

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:17-cv-02942-PWG**

Casa De Maryland et al v. U.S. Department of Homeland  
Security et al  
Assigned to: Judge Paul W. Grimm  
Case in other court: USCA, 18-01521  
USCA, 18-01522  
Cause: 05:551 Administrative Procedures Act

Date Filed: 10/05/2017  
Date Terminated: 03/05/2018  
Jury Demand: None  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures Act/Review or  
Appeal of Agency Decision  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Casa De Maryland**

represented by **Dennis A Corkery**  
Washington Lawyers Cmte for Civil  
Rights and Urban Affairs  
11 Dupont Cir NW Ste 400  
Washington, DC 20036  
12023191000  
Fax: 12023191010  
Email: [dennis\\_corkery@washlaw.org](mailto:dennis_corkery@washlaw.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John Arak Freedman**  
Arnold and Porter Kaye Scholer LLP  
601 Massachusetts NW  
Washington, DC 20001  
2029425316  
Fax: 2029425999  
Email: [John.Freedman@apks.com](mailto:John.Freedman@apks.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Ajmel Quereshi**  
NAACP Legal Defense Fund  
700 14th St. NW Suite 600  
Washington, DC 20005  
2022165574  
Fax: 2026821312  
Email: [aquereshi@naacpldf.org](mailto:aquereshi@naacpldf.org)  
**ATTORNEY TO BE NOTICED**

**Elizabeth J Bower**  
Willkie Farr and Gallagher LLP  
1875 K St. NW  
Washington, DC 20006  
2023031000  
Fax: 2023032252  
Email: [ebower@willkie.com](mailto:ebower@willkie.com)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Kevin B. Clark**  
Willkie Farr and Gallagher LLP  
1875 K St. NW  
Washington, DC 20006  
2023031105  
Fax: 2023032105  
Email: [kclark@willkie.com](mailto:kclark@willkie.com)  
**ATTORNEY TO BE NOTICED**

**Matthew Keith Handley**  
Handley Farah & Anderson PLLC  
777 6th Street NW  
Washington, DC 20001  
12025592411  
Email: [mhandley@hajustice.com](mailto:mhandley@hajustice.com)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
Arnold and Porter Kaye Scholer LLP  
601 Massachusetts Ave. NW  
Washington, DC 20001  
2029425065  
Fax: 2029425999  
Email: [nancy.perkins@apks.com](mailto:nancy.perkins@apks.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
Willkie Farr and Gallagher LLP  
1875 K St. NW  
Washington, DC 20006  
2023031189  
Fax: 2023032189  
Email: [paiyar@willkie.com](mailto:paiyar@willkie.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
Arnold and Porter Kaye Scholer LLP  
601 Massachusetts Ave. NW  
Washington, DC 20001  
2029425160  
Fax: 2029425999  
Email: [ronald.schechter@apks.com](mailto:ronald.schechter@apks.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**The Coalition for Humane Immigrant  
Rights (CHIRLA)**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Fair Immigration Movement (FIRM)**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**One America**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Promise Arizona**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ajmel Quereshi**

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Make the Road Pennsylvania**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Michigan United**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Arkansas United Community Coalition**

represented by **Dennis A Corkery**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Junta for Progressive Action, Inc.**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Angel Aguiluz**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*



**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Estefany Rodriguez**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Heymi Elvir Maldonado**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Nathaly Uribe Robledo**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Eliseo Mages**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jesus Eusebio Perez**

represented by

**Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Josue Aguiluz**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Missael Garcia**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jose Aguiluz**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Maricruz Abarca**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Annabelle Martines Herra**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Maria Joseline Cuellar Baldelomar**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Brenda Moreno Martinez**

represented by



**Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Luis Aguilar**

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**J. M. O.**  
*a minor child*

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Adriana Gonzales Magos**  
*next of friend to J.M.O.*

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Elizabeth J Bower**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**  
(See above for address)  
*TERMINATED: 05/21/2018*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**A. M.**  
*a minor child*

represented by **Dennis A Corkery**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Arak Freedman**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Ajmel Quereshi**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Elizabeth J Bower**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**

(See above for address)

*TERMINATED: 05/21/2018*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Nancy Perkins**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Isabel Cristina Aguilar Arce**

*next of friend to A.M.*

represented by **Dennis A Corkery**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**John Arak Freedman**

(See above for address)

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Ajmel Quereshi**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Elizabeth J Bower**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Kevin B. Clark**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Matthew Keith Handley**

(See above for address)

*TERMINATED: 05/21/2018*

*PRO HAC VICE*

**Nancy Perkins**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Priya R Aiyar**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Ronald A. Schechter**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Intervenor Plaintiff**

**Ricardo Aguilar Garcia**  
*TERMINATED: 04/09/2019*

represented by **Raha Jorjani**  
Alameda County Public Defender's Office  
312 Clay St. 2nd Floor  
Oakland, CA 94607  
5102687401  
Fax: 5102687262  
Email: [raha.jorjani@acgov.org](mailto:raha.jorjani@acgov.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas K Ragland**  
Clark Hill PLC  
1001 Pennsylvania Ave., NW  
Suite 1300 South  
Washington, DC 20004  
202-552-2360  
Fax: 202-552-2384  
Email: [tragland@clarkhill.com](mailto:tragland@clarkhill.com)  
*ATTORNEY TO BE NOTICED*

**Intervenor Plaintiff**

**Ricardo Aguilar Garcia**

represented by **Ricardo Aguilar Garcia**  
Yuba County Jail  
215 5th Street  
Marysville  
Marysville, CA 95901  
PRO SE

V.

**Defendant**

**U.S. Department of Homeland Security**

represented by **Brett Shumate**  
US DOJ  
950 Pennsylvania Ave. NW  
Washington, DC 20530  
2025142331  
Fax: 2025148071  
Email: [brett.a.shumate@usdoj.gov](mailto:brett.a.shumate@usdoj.gov)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
U.s. Department Of Justice Civil Division  
20 Massachusetts Ave. NW Room 6130  
Washington, DC 20530  
2026168298  
Fax: 2026168460  
Email: [Kathryn.C.Davis@usdoj.gov](mailto:Kathryn.C.Davis@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
U.s. Department Of Justice  
20 Massachusetts Ave. NW  
Washington, DC 20530  
2025141280  
Email: [rachael.westmoreland@usdoj.gov](mailto:rachael.westmoreland@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. Citizenship and Immigration Services**

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. Immigration and Customs Enforcement**

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. Customs and Border Protection**

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

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

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jefferson Beauregard Sessions, III**  
*in his official capacity as Attorney  
General of the United States*

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Elaine C Duke**  
*in her official capacity as Acting  
Secretary of Homeland Security*

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**James W. McCament**  
*in his official capacity as Acting Director  
of U.S. Citizenship and Immigration*

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*

Services

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas D. Homan**  
*in his official capacity as Acting Director*  
*of U.S. Immigration and Customs*  
*Enforcement*

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

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

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**United States of America**

represented by **Brett Shumate**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kathryn C Davis**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rachael Westmoreland**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



Date Filed	#	Docket Text
10/05/2017	<u>1</u>	COMPLAINT against Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, UNITED STATES OF AMERICA ( Filing fee \$ 400 receipt number 0416-6928887.), filed by Missael Garcia, Estefany Rodriguez, One America, Junta for Progressive Action, Inc., Casa De Maryland, Nathaly Uribe Robelo, Eliseo Magos, Adriana Gonzales Magos, Josue Aguiluz, Jose Aguiluz, Make the Road Pennsylvania, Isabel Cristina Aguilar Arce, Heymi Elvir Maldonado, Michigan United, Jesus Eusebio Perez, Annabelle Martines Herra, The Coalition for Humane Immigrant Rights (CHIRLA), A. M., Promise Arizona, Maria Joseline Cuellar Baldelomar, Arkansas United Community Coalition, J. M. O., Maricruz Abarca, Luis Aguilar, Angel Aguiluz, Brenda Moreno Martinez, Fair Immigration Movement (FIRM). (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> DHS Summons, # <u>3</u> USCIS Summons, # <u>4</u> Ice Summons, # <u>5</u> USCBP Summons, # <u>6</u> Trump Summons, # <u>7</u> Sessions Summons, # <u>8</u> Duke Summons, # <u>9</u> McCament Summons, # <u>10</u> Homan Summons, # <u>11</u> McAleenan Summons, # <u>12</u> United States Summons, # <u>13</u> Summons to the United States Attorney, # <u>14</u> Summons to the Attorney General)(Corkery, Dennis) (Entered: 10/05/2017)
10/05/2017	<u>2</u>	MOTION to Omit Individual Plaintiffs' Home Addresses from Caption by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Magos, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robelo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Corkery, Dennis) (Entered: 10/05/2017)
10/05/2017	<u>3</u>	UNREDACTED DOCUMENT (Corkery, Dennis) (Entered: 10/05/2017)
10/05/2017	<u>4</u>	Summons Issued 60 days as to Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons, # <u>11</u> Summons, # <u>12</u> Summons)(bus, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>5</u>	MOTION to Appear Pro Hac Vice for Nancy L. Perkins (Filing fee \$100, receipt number 0416-6930605.) by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Magos, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Corkery, Dennis) (Entered: 10/05/2017)
10/06/2017	<u>6</u>	MOTION to Appear Pro Hac Vice for Elizabeth J. Bower (Filing fee \$100, receipt number 0416-6931065.) by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Magos, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Corkery, Dennis) (Entered: 10/06/2017)

10/09/2017	<u>7</u>	Local Rule 103.3 Disclosure Statement by Arkansas United Community Coalition, Casa De Maryland, Fair Immigration Movement (FIRM), Junta for Progressive Action, Inc., Make the Road Pennsylvania, Michigan United, One America, Promise Arizona, The Coalition for Humane Immigrant Rights (CHIRLA) (Corkery, Dennis) (Entered: 10/09/2017)
10/10/2017	<u>8</u>	Request for Conference (Corkery, Dennis) (Entered: 10/10/2017)
10/11/2017	9	PAPERLESS ORDER granting <u>5</u> Motion to Appear Pro Hac Vice on behalf of Nancy Perkins. Directing attorney Nancy Perkins 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 10/11/2017. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	10	PAPERLESS ORDER granting <u>6</u> Motion to Appear Pro Hac Vice on behalf of Elizabeth J Bower. Directing attorney Elizabeth J Bower 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 10/11/2017. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/13/2017	<u>11</u>	MOTION to Appear Pro Hac Vice for John A. Freedman (Filing fee \$100, receipt number 0416-6941901.) by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Magos, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Corkery, Dennis) (Entered: 10/13/2017)
10/16/2017	12	PAPERLESS ORDER granting <u>11</u> Motion to Appear Pro Hac Vice on behalf of John Arak Freedman. Directing attorney John Arak Freedman 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 10/16/2017. (srd, Deputy Clerk) (Entered: 10/16/2017)
10/19/2017	<u>13</u>	NOTICE of Appearance by Kathryn C Davis on behalf of Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Davis, Kathryn) (Entered: 10/19/2017)
10/19/2017	<u>14</u>	NOTICE of Appearance by Rachael Westmoreland on behalf of All Defendants (Westmoreland, Rachael) (Entered: 10/19/2017)
10/20/2017	<u>15</u>	ORDER scheduling an in-person status conference for November 1, 2017 at 2:00 p.m. Signed by Judge Roger W Titus on 10/20/2017. (bmhs, Deputy Clerk) (Entered: 10/23/2017)
10/23/2017	<u>16</u>	NOTICE of Appearance by Kevin B. Clark on behalf of All Plaintiffs (Clark, Kevin) (Entered: 10/23/2017)
10/30/2017	<u>17</u>	SUMMONS Returned Executed by Missael Garcia, Estefany Rodriguez, One America, Junta for Progressive Action, Inc., Casa De Maryland, Nathaly Uribe Robledo, Eliseo Magos, Adriana Gonzales Magos, Josue Aguiluz, Jose Aguiluz, Make the Road Pennsylvania, Isabel Cristina Aguilar Arce, Heymi Elvir Maldonado, Michigan United, Jesus Eusebio Perez, Annabelle Martines Herra, The Coalition for Humane Immigrant Rights (CHIRLA), A. M., Promise Arizona, Maria Joseline Cuellar Baldelomar, Arkansas United Community Coalition, J. M. O., Maricruz Abarca, Luis Aguilar, Angel Aguiluz, Brenda Moreno Martinez, Fair Immigration Movement (FIRM). Elaine C Duke served on 10/6/2017, answer due 12/5/2017; Thomas D. Homan served on 10/6/2017, answer due 12/5/2017; Kevin K. McAleenan served on 10/6/2017, answer due 12/5/2017; James W. McCament served on 10/6/2017, answer due 12/5/2017; Jefferson Beauregard Sessions, III served on 10/6/2017, answer due 12/5/2017; Donald J. Trump served on 10/6/2017, answer due 12/5/2017; U.S. Citizenship and Immigration Services served on 10/6/2017, answer due 12/5/2017; U.S. Customs and Border Protection served on 10/6/2017, answer due 12/5/2017; U.S. Department of Homeland Security served on 10/6/2017, answer due 12/5/2017; U.S. Immigration and Customs Enforcement served on 10/6/2017, answer

		due 12/5/2017; United States of America served on 10/6/2017, answer due 12/5/2017.(Corkery, Dennis) (Entered: 10/30/2017)
10/30/2017	<u>18</u>	NOTICE of Appearance by Matthew Keith Handley on behalf of All Plaintiffs (Handley, Matthew) (Entered: 10/30/2017)
11/01/2017	<u>19</u>	Status Conference held on 11/1/2017 before Judge Roger W Titus.(Court Reporter: Linda Marshall – 2C) (jmhs, Deputy Clerk) (Entered: 11/01/2017)
11/01/2017	<u>20</u>	ORDER granting <u>2</u> MOTION to Omit Individual Plaintiffs' Home Addresses from Caption ; ORDERED, that Defendants SHALL FILE any responsive pleading or motions by November 15, 2017 at 5:00 p.m; ORDERED, that Plaintiffs SHALL RESPOND to any of Defendants motions by November 28, 2017 at 5:00 p.m;ORDERED, that Defendants MAY FILE ANY REPLY in support of their motions byDecember 5, 2017 at 5:00 p.m.;ORDERED, that the hearing on these motions is hereby SCHEDULED for December 15, 2017 at 9:30 a.m. for two hours. Signed by Judge Roger W Titus on 11/1/2017. (kw2s, Deputy Clerk) (Entered: 11/02/2017)
11/02/2017	<u>21</u>	STATUS REPORT on <i>Related Cases</i> by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Exhibit Summary of related cases)(Westmoreland, Rachael) (Entered: 11/02/2017)
11/06/2017	<u>22</u>	MOTION to Appear Pro Hac Vice for Priya R. Aiyar (Filing fee \$100, receipt number 0416-6983199.) by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Clark, Kevin) (Entered: 11/06/2017)
11/06/2017	<u>23</u>	PAPERLESS ORDER granting <u>22</u> Motion to Appear Pro Hac Vice on behalf of Priya Aiyar. Directing attorney Priya Aiyar 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 11/6/2017. (srd, Deputy Clerk) (Entered: 11/06/2017)
11/13/2017	<u>24</u>	MOTION for Leave to File Excess Pages by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America(Westmoreland, Rachael) (Entered: 11/13/2017)
11/14/2017	<u>25</u>	MARGINAL ORDER granting <u>24</u> Motion for Leave to File Excess Pages. Signed by Judge Roger W Titus on 11/14/2017. (jf3s, Deputy Clerk) (Entered: 11/14/2017)
11/15/2017	<u>26</u>	NOTICE of filing Administrative Record by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Exhibit 1 – Administrative Record)(Davis, Kathryn) (Entered: 11/15/2017)
11/15/2017	<u>27</u>	MOTION to Dismiss by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Memorandum of Law, # <u>2</u> Text of Proposed Order)(Westmoreland, Rachael) (Entered: 11/15/2017)

11/21/2017	<u>28</u>	MEMORANDUM/ORDER re <u>27</u> MOTION to Dismiss . Signed by Judge Roger W Titus on 11/21/2017. (jf3s, Deputy Clerk) (Entered: 11/21/2017)
11/28/2017	<u>29</u>	RESPONSE in Opposition re <u>27</u> MOTION to Dismiss filed by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA). (Attachments: # <u>1</u> Exhibit Declaration of John Freedman, # <u>2</u> Exhibit Exhibits 1–9 to Declaration of John Freedman, # <u>3</u> Exhibit Exhibits 10–22 to Declaration of John Freedman, # <u>4</u> Exhibit Declaration of Elizabeth Bower, # <u>5</u> Exhibit Exhibits to Declaration of Elizabeth Bower, # <u>6</u> Exhibit Declaration of Casa de Maryland, # <u>7</u> Exhibit Declaration of One America, # <u>8</u> Exhibit Declaration of Junta for Progressive Action, Inc.)(Corkery, Dennis) (Entered: 11/28/2017)
12/05/2017	<u>30</u>	REPLY to Response to Motion re <u>27</u> MOTION to Dismiss filed by Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America. (Attachments: # <u>1</u> Exhibit 1)(Davis, Kathryn) (Entered: 12/05/2017)
12/11/2017	<u>31</u>	ORDER Giving notification of Federal Rule of Civil Procedure 56(f). Signed by Judge Roger W Titus on 12/11/2017. (bas, Deputy Clerk) Modified on 12/11/2017 (bas, Deputy Clerk). Modified on 12/11/2017 (jf3s, Deputy Clerk). (Entered: 12/11/2017)
12/14/2017	<u>32</u>	NOTICE of Appearance by Brett Shumate on behalf of All Defendants (Shumate, Brett) (Entered: 12/14/2017)
12/14/2017	<u>33</u>	Correspondence re: response to the Court's 56(f) notice. (Bower, Elizabeth) (Entered: 12/14/2017)
12/15/2017	<u>34</u>	Motion Hearing held on 12/15/2017 re <u>27</u> MOTION to Dismiss filed by Jefferson Beauregard Sessions, III, U.S. Department of Homeland Security, U.S. Customs and Border Protection, Thomas D. Homan, United States of America, Elaine C Duke, U.S. Immigration and Customs Enforcement, U.S. Citizenship and Immigration Services, James W. McCament, Kevin K. McAleenan, Donald J. Trump before Judge Roger W Titus.(Court Reporter: Lisa Bankins – 2C) (jmhs, Deputy Clerk) (Entered: 12/15/2017)
12/18/2017	<u>35</u>	NOTICE of Appearance by Ajmel Quereshi on behalf of All Plaintiffs (Quereshi, Ajmel) (Entered: 12/18/2017)
01/17/2018	<u>36</u>	NOTICE by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA) of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 01/09/18 Opinion, # <u>2</u> Exhibit 01/12/18 Opinion)(Corkery, Dennis) (Entered: 01/17/2018)
01/19/2018	<u>37</u>	RESPONSE re <u>36</u> Notice (Other),, filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America.(Davis, Kathryn) (Entered: 01/19/2018)
01/30/2018	<u>38</u>	MOTION to Appear Pro Hac Vice for Ronald A. Schechter (Filing fee \$100, receipt number 0416–7128473.) by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road



		Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA)(Freedman, John) (Entered: 01/30/2018)
02/01/2018	39	PAPERLESS ORDER granting <u>38</u> Motion to Appear Pro Hac Vice on behalf of Ronald A. Schechter. Directing attorney Ronald A. Schechter 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 2/1/2018. (srd, Deputy Clerk) (Entered: 02/01/2018)
02/14/2018	<u>40</u>	NOTICE by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA) re <u>29</u> Response in Opposition to Motion,,,, of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit Supplemental Authority)(Freedman, John) (Entered: 02/14/2018)
02/21/2018	<u>41</u>	RESPONSE re <u>40</u> Notice (Other),, filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America.(Davis, Kathryn) (Entered: 02/21/2018)
03/05/2018	<u>42</u>	MEMORANDUM OPINION. Signed by Judge Roger W. Titus on 3/5/2018. (Titus, Roger) (Entered: 03/05/2018)
03/05/2018	<u>43</u>	ORDER GRANTING IN PART and DENYING IN PART <u>27</u> Motion to Dismiss or, in the Alternative, for Summary Judgment, ENJOINING the Government from using or sharing Dreamer-provided information obtained through the DACA program for enforcement or deportation purposes, DECLARING that the DACA Rescission Memo is valid and constitutional in all respects, and directing the Clerk of this Court to CLOSE this case. Signed by Judge Roger W. Titus on 3/5/2018. (Titus, Roger) (Entered: 03/05/2018)
03/08/2018	<u>44</u>	Emergency Motion to Intervene for a Declaratory Judgment as Necessary Party for "Remediation of Defendants' Failure to Timely Resolve Immigration Border Wall Solution", with Brief-in-Support (Attachments: # <u>1</u> Attachments, # <u>2</u> Envelope)(jf3s, Deputy Clerk) (Entered: 03/08/2018)
03/09/2018	<u>45</u>	NOTICE by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Westmoreland, Rachael) (Entered: 03/09/2018)
03/12/2018	<u>46</u>	MEMORANDUM ORDER. Signed by Judge Roger W Titus on 3/12/2018. (Titus, Roger) (Entered: 03/12/2018)
03/14/2018	<u>47</u>	STATUS REPORT ( <i>Joint</i> ) Pursuant to the Court's March 12, 2018 Order by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America(Davis, Kathryn) (Entered: 03/14/2018)
03/15/2018	<u>48</u>	MEMORANDUM/ORDER granting ECF <u>47</u> , treated as a Consent Motion to Alter or Amend the Injunction. Signed by Judge Roger W Titus on 3/15/2018. (aos, Deputy Clerk) (Entered: 03/15/2018)
03/15/2018	<u>49</u>	AMENDED ORDER granting in part and denied in part <u>27</u> Defendants Motion to Dismiss or, in the Alternative, for Summary Judgment; directing that Summary Judgment is granted in favor of plaintiffs; Enjoining the Government from using or sharing Dreamer-provided information obtained through the DACA program for

		enforcement or deportation purposes, Declaring that the DACA Rescission Memo is valid and constitutional in all respects, and directing the Clerk of this Court to Close this case. Signed by Judge Roger W Titus on 3/15/2018. (aos, Deputy Clerk) (Entered: 03/16/2018)
03/22/2018	<u>50</u>	RESPONSE in Opposition re <u>44</u> MOTION to Intervene filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Kathryn) (Entered: 03/22/2018)
04/16/2018	<u>51</u>	MEMORANDUM/ORDER denying <u>44</u> Emergency Motion to Intervene for a Declaratory Judgment as Necessary Party for "Remediation of Defendants' Failure to Timely Resolve Immigration Border Wall Solution", with Brief-in-Support. Signed by Judge Roger W Titus on 4/16/2018. (C/M 4/16/2018 aos, Deputy Clerk) (Entered: 04/16/2018)
04/27/2018	<u>52</u>	NOTICE OF APPEAL as to <u>49</u> Order., <u>28</u> Order, <u>42</u> Memorandum Opinion by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA). Filing fee \$ 505, receipt number 0416-7296277.(Freedman, John) (Entered: 04/27/2018)
04/27/2018	<u>54</u>	[FILED IN ERROR](wrong event selected) NOTICE OF APPEAL as to <u>49</u> Order, <u>42</u> Memorandum Opinion, <u>28</u> Order by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Thomas D. Homan, Junta for Progressive Action, Inc., Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA). Filing fee \$ 505, receipt number 04167296277.(krc, Deputy Clerk) Modified on 5/7/2018 (krc, Deputy Clerk). (Entered: 05/07/2018)
05/04/2018	<u>53</u>	NOTICE OF APPEAL by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America. (Davis, Kathryn) (Entered: 05/04/2018)
05/07/2018	<u>55</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>52</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.(krc, Deputy Clerk) (Entered: 05/07/2018)
05/07/2018	<u>56</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>53</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.(krc, Deputy Clerk) (Entered: 05/07/2018)
05/08/2018	<u>57</u>	USCA Case Number 18-1521 for <u>52</u> Notice of Appeal,, filed by Promise Arizona, Maricruz Abarca, Casa De Maryland, A. M., Maria Joseline Cuellar Baldelomar, Missael Garcia, Nathaly Uribe Robledo, Luis Aguilar, Adriana Gonzales Magos, Jose Aguiluz, Eliseo Mages, Annabelle Martines Herra, Angel Aguiluz, Brenda Moreno Martinez, Junta for Progressive Action, Inc., Josue Aguiluz, Fair Immigration Movement (FIRM), Michigan United, Make the Road Pennsylvania, J. M. O., The Coalition for Humane Immigrant Rights (CHIRLA), Jesus Eusebio Perez, Isabel Cristina Aguilar Arce, One America, Heymi Elvir Maldonado, Estefany Rodriguez,

		Arkansas United Community Coalition. Case Manager – Cathi Bennett (krc, Deputy Clerk) (Entered: 05/09/2018)
05/08/2018	<u>58</u>	USCA Case Number 18–1522 for <u>53</u> Notice of Appeal, filed by Jefferson Beauregard Sessions, III, U.S. Department of Homeland Security, U.S. Customs and Border Protection, Thomas D. Homan, United States of America, Elaine C Duke, U.S. Immigration and Customs Enforcement, U.S. Citizenship and Immigration Services, James W. McCament, Kevin K. McAleenan, Donald J. Trump. Case Manager – Cathi Bennett (krc, Deputy Clerk) (Entered: 05/09/2018)
05/08/2018	<u>59</u>	ORDER of USCA consolidating Case No. 18–1521(L) and Case No. 18–1522 as cross appeals. The appellant(s) in Case No. 18–1521(Casa De Maryland, et al.) shall be considered the appellant(s) for purposes of the consolidated appeals and shall proceed first at briefing and at oral argument as to <u>52</u> Notice of Appeal, filed by Promise Arizona, Maricruz Abarca, Casa De Maryland, A. M., Maria Joseline Cuellar Baldelomar, Missael Garcia, Nathaly Uribe Robledo, Luis Aguilar, Adriana Gonzales Magos, Jose Aguiluz, Eliseo Mages, Annabelle Martines Herra, Angel Aguiluz, Brenda Moreno Martinez, Junta for Progressive Action, Inc., Josue Aguiluz, Fair Immigration Movement (FIRM), Michigan United, Make the Road Pennsylvania, J. M. O., The Coalition for Humane Immigrant Rights (CHIRLA), Jesus Eusebio Perez, Isabel Cristina Aguilar Arce, One America, Heymi Elvir Maldonado, Estefany Rodriguez, Arkansas United Community Coalition, <u>53</u> Notice of Appeal, filed by Jefferson Beauregard Sessions, III, Thomas D. Homan, U.S. Immigration and Customs Enforcement, U.S. Citizenship and Immigration Services, James W. McCament, Donald J. Trump, U.S. Department of Homeland Security, U.S. Customs and Border Protection, United States of America, Elaine C Duke, Kevin K. McAleenan (krc, Deputy Clerk) (Entered: 05/09/2018)
05/18/2018	<u>60</u>	MOTION to Withdraw as Attorney by Maricruz Abarca, Luis Aguilar, Isabel Cristina Aguilar Arce, Angel Aguiluz, Jose Aguiluz, Josue Aguiluz, Arkansas United Community Coalition, Casa De Maryland, Maria Joseline Cuellar Baldelomar, Fair Immigration Movement (FIRM), Missael Garcia, Annabelle Martines Herra, Junta for Progressive Action, Inc., A. M., Eliseo Mages, Adriana Gonzales Magos, Make the Road Pennsylvania, Heymi Elvir Maldonado, Michigan United, Brenda Moreno Martinez, J. M. O., One America, Jesus Eusebio Perez, Promise Arizona, Nathaly Uribe Robledo, Estefany Rodriguez, The Coalition for Humane Immigrant Rights (CHIRLA) (Attachments: # <u>1</u> Text of Proposed Order)(Handley, Matthew) (Entered: 05/18/2018)
05/21/2018	<u>61</u>	ORDER granting <u>60</u> Motion to Withdraw as Attorney. Attorney Matthew Keith Handley terminated. Signed by Judge Roger W Titus on 5/21/2018. (jf3s, Deputy Clerk) (Entered: 05/21/2018)
06/22/2018	<u>62</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 11–1–17, before Judge Titus. Court Reporter/Transcriber Linda Marshall, Telephone number 301–344–3229. Total number of pages filed: 30. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 7/13/2018. Redacted Transcript Deadline set for 7/23/2018. Release of Transcript Restriction set for 9/20/2018.(lcm, Court Reporter) (Entered: 06/22/2018)
06/27/2018	<u>63</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT for dates of 12/15/2017, before Judge Titus, re <u>52</u> Notice of Appeal,, <u>53</u> Notice of Appeal, <u>54</u> Notice of Appeal,, Court Reporter/Transcriber L. Bankins, Telephone number 301–344–3912. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. <a href="#">Does this satisfy all appellate orders for this reporter?</a> – Y. Redaction Request due 7/18/2018. Redacted Transcript Deadline set for 7/30/2018. Release of Transcript Restriction set for 9/25/2018.(lkb, Court Reporter) (Entered: 06/27/2018)
02/22/2019	<u>64</u>	NOTICE of Appearance by Thomas K Ragland on behalf of Ricardo Aguilar Garcia (Ragland, Thomas) (Entered: 02/22/2019)

02/22/2019	<u>65</u>	MOTION to Appear Pro Hac Vice for Raha Jorjani (Filing fee \$100, receipt number 0416-7853547.) by Ricardo Aguilar Garcia (Attachments: # <u>1</u> Text of Proposed Order)(Ragland, Thomas) (Entered: 02/22/2019)
02/25/2019	<u>66</u>	MOTION to Intervene by Ricardo Aguilar Garcia (Attachments: # <u>1</u> Memorandum in Support of Motion to Intervene, # <u>2</u> Exhibit s A-F, # <u>3</u> Exhibit s G-J, # <u>4</u> Text of Proposed Order)(Ragland, Thomas) (Entered: 02/25/2019)
02/26/2019	67	PAPERLESS ORDER granting <u>65</u> Motion to Appear Pro Hac Vice on behalf of Raha Jorjani. Directing attorney Raha Jorjani 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 2/26/2019. (srd, Deputy Clerk) (Entered: 02/26/2019)
03/07/2019	<u>68</u>	(FILED IN ERROR – PER COUNSEL) MOTION for Extension of Time to File Response/Reply as to <u>66</u> MOTION to Intervene by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Text of Proposed Order)(Westmoreland, Rachael) Modified on 3/7/2019 (jf3s, Deputy Clerk). (Entered: 03/07/2019)
03/07/2019	<u>69</u>	MOTION for Extension of Time to File Response/Reply as to <u>66</u> MOTION to Intervene by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Text of Proposed Order)(Westmoreland, Rachael) (Entered: 03/07/2019)
03/11/2019		Case reassigned to Judge Paul W. Grimm. Judge Roger W Titus no longer assigned to the case. (cags, Deputy Clerk) (Entered: 03/11/2019)
03/11/2019	<u>70</u>	ORDER granting <u>69</u> Motion for Extension of Time to Intervene. Signed by Judge Paul W. Grimm on 3/11/2019. (jf3s, Deputy Clerk) (Entered: 03/11/2019)
03/18/2019	<u>71</u>	RESPONSE in Opposition re <u>66</u> MOTION to Intervene filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Davis, Kathryn) (Entered: 03/18/2019)
03/21/2019	<u>72</u>	ORDER directing parties to file letters addressing jurisdiction, within fourteen days. Signed by Judge Paul W. Grimm on 3/21/2019. (jf3s, Deputy Clerk) (Entered: 03/21/2019)
03/27/2019	<u>73</u>	REPLY to Response to Motion re <u>66</u> MOTION to Intervene filed by Ricardo Aguilar Garcia.(Jorjani, Raha) (Entered: 03/27/2019)
04/01/2019	<u>74</u>	Correspondence re: Court's 3/21/2019 Order Presenting Jurisdictional Question (Bower, Elizabeth) (Entered: 04/01/2019)
04/04/2019	<u>75</u>	RESPONSE re <u>72</u> Order of the Court dated March 21, 2019 Regarding Jurisdiction filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America.(Davis, Kathryn) (Entered: 04/04/2019)
04/09/2019	<u>76</u>	ORDER denying <u>66</u> Motion to Intervene. Signed by Judge Paul W. Grimm on 4/9/2019. (jf3s, Deputy Clerk) (Entered: 04/09/2019)
04/18/2019	<u>77</u>	Letter Order Regarding the Filing of Motions. Signed by Judge Paul W. Grimm on 4/18/2019. (jf3s, Deputy Clerk) (Entered: 04/18/2019)
04/19/2019	<u>78</u>	Substantive legal issues – addressing (Jorjani, Raha) (Entered: 04/19/2019)



04/24/2019	79	PAPERLESS ORDER DIRECTING Defendants to file a letter response, of three pages or less, to Ricardo Aguilar Garcia's pre-motion conference request [ECF No. 78] by May 8, 2019 and directing Mr. Garcia to file a letter reply, of two pages or less, by May 15, 2019. Signed by Judge Paul W. Grimm on 4/24/2019. (efs, Chambers) (Entered: 04/24/2019)
05/08/2019	<u>80</u>	RESPONSE re <u>78</u> Substantive legal issues – addressing filed by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America.(Davis, Kathryn) (Entered: 05/08/2019)
05/15/2019	<u>81</u>	Substantive legal issues – addressing (Jorjani, Raha) (Entered: 05/15/2019)
05/17/2019	<u>82</u>	NOTICE by Elaine C Duke, Thomas D. Homan, Kevin K. McAleenan, James W. McCament, Jefferson Beauregard Sessions, III, Donald J. Trump, U.S. Citizenship and Immigration Services, U.S. Customs and Border Protection, U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement, United States of America (Attachments: # <u>1</u> Exhibit 1 – Fourth Circuit Opinion)(Davis, Kathryn) (Entered: 05/17/2019)
05/17/2019	<u>83</u>	JUDGMENT of USCA affirming in part, reversing in part and vacating in part the Judgment of the USDC. The appeal is dismissed in part. This case is remanded to the USDC for further proceedings consistent with the court's decision as to <u>52</u> Notice of Appeal, filed by Promise Arizona, Maricruz Abarca, Casa De Maryland, A. M., Maria Joseline Cuellar Baldelomar, Missael Garcia, Nathaly Uribe Robledo, Luis Aguilar, Adriana Gonzales Magos, Jose Aguiluz, Eliseo Mages, Annabelle Martines Herra, Angel Aguiluz, Brenda Moreno Martinez, Junta for Progressive Action, Inc., Josue Aguiluz, Fair Immigration Movement (FIRM), Michigan United, Make the Road Pennsylvania, J. M. O., The Coalition for Humane Immigrant Rights (CHIRLA), Jesus Eusebio Perez, Isabel Cristina Aguilar Arce, One America, Heymi Elvir Maldonado, Estefany Rodriguez, Arkansas United Community Coalition, <u>53</u> Notice of Appeal, filed by Jefferson Beauregard Sessions, III, Thomas D. Homan, U.S. Immigration and Customs Enforcement, U.S. Citizenship and Immigration Services, James W. McCament, Donald J. Trump, U.S. Department of Homeland Security, U.S. Customs and Border Protection, United States of America, Elaine C Duke, Kevin K. McAleenan. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachments: # <u>1</u> Published Opinion, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 05/20/2019)