

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00578-JEB**

DAMUS et al v. NIELSEN et al
Assigned to: Judge James E. Boasberg
Case: 1:15-cv-00011-JEB
Cause: 05:0706 Judicial Review of Agency Actions

Date Filed: 03/15/2018
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

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Plaintiff

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Plaintiff

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/15/2018	<u>1</u>	MOTION to Proceed Anonymously and To File Supporting Exhibits Under Seal by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(jf) (Entered: 03/19/2018)
03/15/2018	<u>2</u>	ORDER granting <u>1</u> MOTION to Proceed Anonymously and To File Supporting Exhibits Under Seal. Signed by Judge James E. Boasberg on 03/15/2018. (jf) (Entered: 03/19/2018)
03/15/2018	<u>3</u>	COMPLAINT against REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Filing fee \$ 400, receipt number 4616090051) filed by A.M.M., ALEXI ISMAEL MONTES CASTRO, L.I.L.M., ANSLY DAMUS, L.H.A., N.J.J.R., H.A.Y., E.E.C.S., ABELARDO ASENSIO CALLOL. (Attachments: # <u>1</u> Civil Cover Sheet)(jf) (Entered: 03/19/2018)
03/15/2018	<u>4</u>	NOTICE OF RELATED CASE by All Plaintiffs. Case related to :Case No. 15-cv-011. (jf) (Entered: 03/19/2018)
03/15/2018	<u>5</u>	SEALED List of Plaintiffs Names and Pseudonyms for Purposes of This Litigation filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Declaration)(zjf) (Entered: 03/19/2018)
03/19/2018	<u>6</u>	NOTICE of Appearance by Philip J. Levitz on behalf of All Plaintiffs (Levitz, Philip) (Entered: 03/19/2018)
03/19/2018	<u>7</u>	NOTICE of Appearance by Arthur B. Spitzer on behalf of All Plaintiffs (Spitzer, Arthur) (Entered: 03/19/2018)
03/20/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/16/2018. (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/16/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/15/2018. (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. REBECCA ADDUCCI served on 3/16/2018; GREG BRAWLEY served on 3/16/2018; THOMAS D. HOMAN served on 3/16/2018; WILLIAM P. JOYCE served on 3/16/2018; DAVID MARIN served on 3/16/2018; JAMES MCHENRY served on 3/16/2018; KIRSTJEN M. NIELSEN served on 3/16/2018; JOHN TSOUKARIS served on 3/16/2018 (Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>11</u>	MOTION to Certify Class by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1 – Declaration of Ansly Damus, # <u>4</u> Exhibit 2 – Declaration of N.J.J.R., # <u>5</u> Exhibit 3 – Declaration of Abelardo Asensio Callol, # <u>6</u> Exhibit 4 – Declaration of Alexi Ismael Montes Castro, # <u>7</u> Exhibit 5 – Declaration of H.A.Y., # <u>8</u> Exhibit 6 – Declaration of A.M.M., # <u>9</u> Exhibit 7 – Declaration of L.H.A., # <u>10</u> Exhibit 8 – Declaration of E.E.C.S., # <u>11</u> Exhibit 9 – Declaration of L.I.L.M., # <u>12</u> Exhibit 10 –

		Declaration of Anne Daher, # <u>13</u> Exhibit 11 – Declaration of Caitlin Bellis, # <u>14</u> Exhibit 12 – Declaration of Carlos Spector, # <u>15</u> Exhibit 13 – Declaration of Elizabeth B. Ford, # <u>16</u> Exhibit 14 – Declaration of Jessica Miles, # <u>17</u> Exhibit 15 – Declaration of Joan Del Valle, # <u>18</u> Exhibit 16 – Declaration of Elizabeth Knowles, # <u>19</u> Exhibit 17 – Declaration of Rosina C. Stambaugh, # <u>20</u> Exhibit 18 – Declaration of Bradley Maze, # <u>21</u> Exhibit 19 – Declaration of Lauren Major, # <u>22</u> Exhibit 20 – Declaration of Philip J. Levitz, # <u>23</u> Exhibit 21 – Declaration of Michael K.T. Tan)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Judy Rabinovitz, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. – 212–549–2618. Fax No. – 212–549–2654 Filing fee \$ 100, receipt number 0090–5382701. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Michael K.T. Tan, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 125 Broad Street, 18th Floor, New York, NY 10004. Phone No. – 212–549–2660. Fax No. – 212–549–2654 Filing fee \$ 100, receipt number 0090–5382706. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>14</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Stephen Kang, :Firm– ACLU Foundation, Immigrants' Rights Project, :Address– 39 Drumm Street, San Francisco, CA 94111. Phone No. – 415–343–0783. Fax No. – 415–395–0950 Filing fee \$ 100, receipt number 0090–5382708. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 03/20/2018)
03/20/2018	<u>15</u>	NOTICE of Appearance by Sarah B. Fabian on behalf of All Defendants (Fabian, Sarah) (Entered: 03/20/2018)
03/22/2018		MINUTE ORDER GRANTING <u>12</u> Motion for Admission <i>Pro Hac Vice</i> of Judy Rabinovitz. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/22/2018		MINUTE ORDER GRANTING <u>13</u> Motion for Admission <i>Pro Hac Vice</i> of Michael King Thomas Tan. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/22/2018		MINUTE ORDER GRANTING <u>14</u> Motion for Admission <i>Pro Hac Vice</i> of Stephen Bonggyun Kang. So ORDERED by Judge James E. Boasberg on 3/22/2018. (lcjeb2) (Entered: 03/22/2018)
03/23/2018		MINUTE ORDER: The Court ORDERS that the parties shall jointly call the Court at 202–354–3300 on April 3, 2018, at 11:00 a.m. to discuss scheduling. So ORDERED by Judge James E. Boasberg on 3/23/2018. (lcjeb2) (Entered: 03/23/2018)
03/23/2018		Set/Reset Hearings: Telephone Conference set for 4/3/2018 at 11:00 AM in Chambers before Judge James E. Boasberg. (nbn) (Entered: 03/23/2018)
03/23/2018	<u>16</u>	NOTICE of Appearance by Alexander James Halaska on behalf of All Defendants (Halaska, Alexander) (Entered: 03/23/2018)
03/30/2018	<u>17</u>	MOTION for Preliminary Injunction by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Exhibit 1 – Stambaugh Declaration, # <u>4</u> Exhibit 2 – Spector Declaration, # <u>5</u> Exhibit 3 – Ford Declaration, # <u>6</u> Exhibit 4 – Miles Declaration, # <u>7</u> Exhibit 5 – Knowles Declaration, # <u>8</u> Exhibit 6 – Major Declaration, # <u>9</u> Exhibit 7 – Damus Declaration, # <u>10</u> Exhibit 8 – Daher Declaration, # <u>11</u> Exhibit 9 – Bellis Declaration, # <u>12</u> Exhibit 10 – Del Valle Declaration, # <u>13</u> Exhibit 11 – Maze Declaration, # <u>14</u> Exhibit 12 – N.J.J.R. Declaration, # <u>15</u> Exhibit 13 – Callol Declaration, # <u>16</u> Exhibit

		14 – Castro Declaration, # <u>17</u> Exhibit 15 – H.A.Y. Declaration, # <u>18</u> Exhibit 16 – A.M.M. Declaration, # <u>19</u> Exhibit 17 – E.E.C.S. Declaration, # <u>20</u> Exhibit 18 – A.M.M. Supp. Declaration, # <u>21</u> Exhibit 19 – L.H.A. Declaration, # <u>22</u> Exhibit 20 – L.I.L.M. Declaration, # <u>23</u> Exhibit 21 – Keller Declaration, # <u>24</u> Exhibit 22 – Hiskey Declaration)(Levitz, Philip) (Entered: 03/30/2018)
03/30/2018	<u>18</u>	NOTICE of Appearance by Genevieve McCarthy Kelly on behalf of All Defendants (Kelly, Genevieve) (Entered: 03/30/2018)
03/30/2018	<u>19</u>	STIPULATION <i>regarding briefing schedule</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 03/30/2018)
04/03/2018		MINUTE ORDER: As discussed in today's conference call, the Court ORDERS that, as generally stipulated <u>19</u> by the parties: 1) Defendants shall file a combined motion to dismiss and opposition to Plaintiffs' PI motion by April 20, 2018; 2) Plaintiffs shall file a combined opposition to Defendants' motion to dismiss and reply in support of their PI motion by May 3, 2018; 3) Defendants shall file a reply in support of their motion to dismiss by May 9, 2018; 4) The parties shall appear for a hearing on the motions on May 17, 2018, at 11:00 a.m.; and 5) Briefing on the motion for class certification shall be held in abeyance until further Order of the Court. So ORDERED by Judge James E. Boasberg on 4/3/2018. (lcjeb2) (Entered: 04/03/2018)
04/03/2018		Set/Reset Deadlines/Hearings: Defendants shall file a combined motion to dismiss and opposition to Plaintiffs' PI motion by April 20, 2018. Plaintiffs shall file a combined opposition to Defendants' motion to dismiss and reply in support of their PI motion by May 3, 2018. Defendants shall file a reply in support of their motion to dismiss by May 9, 2018. Motion Hearing set for 5/17/2018 at 11:00 AM in Courtroom 25 before Judge James E. Boasberg. (znbn) (Entered: 04/04/2018)
04/20/2018	<u>20</u>	ENTERED IN ERROR. . . . MOTION to Dismiss <i>and Opposition to Request for Preliminary Injunction</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Exhibit Ex. A Parole Directive, # <u>2</u> Exhibit Ex. B Kelly Memorandum, # <u>3</u> Exhibit Ex. C Declaration, # <u>4</u> Exhibit Ex. D Declaration, # <u>5</u> Exhibit Ex. E Declaration, # <u>6</u> Exhibit Ex. F Declaration, # <u>7</u> Exhibit Ex. G Declaration)(Kelly, Genevieve) Modified on 4/23/2018 (td). (Entered: 04/20/2018)
04/23/2018		NOTICE OF ERROR re <u>20</u> Motion to Dismiss; emailed to genevieve.m.kelly@usdoj.gov, cc'd 8 associated attorneys -- The PDF file you docketed contained errors: 1. Two-part docket entry, 2. Please refile document, 3. The main document should be the Motion to dismiss and not the Memorandum in support. Please docket all part of your documents 1. Motion and 2. Opposition. (ztd,) (Entered: 04/23/2018)
04/24/2018	<u>21</u>	NOTICE of Sealing of Exhibits by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Kelly, Genevieve) (Entered: 04/24/2018)
04/24/2018	<u>22</u>	MOTION to Dismiss , MOTION to Dismiss for Lack of Jurisdiction by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Exhibit Ex. A – Directive, # <u>2</u> Exhibit Ex. B – Memorandum, # <u>3</u> Exhibit Ex. C – Declaration, # <u>4</u> Exhibit Ex. D – Declaration, # <u>5</u> Exhibit Ex. E – Declaration, # <u>6</u> Exhibit Ex F – Declaration, # <u>7</u> Exhibit Ex. G – Declaration, # <u>8</u> Text of Proposed Order Proposed Order)(Kelly, Genevieve) (Entered: 04/24/2018)
04/24/2018	<u>23</u>	RESPONSE re <u>17</u> MOTION for Preliminary Injunction filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Attachments: # <u>1</u> Exhibit Ex. A Directive, # <u>2</u> Exhibit Ex. B Memorandum, # <u>3</u> Exhibit Ex. C Declaration, # <u>4</u> Exhibit Ex. D Declaration, # <u>5</u> Exhibit Ex. E Declaration, # <u>6</u> Exhibit Ex. F Declaration, # <u>7</u> Exhibit

		Ex. G Declaration, # <u>8</u> Text of Proposed Order Proposed Order)(Kelly, Genevieve) (Entered: 04/24/2018)
05/03/2018	<u>24</u>	REPLY to opposition to motion re <u>17</u> MOTION for Preliminary Injunction filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 23 – Behr Decl., # <u>2</u> Exhibit 24 – Suppl. Bellis Decl., # <u>3</u> Exhibit 25 – Suppl. Stambaugh Decl., # <u>4</u> Exhibit 26 – Suppl. Spector Decl., # <u>5</u> Exhibit 27 – Levitz Decl., # <u>6</u> Exhibit 28 – Suppl. Ford Decl., # <u>7</u> Exhibit 29 – Guinan Decl., # <u>8</u> Exhibit 30 – Suppl. L.I.L.M. Decl., # <u>9</u> Exhibit 31 – Suppl. E.E.C.S. Decl.)(Levitz, Philip) (Entered: 05/03/2018)
05/03/2018	<u>25</u>	Memorandum in opposition to re <u>22</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit 23 – Behr Decl., # <u>2</u> Exhibit 24 – Suppl. Bellis Decl., # <u>3</u> Exhibit 25 – Suppl. Stambaugh Decl., # <u>4</u> Exhibit 26 – Suppl. Spector Decl., # <u>5</u> Exhibit 27 – Levitz Decl., # <u>6</u> Exhibit 28 – Suppl. Ford Decl., # <u>7</u> Exhibit 29 – Guinan Decl., # <u>8</u> Exhibit 30 – Suppl. L.I.L.M. Decl., # <u>9</u> Exhibit 31 – Suppl. E.E.C.S. Decl.)(Levitz, Philip) (Entered: 05/03/2018)
05/09/2018	<u>26</u>	REPLY to opposition to motion re <u>22</u> MOTION to Dismiss MOTION to Dismiss for Lack of Jurisdiction filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 05/09/2018)
05/11/2018	<u>27</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Exhibit A – Hearing Transcript)(Levitz, Philip) (Entered: 05/11/2018)
05/17/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Motion Hearing held on 5/17/2018 re <u>17</u> MOTION for Preliminary Injunction filed by E.E.C.S., L.I.L.M., H.A.Y., ANSLY DAMUS, L.H.A., A.M.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R., ABELARDO ASENSIO CALLOL. Oral arguments heard, and motion taken under advisement. (Court Reporter Crystal Pilgrim) (nbn) (Entered: 05/17/2018)
05/22/2018	<u>28</u>	SUPPLEMENTAL MEMORANDUM to the Court filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 05/22/2018)
05/24/2018	<u>29</u>	SUPPLEMENTAL MEMORANDUM to the Court filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 05/24/2018)
05/24/2018	<u>30</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Eunice Lee. :Firm– UC Hastings Center for Gender and Refugee Studies, :Address– 200 McAllister Street, San Francisco, CA 94102. Phone No. – 415–565–4877. Fax No. – 415–581–8824 Filing fee \$ 100, receipt number 0090–5499872. Fee Status: Fee Paid. by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Levitz, Philip) (Entered: 05/24/2018)
05/25/2018		MINUTE ORDER: The Court ORDERS that a conference call is set for Tuesday, May 29, 2018, at 1:00 p.m. The parties shall jointly call Chambers at 202–354–3300 at this time. So ORDERED by Judge James E. Boasberg on 5/25/2018. (lcjeb2) (Entered: 05/25/2018)
05/25/2018		Set/Reset Hearings: Telephone Conference set for 5/29/2018 at 01:00 PM in Chambers before Judge James E. Boasberg. (zbn) (Entered: 05/25/2018)
05/29/2018		MINUTE ORDER: As discussed in today's conference call, the Court ORDERS that Defendants shall file any opposition to Plaintiffs' <u>11</u> Class Certification Motion by June 8, 2018, and Plaintiffs shall file any reply by June 15, 2018. Signed by Judge

		James E. Boasberg on 5/29/2018. (lcjeb2) (Entered: 05/29/2018)
05/29/2018		MINUTE ORDER GRANTING <u>30</u> Motion for Admission <i>Pro Hac Vice</i> of Eunice Lee. So ORDERED by Judge James E. Boasberg on 5/29/2018. (lcjeb2) (Entered: 05/29/2018)
05/29/2018		Set/Reset Deadlines: Responses due by 6/8/2018. Replies due by 6/15/2018. (znbn) (Entered: 05/29/2018)
06/08/2018	<u>31</u>	Memorandum in opposition to re <u>11</u> MOTION to Certify Class filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Attachments: # <u>1</u> Declaration of David Jennings, # <u>2</u> Exhibit Excerpt of May 17 Hearing Transcript)(Halaska, Alexander) (Entered: 06/08/2018)
06/15/2018	<u>32</u>	REPLY to opposition to motion re <u>11</u> MOTION to Certify Class filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Attachments: # <u>1</u> Exhibit A – Excerpt of May 17 Hearing Transcript)(Levitz, Philip) (Entered: 06/15/2018)
07/02/2018	<u>33</u>	ORDER GRANTING <u>17</u> Motion for Preliminary Injunction and GRANTING <u>11</u> Motion for Class Certification on provisional basis for the purposes of preliminary injunction. Signed by Judge James E. Boasberg on 7/2/2018. (lcjeb2) (Entered: 07/02/2018)
07/02/2018	<u>34</u>	MEMORANDUM OPINION re <u>33</u> Order on Motion for Preliminary Injunction and Motion for Class Certification. Signed by Judge James E. Boasberg on 7/2/2018. (lcjeb2) (Entered: 07/02/2018)
07/02/2018		MINUTE ORDER: The parties shall appear for a status conference to discuss further proceedings in the case on 7/10/2018 at 11:30 AM in Courtroom 25 before Judge James E. Boasberg. So ORDERED by Judge James E. Boasberg on 7/10/18.(nbn) (Entered: 07/10/2018)
07/05/2018	<u>35</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 05/17/18; Page Numbers: 1–33. Date of Issuance:07/05/18. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced ab ove. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 7/26/2018. Redacted Transcript Deadline set for 8/5/2018. Release of Transcript Restriction set for 10/3/2018.(Pilgrim, Crystal) (Entered: 07/05/2018)</p>
07/10/2018		MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendants' Motion to Dismiss shall be held in abeyance; and 2) The parties shall submit a joint status report by July 17, 2018. So ORDERED by Judge James E. Boasberg on 7/10/2018. (lcjeb2) (Entered: 07/10/2018)
07/10/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 7/10/2018. Joint Status Report due by 7/17/2018. (Court Reporter Crystal Pilgrim) (nbn) (Entered: 07/10/2018)
07/17/2018	<u>36</u>	Joint STATUS REPORT by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO,

		N.J.J.R.. (Levitz, Philip) (Entered: 07/17/2018)
07/18/2018		MINUTE ORDER: Per the parties' <u>36</u> Joint Status Report, the Court ORDERS that a conference call is hereby set for Tuesday, July 24, 2018, at 11:00 a.m. to discuss outstanding issues in the case. The Court ORDERS that the parties shall jointly call Chambers at 202-354-3300 at this time (in Chambers). So ORDERED by Judge James E. Boasberg on 7/18/2016. (lcjeb2) (Entered: 07/18/2018)
07/18/2018		Set/Reset Hearings: Telephone Conference set for 7/24/2018 at 11:00 AM in Chambers before Judge James E. Boasberg. (zbn) (Entered: 07/19/2018)
07/24/2018		MINUTE ORDER: As discussed in today's conference call from chambers, the Court ORDERS that: 1) By July 29, 2018, the agreed-upon notice to class members shall be posted in all detention centers subject to the Court's injunction; 2) Such notice shall also be included in all parole advisals to class members; 3) Unless the directive notice to affected ICE field offices was sent from counsel, that notice shall be produced to Plaintiffs by July 27, 2018; 4) By that same date, Defendants shall inform Plaintiffs of the officials to whom that directive notice was sent; 5) By August 1, 2018, Defendants shall provide Plaintiffs a preliminary list of all class members and where they are detained, and Defendants shall thereafter supplement that list as they learn of other class members; 6) Parole advisals to all class members shall be completed by August 14, 2018, and shall proceed on a staggered basis with approximately the first third being sent by July 31, 2018, a second third by August 7, 2018, and the final third by August 14, 2018, absent compelling reason; 7) Interviews shall occur within 7 days of the advisals unless the class member seeks more time or an exception in the Parole Directive applies; 8) Determinations shall be made within 7 days after interviews unless an exception in the Parole Directive applies; 9) Defendants shall submit a report to the Court by August 24, 2018, covering the information contained in the bullet points on page 3 of the <u>36</u> Joint Status Report; and 10) The parties shall appear for a status conference on August 28, 2018, at 11:00 a.m. So ORDERED by Judge James E. Boasberg on 7/24/2018. (lcjeb2) (Entered: 07/24/2018)
07/24/2018		Set/Reset Deadlines/Hearings: Status Report due by 8/24/2018 Status Conference set for 8/28/2018 at 11:00 AM in Courtroom 25 before Judge James E. Boasberg. (zbn) (Entered: 07/24/2018)
07/25/2018	<u>37</u>	NOTICE of Appearance by Hardy Vieux on behalf of All Plaintiffs (Vieux, Hardy) (Entered: 07/25/2018)
08/01/2018	<u>38</u>	STIPULATION for Protective Order by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Kelly, Genevieve) (Entered: 08/01/2018)
08/02/2018	<u>39</u>	ORDER issuing Stipulation and Protective Order. Signed by Judge James E. Boasberg on 8/2/2018. (lcjeb2) (Entered: 08/02/2018)
08/24/2018	<u>40</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander) (Entered: 08/24/2018)
08/28/2018		MINUTE ORDER: As discussed in today's status conference, the Court ORDERS that: 1) Until further Order of the Court, Defendants shall provide by the 24th of each month an updated spreadsheet regarding parole determinations through the 17th of that month; and 2) Plaintiffs may file any motion for discovery by September 7, 2018, with the Government's opposition due September 21, 2018, and Plaintiffs' reply due September 28, 2018. So ORDERED by Judge James E. Boasberg on 08/28/2018. (lcjeb2) (Entered: 08/28/2018)
08/28/2018		Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 8/28/2018. Plaintiffs may file any motion for discovery by September 7, 2018, with the Government's opposition due September 21, 2018, and Plaintiffs' reply due

		September 28, 2018. (Court Reporter Lisa Griffith) (zbn) (Entered: 08/28/2018)
09/07/2018	<u>41</u>	MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> , MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1 – Ford Decl., # <u>3</u> Exhibit 2 – Suppl. Spector Decl., # <u>4</u> Exhibit 3 – Hercules–Paez Decl., # <u>5</u> Exhibit 4 – Reyneri Decl., # <u>6</u> Exhibit 5 – Elder Decl., # <u>7</u> Exhibit 6 – Alonso Decl., # <u>8</u> Exhibit 7 – Gian–Grasso Decl., # <u>9</u> Exhibit 8 – Guzman Orellana Decl., # <u>10</u> Exhibit 9 – Casado Milanes Decl., # <u>11</u> Exhibit 10 – Corchado Decl., # <u>12</u> Exhibit 11 – Levitz Decl.)(Levitz, Philip) (Entered: 09/07/2018)
09/11/2018	<u>42</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS (Attachments: # <u>1</u> Declaration of Alexander J. Halaska, # <u>2</u> Text of Proposed Order)(Halaska, Alexander) (Entered: 09/11/2018)
09/11/2018		MINUTE ORDER GRANTING <u>42</u> Motion for Extension of Time to File Response/Reply. The Court ORDERS that Defendants shall file their Opposition to Plaintiffs' <u>41</u> Motion on or before September 25, 2018, and Plaintiffs shall file their Reply on or before October 4, 2018. So ORDERED by Judge James E. Boasberg on 9/11/2018. (lcjeb2) (Entered: 09/11/2018)
09/11/2018		Set/Reset Deadlines: Responses due by 9/25/2018. Replies due by 10/4/2018. (zbn) (Entered: 09/11/2018)
09/14/2018	<u>43</u>	NOTICE of Appearance by Eunice Lee on behalf of All Plaintiffs (Lee, Eunice) (Entered: 09/14/2018)
09/24/2018	<u>44</u>	ENTERED IN ERROR.....SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska, Alexander); Modified on 9/26/2018 (tth). (Entered: 09/24/2018)
09/25/2018	<u>45</u>	Memorandum in opposition to re <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (Halaska, Alexander) (Entered: 09/25/2018)
09/25/2018	46	MOTION for Limited Discovery by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS. (See Docket Entry <u>45</u> to view document) (tth) (Entered: 09/26/2018)
09/26/2018		NOTICE OF CORRECTED DOCKET ENTRY: re <u>44</u> Sealed Document, was entered in error and counsel was instructed to refile said pleading as a Report. (ztth) (Entered: 09/26/2018)
09/28/2018	<u>47</u>	SEALED DOCUMENT filed by REBECCA ADDUCCI, GREG BRAWLEY, THOMAS D. HOMAN, WILLIAM P. JOYCE, DAVID MARIN, JAMES MCHENRY, KIRSTJEN M. NIELSEN, JEFFERSON B. SESSIONS, JOHN TSOUKARIS re Notice of Corrected Docket Entry, <u>44</u> Sealed Document,, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit 1 – Detroit Provisional Class List, # <u>2</u> Exhibit 2 – El Paso Provisional Class List, # <u>3</u> Exhibit 3 – Los Angeles Provisional Class List, # <u>4</u> Exhibit 4 – Newark Provisional Class List, # <u>5</u> Exhibit 5 – Philadelphia Provisional Class List)(Halaska,

		Alexander) (Entered: 09/28/2018)
10/04/2018	<u>48</u>	REPLY to opposition to motion re <u>41</u> MOTION for Discovery <i>Regarding Compliance with the Preliminary Injunction, or, Alternatively</i> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by A.M.M., ABELARDO ASENSIO CALLOL, ANSLY DAMUS, E.E.C.S., H.A.Y., L.H.A., L.I.L.M., ALEXI ISMAEL MONTES CASTRO, N.J.J.R.. (Levitz, Philip) (Entered: 10/04/2018)
10/05/2018	<u>49</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 8-28-18; Page Numbers: 1-26. Date of Issuance:10-5-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 10/26/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/3/2019.(Griffith, Lisa) (Entered: 10/05/2018)</p>
10/22/2018	<u>50</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 07/10/18; Page Numbers: 1-11. Date of Issuance:10/22/18. Court Reporter/Transcriber Crystal M. Pilgrim, Telephone number 202.354.3127, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/12/2018. Redacted Transcript Deadline set for 11/22/2018. Release of Transcript Restriction set for 1/20/2019.(Pilgrim, Crystal) (Entered: 10/22/2018)</p>
10/22/2018	<u>51</u>	ORDER GRANTING <u>41</u> Motion for Limited Discovery. The Court ORDERS that the parties shall submit a joint status report by November 26, 2018. Signed by Judge James E. Boasberg on 10/22/2018. (lcjeb1) (Entered: 10/22/2018)
10/22/2018	<u>52</u>	MEMORANDUM OPINION re <u>51</u> Order on Motion for Limited Discovery. Signed by Judge James E. Boasberg on 10/22/2018. (lcjeb1) (Entered: 10/22/2018)
10/22/2018		Set/Reset Deadlines: Joint Status Report due by 11/26/2018. (znbn) (Entered: 10/23/2018)