

**U.S. District Court
Western District of Oklahoma[LIVE] (Oklahoma City)
CIVIL DOCKET FOR CASE #: 5:14-cv-00685-R**

Catholic Benefits Association LCA et al v. Burwell et al
Assigned to: Honorable David L. Russell
Case in other court: Tenth Circuit, 15-06029
Tenth Circuit, 15-06037
Cause: 42:2000 Job Discrimination (Public Accommodations)

Date Filed: 07/01/2014
Date Terminated: 03/07/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

Catholic Benefits Association LCA

represented by **J Angela Ables**
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Plaintiff

Catholic Insurance Company Inc

represented by **J Angela Ables**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eric N Kniffin
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L Martin Nussbaum
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ATTORNEY TO BE NOTICED

V.

Defendant

Sylvia M Burwell
Secretary of the United States
Department of Health and Human
Services

represented by **Adam A Grogg**
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TERMINATED: 08/16/2017

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ATTORNEY TO BE NOTICED

Defendant

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

represented by **Adam A Grogg**
(See above for address)
TERMINATED: 08/16/2017

Bradley P Humphreys
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth L Kade
(See above for address)
TERMINATED: 01/23/2018

Michelle R Bennett
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas E Perez
*Secretary of the United States
Department of Labor*

represented by **Adam A Grogg**
(See above for address)
TERMINATED: 08/16/2017

Bradley P Humphreys
(See above for address)
ATTORNEY TO BE NOTICED

Elizabeth L Kade
(See above for address)
TERMINATED: 01/23/2018

Michelle R Bennett
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

United States Department of Labor

represented by **Adam A Grogg**
(See above for address)
TERMINATED: 08/16/2017

Bradley P Humphreys
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ATTORNEY TO BE NOTICED

Elizabeth L Kade
(See above for address)
TERMINATED: 01/23/2018

Michelle R Bennett
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jacob J Lew
*Secretary of the United States
Department of the Treasury*

represented by **Adam A Grogg**
(See above for address)
TERMINATED: 08/16/2017

Bradley P Humphreys
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Elizabeth L Kade
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TERMINATED: 01/23/2018

Michelle R Bennett
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Defendant

**United States Department of the
Treasury**

represented by **Adam A Grogg**
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TERMINATED: 08/16/2017

Bradley P Humphreys
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Elizabeth L Kade
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TERMINATED: 01/23/2018

Michelle R Bennett
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/01/2014	<u>1</u>	VERIFIED COMPLAINT against Sylvia M Burwell, Jacob J Lew, Thomas E Perez, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury filed by Catholic Insurance Company Inc, Catholic Benefits Association LCA. (Attachments: # <u>1</u> Exhibit A – Articles of Organization of The Catholic Benefits Association LCA, # <u>2</u> Exhibit B – Bylaws of The Catholic Benefits Association LCA, # <u>3</u> Exhibit C – Certificate of Incorporation of The Catholic Insurance Company, # <u>4</u> Exhibit D – Bylaws of The Catholic Insurance Company, # <u>5</u> Exhibit E – EBSA Form 700, # <u>6</u> Exhibit F – Hobby Lobby Stores Inc v. Kathleen Sebelius transcript of 5/23/13 hearing, # <u>7</u> Notice of Related or Companion Case, # <u>8</u> Civil Cover Sheet)(kw) (Entered: 07/01/2014)
07/01/2014	<u>2</u>	Summons Issued Electronically as to Sylvia M Burwell, Jacob J Lew, Thomas E Perez, 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 (kw) (Entered: 07/01/2014)
07/01/2014		PAYMENT FOR A CIVIL CASE Filing fee \$ 400, receipt number 1087-1887891. (Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>3</u>	ENTRY of Appearance by J Angela Ables on behalf of All Plaintiffs (Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>4</u>	EMERGENCY MOTION for Temporary Restraining Order by All Plaintiffs. (Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>5</u>	BRIEF IN SUPPORT re <u>4</u> EMERGENCY MOTION for Temporary Restraining Order by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>6</u>	DISCLOSURE STATEMENT – CORPORATE by All Plaintiffs . (Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>7</u>	ENTRY of Appearance by Johnny R Blassingame, Jr on behalf of All Plaintiffs (Blassingame, Johnny) (Entered: 07/01/2014)

07/01/2014	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 1087-1888060 by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 1087-1888066 by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 1087-1888069 by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1)(Ables, J) (Entered: 07/01/2014)
07/01/2014	<u>11</u>	ORDER REASSIGNING CASE. Case reassigned to Honorable David L. Russell for all further proceedings. Honorable Vicki Miles-LaGrange no longer assigned to case. Signed by Honorable Vicki Miles-LaGrange on 7/1/2014. (ks) (Entered: 07/01/2014)
07/01/2014	<u>12</u>	ORDER granting <u>4</u> Motion for TRO. Signed by Honorable David L. Russell on 7/1/14. (jw) (Entered: 07/01/2014)
07/01/2014	<u>13</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice of Eric N. Kniffin; granting <u>9</u> Motion to Appear Pro Hac Vice of Martin Nussbaum; granting <u>10</u> Motion to Appear Pro Hac Vice of Ian S. Speir. Signed by Honorable David L. Russell on 7/1/14. (jw) (Entered: 07/01/2014)
07/02/2014	<u>14</u>	MOTION for Order to <i>Convert Emergency TRO to Preliminary Injunction</i> by All Plaintiffs. (Ables, J) (Entered: 07/02/2014)
07/02/2014	<u>15</u>	ENTRY of Appearance by L Martin Nussbaum on behalf of All Plaintiffs (Nussbaum, L) (Entered: 07/02/2014)
07/02/2014	<u>16</u>	ENTRY of Appearance by Eric N Kniffin on behalf of All Plaintiffs (Kniffin, Eric) STRICKEN by Notice from the Court on 7/9/2014 (kw). (Entered: 07/02/2014)
07/02/2014	<u>17</u>	ENTRY of Appearance by Ian S Speir on behalf of All Plaintiffs (Speir, Ian) (Entered: 07/02/2014)
07/03/2014	<u>18</u>	ENTRY of Appearance by Eric N Kniffin on behalf of All Plaintiffs (Kniffin, Eric) (Entered: 07/03/2014)
07/07/2014	<u>19</u>	ENTRY of Appearance by Bradley P Humphreys on behalf of All Defendants (Humphreys, Bradley) (Entered: 07/07/2014)
07/08/2014	<u>20</u>	ORDER re <u>12</u> Order on Motion for TRO is extended until the time the Court rules on <u>14</u> MOTION for Order to <i>Convert Emergency TRO to Preliminary Injunction</i> filed by Catholic Benefits Association LCA, Catholic Insurance Company Inc. Signed by Honorable David L. Russell on 07/08/2014. (md) (Entered: 07/08/2014)
07/09/2014		NOTICE from the Court STRIKING <u>16</u> Entry of Appearance. It has been properly refiled as document <u>18</u> . (kw) (Entered: 07/09/2014)
07/17/2014	<u>21</u>	SUMMONS Returned Executed by Catholic Insurance Company Inc, Catholic Benefits Association LCA. Sylvia M Burwell served on 7/7/2014; Thomas E Perez served on 7/7/2014; United States Department of Health and Human Services served on 7/7/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Ables, J) (Entered: 07/17/2014)
07/17/2014	<u>22</u>	SUMMONS RETURNED EXECUTED as to Non-Party for Summons & Complaint served on Sanford C. Coats on July 2, 2014, filed by Plaintiffs Catholic Benefits Association LCA, Catholic Insurance Company Inc. (Attachments: # <u>1</u> Exhibit 1)(Ables, J) (Entered: 07/17/2014)
07/23/2014	<u>23</u>	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Order to <i>Convert Emergency TRO to Preliminary Injunction</i> by All Defendants. (Humphreys, Bradley) (Entered: 07/23/2014)
07/24/2014	<u>24</u>	ORDER granting <u>23</u> Motion for Extension of Time to File Response/Reply re <u>14</u> MOTION for Order to <i>Convert Emergency TRO to Preliminary Injunction</i> Responses due by 9/7/2014. Signed by Honorable David L. Russell on 7/24/14. (jw) (Entered: 07/24/2014)

08/13/2014	<u>25</u>	SUMMONS Returned Executed by Catholic Insurance Company Inc, Catholic Benefits Association LCA. Jacob J Lew served on 7/22/2014; United States Department of Labor served on 7/11/2014; United States Department of the Treasury served on 7/21/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Ables, J) (Entered: 08/13/2014)
08/14/2014		NOTICE from the Court Re: <u>21</u> Summons Returned Executed, <u>25</u> Summons Returned Executed, <u>22</u> Summons Returned Executed as to Non-party. Counsel for Plaintiff is DIRECTED, in future filings, to comply with the Court's ECF Policies & Procedures Manual, Section II(A)(4)(a) – "Exhibits... shall be clearly labeled with the appropriate exhibit number.... Do not use alphabetical or alpha-numeric designations for exhibits. A description [more than just the exhibit no.] of the numbered exhibit must be provided in the docket entry...." Failure to comply in the future may result in filings being stricken. (md) (Entered: 08/14/2014)
09/08/2014	<u>26</u>	SECOND MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Order to Convert Emergency TRO to Preliminary Injunction by All Defendants. (Humphreys, Bradley) (Entered: 09/08/2014)
09/24/2014	<u>27</u>	UNOPPOSED MOTION for Temporary Restraining Order <i>Unopposed Motion Regarding Procedural Issues and Modification of Temporary Restraining Order</i> by All Plaintiffs. (Nussbaum, L) (Entered: 09/24/2014)
09/24/2014	<u>28</u>	ORDER granting <u>27</u> Plaintiffs' Motion Regarding Procedural Issues and Modification of Temporary Restraining Order, as more fully set out. Signed by Honorable David L. Russell on 9/24/14. (jw) (Entered: 09/24/2014)
10/02/2014	<u>29</u>	AMENDED COMPLAINT against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E, # <u>6</u> Exhibit Exhibit F, # <u>7</u> Exhibit Exhibit G, # <u>8</u> Exhibit Exhibit H)(Speir, Ian). STRICKEN per Notice of the Court. (md). (Entered: 10/02/2014)
10/02/2014	<u>30</u>	MOTION for Preliminary Injunction by All Plaintiffs. (Speir, Ian) (Entered: 10/02/2014)
10/02/2014	<u>31</u>	BRIEF IN SUPPORT re <u>30</u> MOTION for Preliminary Injunction by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A)(Speir, Ian). Stricken per Notice from the Court. Modified on 10/3/2014 (md). (Entered: 10/02/2014)
10/03/2014		NOTICE from the Court <u>31</u> Brief STRICKEN for failure to comply with ECF Policies & Procedures Manual, Section II(A)(4)(a) – "Exhibits... shall be clearly labeled with the appropriate exhibit number.... Do not use alphabetical or alpha-numeric designations for exhibits. A description [more than just the exhibit no.] of the numbered exhibit must be provided in the docket entry...." Counsel shall refile accordingly.(md) (Entered: 10/03/2014)
10/03/2014		NOTICE from the Court <u>29</u> Amended Complaint Stricken for failure to comply ECF Policies & Procedures Manual, Section II(A)(4)(a) – "Exhibits... shall be clearly labeled with the appropriate exhibit number.... Do not use alphabetical or alpha-numeric designations for exhibits. A description [more than just the exhibit no.] of the numbered exhibit must be provided in the docket entry...." Counsel shall refile accordingly. (md) (Entered: 10/03/2014)
10/03/2014	<u>32</u>	AMENDED COMPLAINT <i>Amended Verified Complaint</i> against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit 1: Articles of Organization of The Catholic Benefits Association LCA, # <u>2</u> Exhibit Exhibit 2: Bylaws of The Catholic Benefits Association LCA, # <u>3</u> Exhibit Exhibit 3: Certificate of Incorporation for The Catholic Insurance Company, # <u>4</u> Exhibit Exhibit 4: Bylaws of The Catholic Insurance Company, # <u>5</u> Exhibit Exhibit 5: EBSA Form 700, # <u>6</u> Exhibit Exhibit 6: EBSA Form 700 (revised August 2014), # <u>7</u> Exhibit Exhibit 7: Transcript of Oral Argument, Hobby Lobby v. Sebelius (10th Cir. May 23, 2013), # <u>8</u> Exhibit Exhibit 8: Transcript of Gary M. Cohen Deposition, Roman Catholic Archdiocese of New York v. Sebelius (D.Ct. E.D.N.Y. April 16, 2013))(Nussbaum, L) (Entered: 10/03/2014)
10/03/2014	<u>33</u>	BRIEF IN SUPPORT re <u>30</u> MOTION for Preliminary Injunction <i>Plaintiffs' Opening Brief in Support of Motion for Preliminary Injunction</i> by All Plaintiffs. (Nussbaum, L) (Entered: 10/03/2014)

10/24/2014	<u>34</u>	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>30</u> MOTION for Preliminary Injunction by All Defendants. (Humphreys, Bradley) (Entered: 10/24/2014)
10/27/2014	<u>35</u>	ORDER granting <u>34</u> Motion for Extension of Time to File Response/Reply re <u>30</u> MOTION for Preliminary Injunction Responses due by 10/31/2014. Signed by Honorable David L. Russell on 10/27/14. (jw) (Entered: 10/27/2014)
10/31/2014	<u>36</u>	RESPONSE in Opposition re <u>30</u> MOTION for Preliminary Injunction filed by All Defendants. (Humphreys, Bradley) (Entered: 10/31/2014)
11/03/2014	<u>37</u>	MOTION to Strike <i>Defendants' Opposition to Plaintiffs' Motion for Preliminary Injunction and to Refile in Compliance with Local Rules</i> by All Plaintiffs. (Nussbaum, L) (Entered: 11/03/2014)
11/04/2014	<u>38</u>	ORDER denying <u>37</u> Motion to Strike. Signed by Honorable David L. Russell on 11/4/14. (jw) (Entered: 11/04/2014)
11/10/2014	<u>39</u>	REPLY to Response to Motion re <u>30</u> MOTION for Preliminary Injunction filed by All Plaintiffs. (Speir, Ian) (Entered: 11/10/2014)
12/29/2014	<u>40</u>	ORDER granting in part and denying in part <u>30</u> Motion for Preliminary Injunction, as more fully set out. Signed by Honorable David L. Russell on 12/29/14. (jw) (Entered: 12/29/2014)
02/23/2015	<u>41</u>	NOTICE OF APPEAL as to <u>40</u> Order on Motion for Preliminary Injunction by All Defendants. (Humphreys, Bradley) (Entered: 02/23/2015)
02/24/2015	<u>42</u>	PRELIMINARY RECORD LETTER – Electronic Transmission of Notice of Appeal with Preliminary Record sent to Tenth Circuit Court of Appeals re <u>41</u> Notice of Appeal (jb) (Entered: 02/24/2015)
02/25/2015	<u>43</u>	Tenth Circuit USCA Case Number 15–6029 for <u>41</u> Notice of Appeal filed by United States Department of the Treasury, United States Department of Health and Human Services, Thomas E Perez, United States Department of Labor, Sylvia M Burwell, Jacob J Lew. (jb) (Entered: 02/25/2015)
03/02/2015	<u>44</u>	NOTICE OF CROSS APPEAL as to <u>40</u> Order on Motion for Preliminary Injunction by Catholic Benefits Association LCA, Catholic Insurance Company Inc. Filing fee \$ 505, receipt number 1087–2027620. (Speir, Ian) (Entered: 03/02/2015)
03/10/2015	<u>45</u>	PRELIMINARY RECORD LETTER – Electronic Transmission of Notice of Appeal with Preliminary Record sent to Tenth Circuit Court of Appeals re <u>44</u> Notice of Cross Appeal (jb) (Entered: 03/10/2015)
03/10/2015	<u>46</u>	Tenth Circuit USCA Case Number 15–6037 for <u>44</u> Notice of Cross Appeal filed by Catholic Benefits Association LCA, Catholic Insurance Company Inc. (jb) (Entered: 03/10/2015)
03/17/2015	<u>47</u>	ORDER of USCA as to <u>44</u> Notice of Cross Appeal filed by Catholic Benefits Association LCA, Catholic Insurance Company Inc, <u>41</u> Notice of Appeal filed by United States Department of the Treasury, United States Department of Health and Human Services, Thomas E Perez, United States Department of Labor, Sylvia M Burwell, Jacob J Lew. The unopposed motion to hold appeals in abeyance is granted. Proceedings in these appeals, including briefing on the merits, are abated pending further order of this court, and in particular pending resolution of appeals numbers 13–1540, 14–6026, and 14–6028. (jb) (Entered: 03/18/2015)
03/24/2015	<u>48</u>	TRANSCRIPT Order Form by Catholic Benefits Association LCA, Catholic Insurance Company Inc re <u>44</u> Notice of Cross Appeal that transcripts are not necessary. See order form for dates and proceedings. (Speir, Ian) Modified on 3/25/2015 to correct document association (jb). (Entered: 03/24/2015)
03/25/2015	<u>49</u>	TRANSCRIPT LETTER advising Tenth Circuit re <u>44</u> Notice of Cross Appeal filed by Catholic Benefits Association LCA, Catholic Insurance Company Inc that transcripts are not necessary. The record is ready for appeal purposes. (jb) (Entered: 03/25/2015)
03/25/2015	<u>50</u>	ENTRY of Appearance by Adam A Grogg on behalf of All Defendants (Grogg, Adam) (Entered: 03/25/2015)

01/14/2016	<u>51</u>	NOTICE (other) by All Plaintiffs <i>Notice of Firm Name Change</i> (Nussbaum, L) (Entered: 01/14/2016)
08/15/2017	<u>52</u>	MOTION to Withdraw as Attorney by All Defendants. (Grogg, Adam) (Entered: 08/15/2017)
08/15/2017	<u>53</u>	ENTRY of Appearance by Michelle R Bennett on behalf of All Defendants (Bennett, Michelle) (Entered: 08/15/2017)
08/16/2017	<u>54</u>	ORDER granting <u>52</u> Motion to Withdraw as Attorney. Attorney Adam A Grogg terminated. Signed by Honorable David L. Russell on 8/16/17. (jw) (Entered: 08/16/2017)
10/23/2017	<u>55</u>	ORDER of USCA as to <u>41</u> Notice of Appeal filed by United States Department of the Treasury, United States Department of Health and Human Services, Thomas E Perez, United States Department of Labor, Sylvia M Burwell, Jacob J Lew. Motion to Dismiss GRANTED. Mandate to issue. (kw) (Entered: 10/23/2017)
10/23/2017	<u>56</u>	USCA MANDATE Issued re <u>41</u> Notice of Appeal filed by United States Department of the Treasury, United States Department of Health and Human Services, Thomas E Perez, United States Department of Labor, Sylvia M Burwell, Jacob J Lew (kw) (Entered: 10/23/2017)
11/01/2017	<u>57</u>	MOTION for Permanent Injunction <i>and Declaratory Judgment</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, CBA Amicus Brief)(Kniffin, Eric) (Entered: 11/01/2017)
11/16/2017	<u>58</u>	ORDER of USCA as to (77 in 5:14-cv-00240-R) Notice of Cross Appeal filed by Catholic Insurance Company, Cathedral Foundation Inc, Catholic Benefits Association LCA, Catholic Charities of the Archdiocese of Oklahoma City Inc, All Saints Catholic School Inc, Roman Catholic Archdiocese of Oklahoma City, Villa St Francis Catholic Care Center Inc, Good Will Publishers Inc, William E Lori, (44 in 5:14-cv-00685-R) Notice of Cross Appeal filed by Catholic Insurance Company Inc, Catholic Benefits Association LCA. Cross appeals voluntarily dismissed pursuant to Rule 42(b). (kw) (Entered: 11/16/2017)
11/16/2017	<u>59</u>	USCA MANDATE Issued re (77 in 5:14-cv-00240-R) Notice of Cross Appeal filed by Catholic Insurance Company, Cathedral Foundation Inc, Catholic Benefits Association LCA, Catholic Charities of the Archdiocese of Oklahoma City Inc, All Saints Catholic School Inc, Roman Catholic Archdiocese of Oklahoma City, Villa St Francis Catholic Care Center Inc, Good Will Publishers Inc, William E Lori, (44 in 5:14-cv-00685-R) Notice of Cross Appeal filed by Catholic Insurance Company Inc, Catholic Benefits Association LCA (kw) (Entered: 11/16/2017)
11/21/2017	<u>60</u>	CONSENT MOTION for Extension of Time to File Response/Reply by Catholic Benefits Association LCA. (Nussbaum, L) (Entered: 11/21/2017)
11/22/2017	<u>61</u>	ORDER granting <u>60</u> Motion for Extension of Time to File Response/Reply re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment</i> Replies due by 12/4/2017.. Signed by Honorable David L. Russell on 11/21/17. (jw) (Entered: 11/22/2017)
11/22/2017	<u>62</u>	ENTRY of Appearance by Elizabeth L Kade on behalf of All Defendants (Kade, Elizabeth) (Entered: 11/22/2017)
11/22/2017	<u>63</u>	MEMORANDUM in Opposition re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment</i> filed by All Defendants. (Kade, Elizabeth) (Entered: 11/22/2017)
12/04/2017	<u>64</u>	REPLY to Response to Motion re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, Govt response brief in PA IFR case, # <u>2</u> Exhibit B, Govt response brief in CA IFR case)(Kniffin, Eric) (Entered: 12/04/2017)
12/13/2017	<u>65</u>	MOTION to Supplement <i>Authority in Support of Motion for Permanent Injunction and Declaratory Relief</i> by All Plaintiffs. (Attachments: # <u>1</u> Attachment)(Nussbaum, L) (Entered: 12/13/2017)
12/18/2017	<u>66</u>	MOTION for Leave <i>to file supplemental authority</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A - PA Opinion, # <u>2</u> Exhibit B - PA Order)(Kniffin, Eric) (Entered: 12/18/2017)

		12/18/2017)
12/18/2017	<u>67</u>	ORDER granting <u>65</u> Motion to Supplement; granting <u>66</u> Motion for Leave to File Supplemental Authority. Signed by Honorable David L. Russell on 12/18/17. (jw) (Entered: 12/18/2017)
12/21/2017	<u>68</u>	NOTICE (other) by All Plaintiffs re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit A)(Kniffin, Eric) (Entered: 12/21/2017)
12/22/2017	<u>69</u>	RESPONSE to Motion re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment SUPPLEMENTAL BRIEF</i> filed by All Defendants. (Kade, Elizabeth) (Entered: 12/22/2017)
12/26/2017	<u>70</u>	ORDER re <u>57</u> MOTION for Permanent Injunction <i>and Declaratory Judgment</i> filed by Catholic Benefits Association LCA, Catholic Insurance Company Inc. The Court orders that Defendants file any objections or proposed modifications to Plaintiffs proposed order, attached herein, by January 5th, 2018. Signed by Honorable David L. Russell on 12/26/17. (Attachments: Exhibit #1 proposed order)(jw) (Entered: 12/26/2017)
01/05/2018	<u>71</u>	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>70</u> Order, by All Defendants. (Attachments: # <u>1</u> Proposed Order)(Kade, Elizabeth) (Entered: 01/05/2018)
01/08/2018	<u>72</u>	ORDER granting <u>71</u> Motion for Extension of Time to File Response/Reply Objections and proposed Modifications to Plaintiffs' proposed order, Doc. 70-1, is January 9, 2018. Signed by Honorable David L. Russell on 1/8/18. (jw) (Entered: 01/08/2018)
01/09/2018	<u>73</u>	OBJECTIONS re <u>70</u> Order, filed by All Defendants. (Kade, Elizabeth) (Entered: 01/09/2018)
01/12/2018	<u>74</u>	REPLY by Plaintiff Catholic Benefits Association LCA <u>73</u> <i>Response to Departments' Objections to Proposed Order</i> filed by Catholic Benefits Association LCA. (Kniffin, Eric) Modified on 1/12/2018 (kr). (Entered: 01/12/2018)
01/22/2018	<u>75</u>	NOTICE (other) by All Defendants <i>Withdrawal of Counsel</i> (Kade, Elizabeth) (Entered: 01/22/2018)
01/23/2018	<u>76</u>	MOTION to Withdraw as Attorney by All Defendants. (Attachments: # <u>1</u> Proposed Order)(Kade, Elizabeth) (Entered: 01/23/2018)
01/23/2018	<u>77</u>	ORDER granting <u>76</u> Motion to Withdraw as Attorney. Attorney Elizabeth L Kade terminated. Signed by Honorable David L. Russell on 1/23/18. (jw) (Entered: 01/23/2018)
02/23/2018	<u>78</u>	NOTICE (other) by Catholic Benefits Association LCA <i>Notice of Supplemental Authority in Relation to Plaintiffs' Motion for Permanent Injunction and Declaratory Relief</i> (Attachments: # <u>1</u> Exhibit Exhibit A)(Kniffin, Eric) (Entered: 02/23/2018)
03/07/2018	<u>79</u>	ORDER granting <u>57</u> Motion for Permanent Injunction, as more fully set out. Signed by Honorable David L. Russell on 3/7/18. (jw) (Entered: 03/07/2018)
03/07/2018	<u>80</u>	JUDGMENT; In accordance with this Courts order entered today, judgement is hereby entered in favor of Plaintiffs.. Signed by Honorable David L. Russell on 3/7/18. (jw) (Entered: 03/07/2018)
04/21/2018	<u>81</u>	BILL OF COSTS by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Nussbaum Declaration, # <u>2</u> Exhibit B – Transcript Receipt)(Nussbaum, L) (Entered: 04/21/2018)
04/21/2018	<u>82</u>	MOTION for Attorney Fees by All Plaintiffs. (Nussbaum, L) (Entered: 04/21/2018)
04/21/2018	<u>83</u>	MEMORANDUM in Support re <u>82</u> MOTION for Attorney Fees filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Nussbaum Declaration, # <u>2</u> Exhibit B – Rienzi Declaration, # <u>3</u> Exhibit C – Burrage Declaration)(Nussbaum, L) (Entered: 04/21/2018)
04/23/2018	<u>84</u>	NOTICE OF BILL OF COSTS HEARING, Bill of Costs Hearing set for 6/5/2018 09:00 AM in Court Clerk's Office (jw) (Entered: 04/23/2018)

05/07/2018	<u>85</u>	RESPONSE in Opposition re <u>82</u> MOTION for Attorney Fees filed by Sylvia M Burwell, Jacob J Lew, Thomas E Perez, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> Exhibits)(Bennett, Michelle) (Entered: 05/07/2018)
05/09/2018	<u>86</u>	UNOPPOSED MOTION for Hearing re <u>82</u> MOTION for Attorney Fees (<i>status conference</i>) by All Plaintiffs. (Kniffin, Eric) (Entered: 05/09/2018)
05/29/2018	<u>87</u>	SUPPLEMENT re <u>82</u> MOTION for Attorney Fees <i>with billing statements</i> by All Plaintiffs. (Kniffin, Eric) (Entered: 05/29/2018)
05/30/2018	<u>88</u>	SUPPLEMENT <i>re Motion for Attorney Fees with Billing Statements</i> by Catholic Benefits Association LCA. (Attachments: # <u>1</u> Attachment Part 1 of 8, # <u>2</u> Attachment Part 2 of 8, # <u>3</u> Attachment Part 3 of 8, # <u>4</u> Attachment Part 4 of 8, # <u>5</u> Attachment Part 5 of 8, # <u>6</u> Attachment Part 6 of 8, # <u>7</u> Attachment Part 7 of 8, # <u>8</u> Attachment Part 8 of 8)(Kniffin, Eric) (Entered: 05/30/2018)
06/05/2018	<u>89</u>	Costs Taxed in amount of \$ 1388.90 against Azar et al (Attachments: # <u>1</u> Attachment 1– Supplement to Decision on Bill of Costs) (nv) (Entered: 06/05/2018)
06/20/2018	<u>90</u>	MEMORANDUM in Opposition re <u>82</u> MOTION for Attorney Fees (<i>Supplemental Opposition Brief</i>) filed by Sylvia M Burwell, Jacob J Lew, Thomas E Perez, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> Exhibit)(Bennett, Michelle) (nv). STRICKEN by Notice filed 06/21/18 (nv). (Entered: 06/20/2018)
06/21/2018		NOTICE from the Court <u>90</u> Memorandum in Opposition STRICKEN due to counsel's failure to comply with ECF Policies & Procedures Manual, Section II(A)(4)(a). (nv) (Entered: 06/21/2018)
06/21/2018	<u>91</u>	ORDER re <u>88</u> Supplement, filed by Catholic Benefits Association LCA The Court therefore ORDERS Plaintiffs to reply to Defendants Supplemental Brief in Opposition and to submit simplified billing records by July 9, 2018, in accordance with the following guidelines, as more fully set out. Signed by Honorable David L. Russell on 6/21/18. (jw) (Entered: 06/21/2018)
06/21/2018	<u>92</u>	MEMORANDUM in Opposition re <u>82</u> MOTION for Attorney Fees (<i>Supplemental Opposition Brief</i>) filed by Sylvia M Burwell, Jacob J Lew, Thomas E Perez, United States Department of Health and Human Services, United States Department of Labor, United States Department of the Treasury. (Attachments: # <u>1</u> Exhibit 1 – Summary of Reductions, # <u>2</u> Exhibit 2 – Summary of Time Entries in Litigation Category, # <u>3</u> Exhibit 3 – Fees for 10th Circuit Moot Court, # <u>4</u> Exhibit 4 – Media–Related Fees, # <u>5</u> Exhibit 5 – Webinar and Website–Related Fees, # <u>6</u> Exhibit 6 – Fees for Drafting Complaint, # <u>7</u> Exhibit 7 – Fees for April 29, 2015 Hearing Preparation, # <u>8</u> Exhibit 8 – Fees for Researching Standing, # <u>9</u> Exhibit 9 – Fees for Briefing Class Certification Motion, # <u>10</u> Exhibit 10 – Fees Regarding Forum Shopping)(Bennett, Michelle) (Entered: 06/21/2018)
06/27/2018	<u>93</u>	UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>82</u> MOTION for Attorney Fees by All Plaintiffs. (Kniffin, Eric) (Entered: 06/27/2018)
06/28/2018	<u>94</u>	ORDER granting <u>93</u> Motion for Extension of Time to File Response/Reply re <u>82</u> MOTION for Attorney Fees Replies due by 7/16/2018.. Signed by Honorable David L. Russell on 6/28/18. (jw) (Entered: 06/28/2018)
07/16/2018	<u>95</u>	REPLY by Plaintiffs Catholic Benefits Association LCA, Catholic Insurance Company Inc re <u>82</u> MOTION for Attorney Fees filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Nussbaum Declaration, # <u>2</u> Exhibit B – Jones Day Settlement, # <u>3</u> Exhibit C – First Liberty Settlement)(Kniffin, Eric) (Entered: 07/16/2018)
07/17/2018	<u>96</u>	SUPPLEMENT re <u>95</u> Reply, <i>in support of motion for attorneys' fees</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – Submitted Fees, # <u>2</u> Exhibit 2 – Submitted Costs, # <u>3</u> Exhibit 3 – Analysis of "Fees for 10th Cir Moot Court", # <u>4</u> Exhibit 4 – Analysis of "Media–Related Fees", # <u>5</u> Exhibit 5 – Analysis of "Webinar and Website–Related Fees", # <u>6</u> Exhibit 6 – Analysis of "Fees for Drafting Complaint", # <u>7</u> Exhibit 7 – Analysis of "Fees for 4–29–15 Hearing Prep", # <u>8</u> Exhibit 8 – Analysis of "Fees for Researching Standing", # <u>9</u> Exhibit 9 – Analysis of "Fees for Briefing Class Cert Motion", # <u>10</u> Exhibit 10 – Analysis of "Fees re Forum Shopping", # <u>11</u> Exhibit 11 –

		Billing Entries Double-counted by Ds)(Kniffin, Eric) (Entered: 07/17/2018)
07/18/2018	<u>97</u>	ORDER granting <u>86</u> Motion for Immediate Status Conference. The Court held a phone conference on May 14, 2018, and resolved Plaintiffs concerns regarding disclosure of billing records. Signed by Honorable David L. Russell on 7/18/18. (jw) (Entered: 07/18/2018)
08/15/2018	<u>98</u>	ORDER granting <u>82</u> Motion for Attorney Fees, as more fully set out. Signed by Honorable David L. Russell on 8/15/18. (Attachments: Exhibit #1 Adjusted Fees, Exhibit #2 Hours By Attorney, Exhibit #3 Adjusted Costs) (jw) (Entered: 08/15/2018)
08/15/2018	<u>99</u>	AMENDED JUDGMENT; Pursuant to 42 U.S.C. § 1988(b), Plaintiffs are awarded \$699,725.95 in attorneys fees and \$18,881.41 in costs not recoverable under 28 U.S.C. § 1920. Signed by Honorable David L. Russell on 8/15/18. (jw) (Entered: 08/15/2018)