

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:17-cv-00706-SJO-GJS**

Fatema Farmad et al v. Donald Trump et al
Assigned to: Judge S. James Otero
Referred to: Magistrate Judge Gail J. Standish
Related Case: 2:17-cv-00702-SJO-GJS
Cause: 28:2241 Petition for Writ of Habeas Corpus (federal)

Date Filed: 01/29/2017
Jury Demand: None
Nature of Suit: 463 Habeas Corpus –
Alien Detainee
Jurisdiction: U.S. Government Defendant

Petitioner

Fatema Farmad
TERMINATED: 01/29/2017

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Petitioner

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Petitioner

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Petitioner

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Petitioner

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Respondent

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Respondent

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*Secretary, Department of Homeland
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Respondent

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Respondent

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Respondent

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Date Filed	#	Docket Text
01/29/2017	<u>1</u>	[DISMISSED AS MOOT PURSUANT TO ORDER E-FILED 1/30/17] – PETITION for Writ of Habeas Corpus by a Person in Federal Custody (28 USC 2241), Receipt No. 0973-19268639 for \$5 filing fee, filed by Plaintiffs Marzieh Moosavizadeh Yazdi, Fatema Farmad. (Attachments: # <u>1</u> Exhibits A-B) (Attorney Carmen G Iguina added to party Fatema Farmad(pty:pet), Attorney Carmen G Iguina added to party Marzieh Moosavizadeh Yazdi(pty:pet))(Iguina, Carmen) Modified on 1/31/2017 (shb). (Entered: 01/29/2017)
01/29/2017	<u>2</u>	EX PARTE APPLICATION for Temporary Restraining Order as to to allow Petitioners into U.S. filed by Plaintiffs Fatema Farmad, Marzieh Moosavizadeh Yazdi. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Order to Show Cause) (Iguina, Carmen) (Entered: 01/29/2017)
01/29/2017	<u>3</u>	CIVIL COVER SHEET filed by Petitioners Fatema Farmad, Marzieh Moosavizadeh Yazdi. (Iguina, Carmen) (Entered: 01/29/2017)
01/29/2017	<u>4</u>	NOTICE Notice of Release of Petitioners filed by Petitioners' Fatema Farmad, Marzieh Moosavizadeh Yazdi. (Iguina, Carmen) (Entered: 01/29/2017)
01/29/2017	<u>5</u>	NOTICE of Appearance (Ward, Brian) (Entered: 01/29/2017)
01/29/2017	<u>6</u>	First AMENDED PETITION against Respondents amending Petition for Writ of Habeas Corpus, <u>1</u> , filed by Petitioners Marzieh Moosavizadeh Yazdi, Fatema Farmad (Attachments: # <u>1</u> Exhibit)(Iguina, Carmen) Modified as to Party Text on 1/30/2017 (mu). (Entered: 01/29/2017)
01/29/2017	<u>7</u>	EX PARTE APPLICATION for Temporary Restraining Order as to First Amended Petition for Writ of Habeas Corpus & Complaint for Declaratory & Injunctive Relief filed by Plaintiffs Khanon Mahindokht Azad, et al. Ex Parte Application set for

		hearing on 1/29/2017 at 05:00 PM before Judge Dolly M. Gee. (Attachments: # <u>1</u> Points & Authorities, # <u>2</u> Declaration, # <u>3</u> Proposed Order) (Iguina, Carmen) Modified on 2/1/2017 (shb). (Entered: 01/29/2017)
01/29/2017	<u>8</u>	NOTICE of Release of Individual Petitioners filed by Petitioner Fatema Farmad, Marzieh Moosavizadeh Yazdi. (Attachments: # <u>1</u> Declaration Bleckley Declaration)(Iguina, Carmen) (Entered: 01/29/2017)
01/30/2017	<u>9</u>	NOTICE OF REFERENCE to a U.S. Magistrate Judge. This case has been assigned to the calendar of the Honorable District Judge Valerie Baker Fairbank and referred to Magistrate Judge Frederick F. Mumm, who is authorized to consider preliminary matters and conduct all further hearings as may be appropriate or necessary. Pursuant to Local Rule 83-2.4, the Court must be notified within five (5) days of any address change. See notice for additional details. (car) (Entered: 01/30/2017)
01/30/2017	<u>10</u>	NOTICE OF WITHDRAWAL OF EMERGENCY RELIEF REQUEST AS TO PETITIONERS, AND CONTINUING INVESTIGATION AS TO PLAINTIFF ORGANIZATION'S CLAIMS filed by Petitioners' Fatema Farmad, Marzieh Moosavizadeh Yazdi. (Iguina, Carmen) (Entered: 01/30/2017)
01/30/2017	<u>11</u>	NOTICE of Interested Parties filed by Plaintiffs-Petitioners Fatema Farmad, Marzieh Moosavizadeh Yazdi, identifying Khanon Mahindokht Azad, Gishh Alsaeedi, Mustafa Abdul Wahed, Public Counsel, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Iranian American Bar Association, National Lawyers Guild-LA, Donald Trump, John F. Kelly, U.S. Department of Homeland Security, U.S. Customs and Border Protection, Kevin K. Mcaleenan, Mitchell Merriam. (Iguina, Carmen) (Entered: 01/30/2017)
01/30/2017	<u>12</u>	NOTICE OF ERRATA filed by Petitioners Fatema Farmad, Marzieh Moosavizadeh Yazdi. correcting EX PARTE APPLICATION for Temporary Restraining Order as to First Amended Petition for Writ of Habeas Corpus & Complaint for Declaratory & Injunctive Relief <u>7</u> , Notice (Other) <u>4</u> , Civil Cover Sheet (CV-71) <u>3</u> , Petition for Writ of Habeas Corpus, <u>1</u> , EX PARTE APPLICATION for Temporary Restraining Order as to to allow Petitioners into U.S. <u>2</u> , Notice (Other) <u>8</u> <i>CORRECTION ONLY TO PROOF OF SERVICE</i> (Attachments: # <u>1</u> Corrected Proof of Service)(Iguina, Carmen) (Entered: 01/30/2017)
01/30/2017	<u>13</u>	Corrected Notice of Errata filed by Petitioner Fatema Farmad, Respondent John F. Kelly re: Errata,, <u>12</u> (Attachments: # <u>1</u> Corrected Proof of Service)(Iguina, Carmen) (Entered: 01/30/2017)
01/30/2017	<u>14</u>	MINUTE ORDER IN CHAMBERS by Judge Valerie Baker Fairbank: re: The original habeas petition and complaint filed by Farmad and Yazdi on January 29, 2017 [Doc #1] is DISMISSED as moot. The Ex Parte Application for Temporary Restraining Order filed by and in connection with the complaint/petition of Farmad and Yazdi on January 29, 2017 [Doc #2] is DISMISSED as moot. Fatema Farmad is TERMINATED as a party plaintiff. Marzieh Moosavizadeh Yazdi is TERMINATED as a party plaintiff. The Clerks Office SHALL ADD these three natural persons as parties plaintiff: Khanon Mahindokht Azad; Gishh Alsaeedi; Mustafa Abdul Wahed. The Clerks Office SHALL ADD these five entities as parties plaintiff: Public Counsel; American Immigration Lawyers Association; Asian Americans Advancing Justice-LA; Iranian American Bar Association; National Lawyers Guild-LA. The operative pleading is now the First Amended Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief filed by Azad, Alsaeedi, and Wahed on January 29, 2017 (Document #6). (shb) (Entered: 01/31/2017)
02/01/2017	<u>15</u>	Request for Clerk to Issue Summons on Amended Complaint/Petition, <u>6</u> filed by Plaintiffs-Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild-LA, Public Counsel. (Iguina, Carmen) (Entered: 02/01/2017)
02/01/2017	<u>16</u>	EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO filed by Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild-LA, Public Counsel, Mustafa Abdul

		Wahed. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Proposed Order to Show Cause) (Arulanantham, Ahilan) (Entered: 02/01/2017)
02/01/2017	<u>17</u>	DECLARATION of Gishh Alsaedi in Support of EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> filed by Petitioners Gishh Alsaedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Arulanantham, Ahilan) (Entered: 02/01/2017)
02/01/2017	<u>18</u>	DECLARATION of Judy London in Support of EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> filed by Petitioners Gishh Alsaedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Arulanantham, Ahilan) (Entered: 02/01/2017)
02/01/2017	<u>19</u>	DECLARATION of Marjan Vayghan in Support of EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> filed by Petitioners Gishh Alsaedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Arulanantham, Ahilan) (Entered: 02/01/2017)
02/01/2017	<u>20</u>	DECLARATION of Sara Yarjani in Support of EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> filed by Petitioners Gishh Alsaedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Attachments: # <u>1</u> Exhibits A–D)(Arulanantham, Ahilan) (Entered: 02/01/2017)
02/02/2017	<u>21</u>	DECLARATION of Moustafa Abdul Wahed in Support of EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> filed by Petitioners Gishh Alsaedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Attachments: # <u>1</u> Exhibits A–B)(Arulanantham, Ahilan) (Entered: 02/02/2017)
02/02/2017	<u>22</u>	[STRICKEN] MINUTE ORDER IN CHAMBERS by Judge Valerie Baker Fairbank: re: EX PARTE APPLICATION for Temporary Restraining Order as to practices against targeted Muslims in Response to EO <u>16</u> . Directing Defendants to E–file a Response to the February 1, 2016 TRO Application (Document #16) By Midnight on Friday, February 3, 2017; Permitting Plaintiffs to E–File a Reply By Midnight on Sunday, February 5, 2017. No later than midnight on Friday, February 3, 2017, defendants SHALL E–FILE a response. No later than midnight on Sunday, February 5, 2017, plaintiffs MAY E–FILE a reply brief. Counsel should jointly contact the chambers of the assigned United States Magistrate Judge on themorning of Monday, February 6, 2017 to find out whether oral argument will be held on this TRO application. (shb) Modified on 2/3/2017 (smo). (Entered: 02/02/2017)
02/02/2017	<u>23</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16–05–Related Case– filed. Related Case No: 2:17–cv–702. Case transferred from Judge Valerie Baker Fairbank and Magistrate Judge Frederick F. Mumm to Judge S. James Otero and Magistrate Judge Gail J. Standish for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:17–cv–00706 SJO (GJSx). Signed by Judge S. James Otero (esa) (Entered: 02/02/2017)
02/03/2017	<u>24</u>	INITIAL STANDING ORDER upon filing of the complaint by Judge S. James Otero. (vcr) (Entered: 02/03/2017)

02/03/2017	<u>25</u>	MINUTE ORDER IN CHAMBERS by Judge S. James Otero: Pursuant to the related case transfer procedure set forth in General Order 16-05, this matter shall be assigned to District Judge S. James Otero. In light of the exigent issues raised in Petitioners Ex Parte Application for Temporary Restraining Order, the Court strikes the Scheduling Order issued by Judge Fairbank (ECF No. 22) and imposes the following modified briefing schedule: Respondents shall have until 4:00 p.m. EST on Friday, February 3, 2017 to file any response to Petitioners Ex Parte Application for Temporary Restraining Order (ECF No. 16.) The Courtroom Deputy has been in contact with Counsel for Respondents who have agreed to this modification. (smo) (Entered: 02/03/2017)
02/03/2017	<u>26</u>	ANSWER to Amended Complaint/Petition, <u>6</u> filed by Respondents John F. Kelly, Kevin McAleenan, Mitchell Merriam, Donald Trump, U.S. Customs and Border Protection, U.S. Department of Homeland Security. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ward, Brian) (Entered: 02/03/2017)
02/03/2017	<u>27</u>	Notice of Withdrawal of Motion for Temporary Restraining Order, <u>16</u> filed by Plaintiffs-Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild-LA, Public Counsel, Mustafa Abdul Wahed. (Arulanantham, Ahilan) (Entered: 02/03/2017)
02/03/2017	<u>28</u>	MINUTES (IN CHAMBERS) by Judge S. James Otero: ORDER DENYING PETITIONERS' THIRD EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER AND SETTING STATUSCONFERENCE [Docket No. <u>16</u>]. The Court SETS a status conference for Friday, February 10, 2017 at 10:00am. The Court ORDERS the Plaintiff Organizations to submit, on or before Tuesday, February 7, 2017 at 4:00pm Pacific Standard Time, a memorandum, totaling no more than ten (10) pages, addressing why this action is not moot, why they would have standing to litigation this action if the Court were to dismiss the Individual Petitioners, and whether they intend to file a Second Amended Complaint. Should Respondents wish to respond to this memorandum, they may do so by filing a memorandum of their own, totaling no more than five (5) pages, on or before Wednesday, February 8, 2017 at 4:00pm Pacific Standard Time. IT IS SO ORDERED. See minute order for further details. (jy) (Entered: 02/03/2017)
02/07/2017	<u>29</u>	PLAINTIFFS' STATUS MEMORANDUM RE COURT ORDER (DKT. 28) filed by Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Khanon Mahindokht Azad, Iranian American Bar Association, National Lawyers Guild-LA, Public Counsel, Mustafa Abdul Wahed re: Order on Motion for Temporary Restraining Order,, <u>28</u> (Attachments: # <u>1</u> Exhibits A-B)(Arulanantham, Ahilan) (Entered: 02/07/2017)
02/08/2017	<u>30</u>	NOTICE of Appearance filed by attorney Adrienna Wong on behalf of Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice - LA, Khanon Mahindokht Azad, Iranian American Bar Association, National Lawyers Guild-LA, Public Counsel, Mustafa Abdul Wahed (Attorney Adrienna Wong added to party Gishh Alsaeedi(pty:pet), Attorney Adrienna Wong added to party American Immigration Lawyers Association(pty:pet), Attorney Adrienna Wong added to party Asian Americans Advancing Justice - LA (pty:pet), Attorney Adrienna Wong added to party Khanon Mahindokht Azad (pty:pet), Attorney Adrienna Wong added to party Iranian American Bar Association (pty:pet), Attorney Adrienna Wong added to party National Lawyers Guild-LA(pty:pet), Attorney Adrienna Wong added to party Public Counsel(pty:pet), Attorney Adrienna Wong added to party Mustafa Abdul Wahed(pty:pet))(Wong, Adrienna) (Entered: 02/08/2017)
02/08/2017	<u>31</u>	RESPONSE filed by Respondents John F. Kelly, Kevin McAleenan, Mitchell Merriam, Donald Trump, U.S. Customs and Border Protection, U.S. Department of Homeland Securityto Miscellaneous Document, <u>29</u> (Ward, Brian) (Entered: 02/08/2017)
02/09/2017	<u>32</u>	MINUTE ORDER IN CHAMBERS by Judge S. James Otero: The Court is in receipt of Plaintiffs' Status Conference Memorandum Re Court Order Dkt. <u>28</u> , (ECF No. <u>29</u>), in which Plaintiffs requested leave to file a further statusconference memorandum in 10 days and to continue the status conference set for Friday, February 10, 2017 by two

		weeks in order to discuss issues including the status of other litigations and their intentions as to amending their complaint. The Court DENIES Plaintiffs' requests. The parties are ordered to appear at the status conference scheduled for Friday, February 10, 2017 at 10:00 am. (jy) (Entered: 02/09/2017)
02/17/2017	<u>33</u>	TRANSCRIPT for proceedings held on 2/10/17 10:07 a.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/10/2017. Redacted Transcript Deadline set for 3/20/2017. Release of Transcript Restriction set for 5/18/2017. (Zurborg, Carol) (Entered: 02/17/2017)
02/17/2017	34	NOTICE OF FILING TRANSCRIPT filed for proceedings 2/10/17 10:07 a.m. re Transcript <u>33</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Zurborg, Carol) TEXT ONLY ENTRY (Entered: 02/17/2017)
02/17/2017	<u>35</u>	STATUS REPORT filed by Petitioners Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Fatema Farmad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed. (Bibring, Peter) (Entered: 02/17/2017)
02/17/2017	<u>36</u>	STIPULATION to Dismiss Case pursuant to F.R.C.P. 41(a)(1)(A)(i) filed by Plaintiffs Gishh Alsaeedi, American Immigration Lawyers Association, Asian Americans Advancing Justice – LA, Khanon Mahindokht Azad, Iranian American Bar Association, Marzieh Moosavizadeh Yazdi, National Lawyers Guild–LA, Public Counsel, Mustafa Abdul Wahed.(Bibring, Peter) (Entered: 02/17/2017)