

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:17-cv-02921-TDC**

Iranian Alliances Across Borders et al v. Trump et al  
Assigned to: Judge Theodore D. Chuang  
Case in other court: USCA, 17-02232  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 10/02/2017  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Iranian Alliances Across Borders**

represented by **Mark Henry Lynch**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jane Doe #1**

represented by **Mark Henry Lynch**  
(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**

(See above for address)  
*TERMINATED: 08/17/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Rothschild**  
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**Kathryn Cahoy**  
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**Mark W Mosier**  
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**Richard B Katskee**  
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**Marianne F Kies**

(See above for address)  
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**Plaintiff**

**Jane Doe #2**

represented by **Mark Henry Lynch**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Rothschild**  
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**John W. Sorrenti**  
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**Johnathan James Smith**  
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**Jose Arvelo**  
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*ATTORNEY TO BE NOTICED*

**Karun Tilak**  
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*ATTORNEY TO BE NOTICED*

**Kathryn Cahoy**  
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**Mark W Mosier**  
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**Rebecca Grace Van Tassell**  
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**Richard B Katskee**  
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*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jane Doe #3**

represented by **Mark Henry Lynch**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**  
(See above for address)  
*TERMINATED: 08/17/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Rothschild**  
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**Jose Arvelo**  
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**Karun Tilak**  
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*ATTORNEY TO BE NOTICED*

**Kathryn Cahoy**  
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*ATTORNEY TO BE NOTICED*

**Mark W Mosier**  
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**Rebecca Grace Van Tassell**  
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**Richard B Katskee**  
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*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jane Doe #4**

represented by **Mark Henry Lynch**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**  
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*TERMINATED: 08/17/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Eric Rothschild**  
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*ATTORNEY TO BE NOTICED*

**John W. Sorrenti**  
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**Johnathan James Smith**  
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**Jose Arvelo**  
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*ATTORNEY TO BE NOTICED*

**Karun Tilak**  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn Cahoy**  
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*ATTORNEY TO BE NOTICED*

**Mark W Mosier**  
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**Rebecca Grace Van Tassell**  
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**Richard B Katskee**  
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*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jane Doe #5**

represented by **Mark Henry Lynch**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**  
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*TERMINATED: 08/17/2018*  
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**Eric Rothschild**  
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**John W. Sorrenti**  
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**Johnathan James Smith**  
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**Jose Arvelo**  
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**Karun Tilak**  
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**Kathryn Cahoy**  
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**Mark W Mosier**  
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**Rebecca Grace Van Tassell**  
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*ATTORNEY TO BE NOTICED*

**Richard B Katskee**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**John Doe #6**

represented by **Mark Henry Lynch**  
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*LEAD ATTORNEY*  
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**Sirine Shebaya**  
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*LEAD ATTORNEY*  
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**Andrew Lieb Nellis**  
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*TERMINATED: 08/17/2018*  
*PRO HAC VICE*  
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**Eric Rothschild**  
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**John W. Sorrenti**  
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**Johnathan James Smith**  
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**Jose Arvelo**  
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**Karun Tilak**  
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**Kathryn Cahoy**  
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**Rebecca Grace Van Tassell**  
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**Richard B Katskee**  
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*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Iranian Students' Foundation**  
*Iranian Alliances Across Borders*  
*Affiliate at the University of Maryland*  
*College Park*

represented by **Mark Henry Lynch**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sirine Shebaya**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Lieb Nellis**  
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*TERMINATED: 08/17/2018*  
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**Eric Rothschild**  
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**Johnathan James Smith**  
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**Richard B Katskee**  
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*ATTORNEY TO BE NOTICED*

**Marianne F Kies**  
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V.

**Defendant**

represented by

**Donald J. Trump**  
*in his official capacity as President of the  
 United States*

**Daniel Stephen Garrett Schwei**  
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**Defendant**

**Elaine C. Duke**  
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represented by **Daniel Stephen Garrett Schwei**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Kevin K. McAleenan**  
*in his official capacity as Acting  
 Commissioner of U.S. Customs and  
 Border Protection*

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**Defendant**

**James McCament**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Rex W. Tillerson**  
*in his official capacity as Secretary of  
 State*

represented by **Daniel Stephen Garrett Schwei**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Jefferson Beauregard Sessions, III**  
*in his official capacity as Attorney  
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 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/02/2017	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0416-6921812.), filed by Jane Doe #5, Jane Doe #2, John Doe #6, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Attachment A)(Kies, Marianne) (Entered: 10/02/2017)
10/02/2017	<u>2</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders re <u>1</u> Complaint, <i>Summons to Defendant Trump</i> (Attachments: # <u>1</u> Supplement Summons to Defendant Duke, # <u>2</u> Supplement Summons to Defendant McAleenan, # <u>3</u> Supplement Summons to Defendant McCament, # <u>4</u> Supplement Summons to Defendant Tillerson, # <u>5</u> Supplement Summons to Defendant Sessions, # <u>6</u> Supplement Summons to U.S. Attorney Schenning)(Kies, Marianne) (Entered: 10/02/2017)
10/02/2017	<u>3</u>	MOTION for Other Relief <i>for Permission to Proceed Under Pseudonymia, and to Omit Individual Plaintiffs' Home Addresses from Caption</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement Memorandum ISO Motion, # <u>3</u> Affidavit Declaration of Sirine Shebaya)(Kies, Marianne) (Entered: 10/02/2017)

10/02/2017	<u>4</u>	NOTICE of Appearance by Sirine Shebaya on behalf of All Plaintiffs (Shebaya, Sirine) (Entered: 10/02/2017)
10/03/2017	<u>5</u>	Supplemental to <u>1</u> Complaint, filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, University of Maryland College Park Chapter <i>Complaint with Corrected Caption</i> (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Attachment A)(Kies, Marianne) (Entered: 10/03/2017)
10/03/2017	<u>6</u>	Supplemental to <u>3</u> MOTION for Other Relief <i>for Permission to Proceed Under Pseudonymia, and to Omit Individual Plaintiffs' Home Addresses from Caption</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, University of Maryland College Park Chapter <i>Motion with Corrected Caption</i> (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement Memorandum ISO Motion, # <u>3</u> Affidavit Declaration of Sirine Shebaya)(Kies, Marianne) (Entered: 10/03/2017)
10/03/2017	<u>7</u>	Local Rule 103.3 Disclosure Statement by Iranian Alliances Across Borders (Shebaya, Sirine) (Entered: 10/03/2017)
10/03/2017	<u>8</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders <i>Plaintiffs' Notice of Relatedness to IRAP v. Trump (No. 17-CV-00361-TDC) Under L.R. 103.1(b)(i)</i> (Kies, Marianne) (Entered: 10/03/2017)
10/04/2017	<u>9</u>	Summons Issued 60 days as to Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump, U.S. Attorney and U.S. Attorney General(jf3s, Deputy Clerk) (Entered: 10/04/2017)
10/04/2017	<u>10</u>	MOTION to Appear Pro Hac Vice for Eric Rothschild (Filing fee \$100, receipt number 0416-6926023.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Katskee, Richard) (Entered: 10/04/2017)
10/04/2017	<u>11</u>	MOTION to Appear Pro Hac Vice for Andrew L. Nellis (Filing fee \$100, receipt number 0416-6926052.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Katskee, Richard) (Entered: 10/04/2017)
10/04/2017	<u>12</u>	MOTION to Appear Pro Hac Vice for Johnathan J. Smith (Filing fee \$100, receipt number 0416-6927207.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Shebaya, Sirine) (Entered: 10/04/2017)
10/05/2017		Case Reassigned to Judge Theodore D. Chuang. Judge George Jarrod Hazel no longer assigned to the case. (ko, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>13</u>	CASE MANAGEMENT ORDER. Signed by Judge Theodore D. Chuang on 10/5/2017. (jf3s, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	14	PAPERLESS ORDER granting <u>10</u> Motion to Appear Pro Hac Vice on behalf of Eric Rothschild. Directing attorney Eric Rothschild to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	15	PAPERLESS ORDER granting <u>11</u> Motion to Appear Pro Hac Vice on behalf of Andrew Nellis. Directing attorney Andrew Nellis to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	16	PAPERLESS ORDER granting <u>12</u> Motion to Appear Pro Hac Vice on behalf of Johnathan James Smith. Directing attorney Johnathan James Smith to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>17</u>	NOTICE of Intent to file Motion by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Katskee, Richard) (Entered: 10/05/2017)

10/05/2017	<u>18</u>	NOTICE of Appearance by Mark Henry Lynch on behalf of Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>19</u>	MOTION to Appear Pro Hac Vice for Mark W. Mosier (Filing fee \$100, receipt number 0416-6929948.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>20</u>	MOTION to Appear Pro Hac Vice for Jose Arvelo (Filing fee \$100, receipt number 0416-6929965.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>21</u>	MOTION to Appear Pro Hac Vice for John W. Sorrenti (Filing fee \$100, receipt number 0416-6929971.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>22</u>	MOTION to Appear Pro Hac Vice for Rebecca G. Van Tassell (Filing fee \$100, receipt number 0416-6929980.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>23</u>	Case Management Conference held on 10/5/2017 before Judge Theodore D. Chuang.(FTR- S.Smith-2B.) (ss5s, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>24</u>	NOTICE of Appearance by Daniel Stephen Garrett Schwei on behalf of All Defendants (Schwei, Daniel) (Entered: 10/05/2017)
10/05/2017	<u>25</u>	ORDER granting Plaintiffs leave to file the Proposed Motion for Preliminary Injunction; scheduling a Motion Hearing for October 17, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 10/5/2017. (jf3s, Deputy Clerk) (Entered: 10/06/2017)
10/06/2017	<u>26</u>	MOTION for Preliminary Injunction by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement Memorandum ISO Motion, # <u>3</u> Exhibit 1 (Kharrazi Decl.), # <u>4</u> Exhibit 2 (Doe #1 Decl.), # <u>5</u> Exhibit 3 (Doe #2 Decl.), # <u>6</u> Exhibit 4 (Doe #3 Decl.), # <u>7</u> Exhibit 5 (Doe #5 Decl.), # <u>8</u> Exhibit 6 (Doe #6 Decl.))(Lynch, Mark) (Entered: 10/06/2017)
10/10/2017	<u>27</u>	NOTICE rescheduling the Hearing on the Motions for Preliminary Injunction for October 16, 2017 at 2:00 p.m. at the United States Courthouse at 6500 Cherrywood Lane in Greenbelt, Maryland. (signed by Judge Theodore D. Chuang 10/10/2017). (tds, Deputy Clerk) (Entered: 10/10/2017)
10/11/2017	<u>28</u>	QC NOTICE: <u>19</u> Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	<u>29</u>	QC NOTICE: <u>20</u> Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	<u>30</u>	QC NOTICE: <u>21</u> Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	<u>31</u>	QC NOTICE: <u>22</u> Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	<u>32</u>	CORRECTED MOTION to Appear Pro Hac Vice for Jose Arvelo by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)

10/11/2017	<u>33</u>	CORRECTED MOTION to Appear Pro Hac Vice for Mark W. Mosier by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/11/2017	<u>34</u>	CORRECTED MOTION to Appear Pro Hac Vice for John W. Sorrenti by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/11/2017	<u>35</u>	CORRECTED MOTION to Appear Pro Hac Vice for Rebecca G. Van Tassell by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/12/2017	<u>36</u>	RESPONSE in Opposition re <u>26</u> MOTION for Preliminary Injunction filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 10/12/2017)
10/12/2017	<u>37</u>	AMENDED COMPLAINT against All Defendants, filed by Jane Doe #5, Jane Doe #2, John Doe #6, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. (Attachments: # <u>1</u> Attachment A (Proclamation), # <u>2</u> Comparison Document)(Lynch, Mark) (Entered: 10/12/2017)
10/13/2017	<u>38</u>	MOTION for Leave to File Two Additional Declarations in Support of Plaintiffs' Motion for a Preliminary Injunction re <u>26</u> MOTION for Preliminary Injunction by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum in Support of Motion, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C)(Lynch, Mark) (Entered: 10/13/2017)
10/13/2017	39	PAPERLESS ORDER granting <u>32</u> Corrected Motion to Appear Pro Hac Vice on behalf of Jose Arvelo. Directing attorney Jose Arvelo to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	40	PAPERLESS ORDER granting <u>33</u> Corrected Motion to Appear Pro Hac Vice on behalf of Mark W Mosier. Directing attorney Mark W Mosier to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	41	PAPERLESS ORDER granting <u>34</u> Corrected Motion to Appear Pro Hac Vice on behalf of John W. Sorrenti. Directing attorney John W. Sorrenti to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	42	PAPERLESS ORDER granting <u>35</u> Corrected Motion to Appear Pro Hac Vice on behalf of Rebecca G Van Tassell. Directing attorney Rebecca G Van Tassell to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/14/2017	<u>43</u>	REPLY to Response to Motion re <u>26</u> MOTION for Preliminary Injunction filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders.(Lynch, Mark) (Entered: 10/14/2017)
10/16/2017	<u>44</u>	Preliminary Injunction Hearing held on 10/16/2017 before Judge Theodore D. Chuang.(Court Reporter: Lisa Bankins - 4C) (klss, Deputy Clerk) (Entered: 10/16/2017)
10/17/2017	<u>46</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)
10/17/2017	<u>47</u>	ORDER granting in part and denying in part <u>26</u> Motion for Preliminary Injunction. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)

10/18/2017	<u>45</u>	PAPERLESS ORDER granting <u>38</u> Motion for Leave to File Additional Declarations as to Additional Plaintiffs. See generally Fed. R. Civ. P. 15(a)(2) (instructing courts to "freely give leave when justice so requires"). Signed by Judge Theodore D. Chuang on 10/18/2017. (nr, Chambers) (Entered: 10/18/2017)
10/18/2017	<u>48</u>	MOTION to Appear Pro Hac Vice for Karun Tilak (Filing fee \$100, receipt number 0416-6950302.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/18/2017)
10/18/2017	49	PAPERLESS ORDER granting <u>48</u> Motion to Appear Pro Hac Vice on behalf of Karun Tilak. Directing attorney Karun Tilak to use the attorney's existing CM/ECF login and password previously issued in this Court. The account password can be reset at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-password-reset">http://www.mdd.uscourts.gov/electronic-case-filing-password-reset</a> . Signed by Clerk on 10/18/2017. (srd, Deputy Clerk) (Entered: 10/18/2017)
10/20/2017	<u>50</u>	NOTICE OF APPEAL as to <u>47</u> Order on Motion for Preliminary Injunction, <u>46</u> Memorandum Opinion by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump. (Schwei, Daniel) (Entered: 10/20/2017)
10/20/2017	<u>51</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>50</u> Notice of Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices.(kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>52</u>	USCA Case Number 17-2232 for <u>50</u> Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump. Case Manager - RJ Warren.(kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>53</u>	ORDER of USCA consolidating Case No. 17-2231(L) with Case No. 17-2232 and Case No. 17-2233 as to <u>50</u> Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump. (kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>54</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders re <u>43</u> Reply to Response to Motion, <i>Notice of Filing of Joint Record</i> (Attachments: # <u>1</u> Exhibit Joint Record 1-10, # <u>2</u> Exhibit Joint Record 11-35, # <u>3</u> Exhibit Joint Record 36-42, # <u>4</u> Exhibit Joint Record 43-46, # <u>5</u> Exhibit Joint Record 47-50, # <u>6</u> Exhibit Joint Record 51-54, # <u>7</u> Exhibit Joint Record 55-59, # <u>8</u> Exhibit Joint Record 60-61, # <u>9</u> Exhibit Joint Record 62-65, # <u>10</u> Exhibit Joint Record 66-184, # <u>11</u> Exhibit Joint Record 185-303, # <u>12</u> Exhibit Joint Record 304-420, # <u>13</u> Exhibit Joint Record 421-764, # <u>14</u> Exhibit Joint Record 765-776)(Kies, Marianne) (Entered: 10/20/2017)
12/05/2017	<u>55</u>	MOTION to Appear Pro Hac Vice for Kathryn Cahoy (Filing fee \$100, receipt number 0416-7036257.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation(Lynch, Mark) (Entered: 12/05/2017)
12/05/2017	<u>56</u>	SUMMONS Returned Executed by Jane Doe #5, Jane Doe #2, John Doe #6, Iranian Students' Foundation, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. Elaine C. Duke served on 10/4/2017, answer due 12/4/2017; Kevin K. McAleenan served on 10/4/2017, answer due 12/4/2017; James McCament served on 10/4/2017, answer due 12/4/2017; Jefferson Beauregard Sessions, III served on 10/4/2017, answer due 12/4/2017; Rex W. Tillerson served on 10/4/2017, answer due 12/4/2017; Donald J. Trump served on 10/4/2017, answer due 12/4/2017. (Attachments: # <u>1</u> Supplement Suppl. Service as to Acting US Attorney (D. Md.))(Kies, Marianne) (Entered: 12/05/2017)
12/06/2017	57	PAPERLESS ORDER granting <u>55</u> Motion to Appear Pro Hac Vice on behalf of Kathryn Cahoy. Directing attorney Kathryn Cahoy to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 12/6/2017. (srd, Deputy Clerk) (Entered: 12/06/2017)

12/07/2017	<u>58</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation of <i>Intent to File Motion for Entry of Scheduling Order</i> (Kies, Marianne) (Entered: 12/07/2017)
12/22/2017	59	PAPERLESS NOTICE that a telephone CASE MANAGEMENT CONFERENCE to discuss TDC-17-2969 ECF No. 46 and TDC-17-2921 ECF No. 58, Notices of Intent to File Motion for Entry of a Scheduling Order, is scheduled for January 5, 2018 at 2:30 p.m. Instructions for the call will be emailed to the parties at a later date. (gk2s, Chambers) (Entered: 12/22/2017)
01/05/2018	<u>60</u>	Case Management Conference held on 1/5/2018 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 01/05/2018)
01/09/2018	<u>61</u>	POST CASE MANAGEMENT CONFERENCE ORDER. Signed by Judge Theodore D. Chuang on 1/9/2018. (aos, Deputy Clerk) (Entered: 01/10/2018)
01/12/2018	62	PAPERLESS ORDER granting, in the absence of any objection from the Government, <u>3</u> Motion for Permission to Proceed Under Pseudonym, and to Omit Individual Plaintiffs' Home Addresses from Caption. Signed by Judge Theodore D. Chuang on 1/12/2018. (gk2s, Chambers) (Entered: 01/12/2018)
01/19/2018	<u>63</u>	MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Meet and Confer Correspondence, # <u>3</u> Text of Proposed Order)(Schwei, Daniel) (Entered: 01/19/2018)
02/02/2018	<u>64</u>	Cross MOTION Entry of Scheduling Order by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # <u>1</u> Text of Proposed Order)(Kies, Marianne) (Entered: 02/02/2018)
02/02/2018	<u>65</u>	Memorandum re <u>64</u> Cross MOTION Entry of Scheduling Order , <u>63</u> MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # <u>1</u> Declaration of Sirine Shebaya, # <u>2</u> Exhibit A)(Kies, Marianne) (Entered: 02/02/2018)
02/09/2018	<u>66</u>	RESPONSE in Opposition re <u>64</u> Cross MOTION Entry of Scheduling Order , REPLY to Response to Motion re <u>63</u> MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 02/09/2018)
02/16/2018	<u>67</u>	REPLY to Response to Motion re <u>64</u> Cross MOTION Entry of Scheduling Order filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # <u>1</u> Decl. of M. Mosier ISO Reply ISO Motion for Scheduling Order, # <u>2</u> Ex. A to Mosier Decl.)(Kies, Marianne) (Entered: 02/16/2018)
04/24/2018	<u>68</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) (Entered: 04/24/2018)
04/24/2018	<u>69</u>	ORDER granting Defendants' Motion to Stay Proceedings Pending Resolution of Preliminary-Injunction Appeals, TDC 17-2921 ECF No. <u>63</u> , TDC 17-2969 ECF No. 51; staying TDC 17-0361, TDC 17-2921 and 17-2969 and denying without prejudice Plaintiffs' Motion for Entry of a Scheduling Order, TDC 17-2921 ECF No. <u>64</u> , TDC 17-2969 ECF 52. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) (Entered: 04/24/2018)
08/15/2018	<u>70</u>	MOTION to Withdraw as Attorney for <i>Eric Rothschild</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # <u>1</u> Text of Proposed Order)(Katskee, Richard) (Entered: 08/15/2018)
08/16/2018	<u>71</u>	MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # <u>1</u> Text of Proposed Order)(Nellis, Andrew)

		(Entered: 08/16/2018)
08/17/2018	<u>72</u>	PAPERLESS ORDER granting <u>70</u> Motion to Withdraw as Attorney. Attorney Eric Rothschild terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018)
08/17/2018	<u>73</u>	PAPERLESS ORDER granting <u>71</u> Motion to Withdraw as Attorney. Attorney Andrew Lieb Nellis terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018)
08/29/2018	<u>74</u>	NOTICE of Change of Address by Sirine Shebaya (Shebaya, Sirine) (Entered: 08/29/2018)
08/29/2018	<u>75</u>	NOTICE of Change of Address by Johnathan James Smith (Smith, Johnathan) (Entered: 08/29/2018)
10/12/2018	<u>76</u>	MOTION for Leave to File <i>Amended Complaints and for Entry of a Briefing Schedule</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # <u>1</u> Exhibit IAAB Proposed Second Amended Complaint, # <u>2</u> Exhibit Zakzok Proposed Amended Complaint, # <u>3</u> Exhibit IAAB Proposed Second Amended Complaint Redline, # <u>4</u> Exhibit Zakzok Proposed Amended Complaint Redline)(Kies, Marianne) (Entered: 10/12/2018)
11/02/2018	<u>77</u>	ORDER granting <u>76</u> Joint Motion for Leave to File Amended Complaints and for Entry of a Briefing Schedule. Signed by Judge Theodore D. Chuang on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/05/2018)
11/02/2018	<u>78</u>	SECOND AMENDED COMPLAINT for Declaratory and Injunctive Relief against Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump, filed by Iranian Students' Foundation, Iranian Alliances Across Borders. (Attachments: # <u>1</u> Redline Second Amended Complaint)(jf3s, Deputy Clerk) (Entered: 11/05/2018)
11/05/2018	<u>79</u>	Consent MOTION for Extension of Time to File <i>Motion to Dismiss</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump(Schwei, Daniel) (Entered: 11/05/2018)
11/06/2018	<u>80</u>	PAPERLESS ORDER granting <u>79</u> Motion for Extension of Time to File Document. The Government's Motion to Dismiss is now due November 7, 2018. Signed by Judge Theodore D. Chuang on 11/6/2018. (sl5s, Chambers) (Entered: 11/06/2018)
11/07/2018	<u>81</u>	MOTION to Dismiss for Failure to State a Claim by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support)(Schwei, Daniel) (Entered: 11/07/2018)