2019	<u>58</u>	NOTICE to Substitute Attorney (Kirschner, Adam) (Entered: 02/25/2019)
04/24/2019	<u>59</u>	STIPULATION and Proposed Order Regarding Completion of Document Production and Deadline for Motion to Compel by Casa De Maryland, Inc.(Schulman, Steven) (Entered: 04/24/2019)
04/26/2019	<u>60</u>	ORDER Approving <u>59</u> Stipulation and Proposed Order Regarding Completion of Document Production and Deadline for Motion to Compel filed by Casa De Maryland, Inc. Signed by Judge George Jarrod Hazel on 4/26/2019. (km4s, Deputy Clerk) (Entered: 04/26/2019)
05/07/2019	<u>61</u>	NOTICE of Change of Address by Steven H Schulman (Schulman, Steven) (Entered: 05/07/2019)
05/08/2019	<u>62</u>	QC NOTICE: <u>61</u> Notice of Change of Address filed by Casa De Maryland, Inc. **Please make address change by selecting Utilities – Your Account – Manage Your Account. (km4s, Deputy Clerk) (Entered: 05/08/2019)
05/09/2019	<u>63</u>	Joint MOTION for Other Relief to <i>Modify Schedule</i> by Casa De Maryland, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 05/09/2019)
05/10/2019	<u>64</u>	ORDER granting <u>63</u> Joint Motion to Modify Schedule. Signed by Judge George Jarrod Hazel on 5/10/2019. (km4s, Deputy Clerk) (Entered: 05/10/2019)
07/22/2019	<u>65</u>	MOTION to Withdraw as Attorney by Luis Andrade, Jose E Guevara, Juan Rodriguez(Yang, Tiffany) (Entered: 07/22/2019)
07/23/2019	<u>66</u>	PAPERLESS ORDER granting <u>65</u> Motion to Withdraw as Attorney. Attorney Tiffany Yang terminated. Signed by Judge George Jarrod Hazel on 7/23/2019. (jw2s, Deputy Clerk) (Entered: 07/23/2019)
07/31/2019	<u>67</u>	STIPULATION and [Proposed] Protective Order by Casa De Maryland, Inc.(Schulman, Steven) (Entered: 07/31/2019)
08/01/2019	<u>68</u>	Stipulation and Protective Order. Signed by Judge George Jarrod Hazel on 7/31/2019. (jf3s, Deputy Clerk) (Entered: 08/01/2019)
09/16/2019	<u>69</u>	NOTICE to Substitute Attorney (Attachments: # <u>1</u> Text of Proposed Order)(Schulman, Steven) (Entered: 09/16/2019)
01/24/2020	<u>70</u>	NOTICE of Appearance by Kevin Snell on behalf of All Defendants (Snell, Kevin) (Entered: 01/24/2020)
02/10/2020	<u>71</u>	MOTION Pls. <i>Certificate of Discovery Conference for Mot. to Compel</i> by Casa De Maryland, Inc. (Attachments: # <u>1</u> Plaintiffs' Motion to Compel, # <u>2</u> Pls. Index to Exhibits to Motion to Compel, # <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> Defs' Opp'n to Motion to Compel, # <u>11</u> Decl. ISO Def.'s Opp'n to Motion to Compel, # <u>12</u> Pls. Reply ISO Motion to Compel, # <u>13</u> Index to Exs. to Reply ISO Mot. to Compel, # <u>14</u> Exhibit 1, # <u>15</u> Exhibit 2, # <u>16</u> Exhibit 3, # <u>17</u> Exhibit 4)(Schulman, Steven) (Entered: 02/10/2020)
07/16/2020	<u>72</u>	MOTION for Reconsideration re <u>43</u> Memorandum Opinion by Casa De Maryland, Inc.(Pierce, Anthony) (Entered: 07/16/2020)