

**U.S. District Court  
U.S. District of Minnesota (DMN)  
CIVIL DOCKET FOR CASE #: 0:12-cv-02804-DSD-SER**

Annex Medical, Inc. et al v. Solis et al  
Assigned to: Senior Judge David S. Doty  
Referred to: Magistrate Judge Steven E. Rau  
Case in other court: USCA 8th Circuit, 13-01118  
Cause: 42:1983 Civil Rights Act

Date Filed: 11/02/2012  
Date Terminated: 08/19/2015  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Annex Medical, Inc.**

represented by **Erick G Kaardal**  
Mohrman, Kaardal & Erickson, P.A.  
150 South Fifth Street  
Suite 3100  
Mpls, MN 55402  
612-465-0927  
Fax: 612-341-1076  
Email: [kaardal@mklaw.com](mailto:kaardal@mklaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kaylan L Phillips**  
Public Interest Legal Foundation  
209 West Main Street  
Plainfield, IN 46168  
202-683-9405  
Email: [kphillips@publicinterestlegal.org](mailto:kphillips@publicinterestlegal.org)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Noel H. Johnson**  
ActRight Legal Foundation  
209 West Main Street  
Plainfield, IN 46168  
202-683-9405  
Email: [njohnson@actright.com](mailto:njohnson@actright.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Zac S. Kester**  
ActRight Legal Foundation  
209 West Main Street  
Plainfield, IN 46168  
202-683-9405  
Email: [zkester@actright.com](mailto:zkester@actright.com)  
**TERMINATED: 11/25/2013**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Stuart Lind**

represented by **Erick G Kaardal**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kaylan L Phillips**  
(See above for address)  
**LEAD ATTORNEY**

*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Noel H. Johnson**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Zac S. Kester**  
(See above for address)  
*TERMINATED: 11/25/2013  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tom Janas**

represented by **Erick G Kaardal**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Kaylan L Phillips**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Noel H. Johnson**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Zac S. Kester**  
(See above for address)  
*TERMINATED: 11/25/2013  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Armor, Inc.**  
*also known as  
Storms Welding & Manufacturing*

represented by **Kaylan L Phillips**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Noel H. Johnson**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Kathleen Sebelius**  
*in her official capacity as Secretary of the  
United States Department of Health and  
Human Services  
TERMINATED: 08/18/2015*

represented by **Ann M Bildtsen**  
United States Attorney's Office  
300 S 4th St Ste 600  
Minneapolis, MN 55415  
612-664-5615  
Fax: 612-664-5788  
Email: [ann.bildtsen@usdoj.gov](mailto:ann.bildtsen@usdoj.gov)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Benjamin Leon Berwick**  
United States Department of Justice  
20 Massachusetts Ave., N.W.  
Washington, DC 20530  
202-305-8573  
Email: [Benjamin.L.Berwick@usdoj.gov](mailto:Benjamin.L.Berwick@usdoj.gov)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Bradley Philip Humphreys**  
United States Department of Justice  
20 Massachusetts Avenue NW  
Washington, DC 20530  
202-514-3367  
Email: [Bradley.p.humphreys@usdoj.gov](mailto:Bradley.p.humphreys@usdoj.gov)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
U.S. Dept. of Justice  
20 Massachusetts Ave. N.W.  
Washington, DC 20530  
202-305-8902  
Email: [michelle.bennett@usdoj.gov](mailto:michelle.bennett@usdoj.gov)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hilda Solis**  
*in her official capacity as Secretary of the  
United States Department of Labor  
TERMINATED: 08/18/2015*

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Timothy Geithner**  
*in his official capacity as Secretary of the  
United States Department of Treasury  
TERMINATED: 08/18/2015*

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Benjamin Leon Berwick**  
(See above for address)

*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of Health  
and Human Services**

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of Labor**

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Defendant**

**United States Department of the Treasury**

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Sylvia Burwell**  
*in her official capacity as Secretary of the United States Department of Health and Human Services*

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Benjamin Leon Berwick**  
202-305-8573  
Email: [Benjamin.L.Berwick@usdoj.gov](mailto:Benjamin.L.Berwick@usdoj.gov)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas E. Perez**  
*in his official capacity as Secretary of the United States Department of Labor*

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**

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

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jacob J. Lew**  
*in his official capacity as Secretary of the  
Treasury*

represented by **Ann M Bildtsen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Bradley Philip Humphreys**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Renee Bennett**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**American Civil Liberties Union of  
Minnesota**

represented by **Brigitte Amiri**  
American Civil Liberties Union  
125 Broad Street 18th Floor  
New York, NY 10004  
212-549-2633  
Email: [bamiri@aclu.org](mailto:bamiri@aclu.org)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Haley N Schaffer**  
Maslon LLP  
90 S 7th St Ste 3300  
Mpls, MN 55402  
(612) 672-8391  
Fax: (612) 642-8391  
Email: [haley.schaffer@maslon.com](mailto:haley.schaffer@maslon.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Teresa J Nelson**  
ACLU of Minnesota  
2300 Myrtle Ave.  
Suite 180  
St Paul, MN 55114  
651-645-4097 ext 122  
Fax: 651-647-5948  
Email: [tnelson@aclu-mn.org](mailto:tnelson@aclu-mn.org)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**William Z Pentelovitch**  
Maslon LLP  
90 S 7th St Ste 3300  
Mpls, MN 55402  
(612) 672-8200  
Fax: (612) 642-8338  
Email: [bill.pentelovitch@maslon.com](mailto:bill.pentelovitch@maslon.com)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Amicus**

**American Civil Liberties Union**

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

**Haley N Schaffer**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Teresa J Nelson**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**William Z Pentelovitch**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/02/2012	<u>1</u>	COMPLAINT against Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury ( Filing fee \$ 350 receipt number 4068965.) assigned to Judge David S. Doty per Civil Rights Other referred to Magistrate Judge Steven E. Rau, filed by Stuart Lind, Annex Medical, Inc., Tom Janas. (Attachments: # <u>1</u> Civil Cover Sheet) (jz) (Entered: 11/02/2012)
11/02/2012		Summons Issued as to Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury, U.S. Attorney and U.S. Attorney General. (jz) (Entered: 11/05/2012)
11/12/2012	<u>2</u>	MOTION for Admission Pro Hac Vice for Kaylan L. Phillips. Filing fee \$ 100, receipt number 0864-3355330 by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/12/2012)
11/12/2012	<u>3</u>	MOTION for Admission Pro Hac Vice for Zac S. Kester. Filing fee \$ 100, receipt number 0864-3355334 by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/12/2012)
11/12/2012	<u>4</u>	MOTION for Admission Pro Hac Vice for Noel H. Johnson. Filing fee \$ 100, receipt number 0864-3355337 by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/12/2012)
11/13/2012	<u>5</u>	RULE 7.1 DISCLOSURE STATEMENT. There is no parent corporation, publicly held corporation or wholly-owned subsidiary to report for Plaintiffs Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/13/2012)

11/14/2012		TEXT ONLY ENTRY–ORDER granting <u>2</u> <u>3</u> <u>4</u> Motions for Admission Pro Hac Vice of Attorneys Kaylan L Phillips,Zac S. Kester,Noel H. Johnson for Annex Medical, Inc.,Tom Janas,Stuart Lind. Fees paid; receipt numbers 0864–3355330, 0864–3355334, 0864–3355337. Approved by Magistrate Judge Steven E. Rau on 11/14/2012. (MAP) (Entered: 11/14/2012)
11/15/2012	<u>6</u>	ORDER In Re Dispositive–Motion Practice. Signed by Senior Judge David S. Doty on 11/15/2012. (CLB) (Entered: 11/15/2012)
11/21/2012	<u>7</u>	MOTION for Preliminary Injunction by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/21/2012)
11/21/2012	<u>8</u>	NOTICE OF HEARING ON MOTION <u>7</u> MOTION for Preliminary Injunction : Motion Hearing set for 1/4/2013 09:00 AM in Courtroom 14W (MPLS) before Senior Judge David S. Doty. (Kaardal, Erick) (Entered: 11/21/2012)
11/21/2012	<u>9</u>	MEMORANDUM in Support re <u>7</u> MOTION for Preliminary Injunction filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Kaardal, Erick) (Entered: 11/21/2012)
11/21/2012	<u>10</u>	Declaration of Father John Echert in Support of <u>7</u> MOTION for Preliminary Injunction filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/21/2012)
11/21/2012	<u>11</u>	Declaration of Stuart Lind in Support of <u>7</u> MOTION for Preliminary Injunction filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 11/21/2012)
11/21/2012	<u>12</u>	CERTIFICATE OF SERVICE ON PROPOSED ORDER by Annex Medical, Inc., Tom Janas, Stuart Lind re <u>7</u> MOTION for Preliminary Injunction (Kaardal, Erick) (Entered: 11/21/2012)
11/23/2012	<u>13</u>	EXHIBITS A1–A2 re <u>11</u> Declaration in Support <i>Stuart Lind Declaration Exhibits</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D)(Kaardal, Erick) Modified text on 11/26/2012 (MMP). (Entered: 11/23/2012)
11/27/2012	<u>14</u>	MOTION for Admission Pro Hac Vice for Bradley Philip Humphreys by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor. (Bildtsen, Ann) (Entered: 11/27/2012)
11/27/2012		TEXT ONLY ENTRY–ORDER granting <u>14</u> Motion for Admission of U.S. Government Attorney Bradley Philip Humphreys for Timothy Geithner,Kathleen Sebelius, Hilda Solis,United States Department of Health and Human Services,United States Department of Labor. Fee waived. Approved by Magistrate Judge Steven E. Rau on 11/27/2012. (MAP) (Entered: 11/27/2012)
12/10/2012	<u>15</u>	SUMMONS Returned Executed by Stuart Lind, Annex Medical, Inc., Tom Janas. Timothy Geithner served on 11/7/2012, answer due 01/07/2013; Kathleen Sebelius served on 11/7/2012, answer due 01/07/2013; Hilda Solis served on 11/7/2012, answer due 01/07/2013; United States Department of Health and Human Services served on 11/7/2012, answer due 01/07/2013; United States Department of Labor served on 11/7/2012, answer due 01/07/2013; United States Department of the Treasury served on 11/7/2012, answer due 01/07/2013. (Kaardal, Erick) Modified on 12/12/2012 (TSS). (Entered: 12/10/2012)
12/10/2012	<u>16</u>	ORDER setting procedures and filing deadlines re parties seeking to file an amicus brief on the issue of whether the court should enter a preliminary injunction.(Written Opinion). Signed by Senior Judge David S. Doty on 12/10/2012. (PJM) (Entered: 12/10/2012)
12/12/2012	<u>17</u>	RESPONSE in Opposition re <u>7</u> MOTION for Preliminary Injunction filed by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Humphreys, Bradley) (Entered: 12/12/2012)
12/14/2012	<u>18</u>	NOTICE of Appearance by Haley N Schaffer on behalf of American Civil Liberties Union of Minnesota, American Civil Liberties Union. (Schaffer, Haley) (Entered: 12/14/2012)



12/14/2012	<u>19</u>	NOTICE of Appearance by William Z Pentelovitch on behalf of American Civil Liberties Union, American Civil Liberties Union of Minnesota. (Pentelovitch, William) (Entered: 12/14/2012)
12/14/2012	<u>20</u>	MOTION to Appear as Amicus Curiae , MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument by American Civil Liberties Union, American Civil Liberties Union of Minnesota. (Schaffer, Haley) (Entered: 12/14/2012)
12/14/2012	<u>21</u>	NOTICE OF MOTION by American Civil Liberties Union, American Civil Liberties Union of Minnesota re <u>20</u> MOTION to Appear as Amicus Curiae MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument. Date and time of hearing to be determined. (Schaffer, Haley) Modified text on 12/17/2012 (MMP). (Entered: 12/14/2012)
12/14/2012	<u>22</u>	MEMORANDUM in Support re <u>20</u> MOTION to Appear as Amicus Curiae MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument filed by American Civil Liberties Union, American Civil Liberties Union of Minnesota. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Schaffer, Haley) (Entered: 12/14/2012)
12/14/2012	<u>23</u>	AFFIDAVIT of Haley N. Schaffer in SUPPORT OF <u>20</u> MOTION to Appear as Amicus Curiae MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument filed by American Civil Liberties Union, American Civil Liberties Union of Minnesota. (Attachments: # <u>1</u> Exhibit(s) A, (2) COMPLIANCE CERTIFICATE RELATING TO AMICUS CURIAE BRIEF OF THE AMERICAN CIVIL LIBERTIES UNION AND THE AMERICAN CIVIL LIBERTIES UNION OF MINNESOTA IN OPPOSITION TO PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION)(Schaffer, Haley) Modified text on 12/17/2012 (MMP). Modified text on 12/19/2012 (MMP). (Entered: 12/14/2012)
12/14/2012	24	TEXT ONLY ENTRY: Notice re: Non-Admitted Attorney  We have received documents listing <b>Brigitte Amiri</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> .  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> . (MMP) (Entered: 12/14/2012)
12/14/2012	<u>25</u>	MOTION for Admission Pro Hac Vice for Brigitte Amiri. Filing fee \$ 100, receipt number 0864-3389140 by American Civil Liberties Union, American Civil Liberties Union of Minnesota. (Attachments: # <u>1</u> Certificate of Service)(Nelson, Teresa) (Entered: 12/14/2012)
12/20/2012		TEXT ONLY ENTRY-ORDER granting <u>25</u> Motion for Admission Pro Hac Vice of Attorney Brigitte Amiri for American Civil Liberties Union, American Civil Liberties Union of Minnesota. Fee paid; receipt number 0864-3389140. Approved by Magistrate Judge Steven E. Rau on 12/20/2012. (MAP) (Entered: 12/20/2012)
12/21/2012	<u>26</u>	REPLY re <u>7</u> MOTION for Preliminary Injunction <i>Reply Memorandum in Support of Motion for Preliminary Injunction</i> filed by All Plaintiffs. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Kaardal, Erick) (Entered: 12/21/2012)
12/21/2012	<u>27</u>	Supplemental Declaration of Stuart Lind in Support of <u>26</u> Reply filed by All Plaintiffs. (Kaardal, Erick) (Entered: 12/21/2012)
12/21/2012	<u>28</u>	Declaration of Erick G. Kaardal in Support of <u>26</u> Reply filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit(s) A)(Kaardal, Erick) (Entered: 12/21/2012)
12/21/2012	<u>29</u>	MEMORANDUM in Opposition re <u>20</u> MOTION to Appear as Amicus Curiae MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument filed by All Plaintiffs. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count

		Compliance Certificate)(Kaardal, Erick) (Entered: 12/21/2012)
12/21/2012	<u>30</u>	DECLARATION of Erick G. Kaardal in Opposition to <u>20</u> MOTION to Appear as Amicus Curiae MOTION Leave to File Amicus Curiae Brief and Leave to Appear and Be Heard at Oral Argument filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B)(Kaardal, Erick) (Entered: 12/21/2012)
12/27/2012	<u>31</u>	ORDER granting in part <u>20</u> Motion to Appear as Amicus Curiae (Written Opinion). Signed by Senior Judge David S. Doty on 12/27/2012. (PJM) (Entered: 12/27/2012)
12/28/2012	<u>32</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury re <u>7</u> MOTION for Preliminary Injunction of <i>Supplemental Authority</i> WITH ATTACHED CERTIFICATE OF SERVICE (Attachments: # <u>1</u> Exhibit(s) Hobby Lobby Stores, Inc. v. Sebelius – 10th Cir. Order, # <u>2</u> Exhibit(s) Hobby Lobby Stores, Inc. v. Sebelius – Justice Sotomayor In Chambers Decision, # <u>3</u> Exhibit(s) Autocam Corp. v. Sebelius – Opinion and Order Denying Mot. for Prelim. Inj., # <u>4</u> Exhibit(s) Grote Indus., Inc. v. Sebelius – Order Denying Mot. for Prelim. Inj.)(Humphreys, Bradley) Modified text on 12/28/2012 (MMP). Modified on 12/28/2012 (MMP). (Entered: 12/28/2012)
01/04/2013	<u>33</u>	TEXT ONLY ENTRY – Minute Entry for proceedings held before Senior Judge David S. Doty: Appearances: Erick Kaardal for plaintiffs; Bradley Humphreys for Sebelius; William Pentelovitch for American Civil Liberties Union. Motion Hearing held on 1/4/2013 re <u>7</u> MOTION for Preliminary Injunction filed by Stuart Lind, Annex Medical, Inc. & Tom Janas – argued and taken under advisement. Order forthcoming. (Court Reporter Staci Heichert) (CLB) (Entered: 01/04/2013)
01/04/2013	<u>34</u>	First MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> Attachment Filed in Error–LR7.1/LR72.2 Word Count Compliance Certificate, # <u>2</u> Attachment Filed in Error–Exhibit(s) Proposed Order)(Humphreys, Bradley) Modified text on 1/8/2013 (jz). (Entered: 01/04/2013)
01/04/2013	<u>35</u>	NOTICE OF HEARING ON MOTION <u>34</u> First MOTION for Extension of Time to File Answer re <u>1</u> Complaint, : at date and time to be determined. (Humphreys, Bradley) (Entered: 01/04/2013)
01/07/2013	<u>36</u>	MEET and CONFER STATEMENT re <u>34</u> Motion for Extension of Time to File Answer, filed by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Humphreys, Bradley) (Entered: 01/07/2013)
01/08/2013	<u>37</u>	ORDER denying <u>7</u> Motion for Preliminary Injunction (Written Opinion). Signed by Senior Judge David S. Doty on 1/8/2013. (PJM) (Entered: 01/08/2013)
01/08/2013	<u>38</u>	JUDGMENT (Attachments: # <u>1</u> Civil Notice – appeal)(jz) (Entered: 01/08/2013)
01/11/2013	<u>39</u>	NOTICE OF APPEAL TO 8TH CIRCUIT as to <u>37</u> Order on Motion for Preliminary Injunction, <u>38</u> Judgment by Annex Medical, Inc., Tom Janas, Stuart Lind. Filing fee \$ 455, receipt number 0864–3410911. (Kaardal, Erick) (Entered: 01/11/2013)
01/11/2013	<u>40</u>	DOCUMENT FILED IN ERROR–Emergency MOTION for Preliminary Injunction <i>Pending Appeal</i> – <b>Expedited Handling Requested</b> by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) Modified text on 1/11/2013 (jz). (Entered: 01/11/2013)
01/11/2013	<u>41</u>	NOTICE OF HEARING ON MOTION <u>45</u> Emergency MOTION for Preliminary Injunction <i>Pending Appeal</i> – <b>Expedited Handling Requested</b> : at date and time to be determined. (Kaardal, Erick) Modified on 1/14/2013 (jz). (Entered: 01/11/2013)
01/11/2013	<u>42</u>	MEMORANDUM in Support re <u>45</u> Emergency MOTION for Preliminary Injunction <i>Pending Appeal</i> – <b>Expedited Handling Requested</b> filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Kaardal, Erick) Modified on 1/14/2013 (jz). (Entered: 01/11/2013)

01/11/2013	<u>43</u>	Declaration of Erick G. Kaardal in Support of <u>45</u> Emergency MOTION for Preliminary Injunction <i>Pending Appeal</i> – <b>Expedited Handling Requested</b> filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Attachments: # <u>1</u> Exhibit(s) A)(Kaardal, Erick) Modified on 1/14/2013 (jz). (Entered: 01/11/2013)
01/14/2013	<u>44</u>	TRANSMITTAL OF APPEAL LETTER TO U. S. COURT OF APPEALS, 8TH CIRCUIT, Re: Notice of Appeal to 8th Circuit <u>39</u> . (jz) (Entered: 01/14/2013)
01/14/2013	<u>45</u>	MOTION for Preliminary Injunction <i>Pending Appeal (title correction)</i> – <b>Expedited Handling Requested</b> by Annex Medical, Inc., Tom Janas, Stuart Lind. (Kaardal, Erick) (Entered: 01/14/2013)
01/14/2013		NOTICE to USCA of subsequent filing in a civil case, Re: Motion for Preliminary Injunction <u>45</u> . (jz) (Entered: 01/14/2013)
01/14/2013	<u>46</u>	USCA Case Number 13–1118 for <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. (akl) (Entered: 01/15/2013)
01/15/2013	<u>47</u>	MEMORANDUM in Opposition re <u>45</u> MOTION for Preliminary Injunction <i>Pending Appeal (title correction)</i> – <b>Expedited Handling Requested</b> filed by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Humphreys, Bradley) (Entered: 01/15/2013)
01/15/2013	<u>48</u>	Declaration of Bradley P. Humphreys in Support of <u>47</u> Memorandum in Opposition to Motion, filed by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> Exhibit(s) Conestoga Wood Specialties, Corp. v. Sebelius)(Humphreys, Bradley) (Entered: 01/15/2013)
01/16/2013	<u>49</u>	REPLY re <u>45</u> MOTION for Preliminary Injunction <i>Pending Appeal (title correction)</i> – <b>Expedited Handling Requested</b> filed by Annex Medical, Inc., Tom Janas, Stuart Lind. (Attachments: # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Kaardal, Erick) (Entered: 01/16/2013)
01/17/2013	<u>50</u>	ORDER denying <u>45</u> Motion for Preliminary Injunction pending appeal(Written Opinion). Signed by Senior Judge David S. Doty on 1/17/2013. (PJM) (Entered: 01/17/2013)
01/24/2013	<u>51</u>	Joint MOTION to Stay <i>District Court Proceedings Pending Appeal</i> by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: DOCUMENT FILED IN ERROR– # <u>1</u> LR7.1/LR72.2 Word Count Compliance Certificate)(Humphreys, Bradley) Modified TEXT on 1/25/2013 (MMP). (Entered: 01/24/2013)
01/24/2013	<u>52</u>	NOTICE OF HEARING ON MOTION <u>51</u> Joint MOTION to Stay <i>District Court Proceedings Pending Appeal</i> : at date and time to be determined. (Humphreys, Bradley) (Entered: 01/24/2013)
01/25/2013	<u>53</u>	ORDER granting <u>51</u> Motion to Stay. Signed by Senior Judge David S. Doty on 1/25/2013. (PJM) (Entered: 01/25/2013)
02/01/2013	<u>54</u>	ORDER of USCA as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas : the appellants motion for a preliminary injunction pending appeal is granted. (received electronically from COA) (jam) (Entered: 02/01/2013)
02/08/2013	<u>55</u>	NOTICE of Filing of Official Transcript. A total of 1 transcripts are associated with this filing. (SH) (Entered: 02/08/2013)
02/08/2013	<u>56</u>	TRANSCRIPT of Motions Hearing held on 1/4/2013 before Senior Judge David S. Doty. (47 pages). Court Reporter: Staci Heichert (E-mail: Staci_Heichert@mnd.uscourts.gov. Telephone: (612) 664–5105). Redaction Request due 3/1/2013. Redacted Transcript Deadline set for 3/11/2013. Release of Transcript Restriction set for 5/9/2013. For information on redaction procedures, please review <u>Local Rule 5.5</u> . (SH) (Entered: 02/08/2013)

03/04/2013	<u>57</u>	ORDER of USCA as to <u>39</u> Notice of Appeal to 8th Circuit: Appellees' motion to consolidate this appeal with appeal No. 12-3357 is denied. (received electronically from COA) (akl) (Entered: 03/04/2013)
11/22/2013	<u>58</u>	NOTICE of Withdrawal as Attorney <i>Zachary S. Kester</i> (Johnson, Noel) (Entered: 11/22/2013)
09/05/2014	<u>59</u>	VACATED per Order <u>61</u> // Opinion of USCA as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. (LPH) Modified text on 10/9/2014 (LPH). (Entered: 09/05/2014)
09/05/2014	<u>60</u>	VACATED per Order <u>61</u> // USCA JUDGMENT as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. After consideration, it is hereby ordered and adjudged that the appeal of Tom Janas is dismissed. As to the remaining parties, the judgment of the district court in this cause is vacated and the cause is remanded to the district court for proceedings consistent with the opinion of this court. (received electronically from COA) (LPH) Modified text on 10/9/2014 (LPH). (Entered: 09/05/2014)
10/06/2014	<u>61</u>	ORDER of USCA as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. Appellants' petition for rehearing by the panel has been considered by the Court and is granted. The opinion and judgment of this Court filed on September 5, 2014, are vacated. (received electronically from COA) (LPH) (Entered: 10/08/2014)
10/06/2014	<u>62</u>	Opinion of USCA as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. (LPH) (Entered: 10/08/2014)
10/06/2014	<u>63</u>	USCA JUDGMENT as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. After consideration, it is hereby ordered and adjudged that the appeal of Tom Janas is dismissed. As to the remaining parties, the judgment of the district court in this cause is vacated and the cause is remanded to the district court for proceedings consistent with the opinion of this court. (received electronically from COA) (LPH) (Entered: 10/08/2014)
12/04/2014	<u>64</u>	MANDATE of USCA as to <u>39</u> Notice of Appeal to 8th Circuit filed by Stuart Lind, Annex Medical, Inc., Tom Janas. (received electronically from COA) (LPH) (Entered: 12/08/2014)
03/20/2015	<u>65</u>	MOTION for Admission Pro Hac Vice for U.S. Government Attorney Benjamin L. Berwick by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Bildtsen, Ann) (Entered: 03/20/2015)
03/23/2015	66	TEXT ONLY ENTRY: ORDER granting <u>65</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Benjamin Leon Berwick for Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, and for United States Department of the Treasury. Approved by Magistrate Judge Steven E. Rau on 3/23/2015. (JLW) (Entered: 03/23/2015)
08/10/2015	<u>67</u>	MOTION for Admission Pro Hac Vice for U.S. Government Attorney Michelle Renee Bennett by Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (JGK) (Entered: 08/10/2015)
08/10/2015	68	TEXT ONLY ENTRY: ORDER granting <u>67</u> Motion for Admission Pro Hac Vice of U.S. Government Attorney Michelle Renee Bennett for Timothy Geithner, Kathleen Sebelius, Hilda Solis, The United States Department of Health and Human Services, The United States Department of Labor, and for The United States Department of the Treasury. Approved by Magistrate Judge Steven E. Rau on 8/10/2015. (JLW) (Entered: 08/10/2015)
08/10/2015	<u>69</u>	NOTICE of Appearance by Michelle Renee Bennett on behalf of Timothy Geithner, Kathleen Sebelius, Hilda Solis, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Bennett, Michelle) (Entered: 08/10/2015)

08/14/2015	<u>70</u>	STIPULATION <i>to File Amended Complaint</i> by Annex Medical, Inc., Tom Janas, Stuart Lind. Jointly Signed by Sylvia Burwell, Thomas E. Perez, Jacob J. Lew, United States Department of Health and Human Services, United States Department of Labor, and United States Department of the Treasury. (Attachments: # <u>1</u> Exhibit(s) Amended Complaint, # <u>2</u> Exhibit(s) Amended Complaint – Redlines, # <u>3</u> Certificate of Service)(Johnson, Noel) Modified text on 8/17/2015 (LEG). (Entered: 08/14/2015)
08/14/2015	<u>71</u>	CERTIFICATE OF SERVICE ON PROPOSED ORDER by Annex Medical, Inc., Tom Janas, Stuart Lind re <u>70</u> Stipulation, (Johnson, Noel) (Entered: 08/14/2015)
08/18/2015	<u>72</u>	ORDER Granting Stipulation to File Amended Complaint. Signed by Magistrate Judge Steven E. Rau on 8/18/2015. (las) (Entered: 08/18/2015)
08/18/2015	<u>73</u>	AMENDED COMPLAINT against All Defendants. Filed by Stuart Lind, Annex Medical, Inc., Tom Janas, Armor, Inc. d/b/a Storms Welding & Manufacturing. <b>No summons requested.</b> (Phillips, Kaylan) (Entered: 08/18/2015)
08/18/2015	<u>74</u>	Joint MOTION for Permanent Injunction <i>and Entry of Judgment</i> by Annex Medical, Inc., Armor, Inc. d/b/a Storms Welding & Manufacturing, Tom Janas, Stuart Lind. (Phillips, Kaylan) (Entered: 08/18/2015)
08/18/2015	<u>75</u>	CERTIFICATE OF SERVICE ON PROPOSED ORDER by Annex Medical, Inc., Armor, Inc. d/b/a Storms Welding & Manufacturing, Tom Janas, Stuart Lind re <u>74</u> Joint MOTION for Permanent Injunction <i>and Entry of Judgment</i> (Phillips, Kaylan) (Entered: 08/18/2015)
08/19/2015	<u>76</u>	INJUNCTION AND JUDGMENT. Order granting <u>74</u> Motion for Permanent Injunction. Signed by Senior Judge David S. Doty on 8/19/2015. (DLO) Modified docket text on 8/20/2015 (TSS). (Entered: 08/19/2015)
10/09/2015	<u>77</u>	DOCUMENT FILED IN ERROR–INCORRECT CASE NUMBER–WILL REFILE. Joint MOTION for Extension of Time <i>to File Motion for Attorney's Fees, Costs and Expenses</i> by Annex Medical, Inc., Armor, Inc., Tom Janas, Stuart Lind. (Attachments: # <u>1</u> Certificate of Service). (Johnson, Noel) Modified text on 10/9/2015 (lmb). (Entered: 10/09/2015)
10/09/2015	<u>78</u>	Joint MOTION for Extension of Time <i>to File Motion for Attorney's Fees, Costs and Expenses</i> by Annex Medical, Inc., Armor, Inc., Tom Janas, Stuart Lind. (Johnson, Noel) (Entered: 10/09/2015)
10/09/2015	<u>79</u>	CERTIFICATE OF SERVICE ON PROPOSED ORDER by Annex Medical, Inc., Armor, Inc., Tom Janas, Stuart Lind re <u>78</u> Joint MOTION for Extension of Time <i>to File Motion for Attorney's Fees, Costs and Expenses</i> (Johnson, Noel) (Entered: 10/09/2015)
10/13/2015	<u>80</u>	ORDER granting <u>78</u> Motion for Extension of Time Signed by Senior Judge David S. Doty on 10/13/2015. (DLO) (Entered: 10/13/2015)