

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:17-cv-05967-NGG-VMS**

Amadei et al v. Duke et al  
Assigned to: Judge Nicholas G. Garaufis  
Referred to: Magistrate Judge Vera M. Scanlon  
Cause: 05:702 Administrative Procedure Act

Date Filed: 10/12/2017  
Date Terminated: 10/10/2019  
Jury Demand: Plaintiff  
Nature of Suit: 899 Other Statutes:  
Administrative Procedures  
Act/Review or Appeal of Agency  
Decision  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**Kelley Amadei**

represented by **Anna Diakun**  
475 Riverside Drive  
Suite 302  
New York City, NY 10115  
646-745-8500  
Email: [adiakun@aclu.org](mailto:adiakun@aclu.org)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
ACLU Immigrant's Rights Project  
Senior Staff Counsel  
125 Broad Street  
18th Floor  
New York, NY 10004  
415-343-0775  
Fax: 415-395-0950  
Email: [cwang@aclu.org](mailto:cwang@aclu.org)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
Covington & Burling LLP  
One Front Street  
San Francisco, CA 94111  
415-591-7058  
Fax: 415-591-6091  
Email: [cshin@cov.com](mailto:cshin@cov.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Hugh Handeyside**

American Civil Liberties Union  
Foundation  
125 Broad St, 18th Floor  
New York, NY 10004  
212-519-7857  
Fax: 212-549-2564  
Email: [hhandeyside@aclu.org](mailto:hhandeyside@aclu.org)  
*ATTORNEY TO BE NOTICED*

**Joshua Benjamin Picker**

Covington & Burling LLP  
620 8th Ave, 42 Fl  
New York, NY 10018  
212-841-1000  
Fax: 646-441-9124  
Email: [jpicker@cov.com](mailto:jpicker@cov.com)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**

American Civil Liberties Union  
Foundation  
39 Drumm St  
San Francisco, CA 94111  
415-343-0782  
Fax: 415-395-0950  
Email: [keiland@aclu.org](mailto:keiland@aclu.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**

Covington & Burling LLP  
One Citycenter  
850 Tenth Street, Nw  
Washington, DC 20001  
202-662-5013  
Fax: 202-662-6291  
Email: [lqadir@cov.com](mailto:lqadir@cov.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**

Covington & Burling LLP  
The New York Times Building  
The New York Times Building  
620 Eighth Avenue

New York, NY 10018  
212-841-1258  
Fax: 646-441-9258  
Email: mchoe@cov.com  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
Covington & Burling LLP  
Salesforce Tower  
415 Mission Street  
Suite 5400  
San Francisco, CA 94105  
415-591-6000  
Email: schoe@cov.com  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
Covington & Burling LLP  
620 Eighth Avenue  
New York, NY 10018  
212-379-1221  
Fax: 646-441-9221  
Email: nroman@cov.com  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Carola Cassaro**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Laura Cucullu**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**

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

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Corey Fields**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Anne Garrett**

represented by **Anna Diakun**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Clara J. Shin**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Hugh Handeyside**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Joshua Benjamin Picker**

(See above for address)

*ATTORNEY TO BE NOTICED*

**Katrina Eiland**

(See above for address)

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Amy Lanigan**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)

*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Matt O'Rourke**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecilia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*



**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Eric Polk**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecilia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**

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

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Karen Polk**

represented by **Anna Diakun**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cecillia Derphine Wang**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Clara J. Shin**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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

**Joshua Benjamin Picker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Katrina Eiland**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lala R. Qadir**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michelle Young-Eun Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Samantha J. Choe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Neil Kenneth Roman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Elaine Duke**  
*Acting Secretary of Homeland  
Security, named in her official  
capacity*

represented by **Dara A Olds**  
United States Attorney's Office  
Eastern District Of New York  
271 Cadman Plaza East  
Brooklyn, NY 11201  
718-254-6148  
Fax: 718-254-6082  
Email: dara.olds@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
US Attorney's Office/EDNY  
271a Cadman Plaza East  
Brooklyn, NY 11201  
(718)254-6229  
Fax: (718)254-6081  
Email:  
matthew.modafferi@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Defendant**

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

represented by **Dara A Olds**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Leon Hayward**  
*Acting Director, New York Field*

represented by **Dara A Olds**  
(See above for address)

*Operations, U.S. Customs and Border Protection, named in his official capacity*

*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Francis J. Russo**  
*Port Director, JFK International Airport Port of Entry, U.S. Customs and Border Protection, named in his official capacity*

represented by **Dara A Olds**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas Homan**  
*Acting Director, U.S. Immigration and Customs Enforcement, named in his official capacity*

represented by **Dara A Olds**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas Decker**  
*Director, New York Field Office, Enforcement and Removal Operations, U.S. Immigration and Customs Enforcement, named in his official capacity*

represented by **Dara A Olds**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**David Jennings**  
*Director, San Francisco Field Office, Enforcement and Removal Operations, U.S. Immigration and Customs Enforcement, named in his official capacity*

represented by **Dara A Olds**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Modafferi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Does 1 and 2**

*U.S. Customs and Border Protection  
officers, named in their official  
capacity*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/12/2017	<a href="#">1</a>	COMPLAINT against Thomas Decker, John Does 1 and 2, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo filing fee \$ 400, receipt number 0207-9898072 Was the Disclosure Statement on Civil Cover Sheet completed -Yes,, filed by Matt O'Rourke, Carola Cassaro, Kelley Amadei, Amy Lanigan, Laura Cucullu, Karen Polk, Eric Polk, Corey Fields, Anne Garrett. (Attachments: # <a href="#">1</a> Exhibit A, Correspondence between F. Russo and J. Wells dated Feb. 23, 2017, # <a href="#">2</a> Exhibit B, Letter of the Hon. Bennie G. Thompson dated Feb. 24, 2017, # <a href="#">3</a> Civil Cover Sheet, # <a href="#">4</a> Proposed Summons - Decker, # <a href="#">5</a> Proposed Summons - Doe 1, # <a href="#">6</a> Proposed Summons - Doe 2, # <a href="#">7</a> Proposed Summons - Duke, # <a href="#">8</a> Proposed Summons - Hayward, # <a href="#">9</a> Proposed Summons - Homan, # <a href="#">10</a> Proposed Summons - Jennings, # <a href="#">11</a> Proposed Summons McAleenan, # <a href="#">12</a> Proposed Summons - Russo) (Roman, Neil) (Entered: 10/12/2017)
10/12/2017	<a href="#">2</a>	NOTICE of Appearance by Joshua Benjamin Picker on behalf of Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (aty to be noticed) (Picker, Joshua) (Entered: 10/12/2017)
10/12/2017		Case assigned to Judge Nicholas G. Garaufis and Magistrate Judge Vera M. Scanlon. Please download and review the Individual Practices of the assigned Judges, located on our <a href="#">website</a> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Bowens, Priscilla) (Entered: 10/12/2017)
10/12/2017	<a href="#">3</a>	Summons Issued as to All Defendants, U.S. Attorney and U.S. Attorney General (Bowens, Priscilla) (Entered: 10/12/2017)
10/12/2017	<a href="#">4</a>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <b>if</b> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <b>only if all</b> parties wish to consent. The form may also be accessed at the following link: <a href="http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf">http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf</a>

		. <b>You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent.</b> (Bowens, Priscilla) (Entered: 10/12/2017)
10/12/2017	<a href="#">5</a>	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Bowens, Priscilla) (Entered: 10/12/2017)
10/25/2017	<a href="#">6</a>	NOTICE of Appearance by Cecillia Derphine Wang on behalf of All Plaintiffs (aty to be noticed) (Wang, Cecillia) (Entered: 10/25/2017)
10/26/2017	<a href="#">7</a>	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-9935220. by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Eiland, Katrina) (Entered: 10/26/2017)
11/02/2017	<a href="#">8</a>	MOTION for Leave to Appear Pro Hac Vice of <i>Clara J. Shin</i> Filing fee \$ 150, receipt number 0207-9953026. by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Shin, Clara) (Entered: 11/02/2017)
11/02/2017	<a href="#">9</a>	MOTION for Leave to Appear Pro Hac Vice of <i>Lala R. Qadir</i> Filing fee \$ 150, receipt number 0207-9953189. by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Qadir, Lala) (Entered: 11/02/2017)
11/03/2017	<a href="#">10</a>	MOTION for Leave to Appear Pro Hac Vice of <i>Samantha J. Choe</i> Filing fee \$ 150, receipt number 0207-9954514. by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Choe, Samantha) (Entered: 11/03/2017)
11/03/2017		ORDER granting <a href="#">9</a> Motion for Leave to Appear Pro Hac Vice, <a href="#">10</a> Motion for Leave to Appear Pro Hac Vice, and <a href="#">8</a> Motion for Leave to Appear Pro Hac Vice. Counsel shall register for ECF and file a notice of appearance to ensure receipt of electronic notification of activity in this case. Registration is available online at the EDNY's homepage. Ordered by Magistrate Judge Vera M. Scanlon on 11/3/2017. (Miller, Hannah) (Entered: 11/03/2017)
11/03/2017		ORDER: Katrina Eiland is directed to supplement the materials submitted in support of her Motion for Pro Hac Vice Admission at <a href="#">7</a> with an affidavit that is properly notarized and indicates the state and county where the affidavit is sworn, which should appear below the caption and above the name of the movant. Ordered by Magistrate Judge Vera M. Scanlon on 11/3/2017. (Miller, Hannah) (Entered: 11/03/2017)

11/06/2017	<a href="#">11</a>	MOTION to Amend/Correct/Supplement <a href="#">7</a> MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 150, receipt number 0207-9935220. by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Eiland, Katrina) (Entered: 11/06/2017)
11/07/2017		ORDER granting <a href="#">11</a> Motion to Amend/Correct/Supplement. Counsel shall register for ECF and file a notice of appearance to ensure receipt of electronic notification of activity in this case. Registration is available online at the EDNY's homepage. Ordered by Magistrate Judge Vera M. Scanlon on 11/7/2017. (Pearce, Jessica) (Entered: 11/07/2017)
11/07/2017	<a href="#">12</a>	NOTICE of Appearance by Katrina Eiland on behalf of All Plaintiffs (notification declined or already on case) (Eiland, Katrina) (Entered: 11/07/2017)
11/07/2017	<a href="#">13</a>	NOTICE of Appearance by Samantha J. Choe on behalf of All Plaintiffs (notification declined or already on case) (Choe, Samantha) (Entered: 11/07/2017)
11/07/2017	<a href="#">14</a>	NOTICE of Appearance by Lala R. Qadir on behalf of All Plaintiffs (notification declined or already on case) (Qadir, Lala) (Entered: 11/07/2017)
11/07/2017	<a href="#">15</a>	NOTICE of Appearance by Clara J. Shin on behalf of All Plaintiffs (notification declined or already on case) (Shin, Clara) (Entered: 11/07/2017)
12/07/2017	<a href="#">16</a>	SUMMONS Returned Executed by Matt O'Rourke, Carola Cassaro, Kelley Amadei, Amy Lanigan, Laura Cucullu, Karen Polk, Eric Polk, Corey Fields, Anne Garrett. Thomas Decker served on 10/13/2017, answer due 12/12/2017; Elaine Duke served on 10/13/2017, answer due 12/12/2017; Leon Hayward served on 10/13/2017, answer due 12/12/2017; Thomas Homan served on 10/13/2017, answer due 12/12/2017; David Jennings served on 10/13/2017, answer due 12/12/2017; Kevin K. McAleenan served on 10/13/2017, answer due 12/12/2017; Francis J. Russo served on 10/13/2017, answer due 12/12/2017. (Attachments: # <a href="#">1</a> Exhibit 1 - Certified Mail Receipt to Elaine C. Duke, # <a href="#">2</a> Exhibit 2 - Certified Mail Receipt to Kevin K. McAleenan, # <a href="#">3</a> Exhibit 3 - Certified Mail Receipt to Leon Hayward, # <a href="#">4</a> Exhibit 4 - Certified Mail Receipt to Francis J. Russo, # <a href="#">5</a> Exhibit 5 - Certified Mail Receipt to Thomas Homan, # <a href="#">6</a> Exhibit 6 - Certified Mail Receipt to Thomas Decker, # <a href="#">7</a> Exhibit 7 - Certified Mail Receipt to David Jennings, # <a href="#">8</a> Exhibit 8 - Certified Mail Receipt to USA c/o Civil-Process Clerk, # <a href="#">9</a> Exhibit 9 - Certified Mail Receipt to USA c/o Attorney General Jefferson B. Sessions) (Picker, Joshua) (Entered: 12/07/2017)

12/11/2017	<a href="#">17</a>	MOTION for Extension of Time to File Answer <i>or otherwise respond to the complaint</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 12/11/2017)
12/12/2017	<a href="#">18</a>	ORDER granting in part and denying in part <a href="#">17</a> Motion for Extension of Time to Answer. Defendants' deadline to answer the Complaint or otherwise move is extended to 1/12/2018. SCHEDULING ORDER: As set forth in the attached Order, an Initial Conference is scheduled for 1/25/2018 at 11:30 AM before Magistrate Judge Scanlon in Courtroom 13A South. Plaintiffs' counsel is directed to confirm with Defendants' counsel that all necessary participants are aware of this conference. Counsel must complete the attached joint proposed scheduling order and file on ECF no later than 1/18/2018. Ordered by Magistrate Judge Vera M. Scanlon on 12/12/2017. (Quinlan, Krista) (Entered: 12/12/2017)
01/11/2018	<a href="#">19</a>	MOTION for pre motion conference by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 01/11/2018)
01/16/2018	<a href="#">20</a>	MOTION to Stay <i>discovery pending Defendants' anticipated Motion to Dismiss the Complaint</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 01/16/2018)
01/16/2018		ORDER re: Defendants' <a href="#">19</a> Application for Pre-Motion Conference: The Application is GRANTED. The parties are directed to confer and contact the court's Deputy at 718-613-2545 to schedule the pre-motion conference. Defendants' time to answer the complaint is extended until 14 days after entry of the order deciding the anticipated motion. Ordered by Judge Nicholas G. Garaufis on 1/16/2018. (Pressman, Michael) (Entered: 01/16/2018)
01/18/2018	<a href="#">21</a>	RESPONSE in Opposition re <a href="#">20</a> MOTION to Stay <i>discovery pending Defendants' anticipated Motion to Dismiss the Complaint</i> filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Roman, Neil) (Entered: 01/18/2018)
01/18/2018	<a href="#">22</a>	Letter MOTION for Discovery <i>Requesting Entry of Plaintiffs' Proposed Scheduling Order</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit 1 - Proposed Initial Scheduling Order) (Roman, Neil) (Entered: 01/18/2018)
01/23/2018	<a href="#">23</a>	NOTICE of Appearance by Hugh Handeyside on behalf of All Plaintiffs (aty to be noticed) (Handeyside, Hugh) (Entered: 01/23/2018)



01/25/2018		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon:Initial Conference Hearing held on 1/25/2018 in Courtroom 13A South. Cecillia Wang, Joshua Picker and Neil Roman appearing for Plaintiffs. Dara Olds appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #11:35-12:00.) (Quinlan, Krista) (Entered: 01/25/2018)
01/25/2018		Motions terminated, docketed incorrectly: <a href="#">22</a> Letter MOTION for Discovery <i>Requesting Entry of Plaintiffs' Proposed Scheduling Order</i> filed by Kelley Amadei, Carola Cassaro, Matt O'Rourke, Laura Cucullu, Karen Polk, Eric Polk, Amy Lanigan, Anne Garrett, Corey Fields. (Quinlan, Krista) (Entered: 01/25/2018)
01/25/2018	<a href="#">24</a>	<p>ORDER denying <a href="#">20</a> Motion to Stay; SCHEDULING ORDER: As discussed during the 1/25/2018 conference (see attached order for additional detail and deadlines), an in person Status Conference is set for 4/19/2018 at 11:00 AM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. On or before 4/12/2018, the Parties will file a joint status report letter, of no more than three pages, identifying any outstanding discovery disputes.</p> <p>Defendant failed to participate in the discovery preparation process without justification. Defendant is on notice that it is expected to participate in the litigation and comply with the Court's orders. Such conduct is not expected to continue.</p> <p>The stay is denied without prejudice. Defendant may raise the issue with the District Judge during the PMC. Ordered by Magistrate Judge Vera M. Scanlon on 1/25/2018. Ordered by Magistrate Judge Vera M. Scanlon on 1/25/2018. (Quinlan, Krista) (Entered: 01/30/2018)</p>
02/12/2018		Minute Entry for proceedings held before Judge Nicholas G. Garaufis: Pre-Motion Conference held on 2/9/2018. Counsel for all parties present. The court granted Defendants leave to file a motion to dismiss and set the following briefing schedule: Defendants shall serve their anticipated motion on Plaintiffs by no later than March 9, 2018; Plaintiffs shall serve their response on Defendants by no later than April 6, 2018; and Defendants shall serve their reply, if any, on Plaintiffs and file the fully briefed motion by no later than April 20, 2018. The court denied Defendants' motion to stay discovery. (Court Reporter Georgette Betts) (Pressman, Michael) (Entered: 02/12/2018)
03/09/2018	<a href="#">25</a>	Letter <i>serving Defendant's Motion to Dismiss the Complaint</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 03/09/2018)

04/06/2018	<a href="#">26</a>	Letter <i>enclosing Stipulation and Proposed Protective Order</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Stipulation and Proposed Protective Order) (Olds, Dara) (Entered: 04/06/2018)
04/09/2018		ORDER retroactively granting <a href="#">7</a> Motion for Leave to Appear Pro Hac Vice as supplemented at <a href="#">11</a> . As Ordered by Magistrate Judge Vera M. Scanlon on 4/9/2018. (Miller, Hannah) (Entered: 04/09/2018)
04/10/2018	<a href="#">27</a>	First MOTION to Adjourn Conference <i>and to extend time to file joint discovery letter</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit A) (Olds, Dara) (Entered: 04/10/2018)
04/11/2018	<a href="#">28</a>	RESPONSE in Opposition re <a href="#">27</a> First MOTION to Adjourn Conference <i>and to extend time to file joint discovery letter</i> filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Roman, Neil) (Entered: 04/11/2018)
04/11/2018	<a href="#">29</a>	REPLY to Response to Motion re <a href="#">27</a> First MOTION to Adjourn Conference <i>and to extend time to file joint discovery letter</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 04/11/2018)
04/12/2018		ORDER granting <a href="#">27</a> Motion to Adjourn Conference. The Status Conference previously scheduled for 4/19/2018 is adjourned to 5/1/2018 at 12:30 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. The deadline to file a joint status report identifying any outstanding discovery disputes is extended to 4/26/2018. Ordered by Magistrate Judge Vera M. Scanlon on 4/12/2018. (Miller, Hannah) (Entered: 04/12/2018)
04/20/2018	<a href="#">30</a>	Letter <i>from Neil K. Roman to The Honorable Nicholas G. Garaufis Requesting Oral Argument on Defendants' Motion to Dismiss the Complaint</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Roman, Neil) (Entered: 04/20/2018)
04/20/2018	<a href="#">31</a>	Joint MOTION for Protective Order by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Proposed Protective Order) (Picker, Joshua) (Entered: 04/20/2018)
04/20/2018	<a href="#">32</a>	Notice of MOTION to Dismiss <i>for lack of jurisdiction and for failure to state a claim</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas

		Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration) (Olds, Dara) (Entered: 04/20/2018)
04/20/2018	<a href="#">33</a>	MEMORANDUM in Opposition re <a href="#">32</a> Notice of MOTION to Dismiss <i>for lack of jurisdiction and for failure to state a claim (Plaintiffs' Memorandum in Opposition to Defendants' Motion to Dismiss)</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 04/20/2018)
04/20/2018	<a href="#">34</a>	REPLY in Support re <a href="#">32</a> Notice of MOTION to Dismiss <i>for lack of jurisdiction and for failure to state a claim</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit A) (Olds, Dara) (Entered: 04/20/2018)
04/23/2018	<a href="#">35</a>	Letter <i>enclosing the Court's courtesy copy of the fully-briefed Motion to Dismiss</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 04/23/2018)
04/26/2018	<a href="#">36</a>	MOTION for Discovery by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Plaintiffs's Exhibit A - CBP RFP Responses and Objections, # <a href="#">2</a> Plaintiffs' Exhibit B - ICE RFP Responses and Objections, # <a href="#">3</a> Plaintiffs' Exhibit C - CBP Interrogatory Responses and Objections, # <a href="#">4</a> Plaintiffs' Exhibit D - ICE Interrogatory Responses and Objections) (Olds, Dara) Modified on 5/1/2018 to add motion. (Quinlan, Krista). (Entered: 04/26/2018)
04/30/2018		RE-SCHEDULING ORDER: Due to a scheduling conflict, the Status Conference set for 5/1/2018 will begin at 11:30 AM (not 12:30 PM) in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Counsel are to confirm amongst themselves that all are aware of this change. Ordered by Magistrate Judge Vera M. Scanlon on 4/30/2018. (Quinlan, Krista) (Entered: 04/30/2018)
05/01/2018		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Status Conference held on 5/1/2018 in Courtroom 13A South. Hugh Handeyside and Joshua Picker appearing for Plaintiffs. Dara Olds appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #11:38-12:41.) (Quinlan, Krista) (Entered: 05/01/2018)
05/01/2018	<a href="#">37</a>	ORDER denying <a href="#">31</a> Motion for Protective Order without prejudice; finding as moot <a href="#">36</a> Motion for Discovery except for paragraph (1)(a)

		which was denied; SCHEDULING ORDER: As discussed during the 5/1/2018 conference (see attached order for additional detail and deadlines), an in person Status Conference is set for 9/6/2018 at 10:00 AM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Fact discovery closes on 10/31/2018. Expert disclosures to be served by 10/1/2018. A revised proposed confidentiality order to be filed by 5/4/2018. Defendant to start rolling production by next week. Production should be complete in 90 days. Plaintiffs to provide initial settlement proposal by 5/8/2018 to Defendant. Ordered by Magistrate Judge Vera M. Scanlon on 5/1/2018. (Quinlan, Krista) (Entered: 05/01/2018)
05/04/2018	<a href="#">38</a>	Letter <i>attaching the Parties' Revised Proposed Protective Order</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Parties' Revised Proposed Stipulation and Order for the Protection of Documents and Information) (Olds, Dara) (Entered: 05/04/2018)
05/07/2018	<a href="#">39</a>	ORDER: The Parties' proposed protective order at [38-1] is "so ordered" as modified herein at Paragraph 1. Ordered by Magistrate Judge Vera M. Scanlon on 5/7/2018. (Tuffaha, Omar) (Entered: 05/07/2018)
06/04/2018	<a href="#">40</a>	NOTICE by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk re <a href="#">33</a> Memorandum in Opposition, <i>Supplemental Authority</i> (Attachments: # <a href="#">1</a> Exhibit A) (Handeyside, Hugh) (Entered: 06/04/2018)
06/13/2018	<a href="#">41</a>	Letter <i>in response to Plaintiffs' Notice (ECF No. 40)</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 06/13/2018)
06/21/2018	<a href="#">42</a>	TRANSCRIPT of Proceedings held on May 1, 2018, before Judge Scanlon. Court Reporter/Transcriber TypeWrite Word Processing Service, Telephone number 518-581-8973. Email address: transcripts@typewp.com. 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 through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 7/12/2018. Redacted Transcript Deadline set for 7/23/2018. Release of Transcript Restriction set for 9/19/2018. (Hong, Loan) (Entered: 06/21/2018)
07/12/2018	<a href="#">43</a>	Letter MOTION to Compel <i>Defendants to respond fully to Plaintiffs' Request for Production No. 16</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit 1 Defendants Objections and

		Responses to First Set of Document Requests, # <a href="#">2</a> Exhibit 2 Email of J. Picker to D. Olds, # <a href="#">3</a> Exhibit 3 Letter of D. Olds to N. Roman, # <a href="#">4</a> Exhibit 4 Letter of J. Picker to D. Olds.pdf, # <a href="#">5</a> Exhibit 5 Letter of D. Olds to J. Picker) (Roman, Neil) (Entered: 07/12/2018)
07/17/2018	<a href="#">44</a>	RESPONSE to Motion re <a href="#">43</a> Letter MOTION to Compel <i>Defendants to respond fully to Plaintiffs' Request for Production No. 16</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 07/17/2018)
08/02/2018	<a href="#">45</a>	Letter MOTION to Compel <i>Defendants to Complete Their Document Production By August 15, 2018</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit 1 - June 14, 2018 Email from D. Olds to J. Picker, # <a href="#">2</a> Exhibit 2 - July 20, 2018 Email from D. Olds to J. Picker, # <a href="#">3</a> Exhibit 3 - August 1, 2018 Email from D. Olds to J. Picker) (Picker, Joshua) (Entered: 08/02/2018)
08/07/2018	<a href="#">46</a>	RESPONSE in Opposition re <a href="#">45</a> Letter MOTION to Compel <i>Defendants to Complete Their Document Production By August 15, 2018</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 08/07/2018)
08/08/2018		SCHEDULING ORDER: A Status Conference is set for 8/15/2018 at 3:45 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Ordered by Magistrate Judge Vera M. Scanlon on 8/8/2018. (Tuffaha, Omar) (Entered: 08/08/2018)
08/15/2018		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Status Conference held on 8/15/2018 in Courtroom 13A South. Hugh Handeyside and Joshua Picker appearing for Plaintiffs. Dara Olds appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #3:50-4:59.) (Quinlan, Krista) (Entered: 08/20/2018)
08/15/2018	<a href="#">48</a>	ORDER granting in part and denying in part <a href="#">43</a> Motion to Compel; granting in part and denying in part <a href="#">45</a> Motion to Compel. SCHEDULING ORDER: As discussed during the 8/15/2018 conference (see attached order for additional detail and deadlines), all discovery must be completed by 1/4/2019. On or before 1/4/2019, the Parties will file a joint status report letter confirming that discovery is complete. On or before 2/1/2019, the Parties will initiate any dispositive motions in accordance with the Individual Rules of the District Judge. On or before 3/1/2019, the Parties will file their joint Proposed Pretrial Order. An in

		<p>person Status Conference is set for 11/19/2018 at 11:00 AM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon.</p> <p>By 9/30/2018, Defendant is to complete the entire production of documents responsive to the outstanding document requests for the custodians whose Defendant has already searched.</p> <p>By 10/31/2018, Defendant is to produce the responsive documents held by the fourteen custodians identified and discussed during the conference. If Defendants can show any of these individuals are to proper targets, Defendant's counsel must meet and confer with Plaintiffs' counsel and try to resolve the issues. If they cannot agree, they can raise the dispute with the Court.</p> <p>Defendant will produce the documents identified in the Rule 26 disclosure ASAP.</p> <p>Counsel are to confer as to the deposition schedule so that the depositions are done by the close of discovery and submit a letter with the schedule outline by 9/12/2018.</p> <p>Defendants are reminded that the agency and counsel, including supportive offices, must dedicate sufficient resources to comply with discovery deadlines. The Defendants have been advised that they are expected to fully and actively participate in the litigation. Ordered by Magistrate Judge Vera M. Scanlon on 8/15/2018. (Quinlan, Krista) (Entered: 08/20/2018)</p>
08/17/2018	<a href="#">47</a>	<p>TRANSCRIPT of Proceedings held on August 15, 2018, before Judge Scanlon. Court Transcriber: Aria Services, Inc., Telephone number 845-260-1377. Email address: aria@leinen.net. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 9/7/2018. Redacted Transcript Deadline set for 9/17/2018. Release of Transcript Restriction set for 11/15/2018. (Rocco, Christine) (Entered: 08/17/2018)</p>
08/22/2018	<a href="#">49</a>	<p>Joint MOTION to Adjourn Conference <i>Currently Scheduled for September 6, 2018 and Modify the Date By Which the Parties Must Disclose Any Expert Witnesses</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Picker, Joshua) (Entered: 08/22/2018)</p>

08/23/2018		ORDER granting <a href="#">49</a> Motion to Adjourn Conference. The 9/6/2018 status conference is adjourned to 11/19/2018. The parties time to disclose expert witnesses is extended to 12/3/2018. Ordered by Magistrate Judge Vera M. Scanlon on 8/23/2018. (Quinlan, Krista) (Entered: 08/23/2018)
09/07/2018	<a href="#">50</a>	NOTICE of Appearance by Matthew J. Modafferi on behalf of Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (aty to be noticed) (Modafferi, Matthew) (Entered: 09/07/2018)
09/12/2018	<a href="#">51</a>	Letter <i>regarding deposition schedule</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Picker, Joshua) (Entered: 09/12/2018)
09/12/2018	<a href="#">52</a>	Letter <i>concerning deposition schedule</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 09/12/2018)
09/13/2018	<a href="#">53</a>	TRANSCRIPT of Proceedings held on January 25, 2018, before Judge Scanlon. Court Reporter/Transcriber TypeWrite Word Processing Service, Telephone number 518-581-8973. Email address: transcripts@typewp.com. 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 through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 10/4/2018. Redacted Transcript Deadline set for 10/15/2018. Release of Transcript Restriction set for 12/12/2018. (Hong, Loan) (Entered: 09/13/2018)
09/13/2018	<a href="#">54</a>	Letter <i>concerning Plaintiffs' September 12, 2018 letter [ECF No. 51]</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 09/13/2018)
09/17/2018	<a href="#">55</a>	NOTICE of Appearance by Michelle Young-Eun Choe on behalf of Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (aty to be noticed) (Choe, Michelle) (Entered: 09/17/2018)
09/27/2018	<a href="#">56</a>	Notice of MOTION to Stay ( <i>renewed motion to stay discovery pending the outcome of defendants' motion to dismiss</i> ) by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Exhibit E) (Olds, Dara) (Entered: 09/27/2018)

10/01/2018	<a href="#">57</a>	Letter <i>regarding Defendants' Motion Renewing Their Request to Stay Discovery</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Picker, Joshua) (Entered: 10/01/2018)
10/03/2018	<a href="#">58</a>	Letter <i>regarding Plaintiffs' opposition to Defendants' renewed motion to stay discovery</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 10/03/2018)
10/04/2018		ORDER: The Motion to Stay at <a href="#">56</a> is denied for failing to comply with Magistrate Judge Scanlon's Individual Practice Rules, as well as the requirement in Local Civil Rule 37.3 to confer in good faith in person or by telephone prior to seeking judicial resolution of a discovery or non-dispositive pretrial dispute. Within the next 10 days, counsel are expected to confer in person to resolve any outstanding discovery issues, and, if any issues still remain, to submit a joint letter by 10/19/2018. The Status Conference currently scheduled for 11/19/2018 is advanced to 10/25/2018 at 11:30 A.M. in Courtroom 13A South before Magistrate Judge Scanlon. Counsel are expected to conduct the agreed-upon depositions, unless there is a mutual agreement that they be rescheduled. Ordered by Magistrate Judge Vera M. Scanlon on 10/4/2018. (Tuffaha, Omar) (Entered: 10/04/2018)
10/12/2018	<a href="#">59</a>	Letter MOTION for Protective Order by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit A - Plaintiffs' 30(b)(6) Notice, # <a href="#">2</a> Exhibit B - Defendants' Objections to Plaintiffs' 30(b)(6) Notice, # <a href="#">3</a> Exhibit C - Defendants' Further Objections to Plaintiffs' 30(b)(6) Notice, # <a href="#">4</a> Exhibit D - Plaintiffs' Response to Defendants' Objections) (Olds, Dara) (Entered: 10/12/2018)
10/17/2018	<a href="#">60</a>	RESPONSE in Opposition re <a href="#">59</a> Letter MOTION for Protective Order filed by All Plaintiffs. (Handeyside, Hugh) (Entered: 10/17/2018)
10/19/2018	<a href="#">61</a>	Letter MOTION to Stay <i>discovery pending a decision on Defendants' motion to dismiss (renewed)</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (Modafferi, Matthew) (Entered: 10/19/2018)
10/19/2018	<a href="#">62</a>	Letter <i>Joint Discovery Status Update (pursuant to the Court's October 4, 2018 Order)</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 10/19/2018)



10/19/2018	<a href="#">63</a>	Letter <i>Corrected Joint Discovery Status Update (pursuant to the Court's October 4, 2018 Order)</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Exhibit 1 - ICE Letter and Productio) (Olds, Dara) (Entered: 10/19/2018)
10/19/2018	<a href="#">64</a>	MOTION for Leave to Electronically File Document under Seal by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Confidential Email 1, # <a href="#">2</a> Confidential Email 2) (Olds, Dara) (Entered: 10/19/2018)
10/24/2018	<a href="#">65</a>	RESPONSE in Opposition re <a href="#">61</a> Letter MOTION to Stay <i>discovery pending a decision on Defendants' motion to dismiss (renewed)</i> filed by All Plaintiffs. (Handeyside, Hugh) (Entered: 10/24/2018)
10/25/2018	<a href="#">66</a>	NOTICE of Appearance by Anna Diakun on behalf of All Plaintiffs (aty to be noticed) (Diakun, Anna) (Entered: 10/25/2018)
10/25/2018		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon:Status Conference held on 10/25/2018 in Courtroom 13A South. Anna Diakun, Hugh Handeyside and Joshua Picker appearing for Plaintiffs. Dara Olds appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #11:39-12:27.) (Quinlan, Krista) (Entered: 10/25/2018)
10/25/2018	<a href="#">67</a>	ORDER denying <a href="#">59</a> Motion for Protective Order; denying <a href="#">61</a> Motion to Stay; granting <a href="#">64</a> Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . SCHEDULING ORDER: As discussed during the 10/25/2018 conference (see attached order for additional detail and deadlines), an in person Status Conference is set for 11/6/2018 at 2:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. On or before 11/5/2018, the Parties will file a joint status report letter. Counsel are to meet and confer as to 30(b)(6) and other discovery issues. The Court ruled on the record as to the McAleenan emails, and the Lanaola and Groves depositions which may proceed. Plaintiff may take at least twenty depositions on this case without additional permission from the Court. Ordered by Magistrate Judge Vera M. Scanlon on 10/25/2018. (Quinlan, Krista) (Entered: 10/25/2018)
10/29/2018	<a href="#">68</a>	TRANSCRIPT of Proceedings held on October 25, 2018, before Judge Scanlon. Court Reporter/Transcriber TypeWrite Word Processing Service, Telephone number 518-581-8973. Email address: <a href="mailto:transcripts@typewp.com">transcripts@typewp.com</a> . 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 through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/19/2018. Redacted Transcript Deadline set for 11/29/2018. Release of Transcript Restriction set for 1/28/2019. (Hong, Loan) (Entered: 10/29/2018)
11/05/2018	<a href="#">69</a>	MOTION to Compel by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 3, # <a href="#">4</a> Exhibit 4) (Handeyside, Hugh) Modified on 11/6/2018 to add motion. (Quinlan, Krista). (Entered: 11/05/2018)
11/05/2018	<a href="#">70</a>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Modafferi, Matthew) (Entered: 11/05/2018)
11/05/2018	<a href="#">71</a>	MEMORANDUM in Support re <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E) (Modafferi, Matthew) (Entered: 11/05/2018)
11/06/2018		ORDER re: Defendants' <a href="#">70</a> Appeal of Magistrate Judge Decision: Plaintiffs are DIRECTED to respond to Defendants Appeal by no later than November 9, 2018. Defendants may file a reply, if any, by no later than November 13, 2018. Ordered by Judge Nicholas G. Garaufis on 11/6/2018. (Tuchman, Rachel) (Entered: 11/06/2018)
11/06/2018	<a href="#">72</a>	Letter MOTION for Extension of Time to File Response/Reply as to <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Picker, Joshua) (Entered: 11/06/2018)
11/06/2018		ORDER re: Plaintiffs' <a href="#">72</a> Motion for Extension of Time: The Motion is GRANTED in part. Because Defendants' appeal is filed pursuant to Federal Rule of Civil Procedure 72(a), Local Civil Rule 37.3 is inapplicable and, accordingly, the relevant page limits for the appeal are set forth in the undersigned's Individual Rule III(c). Plaintiffs shall serve and file their response by no later than November 16, 2018; and Defendants shall serve and file their reply, if any, by no later than November 21, 2018. Discovery in this matter will not be stayed during the pendency of the court's consideration of Defendants' appeal. Ordered

		by Judge Nicholas G. Garaufis on 11/6/2018. (Tuchman, Rachel) (Entered: 11/06/2018)
11/06/2018		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Status Conference held on 11/6/2018 in Courtroom 13A South. Anna Diakun, Hugh Handeyside and Joshua Picker appearing for Plaintiffs. Dara Olds and Matthew Modafferi appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #2:10-3:36.) (Quinlan, Krista) (Entered: 11/06/2018)
11/06/2018	<a href="#">73</a>	ORDER granting in part and denying in part <a href="#">69</a> Motion to Compel. SCHEDULING ORDER: As discussed during the 11/6/2018 conference (see attached order for additional detail and deadlines), an in person Status Conference is set for 1/8/2019 at 11:30 AM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. On or before 1/4/2019, the Parties will file a joint status report letter. The Court decided the Rule 30(b)(6) issues on the record. Counsel are expected to complete all related 30(b)(6) depositions by 12/28/2018. Ordered by Magistrate Judge Vera M. Scanlon on 11/6/2018. (Quinlan, Krista) (Entered: 11/06/2018)
11/07/2018	<a href="#">74</a>	TRANSCRIPT of Proceedings held on February 9, 2018, before Judge Garaufis. Court Reporter: Georgette Betts, Telephone number 718-804-2777. Email address: georgetteb25@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/28/2018. Redacted Transcript Deadline set for 12/10/2018. Release of Transcript Restriction set for 2/5/2019. (Rocco, Christine) (Entered: 11/07/2018)
11/09/2018	<a href="#">75</a>	TRANSCRIPT of Proceedings held on November 6, 2018, before Judge Scanlon. Court Transcriber: Typewrite Word Processing Service, Telephone number 518-581-8973. Email address: transcripts@typewp.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 11/30/2018. Redacted Transcript Deadline set for 12/10/2018. Release of Transcript Restriction set for 2/7/2019. (Rocco, Christine) (Entered: 11/09/2018)
11/16/2018	<a href="#">76</a>	MEMORANDUM in Opposition re <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric

		Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit A - May 1, 2018 Hrg Tr. excerpts_, # <a href="#">2</a> Exhibit B - October 25, 2018 Hrg Tr. excerpts_, # <a href="#">3</a> Exhibit C - Filed Under Seal, # <a href="#">4</a> Exhibit D - Filed Under Seal, # <a href="#">5</a> Exhibit E - Filed Under Seal, # <a href="#">6</a> Exhibit F - Filed Under Seal, # <a href="#">7</a> Exhibit G - Thomas - DLT_00000144 (redacted)_, # <a href="#">8</a> Exhibit H - Thomas - DLT_00000154 (redacted)_, # <a href="#">9</a> Exhibit I - Wolf - DLT_00000072 (redacted)_, # <a href="#">10</a> Exhibit J - August 15, 2018 Hrg Tr. excerpts_, # <a href="#">11</a> Exhibit K - October 2, 2018 Perez Tr. excerpts_, # <a href="#">12</a> Exhibit L - Filed Under Seal, # <a href="#">13</a> Certificate of Service) (Roman, Neil) (Entered: 11/16/2018)
11/16/2018	<a href="#">77</a>	Letter MOTION for Leave to Electronically File Document under Seal by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Plaintiffs' Memorandum of Law in Opposition to Defendants' Objections to the Magistrate Judges October 25 Discovery Order, # <a href="#">2</a> Exhibit C to Plaintiffs' Memorandum of Law, # <a href="#">3</a> Exhibit D to Plaintiffs' Memorandum of Law, # <a href="#">4</a> Exhibit E to Plaintiffs' Memorandum of Law, # <a href="#">5</a> Exhibit F to Plaintiffs' Memorandum of Law, # <a href="#">6</a> Exhibit L to Plaintiffs' Memorandum of Law, # <a href="#">7</a> Certificate of Service) (Picker, Joshua) (Entered: 11/16/2018)
11/20/2018	<a href="#">78</a>	ORDER granting <a href="#">77</a> Motion for Leave to Electronically File Document under Seal Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. So Ordered by Judge Nicholas G. Garaufis on 11/19/2018. (Lee, Tiffeny) (Entered: 11/20/2018)
11/20/2018	<a href="#">79</a>	MEMORANDUM in Opposition re <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit C to Memorandum of Law, # <a href="#">2</a> Exhibit D to Memorandum of Law, # <a href="#">3</a> Exhibit E to Memorandum of Law, # <a href="#">4</a> Exhibit F to Memorandum of Law, # <a href="#">5</a> Exhibit L to Memorandum of Law) (Roman, Neil) (Entered: 11/20/2018)
11/21/2018	<a href="#">80</a>	REPLY in Support re <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G) (Modafferi, Matthew) (Entered: 11/21/2018)
11/21/2018	<a href="#">81</a>	Letter MOTION for Leave to Electronically File Document under Seal by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments:

		# <a href="#">1</a> Defendants' Unredacted Reply Memorandum of Law, # <a href="#">2</a> Unredacted Exhibit C) (Olds, Dara) (Entered: 11/21/2018)
11/26/2018		ORDER granting <a href="#">81</a> Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge Vera M. Scanlon on 11/26/2018. (Tuffaha, Omar) (Entered: 11/26/2018)
11/26/2018	<a href="#">82</a>	REPLY in Support re <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Exhibit C to Reply Memorandum of Law) (Olds, Dara) (Entered: 11/26/2018)
12/13/2018	<a href="#">83</a>	MEMORANDUM & ORDER, For the foregoing reasons, Defendants' motion to dismiss (Dkt. <a href="#">32</a> ) is DENIED. Defendants' motion to dismiss Plaintiffs' APA claim is DENIED. Defendants' motion to stay discovery pending a decision on Defendants' motion to dismiss (Dkt. <a href="#">70</a> ) is DENIED as moot. So Ordered by Judge Nicholas G. Garaufis on 12/13/2018. (Lee, Tiffeny) (Entered: 12/13/2018)
12/13/2018		ORDER as to <a href="#">70</a> Appeal of Magistrate Judge Decision to District Court filed by Leon Hayward, David Jennings, Thomas Homan, Elaine Duke, Francis J. Russo, Kevin K. McAleenan, Thomas Decker. See Doc. <a href="#">83</a> . So Ordered by Judge Nicholas G. Garaufis on 12/13/2018. (Lee, Tiffeny) (Entered: 12/13/2018)
12/14/2018		ORDER: In light of the District Judge's Order at <a href="#">83</a> , the joint status report letter due 1/4/2019 ( <i>see</i> <a href="#">73</a> ) should include a detailed list of the Parties' anticipated remaining discovery, including document requests and responses, interrogatories, and depositions. The current discovery deadline of 1/4/2019 is extended to 1/8/2019, the date of the next scheduled status conference. Ordered by Magistrate Judge Vera M. Scanlon on 12/14/2018. (Tuffaha, Omar) (Entered: 12/14/2018)
12/28/2018	<a href="#">84</a>	MOTION to Continue <i>Notice of Motion and Motion for a Continuation of Deadlines in Light of Lapse of Appropriations</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan. (Olds, Dara) (Entered: 12/28/2018)
01/04/2019	<a href="#">85</a>	Consent MOTION for Extension of Time to File <i>to file the parties' joint status letter and to adjourn the conference scheduled for January 8, 2019</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 01/04/2019)

01/04/2019		ORDER granting Motion at <a href="#">85</a> . The Status Conference currently scheduled for 1/8/2019 is adjourned to 2/12/2019 at 3:00 PM before Magistrate Judge Scanlon in Courtroom 13A South. The deadline for the Parties to file a joint status letter is extended until 2/7/2019. The discovery deadline is extended to 2/12/2019. In light of this order, the motion at <a href="#">84</a> is moot. Ordered by Magistrate Judge Vera M. Scanlon on 1/4/2019. (Tuffaha, Omar) (Entered: 01/04/2019)
02/06/2019	<a href="#">86</a>	Letter MOTION to Compel <i>Document Production</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit A - Plaintiffs' Fourth Request for Production of Documents, Dated September 21, 2018 (Redacted), # <a href="#">2</a> Exhibit B - Defendants' Objections and Responses to Plaintiffs' Fourth Set of Document Requests, Dated October 24, 2018 (Redacted), # <a href="#">3</a> Exhibit C - Plaintiffs' Letter Response, Dated November 16, 2018 (Redacted), # <a href="#">4</a> Exhibit D - Defendants' Letter Reply, Dated November 27, 2018 (Redacted), # <a href="#">5</a> Certificate of Service) (Choe, Michelle) (Entered: 02/06/2019)
02/06/2019	<a href="#">87</a>	Letter MOTION for Leave to Electronically File Document under Seal by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Letter Motion to Compel Production, # <a href="#">2</a> Exhibit A to Letter Motion to Compel Production, # <a href="#">3</a> Exhibit B to Letter Motion to Compel Production, # <a href="#">4</a> Exhibit C to Letter Motion to Compel Production, # <a href="#">5</a> Exhibit D to Letter Motion to Compel Production, # <a href="#">6</a> Certificate of Service) (Choe, Michelle) (Entered: 02/06/2019)
02/07/2019	<a href="#">88</a>	Letter to <i>Honorable Vera M. Scanlon Regarding Status of Discovery</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Picker, Joshua) (Entered: 02/07/2019)
02/08/2019		ORDER granting <a href="#">87</a> Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at <a href="http://www.nyed.uscourts.gov">www.nyed.uscourts.gov</a> . Ordered by Magistrate Judge Vera M. Scanlon on 2/8/2019. (Tuffaha, Omar) (Entered: 02/08/2019)
02/08/2019	<a href="#">89</a>	ANSWER to <a href="#">1</a> Complaint,, by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Modafferi, Matthew) (Entered: 02/08/2019)
02/11/2019	<a href="#">90</a>	MOTION to Compel <i>Document Production</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit A - Plaintiffs' Fourth Request for Production of Documents, Dated September 21, 2018,

		# <a href="#">2</a> Exhibit B - Defendants' Objections and Responses to Plaintiffs' Fourth Set of Document Requests, Dated October 24, 2018, # <a href="#">3</a> Exhibit C - Plaintiffs' Letter Response, Dated November 16, 2018, # <a href="#">4</a> Exhibit D - Defendants' Letter Reply, Dated November 27, 2018, # <a href="#">5</a> Certificate of Service) (Choe, Michelle) (Entered: 02/11/2019)
02/11/2019	<a href="#">91</a>	Letter MOTION for Leave to Electronically File Document under Seal by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Attachments: # <a href="#">1</a> Defendants' Opposition to Plaintiffs' Motion to Compel) (Olds, Dara) (Entered: 02/11/2019)
02/11/2019	<a href="#">92</a>	RESPONSE in Opposition re <a href="#">90</a> MOTION to Compel <i>Document Production (redacted version of Defendants' opposition to Plaintiffs' Motion to Compel Document Production)</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 02/11/2019)
02/12/2019		ORDER granting <a href="#">91</a> Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. Ordered by Magistrate Judge Vera M. Scanlon on 2/12/2019. (Tuffaha, Omar) (Entered: 02/12/2019)
02/12/2019	<a href="#">93</a>	RESPONSE in Opposition re <a href="#">90</a> MOTION to Compel <i>Document Production</i> filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 02/12/2019)
02/12/2019		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Status Conference held on 2/12/2019 in Courtroom 13A South. Anna Diakun and Hugh Handeyside appearing for Plaintiffs. Matthew Modafferi and Dara Olds appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #3:01-4:27; sealed-3:50-4:01) (Quinlan, Krista). (Entered: 02/13/2019)
02/12/2019	<a href="#">94</a>	ORDER granting in part and denying in part <a href="#">86</a> Motion to Compel; granting in part and denying in part <a href="#">90</a> Motion to Compel. SCHEDULING ORDER: As discussed during the 2/12/2019 conference (see attached order for additional detail and deadlines), an in person Status Conference is set for 5/14/2019 at 12:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. By 2/26/2019, Defendants to provide all identifying information as to physical characteristics and identification pedigree information (eg DOB, nationality) available to ICE/DOB/CBP on 2/22/2019, as well as relevant metadata. Defendants to provide training materials as discussed as to the Fourth Amendment. Defendant to provide training materials as to the by-

		pass training material between JFK/Miami unless Defendants can establish the law enforcement sensitive material. Characteristics such that disclosure is not required. As to <a href="#">88</a> , A) Privilege for the McAleenan due by 2/15/2019. The parties are to schedule the depositions of the three witnesses whose depositions were adjourned because of the shutdown of the government. The parties are also to schedule the Evansky and Murdock depositions. Counsel are to schedule the remaining Plaintiff has has not been deposed. Counsel will update the Court on Rule 30(b)(6) deposition by 2/22/019. Ordered by Magistrate Judge Vera M. Scanlon on 2/12/2019. (Quinlan, Krista) (Entered: 02/13/2019)
02/20/2019	<a href="#">95</a>	TRANSCRIPT of Proceedings held on February 12, 2019, before Judge Scanlon. Court Transcriber: Transcription Plus II, Inc.. Email address: laferrara44@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.File redaction request using event "Redaction Request - Transcript" located under "Other Filings - Other Documents". Redaction Request due 3/13/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/21/2019. (Rocco, Christine) (Entered: 02/20/2019)
02/22/2019	<a href="#">97</a>	Joint MOTION for Discovery <i>re: Request for Court to Set Briefing Schedule to Evaluate the Assertion of Attorney-Client Privilege</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Picker, Joshua) (Entered: 02/22/2019)
02/22/2019	<a href="#">98</a>	Letter MOTION for Protective Order <i>regarding Plaintiffs' 30(b)(6) Notice</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 02/22/2019)
02/26/2019	<a href="#">99</a>	Letter MOTION for Extension of Time to File ( <i>request for a one-week extension of time to file objections pursuant to Rule 72</i> ) by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 02/26/2019)
02/26/2019	<a href="#">100</a>	Letter <i>requesting permission to file under seal</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Sealed Declaration) (Modafferi, Matthew) (Entered: 02/26/2019)
02/26/2019		ORDER granting <a href="#">97</a> Joint Motion for Discovery. Defendants will file a letter-motion regarding the basis for CBP's privilege assertion on or before 3/8/2019. Plaintiffs will file a response on or before 3/15/2019.



		Ordered by Magistrate Judge Vera M. Scanlon on 2/26/2019. (Tuffaha, Omar) (Entered: 02/26/2019)
02/27/2019	<a href="#">101</a>	RESPONSE in Opposition re <a href="#">98</a> Letter MOTION for Protective Order <i>regarding Plaintiffs' 30(b)(6) Notice</i> filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit A - 9/27/18 Letter to Defendants, # <a href="#">2</a> Exhibit B - 2/2019 E-mails to Defendants) (Qadir, Lala) (Entered: 02/27/2019)
02/28/2019	<a href="#">102</a>	Letter <i>re: Objection to Defendants' Unauthorized Ex Parte Filing</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Choe, Michelle) (Entered: 02/28/2019)
02/28/2019	<a href="#">103</a>	Letter <i>objecting to Plaintiffs' submission to the Court at Dkt. Entry No. 102</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Modafferi, Matthew) (Entered: 02/28/2019)
03/05/2019	<a href="#">104</a>	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Attachments: # <a href="#">1</a> Memorandum in Support, # <a href="#">2</a> Declaration of M. Bennett Courey, Esq.) (Modafferi, Matthew) (Entered: 03/05/2019)
03/06/2019	<a href="#">105</a>	Letter MOTION for Extension of Time to File Response/Reply as to <a href="#">104</a> Appeal of Magistrate Judge Decision to District Court, by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Picker, Joshua) (Entered: 03/06/2019)
03/07/2019		ORDER re: Defendants' <a href="#">99</a> Request for Extension of Time to File Objections ("Defendants' Request") and Plaintiffs' <a href="#">105</a> Request for Extension of Time to File Response ("Plaintiffs' Request"): Defendants' Request is GRANTED <i>nunc pro tunc</i> and Plaintiffs' Request is GRANTED. Plaintiffs shall file a response to Defendants' <a href="#">104</a> Objection to the Magistrate Judge's Order by no later than March 25, 2019. Ordered by Judge Nicholas G. Garaufis on 3/7/2019. (Strohmeier, Seguin) (Entered: 03/07/2019)
03/15/2019	<a href="#">107</a>	Letter MOTION for Leave to Electronically File Document under Seal <i>Plaintiffs' opposition to Defendants letter-motion for a privilege determination over document ICE 097-102</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Plaintiffs' opposition to Defendants letter-motion for a privilege determination over document

		ICE 097-102, # <a href="#">2</a> Certificate of Service) (Picker, Joshua) (Entered: 03/15/2019)
03/25/2019	<a href="#">108</a>	MEMORANDUM in Opposition re <a href="#">104</a> Appeal of Magistrate Judge Decision to District Court, filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Declaration of Samantha J. Choe, # <a href="#">2</a> Exhibit 1 - Plaintiffs' Fourth Request for Production of Documents to Defendants Dated Sept. 28, 2018, # <a href="#">3</a> Exhibit 2 - Excerpt from Deposition Transcript of Frank Gulin, # <a href="#">4</a> Exhibit 3 - Excerpt from Deposition Transcript of Francis J. Russo, # <a href="#">5</a> Exhibit 4 - Deposition Transcript of Rey R. Rivera Perez, # <a href="#">6</a> Exhibit 5 - Deposition Transcript of Christian Schultz, # <a href="#">7</a> Exhibit 6 - Defendants' Objections and Responses to Plaintiffs' Fourth Set of Document Requests, # <a href="#">8</a> Exhibit 7 - Plaintiffs' Nov. 16, 2018 Letter to Defendants Concerning Defendants' Objections and Responses to Plaintiffs' Fourth Set of Document Requests, # <a href="#">9</a> Exhibit 8 - Defendants' Nov. 27, 2018 Letter to Plaintiffs in Response to Plaintiffs' Nov. 16, 2018 Letter, # <a href="#">10</a> Exhibit 9 - Defendants' Feb. 12, 2019 Letter Opposition to Plaintiffs' Feb. 6, 2019 Letter-Motion to Compel, # <a href="#">11</a> Exhibit 10 - Excerpt from Feb.12, 2019 Proceedings Before Hon. Vera M. Scanlon) (Choe, Samantha) (Entered: 03/25/2019)
03/25/2019	<a href="#">109</a>	Letter MOTION for Leave to Electronically File Document under Seal by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Memorandum of Law in Opposition to Defendants' Motion Objecting to the Magistrate Judge's Discovery Order, # <a href="#">2</a> Exhibit 3 to Declaration of Samantha J. Choe, # <a href="#">3</a> Exhibit 5 to Declaration of Samantha J. Choe) (Choe, Samantha) (Entered: 03/25/2019)
03/25/2019	<a href="#">110</a>	CERTIFICATE OF SERVICE by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk re <a href="#">108</a> Memorandum in Opposition,,,,, (Choe, Samantha) (Entered: 03/25/2019)
03/28/2019	<a href="#">111</a>	ORDER granting <a href="#">109</a> Motion for Leave to Electronically File Document under Seal. Counsel is directed to file the original document under seal as a separate entry. Instructions on filing sealed documents on ECF are located at www.nyed.uscourts.gov. So Ordered by Judge Nicholas G. Garaufis on 3/26/2019. (Lee, Tiffeny) (Entered: 03/28/2019)
03/29/2019	<a href="#">112</a>	MEMORANDUM in Opposition re <a href="#">104</a> Appeal of Magistrate Judge Decision to District Court, filed by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Attachments: # <a href="#">1</a> Exhibit 3 to Declaration of Samantha

		J. Choe, # <a href="#">2</a> Exhibit 5 to Declaration of Samantha J. Choe) (Choe, Samantha) (Entered: 03/29/2019)
04/01/2019	<a href="#">113</a>	REPLY in Support re <a href="#">104</a> Appeal of Magistrate Judge Decision to District Court, filed by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Olds, Dara) (Entered: 04/01/2019)
04/17/2019	<a href="#">114</a>	MEMORANDUM & ORDER re: <a href="#">104</a> Appeal of Magistrate Judge Decision to District Court. For the foregoing reasons, the court AFFIRMS Magistrate Judge Vera M. Scanlon's February 12 Order (Dkt. 94) directing Defendants to provide "training materials as discussed as to the Fourth Amendment." So Ordered by Judge Nicholas G. Garaufis on 4/17/2019. (Lee, Tiffeny) (Entered: 04/17/2019)
04/25/2019	<a href="#">115</a>	NOTICE of Change of Address (Choe, Samantha) (Entered: 04/25/2019)
05/13/2019	<a href="#">116</a>	Consent MOTION to Adjourn Conference by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo. (Modafferi, Matthew) (Entered: 05/13/2019)
05/14/2019		ORDER granting consent <a href="#">116</a> Motion to Adjourn Conference. At the request of the parties, the 5/14/2019 Status Conference is rescheduled to 6/10/2019 at 3:30 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Counsel are to confirm amongst themselves that all are aware of this change. Ordered by Magistrate Judge Vera M. Scanlon on 5/14/2019. (Quinlan, Krista) (Entered: 05/14/2019)
05/30/2019		RE-SCHEDULING ORDER: Due to a conflict in the Court's schedule, the Status Conference originally scheduled for 6/10/2019 will be held on 6/19/2019 at 12:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Counsel are to confirm amongst themselves that all are aware of this change. Ordered by Magistrate Judge Vera M. Scanlon on 5/30/2019. (Quinlan, Krista) (Entered: 05/30/2019)
06/17/2019		RE-SCHEDULING ORDER: Due to a scheduling conflict, the Status Conference set for 6/19/2019 will begin at 11:30 AM (not 12:00 PM) in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. Counsel are to confirm amongst themselves that all are aware of this change. Ordered by Magistrate Judge Vera M. Scanlon on 6/17/2019. (Quinlan, Krista) (Entered: 06/17/2019)
06/19/2019		Minute Entry for proceedings held before Magistrate Judge Vera M. Scanlon: Status Conference held on 6/19/2019 in Courtroom 13A South. Anna Diakun, Hugh Handeyside and Cecilia Wang appearing for

		Plaintiffs. Matthew Modafferi appearing for Defendants. See separate docket entry for Order issuing from this proceeding. (FTR Log #11:29-11:32.) (Quinlan, Krista) (Entered: 06/19/2019)
06/19/2019	<a href="#">117</a>	ORDER finding as moot <a href="#">98</a> Motion for Protective Order; finding as moot <a href="#">107</a> . STATUS REPORT ORDER: The Parties are in the process of finalizing the settlement agreement. On or before 7/3/2019, the Parties will file their stipulation of dismissal. Ordered by Magistrate Judge Vera M. Scanlon on 6/19/2019. (Quinlan, Krista) (Entered: 06/19/2019)
06/19/2019		Motion is moot in light of the impending settlement: 106 Letter MOTION for Leave to Electronically File Document under Seal filed by Leon Hayward, David Jennings, Thomas Homan, Elaine Duke, Francis J. Russo, Kevin K. McAleenan, Thomas Decker. (Quinlan, Krista) (Entered: 06/25/2019)
07/01/2019	<a href="#">118</a>	Joint MOTION for Extension of Time to File <i>Joint Letter and Request for Clarification of June 19, 2019 Order</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk. (Diakun, Anna) (Entered: 07/01/2019)
07/02/2019		ORDER: The Parties' joint request at <a href="#">118</a> for modification of the Court's 6/19/2019 Order is granted. On or before 7/10/2019, the Parties will file a joint letter regarding the final settlement. On or before 9/9/2019, the Parties will file their stipulation of dismissal. Ordered by Magistrate Judge Vera M. Scanlon on 7/2/2019. (Tuffaha, Omar) (Entered: 07/02/2019)
07/10/2019	<a href="#">119</a>	Letter ( <i>joint</i> ) informing the Court that the parties have finalized the settlement agreement and, pursuant to the Court's July 2, 2019 Order, will file a stipulation of dismissal on or before September 9, 2019 by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Modafferi, Matthew) (Entered: 07/10/2019)
07/23/2019		STATUS REPORT ORDER: On or before 9/9/2019, the Parties will file their stipulation of dismissal or a status report letter. Ordered by Magistrate Judge Vera M. Scanlon on 7/23/2019. (Quinlan, Krista) (Entered: 07/23/2019)
09/09/2019	<a href="#">120</a>	STATUS REPORT <i>Settlement Status Report on behalf of the parties</i> by Thomas Decker, Elaine Duke, Leon Hayward, Thomas Homan, David Jennings, Kevin K. McAleenan, Francis J. Russo (Olds, Dara) (Entered: 09/09/2019)

09/26/2019		STATUS REPORT ORDER: On or before 9/30/2019, the Parties will file their stipulation of dismissal. Ordered by Magistrate Judge Vera M. Scanlon on 9/26/2019. (Quinlan, Krista) (Entered: 09/26/2019)
09/30/2019	<a href="#">121</a>	STIPULATION of Dismissal <i>with prejudice</i> by Kelley Amadei, Carola Cassaro, Laura Cucullu, Corey Fields, Anne Garrett, Amy Lanigan, Matt O'Rourke, Eric Polk, Karen Polk (Qadir, Lala) (Entered: 09/30/2019)
10/08/2019	<a href="#">122</a>	Stipulation and Order of Dismissal, Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), This action shall be dismissed with prejudice. The parties request that the Court direct the Clerk to enter judgment accordingly. So Ordered by Judge Nicholas G. Garaufis on 10/3/2019. (fwd'd for jgm) (Lee, Tiffeny) (Entered: 10/08/2019)
10/10/2019	<a href="#">123</a>	CLERK'S JUDGMENT that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii) this action is dismissed with prejudice. Signed Douglas C. Palmer, Clerk of Court, by Jalitza Poveda, Deputy Clerk on 10/10/2019. (Lee, Tiffeny) (Entered: 10/10/2019)