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APPEAL,CASREF,MEDIATION,TYPE-L

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00760-CKK-RMM

SOUTHERN POVERTY LAW CENTER v. U.S. DEPARTMENT
OF HOMELAND SECURITY et al

Assigned to: Judge Colleen Kollar-Kotelly
Referred to: Magistrate Judge Robin M. Meriweather
Case in other court: USCA, 20-05257
Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 04/04/2018

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: U.S. Government Defendant

Plaintiff

SOUTHERN POVERTY LAW CENTER
*in its individual capacity and on behalf of its
clients detained at LaSalle ICE Processing
Center, Irwin County Detention Center, and
Stewart Detention Center*

represented by **Veronica Salama**
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Defendant

KIRSTJEN M. NIELSEN
Secretary of Homeland Security, in official capacity
TERMINATED: 08/28/2019

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Defendant

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Defendant

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Defendant

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Date Filed	#	Docket Text
04/04/2018	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-5403950) filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # <u>1</u> Civil Cover Sheet SPLC Civil Cover Sheet, # <u>2</u> Summons US Attorney General Summons, # <u>3</u> Summons US Attorney DC Summons, # <u>4</u> Summons DHS Summons, # <u>5</u> Summons ICE Summons, # <u>6</u> Summons Albence Summons, # <u>7</u> Summons Asher Summons, # <u>8</u> Summons Gallagher Summons, # <u>9</u> Summons Homan Summons, # <u>10</u> Summons Johnson Summons, # <u>11</u> Summons Nielsen Summons, # <u>12</u> Summons Rivera Summons, # <u>13</u> Summons Tickler-McNulty Summons)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by SOUTHERN POVERTY LAW CENTER (Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>3</u>	NOTICE of Appearance by John Timothy Bergin on behalf of SOUTHERN POVERTY LAW CENTER (Bergin, John) (Entered: 04/04/2018)
04/04/2018	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jeffrey Fisher, :Firm- Kilpatrick Townsend & Stockton LLP, :Address- 1100 Peachtree Street, NE, Suite 2800, Atlanta, GA 30309. Phone No. - (404) 685-6772. Fax No. - (404) 541-4685 Filing fee \$ 100, receipt number 0090-5404424. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration Declaration of Jeffrey Fisher, # <u>2</u> Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jamila A. Johnson, :Firm- Southern Poverty Law Center, :Address- 201 St. Charles Ave., Suite 2000, New Orleans, LA 70170. Phone No. - (504) 486-8982. Filing fee \$ 100, receipt number 0090-5404518. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration Declaration of Jamila A. Johnson, # <u>2</u> Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Natalie Lyons, :Firm- Southern Poverty Law Center, :Address- 150 E. Ponce de Leon Ave., Ste. 340, Decatur, GA 30030. Phone No. - (404) 521-6700. Filing fee \$ 100, receipt number 0090-5404548. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration Declaration of Natalie Lyons, # <u>2</u> Text of Proposed Order Proposed Order) (Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Maureen A. Sheehy, :Firm- Kilpatrick Townsend & Stockton LLP, :Address- Two Embarcadero Center, Suite 1900, San Francisco, CA 94111. Phone No. - (415) 273-7571. Filing fee \$ 100, receipt number 0090-5404614. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration Declaration of Maureen Sheehy, # <u>2</u> Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- William E. Dorris, :Firm- Kilpatrick Townsend & Stockton LLP, :Address- 1100 Peachtree Street NE, Suite 2800, Atlanta, GA 30309. Phone No. - (404) 815-6104. Filing fee \$ 100, receipt number 0090-5404663. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Declaration Declaration of William Dorris, # <u>2</u> Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gia L. Cincone, :Firm- Kilpatrick Townsend & Stockton LLP, :Address- Two Embarcadero Center, Suite 1900, San Francisco, CA 94111. Phone No. - (415) 273-7546. Filing fee \$ 100, receipt number 0090-5404823. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER

		(Attachments: # 1 Declaration Declaration of Gia Cincone, # 2 Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	10	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Susan W. Pangborn, :Firm- Kilpatrick Townsend & Stockton LLP, :Address- 1100 Peachtree Street NE, Suite 2800, Atlanta, GA 30309. Phone No. - (404) 815-6305. Filing fee \$ 100, receipt number 0090-5404852. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Susan Pangborn, # 2 Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	11	NOTICE of Appearance by Melissa E. Crow on behalf of SOUTHERN POVERTY LAW CENTER (Crow, Melissa) (Entered: 04/04/2018)
04/04/2018	12	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Jared F. Davidson, :Firm- Southern Poverty Law Center, :Address- 201 St. Charles Avenue, Suite 200, New Orleans, LA 70170. Phone No. - (504) 486-8982. Filing fee \$ 100, receipt number 0090-5404989. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Jared Davidson, # 2 Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/04/2018)
04/04/2018	13	NOTICE of Appearance by Christian F. Henel on behalf of SOUTHERN POVERTY LAW CENTER (Henel, Christian) (Entered: 04/04/2018)
04/04/2018		Case Assigned to Judge Colleen Kollar-Kotelly. (zsb) (Entered: 04/04/2018)
04/04/2018	14	SUMMONS (12) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsb) (Entered: 04/04/2018)
04/06/2018	15	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lisa S. Graybill, :Firm- Southern Poverty Law Center, :Address- 201 St. Charles Avenue, Suite 200, New Orleans, LA 70170. Phone No. - (504) 486-8982. Filing fee \$ 100, receipt number 0090-5408211. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Lisa Graybill, # 2 Text of Proposed Order Proposed Order)(Henel, Christian) (Entered: 04/06/2018)
04/10/2018		MINUTE ORDER: The Court has received Plaintiff Southern Poverty Law Center's Motions for Admission of Attorney <i>Pro Hac Vice</i> with respect to the following individuals: 4 Jeffrey Fisher, 5 Jamila A. Johnson, 6 Natalie Lyons, 7 Maureen A. Sheehy, 8 William E. Dorris, 9 Gia L. Cincone, 10 Susan W. Pangborn, 12 Jared F. Davidson, and 15 Lisa S. Graybill. Those motions are GRANTED CONTINGENT upon submission by each of the aforementioned attorneys of a declaration by APRIL 17, 2018 , stating that he or she has reviewed and is familiar with the Local Rules of this Court. Signed by Judge Colleen Kollar-Kotelly on April 10, 2018. (lcckk1) (Entered: 04/10/2018)
04/11/2018	16	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Jeffrey Fisher In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/11/2018	17	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Maureen A. Sheehy In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/11/2018	18	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Natalie Lyons In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/11/2018	19	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Jamila A. Johnson In Further Support of Motion for Admission Pro Hac</i>

		Vice by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/11/2018	20	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Jared F. Davidson In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/11/2018	21	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Lisa Graybill In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/11/2018)
04/12/2018	22	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of William E. Dorris In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/12/2018)
04/12/2018	23	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Gia L. Cincone In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/12/2018)
04/13/2018	24	AFFIDAVIT re Order on Motion for Leave to Appear Pro Hac Vice,,,,,,,,,,,,, <i>Declaration of Susan W. Pangborn In Further Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Henel, Christian) (Entered: 04/13/2018)
04/16/2018	25	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 04/16/2018. (DM) (Entered: 04/16/2018)
04/19/2018	26	ENTERED IN ERROR. . . . RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/9/2018. (Answer due for ALL FEDERAL DEFENDANTS by 6/8/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/09/2018. (Henel, Christian) Modified on 4/20/2018 (td). (Entered: 04/19/2018)
04/19/2018	27	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. TAE JOHNSON served on 4/9/2018 (Henel, Christian) (Entered: 04/19/2018)
04/19/2018	28	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. MATTHEW T. ALBENCE served on 4/9/2018 (Henel, Christian) (Entered: 04/19/2018)
04/19/2018	29	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. NATHALIE ASHER served on 4/9/2018 (Henel, Christian) (Entered: 04/19/2018)
04/19/2018	30	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/9/18. (td) (Entered: 04/20/2018)
04/20/2018		NOTICE OF CORRECTED DOCKET ENTRY: re 26 Summons Returned Executed as to US Attorney,, Summons Returned Executed as to U.S. Attorney General, was entered in error and said pleading refiled using the correct event for U.S.Attorney General. (td) (Entered: 04/20/2018)
04/20/2018		NOTICE OF ERROR re 26 Summons Returned Executed as to US Attorney; emailed to chenel@kilpatricktownsend.com, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Please file document(s) for service upon the U.S. Attorney. (ztd,) (Entered: 04/20/2018)

04/23/2018	31	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/9/2018. Answer due for ALL FEDERAL DEFENDANTS by 6/8/2018. (Henel, Christian) (Entered: 04/23/2018)
05/04/2018	32	WITHDRAWN PURSUANT TO NOTICE FILED 9/5/2018..... MOTION for Preliminary Injunction by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Memorandum in Support Plaintiff's Memorandum ISO Motion for Preliminary Injunction, # 2 Text of Proposed Order Proposed Order, # 3 Declaration Declaration of Melissa Crow, # 4 Declaration Declaration of Michael Berg, # 5 Declaration Declaration of Abigail Moyer, # 6 Declaration Declaration of Ajani Husbands, # 7 Declaration Declaration of Daniel Werner, # 8 Declaration Declaration of David Washington, # 9 Declaration Declaration of Debbie Cruz, # 10 Declaration Declaration of Emanuel Frydland, # 11 Declaration Declaration of Ira Kurzban, # 12 Declaration Declaration of Jenna Finkle, # 13 Declaration Declaration of Jeremy Jong, # 14 Declaration Declaration of Jhon Sanchez, # 15 Declaration Declaration of Luis Bautista Martinez, # 16 Declaration Declaration of Marlon Torres, # 17 Declaration Declaration of Melissa Fridlin Murrell, # 18 Declaration Declaration of Meredith Soniat du Fossat, # 19 Declaration Declaration of Tomas Sanchez, # 20 Certificate of Service Certificate of Service)(Henel, Christian) Modified on 9/7/2018 (ztd). (Entered: 05/04/2018)
05/04/2018	33	CERTIFICATE OF SERVICE by SOUTHERN POVERTY LAW CENTER re 32 MOTION for Preliminary Injunction (<i>Amended Certificate of Service</i>). (Henel, Christian) (Entered: 05/04/2018)
05/04/2018		MINUTE ORDER: The Court has received Plaintiff's 32 Motion for a Preliminary Injunction. The Court has arranged a teleconference on the record with the parties on MAY 7, 2018, at 3:00 PM , to discuss a briefing schedule. The Court asks the parties to call Chambers, preferably on the same telephone line. By MAY 7, 2018, at 1:00 PM , the parties shall each file a notice with the Court identifying which of their respective counsel shall participate in the teleconference. Signed by Judge Colleen Kollar-Kotelly on May 4, 2018. (lcckk1) (Entered: 05/04/2018)
05/04/2018		Set/Reset Hearings: Telephone Conference on the record set for 5/7/2018 at 3:00 PM in Chambers before Judge Colleen Kollar-Kotelly. (dot) (Entered: 05/07/2018)
05/07/2018	34	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 05/07/2018)
05/07/2018		MINUTE ORDER: The Court held a teleconference on the record with the parties on May 7, 2018, regarding Plaintiff's 32 Motion for a Preliminary Injunction. Certain of Plaintiff's detainee clients held in the detention center at issue in this motion have rapidly approaching asylum or immigration hearings. The parties agreed to negotiate regarding a solution for a specific one or more of those detainee clients and potentially a solution to the broader preliminary injunction motion. With the consent of the parties, the Court has scheduled a further teleconference on the record for MAY 9, 2018, at 1:00 PM. If the parties have not negotiated a solution in full to Plaintiff's 32 Motion for a Preliminary Injunction, then they should submit a Joint Status Report by MAY 9, 2018, at 10:00 AM, proposing a briefing schedule for such portion of the 32 Motion as remains to be decided. Signed by Judge Colleen Kollar-Kotelly on May 7, 2018. (lcckk1) (Entered: 05/07/2018)
05/07/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference held on 5/7/2018. Further Telephone Conference set for 5/9/2018 at 1:00 PM

		in Chambers before Judge Colleen Kollar-Kotelly. (Court Reporter Lisa Edwards.) (dot) (Entered: 05/07/2018)
05/09/2018	35	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/09/2018)
05/09/2018		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 5/9/2018. (Court Reporter Lisa Edwards.) (dot) (Entered: 05/14/2018)
05/09/2018		Set/Reset Deadlines: Motion for a Preliminary Injunction due by 5/25/2018. Plaintiff's Reply due by 6/1/2018. (dot) (Entered: 05/14/2018)
05/10/2018		MINUTE ORDER: The Court held a further teleconference on the record with the parties on May 9, 2018, regarding the parties' efforts to negotiate a solution to Plaintiff's 32 Motion for a Preliminary Injunction. The parties have reached an agreement as to protocol governing Plaintiff's Nigerian client with a May 17, 2018, asylum hearing. They are still discussing a protocol to govern Plaintiff's other clients held in the detention center at issue. The parties shall notify the Court with a Joint Status Report if and when they reach agreement as to these other clients. If they have not already reached agreement, Defendants shall file their response to Plaintiff's 32 Motion for a Preliminary Injunction by MAY 25, 2018, and Plaintiff shall file a reply by JUNE 1, 2018. Signed by Judge Colleen Kollar-Kotelly on May 10, 2018. (lcckk1) (Entered: 05/10/2018)
05/16/2018	36	TRANSCRIPT OF PROCEEDINGS before Judge Colleen Kollar-Kotelly held on May 9, 2018; Page Numbers: 1-21. Date of Issuance: May 16, 2018. 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 6/6/2018. Redacted Transcript Deadline set for 6/16/2018. Release of Transcript Restriction set for 8/14/2018.(Edwards, Lisa) (Entered: 05/16/2018)
05/24/2018	37	Joint MOTION for Mediation <i>Referral</i> , Joint MOTION for Extension of Time to File Response/Reply as to 32 MOTION for Preliminary Injunction by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION

		AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order) (Schaefer, Daniel) (Entered: 05/24/2018)
05/30/2018		MINUTE ORDER: The Court has received the parties' 37 Joint Motion to Refer the Case to Mediation and for Enlargement of the Briefing Schedule. The parties indicate that they have made "substantial progress" in negotiating a solution to Plaintiff's 32 Motion for a Preliminary Injunction pending resolution of Plaintiff's claims on the merits. The parties nevertheless seek referral to Chief Circuit Mediator Carolyn Lerner for assistance in resolving two issues, namely 1) Plaintiff's request for additional attorney-client meeting space in the facility at issue, and 2) Plaintiff's request for accommodations to facilitate remote interpretation services during in-person attorney-client meetings in the facility at issue. The parties seek to postpone briefing of Plaintiff's 32 Motion for a Preliminary Injunction until after completion of this mediation. For good cause shown, the Court shall GRANT-IN-PART and DENY-IN-PART the parties' 37 Joint Motion. The Court shall issue a separate order referring the resolution of the above-described two issues to mediation as the parties have requested. The parties had proposed extending the deadlines for Defendants' opposition and Plaintiff's reply. The Court is of the view that establishing extended deadlines for further pleadings as to Plaintiff's 32 Motion for a Preliminary Injunction is premature based on the potential for mediation to resolve that motion. Accordingly, the Court shall HOLD IN ABEYANCE Plaintiff's 32 Motion for a Preliminary Injunction pending resolution of mediation. The parties shall file a Joint Status Report by no later than JULY 18, 2018, indicating the results of mediation and proposing a schedule for further proceedings in this matter. In light of mediation that may substantially affect proceedings in this case, the Court shall <i>sua sponte</i> STAY Defendants' obligation to answer or otherwise respond to Plaintiff's 1 Complaint until further order of the Court. Signed by Judge Colleen Kollar-Kotelly on May 30, 2018. (lcckk1) (Entered: 05/30/2018)
05/30/2018	38	ORDER REFERRING certain issues raised by Plaintiff's 32 Motion for a Preliminary Injunction and specifically identified in the parties' 37 motion to Chief Circuit Mediator Carolyn Lerner for mediation to commence on JUNE 6, 2018 , and to conclude no later than JULY 13, 2018 . See Order for details. Signed by Judge Colleen Kollar-Kotelly on May 30, 2018. (lcckk1) (Entered: 05/30/2018)
05/30/2018		Set/Reset Deadlines: Mediation to commence on 6/6/2018, and to conclude by 7/13/2018 before Chief Circuit Mediator Carolyn Lerner. (dot) (Entered: 05/31/2018)
05/30/2018		Set/Reset Deadlines: Joint Status Report due by 7/18/2018. (dot) (Entered: 05/31/2018)
07/18/2018	39	Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order) (Schaefer, Daniel) (Entered: 07/18/2018)
07/18/2018		MINUTE ORDER: The Court has received the parties' 39 Joint Motion Requesting Extension of Time to File Joint Status Report. The parties indicate that they have been working with the mediators and are close to achieving a final resolution of Plaintiff's 32 Motion for a Preliminary Injunction. They seek additional time to submit their Joint Status Report currently due July 18, 2018, in order to achieve such resolution beforehand. Accordingly, notwithstanding the tardiness of this motion pursuant to Paragraph 7 of the Court's 25 Order Establishing Procedures for Cases Assigned to Judge Colleen Kollar-Kotelly, the Court shall GRANT the parties' 39 Joint Motion, for good cause shown. The

		parties shall submit a Joint Status Report by JULY 26, 2018 , indicating the results of mediation and proposing a schedule for any further proceedings in this matter. In order to facilitate continued work with the mediator, the Court shall continue the referral of this case to the Chief Circuit Mediator pursuant to the Court's 38 Order until JULY 26, 2018 . Signed by Judge Colleen Kollar-Kotelly on July 18, 2018. (lcckk1) (Entered: 07/18/2018)
07/18/2018		Set/Reset Deadlines: Joint Status Report due by 7/26/2018. (dot) (Entered: 07/19/2018)
07/26/2018	40	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 Exhibit 1 - Term Sheet, # 2 Text of Proposed Order)(Schaefer, Daniel) (Entered: 07/26/2018)
07/26/2018		MINUTE ORDER: The Court has received the parties' 40 Joint Status Report, which indicates that "[t]he parties successfully negotiated a full resolution of Plaintiff's Motion for Preliminary Injunction in accordance with the terms on the attached Term Sheet." As they have proposed, the parties are directed to file their final Settlement Agreement resolving Plaintiff's 32 Motion on or before AUGUST 27, 2018. They have represented that Plaintiff will withdraw its 32 Motion on the same day that the parties file their final Settlement Agreement. The parties shall also file by AUGUST 27, 2018, a further Joint Status Report indicating the results of their discussion as to whether to extend mediation to the merits of claims against the LaSalle facility and to the claims against the Irwin and Stewart facilities. This Joint Status Report shall also propose a schedule for any further proceedings in this matter. In order to facilitate continued work with the mediator, the Court shall continue the referral of this case to the Chief Circuit Mediator pursuant to the Court's 38 Order until AUGUST 30, 2018. Signed by Judge Colleen Kollar-Kotelly on July 26, 2018. (lcckk1) (Entered: 07/26/2018)
08/23/2018	41	Unopposed MOTION for Extension of Time to File <i>Settlement Agreement</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 08/23/2018)
08/24/2018		MINUTE ORDER: The Court has received Defendants' 41 Unopposed Motion for Extension of Time to File Final Settlement Agreement. Plaintiff indicates that it does not oppose this motion provided that no other dates in the parties' Term Sheet are changed. Defendants have accepted these conditions. For good cause shown, notwithstanding the acknowledged tardiness of the motion, and contingent on no other dates in the parties' Term Sheet being changed, the Court shall GRANT Defendants' 41 Unopposed Motion. The parties are directed to file their final Settlement Agreement resolving Plaintiff's 32 Motion for a Preliminary Injunction on or before SEPTEMBER 5, 2018. Although Defendants do not seek an extension of the deadline for the next Joint Status Report, the Court finds that it would be more efficient to align the submission of that Joint Status Report with the conclusion of settlement as to the preliminary injunction. Accordingly, the Court shall <i>sua sponte</i> continue the deadline for filing of the parties'

		further Joint Status Report until SEPTEMBER 5, 2018. As set forth in the Court's Minute Order of July 26, 2018, this Joint Status Report shall indicate the results of the parties' discussion as to whether to extend mediation to the merits of claims against the LaSalle facility and to the claims against the Irwin and Stewart facilities. This Joint Status Report shall also propose a schedule for any further proceedings in this matter. Signed by Judge Colleen Kollar-Kotelly on August 24, 2018. (lcckk1) (Entered: 08/24/2018)
08/24/2018		Set/Reset Deadlines: Parties final settlement agreement due by 9/5/2018. Joint Status Report due by 9/5/2018. (dot) (Entered: 08/24/2018)
09/05/2018	42	NOTICE of Settlement - <i>Settlement Agreement on Plaintiff's Motion for Preliminary Injunction Regarding the LaSalle Processing Center</i> by All Defendants (Schaefer, Daniel) (Entered: 09/05/2018)
09/05/2018	43	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Schaefer, Daniel) (Entered: 09/05/2018)
09/05/2018	44	NOTICE OF WITHDRAWAL OF MOTION by SOUTHERN POVERTY LAW CENTER re 32 MOTION for Preliminary Injunction (Bergin, John) (Entered: 09/05/2018)
09/05/2018	45	NOTICE of Change of Address by John Timothy Bergin (Bergin, John) (Entered: 09/05/2018)
09/05/2018	46	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Maureen A. Sheehy terminated. (Bergin, John) (Entered: 09/05/2018)
09/13/2018		MINUTE ORDER: The Court has received the parties' 42 Settlement Agreement on Plaintiff's Motion for Preliminary Injunction Regarding the LaSalle ICE Processing Center, as well as their 43 Joint Status Report. The Court also observes that Plaintiff withdrew its 32 Motion for a Preliminary Injunction by operation of its 44 Notice of Withdrawal. In their 43 Joint Status Report, the parties disagree as to the appropriate briefing schedule for several potential motions concerning the remainder of this case, which consists of 1) the merits of claims against the LaSalle ICE Processing Center, and 2) the claims against the Irwin and Stewart detention facilities. Notwithstanding Plaintiff's request to lift the stay on Defendant's obligation to answer or otherwise respond to the 1 Complaint, in the interest of judicial economy the Court shall first entertain briefing of and decide Defendant's proposed motions to transfer and to sever. <i>See</i> Min. Order of May 30, 2018 (staying Defendants' obligation to respond). If, upon resolution of those motions, this matter remains pending in this Court, then the Court shall set a briefing schedule for any dispositive motion that Defendants may then request to file. The Court shall adopt the briefing schedule proposed by Defendants. Defendants shall file their motions to transfer and to sever by SEPTEMBER 26, 2018. Plaintiff's responses shall be due by OCTOBER 10, 2018. Defendants' replies, if any, shall be due by OCTOBER 17, 2018. Signed by Judge Colleen Kollar-Kotelly on September 13, 2018. (lcckk1) (Entered: 09/13/2018)
09/13/2018		Set/Reset Deadlines: Defendants' Motions to sever and transfer due by 9/26/2018.

		Responses due by 10/10/2018. Replies due by 10/17/2018. (dot) (Entered: 09/13/2018)
09/26/2018	47	MOTION to Transfer Case , MOTION to Sever by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1, # 3 Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/26/2018)
10/10/2018	48	ENTERED IN ERROR. . . .AMENDED COMPLAINT <i>FIRST</i> against MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO filed by SOUTHERN POVERTY LAW CENTER.(Bergin, John) Modified on 10/11/2018 (ztd). (Entered: 10/10/2018)
10/10/2018	49	WITHDRAWN IN PART PURSUANT TO MINUTE ORDER FILED 10/31/2018.....MOTION for Leave to File <i>to Amend Complaint and to Deny Defendants' Motion to Sever and Transfer Venue as Moot</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Memorandum in Support Memo ISO Motion to Amend, # 2 Appendix First Amended Complaint, # 3 Text of Proposed Order Proposed Order) (Bergin, John) Modified on 11/2/2018 (ztd). Modified on (Entered: 10/10/2018)
10/10/2018	50	RESPONSE re 47 MOTION to Transfer Case MOTION to Sever filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E)(Bergin, John) (Entered: 10/10/2018)
10/10/2018		NOTICE OF CORRECTED DOCKET ENTRY: re 48 Amended Complaint, was entered in error and counsel has refiled said pleading at docket entry 49 . (ztd) (Entered: 10/11/2018)
10/11/2018	51	MOTION for Extension of Time to File Response/Reply as to 47 MOTION to Transfer Case MOTION to Sever by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 10/11/2018)
10/12/2018	52	NOTICE of Supplemental Local Civil Rule 7(m) Statement by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO re 51 MOTION for Extension of Time to File Response/Reply as to 47 MOTION to Transfer Case MOTION to Sever (Schaefer, Daniel) (Entered: 10/12/2018)
10/12/2018		MINUTE ORDER: The Court has received Defendants' 51 Motion for Extension of Time and Defendants' 52 Notice of Supplemental Local Civil Rule 7(m) Statement. Defendants seek an extension of the deadline for their reply in support of their 47 Motion to Sever and to Transfer Venue. Defendants ask to align that extension with the deadline for their response to Plaintiff's 49 Motion for Leave to File Amended Complaint and to Deny Defendants' Motion to Sever and Transfer Venue as Moot. With Plaintiff's consent, the Court shall GRANT Defendants' 51 Motion for Extension of Time, for good cause shown. By OCTOBER 24, 2018, Defendants shall file both their

		reply in support of their 47 Motion to Sever and to Transfer Venue, and their response to Plaintiff's 49 Motion for Leave to File Amended Complaint and to Deny Defendants' Motion to Sever and Transfer Venue as Moot. By OCTOBER 31, 2018, Plaintiff shall file its reply, if any, in support of its 49 Motion for Leave to File Amended Complaint and to Deny Defendants' Motion to Sever and Transfer Venue as Moot. Signed by Judge Colleen Kollar-Kotelly on October 12, 2018. (lcckk1) (Entered: 10/12/2018)
10/12/2018		Set/Reset Deadlines: Defendants' Response to 49 due by 10/24/2018. Defendants' Reply to 47 due by 10/24/2018. Plaintiff's Reply to 49 due by 10/31/2018. (dot) (Entered: 10/17/2018)
10/22/2018	53	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Elissa Johnson, :Firm- Southern Poverty Law Center, :Address- 111 E. Capitol Street Ste. 280, Jackson, MS 39201. Phone No. - 601-948-8882. Filing fee \$ 100, receipt number 0090-5752068. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration ISO Motion for PHV, # 2 Text of Proposed Order Proposed Order)(Bergin, John) (Entered: 10/22/2018)
10/24/2018	54	REPLY to opposition to motion re 47 MOTION to Transfer Case MOTION to Sever filed by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Schaefer, Daniel) (Entered: 10/24/2018)
10/24/2018	55	RESPONSE re 49 MOTION for Leave to File <i>to Amend Complaint and to Deny Defendants' Motion to Sever and Transfer Venue as Moot</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Schaefer, Daniel) (Entered: 10/24/2018)
10/25/2018		MINUTE ORDER: The Court has received Plaintiff's 53 Motion for Admission of Attorney Elissa Johnson <i>Pro Hac Vice</i>. That motion is GRANTED. The Court assumes that with the admission of this attorney, Plaintiff will be adequately represented in this matter. Signed by Judge Colleen Kollar-Kotelly on October 25, 2018. (lcckk1) (Entered: 10/25/2018)
10/26/2018	56	Joint MOTION to Amend/Correct 1 Complaint by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Text of Proposed Order Proposed Order)(Bergin, John). Added MOTION to Withdraw, MOTION for Leave to File on 10/29/2018 (ztd). Modified event title on 10/30/2018 (znmw). (Entered: 10/26/2018)
10/31/2018		MINUTE ORDER: The Court has received the parties' 56 Joint Motion, in which the parties agree to the entry of Plaintiff's [49-2] First Amended Complaint, to the withdrawal of Plaintiff's Motion to Deny Defendants' Motion to Sever and Transfer Venue as Moot, <i>see</i> ECF No. 49 , and to Plaintiff's request for the Court's leave to file a sur-reply by October 31, 2018, to Defendants' Reply to Defendants' Motion to Sever and Transfer Venue, <i>see</i> ECF No. 54 . In light of the parties' consent, the Court shall GRANT the 56 Joint Motion.

		The Clerk of Court shall file the [49-2] First Amended Complaint on the docket as of this date. Plaintiff's Motion to Deny Defendants' Motion to Sever and Transfer Venue as Moot, embedded within Plaintiff's 49 filing, shall be WITHDRAWN. The Court shall permit Plaintiff to file a sur-reply to Defendants' Reply to Defendants' Motion to Sever and Transfer Venue by no later than NOVEMBER 2, 2018. Signed by Judge Colleen Kollar-Kotelly on October 31, 2018. (lcckk1) (Entered: 10/31/2018)
10/31/2018		Set/Reset Deadlines: Plaintiff's Sur-Reply 47 due by 11/2/2018. (dot) (Entered: 11/01/2018)
10/31/2018	57	AMENDED COMPLAINT against MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, DAVID JENNINGS, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO filed by SOUTHERN POVERTY LAW CENTER.(ztd) (Entered: 11/02/2018)
11/02/2018	58	SURREPLY to re 47 MOTION to Transfer Case MOTION to Sever filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D)(Bergin, John) (Entered: 11/02/2018)
03/12/2019	59	NOTICE of Change of Address by Melissa Crow. (Bergin, John) Modified attorney name on 3/13/2019 (znmw). (Entered: 03/12/2019)
04/04/2019	60	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Natalie Lyons terminated. (Bergin, John) (Entered: 04/04/2019)
05/10/2019	61	ORDER. Defendants' 47 Motion to Sever and Transfer Venue is DENIED. By no later than MAY 24, 2019 , the parties shall submit a Joint Status Report proposing a schedule for further proceedings in this matter, including Defendants' answer or other response, and/or such other proceedings as they see fit to occur. See Order for further details. Signed by Judge Colleen Kollar-Kotelly on May 10, 2019. (lcckk1) (Entered: 05/10/2019)
05/10/2019	62	MEMORANDUM OPINION. Signed by Judge Colleen Kollar-Kotelly on May 10, 2019. (lcckk1) (Entered: 05/10/2019)
05/10/2019		Set/Reset Deadlines: Joint Status Report due by 5/24/2019. (dot) (Entered: 05/10/2019)
05/24/2019	63	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, DAVID JENNINGS, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/24/2019)
05/29/2019		MINUTE ORDER: The Court has received the parties' 63 Joint Status Report. With the parties in agreement, the Court adopts the proposed deadline of JUNE 24, 2019 , for Defendants' answer to Plaintiff's First Amended Complaint. Upon receipt of that answer, the Court shall schedule an Initial Scheduling Conference. It is premature at this time to issue an order setting the date for such Conference. Signed by Judge Colleen Kollar-Kotelly on May 29, 2019. (lcckk1) (Entered: 05/29/2019)
05/29/2019		Set/Reset Deadlines: Answer to 57 due by 6/24/2019. (dot) (Entered: 05/30/2019)

06/21/2019	64	MOTION for Extension of Time to File Answer re 57 Amended Complaint, by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/21/2019)
06/21/2019		MINUTE ORDER: The Court has received Defendants' 64 Motion for Extension of Time. Due to difficulties obtaining information from some of the entities implicated in Plaintiff's 57 First Amended Complaint, Defendants request an extension of the June 24, 2019, deadline for their answer to that pleading. They acknowledge the tardiness of their motion. <i>See</i> Order Establishing Procedures for Cases Assigned to Judge Colleen Kollar-Kotelly, ECF No. 25 , ¶ 7(A). Defendants had not received Plaintiff's view by the time they filed this motion. Nevertheless, despite its tardiness, the Court shall GRANT Defendants' 64 Motion for Extension of Time, for good cause shown. Defendants shall file their answer to Plaintiff's 57 First Amended Complaint by no later than JULY 24, 2019 . Signed by Judge Colleen Kollar-Kotelly on June 21, 2019. (lcckk1) (Entered: 06/21/2019)
06/21/2019		Set/Reset Deadlines: Answer to the Amended Complaint due by 6/24/2019. (dot) (Entered: 06/24/2019)
07/24/2019	65	ANSWER to 57 Amended Complaint, by MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO.(Schaefer, Daniel) (Entered: 07/24/2019)
07/29/2019	66	ORDER. An Initial Scheduling Conference is set for AUGUST 28, 2019, at 11:00 AM , in Courtroom 28A. Signed by Judge Colleen Kollar-Kotelly on July 29, 2019. (lcckk1) (Entered: 07/29/2019)
07/29/2019		Set/Reset Hearings: Initial Scheduling Conference set for 8/28/2019 at 11:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/30/2019)
08/21/2019	67	MEET AND CONFER STATEMENT. (Schaefer, Daniel) (Entered: 08/21/2019)
08/26/2019	68	MOTION for Leave to File <i>Second Amended Complaint</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Text of Proposed Order, # 2 Memorandum in Support, # 3 Exhibit A - Second Amended Complaint, # 4 Exhibit B - Graybill Declaration) (Bergin, John) (Entered: 08/26/2019)
08/28/2019		MINUTE ORDER: The Court has received Plaintiff's 68 Motion for Leave to File Second Amended Complaint. In the parties' joint 67 Meet and Confer Report and at the August 28, 2019, Initial Scheduling Conference, Defendant opposed Plaintiff's request on the basis that it would expand the scope of discovery beyond what was contemplated when this Court denied Defendant's 47 Motion to Sever and Transfer Venue. Overruling that objection and finding that justice so requires, this Court shall GRANT Plaintiff's 68 Motion for Leave to File Second Amended Complaint. The Clerk of Court shall file the [68-3] Second Amended Complaint on the docket as of this date. Signed by Judge Colleen Kollar-Kotelly on August 28, 2019. (lcckk1) (Entered: 08/28/2019)

08/28/2019	69	SCHEDULING AND PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on August 28, 2019. (lcckk1) (Entered: 08/28/2019)
08/28/2019		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Initial Scheduling Conference held on 8/28/2019. Joint Protective Order due 9/23/2019. Discovery due by 6/5/2020. Joint Discovery Plan due by 9/6/2019. Initial Disclosure regarding the First Amended complaint due by 10/7/2019. Supplemental Initial Disclosures regarding the Second Amended Complaint due by 10/29/2019. Proponent's Identification and Scope of Experts due 1/16/2020. Proponent's Rule 26(a)(2)(B)&(C) Disclosures due by 3/2/2020; Opponent's Rule 26(a)(2)(B)&(C) Disclosures due by 4/6/2020; with Replies, if any, due by 4/27/2020. Status Conference set for 6/5/2020 at 10:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (Court Reporter Lisa Edwards.) (dot) (Entered: 08/29/2019)
08/28/2019	70	AMENDED COMPLAINT against MATTHEW T. ALBENCE, NATHALIE ASHER, SEAN GALLAGHER, TAE JOHNSON, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, KEVIN MCALEENAN, DEREK N. BENNER, ENRIQUE LUCERO, TREY LUND filed by SOUTHERN POVERTY LAW CENTER.(ztd) (Entered: 08/30/2019)
09/04/2019	71	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Christian F. Henel and Jamila A. Johnson terminated. (Bergin, John) (Entered: 09/04/2019)
09/04/2019	72	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Conor S. Gaffney, :Firm- Southern Poverty Law Center, :Address- 201 St. Charles Avenue, Suite 2000, New Orleans, Louisiana 70170. Phone No. - 504-486-8982. Fax No. - 504-486-8947 Filing fee \$ 100, receipt number 0090-6355736. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Conor Gaffney ISO Motion for PHV, # 2 Text of Proposed Order Proposed Order)(Bergin, John) (Entered: 09/04/2019)
09/05/2019		MINUTE ORDER: The Court has received the 72 Motion for Admission of Attorney Conor S. Gaffney Pro Hac Vice. That Motion is GRANTED, CONTINGENT upon Mr. Gaffney's submission of a declaration by SEPTEMBER 13, 2019 , stating that he has reviewed and is familiar with the Local Rules of this Court. Signed by Judge Colleen Kollar-Kotelly on September 5, 2019. (lcckk1) (Entered: 09/05/2019)
09/06/2019		Set/Reset Deadlines: Conor S. Gaffney's declaration due by 9/13/2019. (kt) (Entered: 09/06/2019)
09/06/2019	73	Joint STATUS REPORT <i>Joint Discovery Plan</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Schaefer, Daniel) (Entered: 09/06/2019)
09/09/2019	74	AFFIDAVIT re Set/Reset Deadlines, Order on Motion for Leave to Appear Pro Hac Vice, <i>Supplemental Declaration of Conor S. Gaffney In Support of Motion for Admission Pro Hac Vice</i> by SOUTHERN POVERTY LAW CENTER. (Bergin, John) (Entered: 09/09/2019)
09/23/2019	75	Joint MOTION for Protective Order by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S.

		DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order) (Schaefer, Daniel) (Entered: 09/23/2019)
09/23/2019	76	ORDER granting 75 Motion for Stipulated Protective Order for Litigation Involving Confidential Information. See Order for details. Signed by Judge Colleen Kollar-Kotelly on September 23, 2019. (lcckk1) (Entered: 09/23/2019)
09/25/2019	77	TRANSCRIPT OF INITIAL SCHEDULING CONFERENCE before Judge Colleen Kollar-Kotelly held on August 28, 2019; Page Numbers: 1-44. Date of Issuance: September 25, 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 10/16/2019. Redacted Transcript Deadline set for 10/26/2019. Release of Transcript Restriction set for 12/24/2019.(Edwards, Lisa) (Entered: 09/25/2019)
10/01/2019	78	NOTICE of Appearance by Sheetul Sheth Wall on behalf of MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Wall, Sheetul) (Entered: 10/01/2019)
10/04/2019	79	NOTICE of Appearance by Alan Burch on behalf of All Defendants (Burch, Alan) (Entered: 10/04/2019)
10/16/2019	80	ANSWER to 70 Amended Complaint, by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO.(Schaefer, Daniel) (Entered: 10/16/2019)
10/22/2019	81	NOTICE of Appearance by James Joseph Walker on behalf of All Defendants (Walker, James) (Entered: 10/22/2019)
10/23/2019	82	NOTICE of Appearance by Ruth Ann Mueller on behalf of All Defendants (Mueller, Ruth) (Entered: 10/23/2019)
10/31/2019	83	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Daniel Werner, Filing fee \$ 100, receipt number ADCDC-6494084. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Daniel Werner ISO Motion for Admission PHV, # 2 Text of Proposed Order Proposed Order)(Bergin, John) (Entered: 10/31/2019)

11/01/2019		MINUTE ORDER: The Court has received the 83 Motion for Admission of Attorney Daniel Werner Pro Hac Vice, which contains the information required by Local Civil Rule 83.2(d) and indicates that he has reviewed and is familiar with the local rules of this Court. Accordingly, that Motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions Signed by Judge Colleen Kollar-Kotelly on November 1, 2019. (lccck1) (Entered: 11/01/2019)
11/04/2019	84	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Elissa Johnson terminated. (Bergin, John) (Entered: 11/04/2019)
11/06/2019	85	STIPULATION <i>Clawback Agreement and Federal Rule of Evidence 502(d) Order</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Wall, Sheetul) Modified event title on 11/13/2019 (znmw). (Entered: 11/06/2019)
11/06/2019	86	NOTICE of Proposed Order <i>Proposed Electronic Discovery Plan</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachments: # 1 Exhibit A - Specifications for Stipulated Proposed Electronic Discovery Plan)(Wall, Sheetul) Modified event title on 11/13/2019 (znmw). (Entered: 11/06/2019)
11/08/2019	87	ORDER RE: CLAWBACK AGREEMENT AND FEDERAL RULE OF EVIDENCE 502(d). See Order for details. Signed by Judge Colleen Kollar-Kotelly on November 8, 2019. (lccck1) (Entered: 11/08/2019)
12/18/2019	88	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Shalini Goel Agarwal, Filing fee \$ 100, receipt number ADCDC-6657629. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Shalini Goel Agarwal ISO Motion PHV, # 2 Text of Proposed Order Proposed Order) (Bergin, John) (Entered: 12/18/2019)
12/19/2019		MINUTE ORDER: The Court has received the 88 Motion for Admission of Attorney Shalini Goel Agarwal <i>Pro Hac Vice</i>, which contains the information required by Local Civil Rule 83.2(d) and indicates that counsel has reviewed and is familiar with the local rules of this Court. Accordingly, that Motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions Signed by Judge Colleen Kollar-Kotelly on December 19, 2019. (lccck1) (Entered: 12/19/2019)
01/15/2020	89	NOTICE of Appearance by David Byerley on behalf of All Defendants (Byerley, David) (Entered: 01/15/2020)
02/06/2020	90	NOTICE of Appearance by Shalini G. Agarwal on behalf of SOUTHERN POVERTY LAW CENTER (Agarwal, Shalini) (Entered: 02/06/2020)
02/20/2020	91	Joint MOTION for Extension of Time to Complete Discovery by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER,

		THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Mueller, Ruth) (Entered: 02/20/2020)
02/21/2020	92	ORDER granting in part and denying in part 91 Motion for Extension of Time to Complete Discovery. The Court shall STAY discovery through MAY 22, 2020 . Moreover, the Court REFERS the discovery disputes about which the parties have contacted the Court to Magistrate Judge Robin M. Meriweather for resolution. By either ten days after resolution of the discovery disputes referred to Magistrate Judge Meriweather, or by no later than JUNE 1, 2020 , whichever is sooner, the parties shall file a Joint Status Report with the Court. See Order for details. Signed by Judge Colleen Kollar-Kotelly on February 21, 2020. (lccck1) (Entered: 02/21/2020)
02/21/2020	93	ORDER REFERRING CASE for Resolution of the Discovery Disputes to Magistrate Judge Meriweather. Signed by Judge Colleen Kollar-Kotelly on 2/21/2020. (dot) (Entered: 02/24/2020)
02/21/2020		Set/Reset Deadlines: Joint Status Report due by 6/1/2020. (dot) (Entered: 02/24/2020)
02/24/2020		CASE DIRECTLY REFERRED to Magistrate Judge Robin M. Meriweather for Resolution of the Discovery Disputes. (zmc) (Entered: 02/24/2020)
03/13/2020	94	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Melissa E. Crow terminated. (Crow, Melissa) (Entered: 03/13/2020)
03/18/2020	95	MOTION for Mediation by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order) (Mueller, Ruth). Added MOTION to Stay on 3/18/2020 (ztd). (Entered: 03/18/2020)
03/19/2020		MINUTE ORDER: The Court has received 95 Defendants' Motion to Refer the Case to Mediation and Stay Discovery Pending Mediation. Defendants indicate that Plaintiff does not object to referral to mediation, but objects to a stay of discovery. See ECF No. 95 at 2 n.1. The Court shall hereby separately post an order referring the case to mediation. Moreover, Plaintiff shall file its response to Defendants' Motion by no later than APRIL 1, 2020 . Defendants shall file their reply, if any, by no later than APRIL 8, 2020 . Signed by Judge Colleen Kollar-Kotelly on March 19, 2020. (lccck1) (Entered: 03/19/2020)
03/19/2020	96	ORDER REFERRING CASE TO MEDIATION. Signed by Judge Colleen Kollar-Kotelly on March 19, 2020. (lccck1) (Entered: 03/19/2020)
03/19/2020		Set/Reset Deadlines: Plaintiff's Response to 95 due by 4/1/2020. Defendants' Reply, if any, due by 4/8/2020. (dot) (Entered: 03/22/2020)
03/20/2020	97	RESPONSE re 95 MOTION for Mediation MOTION to Stay <i>Discovery</i> filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Text of Proposed Order) (Dorris, William) (Entered: 03/20/2020)
03/31/2020	98	REPLY to opposition to motion re 95 MOTION for Mediation MOTION to Stay filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID

		RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Mueller, Ruth) (Entered: 03/31/2020)
04/02/2020	99	MOTION for Leave to File A <i>Sur-Reply to Defendants' Reply to Plaintiff's Response to Defendants' Motion to Refer the Case to Mediation and Stay Discovery Pending Mediation</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Exhibit A - Plaintiff's Sur-Reply, # 2 Text of Proposed Order)(Dorris, William) (Entered: 04/02/2020)
04/03/2020	100	RESPONSE re 99 MOTION for Leave to File A <i>Sur-Reply to Defendants' Reply to Plaintiff's Response to Defendants' Motion to Refer the Case to Mediation and Stay Discovery Pending Mediation</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Mueller, Ruth) (Entered: 04/03/2020)
04/07/2020	101	ORDER denying in part 95 Motion to Refer the Case to Mediation and Stay Discovery Pending Mediation; denying Plaintiff's request in its opposition for certain discovery prior to mediation; granting Plaintiff's 99 Motion for Leave to File a Sur-Reply to Defendants' Reply to Plaintiff's Response to Defendants' Motion to Refer the Case to Mediation and Stay Discovery Pending Mediation, although the Court will only consider the Sur-Reply insofar as it relates to the discovery that Plaintiff requests; and requiring the parties file a Joint Status Report with the Court by no later than MAY 1, 2020. See Order for details. Signed by Judge Colleen Kollar-Kotelly on April 7, 2020. (lccck1) (Entered: 04/07/2020)
04/07/2020	102	ORDER referring all discovery disputes between the parties to Magistrate Judge Meriweather for resolution. See Order for details. Signed by Judge Colleen Kollar-Kotelly on April 7, 2020. (lccck1) (Entered: 04/07/2020)
04/07/2020		Set/Reset Deadlines: Joint Status Report due by 5/1/2020, informing the Court of the current status of mediation and the discovery disputes. (dot) (Entered: 04/07/2020)
04/07/2020	103	SURREPLY to re 95 MOTION for Mediation MOTION to Stay <i>Discovery Pending Mediation</i> filed by SOUTHERN POVERTY LAW CENTER. (Dorris, William) (Entered: 04/07/2020)
04/07/2020		CASE DIRECTLY REFERRED to Magistrate Judge Robin M. Meriweather for resolution of discovery disputes. (zmc) (Entered: 04/10/2020)
05/01/2020	104	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Mueller, Ruth) (Entered: 05/01/2020)
05/06/2020		MINUTE ORDER: The Court has received the parties' 104 Joint Status Report. Both parties indicate that mediation appears to be off until the discovery disputes have been resolved, which has not yet occurred. Moreover, Defendants note that they are preparing to produce documents to Plaintiff. Plaintiff notes that it has concerns regarding certain methodologies used by Defendants to identify those documents. In light of Plaintiff's objections, the Court REFERS all discovery disputes in this case to Magistrate Judge Meriweather so that they may all be decided together. See Apr. 7, 2020 Order, ECF No. 102 (referring certain discovery disputes to Magistrate Judge Meriweather). Moreover, upon review of the Joint Status Report, the Court ORDERS that the parties shall a further Joint Status Report by no later than JUNE 1, 2020 updating the Court on the status of

		discovery and the referred discovery disputes. Signed by Judge Colleen Kollar-Kotelly on May 6, 2020. (lccck1) (Entered: 05/06/2020)
05/06/2020		Set/Reset Deadlines: Joint Status Report due by 6/1/2020, updating the Court on the status of discovery and the referred discovery disputes. (dot) (Entered: 05/06/2020)
05/07/2020	105	MOTION for Temporary Restraining Order by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Memorandum in Support, # 2 Declaration of Aristoteles Sanchez-Martinez, # 3 Declaration of Benjamin Osorio, # 4 Declaration of Dora Schriro, # 5 Declaration of Homer Venters, # 6 Declaration of Homero Lopez, # 7 Declaration of Laura Rivera, # 8 Declaration of Lorilei Williams, # 9 Declaration of Shalini Goel Agarwal, # 10 Certificate of Counsel Required by LR 65.1(a), # 11 Text of Proposed Order)(Dorris, William) (Entered: 05/07/2020)
05/07/2020	106	ORDER: Upon consideration of the parties' 104 Joint Status Report, a teleconference regarding discovery disputes is set for May 13, 2020 at 2:00 p.m. See Order for details. Signed by Magistrate Judge Robin M. Meriweather on 05/07/2020. (lcrm1) (Entered: 05/07/2020)
05/11/2020		NOTICE of Hearing: Telephone Conference on the record set for 5/12/2020 at 2:00 PM before Judge Colleen Kollar-Kotelly. (dot) (Entered: 05/11/2020)
05/11/2020	107	NOTICE of Appearance by Yamileth G. Davila on behalf of All Defendants (Davila, Yamileth) (Entered: 05/11/2020)
05/12/2020		MINUTE ORDER: A teleconference to discuss a briefing schedule and other issues related to Plaintiff's 105 Motion for Temporary Restraining Order is set for May 12, 2020 at 2:00 PM. Information regarding how to access the teleconference shall be emailed to counsel. Signed by Judge Colleen Kollar-Kotelly on May 11, 2020. (lccck1) (Entered: 05/12/2020)
05/12/2020	108	NOTICE of Supplementation to Plaintiff's Motion for a Temporary Restraining Order by SOUTHERN POVERTY LAW CENTER re 105 MOTION for Temporary Restraining Order (Attachments: # 1 Declaration of Agarwal (Supplemental), # 2 Declaration of Rivera (Supplemental), # 3 Certificate of Counsel Required by Local Rule 65.1, # 4 Text of Proposed Order)(Dorris, William) (Entered: 05/12/2020)
05/12/2020		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 5/12/2020. (Court Reporter Lisa Edwards.) (dot) (Entered: 05/12/2020)
05/13/2020		Minute Entry for Discovery Teleconference held before Magistrate Judge Robin M. Meriweather on 5/13/2020 : Plaintiff's Motion to Compel to be filed by 5/26/2020; Defendants' Response to Plaintiff's Motion to Compel and Defendants' Cross-Motion for Protective Order due by 6/9/2020; Plaintiff's Reply in Support of Plaintiff's Motion to Compel and Plaintiff's Response to Defendants' Cross-Motion for Protective Order due 6/16/2020; Defendants' Reply in Support of Defendants' Cross-Motion for Protective Order due by 6/23/2020. Plaintiff's Counsel: Shalini Goel Agarwal and Jared Davidson; Defendants' Counsel: Ruth Ann Mueller and James Walker. (Court Reporter: Jan Dickman) (kk) (Entered: 05/13/2020)
05/14/2020		MINUTE ORDER: The Court held an on-the-record teleconference in this matter on May 12, 2020 to discuss the pending 105 Motion for Temporary Restraining Order. During the teleconference, the Court set the following schedule: Defendants shall post on the docket what in Plaintiff's 105 Motion they are disputing on or before MAY 15, 2020. Plaintiff shall file any reply on or before MAY 18, 2020. After receipt of these submissions, the Court will determine a schedule for further proceedings. Signed by Judge Colleen Kollar-Kotelly on May 13, 2020. (lccck1) (Entered: 05/14/2020)

05/14/2020	109	TRANSCRIPT OF PROCEEDINGS before Judge Colleen Kollar-Kotelly held on May 12, 2020; Page Numbers: 1-34. Date of Issuance: May 14, 2020. 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 6/4/2020. Redacted Transcript Deadline set for 6/14/2020. Release of Transcript Restriction set for 8/12/2020.(Edwards, Lisa) (Entered: 05/14/2020)
05/16/2020	110	RESPONSE re 105 MOTION for Temporary Restraining Order filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 PBNDS Preface, # 2 PBNDS 5.1 Correspondence, # 3 PBNDS 5.6 Telephones, # 4 PBNDS 5.7 Visitation, # 5 CDC Interim Guidance, # 6 Bretz Decl., # 7 Chambarlain Decl., # 8 Moten Decl., # 9 First Musante Decl., # 10 Second Musante Decl., # 11 First Paulk Decl., # 12 Second Paulk Decl., # 13 Reaves DEcl., # 14 Rice Decl., # 15 Staiger Decl., # 16 First Washburn DEcl., # 17 Second Washburn Decl, # 18 Third Washburn Decl., # 19 Fourth Washburn Decl.)(Byerley, David) (Entered: 05/16/2020)
05/16/2020	111	Unopposed MOTION for Leave to File <i>Defendants' Response [Dkt. 110] to Plaintiff's Mot. for Temporary Restraining Order [Dkt. 105] Out of Time</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Byerley, David) (Entered: 05/16/2020)
05/17/2020	112	RESPONSE re 105 MOTION for Temporary Restraining Order <i>CORRECTED</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 Exhibit PBNDS Preface, # 2 Exhibit PBNDS 5.1 Correspondence, # 3 Exhibit PBNDS 5.6 Telephones, # 4 Exhibit PBNDS 5.7 Visitation, # 5 Exhibit CDC Interim COVID-19 Guidance For Correctional Facilities, # 6 Exhibit ICE ERO COVID-19 Pandemic Response Requirements, # 7 Exhibit Bretz Decl., # 8 Exhibit Chambarlain Decl., # 9 Exhibit Hott Decl., # 10 Exhibit Moten Decl., # 11 Exhibit First Musante Decl., # 12 Exhibit Second Musante Decl., # 13 Exhibit First Paulk

		Decl., # 14 Exhibit Second Paulk Decl., # 15 Exhibit Reaves Decl., # 16 Exhibit Rice Decl., # 17 Exhibit Staiger Decl., # 18 Exhibit First Washburn Decl., # 19 Exhibit Second Washburn Decl., # 20 Exhibit Third Washburn Decl., # 21 Exhibit Fourth Washburn Decl.)(Byerley, David) (Entered: 05/17/2020)
05/18/2020	113	REPLY re 105 MOTION for Temporary Restraining Order filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Declaration of Laura G. Rivera (Second Supp))(Dorris, William) (Entered: 05/18/2020)
05/19/2020	114	MOTION for Extension of Time to File <i>Motion to Compel</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Text of Proposed Order)(Dorris, William) (Entered: 05/19/2020)
05/21/2020		MINUTE ORDER: In light of Plaintiff, SOUTHERN POVERTY LAW CENTER's unopposed 114 Motion for an Extension to File Motion to Compel, and for the reasons stated therein, the Court finds good cause to GRANT the Motion. Accordingly, it is hereby ORDERED that the briefing schedule established by the Court's 05/13/2020 Minute Entry shall be AMENDED as follows: Plaintiff's Motion to Compel shall be filed by 06/02/2020; Defendants' Response to Plaintiff's Motion to Compel and Defendants' Cross-Motion for Protective Order shall be filed by 06/16/2020; Plaintiff's Reply in Support of Plaintiff's Motion to Compel and Plaintiff's Response to Defendants' Cross-Motion for Protective Order shall be filed by 06/23/2020; Defendants' Reply in Support of Defendants' Cross-Motion for Protective Order shall be filed by 06/30/2020. Signed by Magistrate Judge Robin M. Meriweather on 05/21/2020. (lcrm1) (Entered: 05/21/2020)
05/21/2020		Set/Reset Deadlines: Defendants' Response to Plaintiff's Motion to Compel due by 6/16/2020; Plaintiff's Reply in Support of Plaintiff's Motion to Compel due by 6/23/2020. (kk) (Entered: 05/21/2020)
06/01/2020	115	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Walker, James) (Entered: 06/01/2020)
06/02/2020	116	MOTION to Compel <i>Discovery Responses</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Memorandum in Support, # 2 Declaration of Shalini Goel Agarwal, # 3 Declaration of Peter L. Markowitz, # 4 Text of Proposed Order)(Dorris, William) (Entered: 06/02/2020)
06/02/2020	117	Partial MOTION to Dismiss for Lack of Jurisdiction by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Exhibit Exhibit A, # 2 Text of Proposed Order Proposed Order) (Mueller, Ruth) (Entered: 06/02/2020)
06/04/2020		MINUTE ORDER: The parties' 115 Joint Status Report regarding the discovery disputes referred to Magistrate Judge Meriweather indicates that the parties are still briefing those issues. Accordingly, as the discovery disputes have not yet been resolved, the Court VACATES the status hearing scheduled for JUNE 5, 2020 at 10:00 AM. Moreover, upon review of the 115 Joint Status Report, the Court ORDERS that the parties shall file a further Joint Status Report by no later than AUGUST 1, 2020 updating the Court on the status of discovery and the referred discovery disputes, or within ten days of resolution of

		the discovery disputes, whichever is sooner. Signed by Judge Colleen Kollar-Kotelly on June 4, 2020. (lccck1) (Entered: 06/04/2020)
06/09/2020	118	MOTION for Leave to File Excess Pages by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Byerley, David) (Entered: 06/09/2020)
06/11/2020		MINUTE ORDER: The Court has received Defendants' 117 Motion to Partially Dismiss the Second Amended Complaint Pursuant to Federal Rule of Civil Procedure 12(h)(3) for Lack of Subject-Matter Jurisdiction. The Court is currently considering the pending 105 Motion for a Temporary Restraining Order. Defendants' 112 Corrected Opposition to that Motion appears to raise some of the same issues as its 117 Motion to Dismiss. Accordingly, the Court will hold off in setting a briefing schedule on the 117 Motion to Dismiss until it has issued an Order and Memorandum Opinion regarding the 105 Motion for a Temporary Restraining Order. Signed by Judge Colleen Kollar-Kotelly on June 11, 2020. (lccck1) (Entered: 06/11/2020)
06/11/2020	119	NOTICE OF SUPPLEMENTAL AUTHORITY by SOUTHERN POVERTY LAW CENTER (Bergin, John) (Entered: 06/11/2020)
06/16/2020	120	NOTICE OF SUPPLEMENTAL AUTHORITY by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Exhibit Ex. A Declaration of Shalini Goel Agarwal with DEF-00004449-57, # 2 Exhibit Ex. B Third Supplemental Declaration of Laura Rivera) (Bergin, John) (Entered: 06/16/2020)
06/16/2020	121	RESPONSE re 116 MOTION to Compel <i>Discovery Responses and Cross-MOTION for Entry of Fed. R. Civ. P. 26(c) Protective Order</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Plaintiff's First Set of Requests for Production, # 3 Exhibit Plaintiff's First Set of Interrogatories, # 4 Exhibit Defendants' Initial Response to Plaintiff's Requests for Production, # 5 Exhibit Defendants' First Supplemental Response to Plaintiff's First Set of Requests for Production, # 6 Exhibit Defendants' Response to Plaintiff's First Set of Interrogatories, # 7 Exhibit Plaintiff's January 14, 2020 Letter re: Defendants' Discovery Responses, # 8 Exhibit Defendants' January 22, 2020 Reply to Plaintiff's January 14 Letter, # 9 Exhibit Defendants' Second Supplemental Response to Plaintiff's First Set of Requests for Production, # 10 Exhibit Defendants' Active Learning Protocol and Exhibits, # 11 Exhibit Plaintiff's Letter re: Defendants' Active Learning Protocol, # 12 Exhibit Plaintiff's Email Seeking Meet & Confer, # 13 Exhibit Defendants' February 14, 2020 Response to Plaintiff's Letter re: Active Learning, # 14 Exhibit Parties' Correspondence re: Meet & Confer, # 15 Exhibit Plaintiff's Internal Chart re: Defendants' Objections, # 16 Exhibit Akinsulure-Smith Request for Inspection, # 17 Exhibit Markowitz & Stave Request for Inspection, # 18 Exhibit Schriro Request for Inspection, # 19 Exhibit DaFoe Request for Inspection, # 20 Exhibit Defendants' Response to Akinsulure-Smith Request for Inspection, # 21 Exhibit Defendants' Response to Markowitz & Stave Request for Inspection, # 22 Exhibit Defendants' Response to Schriro Request for Inspection, # 23 Exhibit Plaintiff's Deficiency Letter re: Defendants' Responses to Requests for Inspection, # 24 Exhibit Defendants' Response to DaFoe Request for Inspection, # 25 Exhibit Defendants'

		Response to Deficiency Letter re: Requests for Inspection, # 26 Exhibit Search Term Report for Plaintiff and Defendants Combined Search Terms)(Byerley, David) (Entered: 06/16/2020)
06/16/2020	122	MOTION for Protective Order by NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ztd); (See docket entry no. 121 to view.) (Entered: 06/17/2020)
06/17/2020		MINUTE ORDER: The Court is in receipt of Defendants' 111 Motion for Leave to File Defendants' Response to Plaintiff's Motion for a Temporary Restraining Order Out of Time, in which Defendants seek, nunc pro tunc, for leave to file their response approximately fifteen minutes late. Defendants note that Plaintiff did not oppose the request. For good cause shown and with Plaintiff's consent, the Court GRANTS the Motion, nunc pro tunc. Signed by Judge Colleen Kollar-Kotelly on June 17, 2020. (lccck1) (Entered: 06/17/2020)
06/17/2020	123	ORDER granting in part and denying in part 105 Plaintiff's Motion for a Temporary Restraining Order. See Order for details. Signed by Judge Colleen Kollar-Kotelly on June 17, 2020. (lccck1) (Entered: 06/17/2020)
06/17/2020	124	MEMORANDUM OPINION accompanying 123 ORDER. Signed by Judge Colleen Kollar-Kotelly on June 17, 2020. (lccck1) (Entered: 06/17/2020)
06/17/2020		MINUTE ORDER: In its Minute Order dated June 11, 2020, the Court explained that it would not set a briefing schedule on Defendants' 117 Motion to Partially Dismiss the Second Amended Complaint Pursuant to Federal Rule of Civil Procedure 12(h)(3) for Lack of Subject-Matter Jurisdiction because it appeared to raise some of the same issues as the pending 105 Motion for a Temporary Restraining Order. As of the date of this Minute Order, the Court has ruled on Plaintiff's Motion for a Temporary Restraining Order, see ECF Nos. 123 124 , granting it in part and denying it in part. As the Court's discussion in its 124 Memorandum Opinion addresses issues raised in Defendants' 117 Motion, the Court DENIES WITHOUT PREJUDICE Defendants' Motion at this juncture. Signed by Judge Colleen Kollar-Kotelly on June 17, 2020. (lccck1) (Entered: 06/17/2020)
06/18/2020	125	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Veronica Salama, Filing fee \$ 100, receipt number ADCDC-7243632. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration Declaration of Veronica Salama ISO Motion PHV, # 2 Text of Proposed Order Proposed Order)(Bergin, John) (Entered: 06/18/2020)
06/18/2020		MINUTE ORDER: In its 123 Order, the Court required Defendants to file a notice with the Court with either a Certificate of Compliance certifying under oath that the Defendant Facilities are in compliance with the Court's 123 Order or a detailed notice explaining steps taken so far and the current state of compliance with the Courts Order at each Facility. The Court clarifies in this Minute Order that Defendants shall file the aforementioned document on or before JUNE 30, 2020. Signed by Judge Colleen Kollar-Kotelly on June 18, 2020. (lccck1) (Entered: 06/18/2020)
06/18/2020		Set/Reset Deadlines: Defendants shall file the aforementioned document by 6/30/2020. (dot) (Entered: 06/18/2020)
06/18/2020	126	MOTION for Extension of Time to File Response/Reply as to 116 MOTION to Compel <i>Discovery Responses</i> , 122 MOTION for Protective Order <i>Plaintiff's Motion for an Extension of Time to File Reply in Support of Its Motion to Compel and Response to Defendants' Cross-Motion for Protective Order</i> by SOUTHERN POVERTY LAW

		CENTER (Attachments: # 1 Text of Proposed Order)(Dorris, William) (Entered: 06/18/2020)
06/19/2020		MINUTE ORDER: The Court has received the 125 Motion for Admission of Attorney Veronica Salama Pro Hac Vice, which contains the information required by Local Civil Rule 83.2(d) and indicates that counsel has reviewed and is familiar with the local rules of this Court. Accordingly, that Motion is GRANTED. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click f or instructions. Signed by Judge Colleen Kollar-Kotelly on June 19, 2020. (lccck1) (Entered: 06/19/2020)
06/19/2020		MINUTE ORDER: In light of Plaintiff, SOUTHERN POVERTY LAW CENTER's unopposed 126 Motion for an Extension to File its Reply in Support of Plaintiff's Motion to Compel and Plaintiff's Response to Defendants' Cross-Motion for Protective Order, and for the reasons stated therein, the Court finds good cause to GRANT the Motion. Accordingly, it is hereby ORDERED that the briefing schedule established by the Court's 05/21/2020 Minute Entry shall be AMENDED as follows: Plaintiff's Reply in Support of Plaintiff's Motion to Compel and Plaintiff's Response to Defendants' Cross-Motion for Protective Order shall be filed by 06/30/2020; Defendants' Reply in Support of Defendants' Cross-Motion for Protective Order shall be filed by 07/07/2020. Signed by Magistrate Judge Robin M. Meriweather on 06/19/2020. (lcrm1) (Entered: 06/19/2020)
06/19/2020		Set/Reset Deadlines: Plaintiff's Reply in Support of Plaintiff's Motion to Compel and Plaintiff's Response to Defendants' Cross-Motion for Protective Order due 6/30/2020; Defendants' Reply in Support of Defendants' Cross-Motion for Protective Order due by 7/7/2020. (kk) (Entered: 06/19/2020)
06/22/2020	127	NOTICE of Appearance by Christopher Thomas Lyerla on behalf of All Defendants (Lyerla, Christopher) (Entered: 06/22/2020)
06/22/2020	128	MOTION for Extension of Time to File Response/Reply <i>in Support of Defendants' Motion for a Protective Order</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order) (Byerley, David) (Entered: 06/22/2020)
06/24/2020		MINUTE ORDER: In light of Defendant, U.S. DEPARTMENT OF HOMELAND SECURITY et al's unopposed 128 Motion for an Extension to File its Reply in Support of Defendants' Cross-Motion for Protective Order, and for the reasons stated therein, the Court finds good cause to GRANT the Motion. Accordingly, it is hereby ORDERED that Defendants' Reply in Support of Defendants' Cross-Motion for Protective Order shall be filed on or by 07/14/2020. Signed by Magistrate Judge Robin M. Meriweather on 06/24/2020. (lcrm1) (Entered: 06/24/2020)
06/24/2020		Set/Reset Deadlines: Defendants' Reply in Support of Defendants' Cross Motion for Protective Order due by 7/14/2020. (kk) (Entered: 07/03/2020)
06/30/2020	129	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by SOUTHERN POVERTY LAW CENTER (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Reply in Support of Motion to Compel and Response to Defs' Cross-Motion for Protective Order, # 2 Declaration of Shalini Goel Argarwal (Supp), # 3 Text of Proposed Order)(Dorris, William) (Entered: 06/30/2020)
06/30/2020	130	REPLY to opposition to motion re 116 MOTION to Compel <i>Discovery Responses</i>

		(<i>Redacted Version</i>) filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Declaration of Shalini Goel Agarwal (Supp))(Dorris, William) (Entered: 06/30/2020)
06/30/2020	131	NOTICE in Response to the Court's June 17, 2020 Order by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Exhibit Declaration of David Paulk with Exhibits, # 2 Exhibit Declaration of Shad Rice with Exhibits, # 3 Exhibit Declaration of Russell Washburn with Attachments, # 4 Exhibit Declaration of Eric Staiger with Exhibits)(Byerley, David) (Entered: 06/30/2020)
06/30/2020	132	RESPONSE re 122 MOTION for Protective Order filed by SOUTHERN POVERTY LAW CENTER. (ztd); (See docket entry no. 130 to view.) (Entered: 07/01/2020)
07/14/2020		MINUTE ORDER: Upon consideration of Defendant U.S. DEPARTMENT OF HOMELAND SECURITY ET AL's unopposed 118 Motion for Leave to File Excess Pages and for the reasons stated therein, the Court finds good cause to GRANT the motion, nunc pro tunc to 06/10/2020. It is hereby ORDERED that Defendants may file an opposition to Plaintiff's motion to compel and cross-motion for a protective order that is 63 pages in length. Although Defendants sought leave to file a 55 page brief, but then exceeded the requested 10 page extension by filing a 63 page brief, the Court will allow the full 63 pages. The Court reminds Defendants that the request in their motion should accurately reflect the number of pages in their filing. See Local Rule 7(e). Signed by Magistrate Judge Robin M. Meriweather on 07/14/2020. (lcrm1) (Entered: 07/14/2020)
07/14/2020	133	MOTION to Dismiss for Lack of Jurisdiction by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Exhibit Exhibit A, # 2 Text of Proposed Order)(Mueller, Ruth) (Entered: 07/14/2020)
07/14/2020	134	Unopposed MOTION for Leave to File Excess Pages <i>as to Defendants' Reply in Support of Defendants' Cross-Motion for a Protective Order</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order)(Byerley, David) (Entered: 07/14/2020)
07/14/2020	135	REPLY to opposition to motion re 122 MOTION for Protective Order filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Byerley, David) (Entered: 07/14/2020)
07/15/2020		MINUTE ORDER: The Court has received 133 Defendants' Renewed Motion to Partially Dismiss the Second Amended Complaint Pursuant to Federal Rule of Civil Procedure 12(h)(3) for Lack of Subject-Matter Jurisdiction. Plaintiff shall file any opposition to the 133 Motion by no later than JULY 28, 2020 and Defendants shall file any reply by no later than AUGUST 4, 2020. Signed by Judge Colleen Kollar-Kotelly on July 15, 2020. (lccck1) (Entered: 07/15/2020)

07/15/2020		Set/Reset Deadlines: Plaintiff's Response to 133 due by 7/28/2020. Defendants' Reply 133 due by 8/4/2020. (dot) (Entered: 07/16/2020)
07/28/2020	136	RESPONSE re 133 MOTION to Dismiss for Lack of Jurisdiction filed by SOUTHERN POVERTY LAW CENTER. (Dorris, William) (Entered: 07/28/2020)
07/31/2020	137	STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Lyerla, Christopher) (Entered: 07/31/2020)
08/04/2020		MINUTE ORDER: The Court has received the parties' 137 Joint Status Report, which indicates that the parties' referred discovery disputes are still before Magistrate Judge Meriweather. Accordingly, as the parties are continuing to meet and confer regarding certain disputes and as other referred disputes are not yet resolved, the Court ORDERS that the parties shall file a further Joint Status Report by no later than SEPTEMBER 1, 2020 updating the Court on the status of discovery and the referred discovery disputes, or within ten days of resolution of the discovery disputes, whichever is sooner. Signed by Judge Colleen Kollar-Kotelly on August 4, 2020. (lcckk1) (Entered: 08/04/2020)
08/04/2020		Set/Reset Deadlines: Joint Status Report due by 9/1/2020, updating the Court on the status of discovery and the referred discovery disputes, or within ten days of resolution of the discovery disputes, whichever is sooner. (dot) (Entered: 08/04/2020)
08/04/2020	138	REPLY to opposition to motion re 133 MOTION to Dismiss for Lack of Jurisdiction filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Mueller, Ruth) (Entered: 08/04/2020)
08/07/2020	139	MOTION to Enforce <i>Court's June 17, 2020 Order</i> by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Declaration Agarwal, # 4 Declaration Rivera, # 5 Declaration Schriro)(Dorris, William) (Entered: 08/07/2020)
08/10/2020		MINUTE ORDER: The Court has received Plaintiff's 139 Motion to Enforce Court's June 17, 2020 Order. Therein, Plaintiff requests an expedited briefing schedule, owing to the immediacy of the harm caused by Defendants' alleged non-compliance with the Court's 123 June 17, 2020 order. Accordingly, Defendants shall submit any response to Plaintiff's Motion to Enforce Court's June 17, 2020 Order on or before AUGUST 21, 2020 . With their response, Defendants shall submit an updated compliance report indicating how Defendants have improved their compliance with the Court's 123 June 17, 2020 order in the time since Defendants filed their 131 Notice of Partial Compliance on June 30, 2020. Defendants' response shall not include assertions of compliance with the Court's June 17, 2020 order that are not supported by the updated compliance report submitted therewith. Failure to submit an updated compliance report will render Defendants' 131 Notice of Partial Compliance void. Plaintiff shall submit any reply on or before AUGUST 28, 2020 . Signed by Judge Colleen Kollar-Kotelly on August 10, 2020. (lcckk1) (Entered: 08/10/2020)
08/10/2020		Set/Reset Deadlines: Defendants' Response to Plaintiff's Motion to Enforce Court's June 17, 2020 Order due by 8/21/2020. Plaintiff's Reply, if any, due by 8/28/2020. (dot) (Entered: 08/10/2020)

08/14/2020	140	NOTICE OF INTERLOCUTORY APPEAL as to 123 Order on Motion for TRO, 124 Memorandum & Opinion by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. Fee Status: No Fee Paid. Parties have been notified. (Byerley, David) (Entered: 08/14/2020)
08/17/2020	141	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 140 Notice of Interlocutory Appeal., (ztd) (Entered: 08/17/2020)
08/21/2020	142	NOTICE <i>[Updated]</i> of Compliance with the Court's June 17 Order by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # 1 Exhibit August 21 Paulk Declaration, # 2 Exhibit August 20 Rice Declaration, # 3 Exhibit August 21 Washburn Decl., # 4 Exhibit August 20 Staiger Decl., # 5 Exhibit August 21 Bretz Decl., # 6 Exhibit August 21 Musante Decl.)(Byerley, David) (Entered: 08/21/2020)
08/21/2020	143	Memorandum in opposition to re 139 MOTION to Enforce <i>Court's June 17, 2020 Order</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 Exhibit August 21 Paulk Declaration, # 2 Exhibit August 20 Rice Declaration, # 3 Exhibit August 21 Washburn Decl., # 4 Exhibit August 20 Staiger Decl., # 5 Exhibit August 21 Bretz Decl., # 6 Exhibit August 21 Musante Decl., # 7 Exhibit July 1 Chambarlain Decl., # 8 Exhibit July 2 Musante Decl., # 9 Exhibit July 2 Sterling Decl., # 10 Exhibit July 8 Johnson Decl., # 11 Exhibit July 28 ICE ERO Pandemic Response Requirement, # 12 Exhibit CDC COVID-19 Management in Detention, # 13 Exhibit Interim Considerations for SARS-CoV-2 Testing)(Byerley, David) (Entered: 08/21/2020)
08/24/2020	144	ERRATA by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT 143 Memorandum in Opposition,,, filed by KIRSTJEN M. NIELSEN, TAE JOHNSON, TREY LUND, ENRIQUE LUCERO, U.S. DEPARTMENT OF HOMELAND SECURITY, SEAN GALLAGHER, MATTHEW T. ALBENCE, CLAIRE TRICKLER-MCNULTY, DAVID JENNINGS, THOMAS HOMAN, KEVIN K. MCALEENAN, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO, DAVID RIVERA, DEREK N. BENNER, NATHALIE ASHER. (Byerley, David) (Entered: 08/24/2020)
08/24/2020	145	Memorandum in opposition to re 139 MOTION to Enforce <i>Court's June 17, 2020 Order [CORRECTED]</i> filed by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS

		ENFORCEMENT, RONALD D. VITIELLO. (Attachments: # 1 Exhibit August 21 Paulk Declaration, # 2 Exhibit August 20 Rice Declaration, # 3 Exhibit August 21 Washburn Decl., # 4 Exhibit August 20 Staiger Decl., # 5 Exhibit August 21 Bretz Decl., # 6 Exhibit August 21 Musante Decl., # 7 Exhibit July 1 Chambarlain Decl., # 8 Exhibit July 2 Musante Decl., # 9 Exhibit July 2 Sterling Decl., # 10 Exhibit July 8 Johnson Decl., # 11 Exhibit July 28 ICE ERO Pandemic Response Requirement, # 12 Exhibit CDC COVID-19 Management in Detention, # 13 Exhibit Interim Considerations for SARS-CoV-2 Testing)(Byerley, David) (Entered: 08/24/2020)
08/24/2020	146	Unopposed MOTION for Leave to File Excess Pages <i>as to Defendants' Response and Opposition to Plaintiff's Motion to Compel Compliance with the Court's June 17, 2020 Order</i> by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, THOMAS HOMAN, DAVID JENNINGS, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, KIRSTJEN M. NIELSEN, DAVID RIVERA, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO (Attachments: # 1 Text of Proposed Order) (Byerley, David) (Entered: 08/24/2020)
08/24/2020		MINUTE ORDER: The Court has received the Defendants' 146 Unopposed Motion for Leave. The Court notes that Plaintiff does not oppose this request. Accordingly, and for good cause shown, the Court GRANTS Defendants' 146 Unopposed Motion for Leave. Signed by Judge Colleen Kollar-Kotelly on August 24, 2020. (lcckk1) (Entered: 08/24/2020)
08/26/2020		USCA Case Number 20-5257 for 140 Notice of Interlocutory Appeal, filed by KIRSTJEN M. NIELSEN, TAE JOHNSON, TREY LUND, ENRIQUE LUCERO, U.S. DEPARTMENT OF HOMELAND SECURITY, SEAN GALLAGHER, MATTHEW T. ALBENCE, CLAIRE TRICKLER-MCNULTY, DAVID JENNINGS, THOMAS HOMAN, KEVIN K. MCALEENAN, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, RONALD D. VITIELLO, DAVID RIVERA, DEREK N. BENNER, NATHALIE ASHER. (zrdj) (Entered: 08/27/2020)
08/28/2020	147	REPLY re 139 MOTION to Enforce <i>Court's June 17, 2020 Order Granting Injunctive Relief</i> filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # 1 Declaration of Laura G. Rivera)(Dorris, William) (Entered: 08/28/2020)
09/01/2020	148	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Shalini G. Agarwal terminated. (Agarwal, Shalini) (Entered: 09/01/2020)
09/01/2020	149	Joint STATUS REPORT by MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Lyerla, Christopher) (Entered: 09/01/2020)
09/20/2020	150	NOTICE OF WITHDRAWAL OF APPEARANCE as to MATTHEW T. ALBENCE, NATHALIE ASHER, DEREK N. BENNER, SEAN GALLAGHER, TAE JOHNSON, ENRIQUE LUCERO, TREY LUND, KEVIN K. MCALEENAN, CLAIRE TRICKLER-MCNULTY, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. Attorney Alan Burch terminated. (Burch, Alan) (Entered: 09/20/2020)
09/22/2020	151	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Jared F. Davidson terminated. (Dorris, William) (Entered: 09/22/2020)

09/24/2020	152	NOTICE of Appearance by Veronica Salama on behalf of SOUTHERN POVERTY LAW CENTER (Salama, Veronica) (Entered: 09/24/2020)
09/24/2020	153	NOTICE OF WITHDRAWAL OF APPEARANCE as to SOUTHERN POVERTY LAW CENTER. Attorney Lisa S. Graybill terminated. (Graybill, Lisa) (Entered: 09/24/2020)
11/11/2020	154	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Gracie H. Willis, Filing fee \$ 100, receipt number ADCDC-7822638. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration of Gracie H. Willis, # 2 Text of Proposed Order)(Bergin, John) (Entered: 11/11/2020)
11/11/2020	155	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Sarah M. Rich, Filing fee \$ 100, receipt number ADCDC-7822669. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # 1 Declaration of Sarah M. Rich, # 2 Text of Proposed Order)(Bergin, John) (Entered: 11/11/2020)
11/15/2020		ORDER granting 154 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Colleen Kollar-Kotelly on November 15, 2020. (lcckk1) (Entered: 11/15/2020)
11/15/2020		ORDER granting 155 Motion for Leave to Appear Pro Hac Vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Colleen Kollar-Kotelly on November 15, 2020. (lcckk1) (Entered: 11/15/2020)
12/14/2020	156	NOTICE of Appearance by Sarah Rich on behalf of SOUTHERN POVERTY LAW CENTER (Rich, Sarah) (Entered: 12/14/2020)
12/16/2020	157	NOTICE of Appearance by Gracie Willis on behalf of SOUTHERN POVERTY LAW CENTER (Willis, Gracie) (Entered: 12/16/2020)
01/04/2021		MINUTE ORDER: Upon consideration of Plaintiff's unopposed 129 Motion to Seal, and for the reasons stated therein, the Court GRANTS the Motion. It is hereby ordered that Plaintiff may file Exhibits A-D to its Motion under seal, which are documents produced in discovery that Defendants have designated confidential. It is further ordered that Plaintiff may file unredacted versions of its Reply in Support of Its Motion to Compel and Response to Defendants' Cross-Motion for Protective Order, as well as the accompanying Supplemental Declaration of Shalini Goel Agarwal under seal, and must file redacted versions of these two documents on the public record. Signed by Magistrate Judge Robin M. Meriweather on 01/04/2021. (lcaw) (Entered: 01/04/2021)
01/04/2021		MINUTE ORDER: Upon consideration of Defendants' unopposed 134 Motion for Leave to File Excess Pages <i>as to Defendants' Reply in Support of Defendants' Cross-Motion for a Protective Order</i> , and for the reasons stated therein, the Court finds good cause to GRANT the Motion. Defendants may file a reply that does not exceed 30 pages. Signed by Magistrate Judge Robin M. Meriweather on 01/04/2021. (lcaw) (Entered: 01/04/2021)
01/04/2021	158	SEALED REPLY in Support filed by SOUTHERN POVERTY LAW CENTER re 116 MOTION to Compel <i>Discovery Responses</i> (This document is SEALED and only available to authorized persons.) (Attachments: # 1 Declaration and Exhibits)(zjf) (Entered: 01/07/2021)
01/04/2021	159	SEALED RESPONSE filed by SOUTHERN POVERTY LAW CENTER re 122 MOTION for Protective Order (Attachments: # 1 Declaration and Exhibits)(zjf) Modified on 1/11/2021 to correct docket link (zjf). (Entered: 01/07/2021)

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