

CLOSED, APPEAL

**U.S. District Court
Western District of Louisiana (Alexandria)
CIVIL DOCKET FOR CASE #: 1:12-cv-00463-DDD-JDK**

Louisiana College v. Sebelius et al
Assigned to: Chief Judge Dee D Drell
Referred to: Magistrate Judge James D Kirk
Demand: \$0
Case in other court: 5CCA, 14-31167
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 02/18/2012
Date Terminated: 08/13/2014
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Louisiana College

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V.

Defendant

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Defendant

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TERMINATED: 11/12/2013

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TERMINATED: 11/12/2013

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Date Filed	#	Docket Text
02/18/2012	<u>1</u>	COMPLAINT against Kathleen Sebelius, Hilda L Solis, Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor and U S Dept of Treasury (Filing fee \$350, receipt number 0536-1876104) filed by Louisiana College.(aty,Johnson, J) Modified on 2/22/2012 to edit text (Dauterive, C). (Entered: 02/18/2012)
02/18/2012		CASE Assigned to Judge Dee D Drell and Magistrate Judge James D Kirk. (crt,Dauterive, C) (Entered: 02/23/2012)
02/20/2012	<u>2</u>	MOTION for Erik William Stanley to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536-1876198) by Louisiana College. (aty,Johnson, J) Modified on 2/23/2012 to reflect proposed order included within pdf of main document (Dauterive, C). (Entered: 02/20/2012)
02/20/2012	<u>3</u>	MOTION for Kevin Hayden Theriot to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536-1876205) by Louisiana College. (aty,Johnson, J) Modified on 2/23/2012 to reflect proposed order included within pdf of main document (Dauterive, C). (Entered: 02/20/2012)
02/22/2012	<u>4</u>	CIVIL COVER SHEET by Louisiana College. (aty,Johnson, J) (Entered: 02/22/2012)
02/23/2012	<u>5</u>	SUMMONS ISSUED as to U S Attorney, U S Attorney General, Kathleen Sebelius, Hilda L Solis, Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, U S Dept of Treasury (crt,Dauterive, C) (Entered: 02/23/2012)
02/24/2012	<u>6</u>	CIVIL CASE MANAGEMENT ORDER NO 1 for cases assigned to Judge Dee D Drell sent to counsel of record. Plan of Work due 05/18/2012. (crt,Leleux, M) (Entered: 02/24/2012)
02/24/2012	<u>7</u>	ORDER granting <u>2</u> Motion to Appear Pro Hac Vice for appearance of Erik William Stanley for Louisiana College. Signed by Magistrate Judge James D Kirk on 2/24/2012. (crt,Dauterive, C) (Entered: 02/27/2012)
02/24/2012	<u>8</u>	ORDER granting <u>3</u> Motion to Appear Pro Hac Vice for appearance of Kevin Hayden Theriot for Louisiana College. Signed by Magistrate Judge James D Kirk on 2/24/2012. (crt,Dauterive, C) (Entered: 02/27/2012)
04/13/2012	<u>9</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on Kathleen Sebelius on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)

04/13/2012	<u>10</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on United States Department of Health & Human Services on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)
04/13/2012	<u>11</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on United States Department of Labor on 03/21/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)
04/13/2012	<u>12</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on Hilda L. Solis on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)
04/13/2012	<u>13</u>	(ELECTRONICALLY FILED IN ERROR) AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on United States Department of the Treasury on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) Modified on 4/16/2012 to indicate "Electronically Filed in Error", counsel refiled as document <u>15</u> attaching correct pdf (Dauterive, C). (Entered: 04/13/2012)
04/13/2012	<u>14</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on Timothy Geithner on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)
04/13/2012	<u>15</u>	AFFIDAVIT of Service for all documents of record <i>including Summons and Complaint</i> served on United States Department of the Treasury on 03/13/2012, filed by Louisiana College. (aty,Johnson, J) (Entered: 04/13/2012)
04/16/2012	<u>16</u>	SUMMONS Returned Executed by Louisiana College. U S Dept of Health & Human Services; U S Dept of Labor; U S Dept of Treasury served on 3/13/2012 through the the U S Attorney and the U S Attorney General, answer due 5/14/2012. (aty,Johnson, J) Modified on 4/17/2012 to edit text (Dauterive, C). (Entered: 04/16/2012)
05/11/2012	<u>17</u>	NOTICE of Appearance by Bradley Philip Humphreys on behalf of Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury (aty,Humphreys, Bradley) (Entered: 05/11/2012)
05/11/2012	<u>18</u>	MOTION to Dismiss for Lack of Jurisdiction by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James D Kirk. (Attachments: # <u>1</u> Memorandum / Brief)(aty,Humphreys, Bradley) (Entered: 05/11/2012)
05/16/2012	<u>19</u>	MOTION for David A. Cortman to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536-1949512) by Louisiana College. Motions referred to James D Kirk. (aty,Johnson, J) Modified on 5/17/2012 to reflect proposed order included within pdf of main document (Dauterive, C). (Entered: 05/16/2012)
05/17/2012	<u>20</u>	NOTICE of Motion Setting regarding <u>18</u> MOTION to Dismiss for Lack of Jurisdiction. Motions referred to James D Kirk. (crt,Dauterive, C) (Entered: 05/17/2012)
05/18/2012	<u>21</u>	ORDER granting <u>19</u> Motion to Appear Pro Hac Vice for appearance of David A Cortman for Louisiana College. Signed by Magistrate Judge James D Kirk on 5/18/2012. (crt,Dauterive, C) (Entered: 05/18/2012)
05/18/2012	<u>22</u>	MINUTE ENTRY: Rule 16 Scheduling Conference set for 6/14/2012 at 2:30 PM in Chambers before Judge Dee D Drell. Counsel must attend in person. Signed by Judge Dee D Drell on 05/18/12. (crt,Burge, J) (Entered: 05/22/2012)
06/01/2012	<u>23</u>	PROPOSED Plan of Work by Louisiana College, Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis and U S Dept of Treasury. (Attachments: # <u>1</u> Text of proposed order Proposed order)(aty,Theriot, Kevin) Modified on 6/4/2012 to add filers (Dauterive, C). (Entered: 06/01/2012)
06/01/2012	<u>24</u>	Unopposed MOTION for Extension of Time to Amend <u>1</u> Complaint, <i>and to oppose Motion to Dismiss</i> with consent by Louisiana College. Motions referred to James D Kirk. (Attachments: # <u>1</u> Text of proposed order)(aty,Theriot, Kevin) (Entered: 06/01/2012)

		06/01/2012)
06/01/2012	24	MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION to Dismiss for Lack of Jurisdiction, MOTION to Continue Rule 16 Scheduling Conference with consent by Louisiana College. ADMINISTRATIVE ENTRY as 24 Motion for Extension of Time to Amend Complaint electronically filed without selecting all reliefs requested within the pleading. (crt,Dauterive, C) Modified on 6/4/2012 to assign document number (Dauterive, C). (Entered: 06/04/2012)
06/01/2012		Motions Transferred regarding 24 Unopposed MOTION for Extension of Time to Amend <u>1</u> Complaint, MOTION for Extension of Time to File Response/Reply as to <u>18</u> MOTION to Dismiss for Lack of Jurisdiction and MOTION to Continue Rule 16 Scheduling Conference with consent. Motions referred to Dee D Drell. (crt,Dauterive, C) (Entered: 06/04/2012)
06/04/2012	<u>25</u>	ORDER granting 24 Motion for Extension of Time to File Response/Reply re <u>18</u> MOTION to Dismiss for Lack of Jurisdiction (Responses due by 6/11/2012); granting 24 Motion to Continue Rule 16 Conference. The Rule 16 Conference is reset for 7/17/2012 11:00 AM before Judge Dee D Drell. Signed by Judge Dee D Drell on 6/4/12. (crt,Roaix, G) (Entered: 06/04/2012)
06/06/2012	<u>26</u>	MOTION for Steven H. Aden to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536-1968444) by Louisiana College. Motions referred to James D Kirk. (aty,Johnson, J) (Entered: 06/06/2012)
06/07/2012	<u>27</u>	MOTION for Matthew S. Bowman to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536-1969164) by Louisiana College. Motions referred to James D Kirk. (aty,Johnson, J) (Entered: 06/07/2012)
06/11/2012	<u>28</u>	ORDER granting <u>26</u> Motion to Appear Pro Hac Vice for appearance of Steven H Aden for Louisiana College. Signed by Magistrate Judge James D Kirk on 6/7/2012. (crt,Keifer, K) (Entered: 06/11/2012)
06/11/2012	<u>29</u>	AMENDED COMPLAINT against All Defendants filed by Louisiana College.(aty,Theriot, Kevin) (Entered: 06/11/2012)
06/11/2012	<u>30</u>	RESPONSE to Motion re <u>18</u> MOTION to Dismiss for Lack of Jurisdiction filed by Louisiana College. (aty,Theriot, Kevin) (Entered: 06/11/2012)
06/12/2012	<u>31</u>	ORDER granting <u>27</u> Motion to Appear Pro Hac Vice for appearance of Matthew S Bowman for Louisiana College. Signed by Magistrate Judge James D Kirk on 6/8/2012. (crt,Dauterive, C) (Entered: 06/13/2012)
06/13/2012	<u>32</u>	First MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint with consent by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) (Entered: 06/13/2012)
06/15/2012	<u>33</u>	ORDER granting <u>32</u> Motion for Extension of Time to Answer re <u>29</u> Amended Complaint: Timothy Geithner answer due 7/9/2012; U S Dept of Health & Human Services answer due 7/9/2012; U S Dept of Labor answer due 7/9/2012; Kathleen Sebelius answer due 7/9/2012; Hilda L Solis answer due 7/9/2012; U S Dept of Treasury answer due 7/9/2012. Signed by Magistrate Judge James D Kirk on 6/14/2012. (crt,Dauterive, C) (Entered: 06/15/2012)
07/06/2012	<u>34</u>	REPORT AND RECOMMENDATIONS re <u>18</u> MOTION to Dismiss for Lack of Jurisdiction filed by U S Dept of Labor, Timothy Geithner, Kathleen Sebelius, Hilda L Solis, U S Dept of Health & Human Services, U S Dept of Treasury RECOMMENDING that the motion be DENIED as MOOT. IT IS FURTHER RECOMMENDED that defendants be allowed to file a motion to dismiss pertaining to the amended complaint, if warranted. Objections to RR due by 7/23/2012. Signed by Magistrate Judge James D Kirk on 07/06/12. (crt,Burge, J) (Entered: 07/09/2012)
07/09/2012	<u>35</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James

		D Kirk. (Attachments: # <u>1</u> Memorandum / Brief)(aty,Humphreys, Bradley) (Entered: 07/09/2012)
07/10/2012	<u>36</u>	NOTICE of Motion Setting regarding <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> . Motions referred to James D Kirk. (crt,Dauterive, C) (Entered: 07/10/2012)
07/10/2012	<u>37</u>	MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) (Entered: 07/10/2012)
07/13/2012	<u>38</u>	NOTICE of Motion Setting regarding <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> . Motions referred to James D Kirk. (crt,Burge, J) (Main Document 38 replaced on 7/13/2012 to delete reference to LR 7.5 regarding the response deadline) (Burge, J). Modified on 7/13/2012 and regenerated nef (Burge, J). (Entered: 07/13/2012)
07/17/2012	40	MINUTES (TEXT ONLY ENTRY – NO PDF ATTACHED) for proceedings held before Judge Dee D Drell: STATUS CONFERENCE held on 7/17/2012. (crt,Roaix, G) (Entered: 07/18/2012)
07/18/2012	<u>39</u>	MOTION for Gregory Scott Baylor to Appear Pro Hac Vice (Admission fee: \$25, receipt number 0536–2002197) by Louisiana College. Motions referred to James D Kirk. (aty,Johnson, J) Modified on 7/19/2012 to indicate Proposed Order and Certificate of Good Standing included within pdf of main document (Dauterive, C). (Entered: 07/18/2012)
07/18/2012	<u>41</u>	MINUTE ENTRY: Set Deadlines/Hearing as to <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> , <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> . Responses due by 8/10/2012, Replies due by 8/24/2012. Defendants shall produce a list of similar pending cases in other districts, including docket numbers, within 30 days. Signed by Judge Dee D Drell on 7/18/2012. (crt,Dauterive, C) (Entered: 07/18/2012)
07/19/2012	<u>42</u>	ORDER granting <u>39</u> Motion to Appear Pro Hac Vice for appearance of Gregory Scott Baylor for Louisiana College. Signed by Magistrate Judge James D Kirk on 7/19/2012. (crt,Dauterive, C) (Entered: 07/19/2012)
07/26/2012	<u>43</u>	JUDGMENT ADOPTING <u>34</u> Report and Recommendations; denying as MOOT <u>18</u> Motion to Dismiss for Lack of Jurisdiction. IT IS FURTHER ORDERED that defendants may file a motion to dismiss pertaining to the amended complaint if warranted. Signed by Judge Dee D Drell on 07/26/12. (crt,Guillot, M) (Entered: 07/26/2012)
08/07/2012	<u>44</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury of pending challenges to the preventive services coverage regulations re <u>41</u> Minute Entry (aty,Humphreys, Bradley) Modified on 8/9/2012 to create docket entry relationship with <u>41</u> Minute Entry (Whidden, C). (Entered: 08/07/2012)
08/10/2012	<u>45</u>	DEFICIENT MEMORANDUM in Opposition re <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> filed by Louisiana College. (aty,Bowman, Matthew) Modified on 8/13/2012 to reflect deficient status (Keifer, K). Modified on 8/14/2012 to remove ?; memorandum refiled as <u>48</u> (Keifer, K). (Entered: 08/10/2012)
08/10/2012	<u>46</u>	DEFICIENT MEMORANDUM in Opposition re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> filed by Louisiana College. (aty,Bowman, Matthew) Modified on 8/13/2012 to reflect deficient status (Keifer, K). Modified on 8/14/2012 to remove ?; memorandum refiled as <u>49</u> (Keifer, K). (Entered: 08/10/2012)
08/13/2012	<u>47</u>	NOTICE of Deficiency to Matthew S Bowman on behalf of Louisiana College regarding <u>46</u> Memorandum in Opposition to Motion, <u>45</u> Memorandum in Opposition to Motion. Reason: For attorneys admitted pro hac vice, signature or endorsement of local counsel is required. (crt,Keifer, K) (Entered: 08/13/2012)

08/13/2012	<u>48</u>	MEMORANDUM in Opposition re <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> filed by Louisiana College. (aty,Johnson, J) (Entered: 08/13/2012)
08/13/2012	<u>49</u>	MEMORANDUM in Opposition re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> filed by Louisiana College. (aty,Johnson, J) (Entered: 08/13/2012)
08/24/2012	<u>50</u>	REPLY to Response to Motion re <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> filed by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (aty,Humphreys, Bradley) (Entered: 08/24/2012)
08/24/2012	<u>51</u>	REPLY to Response to Motion re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> filed by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (aty,Humphreys, Bradley) (Entered: 08/24/2012)
08/27/2012	<u>52</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury of Supplemental Authority re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> (aty,Humphreys, Bradley) (Entered: 08/27/2012)
08/28/2012	<u>53</u>	MOTION for Leave to File Sur-Reply re <u>35</u> Motion to Dismiss, <u>37</u> Motion to Stay Discovery with opposition by Louisiana College. (Attachments: # <u>1</u> Proposed order)(aty,Johnson, J) Modified on 8/29/2012 to create link to proper pleadings. (Putch, A) (Entered: 08/28/2012)
08/28/2012		Motions Transferred regarding <u>53</u> MOTION for Leave to File Sur-Reply with opposition . Motions referred to James D Kirk. (crt,Putch, A) (Entered: 08/29/2012)
08/29/2012	<u>54</u>	RESPONSE to Motion re <u>53</u> MOTION for Leave to File Sur-Reply with opposition filed by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (aty,Humphreys, Bradley) (Entered: 08/29/2012)
08/31/2012	<u>55</u>	REPLY to Response to Motion re <u>53</u> MOTION for Leave to File Sur-Reply with opposition filed by Louisiana College. (aty,Johnson, J) (Entered: 08/31/2012)
08/31/2012	<u>56</u>	ORDER granting <u>53</u> Motion for Leave to File Sur-Reply re <u>35</u> Motion to Dismiss and <u>37</u> Motion to Stay Discovery. Sur-Reply due on or before September 5, 2012. Signed by Magistrate Judge James D Kirk on 08/31/12. (crt,Burge, J) (Entered: 08/31/2012)
08/31/2012		Set/Reset Deadlines: Compliance Deadline set for 9/5/2012 for Sur-Replies re <u>35</u> Motion to Dismiss, <u>37</u> Motion to Stay Discovery. (crt,Burge, J) (Entered: 08/31/2012)
09/05/2012	<u>57</u>	SUR-REPLY in Opposition re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> filed by Louisiana College. (aty,Johnson, J) Modified on 9/7/2012 to edit text to more accurately identify document (Dauterive, C). (Entered: 09/05/2012)
09/07/2012	<u>58</u>	MOTION for Leave to File Sur-Sur Reply with opposition by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) (Entered: 09/07/2012)
09/07/2012		Motions Transferred regarding <u>58</u> MOTION for Leave to File Sur-Sur Reply with opposition. Motions referred to James D Kirk. (crt,Dauterive, C) (Entered: 09/10/2012)
09/10/2012	<u>59</u>	ELECTRONIC ORDER denying <u>58</u> Motion for Leave to File Sur-reply (jud,Kirk, James) (Entered: 09/10/2012)

11/08/2012	<u>60</u>	NOTICE of Supplemental Authority by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit A – Legatus v. Sebelius)(aty,Humphreys, Bradley) Modified on 11/8/2012 to edit text (Dauterive, C). (Entered: 11/08/2012)
11/26/2012	<u>61</u>	NOTICE of Supplemental Authority by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit Catholic Diocese of Nashville v. Sebelius)(aty,Humphreys, Bradley) Modified on 11/27/2012 to edit text (Dauterive, C). (Entered: 11/26/2012)
11/28/2012	<u>62</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury of Supplemental Authority re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit Zubik v. Sebelius)(aty,Humphreys, Bradley) (Entered: 11/28/2012)
11/29/2012	<u>63</u>	MINUTE ENTRY: Telephone conference set for 1/4/2013 at 11:00 AM before Magistrate Judge James D Kirk. Plaintiff's counsel instructed to initiate conference call. Signed by Magistrate Judge James D Kirk on 11/29/12. (crt,Burge, J) (Entered: 11/29/2012)
12/10/2012	<u>64</u>	NOTICE of Supplemental Authority by Louisiana College (aty,Johnson, J) Modified on 12/12/2012 to edit text (Dauterive, C). (Entered: 12/10/2012)
12/17/2012	<u>65</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury of Supplemental Authority, Response re <u>64</u> Notice (Other) (aty,Humphreys, Bradley) (Entered: 12/17/2012)
12/28/2012	<u>66</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury of Supplemental Authority re <u>37</u> MOTION to Stay <i>Discovery Pending Resolution of Motion to Dismiss</i> , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>Plaintiff's First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit Wheaton College v. Sebelius – D.C. Cir., # <u>2</u> Exhibit Catholic Diocese of Biloxi v. Sebelius – S.D. Miss.)(aty,Humphreys, Bradley) (Entered: 12/28/2012)
01/04/2013	67	MINUTES for proceedings held before Magistrate Judge James D Kirk: TELEPHONE CONFERENCE held on 1/4/2013. The parties and court discussed the status of the new regulations and of other pending litigation involving these same issues. The Court was advised that the regulations will be published for comment during the first quarter of this year and should be finally promulgated by August 2013. Plaintiff orally moved for a stay of these proceedings pending developments on both fronts. The District Judge will consider an Order for a stay of proceedings. (jud,Kirk, James) (Entered: 01/04/2013)
01/04/2013	<u>68</u>	ORDER STAYING CASE. IT IS ORDERED that this case is STAYED until 8/15/2013 at which time the Government is ORDERED to provide this court with as status report as to the regulations and other relevant then pending litigation. Signed by Chief Judge Dee D Drell on 1/4/13. (crt,Kennedy, T) (Entered: 01/04/2013)
03/26/2013	<u>69</u>	ORDER dismissing without prejudice <u>35</u> Motion to Dismiss for Lack of Jurisdiction; dismissing without prejudice <u>37</u> Motion to Stay. Signed by Chief Judge Dee D Drell on 3/26/13. (crt,Roaix, G) (Entered: 03/26/2013)
08/15/2013	<u>70</u>	STATUS REPORT by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (aty,Humphreys, Bradley) (Entered: 08/15/2013)
08/20/2013	<u>71</u>	MINUTE ENTRY: A Telephone Status Conference is set for 9/10/2013 10:00 AM before Chief Judge Dee D Drell. Counsel for the defendants will initiate the call.

		Signed by Chief Judge Dee D Drell on 8/19/13. (crt,Roaix, G) (Entered: 08/20/2013)
09/10/2013	<u>72</u>	MINUTES for proceedings held before Chief Judge Dee D Drell: TELEPHONE CONFERENCE held on 9/10/2013. (crt,Guillot, M) (Entered: 09/10/2013)
09/12/2013	<u>73</u>	NOTICE by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury and Louisiana College of Proposed Briefing Schedule <i>upon agreement of the parties</i> (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) Modified on 9/12/2013 to add filer (Dauterive, C). (Entered: 09/12/2013)
09/12/2013	<u>74</u>	Joint MOTION for Leave to File Documents in Excess of Page Limits with consent by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury and Louisiana College. (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) Modified on 9/12/2013 to add filer (Dauterive, C). (Entered: 09/12/2013)
09/13/2013	<u>75</u>	ORDER SETTING BRIEFING SCHEDULING. Signed by Chief Judge Dee D Drell on 9/12/2013. (crt,Dauterive, C) (Entered: 09/16/2013)
09/13/2013	<u>76</u>	ORDER granting <u>74</u> Motion for Leave to File Documents in Excess of Page Limits re <u>75</u> ORDER SETTING BRIEFING SCHEDULING. Signed by Chief Judge Dee D Drell on 9/12/2013. (crt,Dauterive, C) (Entered: 09/16/2013)
09/19/2013	<u>77</u>	SECOND AMENDED COMPLAINT against All Defendants filed by Louisiana College.(aty,Baylor, Gregory) Modified on 9/24/2013 to edit text (Dauterive, C). (Entered: 09/19/2013)
10/01/2013	<u>78</u>	Ex Parte MOTION to Stay <i>Briefing in Light of Lapse of Appropriations</i> by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Humphreys, Bradley) (Entered: 10/01/2013)
10/01/2013		Motions Transferred regarding <u>78</u> Ex Parte MOTION to Stay <i>Briefing in Light of Lapse of Appropriations</i> . Motions referred to Dee D Drell. (crt,Dauterive, C) (Entered: 10/01/2013)
10/03/2013	<u>79</u>	ORDER granting <u>78</u> Motion to Stay. IT IS ORDERED that any and all deadlines in the captioned matter are continued for thirty (30) days. Signed by Chief Judge Dee D Drell on 10/2/13. (crt,Roaix, G) (Entered: 10/03/2013)
10/31/2013	<u>80</u>	ORDER IT IS ORDERED that Plaintiff is given until December 2, 2013 to filed any motion for injunctive relief. Responsive brief should be submitted in accordance with the standard rule of this Court. Signed by Chief Judge Dee D Drell on 10/31/13. (crt,Roaix, G) (Entered: 10/31/2013)
11/02/2013	<u>81</u>	MOTION to Dismiss For Failure to State a Claim, or in the Alternative, MOTION for Summary Judgment by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. Motions referred to James D Kirk. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Statement of material facts)(aty,Humphreys, Bradley). Added MOTION for Summary Judgment on 11/4/2013 (Dauterive, C). Modified on 11/4/2013 to edit text (Dauterive, C). (Entered: 11/02/2013)
11/04/2013	<u>82</u>	NOTICE of Motion Setting without oral argument regarding <u>81</u> MOTION to Dismiss For Failure to State a Claim, alternative, MOTION for Summary Judgment. Motions referred to Dee D Drell. Motion day set for 12/13/2013 before Chief Judge Dee D Drell. (crt,Dauterive, C) (Entered: 11/04/2013)
11/05/2013	<u>83</u>	MOTION for Leave to File Amicus Brief with consent by American Civil Liberties Union, American Civil Liberties Union of Louisiana. (Attachments: # <u>1</u> Exhibit Amicus Brief of ACLU and ACLU – LA, # <u>2</u> Proposed Order)(Attorney Justin Paul Harrison added to party American Civil Liberties Union(pty:am), Attorney Justin Paul Harrison added to party American Civil Liberties Union of Louisiana(pty:am))(aty,Harrison, Justin) Modified on 11/5/2013 to edit text (Dauterive, C). (Entered: 11/05/2013)

11/05/2013	<u>84</u>	MOTION for Daniel Mach to Appear Pro Hac Vice (Admission fee: \$105, receipt number 0536-2379311) by American Civil Liberties Union, American Civil Liberties Union of Louisiana. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Harrison, Justin) (Entered: 11/05/2013)
11/05/2013	<u>85</u>	MOTION for Brigitte Amiri to Appear Pro Hac Vice (Admission fee: \$105, receipt number 0536-2379331) by American Civil Liberties Union, American Civil Liberties Union of Louisiana. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Harrison, Justin) (Entered: 11/05/2013)
11/05/2013	<u>86</u>	MOTION for Jennifer Lee to Appear Pro Hac Vice (Admission fee: \$105, receipt number 0536-2379335) by American Civil Liberties Union, American Civil Liberties Union of Louisiana. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Harrison, Justin) (Entered: 11/05/2013)
11/07/2013	<u>87</u>	ORDER granting <u>84</u> Motion to Appear Pro Hac Vice for appearance of Daniel Mach for American Civil Liberties Union and American Civil Liberties Union of Louisiana. Signed by Magistrate Judge James D Kirk on 11/7/2013. (crt,Dauterive, C) (Entered: 11/07/2013)
11/07/2013	<u>88</u>	ORDER granting <u>86</u> Motion to Appear Pro Hac Vice for appearance of Jennifer Lee for American Civil Liberties Union and American Civil Liberties Union of Louisiana. Signed by Magistrate Judge James D Kirk on 11/7/2013. (crt,Dauterive, C) (Entered: 11/07/2013)
11/07/2013	<u>89</u>	ORDER granting <u>85</u> Motion to Appear Pro Hac Vice for appearance of Brigitte Amiri for American Civil Liberties Union and American Civil Liberties Union of Louisiana. Signed by Magistrate Judge James D Kirk on 11/7/2013. (crt,Dauterive, C) (Entered: 11/12/2013)
11/12/2013	<u>90</u>	ORDER denying <u>83</u> Motion for Leave to File Amicus Brief. Signed by Chief Judge Dee D Drell on 11/8/2013. (crt,Dauterive, C) (Entered: 11/13/2013)
11/18/2013	<u>91</u>	Cross MOTION for Summary Judgment by Louisiana College. (Attachments: # <u>1</u> Statement of material facts Plaintiff's Statement, # <u>2</u> Plaintiff's Response to Defendants' Statement of Material Facts, # <u>3</u> Index of Exhibits, # <u>4</u> Exhibit All Exhibits)(aty,Baylor, Gregory) Modified on 11/19/2013 to indicate Memorandum in Support electronically filed as document <u>92</u> (Dauterive, C). (Entered: 11/18/2013)
11/18/2013	<u>92</u>	MEMORANDUM in Support re <u>91</u> Cross MOTION for Summary Judgment filed by Louisiana College. (aty,Baylor, Gregory) (Entered: 11/18/2013)
11/19/2013	<u>93</u>	NOTICE of Motion Setting without oral argument regarding <u>91</u> Cross MOTION for Summary Judgment. Motions referred to Dee D Drell. Motion day set for 1/17/2014 before Chief Judge Dee D Drell. (crt,Dauterive, C) (Entered: 11/19/2013)
12/02/2013	<u>94</u>	(WITHDRAWN) MOTION for Preliminary Injunction by Louisiana College. (aty,Baylor, Gregory) Modified on 12/3/2013 to reflect memorandum in support filed as Doc <u>95</u> and to reflect consent of local counsel filed as <u>97</u> Corrective Document. (Putch, A) Modified on 1/7/2014 to indicate motion is "Withdrawn" pursuant to <u>104</u> Order (Dauterive, C). (Entered: 12/02/2013)
12/02/2013	<u>95</u>	MEMORANDUM in Support re <u>94</u> MOTION for Preliminary Injunction filed by Louisiana College. (aty,Baylor, Gregory) Modified on 12/3/2013 to reflect consent of local counsel filed as <u>97</u> Corrective Document. (Putch, A) (Entered: 12/02/2013)
12/02/2013	<u>96</u>	REPLY to Response to Motion re <u>81</u> MOTION to Dismiss For Failure to State a Claim, MOTION for Summary Judgment <i>and Opposition to Plaintiff's Cross Motion for Summary Judgment</i> filed by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (Attachments: # <u>1</u> Exhibit Defendants' Response to Plaintiff's Statement of Material Facts)(aty,Humphreys, Bradley) (Entered: 12/02/2013)
12/02/2013	<u>96</u>	MEMORANDUM in Opposition re <u>91</u> Cross MOTION for Summary Judgment filed by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury.

		ADMINISTRATIVE ENTRY as pleading electronically filed as 96 Reply to Response to Motion. Counsel is reminded that multiple pleadings should not be combined into one document, but should be filed separately. (crt,Putch, A) Modified on 12/3/2013 to add document number. (Putch, A) (Entered: 12/03/2013)
12/03/2013	<u>97</u>	CORRECTIVE DOCUMENT entitled Corrected Signature Block filed by Louisiana College regarding <u>94</u> MOTION for Preliminary Injunction, <u>95</u> Memorandum in Support of Motion. (aty,Baylor, Gregory) Modified on 12/3/2013 to edit text. (Putch, A) (Entered: 12/03/2013)
12/03/2013	<u>98</u>	MOTION for Extension of Time to File Response/Reply as to <u>91</u> Cross MOTION for Summary Judgment with consent by Louisiana College. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Baylor, Gregory) (Entered: 12/03/2013)
12/03/2013		Motions Transferred regarding <u>98</u> MOTION for Extension of Time to File Response/Reply as to <u>91</u> Cross MOTION for Summary Judgment with consent. Motions referred to Dee D Drell. (crt,Dauterive, C) (Entered: 12/04/2013)
12/06/2013	<u>99</u>	ORDER granting <u>98</u> Motion for Extension of Page Limit and Extension of Time to File Response/Reply re <u>91</u> Cross MOTION for Summary Judgment. Replies due by 12/16/2013. It is further ORDERED that Plaintiff's reply may not exceed 35 pages. Signed by Chief Judge Dee D Drell on 12/5/2013. (crt,Dauterive, C) (Entered: 12/06/2013)
12/16/2013	<u>100</u>	REPLY to Response to Motion re <u>91</u> Cross MOTION for Summary Judgment filed by Louisiana College. (aty,Baylor, Gregory) (Entered: 12/16/2013)
12/20/2013	<u>101</u>	ORDER re <u>94</u> MOTION for Preliminary Injunction filed by Louisiana College. Defendants' opposition due by 1/6/2014. Plaintiff's reply due by 1/13/2014. Hearing on Motion <u>94</u> set for 1/17/2014 at 1:15 PM in Alexandria, 2nd floor, before Chief Judge Dee D Drell. Signed by Chief Judge Dee D Drell on 12/19/13. (crt,Burge, J) (Entered: 12/20/2013)
01/06/2014	<u>102</u>	Unopposed MOTION to Withdraw <u>94</u> MOTION for Preliminary Injunction by Louisiana College. Motions referred to James D Kirk. (Attachments: # <u>1</u> Exhibit W.D. Okla. Decision in Reaching Souls Int'l v. Sebelius, # <u>2</u> Proposed order)(aty,Baylor, Gregory) (Entered: 01/06/2014)
01/06/2014		Motions Transferred regarding <u>102</u> Unopposed MOTION to Withdraw <u>94</u> MOTION for Preliminary Injunction. Motions referred to Dee D Drell. (crt,Dauterive, C) (Entered: 01/07/2014)
01/07/2014	<u>103</u>	MINUTE ENTRY: January 17, 2014 hearing re <u>94</u> MOTION for Preliminary Injunction is CANCELLED. Signed by Chief Judge Dee D Drell on 01/06/14. (crt,Burge, J) (Entered: 01/07/2014)
01/07/2014	<u>104</u>	ORDER granting <u>102</u> Motion to Withdraw <u>94</u> MOTION for Preliminary Injunction. It is Further ORDERED that the 1/17/2014 hearing on the Motion for Preliminary Injunction is vacated. Signed by Chief Judge Dee D Drell on 1/7/2014. (crt,Dauterive, C) (Entered: 01/07/2014)
01/09/2014	<u>105</u>	MINUTE ENTRY: Regarding attached letter from counsel for Louisiana College; at this time the Court does not see a need for oral argument and will proceed to decide the pending motion to dismiss and cross motions for summary judgment on the briefs. Signed by Chief Judge Dee D Drell on 1/9/2014. (Attachments: # <u>1</u> Letter regarding oral argument)(crt,Dauterive, C) (Entered: 01/10/2014)
08/13/2014	<u>106</u>	MEMORANDUM RULING re <u>81</u> MOTION to Dismiss For Failure to State a Claim, MOTION for Summary Judgment filed by U S Dept of Labor, Timothy Geithner, Kathleen Sebelius, Hilda L Solis, U S Dept of Health & Human Services, U S Dept of Treasury, <u>91</u> Cross MOTION for Summary Judgment filed by Louisiana College. Signed by Chief Judge Dee D Drell on 08/13/14. (crt,Burge, J) (Entered: 08/13/2014)
08/13/2014	<u>107</u>	JUDGMENT DENYING IN PART defendants' <u>81</u> Motion to Dismiss for Failure to State a Claim, or, in the Alternative, for Summary Judgment only as it pertains to plaintiff's Religious Freedom and Restoration Act claim. In all other respects,

		defendants' motion is considered MOOT. Further, JUDGMENT GRANTING IN PART plaintiff's <u>91</u> Cross-Motion for Summary Judgment as to plaintiff's Religious Freedom and Restoration Act claim and insofar as we find the following federal regulations are invalid as to plaintiff, Louisiana College: 26 C.F.R. Section 54.9815-2713(a)(1)(iv); 26 C.F.R. Section 54.9815-2713A(a); 29 C.F.R. Section 2590.715-2713(a)(1)(iv); 29 C.F.R. Section 2590.715-2713A(a); 45 C.F.R. Section 147.130(a)(1)(iv); and 45 C.F.R. Section 147.131(b). In all other respects, plaintiff's motion is considered MOOT. Accordingly, plaintiff's Religious Freedom and Restoration Act claim is hereby DISMISSED WITHOUT PREJUDICE. Plaintiff's remaining claims under (1) the First Amendment Free Exercise Clause, (2) the First Amendment Establishment Clause, (3) the First Amendment Free Speech Clause, (4) the First Amendment Freedom of Association Clause, (5) the Fifth Amendment Due Process Clause, and (6), the Administrative Procedure Act are hereby DISMISSED as MOOT and WITHOUT PREJUDICE, reserving to plaintiff the right to reurge such claims in the event the Court's ruling is not otherwise affirmed. Signed by Chief Judge Dee D Drell on 08/13/14. (crt,Burge, J) (Entered: 08/13/2014)
08/14/2014	<u>108</u>	AMENDED JUDGMENT: The Court having been informed of a confusing statement in disposition of this case in its August 13, 2014 Judgment, the Court enters the following dispositions: JUDGMENT DENYING IN PART defendants' <u>81</u> Motion to Dismiss for Failure to State a Claim, or, in the Alternative, for Summary Judgment only as it pertains to plaintiff's Religious Freedom and Restoration Act claim. In all other respects, defendants' motion is considered MOOT. Further, JUDGMENT GRANTING IN PART plaintiff's <u>91</u> Cross-Motion for Summary Judgment as to plaintiff's Religious Freedom and Restoration Act claim and insofar as we find the following federal regulations are invalid as to plaintiff, Louisiana College: 26 C.F.R. Section 54.9815-2713(a)(1)(iv); 26 C.F.R. Section 54.9815-2713A(a); 29 C.F.R. Section 2590.715-2713(a)(1)(iv); 29 C.F.R. Section 2590.715-2713A(a); 45 C.F.R. Section 147.130(a)(1)(iv); and 45 C.F.R. Section 147.131(b). In all other respects, plaintiff's motion is considered MOOT. Plaintiff's remaining claims under (1) the First Amendment Free Exercise Clause, (2) the First Amendment Establishment Clause, (3) the First Amendment Free Speech Clause, (4) the First Amendment Freedom of Association Clause, (5) the Fifth Amendment Due Process Clause, and (6), the Administrative Procedure Act are hereby DISMISSED as MOOT and WITHOUT PREJUDICE, reserving to plaintiff the right to reurge such claims in the event the Court's ruling is not otherwise affirmed. Signed by Chief Judge Dee D Drell on 08/14/14. (crt,Burge, J) (Entered: 08/14/2014)
08/25/2014	<u>109</u>	MOTION FOR EXTENSION of Time to File Motion for Attorneys Fees and Non-Taxable Expenses with consent by Louisiana College. Motions referred to James D Kirk. (Attachments: # <u>1</u> Proposed order)(aty,Baylor, Gregory) (Entered: 08/25/2014)
08/25/2014		Motions Transferred regarding <u>109</u> MOTION FOR EXTENSION of Time to File Motion for Attorneys Fees and Non-Taxable Expenses with consent. Motions referred to Dee D Drell. (crt,Dauterive, C) (Entered: 08/26/2014)
08/28/2014	<u>110</u>	ORDER granting <u>109</u> Motion for Extension. Signed by Chief Judge Dee D Drell on 8/27/14. (crt,DickersonSld, D) (Entered: 08/28/2014)
09/12/2014	<u>111</u>	BILL OF COSTS by Louisiana College. (Attachments: # <u>1</u> Memorandum / Brief in Support of Plaintiff's Bill of Costs)(aty,Baylor, Gregory) (Entered: 09/12/2014)
09/24/2014	<u>112</u>	CLERKS TAXATION OF COSTS for Louisiana College (crt,Dauterive, C) (Entered: 09/24/2014)
10/08/2014	<u>113</u>	NOTICE OF APPEAL as to <u>106</u> Memorandum Ruling, <u>108</u> Judgment,,,,, <u>107</u> Order on Motion to Dismiss for Failure to State a Claim,,,,, Order on Motion for Summary Judgment,,,,, by Timothy Geithner, U S Dept of Health & Human Services, U S Dept of Labor, Kathleen Sebelius, Hilda L Solis, U S Dept of Treasury. (Filed on behalf of USA - Filing Fee not required) Appeal Record due by 10/23/2014. (aty,Humphreys, Bradley) (Entered: 10/08/2014)

10/20/2014		USCA Case Number 14-31167 for <u>113</u> Notice of Appeal, filed by U S Dept of Labor, Timothy Geithner, Kathleen Sebelius, Hilda L Solis, U S Dept of Health & Human Services, U S Dept of Treasury. (crt,Lundy, N) (Entered: 10/20/2014)
11/17/2014		ELECTRONICALLY CERTIFIED Record on Appeal to US Court of Appeals re <u>113</u> Notice of Appeal. To obtain the Record on Appeal, please log into CM/ECF and select <i>Request for Record on Appeal</i> event under the <i>Appeal Documents</i> category. (crt,Lundy, N) (Entered: 11/17/2014)
12/19/2014	<u>114</u>	LETTER (COURTESY COPY) from USCA to Joshua Marc Salzman that the appeal caption has been updated. Please use this caption in all future filings. (crt,Mitchell, Pam) (Entered: 12/19/2014)