

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00578-JEB**

DAMUS et al v. NIELSEN et al
Assigned to: Judge James E. Boasberg

Cases: 1:15-cv-00011-JEB
1:19-cv-01593-JEB

Cause: 05:0706 Judicial Review of Agency Actions

Plaintiff

ANSLY DAMUS

Date Filed: 03/15/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

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Date Filed	#	Docket Text
03/15/2018	<u>1</u>	MOTION to Proceed Anonymously and To File Supporting Exhibits Under Seal by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(jf) (Entered: 03/19/2018)
03/15/2018	<u>2</u>	ORDER granting <u>1</u> MOTION to Proceed Anonymously and To File Supporting Exhibits Under Seal. Signed by Judge James E. Boasberg on 03/15/2018. (jf) (Entered: 03/19/2018)
03/15/2018	<u>3</u>	COMPLAINT against REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Filing fee \$ 400, receipt number 4616090051) filed by A.M.M., ALEXI ISMAEL MONTES CASTRO,

		L.I.L.M., ANSLY DAMUS, L.H.A., N.J.J.R., H.A.Y., E.E.C.S., ABELARDO ASENSIO CALLOL. (Attachments: # <u>1</u> Civil Cover Sheet)(jf) (Entered: 03/19/2018)
03/15/2018	<u>4</u>	NOTICE OF RELATED CASE by All Plaintiffs. Case related to :Case No. 15-cv-011. (jf) (Entered: 03/19/2018)
03/15/2018	<u>5</u>	SEALED List of Plaintiffs Names and Pseudonyms for Purposes of This Litigation filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration)(zjf) (Entered: 03/19/2018)
03/19/2018	<u>6</u>	NOTICE of Appearance by Philip J. Levitz on behalf of All Plaintiffs (Levitz, Philip) (Entered: 03/19/2018)
03/19/2018	<u>7</u>	NOTICE of Appearance by Arthur B. Spitzer on behalf of All Plaintiffs (Spitzer, Arthur) (Entered: 03/19/2018)
03/20/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/16/2018. (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/16/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/15/2018. (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. REBECCA ADDUCCI served on 3/16/2018; GREG BRAWLEY served on 3/16/2018; THOMAS D. HOMAN served on 3/16/2018; WILLIAM P. JOYCE served on 3/16/2018; DAVID MARIN served on 3/16/2018; JAMES MCHENRY served on 3/16/2018; KIRSTJEN M. NIELSEN served on 3/16/2018; JOHN TSOUKARIS served on 3/16/2018 (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>11</u>	MOTION to Certify Class by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1 – Declaration of Ansly Damus, # <u>4</u> Exhibit 2 – Declaration of N.J.J.R., # <u>5</u> Exhibit 3 – Declaration of Abelardo Asensio Callol, # <u>6</u> Exhibit 4 – Declaration of Alexi Ismael Montes Castro, # <u>7</u> Exhibit 5 – Declaration of H.A.Y., # <u>8</u> Exhibit 6 – Declaration of A.M.M., # <u>9</u> Exhibit 7 – Declaration of L.H.A., # <u>10</u> Exhibit 8 – Declaration of E.E.C.S., # <u>11</u> Exhibit 9 – Declaration of L.I.L.M., # <u>12</u> Exhibit 10 – Declaration of Anne Daher, # <u>13</u> Exhibit 11 – Declaration of Caitlin Bellis, # <u>14</u> Exhibit 12 – Declaration of Carlos Spector, # <u>15</u> Exhibit 13 – Declaration of Elizabeth B. Ford, # <u>16</u> Exhibit 14 – Declaration of Jessica Miles, # <u>17</u> Exhibit 15 – Declaration of Joan Del Valle, # <u>18</u> Exhibit 16 – Declaration of Elizabeth Knowles, # <u>19</u> Exhibit 17 – Declaration of Rosina C. Stambaugh, # <u>20</u> Exhibit 18 – Declaration of Bradley Maze, # <u>21</u> Exhibit 19 – Declaration of Lauren Major, # <u>22</u> Exhibit 20 – Declaration of Philip J. Levitz, # <u>23</u> Exhibit 21 – Declaration of Michael K.T. Tan)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Judy Rabinovitz, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. – 212–549–2618. Fax No. – 212–549–2654 Filing fee \$ 100, receipt number 0090–5382701. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Michael K.T. Tan, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. – 212–549–2660. Fax No. – 212–549–2654 Filing fee \$ 100, receipt number 0090–5382706. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)

03/20/2018	<u>14</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Stephen Kang, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 39 Drumm Street, San Francisco, CA 94111. Phone No. – 415–343–0783. Fax No. – 415–395–0950 Filing fee \$ 100, receipt number 0090–5382708. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>15</u>	NOTICE of Appearance by Sarah B. Fabian on behalf of All Defendants (Fabian, Sarah) (Entered: 03/20/2018)
03/22/2018		MINUTE ORDER GRANTING <u>12</u> Motion for Admission <i>Pro Hac Vice</i> of Judy Rabinovitz. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/22/2018		MINUTE ORDER GRANTING <u>13</u> Motion for Admission <i>Pro Hac Vice</i> of Michael King Thomas Tan. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/22/2018		MINUTE ORDER GRANTING <u>14</u> Motion for Admission <i>Pro Hac Vice</i> of Stephen Bonggyun Kang. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/23/2018		MINUTE ORDER: The Court ORDERS that the parties shall jointly call the Court at 202–354–3300 on April 3, 2018, at 11:00 a.m. to discuss scheduling. So ORDERED by Judge James E. Boasberg on 3/23/2018. (lcjeb2) (Entered: 03/23/2018)
03/23/2018		Set/Reset Hearings: Telephone Conference set for 4/3/2018 at 11:00 AM in Chambers before Judge James E. Boasberg. (nbn) (Entered: 03/23/2018)
03/23/2018	<u>16</u>	NOTICE of Appearance by Alexander James Halaska on behalf of All Defendants (Halaska, Alexander) (Entered: 03/23/2018)
03/30/2018	<u>17</u>	MOTION for Preliminary Injunction by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1 – Stambaugh Declaration, # <u>4</u> Exhibit 2 – Spector Declaration, # <u>5</u> Exhibit 3 – Ford Declaration, # <u>6</u> Exhibit 4 – Miles Declaration, # <u>7</u> Exhibit 5 – Knowles Declaration, # <u>8</u> Exhibit 6 – Major Declaration, # <u>9</u> Exhibit 7 – Damus Declaration, # <u>10</u> Exhibit 8 – Daher Declaration, # <u>11</u> Exhibit 9 – Bellis Declaration, # <u>12</u> Exhibit 10 – Del Valle Declaration, # <u>13</u> Exhibit 11 – Maze Declaration, # <u>14</u> Exhibit 12 – N.J.J.R. Declaration, # <u>15</u> Exhibit 13 – Callol Declaration, # <u>16</u> Exhibit 14 – Castro Declaration, # <u>17</u> Exhibit 15 – H.A.Y. Declaration, # <u>18</u> Exhibit 16 – A.M.M. Declaration, # <u>19</u> Exhibit 17 – E.E.C.S. Declaration, # <u>20</u> Exhibit 18 – A.M.M. Supp. Declaration, # <u>21</u> Exhibit 19 – L.H.A. Declaration, # <u>22</u> Exhibit 20 – L.I.L.M. Declaration, # <u>23</u> Exhibit 21 – Keller Declaration, # <u>24</u> Exhibit 22 – Hiskey Declaration)(Levitz, Philip) (Entered: 03/30/2018)
03/30/2018	<u>18</u>	NOTICE of Appearance by Genevieve McCarthy Kelly on behalf of All Defendants (Kelly, Genevieve) (Entered: 03/30/2018)
03/30/2018	<u>19</u>	STIPULATION <i>regarding briefing schedule</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 03/30/2018)
04/03/2018		MINUTE ORDER: As discussed in today's conference call, the Court ORDERS that, as generally stipulated <u>19</u> by the parties: 1) Defendants shall file a combined motion to dismiss and opposition to Plaintiffs' PI motion by April 20, 2018; 2) Plaintiffs shall file a combined opposition to Defendants' motion to dismiss and reply in support of their PI motion by May 3, 2018; 3) Defendants shall file a reply in support of their motion to dismiss by May 9, 2018; 4) The parties shall appear for a hearing on the motions on May 17, 2018, at 11:00 a.m.; and 5) Briefing on the motion for class certification shall be held in abeyance until further Order of the Court. So ORDERED by Judge James E. Boasberg on 4/3/2018. (lcjeb2) (Entered: 04/03/2018)
04/03/2018		Set/Reset Deadlines/Hearings: Defendants shall file a combined motion to dismiss and opposition to Plaintiffs' PI motion by April 20, 2018. Plaintiffs shall file a combined

		opposition to Defendants' motion to dismiss and reply in support of their PI motion by May 3, 2018. Defendants shall file a reply in support of their motion to dismiss by May 9, 2018. Motion Hearing set for 5/17/2018 at 11:00 AM in Courtroom 25 before Judge James E. Boasberg. (znbn) (Entered: 04/04/2018)
04/20/2018	<u>20</u>	ENTERED IN ERROR. . . . MOTION to Dismiss <i>and Opposition to Request for Preliminary Injunction</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Exhibit Ex. A Parole Directive, # <u>2</u> Exhibit Ex. B Kelly Memorandum, # <u>3</u> Exhibit Ex. C Declaration, # <u>4</u> Exhibit Ex. D Declaration, # <u>5</u> Exhibit Ex. E Declaration, # <u>6</u> Exhibit Ex. F Declaration, # <u>7</u> Exhibit Ex. G Declaration)(Kelly, Genevieve) Modified on 4/23/2018 (td). (Entered: 04/20/2018)
04/23/2018		NOTICE OF ERROR re <u>20</u> Motion to Dismiss; emailed to genevieve.m.kelly@usdoj.gov, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. The main document should be the Motion to dismiss and not the Memorandum in support. Please docket all part of your documents 1. Motion and 2. Opposition. (ztd,) (Entered: 04/23/2018)
04/24/2018	<u>21</u>	NOTICE of Sealing of Exhibits by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Kelly, Genevieve) (Entered: 04/24/2018)
04/24/2018	<u>22</u>	MOTION to Dismiss , MOTION to Dismiss for Lack of Jurisdiction by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Exhibit Ex. A - Directive, # <u>2</u> Exhibit Ex. B - Memorandum, # <u>3</u> Exhibit Ex. C - Declaration, # <u>4</u> Exhibit Ex. D - Declaration, # <u>5</u> Exhibit Ex. E - Declaration, # <u>6</u> Exhibit Ex F - Declaration, # <u>7</u> Exhibit Ex. G - Declaration, # <u>8</u> Text of Proposed Order Proposed Order)(Kelly, Genevieve) (Entered: 04/24/2018)
04/24/2018	<u>23</u>	RESPONSE re <u>17</u> MOTION for Preliminary Injunction filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit Ex. A Directive, # <u>2</u> Exhibit Ex. B Memorandum, # <u>3</u> Exhibit Ex. C Declaration, # <u>4</u> Exhibit Ex. D Declaration, # <u>5</u> Exhibit Ex. E Declaration, # <u>6</u> Exhibit Ex. F Declaration, # <u>7</u> Exhibit Ex. G Declaration, # <u>8</u> Text of Proposed Order Proposed Order)(Kelly, Genevieve) (Entered: 04/24/2018)
05/03/2018	<u>24</u>	REPLY to opposition to motion re <u>17</u> MOTION for Preliminary Injunction filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 23 - Behr Decl., # <u>2</u> Exhibit 24 - Suppl. Bellis Decl., # <u>3</u> Exhibit 25 - Suppl. Stambaugh Decl., # <u>4</u> Exhibit 26 - Suppl. Spector Decl., # <u>5</u> Exhibit 27 - Levitz Decl., # <u>6</u> Exhibit 28 - Suppl. Ford Decl., # <u>7</u> Exhibit 29 - Guinan Decl., # <u>8</u> Exhibit 30 - Suppl. L.I.L.M. Decl., # <u>9</u> Exhibit 31 - Suppl. E.E.C.S. Decl.)(Levitz, Philip) (Entered: 05/03/2018)
05/03/2018	<u>25</u>	Memorandum in opposition to re <u>22</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 23 - Behr Decl., # <u>2</u> Exhibit 24 - Suppl. Bellis Decl., # <u>3</u> Exhibit 25 - Suppl. Stambaugh Decl., # <u>4</u> Exhibit 26 - Suppl. Spector Decl., # <u>5</u> Exhibit 27 - Levitz Decl., # <u>6</u> Exhibit 28 - Suppl. Ford Decl., # <u>7</u> Exhibit 29 - Guinan Decl., # <u>8</u> Exhibit 30 - Suppl. L.I.L.M. Decl., # <u>9</u> Exhibit 31 - Suppl. E.E.C.S. Decl.)(Levitz, Philip) (Entered: 05/03/2018)
05/09/2018	<u>26</u>	REPLY to opposition to motion re <u>22</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 05/09/2018)

05/11/2018	<u>27</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Exhibit A – Hearing Transcript)(Levitz, Philip) (Entered: 05/11/2018)
05/17/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Motion Hearing held on 5/17/2018 re <u>17</u> MOTION for Preliminary Injunction filed by E.E.C.S., L.I.L.M., H.A.Y., ANSLY DAMUS, L.H.A., A.M.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R., ABELARDO ASENSIO CALLOL. Oral arguments heard, and motion taken under advisement. (Court Reporter Crystal Pilgrim) (nbn) (Entered: 05/17/2018)
05/22/2018	<u>28</u>	SUPPLEMENTAL MEMORANDUM to the Court filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 05/22/2018)
05/24/2018	<u>29</u>	SUPPLEMENTAL MEMORANDUM to the Court filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 05/24/2018)
05/24/2018	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Eunice Lee, :Firm– UC Hastings Center for Gender and Refugee Studies, :Address– 200 McAllister Street, San Francisco, CA 94102. Phone No. – 415–565–4877. Fax No. – 415–581–8824 Filing fee \$ 100, receipt number 0090–5499872. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 05/24/2018)
05/25/2018		MINUTE ORDER: The Court ORDERS that a conference call is set for Tuesday, May 29, 2018, at 1:00 p.m. The parties shall jointly call Chambers at 202–354–3300 at this time. So ORDERED by Judge James E. Boasberg on 5/25/2018. (lcjeb2) (Entered: 05/25/2018)
05/25/2018		Set/Reset Hearings: Telephone Conference set for 5/29/2018 at 01:00 PM in Chambers before Judge James E. Boasberg. (znbn) (Entered: 05/25/2018)
05/29/2018		MINUTE ORDER: As discussed in today's conference call, the Court ORDERS that Defendants shall file any opposition to Plaintiffs' <u>11</u> Class Certification Motion by June 8, 2018, and Plaintiffs shall file any reply by June 15, 2018. Signed by Judge James E. Boasberg on 5/29/2018. (lcjeb2) (Entered: 05/29/2018)
05/29/2018		MINUTE ORDER GRANTING <u>30</u> Motion for Admission <i>Pro Hac Vice</i> of Eunice Lee. So ORDERED by Judge James E. Boasberg on 5/29/2018. (lcjeb2) (Entered: 05/29/2018)
05/29/2018		Set/Reset Deadlines: Responses due by 6/8/2018. Replies due by 6/15/2018. (znbn) (Entered: 05/29/2018)
06/08/2018	<u>31</u>	Memorandum in opposition to re <u>11</u> MOTION to Certify Class filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Attachments: # <u>1</u> Declaration of David Jennings, # <u>2</u> Exhibit Excerpt of May 17 Hearing Transcript)(Halaska, Alexander) (Entered: 06/08/2018)
06/15/2018	<u>32</u>	REPLY to opposition to motion re <u>11</u> MOTION to Certify Class filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit A – Excerpt of May 17 Hearing Transcript)(Levitz, Philip) (Entered: 06/15/2018)
07/02/2018	<u>33</u>	ORDER GRANTING <u>17</u> Motion for Preliminary Injunction and GRANTING <u>11</u> Motion for Class Certification on provisional basis for the purposes of preliminary injunction. Signed by Judge James E. Boasberg on 7/2/2018. (lcjeb2) (Entered: 07/02/2018)
07/02/2018	<u>34</u>	MEMORANDUM OPINION re <u>33</u> Order on Motion for Preliminary Injunction and Motion for Class Certification. Signed by Judge James E. Boasberg on 7/2/2018.

		(lcjeb2) (Entered: 07/02/2018)
07/02/2018		MINUTE ORDER: The parties shall appear for a status conference to discuss further proceedings in the case on 7/10/2018 at 11:30 AM in Courtroom 25 before Judge James E. Boasberg. So ORDERED by Judge James E. Boasberg on 7/10/18.(nbn) (Entered: 07/10/2018)
07/05/2018	<u>35</u>	TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 05/17/18; Page Numbers: 1–33. Date of Issuance:07/05/18. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced ab ove. 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 7/26/2018. Redacted Transcript Deadline set for 8/5/2018. Release of Transcript Restriction set for 10/3/2018.(Pilgrim, Crystal) (Entered: 07/05/2018)
07/10/2018		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendants' Motion to Dismiss shall be held in abeyance; and 2) The parties shall submit a joint status report by July 17, 2018. So ORDERED by Judge James E. Boasberg on 7/10/2018. (lcjeb2) (Entered: 07/10/2018)
07/10/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 7/10/2018. Joint Status Report due by 7/17/2018. (Court Reporter Crystal Pilgrim) (nbn) (Entered: 07/10/2018)
07/17/2018	<u>36</u>	Joint STATUS REPORT by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 07/17/2018)
07/18/2018		MINUTE ORDER: Per the parties' <u>36</u> Joint Status Report, the Court ORDERS that a conference call is hereby set for Tuesday, July 24, 2018, at 11:00 a.m. to discuss outstanding issues in the case. The Court ORDERS that the parties shall jointly call Chambers at 202–354–3300 at this time (in Chambers). So ORDERED by Judge James E. Boasberg on 7/18/2016. (lcjeb2) (Entered: 07/18/2018)
07/18/2018		Set/Reset Hearings: Telephone Conference set for 7/24/2018 at 11:00 AM in Chambers before Judge James E. Boasberg. (znbn) (Entered: 07/19/2018)
07/24/2018		MINUTE ORDER: As discussed in today's conference call from chambers, the Court ORDERS that: 1) By July 29, 2018, the agreed–upon notice to class members shall be posted in all detention centers subject to the Court's injunction; 2) Such notice shall also be included in all parole advisals to class members; 3) Unless the directive notice to affected ICE field offices was sent from counsel, that notice shall be produced to Plaintiffs by July 27, 2018; 4) By that same date, Defendants shall inform Plaintiffs of the officials to whom that directive notice was sent; 5) By August 1, 2018, Defendants shall provide Plaintiffs a preliminary list of all class members and where they are detained, and Defendants shall thereafter supplement that list as they learn of other class members; 6) Parole advisals to all class members shall be completed by August 14, 2018, and shall proceed on a staggered basis with approximately the first third being sent by July 31, 2018, a second third by August 7, 2018, and the final third by August 14, 2018, absent compelling reason; 7) Interviews shall occur within 7 days of the advisals unless the class member seeks more time or an exception in the Parole Directive applies; 8) Determinations shall be made within 7 days after interviews unless an exception in the Parole Directive applies; 9) Defendants shall submit a report to the Court by August 24, 2018, covering the information contained in the bullet

		points on page 3 of the <u>36</u> Joint Status Report; and 10) The parties shall appear for a status conference on August 28, 2018, at 11:00 a.m. So ORDERED by Judge James E. Boasberg on 7/24/2018. (lcjeb2) (Entered: 07/24/2018)
07/24/2018		Set/Reset Deadlines/Hearings: Status Report due by 8/24/2018 Status Conference set for 8/28/2018 at 11:00 AM in Courtroom 25 before Judge James E. Boasberg. (znbn) (Entered: 07/24/2018)
07/25/2018	<u>37</u>	NOTICE of Appearance by Hardy Vieux on behalf of All Plaintiffs (Vieux, Hardy) (Entered: 07/25/2018)
08/01/2018	<u>38</u>	STIPULATION for Protective Order by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 08/01/2018)
08/02/2018	<u>39</u>	ORDER issuing Stipulation and Protective Order. Signed by Judge James E. Boasberg on 8/2/2018. (lcjeb2) (Entered: 08/02/2018)
08/24/2018	<u>40</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 08/24/2018)
08/28/2018		MINUTE ORDER: As discussed in today's status conference, the Court ORDERS that: 1) Until further Order of the Court, Defendants shall provide by the 24th of each month an updated spreadsheet regarding parole determinations through the 17th of that month; and 2) Plaintiffs may file any motion for discovery by September 7, 2018, with the Government's opposition due September 21, 2018, and Plaintiffs' reply due September 28, 2018. So ORDERED by Judge James E. Boasberg on 08/28/2018. (lcjeb2) (Entered: 08/28/2018)
08/28/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 8/28/2018. Plaintiffs may file any motion for discovery by September 7, 2018, with the Government's opposition due September 21, 2018, and Plaintiffs' reply due September 28, 2018. (Court Reporter Lisa Griffith) (znbn) (Entered: 08/28/2018)
09/07/2018	<u>41</u>	MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> , MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – Ford Decl., # <u>3</u> Exhibit 2 – Suppl. Spector Decl., # <u>4</u> Exhibit 3 – Hercules-Paez Decl., # <u>5</u> Exhibit 4 – Reyneri Decl., # <u>6</u> Exhibit 5 – Elder Decl., # <u>7</u> Exhibit 6 – Alonso Decl., # <u>8</u> Exhibit 7 – Gian-Grasso Decl., # <u>9</u> Exhibit 8 – Guzman Orellana Decl., # <u>10</u> Exhibit 9 – Casado Milanes Decl., # <u>11</u> Exhibit 10 – Corchado Decl., # <u>12</u> Exhibit 11 – Levitz Decl.)(Levitz, Philip) (Entered: 09/07/2018)
09/11/2018	<u>42</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Declaration of Alexander J. Halaska, # <u>2</u> Text of Proposed Order)(Halaska, Alexander) (Entered: 09/11/2018)
09/11/2018		MINUTE ORDER GRANTING <u>42</u> Motion for Extension of Time to File Response/Reply. The Court ORDERS that Defendants shall file their Opposition to Plaintiffs' <u>41</u> Motion on or before September 25, 2018, and Plaintiffs shall file their Reply on or before October 4, 2018. So ORDERED by Judge James E. Boasberg on 9/11/2018. (lcjeb2) (Entered: 09/11/2018)

09/11/2018		Set/Reset Deadlines: Responses due by 9/25/2018. Replies due by 10/4/2018. (znbn) (Entered: 09/11/2018)
09/14/2018	<u>43</u>	NOTICE of Appearance by Eunice Lee on behalf of All Plaintiffs (Lee, Eunice) (Entered: 09/14/2018)
09/24/2018	<u>44</u>	ENTERED IN ERROR.....SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander); Modified on 9/26/2018 (tth). (Entered: 09/24/2018)
09/25/2018	<u>45</u>	Memorandum in opposition to re <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Halaska, Alexander) (Entered: 09/25/2018)
09/25/2018	<u>46</u>	MOTION for Limited Discovery by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (See Docket Entry <u>45</u> to view document) (tth) (Entered: 09/26/2018)
09/26/2018		NOTICE OF CORRECTED DOCKET ENTRY: re <u>44</u> Sealed Document, was entered in error and counsel was instructed to refile said pleading as a Report. (ztth) (Entered: 09/26/2018)
09/28/2018	<u>47</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS re Notice of Corrected Docket Entry, <u>44</u> Sealed Document,, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 09/28/2018)
10/04/2018	<u>48</u>	REPLY to opposition to motion re <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 10/04/2018)
10/05/2018	<u>49</u>	TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 8–28–18; Page Numbers: 1–26. Date of Issuance:10–5–18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354–3247, 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 10/26/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/3/2019.(Griffith, Lisa) (Entered: 10/05/2018)

10/22/2018	<u>50</u>	TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 07/10/18; Page Numbers: 1–11. Date of Issuance:10/22/18. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, 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 11/12/2018. Redacted Transcript Deadline set for 11/22/2018. Release of Transcript Restriction set for 1/20/2019.(Pilgrim, Crystal) (Entered: 10/22/2018)
10/22/2018	<u>51</u>	ORDER GRANTING <u>41</u> Motion for Limited Discovery. The Court ORDERS that the parties shall submit a joint status report by November 26, 2018. Signed by Judge James E. Boasberg on 10/22/2018. (lcjeb1) (Entered: 10/22/2018)
10/22/2018	<u>52</u>	MEMORANDUM OPINION re <u>51</u> Order on Motion for Limited Discovery. Signed by Judge James E. Boasberg on 10/22/2018. (lcjeb1) (Entered: 10/22/2018)
10/22/2018		Set/Reset Deadlines: Joint Status Report due by 11/26/2018. (znbn) (Entered: 10/23/2018)
10/24/2018	<u>53</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 10/24/2018)
11/09/2018	<u>54</u>	JOINT STIPULATION <i>for Protective Order (First Amended)</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Halaska, Alexander) Modified event title on 11/13/2018 (znmw). (Entered: 11/09/2018)
11/13/2018	<u>55</u>	ORDER re <u>54</u> Joint Stipulation for Protective Order. Signed by Judge James E. Boasberg on 11/13/2018. (lcjeb2) (Entered: 11/13/2018)
11/24/2018	<u>56</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 11/24/2018)
11/26/2018	<u>57</u>	Joint STATUS REPORT by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 11/26/2018)
11/27/2018		MINUTE ORDER: The Court ADOPTS the parties' <u>57</u> Joint Status Report and ORDERS that: 1) The parties shall file a further joint status report by December 21, 2018; and 2) The parties shall appear for a status conference on January 3, 2019, at 10:00 a.m. So ORDERED by Judge James E. Boasberg on 11/27/2018. (lcjeb2) (Entered: 11/27/2018)

11/27/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 12/21/2018. Status Conference set for 1/3/2019 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (znbn) (Entered: 11/27/2018)
12/12/2018	<u>58</u>	NOTICE of Appearance by Eleni R. Bakst on behalf of A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (tth) (Entered: 12/13/2018)
12/21/2018	<u>59</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Victoria Marie Braga on behalf of All Defendants Substituting for attorney Genevieve Kelly (Attachments: # <u>1</u> Certificate of Service)(Braga, Victoria) (Entered: 12/21/2018)
12/21/2018	<u>60</u>	Joint STATUS REPORT by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit 1, # <u>7</u> Exhibit 2, # <u>8</u> Exhibit 3, # <u>9</u> Exhibit 4, # <u>10</u> Exhibit 5)(Levitz, Philip) (Entered: 12/21/2018)
12/21/2018	<u>61</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 12/21/2018)
12/26/2018	<u>62</u>	Unopposed MOTION to Stay <i>January 3 Status Hearing</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS (Attachments: # <u>1</u> Text of Proposed Order)(Halaska, Alexander) (Entered: 12/26/2018)
12/26/2018		MINUTE ORDER: The Court GRANTS Defendants' <u>62</u> Motion and VACATES the status hearing set for January 3, 2019, at 10:00 a.m. So ORDERED by Judge James E. Boasberg on 12/26/2018. (lcjeb2) (Entered: 12/26/2018)
01/18/2019	<u>63</u>	Unopposed MOTION to Stay <i>Upcoming Deadlines in Light of the Lapse in Appropriations</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS (Attachments: # <u>1</u> Text of Proposed Order)(Halaska, Alexander) (Entered: 01/18/2019)
01/18/2019		MINUTE ORDER: The Court ORDERS that Defendants' <u>63</u> Motion to Stay is GRANTED, and Defendants shall submit a further status report within 10 days after appropriations are restored. So ORDERED by Judge James E. Boasberg on 1/18/2019. (lcjeb2) (Entered: 01/18/2019)
01/29/2019	<u>64</u>	NOTICE of Restoration of Appropriations by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS (Halaska, Alexander) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER: The Court ADOPTS Defendants' <u>64</u> Notice and ORDERS that: 1) Defendants shall file their monthly status report for January 2019 no later than February 4, 2019; and 2) A status hearing is set for February 7, 2019, at 10:00 a.m. in Courtroom 25. So ORDERED by Judge James E. Boasberg on 1/29/2019. (lcjeb3) (Entered: 01/29/2019)
01/29/2019		Set/Reset Deadlines/Hearings: Status Report due by 2/4/2019. Status Conference set for 2/7/2019 at 10:00 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 01/30/2019)
02/04/2019	<u>65</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso

		Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 02/04/2019)
02/07/2019		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 2/7/2019. Order forthcoming. (Court Reporter Lisa Griffith) (znbn) (Entered: 02/07/2019)
02/07/2019		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendants shall complete their document production by February 15, 2019; 2) The Court will proceed to rule on their outstanding <u>22</u> Motion to Dismiss and will then require an Answer; 3) Plaintiffs may move at any point to compel production of material redacted pursuant to 8 CFR 208.6; and 4) Following the filing of Defendants' Answer, the Court will set an ISC to discuss a discovery schedule, while permitting Defendants to object to any such discovery. So ORDERED by Judge James E. Boasberg on 2/7/2019. (lcjeb2) (Entered: 02/07/2019)
02/07/2019		Set/Reset Deadlines: Defendants shall complete their document production by 2/15/2019. (znbn) (Entered: 02/07/2019)
02/24/2019	<u>66</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 02/24/2019)
02/28/2019	<u>67</u>	ORDER: The Court ORDERS that: 1) Defendants' <u>22</u> Motion to Dismiss is GRANTED IN PART and DENIED IN PART; 2) The Motion is DENIED as to Plaintiffs' APA claims; 3) The Motion is DENIED without prejudice as to Plaintiffs' Due-Process claim; and 4) The Motion is GRANTED as to the Attorney General and the Director of the Executive Office for Immigration Review, and those Defendants are DISMISSED from the case. Signed by Judge James E. Boasberg on 2/28/2019. (lcjeb3) (Entered: 02/28/2019)
02/28/2019	<u>68</u>	MEMORANDUM OPINION re <u>67</u> Order on Motion to Dismiss. Signed by Judge James E. Boasberg on 2/28/2019. (lcjeb3) (Entered: 02/28/2019)
03/14/2019	<u>69</u>	ANSWER to <u>3</u> Complaint, by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS.(Halaska, Alexander) (Entered: 03/14/2019)
03/18/2019		MINUTE ORDER: An Initial Scheduling Conference is set for April 15, 2019, at 10:00 a.m. in Courtroom 25. The parties shall meet, confer, and submit a joint report pursuant to FRCP 26(f) and Local Rule 16.3. So ORDERED by Judge James E. Boasberg on 3/18/2019. (lcjeb2) (Entered: 03/18/2019)
03/18/2019		Set/Reset Hearings: Initial Scheduling Conference set for 4/15/2019 at 10:00 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 03/18/2019)
03/19/2019	<u>70</u>	MOTION for Reconsideration re Order, by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS (Braga, Victoria) (Entered: 03/19/2019)
03/21/2019	<u>71</u>	RESPONSE re <u>70</u> MOTION for Reconsideration re Order, filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/21/2019)
03/22/2019		MINUTE ORDER: Given the rescheduling of a criminal trial, the Court is no longer available on April 15, 2019, and thus ORDERS that the status in this matter is reset from April 15, 2019, to April 12, 2019, at 10:00 a.m. So ORDERED by Judge James E. Boasberg on 3/22/2019. (lcjeb2) (Entered: 03/22/2019)

03/22/2019		Set/Reset Hearings: Initial Scheduling Conference set for 4/12/2019 at 10:01 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 03/22/2019)
03/24/2019	<u>72</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 03/24/2019)
03/26/2019	<u>73</u>	TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 05/17/2018; Page Numbers: 1–34. Date of Issuance:03/26/2019. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, 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 reference d above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 4/16/2019. Redacted Transcript Deadline set for 4/26/2019. Release of Transcript Restriction set for 6/24/2019.(Pilgrim, Crystal) (Entered: 03/26/2019)
03/27/2019	<u>74</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Corrected Detroit Provisional Class List, # <u>2</u> Exhibit 2 – Corrected El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Corrected Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Corrected Newark Provisional Class List, # <u>5</u> Exhibit 5 – Corrected Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 03/27/2019)
04/01/2019		MINUTE ORDER: The Court ORDERS that: 1) Defendants' <u>70</u> Motion for Reconsideration is GRANTED inasmuch as the parties need not propose a discovery schedule at this point; 2) Defendants shall by April 8, 2019, file a Notice indicating when they propose to file the administrative record; and 3) The parties shall still appear on April 12, 2019, at 10:00 a.m. to discuss further proceedings. So ORDERED by Judge James E. Boasberg on 4/1/2019. (lcjeb2) (Entered: 04/01/2019)
04/01/2019		Set/Reset Deadlines/Hearings: Defendants shall file a Notice indicating when they propose to file the administrative record by 4/8/2019. Status Conference set for 4/12/2019 at 10:00 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 04/02/2019)
04/02/2019	<u>75</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Corrected Detroit Provisional Class List, # <u>2</u> Exhibit 2 – Corrected El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Corrected Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Corrected Newark Provisional Class List, # <u>5</u> Exhibit 5 – Corrected Philadelphia Provisional Class List)(Braga, Victoria) (Entered: 04/02/2019)
04/08/2019	<u>76</u>	NOTICE <i>Regarding Filing of Administrative Record</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Halaska, Alexander) (Entered: 04/08/2019)

04/11/2019		MINUTE ORDER: In light of a scheduling conflict the Status Conference set for 4/12/2019 at 10:00 AM is VACATED and RESET for 4/19/2019 at 09:30 AM in Courtroom 25A before Judge James E. Boasberg. So ORDERED by Judge James E. Boasberg on 4/11/19. (znbn) (Entered: 04/11/2019)
04/11/2019	<u>77</u>	MOTION for Order of <i>Civil Contempt</i> , MOTION to Appoint Special Master by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Exhibit A – Parole Directive, # <u>2</u> Exhibit B – Watson Declaration, # <u>3</u> Exhibit C – Valdez Deposition Excerpts, # <u>4</u> Exhibit D – Status Conference Transcript Excerpts, # <u>5</u> Exhibit E – Email from P. Levitz to A. Halaska and V. Braga, # <u>6</u> Exhibit F – Supplemental Behr Declaration, # <u>7</u> Exhibit G – Noche Declaration, # <u>8</u> Exhibit H – Glicken Declaration, # <u>9</u> Exhibit I – Supplemental Hercules–Paez Declaration, # <u>10</u> Text of Proposed Order)(Levitz, Philip) (Entered: 04/11/2019)
04/15/2019		MINUTE ORDER: Due to a scheduling conflict, the Status Conference set for April 19, 2019, at 9:30 a.m. is VACATED and RESET for April 22, 2019, at 9:30 a.m. in Courtroom 25. So ORDERED by Judge James E. Boasberg on 4/15/2019. (lcjeb3) (Entered: 04/15/2019)
04/15/2019		Set/Reset Hearings: Status Conference set for 4/22/2019 at 09:30 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 04/16/2019)
04/19/2019	<u>78</u>	NOTICE Regarding Los Angeles Spreadsheets by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Attachments: # <u>1</u> Affidavit of Gabriel A. Valdez)(Halaska, Alexander) (Entered: 04/19/2019)
04/22/2019		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 4/22/2019. Order forthcoming. (Court Reporter Lisa Griffith) (znbn) (Entered: 04/22/2019)
04/22/2019		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) The parties shall submit a joint status report by May 22, 2019, addressing how they wish to proceed in regard to the administrative record lodged May 8, 2019; and 2) The Government shall provide a corrected spreadsheet for the Los Angeles office by April 29, 2019, and the parties shall submit a proposed briefing schedule on contempt by May 1, 2019. So ORDERED by Judge James E. Boasberg on 4/22/2019. (lcjeb2) (Entered: 04/22/2019)
04/22/2019		Set/Reset Deadlines: Government shall provide a corrected spreadsheet for the Los Angeles office due by 4/29/2019. Proposed Briefing Schedule due by 5/1/2019. Administrative Record due by 5/8/2019. Status Report due by 5/22/2019. (znbn) (Entered: 04/23/2019)
04/24/2019	<u>79</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Kevin Raycraft, Apr. 24, 2019, # <u>2</u> Exhibit – Detroit Provisional Class List (April 2019), # <u>3</u> Declaration of Sandra Marinelarena, Apr. 24, 2019, # <u>4</u> Exhibit – El Paso Provisional Class List (April 2019), # <u>5</u> Declaration of Ruben Perez, Jr., Apr. 23, 2019, # <u>6</u> Exhibit – Newark Provisional Class List (April 2019), # <u>7</u> Declaration of Joseph Dunn, Apr. 23, 2019, # <u>8</u> Exhibit – Philadelphia Provisional Class List (April 2019))(Halaska, Alexander) (Entered: 04/24/2019)
04/29/2019	<u>80</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Gabriel A. Valdez, Apr. 26, 2019, # <u>2</u> Exhibit – Los Angeles Provisional Class List (April 2019))(Halaska, Alexander) (Entered: 04/29/2019)
05/01/2019	<u>81</u>	SUPPLEMENTAL MEMORANDUM to re <u>77</u> MOTION for Order of <i>Civil Contempt</i> MOTION to Appoint Special Master filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Watson Declaration)(Levitz, Philip) (Entered: 05/01/2019)

05/01/2019	<u>82</u>	Joint STATUS REPORT <i>Regarding Proposed Briefing Schedule on Contempt Motion</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Braga, Victoria) (Entered: 05/01/2019)
05/02/2019		MINUTE ORDER: The Court ADOPTS the parties' <u>82</u> Joint Status Report and ORDERS that: 1) Defendants shall file their opposition to Plaintiffs' Contempt Motion by May 14, 2019; and 2) Plaintiffs shall file their reply in support of their Motion by May 21, 2019. So ORDERED by Judge James E. Boasberg on 5/2/2019. (lcjeb2) (Entered: 05/02/2019)
05/02/2019		Set/Reset Deadlines: Responses due by 5/14/2019. Replies due by 5/21/2019. (znbn) (Entered: 05/02/2019)
05/07/2019	<u>83</u>	NOTICE of Appearance by Kathleen Ann Connolly on behalf of All Defendants (Connolly, Kathleen) (Main Document 83 replaced on 5/8/2019) (zttt). (Entered: 05/07/2019)
05/08/2019	<u>84</u>	ADMINISTRATIVE RECORD <i>Certification of Contents</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit Certification of Administrative Record)(Connolly, Kathleen) (Entered: 05/08/2019)
05/08/2019	<u>85</u>	NOTICE of Appearance by Andrew E. Siegel on behalf of All Plaintiffs (Siegel, Andrew) (Entered: 05/08/2019)
05/14/2019	<u>86</u>	Memorandum in opposition to re <u>77</u> MOTION for Order of <i>Civil Contempt</i> MOTION to Appoint Special Master filed by THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit A, Parole Directive, # <u>2</u> Exhibit B, Halaska Decl., # <u>3</u> Exhibit C, July 24 Minute Order, # <u>4</u> Exhibit D, April 2019 N/A Parole Determinations, # <u>5</u> Exhibit E, Feb. 7 Hearing Transcript Excerpts, # <u>6</u> Exhibit F, AFOD Valdez Depo. Excerpts, # <u>7</u> Exhibit G, Parole Advisal, # <u>8</u> Exhibit H, Parole Denial Letter)(Braga, Victoria) (Entered: 05/14/2019)
05/21/2019	<u>87</u>	REPLY to opposition to motion re <u>77</u> MOTION for Order of <i>Civil Contempt</i> MOTION to Appoint Special Master filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit A – Valdez Deposition Excerpts, # <u>2</u> Exhibit B – Q&A Sheets)(Siegel, Andrew) (Entered: 05/21/2019)
05/22/2019	<u>88</u>	ADMINISTRATIVE RECORD <i>Certification of Supplemented Contents</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit Certification of Supplemented Administrative Record Contents)(Braga, Victoria) (Entered: 05/22/2019)
05/22/2019	<u>89</u>	Joint STATUS REPORT by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Siegel, Andrew) (Entered: 05/22/2019)
05/23/2019		MINUTE ORDER: As the Court's experience has found simultaneous briefing unproductive, the Court ORDERS that by May 28, 2019, the parties shall submit a joint Notice with agreed-upon dates for sequential briefing. So ORDERED by Judge James E. Boasberg on 5/23/2019. (lcjeb2) (Entered: 05/23/2019)
05/23/2019	<u>90</u>	Consent MOTION to Withdraw as Attorney <i>Philip J. Levitz</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order)(Levitz, Philip) (Entered: 05/23/2019)
05/23/2019		Set/Reset Deadlines: Parties shall submit a joint Notice with agreed-upon dates for sequential briefing by 5/28/2019. (znbn) (Entered: 05/24/2019)
05/24/2019		MINUTE ORDER GRANTING <u>90</u> Motion to Withdraw as Attorney. The appearance of Attorney Philip J. Levitz is terminated. So ORDERED by Judge James E. Boasberg on 5/24/2019. (lcjeb2) (Entered: 05/24/2019)

05/24/2019	<u>91</u>	NOTICE of Proposed Summary Judgment Briefing Schedule by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Halaska, Alexander) (Entered: 05/24/2019)
05/24/2019	<u>92</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Kevin Raycraft, May 24, 2019, # <u>2</u> Exhibit – Detroit Provisional Class List (May 2019), # <u>3</u> Declaration of Sandra Marinelarena, May 24, 2019, # <u>4</u> Exhibit – El Paso Provisional Class List (May 2019), # <u>5</u> Declaration of Gabriel Valdez, (May 24, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (May 2019), # <u>7</u> Declaration of Ruben Perez, May 24, 2019, # <u>8</u> Exhibit – Newark Provisional Class List (May 2019), # <u>9</u> Declaration of Joseph Dunn, May 24, 2019, # <u>10</u> Exhibit – Philadelphia Provisional Class List (May 2019))(Halaska, Alexander) (Entered: 05/24/2019)
05/28/2019		MINUTE ORDER: The Court ADOPTS the parties' <u>91</u> Proposed Briefing Schedule and ORDERS that: 1) Plaintiffs shall file their motion for summary judgment by July 10, 2019; 2) Defendants shall file their cross-motion for summary judgment and opposition to Plaintiffs' motion by August 14, 2019; 3) Plaintiffs shall file their reply in support of their motion and opposition to Defendants' cross-motion by September 18, 2019; and 4) Defendants shall file their reply in support of their cross-motion by October 4, 2019. So ORDERED by Judge James E. Boasberg on 5/28/2019. (lcjeb2) (Entered: 05/28/2019)
05/28/2019		Set/Reset Deadlines: Summary Judgment motions due by 7/10/2019. Response to Motion for Summary Judgment due by 8/14/2019. Cross Motions due by 8/14/2019. Reply to Motion for Summary Judgment due by 9/18/2019. Response to Cross Motions due by 9/18/2019. Reply to Cross Motions due by 10/4/2019. (znbn) (Entered: 05/28/2019)
06/14/2019	<u>93</u>	NOTICE of Appearance by Patricia Stottlemeyer on behalf of All Plaintiffs (Stottlemeyer, Patricia) (Entered: 06/14/2019)
06/24/2019	<u>94</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Kevin Raycraft, June 20, 2019, # <u>2</u> Exhibit – Detroit Provisional Class List (June 2019), # <u>3</u> Declaration of Sandra Marinelarena, June 18, 2019, # <u>4</u> Exhibit – El Paso Provisional Class List (June 2019), # <u>5</u> Declaration of Art Cortez, (June 21, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (June 2019), # <u>7</u> Declaration of Ruben Perez, June 20, 2019, # <u>8</u> Exhibit – Newark Provisional Class List (June 2019), # <u>9</u> Declaration of Joseph Dunn, June 17, 2019, # <u>10</u> Exhibit – Philadelphia Provisional Class List (June 2019))(Halaska, Alexander) (Entered: 06/24/2019)
07/02/2019	<u>95</u>	Unopposed MOTION for Extension of Time to <i>Extend Briefing Schedule</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order)(Auerbach, Dennis) (Entered: 07/02/2019)
07/02/2019		MINUTE ORDER GRANTING Plaintiffs' <u>95</u> Motion for Extension of Time. The Court ORDERS that: 1) Plaintiffs shall file their motion for summary judgment by July 19, 2019; 2) Defendants shall file their cross-motion for summary judgment and opposition to Plaintiffs' motion by August 23, 2019; 3) Plaintiffs shall file their reply in support of their motion and opposition to Defendants' cross-motion by September 27, 2019; and 4) Defendants shall file their reply in support of their cross-motion by October 15, 2019. So ORDERED by Judge James E. Boasberg on 7/2/2019. (lcjeb2) (Entered: 07/02/2019)
07/02/2019		Set/Reset Deadlines: Summary Judgment motions due by 7/19/2019. Response to Motion for Summary Judgment due by 8/23/2019. Cross Motions due by 8/23/2019. Reply to Motion for Summary Judgment due by 9/27/2019. Response to Cross Motions due by 9/27/2019. Reply to Cross Motions due by 10/15/2019. (znbn) (Entered: 07/03/2019)

07/03/2019		MINUTE ORDER: The Court ORDERS that a conference call in Chambers is hereby set for Wednesday, July 3, 2019, at 3:00 p.m. The parties shall dial into Chambers' toll-free conference-call number, (877) 402-9753, at this time (in Chambers). Chambers will contact the parties via email with the dial-in code. So ORDERED by Judge James E. Boasberg on 7/3/2019. (lcjeb2) (Entered: 07/03/2019)
07/03/2019		Set/Reset Hearings: Telephone Conference set for 7/3/2019 at 03:00 PM in Chambers before Judge James E. Boasberg. (znbn) (Entered: 07/03/2019)
07/03/2019		MINUTE ORDER: As discussed in today's telephone status conference and because Defendant's parole-grant rates at the Los Angeles Field Office have risen in its last Report, the Court ORDERS that Plaintiffs' <u>77</u> Motion for Civil Contempt shall be held in abeyance pending the rates disclosed in the next Report(s). So ORDERED by Judge James E. Boasberg on 7/3/2019. (lcjeb2) (Entered: 07/03/2019)
07/19/2019	<u>96</u>	WITHDRAWN PURSUANT TO THE MINUTE ORDER FILED ON 1/29/2020..... MOTION for Summary Judgment , MOTION for Permanent Injunction by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration of Andrew E. Siegel, # <u>4</u> Exhibit 1 - Declaration of Rosina C. Stambaugh, # <u>5</u> Exhibit 2 - Declaration of Carlos Spector, # <u>6</u> Exhibit 3 - Declaration of Elizabeth B. Ford, Esq., # <u>7</u> Exhibit 4 - Declaration of Jessica Miles, Esq., # <u>8</u> Exhibit 5 - Declaration of Elizabeth Knowles, # <u>9</u> Exhibit 6 - Declaration of Lauren Major, Esq., # <u>10</u> Exhibit 7 - Declaration of Ansly Damus, # <u>11</u> Exhibit 8 - Declaration of Allen S. Keller, # <u>12</u> Exhibit 9 - Declaration of N.J.J.R., # <u>13</u> Exhibit 10 - Declaration of Abelardo Asensio Callol, # <u>14</u> Exhibit 11 - Declaration of Alexi Ismael Montes Castro, # <u>15</u> Exhibit 12 - Declaration of H.A.Y., # <u>16</u> Exhibit 13 - Declaration of A.M.M., # <u>17</u> Exhibit 14 - Declaration of L.H.A., # <u>18</u> Exhibit 15 - Declaration of E.E.C.S., # <u>19</u> Exhibit 16 - Declaration of L.I.L.M., # <u>20</u> Exhibit 17 - Parole Directive, # <u>21</u> Exhibit 18 - Declaration of Anne Daher, # <u>22</u> Exhibit 19 - Kelly Memorandum, # <u>23</u> Exhibit 20 - Albence Memorandum, # <u>24</u> Exhibit 21 - Declaration of Caitlin Bellis, Esq., # <u>25</u> Exhibit 22 - Declaration of Joan Del Valle, Esq., # <u>26</u> Exhibit 23 - Declaration of Bradley Maze, Esq., # <u>27</u> Exhibit 24 - Excerpt of Transcript (Gabriel Anthony Valdez), # <u>28</u> Exhibit 25 - Excerpt of Transcript (Joseph David Dunn), # <u>29</u> Exhibit 26 - Excerpt of Transcript (Mark J. Hamilton), # <u>30</u> Exhibit 27 - Excerpt of Transcript (Diane Lynn Witte), # <u>31</u> Exhibit 28 - Excerpt of Transcript (Ruben Perez), # <u>32</u> Exhibit 29 - Declaration of Jennifer Ritchey, # <u>33</u> Exhibit 30 - Declaration of Rebecca Adducci, # <u>34</u> Exhibit 31 - Declaration of Andre Quinones, # <u>35</u> Exhibit 32 - Supplemental Declaration of A.M.M., # <u>36</u> Exhibit 33 - Sangiacomo Article, # <u>37</u> Text of Proposed Order)(Siegel, Andrew) Modified on 2/3/2020 (znbn). (Entered: 07/19/2019)
07/24/2019	<u>97</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Kevin Raycraft, July 22, 2019, # <u>2</u> Exhibit - Detroit Provisional Class List (July 2019), # <u>3</u> Declaration of Sandra Marinelarena, July 18, 2019, # <u>4</u> Exhibit - El Paso Provisional Class List (July 2019), # <u>5</u> Declaration of Art Cortez, July 19, 2019, # <u>6</u> Exhibit - Los Angeles Provisional Class List (July 2019), # <u>7</u> Declaration of Ruben Perez, July 24, 2019, # <u>8</u> Exhibit - Newark Provisional Class List (July 2019), # <u>9</u> Declaration of Joseph Dunn, July 19, 2019, # <u>10</u> Exhibit - Philadelphia Provisional Class List (July 2019))(Halaska, Alexander) (Entered: 07/24/2019)
07/25/2019	<u>98</u>	NOTICE <i>Regarding Status Reports</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Siegel, Andrew) (Entered: 07/25/2019)
08/20/2019	<u>99</u>	Unopposed MOTION for Extension of Time to <i>File Cross-Motion for Summary Judgment</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Attachments: # <u>1</u> Declaration of Alexander J. Halaska)(Halaska, Alexander) (Entered: 08/20/2019)

08/21/2019		MINUTE ORDER GRANTING Defendants' <u>99</u> Motion for Extension of Time. Defendants shall file their opposition to Plaintiffs' Motion for Summary Judgment and Cross-Motion for Summary Judgment by September 20, 2019. Plaintiffs shall file their Reply in Support of their Motion for Summary Judgment and Opposition to Defendants' Cross-Motion for Summary Judgment by November 15, 2019. Defendants shall file their Reply in Support of their Cross-Motion for Summary Judgment by December 13, 2019. So ORDERED by Judge James E. Boasberg on 08/21/2019. (lcjeb2) (Entered: 08/21/2019)
08/21/2019		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 9/20/2019. Cross Motions due by 9/20/2019. Reply to Motion for Summary Judgment due by 11/15/2019. Response to Cross Motions due by 11/15/2019. Reply to Cross Motions due by 12/13/2019. (znbn) (Entered: 08/21/2019)
08/23/2019	<u>100</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Kevin Raycraft, Aug. 16, 2019, # <u>2</u> Exhibit – Detroit Provisional Class List (Aug. 2019), # <u>3</u> Declaration of Sandra Marinelarena, Aug. 19, 2019, # <u>4</u> Exhibit – El Paso Provisional Class List (Aug. 2019), # <u>5</u> Declaration of Art Cortez, (Aug. 19, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Aug. 2019), # <u>7</u> Declaration of Ruben Perez, Aug. 21, 2019, # <u>8</u> Exhibit – Newark Provisional Class List (Aug. 2019), # <u>9</u> Declaration of Joseph Dunn, Aug. 20, 2019, # <u>10</u> Exhibit – Philadelphia Provisional Class List (Aug. 2019))(Halaska, Alexander) (Entered: 08/23/2019)
08/26/2019		MINUTE ORDER: The Court ORDERS that Defendants shall file any response to Plaintiffs' <u>98</u> Notice by September 3, 2019. So ORDERED by Judge James E. Boasberg on 08/26/2019. (lcjeb2) (Entered: 08/26/2019)
08/26/2019		Set/Reset Deadlines: Responses due by 9/3/2019. (znbn) (Entered: 08/26/2019)
09/03/2019	<u>101</u>	RESPONSE by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS re <u>98</u> Notice (Other) (Attachments: # <u>1</u> Exhibit A, Herrera Declaration)(Braga, Victoria) Modified event title on 9/4/2019 (znmw). (Entered: 09/03/2019)
09/04/2019		MINUTE ORDER: The Court ORDERS that the parties shall appear on September 19, 2019, at 10:30 a.m. in Courtroom 25 for a status conference to discuss whether an evidentiary hearing is warranted and advisable in regard to Plaintiffs' Motion for Contempt. So ORDERED by Judge James E. Boasberg on 09/04/2019. (lcjeb2) (Entered: 09/04/2019)
09/04/2019		Set/Reset Hearings: Status Conference set for 9/19/2019 at 10:30 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 09/04/2019)
09/09/2019	<u>102</u>	NOTICE OF WITHDRAWAL OF APPEARANCE Attorney Eleni R. Bakst terminated. (ztth) (Entered: 09/13/2019)
09/16/2019	<u>103</u>	MOTION to Permit <i>Telephonic Appearance of Counsel</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Proposed Order)(Tan, Michael) Modified event on 9/17/2019 (znmw). (Entered: 09/16/2019)
09/16/2019		MINUTE ORDER GRANTING Plaintiffs' <u>103</u> Motion. The Court ORDERS that Attorney Michael Tan may appear by telephone for the status hearing set for September 19, 2019, at 10:30 a.m. in Courtroom 25. The Court will call Mr. Tan shortly before the status hearing. So ORDERED by Judge James E. Boasberg on 09/16/2019. (lcjeb2) (Entered: 09/16/2019)
09/19/2019		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 9/19/2019. (Court Reporter Lisa Griffith) (nbn) (Entered: 09/19/2019)
09/20/2019	<u>104</u>	WITHDRAWN PURSUANT TO THE MINUTE ORDER FILED ON 1/29/2020.....Cross MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motion for Summary Judgment</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M.

		NIELSEN, JOHN TSOUKARIS (Attachments: # <u>1</u> Memorandum in Support of Defendants' Cross Motion for Summary Judgment and in Opposition to Plaintiffs' Motion for Summary Judgment, # <u>2</u> Statement of Facts, # <u>3</u> Supplement – Defendants' Statement of Genuine Issues, # <u>4</u> Declaration of Alexander J. Halaska, # <u>5</u> Exhibit 1 – Parole Memorandum of Agreement (Sept. 2008), # <u>6</u> Exhibit 2 – Parole Directive (Dec. 2009), # <u>7</u> Exhibit 3 – Kelly Memo (Feb. 2017), # <u>8</u> Exhibit 4 – Albence Memo (Feb. 2017), # <u>9</u> Exhibit 5 – Albence Email (June 2017), # <u>10</u> Exhibit 6 – Detroit Email Response (June 2017), # <u>11</u> Exhibit 7 – El Paso Email Response (June 2017), # <u>12</u> Exhibit 8 – Los Angeles Email Response (June 2017), # <u>13</u> Exhibit 9 – Newark Email Response (June 2017), # <u>14</u> Exhibit 10 – Philadelphia Email Response (June 2017), # <u>15</u> Exhibit 11 – Hamilton Dep. (Dec. 2018), # <u>16</u> Exhibit 12 – Witte Dep. (Dec. 2018), # <u>17</u> Exhibit 13 – Valdez Dep. (Dec. 2018), # <u>18</u> Exhibit 14 – Perez Dep. (Dec. 2018), # <u>19</u> Exhibit 15 – Dunn Dep. (Dec. 2018), # <u>20</u> Exhibit 16 – Jennings Decl. (June 2018), # <u>21</u> Exhibit 17 – Adducci Decl. (Apr. 2018), # <u>22</u> Exhibit 18 – Witte Decl. (Apr. 2018), # <u>23</u> Exhibit 19 – Quinones Decl. (Apr. 2018), # <u>24</u> Exhibit 20 – Perez Decl. (Apr. 2018), # <u>25</u> Exhibit 21 – Ritchey Decl. (Apr. 2018), # <u>26</u> Exhibit 22 – Bennett Decl. (Sept. 2019), # <u>27</u> Exhibit 23 – Blank Parole Denial Letter)(Halaska, Alexander) Modified on 2/3/2020 (znbn). (Entered: 09/20/2019)
09/20/2019	<u>105</u>	Memorandum in opposition to re <u>96</u> MOTION for Summary Judgment MOTION for Permanent Injunction filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN. (See Docket Entry <u>104</u> to view document). (znmw) (Entered: 09/23/2019)
09/24/2019	<u>106</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of Ronald Whalen (Sept. 23, 2019), # <u>2</u> Exhibit – Detroit Provisional Class List (Sept. 2019), # <u>3</u> Declaration of Sandra Marinelarena (Sept. 19, 2019), # <u>4</u> Exhibit – El Paso Provisional Class List (Sept. 2019), # <u>5</u> Declaration of Art Cortez (Sept. 24, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Sept. 2019), # <u>7</u> Declaration of Ruben Perez (Sept. 18, 2019), # <u>8</u> Exhibit – Newark Provisional Class List (Sept. 2019), # <u>9</u> Declaration of Joseph Dunn (Sept. 2019), # <u>10</u> Exhibit – Philadelphia Provisional Class List (Sept. 2019))(Halaska, Alexander) (Entered: 09/24/2019)
09/28/2019	<u>107</u>	STIPULATION , <i>Jointly, to Evidentiary Hearing Date</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS. (Braga, Victoria) (Entered: 09/28/2019)
09/30/2019		MINUTE ORDER: The Court ADOPTS the parties' <u>107</u> Stipulation and ORDERS that an Evidentiary Hearing is set for Wednesday, October 30, 2019, at 10:00 a.m. So ORDERED by Judge James E. Boasberg on 09/30/2019. (lcjeb2) (Entered: 09/30/2019)
09/30/2019		Set/Reset Hearings: Evidentiary Hearing set for 10/30/2019 at 10:00 AM in Courtroom 25A before Judge James E. Boasberg. (znbn) (Entered: 09/30/2019)
10/21/2019	<u>108</u>	Unopposed MOTION for Extension of Time to <i>Extend Summary Judgment Briefing Schedule</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order)(Siegel, Andrew) (Entered: 10/21/2019)
10/21/2019	<u>109</u>	MOTION to Take Deposition from Andre Quinones and Unidentified Statistics Witness by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order)(Siegel, Andrew) (Entered: 10/21/2019)
10/22/2019		MINUTE ORDER GRANTING Plaintiffs' <u>108</u> Motion for Extension of Time. The Court ORDERS that: (1) Plaintiffs' Reply and Opposition shall be due on November 22, 2019; and (2) Defendants' Reply shall be due December 20, 2019. So ORDERED by Judge James E. Boasberg on 10/22/2019. (lcjeb2) (Entered: 10/22/2019)
10/22/2019	<u>110</u>	Memorandum in opposition to re <u>109</u> MOTION to Take Deposition from Andre Quinones and Unidentified Statistics Witness filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN,

		KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Halaska, Alexander) (Entered: 10/22/2019)
10/22/2019		Set/Reset Deadlines: Plaintiffs' Reply and Opposition due by 11/22/2019. Defendants' Reply due by 12/20/2019. (znbn) (Entered: 10/22/2019)
10/24/2019	<u>111</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Oct. 21, 2019), # <u>2</u> Exhibit – Detroit Provisional Class List (Oct. 2019), # <u>3</u> Declaration of S. Marinelarena (Oct. 21, 2019), # <u>4</u> Exhibit – El Paso Provisional Class List (Oct. 2019), # <u>5</u> Declaration of A. Cortez (Oct. 18, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Oct. 2019), # <u>7</u> Declaration of R. Perez (Oct. 18, 2019), # <u>8</u> Exhibit – Newark Provisional Class List (Oct. 2019), # <u>9</u> Declaration of J. Dunn (Oct. 21, 2019), # <u>10</u> Exhibit – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 10/24/2019)
10/26/2019	<u>112</u>	NOTICE of Defendants' Exhibits for Evidentiary Hearing by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Attachments: # <u>1</u> Exhibit A – Valdez Decl., # <u>2</u> Exhibit B – Quinones Decl.)(Braga, Victoria) (Entered: 10/26/2019)
10/28/2019		MINUTE ORDER: The Court ORDERS that Plaintiffs' <u>109</u> Motion to Depose is DENIED. Both sides will have an opportunity to cross-examine witnesses at the hearing. So ORDERED by Judge James E. Boasberg on 10/28/2019. (lcjeb2) (Entered: 10/28/2019)
10/28/2019	<u>113</u>	NOTICE Regarding Supplementing the Certified Administrative Record by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS (Braga, Victoria) (Entered: 10/28/2019)
10/30/2019		Minute Entry for proceedings held before Judge James E. Boasberg: Evidentiary Hearing held on 10/30/2019. Oral arguments heard. The Court ORDERS that the plaintiff shall file Supplemental Brief due by 11/13/2019. Government Responses due by 12/4/2019. Plaintiff Reply due by 12/11/2019. Witnesses: Gabriel Valdez, Bernard Robyn, and Andre Quinones. (Court Reporter Lisa Griffith) (nbn) (Entered: 10/30/2019)
10/30/2019	<u>114</u>	Exhibit List by A.M.M., ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (znbn) (Entered: 11/01/2019)
10/30/2019	<u>115</u>	Exhibit List by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (znbn) (Entered: 11/01/2019)
10/31/2019		MINUTE ORDER: As discussed at the conclusion of yesterday's hearing, the Court ORDERS that Plaintiffs' supplemental brief on contempt shall be due by November 13, 2019, with Defendants response due by December 4, 2019, and Plaintiffs' reply by December 11, 2019. So ORDERED by Judge James E. Boasberg on 10/31/2019. (lcjeb2) (Entered: 10/31/2019)
11/06/2019	<u>116</u>	Unopposed MOTION for Extension of Time to File Supplemental Briefs on Contempt by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Siegel, Andrew) (Entered: 11/06/2019)
11/06/2019		MINUTE ORDER GRANTING Plaintiffs' <u>116</u> Motion for Extension of Time. The Court ORDERS that: 1) Plaintiffs shall file their supplemental brief by November 20, 2019; 2) Defendants shall file their supplemental brief by December 11, 2019; and 3) Plaintiffs shall file their reply by December 18, 2019. So ORDERED by Judge James E. Boasberg on 11/6/2019. (lcjeb2) (Entered: 11/06/2019)
11/06/2019		Set/Reset Deadlines: Plaintiff Supplemental Brief due by 11/20/2019. Defendant Supplemental Brief due by 12/11/2019. Replies due by 12/18/2019. (znbn) (Entered: 11/07/2019)

11/20/2019	<u>117</u>	Joint MOTION for Extension of Time <i>Summary Judgment Briefing Schedule</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Siegel, Andrew) Modified eventon 11/25/2019 (znmw). (Entered: 11/20/2019)
11/20/2019		MINUTE ORDER GRANTING the parties' <u>117</u> Motion to Hold in Abeyance. The Court ORDERS that the parties shall submit a joint status report by December 20, 2019. So ORDERED by Judge James E. Boasberg on 11/20/2019. (lcjeb2) (Entered: 11/20/2019)
11/20/2019	<u>118</u>	SUPPLEMENTAL MEMORANDUM to re <u>77</u> MOTION for Order of <i>Civil Contempt</i> MOTION to Appoint Special Master filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Declaration of Andrew E. Siegel, # <u>2</u> Exhibit 1 – Pierce v. County of Orange)(Siegel, Andrew) (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines: Joint Status Report due by 12/20/2019. (nbn) (Entered: 11/21/2019)
11/22/2019	<u>119</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Nov. 20, 2019), # <u>2</u> Exhibit – Detroit Provisional Class List (Nov. 2019), # <u>3</u> Declaration of S. Marinelarena (Nov. 19, 2019), # <u>4</u> Exhibit – El Paso Provisional Class List (Nov. 2019), # <u>5</u> Declaration of A. Cortez (Nov. 18, 2019), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Nov. 2019), # <u>7</u> Declaration of R. Perez (Nov. 19, 2019), # <u>8</u> Exhibit – Newark Provisional Class List (Nov. 2019), # <u>9</u> Declaration of J. Dunn (Nov. 20, 2019), # <u>10</u> Exhibit – Philadelphia Provisional Class List (Nov. 2019))(Halaska, Alexander) (Entered: 11/22/2019)
12/11/2019	<u>120</u>	RESPONSE re <u>118</u> Supplemental Memorandum, filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, III, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit A, Hearing Transcript, # <u>2</u> Exhibit B, Parole Directive, # <u>3</u> Exhibit C, Valdez Decl., # <u>4</u> Exhibit D, Albence Memo, # <u>5</u> Exhibit E, Kelly Memo, # <u>6</u> Exhibit F, Valdez E-Mail, # <u>7</u> Exhibit G, Quinones E-Mail, # <u>8</u> Exhibit H, Barnard Client Parole Advisals)(Braga, Victoria) (Entered: 12/11/2019)
12/18/2019	<u>121</u>	REPLY re <u>118</u> Supplemental Memorandum, filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit A – Excerpt of Transcript, # <u>2</u> Exhibit B – Jennings Appendix)(Siegel, Andrew) (Entered: 12/18/2019)
12/20/2019	<u>122</u>	Joint STATUS REPORT by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Halaska, Alexander) (Entered: 12/20/2019)
12/24/2019	<u>123</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Dec. 2019), # <u>2</u> Exhibit – Detroit Provisional Class List (Dec. 2019), # <u>3</u> Declaration of A. Cortez (Dec. 2019), # <u>4</u> Exhibit – Los Angeles Provisional Class List (Dec. 2019), # <u>5</u> Declaration of R. Perez (Dec. 2019), # <u>6</u> Exhibit – Newark Provisional Class List (Dec. 2019), # <u>7</u> Declaration of J. Dunn (Dec. 2019), # <u>8</u> Exhibit – Philadelphia Provisional Class List (Dec. 2019))(Halaska, Alexander) (Entered: 12/24/2019)
12/27/2019	<u>124</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of S. Marinelarena (Dec. 2019), # <u>2</u> Exhibit – El Paso Provisional Class List (Dec. 2019))(Halaska, Alexander) (Entered: 12/27/2019)

01/23/2020		MINUTE ORDER: The Court ORDERS that the parties shall submit a status report with proposals for how they wish to proceed on their summary-judgment briefing by January 28, 2020. So ORDERED by Judge James E. Boasberg on 1/23/2020. (lcjeb3) (Entered: 01/23/2020)
01/23/2020		Set/Reset Deadlines: Status Report due by 1/28/2020 (lsj) (Entered: 01/23/2020)
01/24/2020	<u>125</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Jan. 21, 2020), # <u>2</u> Exhibit – Detroit Provisional Class List (Jan. 2020), # <u>3</u> Declaration of S. Marinelarena (Jan. 20, 2020), # <u>4</u> Exhibit – El Paso Provisional Class List (Jan. 2020), # <u>5</u> Declaration of A. Cortez (Jan. 17, 2020), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Jan. 2020), # <u>7</u> Declaration of R. Perez (Jan. 16, 2010), # <u>8</u> Exhibit – Newark Provisional Class List (Jan. 2020), # <u>9</u> Declaration of J. Dunn (Jan. 21, 2020), # <u>10</u> Exhibit – Philadelphia Provisional Class List (Jan. 2020))(Halaska, Alexander) (Entered: 01/24/2020)
01/28/2020	<u>126</u>	Joint STATUS REPORT <i>Regarding the Summary-Judgment Briefing Schedule</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS. (Halaska, Alexander) (Entered: 01/28/2020)
01/29/2020		MINUTE ORDER: Per the parties' <u>126</u> Status Report, the Court ORDERS that: 1) The parties' [96, 104] Motions for Summary Judgment are WITHDRAWN WITHOUT PREJUDICE; and 2) Plaintiffs' renewed Motion for Summary Judgment shall be due September 29, 2020, with Defendants' Cross-Motion and Opposition due October 27, 2020, Plaintiffs' Opposition and Reply due November 24, 2020, and Defendants' Reply due December 15, 2020. So ORDERED by Judge James E. Boasberg on 1/29/2020. (lcjeb3) (Entered: 01/29/2020)
01/29/2020		Set/Reset Deadlines: Summary Judgment motions due by 9/29/2020. Response to Motion for Summary Judgment due by 10/27/2020. Cross Motions due by 10/27/2020. Response to Cross Motions due by 11/24/2020. Reply to Motion for Summary Judgment due by 11/24/2020. Reply to Cross Motions due by 12/15/2020. (nbn) (Entered: 01/29/2020)
02/07/2020	<u>127</u>	ORDER DENYING IN PART Motion for Contempt and setting additional measures. Signed by Judge James E. Boasberg on 2/7/2020. (lcjeb3) (Entered: 02/07/2020)
02/07/2020	<u>128</u>	MEMORANDUM OPINION re <u>127</u> Order on Motion for Contempt. Signed by Judge James E. Boasberg on 2/7/2020. (lcjeb3) (Entered: 02/07/2020)
02/24/2020	<u>129</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Feb. 2020), # <u>2</u> Exhibit – Detroit Provisional Class List (Feb. 2020), # <u>3</u> Declaration of S. Marinelarena (Feb. 2020), # <u>4</u> Exhibit – El Paso Provisional Class List (Feb. 2020), # <u>5</u> Declaration of J. Sanchez (Feb. 2020), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Feb. 2020), # <u>7</u> Declaration of R. Perez (Feb. 2020), # <u>8</u> Exhibit – Newark Provisional Class List (Feb. 2020), # <u>9</u> Declaration of P. Morgan (Feb. 2020), # <u>10</u> Exhibit – Philadelphia Provisional Class List (Feb. 2020))(Halaska, Alexander) (Entered: 02/24/2020)
03/24/2020	<u>130</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration of R. Whalen (Mar. 2020), # <u>2</u> Exhibit – Detroit Provisional Class List (Mar. 2020), # <u>3</u> Declaration of S. Marinelarena (Mar. 2020), # <u>4</u> Exhibit – El Paso Provisional Class List (Mar. 2020), # <u>5</u> Declaration of J. Sanchez (Mar. 2020), # <u>6</u> Exhibit – Los Angeles Provisional Class List (Mar. 2020), # <u>7</u> Declaration of R. Perez (Mar. 2020), # <u>8</u> Exhibit – Newark Provisional Class List (Mar. 2020), # <u>9</u> Declaration of J. Dunn (Mar. 2020), # <u>10</u> Exhibit – Philadelphia Provisional Class List (Mar. 2020))(Halaska, Alexander) (Entered: 03/24/2020)

03/24/2020	<u>131</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Certificate of Service)(Braga, Victoria) (Entered: 03/24/2020)
04/24/2020	<u>132</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, KIRSTJEN M. NIELSEN, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Whelan Decl., # <u>2</u> Exhibit 2 – Detroit Provisional Class List (Apr. 2020), # <u>3</u> Exhibit 3 – Marinelarena Decl., # <u>4</u> Exhibit 4 – El Paso Provisional Class List (Apr. 2020), # <u>5</u> Exhibit 5 – Sanchez Decl., # <u>6</u> Exhibit 6 – Los Angeles Provisional Class List, # <u>7</u> Exhibit 7 – Los Angeles Quality Assurance Certification (Apr. 2020), # <u>8</u> Exhibit 8 – Perez Decl., # <u>9</u> Exhibit 9 – Newark Provisional Class List (Apr. 2020), # <u>10</u> Exhibit 10 – Dunn Decl., # <u>11</u> Exhibit 11 – Philadelphia Provisional Class List (Apr. 2020))(Halaska, Alexander) (Entered: 04/24/2020)