

**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:19-cv-00481-JCH**

A.I.I.L. et al v. Sessions et al
Assigned to: Judge John C Hinderaker
Cause: 28:1331 Federal Question: Bivens Act

Date Filed: 10/03/2019
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: U.S. Government
Defendant

Plaintiff

A.I.I.L.
*on behalf of herself and her minor
children
on behalf of
J.A.H.I.
on behalf of
M.E.H.I.*

represented by **Alexander A Reinert**
Benjamin N. Cardozo School of
Law
55 Fifth Ave., Ste. 1005
New York, NY 10003
212-790-0403
Fax: 212-790-0805
Email: areinert@yu.edu
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Anand Balakrishnan
ACLU - New York, NY
125 Broad St., 18th Fl.
New York, NY 10004
212-549-2660
Fax: 212-549-2654
Email: abalakrishnan@aclu.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel A Galindo
ACLU - New York, NY
125 Broad St., 18th Fl.
New York, NY 10004
646-905-8907

Fax: 212-549-2654
Email: dgalindo@aclu.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldberg
Paul Weiss Rifkind Wharton &
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Fax: 212-757-3990
Email: egoldberg@paulweiss.com
TERMINATED: 01/25/2021
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Geoffrey R Chepiga
Paul Weiss Rifkind Wharton &
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Fax: 212-757-3990
Email: gchepiga@paulweiss.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Hallie S Goldblatt
Paul Weiss Rifkind Wharton &
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Fax: 212-757-3990
Email: hgoldblatt@paulweiss.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jacqueline P Rubin
Paul Weiss Rifkind Wharton &
Garrison LLP

1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Fax: 212-757-3990
Email: jrubin@paulweiss.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Lee Gelernt
ACLU - New York, NY
125 Broad St., 18th Fl.
New York, NY 10004
212-549-2616
Fax: 212-549-2654
Email: lgelernt@aclu.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Martin Lieberman
ACLU - Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602-773-6011
Email: mlieberman@acluaz.org
TERMINATED: 12/04/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Spencer E Amdur
ACLU - San Francisco, CA
Immigrants Rights Project
39 Drumm St.
San Francisco, CA 94111
415-343-0770
Fax: 415-395-0950
Email: samdur@aclu.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Stephen Kang
ACLU - San Francisco, CA
Immigrants Rights Project
39 Drumm St.

San Francisco, CA 94111
917-620-3555
Fax: 415-395-0950
Email: skang@aclu.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Steven C Herzog
Paul Weiss Rifkind Wharton &
Garrison LLP
1285 Avenue of the Americas
New York, NY 10019
212-373-3000
Fax: 212-757-3990
Email: sherzog@paulweiss.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Christine Keeyeh Wee
ACLU - Phoenix, AZ
P.O. Box 17148
Phoenix, AZ 85011
602-650-1854
Email: cwee@acluaz.org
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
Mitchell Stein Carey Chapman PC
1 Renaissance Sq.
2 N Central Ave., Ste. 1450
Phoenix, AZ 85004
602-358-0296
Fax: 602-650-1376
Email: molly@mscclaw.com
TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED

Plaintiff

L.L.H.O.
*on behalf of herself and her minor
child*
on behalf of
K.E.O.H.

represented by **Alexander A Reinert**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Daniel A Galindo
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily Goldberg
(See above for address)
TERMINATED: 01/25/2021
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Geoffrey R Chepiga
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Hallie S Goldblatt
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jacqueline P Rubin
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Martin Lieberman
(See above for address)
TERMINATED: 12/04/2019

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

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

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
*TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED*

Spencer E Amdur
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

J.L.V.A.
*on behalf of himself and his minor
child
on behalf of
D.S.V.H.*

represented by **Alexander A Reinert**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

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

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

Emily Goldberg
(See above for address)
TERMINATED: 01/25/2021
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Geoffrey R Chepiga
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Hallie S Goldblatt
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jacqueline P Rubin
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

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

Martin Lieberman
(See above for address)
TERMINATED: 12/04/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Steven C Herzog
(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
*TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED*

Spencer E Amdur
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

J.I.S.

*on behalf of himself and his minor
child*

on behalf of

B.L.S.P.

represented by **Alexander A Reinert**
(See above for address)
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

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

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

Emily Goldberg
(See above for address)
*TERMINATED: 01/25/2021
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Geoffrey R Chepiga
(See above for address)
LEAD ATTORNEY

*PRO HAC VICE
ATTORNEY TO BE NOTICED*

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

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

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

Martin Lieberman
(See above for address)
*TERMINATED: 12/04/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

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

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
TERMINATED: 01/17/2020

ATTORNEY TO BE NOTICED

Spencer E Amdur

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

J.J.P.B.

*on behalf of himself and his minor
child*

on behalf of

A.E.P.F.

represented by **Alexander A Reinert**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Anand Balakrishnan

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Daniel A Galindo

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Emily Goldberg

(See above for address)

TERMINATED: 01/25/2021

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Geoffrey R Chepiga

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Hallie S Goldblatt

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jacqueline P Rubin

(See above for address)

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

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

Martin Lieberman
(See above for address)
*TERMINATED: 12/04/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

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

Christine Keeyeh Wee
(See above for address)
ATTORNEY TO BE NOTICED

Molly Patricia Brizgys
(See above for address)
*TERMINATED: 01/17/2020
ATTORNEY TO BE NOTICED*

Spencer E Amdur
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Jefferson Beauregard Sessions, III
*Former Attorney General of the
United States*

represented by **Paul C Quast**
US Dept of Justice Civil Division
P.O. Box 7146, Benjamin Franklin
Station
Washington, DC 20044-7146
202-616-4150
Fax: 202-616-4314
Email: paul.c.quast@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Gene Hamilton
Counselor to the Attorney General

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John F Kelly
*Former White House Chief of Staff
and Former Secretary of the United
States Department of Homeland
Security (DHS)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stephen Miller
Senior Advisor to the President

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kirstjen Nielsen
Former Secretary of DHS

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kevin K McAleenan
*Acting Secretary of DHS and
Former Commissioner of United
States Customs and Border
Protection (CBP)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Mark Morgan
Acting Commissioner of CBP

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Thomas Homan
*Former Director of United States
Immigration and Customs
Enforcement (ICE)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ronald D Vitiello
Former Acting Director of ICE

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Matthew Albence
Acting Director of ICE

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

L Francis Cissna
*Former Director of United States
Citizenship and Immigration
Services (USCIS)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Carla Provost
Chief of CBP U.S. Border Control

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Alex Azar
*Secretary of the United States
Department of Health and Human
Services (HHS)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Margaret Wynne
*Former HHS Counselor for Human
Services Policy*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

E Scott Lloyd
*Former Director of the United
States Office of Refugee
Resettlement (ORR)*

represented by **Paul C Quast**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Unknown Parties
*named as John/Jane Doe DHS
Defendants; and John/Jane Doe
HHS/ORR Defendants*

Defendant

United States of America

represented by **Philip Davis MacWilliams**
US Dept of Justice
PO Box 888
Ben Franklin Station
Washington, DC 20044
202-616-4285
Fax: 202-616-5200
Email: phil.macwilliams@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/03/2019	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-17474464 filed by L.L.H.O., A.I.I.L., J.L.V.A., J.I.S., J.J.P.B.. (Lieberman, Martin) (Attachments: # <u>1</u> Civil Cover Sheet)(ARC) (Entered: 10/03/2019)
10/03/2019	<u>2</u>	MOTION to Proceed Using Initials and Pseudonyms by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Lieberman, Martin) (Attachments: # <u>1</u> Text of Proposed Order)(ARC) (Entered: 10/03/2019)
10/03/2019	<u>3</u>	Filing fee paid, receipt number 0970-17474464. This case has been assigned to the Honorable James A Soto. All future pleadings or documents should bear the correct case number: CV-19-481-TUC-

		JAS. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (ARC) (Entered: 10/03/2019)
10/03/2019	4	NOTICE TO THE PARTIES - The Court is participating in the Mandatory Initial Discovery Pilot (MIDP) and this case is subject to that pilot. The key features and deadlines are set forth in the attached Notice which includes General Order 17-08. Also attached is a checklist for use by the parties. All parties must respond to the mandatory initial discovery requests set forth in the General Order before initiating any further discovery in this case. Please note: The discovery obligations in the General Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the attached documents (Notice to Parties, including General Order 17-08 and MIDP Checklist) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (ARC) (Entered: 10/03/2019)
10/08/2019	5	SUMMONS Submitted by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Summons Alex Azar, Secretary of the US Dept. of HHS, # 2 Summons L. Francis Cissna, Former Director of USCIS, # 3 Summons Gene Hamilton, Counselor to the Attorney General, # 4 Summons John F. Kelly, Former White House Chief of Staff and former DHS Secretary, # 5 Summons E. Scott Lloyd, Former Director of the US Office of Refugee Resettlement, # 6 Summons Kevin K. McAleenan, Acting Secretary of DHS and former Commissioner of CBP, # 7 Summons Michael Bailey, US Attorney's Office, # 8 Summons Stephen Miller, Senior Advisor to the President, # 9 Summons Mark Morgan, Acting Commissioner of CBP, # 10 Summons Kirstjen Nielsen, Former Secretary of DHS, # 11 Summons Carla Provost, Chief of CBP US Border Control, # 12 Summons Jefferson Beauregard Sessions, Former Attorney General of the United States, # 13 Summons USA, Attorney General of the United States, # 14 Summons Ronald D. Vitiello, Former Director of ICE)(Lieberman, Martin) (Entered: 10/08/2019)
10/09/2019	6	Summons Issued as to Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, U.S. Attorney and U.S. Attorney General. (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons, # 13 Summons, # 14 Summons)(LML) (Entered: 10/09/2019)

10/09/2019		Remark: Pro hac vice motion(s) granted for Lee Gelernt on behalf of Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., and L.L.H.O.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/09/2019)
10/11/2019	7	Summons Reissued as to Mark Morgan to include Seal of the Clerk of the Court. (LML) (Entered: 10/11/2019)
10/11/2019	8	SUMMONS Submitted by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Summons Margaret Wynne)(Lieberman, Martin) (Entered: 10/11/2019)
10/18/2019		Remark: Pro hac vice motion(s) granted for Anand Balakrishnan, Daniel A Galindo, Emily Goldberg, and Hallie S Goldblatt on behalf of Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., and L.L.H.O.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/18/2019)
10/18/2019		Remark: Pro hac vice motion(s) granted for Geoffrey R Chepiga, Jacqueline P Rubin, and Steven C Herzog on behalf of Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., and L.L.H.O.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/18/2019)
10/21/2019		Remark: Pro hac vice motion(s) granted for Alexander A Reinert on behalf of Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., and L.L.H.O.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/21/2019)
10/23/2019		Remark: Out of state attorney Judy Rabinovitz removed as counsel of record for noncompliance with admission procedures; party or parties represented by other admitted counsel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/23/2019)
11/04/2019	10	SERVICE EXECUTED filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, Class Action Complaint, and Civil Cover Sheet upon Jefferson Beauregard Sessions III on 10/18/2019. (Attachments: # 1 Exhibit A - Affidavit of Service by Cerified Mail Return Receipt Requested, # 2 Exhibit B - Affidavit of Service by Certified Mail)(Chepiga, Geoffrey) (Entered: 11/04/2019)
11/04/2019	11	SERVICE EXECUTED filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, Class Action Complaint, and Civil Cover Sheet upon Gene Hamilton on 10/15/2019. (Attachments: # 1 Exhibit A - Affidavit of Service by

		Cerified Mail Return Receipt Requested, # 2 Exhibit B - Affidavit of Service by Certified Mail)(Chepiga, Geoffrey) (Entered: 11/04/2019)
11/04/2019	12	SERVICE EXECUTED filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, Class Action Complaint, and Civil Cover Sheet upon Stephen Miller on 10/16/2019. (Attachments: # 1 Exhibit A - Affidavit of Service by Cerified Mail Return Receipt Requested, # 2 Exhibit B - Affidavit of Service by Certified Mail)(Chepiga, Geoffrey) (Entered: 11/04/2019)
11/04/2019	13	SERVICE EXECUTED filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, Class Action Complaint, and Civil Cover Sheet upon Thomas Homan on 10/19/2019. (Attachments: # 1 Exhibit A - Affidavit of Service by Cerified Mail Return Receipt Requested, # 2 Exhibit B - Affidavit of Service by Certified Mail)(Chepiga, Geoffrey) (Entered: 11/04/2019)
11/04/2019	14	SERVICE EXECUTED filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, Class Action Complaint, and Civil Cover Sheet upon Alex Azar on 10/16/2019. (Attachments: # 1 Exhibit A - Affidavit of Service by Cerified Mail Return Receipt Requested, # 2 Exhibit B - Affidavit of Service by Certified Mail)(Chepiga, Geoffrey) (Entered: 11/04/2019)
11/11/2019	15	MOTION to Seal Document <i>Containing Defendants' Home Addresses</i> by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Text of Proposed Order)(Chepiga, Geoffrey) (Entered: 11/11/2019)
11/12/2019	16	ORDER granting 15 Motion to Seal Documents Containing Defendants' Home Addresses. Signed by Judge James A Soto on 11/12/19. (See attached PDF for complete information.) (KAH) (Entered: 11/12/2019)
11/13/2019	17	*Redacted Summons <i>pursuant to 11/12/19 Order</i> by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons, # 13 Summons, # 14 Summons, # 15 Summons, # 16 Summons, # 17 Summons, # 18 Summons, # 19 Summons, # 20 Affidavit, # 21 Affidavit, # 22

		Affidavit, # 23 Affidavit)(Chepiga, Geoffrey) *Modified on 11/14/2019 to correct filing title (DLC). (Entered: 11/13/2019)
12/04/2019	18	NOTICE of Appearance by Molly Patricia Brizgys on behalf of A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Brizgys, Molly) (Entered: 12/04/2019)
12/04/2019	19	NOTICE of Attorney Withdrawal <i>Marty Lieberman</i> filed by Molly Patricia Brizgys. (Brizgys, Molly) (Entered: 12/04/2019)
12/16/2019	20	NOTICE of Appearance by Paul C Quast on behalf of Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 12/16/2019)
12/16/2019	21	Joint MOTION for Extension of Time Extend Deadlines and Set Briefing Schedule by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Attachments: # 1 Text of Proposed Order)(Quast, Paul) (Entered: 12/16/2019)
12/18/2019	22	ORDERED that the parties' joint 21 Motion to set a Briefing Schedule and Consolidate and Extend Deadlines is granted. It is further ordered that Plaintiffs' 2 Motion to Proceed Using Initials and Pseudonyms is granted. Signed by Judge James A Soto on 12/17/2019. (SEE ORDER FOR COMPLETE DETAILS.) (BAR) (Entered: 12/18/2019)
01/15/2020	23	NOTICE of Appearance by Christine Keeyeh Wee on behalf of A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Wee, Christine) (Entered: 01/15/2020)
01/17/2020	24	NOTICE of Attorney Withdrawal filed by Molly Patricia Brizgys. (Brizgys, Molly) (Entered: 01/17/2020)
02/04/2020		Remark: Pro hac vice motion(s) granted for Stephen Kang on behalf of Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., and L.L.H.O.. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/04/2020)
02/06/2020	25	Joint MOTION for Leave to File Excess Pages by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas

		Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Attachments: # 1 Text of Proposed Order)(Quast, Paul) (Entered: 02/06/2020)
02/10/2020	26	ORDER granting 25 Motion for Leave to File Excess Pages. Signed by Judge James A Soto on 2/10/20.(JAS, kr) (Entered: 02/10/2020)
02/11/2020	27	NOTICE of Appearance by Stephen Kang on behalf of A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Kang, Stephen) (Entered: 02/11/2020)
02/14/2020	28	MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss for Failure to State a Claim by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 02/14/2020)
03/20/2020	29	STIPULATION re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim (<i>Stipulation for Extension of Time to file Opposition to the Defendants' Motion to Dismiss and Defendants' Reply thereto</i>) by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Text of Proposed Order)(Chepiga, Geoffrey) (Entered: 03/20/2020)
03/24/2020	30	ORDER granting the stipulation (Doc. 29). Plaintiffs shall now file their opposition to Defendants' Motion to Dismiss on or before April 22, 2020, and Defendants shall file their consolidated reply in support of their Motion to Dismiss on or before June 2, 2020. Signed by Judge James A Soto on 3/23/2020. (ARC) (Entered: 03/24/2020)
04/22/2020	31	RESPONSE in Opposition re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim , RESPONSE to Motion re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) (Entered: 04/22/2020)

06/02/2020	32	REPLY to Response to Motion re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 06/02/2020)
06/24/2020	33	NOTICE re: Supplemental Authorities by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim . (Quast, Paul) (Entered: 06/24/2020)
07/01/2020	34	NOTICE re: Supplemental Authority by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne re: 28 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim . (Quast, Paul) (Entered: 07/01/2020)
07/02/2020		Remark: Pro hac vice motion(s) granted for Spencer E Amdur on behalf of Plaintiff. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MSA) (Entered: 07/02/2020)
07/02/2020	35	NOTICE of Appearance by Spencer E Amdur on behalf of A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Amdur, Spencer) (Entered: 07/02/2020)
07/08/2020	36	RESPONSE re: 34 Notice (Other), 33 Notice (Other) / <i>Plaintiffs' Response to Defendants' Notices of Supplemental Authorities</i> by Plaintiffs A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) (Entered: 07/08/2020)
07/15/2020		Due to the appointment of a new District Judge in the Tucson Division, this case is hereby reassigned by the Clerk to the Honorable District Judge Scott H. Rash. All future filings shall reflect the following case number CV 19-481-SHR. (Entered: 07/15/2020)

07/22/2020	37	MOTION to Amend/Correct 1 Complaint (<i>Leave to File a First Amended Class Action Complaint</i>) by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Attachments: # 1 Index of Exhibits, # 2 Exhibit 1 - Proposed Amended Complaint, # 3 Exhibit 2A - Presentment letter for Plaintiffs Ana, Jaime & Mateo, # 4 Exhibit 2B - Presentment letter for Plaintiffs Lorena & Karina, # 5 Exhibit 2C - Presentment letter for Plaintiffs Jorge & Diana, # 6 Exhibit 2D - Presentment letter for Plaintiffs Jairo & Beatriz, # 7 Exhibit 2E - Presentment letter for Plaintiffs Jacinto & Andres, # 8 Text of Proposed Order)(Rubin, Jacqueline) (Entered: 07/22/2020)
07/30/2020	38	RESPONSE to Motion re: 37 MOTION to Amend/Correct 1 Complaint (<i>Leave to File a First Amended Class Action Complaint</i>) filed by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 07/30/2020)
08/06/2020	39	REPLY to Response to Motion re: 37 MOTION to Amend/Correct 1 Complaint (<i>Leave to File a First Amended Class Action Complaint</i>) filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) (Entered: 08/06/2020)
08/31/2020	40	ORDERED the Plaintiffs' motion for leave to file a First Amended Complaint 37 is GRANTED and the First Amended Complaint shall be filed no later than Friday, September 25, 2020. IT IS FURTHER ORDERED the Defendants' motion to dismiss 28 is DENIED without prejudice. Signed by Judge Scott H Rash on 8/28/20. (MYE) (Entered: 08/31/2020)
09/03/2020	41	AMENDED COMPLAINT , filed pursuant to the Court's Order granting Plaintiffs' motion for leave to file a First Amended Complaint [Dkt. No. 40] against Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Unknown Parties, Ronald D Vitiello, Margaret Wynne, United States of America filed by L.L.H.O., A.I.I.L., J.L.V.A., J.I.S., J.J.P.B..(Rubin, Jacqueline) (Entered: 09/03/2020)
09/03/2020	42	SUMMONS Submitted by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) (Entered: 09/03/2020)

09/10/2020	43	Summons Issued as to United States of America. (JAM). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 09/10/2020)
09/15/2020	44	Joint MOTION for Extension of Time to Extend Deadlines and Set Briefing Schedule by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Attachments: # 1 Text of Proposed Order)(Quast, Paul) (Entered: 09/15/2020)
09/15/2020	45	ORDER granting 44 Joint Motion for Extension of Time. It is further ordered the Individual Defendants shall file a motion to dismiss on or before November 13, 2020; Plaintiffs shall file an opposition to the motion to dismiss on or before December 23, 2020; and the Individual Defendants shall file a reply in support of their motion to dismiss on or before January 27, 2021. Signed by Judge Scott H Rash on 9/15/2020. (ARC) (Entered: 09/15/2020)
10/09/2020	46	NOTICE OF ATTORNEY APPEARANCE: Philip D. MacWilliams appearing for United States of America. . (MacWilliams, Philip) (Entered: 10/09/2020)
10/13/2020	47	Joint MOTION for Leave to File Excess Pages by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Attachments: # 1 Text of Proposed Order)(Quast, Paul) (Entered: 10/13/2020)
10/13/2020	48	ORDER granting 47 Joint Motion for Leave to File Excess Pages. It is further ordered the Individual Defendants shall file a consolidated motion to dismiss, not to exceed 60 pages; Plaintiffs shall file a consolidated opposition to the motion to dismiss, not to exceed 60 pages; and the Individual Defendants shall file a consolidated reply in support of their motion to dismiss, not to exceed 30 pages. Signed by Judge Scott H Rash on 10/13/2020. (ARC) (Entered: 10/13/2020)
10/14/2020	49	SERVICE EXECUTED filed by A.I.L.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.: Affidavit of Service re: Summons, First Amended Class Action Complaint, and Notice of Mandatory Initial Discovery Pilot Project upon United States of America on September 14, 2020. (Attachments: # 1 Exhibit A-Affidavit of Service by Certified ail

		Return Receipt Requested)(Chepiga, Geoffrey) (Entered: 10/14/2020)
11/03/2020	50	*Joint MOTION for Leave to File Excess Pages for Motion To Dismiss <i>and Proposed Briefing Schedule</i> by United States of America. (Attachments: # 1 Text of Proposed Order)(MacWilliams, Philip) *Modified to reflect required document not attached on 11/4/2020 (MYE). (Entered: 11/03/2020)
11/04/2020	51	ORDER GRANTING 50 Motion for Leave to File Excess Pages. IT IS ORDERED the page limits are enlarged to 35 pages for the motion to dismiss and opposing memorandum of law, and 20 pages for the reply in support. Defendant United States shall file its motion to dismiss on or before 11/23/20; Plaintiffs shall file their opposing memorandum of law on or before 12/23/20; and Defendant United States shall file its reply in support on or before 1/22/20. Signed by Judge Scott H Rash on 11/4/20. (BAC) (Entered: 11/04/2020)
11/05/2020		Due to the appointment of a new District Judge in the Tucson Division, this case is hereby reassigned by the Clerk to the Honorable District Judge John C Hinderaker. All future filings shall reflect the following case number CV 19-481-JCH. (Entered: 11/05/2020)
11/13/2020	52	MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss for Failure to State a Claim by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 11/13/2020)
11/23/2020	53	MOTION to Dismiss for Lack of Jurisdiction <i>And For Improper Venue</i> by United States of America. (Attachments: # 1 Exhibit Exhibit A with attachments)(MacWilliams, Philip) (Entered: 11/23/2020)
12/23/2020	54	*RESPONSE in Opposition re: 52 MOTION to Dismiss for Lack of Jurisdiction, MOTION to Dismiss for Failure to State a Claim filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) *Modified to correct event type on 12/30/2020 (ARC). (Entered: 12/23/2020)

12/23/2020	55	*RESPONSE in Opposition re: 53 MOTION to Dismiss for Lack of Jurisdiction <i>And For Improper Venue</i> filed by A.I.I.L., J.I.S., J.J.P.B., J.L.V.A., L.L.H.O.. (Rubin, Jacqueline) *Modified to correct event type on 12/30/2020 (ARC). (Entered: 12/23/2020)
01/21/2021	56	Consent MOTION for Extension of Time to File Response/Reply by United States of America. (Attachments: # 1 Text of Proposed Order)(MacWilliams, Philip) (Entered: 01/21/2021)
01/21/2021	57	Consent MOTION for Extension of Time to File Response/Reply by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Attachments: # 1 Text of Proposed Order)(Quast, Paul) (Entered: 01/21/2021)
01/22/2021	58	ORDERED that the Motion (Doc. 56) is GRANTED. Defendant United States shall file its reply brief on or before February 5, 2021. Signed by Judge John C Hinderaker on 1/21/2021. (ARC) (Entered: 01/22/2021)
01/22/2021	59	ORDERED that the Motion (Doc. 57) is GRANTED. The Individual Defendants shall file their reply brief on or before February 5, 2021. Signed by Judge John C Hinderaker on 1/21/2021. (ARC) (Entered: 01/22/2021)
01/25/2021	60	NOTICE of Attorney Withdrawal (<i>Emily Goldberg</i>) filed by Jacqueline P Rubin. (Rubin, Jacqueline) (Entered: 01/25/2021)
02/05/2021	61	REPLY to Response to Motion re: 52 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Matthew Albence, Alex Azar, L Francis Cissna, Gene Hamilton, Thomas Homan, John F Kelly, E Scott Lloyd, Kevin K McAleenan, Stephen Miller, Mark Morgan, Kirstjen Nielsen, Carla Provost, Jefferson Beauregard Sessions, III, Ronald D Vitiello, Margaret Wynne. (Quast, Paul) (Entered: 02/05/2021)
02/05/2021	62	REPLY to Response to Motion re: 53 MOTION to Dismiss for Lack of Jurisdiction <i>And For Improper Venue</i> filed by United States of America. (MacWilliams, Philip) (Entered: 02/05/2021)

PACER Service Center

Transaction Receipt

03/25/2021 08:36:28

PACER Login:	CRClearinghouse:2563377:0	Client Code:	Feng
Description:	Docket Report	Search Criteria:	4:19-cv-00481-JCH
Billable Pages:	17	Cost:	1.70