

**U.S. District Court  
U.S. District of Minnesota (DMN)  
CIVIL DOCKET FOR CASE #: 0:17-cv-02835-DWF-DTS**

Wilwal et al v. Kelly et al  
Assigned to: Judge Donovan W. Frank  
Referred to: Magistrate Judge David T. Schultz  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 07/13/2017  
Date Terminated: 05/22/2020  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Abdisalam Wilwal**  
*individually and on behalf of their minor  
children, M.O., N.W., A.W., and A.M.*

represented by **Amira A ElShareif**  
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**TERMINATED: 02/25/2020**

**Plaintiff**

**Sagal Abdigani**  
*individually and on behalf of their minor  
children, M.O., N.W., A.W., and A.M.*

represented by **Amira A ElShareif**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Hina Shamsi**  
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**LEAD ATTORNEY**  
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**ATTORNEY TO BE NOTICED**

**Hugh Handeyside**  
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**Ian Bratlie**  
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**John B Gordon**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Noor Zafar**  
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**Randall Tietjen**  
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**Teresa J Nelson**  
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**Sarah Friedrichs**  
(See above for address)  
*TERMINATED: 02/25/2020*

V.

**Defendant**

**John Kelly**  
*in his official capacity as Secretary of the*  
*Department of Homeland Security*  
*TERMINATED: 10/12/2017*

represented by **Erin M Secord**  
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*TERMINATED: 06/07/2018*  
*PRO HAC VICE*

**Defendant**

**Kevin McAleenan**  
*Acting Commissioner of U.S. Customs*  
*and Border Protection, in his official*  
*capacity*

represented by **Courtney Enlow**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael Leon Drezner**  
(See above for address)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

**Thomas Homan**  
*Acting Director of U.S. Immigration and  
Customs Enforcement, in his official  
capacity*

represented by **Courtney Enlow**  
(See above for address)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Erin M Secord**  
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**LEAD ATTORNEY**  
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**Michael Leon Drezner**  
(See above for address)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

**Peter T. Edge**  
*in his official capacity as Executive  
Associate Director of Homeland Security  
Investigations, U.S. Immigration and  
Customs Enforcement  
TERMINATED: 10/12/2017*

represented by **Erin M Secord**  
(See above for address)  
**LEAD ATTORNEY**  
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**Michael Leon Drezner**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

represented by

**Jefferson B. Sessions**  
*Attorney General of the United States, in  
his official capacity*

**Courtney Enlow**  
(See above for address)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Erin M Secord**  
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**Michael Leon Drezner**  
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**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

**Andrew G. McCabe**  
*in his official capacity as Acting Director  
of the Federal Bureau of Investigation  
TERMINATED: 10/12/2017*

represented by **Erin M Secord**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael Leon Drezner**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

**Charles H. Kable, IV**  
*Director of the Terrorist Screening  
Center, in his official capacity*

represented by **Courtney Enlow**  
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**LEAD ATTORNEY**  
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**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Ryan Bradley Parker**  
(See above for address)  
**TERMINATED: 06/07/2018**  
**PRO HAC VICE**

**Defendant**

represented by

**Elaine Duke**

*Acting Secretary of the Department of  
Homeland Security, in her official  
capacity  
TERMINATED: 01/19/2018*

**Erin M Secord**

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**Michael Leon Drezner**

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**Ryan Bradley Parker**

*(See above for address)  
TERMINATED: 06/07/2018  
PRO HAC VICE*

**Defendant**

**Derek N. Benner**

*Acting Executive Associate Director of  
Homeland Security Investigations, U.S.  
Immigration and Customs Enforcement,  
in his official capacity*

represented by **Courtney Enlow**  
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ATTORNEY TO BE NOTICED*

**Erin M Secord**

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LEAD ATTORNEY  
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**Michael Leon Drezner**

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LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**

*(See above for address)  
TERMINATED: 06/07/2018  
PRO HAC VICE*

**Defendant**

**Christopher A. Wray**

*Director of the Federal Bureau of  
Investigation, in his official capacity*

represented by **Courtney Enlow**  
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LEAD ATTORNEY  
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**Erin M Secord**

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LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael Leon Drezner**

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LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Ryan Bradley Parker**

*(See above for address)  
TERMINATED: 06/07/2018  
PRO HAC VICE*

**Defendant**

**United States of America**

represented by **Courtney Enlow**  
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LEAD ATTORNEY*

*PRO HAC VICE  
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**Erin M Secord**  
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**Ryan Bradley Parker**  
(See above for address)  
*TERMINATED: 06/07/2018  
PRO HAC VICE*

**Defendant**

**Kirstjen Nielsen**  
*Secretary of the Department of Homeland  
Security*

represented by **Courtney Enlow**  
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**Erin M Secord**  
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**Michael Leon Drezner**  
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**Ryan Bradley Parker**  
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*TERMINATED: 06/07/2018  
PRO HAC VICE*

| Date Filed | #         | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 07/13/2017 | <u>1</u>  | COMPLAINT against Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions (Filing fee \$400 receipt number AMNDC-5606508) filed by Sagal Abdigani, Abdisalam Wilwal. <b>Filer requests summons issued.</b> (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Civil Cover Sheet). (Tietjen, Randall) Modified text on 7/14/2017 (lmb). (Entered: 07/13/2017)                                                                                                                                                                                                                                                                                                                                         |
| 07/13/2017 | <u>2</u>  | TEXT ONLY ENTRY: Notice re: Non-Admitted Attorney<br><br>We have received documents listing <b>Hugh Handeyside, Huna Shamsi</b> as counsel of record. If he or she wishes to be listed as an attorney of record in this case, he or she must be admitted to the bar of the U.S. District Court of Minnesota in accordance with <u>Local Rule 83.5 (a), (b) and (c)</u> or temporarily admitted pro hac vice in accordance with <u>Local Rule 83.5 (d) or (e)</u> .<br><br>For more admissions information and forms, please see the Attorney Forms Section of the courts website at <a href="http://www.mnd.uscourts.gov/FORMS/court_forms.shtml#attorneyforms">http://www.mnd.uscourts.gov/FORMS/court_forms.shtml#attorneyforms</a> . (AKL) (Entered: 07/13/2017) |
| 07/13/2017 | <u>3</u>  | TEXT ONLY ENTRY: CLERK'S NOTICE OF INITIAL CASE ASSIGNMENT. Case assigned to Judge Donovan W. Frank per Civil Rights List and referred to Magistrate Judge Becky R. Thorson. Please use case number 17cv2835 DWF/BRT. (AKL) (Entered: 07/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 07/13/2017 | <u>4</u>  | Summons Issued as to Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions. (AKL) (Entered: 07/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/14/2017 | <u>5</u>  | ORDER OF RECUSAL. Magistrate Judge Becky R. Thorson recused. Case reassigned to Magistrate Judge David T. Schultz for all further proceedings. <b>NOTE:</b> the new case number is <b>17cv2835 DWF/DTS</b> . Please use this case number for all subsequent pleadings. Signed by Magistrate Judge Becky R. Thorson on 7/14/17. (AKL) (Entered: 07/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/14/2017 | <u>6</u>  | MOTION for Admission Pro Hac Vice for Attorney Hina Shamsi. Filing fee \$ 100, receipt number AMNDC-5612170 filed by Sagal Abdigani, Abdisalam Wilwal. (Tietjen, Randall) (Entered: 07/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 07/14/2017 | <u>7</u>  | DOCUMENT FILED IN ERROR. MOTION for Admission Pro Hac Vice for Attorney Hugh Handeyside. Filing fee \$ 100, receipt number AMNDC-5612226 filed by Sagal Abdigani, Abdisalam Wilwal. (Tietjen, Randall) Modified text on 7/17/2017 (MMG). (Entered: 07/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/17/2017 | <u>8</u>  | TEXT ONLY ENTRY: ORDER granting <u>6</u> Motion for Admission Pro Hac Vice of Attorney Hina Shamsi for Sagal Abdigani and Abdisalam Wilwal. Approved by Magistrate Judge David T. Schultz on 07/17/2017. (MMG) (Entered: 07/17/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 07/21/2017 | <u>9</u>  | MOTION for Admission Pro Hac Vice for Attorney Hugh Handeyside. Filing fee \$ 100, receipt number AMNDC-5625549 filed by Sagal Abdigani, Abdisalam Wilwal. (Tietjen, Randall) (Entered: 07/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/24/2017 | <u>10</u> | TEXT ONLY ENTRY: ORDER granting <u>9</u> Motion for Admission Pro Hac Vice of Attorney Hugh Handeyside for Sagal Abdigani, and Abdisalam Wilwal. Approved by Magistrate Judge David T. Schultz on 7/24/17. (MAM) (Entered: 07/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/27/2017 | <u>11</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. John Kelly served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 07/27/2017 | <u>12</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Kevin McAleenan served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/27/2017 | <u>13</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Thomas Homan served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 07/27/2017 | <u>14</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Peter T. Edge served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                                    |
| 07/27/2017 | <u>15</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Jefferson B. Sessions served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                            |
| 07/27/2017 | <u>16</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Andrew G. McCabe served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                                 |
| 07/27/2017 | <u>17</u> | SUMMONS Returned Executed by Sagal Abdigani, Abdisalam Wilwal. Charles H. Kable, IV served on 7/17/2017, answer due 9/15/2017. (Tietjen, Randall) (Entered: 07/27/2017)                                                                                                                                                                                                                                                                                             |
| 08/15/2017 | <u>18</u> | MOTION for Admission Pro Hac Vice for U.S. Government Attorney Ryan B. Parker filed by Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions. (Secord, Erin) (Entered: 08/15/2017)                                                                                                                                                                                                                |
| 08/17/2017 | <u>19</u> | TEXT ONLY ENTRY: ORDER granting <u>18</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Ryan Bradley Parker for Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, and Jefferson B. Sessions. Approved by Magistrate Judge David T. Schultz on 8/17/17. (MAM) (Entered: 08/17/2017)                                                                                                                  |
| 08/18/2017 | <u>20</u> | NOTICE of Appearance by Ryan Bradley Parker on behalf of All Defendants. (Parker, Ryan) (Entered: 08/18/2017)                                                                                                                                                                                                                                                                                                                                                       |
| 08/18/2017 | <u>21</u> | NOTICE of Appearance by Erin M Secord on behalf of All Defendants. (Secord, Erin) (Entered: 08/18/2017)                                                                                                                                                                                                                                                                                                                                                             |
| 09/14/2017 | <u>22</u> | STIPULATION to Extend Time to Respond to Complaint by Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions. (Parker, Ryan) (Entered: 09/14/2017)                                                                                                                                                                                                                                                 |
| 09/14/2017 | <u>23</u> | PROPOSED ORDER TO JUDGE re <u>22</u> Stipulation. (Parker, Ryan) (Entered: 09/14/2017)                                                                                                                                                                                                                                                                                                                                                                              |
| 09/15/2017 | <u>24</u> | ORDER: Peter T. Edge answer due 10/13/2017; Thomas Homan answer due 10/13/2017; Charles H. Kable, IV answer due 10/13/2017; John Kelly answer due 10/13/2017; Kevin McAleenan answer due 10/13/2017; Andrew G. McCabe answer due 10/13/2017; Jefferson B. Sessions answer due 10/13/2017. Signed by Magistrate Judge David T. Schultz on 9/15/17. (AKL) (Entered: 09/15/2017)                                                                                       |
| 10/12/2017 | <u>25</u> | AMENDED COMPLAINT for Injunctive and Declaratory Relief and Damages against Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Jefferson B. Sessions, Elaine Duke, Derek N. Benner, Christopher A. Wray, United States of America. filed by Sagal Abdigani, Abdisalam Wilwal. <b>No summons requested.</b> (Attachments: # <u>1</u> Exhibit(s) A). (Tietjen, Randall) Modified text on 10/12/2017 (lmb). (Entered: 10/12/2017)                                    |
| 10/12/2017 | <u>26</u> | STIPULATION To Extend Time to Respond to Amended Complaint by Derek N. Benner, Elaine Duke, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Jefferson B. Sessions, Christopher A. Wray, United States of America. Jointly signed by Sagal Abdigani, Abdisalam Wilwal. (Parker, Ryan) Modified text on 10/12/2017 (lmb). (Entered: 10/12/2017)                                                                                                                  |
| 10/12/2017 | <u>27</u> | PROPOSED ORDER TO JUDGE re <u>26</u> Stipulation. (Parker, Ryan) (Entered: 10/12/2017)                                                                                                                                                                                                                                                                                                                                                                              |
| 10/13/2017 | <u>28</u> | ORDER EXTENDING TIME TO RESPOND TO COMPLAINT: Derek N. Benner answer due 11/2/2017; Elaine Duke answer due 11/2/2017; Thomas Homan answer due 11/2/2017; Charles H. Kable, IV answer due 11/2/2017; Kevin McAleenan answer due 11/2/2017; Jefferson B. Sessions answer due 11/2/2017; United States of America answer due 11/2/2017; Christopher A. Wray answer due 11/2/2017. Signed by Magistrate Judge David T. Schultz on 10/13/17. (AKL) (Entered: 10/13/2017) |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/13/2017 | <u>29</u> | MOTION for Admission Pro Hac Vice for U.S. Government Attorney Michael Leon Drezner for Kevin McAleenan, Thomas Homan, Jefferson B. Sessions, Charles H. Kable, IV. (JLW) (Entered: 10/13/2017)                                                                                                                                                                                                                                                                           |
| 10/13/2017 | 30        | TEXT ONLY ENTRY: ORDER granting <u>29</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Michael Leon Drezner for Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, and Jefferson B. Sessions. Approved by Magistrate Judge David T. Schultz on 10/13/2017. (JLW) (Entered: 10/13/2017)                                                                                                                                                                 |
| 11/01/2017 | <u>31</u> | MOTION for Admission Pro Hac Vice for U.S. Government Attorney Paul David Stern for the United States of America. (JLW) (Entered: 11/01/2017)                                                                                                                                                                                                                                                                                                                             |
| 11/01/2017 | 32        | TEXT ONLY ENTRY: ORDER granting <u>31</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Paul David Stern for the United States of America. Approved by Magistrate Judge David T. Schultz on 11/01/2017. (JLW) (Entered: 11/01/2017)                                                                                                                                                                                                                       |
| 11/01/2017 | <u>33</u> | NOTICE of Appearance by Paul David Stern on behalf of United States of America. (Stern, Paul) (Entered: 11/01/2017)                                                                                                                                                                                                                                                                                                                                                       |
| 11/02/2017 | <u>34</u> | STIPULATION <i>to Extend the Time to Respond to the Amended Complaint</i> by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions, United States of America, Christopher A. Wray. Jointly signed by Sagal Abdigani, Abdisalam Wilwal. (Parker, Ryan) Modified text on 11/3/2017 (lmb). (Entered: 11/02/2017)                                                             |
| 11/02/2017 | <u>35</u> | PROPOSED ORDER TO JUDGE re <u>34</u> Stipulation,. (Parker, Ryan) (Entered: 11/02/2017)                                                                                                                                                                                                                                                                                                                                                                                   |
| 11/02/2017 | <u>36</u> | ORDER EXTENDING TIME TO RESPOND TO AMENDED COMPLANT: Derek N. Benner answer due 11/8/2017; Elaine Duke answer due 11/8/2017; Thomas Homan answer due 11/8/2017; Charles H. Kable, IV answer due 11/8/2017; Kevin McAleenan answer due 11/8/2017; Jefferson B. Sessions answer due 11/8/2017; United States of America answer due 11/8/2017; Christopher A. Wray answer due 11/8/2017. Signed by Magistrate Judge David T. Schultz on 11/2/17. (AKL) (Entered: 11/02/2017) |
| 11/08/2017 | <u>37</u> | MOTION to Dismiss/General filed by Derek N. Benner, Elaine Duke, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Parker, Ryan) (Entered: 11/08/2017)                                                                                                                                                                                                                                          |
| 11/08/2017 | <u>38</u> | MEMORANDUM in Support re <u>37</u> MOTION to Dismiss/General filed by Derek N. Benner, Elaine Duke, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Parker, Ryan) (Entered: 11/08/2017)                                                                                                                               |
| 11/08/2017 | <u>39</u> | PROPOSED ORDER TO JUDGE re <u>37</u> MOTION to Dismiss/General filed by Derek N. Benner, Elaine Duke, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Jefferson B. Sessions, United States of America, Christopher A. Wray.(Parker, Ryan) (Entered: 11/08/2017)                                                                                                                                                                                                      |
| 11/08/2017 | <u>40</u> | NOTICE OF HEARING ON MOTION <u>37</u> MOTION to Dismiss/General : Motion Hearing set for 3/2/2018 11:00 AM in Courtroom 7C (STP) before Judge Donovan W. Frank. (Parker, Ryan) (Entered: 11/08/2017)                                                                                                                                                                                                                                                                      |
| 11/27/2017 | <u>41</u> | LETTER TO DISTRICT JUDGE by Sagal Abdigani, Abdisalam Wilwal . (Tietjen, Randall) (Entered: 11/27/2017)                                                                                                                                                                                                                                                                                                                                                                   |
| 12/04/2017 | 42        | TEXT ONLY NOTICE to Attorneys: The Court has reviewed the letter filed at Doc. No. 41 and approves the briefing schedule as outlined in the letter. (BJS) (Entered: 12/04/2017)                                                                                                                                                                                                                                                                                           |
| 12/14/2017 | <u>43</u> | LETTER TO DISTRICT JUDGE by Sagal Abdigani, Abdisalam Wilwal . (Tietjen, Randall) (Entered: 12/14/2017)                                                                                                                                                                                                                                                                                                                                                                   |
| 12/15/2017 | 44        | TEXT ONLY NOTICE to Attorney: The Court has reviewed the letter filed at Doc. No. <u>43</u> and approves the briefing schedule as outlined in the letter. (BJS) (Entered: 12/15/2017)                                                                                                                                                                                                                                                                                     |

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| 12/21/2017 | <u>45</u> | MEMORANDUM in Opposition re <u>37</u> MOTION to Dismiss/General filed by Sagal Abdigani, Abdisalam Wilwal. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Handeyside, Hugh) (Entered: 12/21/2017)                                                                                                                                                                                                                                                       |
| 01/09/2018 | <u>46</u> | LETTER TO DISTRICT JUDGE by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions, United States of America, Christopher A. Wray . (Secord, Erin) (Entered: 01/09/2018)                                                                                                                                                                                                           |
| 01/10/2018 | 47        | TEXT ONLY NOTICE TO ATTORNEYS: The Court has reviewed the letter filed by the Defendants at Doc. No. <u>46</u> . The Court approves the Defendants request for an additional 3,500 words for their two combined memoranda, for a total of up to 15,500 words for both briefs. (BJS) (Entered: 01/10/2018)                                                                                                                                                                         |
| 01/19/2018 | <u>48</u> | REPLY re <u>37</u> MOTION to Dismiss/General filed by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Parker, Ryan) (Entered: 01/19/2018)                                                                                                          |
| 03/02/2018 | <u>49</u> | Minute Entry for proceedings held before Judge Donovan W. Frank: Motion Hearing held on 3/2/2018 re <u>37</u> MOTION to Dismiss/General. Matter submitted. Written order to be issued. (Court Reporter Lynne Krenz) (las) (Entered: 03/02/2018)                                                                                                                                                                                                                                   |
| 06/07/2018 | <u>50</u> | NOTICE of Withdrawal as Attorney for <i>Defendants</i> (Parker, Ryan) (Entered: 06/07/2018)                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/12/2018 | <u>51</u> | NOTICE by Sagal Abdigani, Abdisalam Wilwal re <u>45</u> Memorandum in Opposition to Motion <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit(s) A)(Handeyside, Hugh) (Entered: 06/12/2018)                                                                                                                                                                                                                                                                           |
| 09/27/2018 | <u>52</u> | MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>37</u> Motion to Dismiss. 1.The Governments Motion is GRANTED with respect to Plaintiffs Fifth Claim for Relief alleging a violation of Plaintiffs' substantive due process rights. Plaintiffs' Fifth Claim for Relief is DISMISSED WITH PREJUDICE. 2. The Government's Motion is DENIED in all other respects. (Written Opinion) Signed by Judge Donovan W. Frank on 9/27/2018. (RLB) (Entered: 09/27/2018) |
| 10/10/2018 | <u>53</u> | STIPULATION to <i>Extend Time ot Answer Amended Complaint</i> by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. Jointly Signed by Plaintiffs. (Drezner, Michael) (Entered: 10/10/2018)                                                                                                                   |
| 10/10/2018 | <u>54</u> | PROPOSED ORDER TO JUDGE re <u>53</u> Stipulation,. (Drezner, Michael) (Entered: 10/10/2018)                                                                                                                                                                                                                                                                                                                                                                                       |
| 10/15/2018 | 55        | (Text-only) ORDER on <u>34</u> Stipulation. IT IS HEREBY ORDERED that Defendants shall file their Answer to the Amended Complaint on or before 10/25/2018. Ordered by Magistrate Judge David T. Schultz on 10/15/2018. (AJS) (Entered: 10/15/2018)                                                                                                                                                                                                                                |
| 10/25/2018 | <u>56</u> | ANSWER to Amended Complaint filed by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Drezner, Michael) (Entered: 10/25/2018)                                                                                                                                                                             |
| 11/20/2018 | <u>57</u> | MOTION for Admission Pro Hac Vice for U.S. Government Attorney Jocelyn Krieger filed by United States of America. (JGK) (Entered: 11/20/2018)                                                                                                                                                                                                                                                                                                                                     |
| 11/20/2018 | 58        | TEXT ONLY ENTRY: ORDER granting <u>57</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Jocelyn Krieger for United States of America. Approved by Magistrate Judge David T. Schultz on 11/20/2018. (JGK) (Entered: 11/20/2018)                                                                                                                                                                                                                                    |
| 11/20/2018 | <u>59</u> | NOTICE of Appearance by Jocelyn Krieger on behalf of United States of America. (Krieger, Jocelyn) (Entered: 11/20/2018)                                                                                                                                                                                                                                                                                                                                                           |
| 11/23/2018 | <u>60</u> | STIPULATION to <i>Extend Time to File 26(f) Report</i> by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of                                                                                                                                                                                                                               |

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|            |           | America, Christopher A. Wray. Jointly Signed by Plaintiffs. (Drezner, Michael) (Entered: 11/23/2018)                                                                                                                                                                                                                                                                                     |
| 11/23/2018 | <u>61</u> | PROPOSED ORDER TO JUDGE re <u>60</u> Stipulation,. (Drezner, Michael) (Entered: 11/23/2018)                                                                                                                                                                                                                                                                                              |
| 11/27/2018 | <u>62</u> | ORDER on <u>60</u> Stipulation extending time to file 26(f) report. Signed by Magistrate Judge David T. Schultz on 11/27/2018. (TJB) (Entered: 11/27/2018)                                                                                                                                                                                                                               |
| 12/07/2018 | <u>63</u> | Joint Rule 26(f) Report by Sagal Abdigani, Abdisalam Wilwal. ATTACHMENTS FILED IN ERROR–WILL REFILE AS SEPARATE EVENTS. (Attachments: # <u>1</u> Attachment A – Defendants' Proposed Order, # <u>2</u> Attachment B – Plaintiffs' Proposed Order)(ElShareif, Amira) Modified text on 12/10/2018 (JLB). (Entered: 12/07/2018)                                                             |
| 12/21/2018 | <u>64</u> | MOTION for Admission Pro Hac Vice for U.S. Government Attorney Courtney Enlow filed by Derek N. Benner, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. (JGK) (Entered: 12/21/2018)                                                                                                         |
| 12/21/2018 | <u>65</u> | TEXT ONLY ENTRY: ORDER granting <u>64</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Courtney Enlow for Derek N. Benner, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America and for Christopher A. Wray. Approved by Magistrate Judge David T. Schultz on 12/21/2018. (JGK) (Entered: 12/21/2018) |
| 12/28/2018 | <u>66</u> | ORDER/NOTICE of Setting: Pretrial Conference set for 1/15/2019 at 10:00 AM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Signed by Magistrate Judge David T. Schultz on 12/28/2018. (Attachments: # <u>1</u> Consent Form) (TJB) (Entered: 12/28/2018)                                                                                                                |
| 01/02/2019 | <u>67</u> | MOTION to Stay <i>All Deadlines and Continue Pre–Trial Conference</i> filed by Derek N. Benner, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Drezner, Michael) (Entered: 01/02/2019)                                                                                                    |
| 01/02/2019 | <u>68</u> | PROPOSED ORDER TO JUDGE re <u>67</u> MOTION to Stay <i>All Deadlines and Continue Pre–Trial Conference</i> filed by Derek N. Benner, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray.(Drezner, Michael) (Entered: 01/02/2019)                                                                |
| 01/03/2019 | <u>69</u> | ORDER granting <u>67</u> Motion to Stay. Signed by Magistrate Judge David T. Schultz on 1/3/2019. (TJB) (Entered: 01/03/2019)                                                                                                                                                                                                                                                            |
| 01/29/2019 | <u>70</u> | NOTICE TO THE COURT OF RESTORATION OF APPROPRIATIONS by Derek N. Benner, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray (Drezner, Michael) Modified text on 1/31/2019 (JLB). (Entered: 01/29/2019)                                                                                          |
| 02/01/2019 | <u>71</u> | MOTION for Admission Pro Hac Vice for Attorney Noor Zafar. Filing fee \$ 100, receipt number AMNDC–6643934 filed by Sagal Abdigani, Abdisalam Wilwal. (Friedricks, Sarah) (Entered: 02/01/2019)                                                                                                                                                                                          |
| 02/04/2019 | <u>72</u> | TEXT ONLY ENTRY: ORDER granting <u>71</u> Motion for Admission Pro Hac Vice of Attorney Noor Zafar for Sagal Abdigani and for Abdisalam Wilwal. Approved by Magistrate Judge David T. Schultz on 2/4/2019. (NAH) (Entered: 02/04/2019)                                                                                                                                                   |
| 02/06/2019 | <u>73</u> | STIPULATION to Set Pretrial Conference and Revise Rule 26(f) Report by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. Jointly Signed by Plaintiffs. (Attachments: # <u>1</u> Revised 26(f) Report)(Drezner, Michael) (Entered: 02/06/2019)    |
| 02/06/2019 | <u>74</u> | PROPOSED ORDER TO JUDGE re <u>73</u> Stipulation,. (Drezner, Michael) (Entered: 02/06/2019)                                                                                                                                                                                                                                                                                              |
| 02/07/2019 | <u>75</u> | Consent MOTION to Lift Stay filed by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Drezner, Michael) (Entered: 02/07/2019)                                                                                                                  |

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| 02/07/2019 | <u>76</u> | PROPOSED ORDER TO JUDGE re Consent Motion to Lift Stay. (Drezner, Michael) (Entered: 02/07/2019)                                                                                                                                                                                                                                                                                                                                                              |
| 02/08/2019 | <u>77</u> | ORDER granting <u>75</u> Motion to Lift Stay. Signed by Magistrate Judge David T. Schultz on 2/8/2019. (TJB) (Entered: 02/11/2019)                                                                                                                                                                                                                                                                                                                            |
| 02/11/2019 | <u>78</u> | ORDER/NOTICE SETTING PRETRIAL HEARING: Parties are directed to Meet and Confer by 3/5/2019. Rule 26 Meeting Report due by 3/5/2019. Pretrial Conference set for 3/12/2019 at 09:30 AM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Signed by Magistrate Judge David T. Schultz on 02/11/2019. (TJB) (Additional attachment(s) added on 2/11/2019: # <u>1</u> Consent Form) (TJB). Modified text on 2/11/2019 (TJB). (Entered: 02/11/2019) |
| 03/08/2019 | <u>79</u> | Joint MOTION for Protective Order filed by United States of America. (Attachments: # <u>1</u> Proposed Clawback/502(d) Order)(Krieger, Jocelyn) (Entered: 03/08/2019)                                                                                                                                                                                                                                                                                         |
| 03/12/2019 | <u>80</u> | ORDER granting <u>79</u> Motion for Protective Order. Signed by Magistrate Judge David T. Schultz on 3/12/2019. (TJB) (Entered: 03/12/2019)                                                                                                                                                                                                                                                                                                                   |
| 03/12/2019 | <u>81</u> | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Initial Pretrial Conference held on 3/12/2019. (TJB) (Entered: 03/12/2019)                                                                                                                                                                                                                                                                                                        |
| 03/15/2019 | <u>82</u> | SCHEDULING ORDER: Amended Pleadings due by 12/6/2019. Fact Discovery due by 8/30/2019. Motions (non-disp) due 12/6/2019. See order for briefing on summary judgment. Ready for trial due by 7/6/2020. Signed by Magistrate Judge David T. Schultz on 3/15/2019. (TJB) (Entered: 03/15/2019)                                                                                                                                                                   |
| 03/18/2019 | <u>83</u> | ORDER/NOTICE: Confidential Letter to Court due by 5/16/2019. Parties are directed to Meet and Confer by 5/16/2019. Settlement Conference set for 5/23/2019 at 09:30 AM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Signed by Magistrate Judge David T. Schultz on 3/18/2019. (TJB) (Entered: 03/18/2019)                                                                                                                                 |
| 03/25/2019 | <u>84</u> | STIPULATION to Stay Discovery by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, Kevin McAleenan, Kirstjen Nielsen, United States of America, Christopher A. Wray. Jointly Signed by Plaintiffs. (Drezner, Michael) (Entered: 03/25/2019)                                                                                                                                                                                    |
| 03/25/2019 | <u>85</u> | PROPOSED ORDER TO JUDGE re <u>84</u> Stipulation,. (Drezner, Michael) (Entered: 03/25/2019)                                                                                                                                                                                                                                                                                                                                                                   |
| 03/28/2019 | <u>86</u> | ORDER on <u>84</u> Stipulation. Signed by Magistrate Judge David T. Schultz on 3/28/2019. (TJB) (Entered: 03/28/2019)                                                                                                                                                                                                                                                                                                                                         |
| 05/09/2019 | <u>87</u> | LETTER TO MAGISTRATE JUDGE by United States of America . (Krieger, Jocelyn) (Entered: 05/09/2019)                                                                                                                                                                                                                                                                                                                                                             |
| 05/09/2019 | <u>88</u> | LETTER TO MAGISTRATE JUDGE by United States of America re: Protective Order. (Krieger, Jocelyn) (Entered: 05/09/2019)                                                                                                                                                                                                                                                                                                                                         |
| 05/16/2019 | <u>89</u> | AMENDED ORDER/NOTICE FOR SETTLEMENT CONFERENCE: Confidential Letter to Court due by 7/2/2019. Parties are directed to Meet and Confer by 7/2/2019. Settlement Conference set for 7/9/2019 at 09:00 AM in Courtroom 9E (MPLS) before Magistrate Judge David T. Schultz. Signed by Magistrate Judge David T. Schultz on 5/16/2019. (TJB) (Entered: 05/16/2019)                                                                                                  |
| 05/17/2019 | <u>90</u> | PROTECTIVE ORDER. Signed by Magistrate Judge David T. Schultz on 5/17/2019. (TJB) (Entered: 05/17/2019)                                                                                                                                                                                                                                                                                                                                                       |
| 05/20/2019 | <u>91</u> | MOTION to Stay Discovery through July 9, 2019 filed by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. (Enlow, Courtney) (Entered: 05/20/2019)                                                                                                                                        |
| 05/20/2019 | <u>92</u> | PROPOSED ORDER TO JUDGE re <u>91</u> MOTION to Stay Discovery through July 9, 2019 filed by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray.(Enlow, Courtney) (Entered: 05/20/2019)                                                                                                    |

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| 05/24/2019 | <u>93</u>  | ORDER granting <u>91</u> Motion to Stay Discovery. Signed by Magistrate Judge David T. Schultz on 5/24/2019. (TJB) (Entered: 05/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/09/2019 | <u>94</u>  | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Settlement Conference held on 7/9/2019. (TJB) (Entered: 07/10/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/10/2019 | <u>95</u>  | TEXT-ONLY ORDER: Absent further order of this Court, this matter shall be stayed until August 5, 2019. During this period of time, the parties shall continue to negotiate a resolution of this matter, focusing their time and effort on matters of equitable relief. The Court will hold a settlement status conference with Defendants on July 19 at 9:00 AM CDT. The Court will hold a settlement status conference with Plaintiffs on July 19 at 1:00 PM CDT. The Court will hold a JOINT status conference on July 26 at 11:00 AM CDT. Plaintiffs' attorneys shall initiate the joint call to chambers; counsel for each side shall initiate the ex parte status call to chambers. If the case is not resolved during the stay, all discovery that has been served in this matter shall be responded to by August 12. Ordered by Magistrate Judge David T. Schultz on 7/10/2019. (TJB) (Entered: 07/10/2019) |
| 07/19/2019 | <u>96</u>  | TEXT-ONLY NOTICE: The JOINT status conference ordered at docket 95, is RESET for JULY 30 at 11:00AM CDT. Plaintiffs' attorneys shall initiate the joint call to chambers. (TJB) Modified text on 7/19/2019 to correct date. (TJB). (Entered: 07/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 07/19/2019 | <u>97</u>  | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 7/19/2019. (TJB) (Entered: 07/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/19/2019 | <u>98</u>  | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 7/19/2019. (TJB) (Entered: 07/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/30/2019 | <u>99</u>  | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 7/30/2019. (TJB) (Entered: 07/31/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/31/2019 | <u>100</u> | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 7/31/2019. (TJB) (Entered: 08/01/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/31/2019 | <u>101</u> | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 7/31/2019. (TJB) (Entered: 08/01/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/06/2019 | <u>102</u> | (Text-only) ORDER CONTINUING STAY: Absent further order of this Court, this matter shall be stayed until August 19, 2019. During this period of time, the parties shall continue to negotiate a resolution of this matter, focusing their time and effort on matters of equitable relief. If the case is not resolved during the stay, all discovery that has been served in this matter shall be responded to by August 26, 2019. Ordered by Magistrate Judge David T. Schultz on 8/6/2019. (TJB) (Entered: 08/06/2019)                                                                                                                                                                                                                                                                                                                                                                                           |
| 08/13/2019 | <u>103</u> | (Text-only) NOTICE TO ATTORNEY. A further settlement conference will be held on August 21, 2019 beginning at 9:00AM, Courtroom 9E (MPLS) before Mag. Judge Schultz. Sections I and V of the Amended Order for Settlement Conference <u>89</u> remain in effect. (TJB) (Entered: 08/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 08/16/2019 | <u>104</u> | (Text-only) ORDER in Response to E-mail. Absent further order of this Court, this matter shall be stayed until August 21, 2019. If the case is not resolved during the stay, all discovery that has been served in this matter shall be responded to by August 28, 2019. Ordered by Magistrate Judge David T. Schultz on 8/16/2019. (TJB) (Entered: 08/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/19/2019 | <u>105</u> | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Telephone Conference held on 8/19/2019. (TJB) (Entered: 08/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 08/21/2019 | <u>106</u> | Minute Entry for proceedings held before Magistrate Judge David T. Schultz: Settlement Conference held on 8/21/2019. Binding settlement reached. (TJB) Modified text on 10/18/2019 (TJB). (Entered: 09/05/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 02/25/2020 | <u>107</u> | NOTICE of Withdrawal as Attorney (Friedricks, Sarah) (Entered: 02/25/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/10/2020 | <u>108</u> | STIPULATION by Derek N. Benner, Elaine Duke, Peter T. Edge, Thomas Homan, Charles H. Kable, IV, John Kelly, Kevin McAleenan, Andrew G. McCabe, Kirstjen Nielsen, Jefferson B. Sessions, United States of America, Christopher A. Wray. Jointly Signed by Plaintiffs. (Drezner, Michael) (Entered: 03/10/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 03/10/2020 | <u>109</u> | PROPOSED ORDER TO JUDGE re <u>108</u> Stipulation,. (Drezner, Michael) (Entered: 03/10/2020)                                                                                                                                                                                                                                                                                                      |
| 03/11/2020 | <u>110</u> | PROTECTIVE ORDER. Signed by Magistrate Judge David T. Schultz on 3/11/2020. (TJB) (Entered: 03/11/2020)                                                                                                                                                                                                                                                                                           |
| 03/30/2020 | <u>111</u> | SEALED MOTION Petition for Approval of Minor Settlement filed by Abdigani, Sagal; Wilwal, Abdisalam. (Handeyside, Hugh) (Entered: 03/30/2020)                                                                                                                                                                                                                                                     |
| 03/30/2020 | <u>112</u> | SEALED PROPOSED ORDER TO JUDGE re <u>111</u> MOTION Petition for Approval of Minor Settlement filed by Abdigani, Sagal; Wilwal, Abdisalam.(Handeyside, Hugh) (Entered: 03/30/2020)                                                                                                                                                                                                                |
| 03/30/2020 | <u>113</u> | Redacted Document for <u>111</u> Sealed Petition for Approval of Minor Settlement filed by Sagal Abdigani, Abdisalam Wilwal.(Handeyside, Hugh) (Entered: 03/30/2020)                                                                                                                                                                                                                              |
| 03/30/2020 | <u>114</u> | Redacted Document for <u>112</u> Sealed Proposed Findings of Fact and Order Approving Minor Settlement filed by Sagal Abdigani, Abdisalam Wilwal.(Handeyside, Hugh) (Entered: 03/30/2020)                                                                                                                                                                                                         |
| 03/30/2020 | <u>115</u> | NOTICE OF HEARING ON MOTION <u>111</u> MOTION Petition for Approval of Minor Settlement : TELEPHONIC Motion Hearing set for 4/9/2020 at 02:00 PM before Judge Donovan W. Frank. (Handeyside, Hugh) Modified text on 4/1/2020 (las). (Entered: 03/30/2020)                                                                                                                                         |
| 04/09/2020 | <u>116</u> | Minute Entry for proceedings held before Judge Donovan W. Frank: Motion Hearing held on 4/9/2020 re <u>111</u> Sealed MOTION Petition for Approval of Minor Settlement filed by Abdisalam Wilwal, Sagal Abdigani. Matter submitted. Written order forthcoming. Transcript of this proceeding is sealed until further order of the Court. (Court Reporter Lynne Krenz) (las) (Entered: 04/09/2020) |
| 04/10/2020 | <u>117</u> | SEALED FINDINGS OF FACT AND ORDER APPROVING MINOR SETTLEMENT granting <u>111</u> SEALED MOTION Petition for Approval of Minor Settlement.(Written Opinion) Signed by Judge Donovan W. Frank on 4/10/2020. (las) (Entered: 04/10/2020)                                                                                                                                                             |
| 04/10/2020 | <u>118</u> | REDACTED FINDINGS OF FACT AND ORDER APPROVING MINOR SETTLEMENT re: <u>117</u> . Signed by Judge Donovan W. Frank on 4/10/2020. (las) (Entered: 04/10/2020)                                                                                                                                                                                                                                        |
| 05/21/2020 | <u>119</u> | STIPULATION of Dismissal by Sagal Abdigani, Abdisalam Wilwal. (Handeyside, Hugh) (Entered: 05/21/2020)                                                                                                                                                                                                                                                                                            |
| 05/21/2020 | <u>120</u> | PROPOSED ORDER TO JUDGE re <u>119</u> Stipulation of Dismissal. (Handeyside, Hugh) (Entered: 05/21/2020)                                                                                                                                                                                                                                                                                          |
| 05/22/2020 | <u>121</u> | ORDER FOR DISMISSAL WITH PREJUDICE re: <u>119</u> Stipulation. Signed by Judge Donovan W. Frank on 5/22/2020.(las) (Entered: 05/22/2020)                                                                                                                                                                                                                                                          |
| 05/26/2020 | <u>122</u> | JUDGMENT (Attachments: # <u>1</u> Civil Notice – appeal)(KDS) (Entered: 05/26/2020)                                                                                                                                                                                                                                                                                                               |