

APPEAL,STAYED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Brownsville)
CIVIL DOCKET FOR CASE #: 1:14-cv-00254**

State of Texas et al v. United States of America et al
Assigned to: Judge Andrew S. Hanen
Related Case: [1:16-cv-00119](#)
Case in other court: 107th District Court, Cameron County,
Texas, 2015-DCL-662-A
Cause: 05:551 Administrative Procedure Act

Date Filed: 12/03/2014
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures Act/Review or
Appeal of Agency Decision
Jurisdiction: U.S. Government Defendant

Plaintiff

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Date Filed	#	Docket Text
12/03/2014	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-14130337) filed by South Dakota, Louisiana, C.L. "Butch" Otter, Alabama, Texas, West Virginia, Patrick L. McCrory, Kansas, Georgia, Nebraska, Utah, Wisconsin, Paul R. LePage, Montana, Idaho, Phil Bryant, South Carolina, Indiana. (Attachments: # <u>1</u> Civil Cover Sheet)(Oldham, Andrew) (Entered: 12/03/2014)
12/03/2014	<u>2</u>	NOTICE of Appearance by Arthur C. D'Andrea on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (D'Andrea, Arthur) (Entered: 12/03/2014)
12/03/2014	<u>3</u>	NOTICE of Appearance by Jonathan F. Mitchell on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 12/03/2014)
12/04/2014	<u>4</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 3/31/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 12/04/2014)
12/04/2014	<u>5</u>	Opposed MOTION for Preliminary Injunction by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 12/26/2014. (Attachments: # <u>1</u> Proposed Order)(Oldham, Andrew) (Entered: 12/04/2014)

12/04/2014	<u>6</u>	Unopposed MOTION for Leave to File Excess Pages by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 12/26/2014. (Attachments: # <u>1</u> Proposed Order)(Oldham, Andrew) (Entered: 12/04/2014)
12/04/2014	<u>7</u>	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # <u>1</u> USA, # <u>2</u> President, # <u>3</u> Johnson, # <u>4</u> Rodriguez, # <u>5</u> Kerlikowske, # <u>6</u> Vitiello, # <u>7</u> Winkowski)(Oldham, Andrew) (Main Document 7 replaced on 4/13/2015) (sbejarano, 1). (Attachment 1 replaced on 4/13/2015) (sbejarano, 1). (Attachment 2 replaced on 4/13/2015) (sbejarano, 1). (Attachment 3 replaced on 4/13/2015) (sbejarano, 1). (Attachment 4 replaced on 4/13/2015) (sbejarano, 1). (Attachment 5 replaced on 4/13/2015) (sbejarano, 1). (Attachment 6 replaced on 4/13/2015) (sbejarano, 1). (Attachment 7 replaced on 4/13/2015) (sbejarano, 1). (Entered: 12/04/2014)
12/05/2014	<u>8</u>	MOTION for Daniel P Lennington to Appear Pro Hac Vice by State of Wisconsin, filed. Motion Docket Date 12/26/2014. (bcampos, 1) (Entered: 12/05/2014)
12/05/2014	<u>9</u>	NOTICE Amended Notice of Appearance for Jonathan F. Mitchell re: <u>3</u> Notice of Appearance, by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, State of Louisiana, State of Alabama, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 12/05/2014)
12/05/2014		Summons Issued as to 1.) Jeh Johnson, 2.) R. Gil Kerlikowske, 3.) Leon Rodriguez, 4.) Ronald D. Vitiello, 5.) Thomas S. Winkowski, 6.) U.S. Attorney, 7.) U.S. Attorney General, and 8.) President of the United States. Issued summons returned to plaintiff by: First-class mail.(bcampos, 1) (Entered: 12/05/2014)
12/05/2014	<u>10</u>	ORDER granting <u>6</u> Motion to Exceed Page Limits. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 12/05/2014)
12/05/2014	<u>11</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 12/09/2014)
12/09/2014	<u>12</u>	MOTION for Joseph C. Chapelle to Appear Pro Hac Vice by State of Indiana, filed. Motion Docket Date 12/30/2014. (D'Andrea, Arthur) (Additional attachment(s) added on 12/10/2014: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/09/2014)
12/09/2014	<u>13</u>	MOTION for Peter J. Rusthoven to Appear Pro Hac Vice by State of Indiana, filed. Motion Docket Date 12/30/2014. (D'Andrea, Arthur) (Additional attachment(s) added on 12/10/2014: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Attachment 1 replaced on 12/10/2014) (avleal, 1). (Entered: 12/09/2014)
12/09/2014	<u>14</u>	First AMENDED Complaint against All Defendants filed by State of South Dakota, State of Louisiana, State of Alabama, C.L. "Butch" Otter, State of Texas, State of West Virginia, Patrick L. McCrory, State of Kansas, State of Georgia, State of Nebraska, State of Utah, State of Wisconsin, Paul R. LePage, State of Montana, State of Idaho, Phil Bryant, State of South Carolina, State of Indiana, State of North Dakota, State of Ohio, State of Oklahoma, State of Florida, State of Arizona, State of Arkansas, Bill Schuette.(D'Andrea, Arthur) (Entered: 12/09/2014)
12/10/2014	<u>15</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 12/10/2014)
12/10/2014	<u>16</u>	ORDER granting <u>12</u> Motion to Appear Pro Hac Vice as to Joseph C. Chapelle.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/10/2014)
12/11/2014	<u>17</u>	ORDER granting <u>13</u> Motion to Appear Pro Hac Vice as to Peter J. Rusthoven.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/11/2014)
12/11/2014	<u>18</u>	MOTION for Eric Murphy to Appear Pro Hac Vice by State of Ohio, filed. Motion Docket Date 1/2/2015. (sbejarano, 1) (Entered: 12/11/2014)

12/12/2014	<u>19</u>	ORDER granting <u>18</u> Motion to Appear Pro Hac Vice as to Eric E. Murphy. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/12/2014)
12/12/2014	<u>20</u>	Motion and Order for Admission Pro Hac Vice as to Jay Alan Sekulow. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/12/2014)
12/15/2014	<u>21</u>	MOTION for Patrick R. Wyrick to Appear Pro Hac Vice by State of Oklahoma, filed. Motion Docket Date 1/5/2015. (dahumada, 1) (Entered: 12/16/2014)
12/16/2014	<u>22</u>	Unopposed MOTION Motion for Leave to Participate as Amici by American Center for Law & Justice, filed. Motion Docket Date 1/6/2015. (Attachments: # <u>1</u> Proposed Amici Brief)(Sekulow, Jay) (Entered: 12/16/2014)
12/16/2014	<u>23</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # <u>1</u> Exhibit Juarez-Escobar Opinion)(Oldham, Andrew) (Entered: 12/16/2014)
12/17/2014	<u>24</u>	ORDER granting <u>21</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 12/17/2014)
12/18/2014	<u>25</u>	NOTICE of Appearance by Adam N. Bitter on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Bitter, Adam) (Entered: 12/18/2014)
12/18/2014	<u>26</u>	NOTICE of Appearance by Angela V. Colmenero on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Bitter, Adam) (Entered: 12/18/2014)
12/19/2014	<u>27</u>	NOTICE of Appearance by Kyle R. Freeny on behalf of Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Freeny, Kyle) (Entered: 12/19/2014)
12/19/2014		Minute Entry for proceedings held before Judge Andrew S. Hanen. TELEPHONE CONFERENCE held on 12/19/2014. Appearances: Plaintiff Attorneys: A. Oldham; A. D'Andrea; Defendants Attorneys: K.Freeny; D.Hu;(ERO:R.Nieto)(10:06-10:22) Discussion held. Defendants response due 12/24/14. Plaintiffs reply due 01/02/15. Defendants have one week to 10 days to file reply to Plaintiffs reply if needed. Preliminary Injunction Hearing set for 01/09/15 at 10:00 am in Brownsville, Texas., filed.(csustaeta, 1) (Entered: 12/19/2014)
12/19/2014	<u>28</u>	NOTICE of Setting. Parties notified. Injunction Hearing set for 1/9/2015 at 10:00 AM in Courtroom 6 before Judge Andrew S. Hanen, filed. (csustaeta, 1) (Entered: 12/19/2014)
12/19/2014	<u>29</u>	ORDER granting <u>22</u> Motion for Leave to Participate as Amici Curiae in Support of Plaintiffs by Members of Congress, the American Center for Law & Justice, and the Committee to Defend the Separation of Powers.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 12/19/2014)
12/19/2014	<u>30</u>	NOTICE of Appearance by Daniel David Hu on behalf of United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Hu, Daniel) (Entered: 12/19/2014)
12/19/2014	<u>31</u>	Amici Curiae BRIEF in Support of re: <u>5</u> Opposed MOTION for Preliminary Injunction by American Center for Law & Justice, filed.(melopez, 1) (Entered: 12/22/2014)

12/22/2014	<u>34</u>	MOTION for Ryan S. Post to Appear Pro Hac Vice by State of Nebraska, filed. Motion Docket Date 1/12/2015. (jtabares, 1) (Main Document 34 replaced on 1/6/2015) (rniето, 1). (Entered: 12/23/2014)
12/22/2014	<u>35</u>	MOTION for David A. Lopez to Appear Pro Hac Vice by State of Nebraska, filed. Motion Docket Date 1/12/2015. (jtabares, 1) (Main Document 35 replaced on 1/6/2015) (rniето, 1). (Entered: 12/23/2014)
12/23/2014	<u>32</u>	Unopposed MOTION for Extension of Time Reply Brief by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 1/13/2015. (Attachments: # <u>1</u> Proposed Order)(Oldham, Andrew) (Entered: 12/23/2014)
12/23/2014	<u>33</u>	MOTION for Jonathan Weissglass to Appear Pro Hac Vice by Service Employees International Union, filed. Motion Docket Date 1/13/2015. (Weissglass, Jonathan) (Additional attachment(s) added on 12/24/2014: # <u>1</u> Continuation) (dahumada, 1). (Entered: 12/23/2014)
12/24/2014	<u>36</u>	NOTICE of additional Members of Congress as amici by American Center for Law & Justice, filed. (Sekulow, Jay) (Entered: 12/24/2014)
12/24/2014	<u>37</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 1/14/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 12/24/2014)
12/24/2014	<u>38</u>	RESPONSE in Opposition to <u>5</u> Opposed MOTION for Preliminary Injunction, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Errata 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Proposed Order)(Freeny, Kyle) (Entered: 12/24/2014)
12/29/2014	<u>39</u>	MOTION for Leave to File PARTICIPATE AS AMICI CURIAE IN SUPPORT OF DEFENDANTS BY AMERICAN IMMIGRATION COUNCIL, AMERICAN IMMIGRATION LAWYERS ASSOCIATION, DEFINE AMERICAN, NATIONAL IMMIGRANT JUSTICE CENTER, NATIONAL IMMIGRATION LAW CENTER, NEW ORLEANS WORKERS CENTER FOR RACIAL JUSTICE, SERVICE EMPLOYEES INTERNATIONAL UNION, SOUTHERN POVERTY LAW CENTER, AND UNITED WE DREAM by Service Employees International Union, filed. Motion Docket Date 1/20/2015. (Attachments: # <u>1</u> AMICI CURIAE BRIEF, # <u>2</u> [PROPOSED] ORDER GRANTING MOTION FOR LEAVE TO PARTICIPATE AS AMICI CURIAE)(Weissglass, Jonathan) (Entered: 12/29/2014)
12/29/2014	<u>40</u>	MOTION to Intervene by Mitchell Williams, filed. Motion Docket Date 1/20/2015. (avleal, 1) (Entered: 12/30/2014)
12/30/2014	<u>43</u>	MOTION for Michael M. Hathmon to Appear Pro Hac Vice, filed. Motion Docket Date 1/20/2015. (jguajardo, 1) (Entered: 01/06/2015)
01/05/2015	<u>41</u>	ORDER granting <u>32</u> Unopposed Motion to Extend Time. Brief due by 1/7/2015 Injunction Hearing set for 1/15/2015 at 10:00 AM in Courtroom 6 before Judge Andrew S. Hanen.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/05/2015)
01/06/2015	<u>44</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 01/06/2015)
01/06/2015	<u>45</u>	NOTICE of Appearance by Daniel P. Lennington on behalf of State of Wisconsin, filed. (Lennington, Daniel) (Entered: 01/06/2015)

01/06/2015	<u>46</u>	MOTION to Consolidate B14CV254 and B14CV119 by Orly Taitz, filed. Motion Docket Date 1/27/2015. (Attachments: # <u>1</u> Exhibit 1-2)(bcampos, 1) (Entered: 01/06/2015)
01/06/2015	<u>47</u>	ORDER granting <u>43</u> Motion to Appear Pro Hac Vice as to Michael M. Hethmon.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/06/2015)
01/06/2015	<u>48</u>	ORDER granting <u>33</u> Motion to Appear Pro Hac Vice as to Jonathan Weissglass.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/06/2015)
01/06/2015	<u>49</u>	Unopposed MOTION for Leave to File Amicus Curiae Brief by Filemon Vela, filed. Motion Docket Date 1/27/2015. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Proposed Brief)(Martinez, Antonio) (Entered: 01/06/2015)
01/06/2015	<u>50</u>	NOTICE of Appearance by John Campbell Barker on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Barker, John) (Entered: 01/06/2015)
01/07/2015	<u>51</u>	ORDER granting <u>37</u> Defendant's Unopposed Motion for Leave to File Excess Pages.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/07/2015)
01/07/2015	<u>52</u>	MOTION for Leave to File Over-Length Amicus Curiae Brief by Proposed Amicus Curiae Immigration Reform Law Institute, filed. Motion Docket Date 1/28/2015. (Attachments: # <u>1</u> Exhibit Amicus Curiae Brief)(Hethmon, Michael) (Entered: 01/07/2015)
01/07/2015	<u>53</u>	ORDER granting <u>34</u> Motion to Appear Pro Hac Vice as to Ryan S. Post.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>54</u>	ORDER granting <u>35</u> Motion to Appear Pro Hac Vice as to David A. Lopez.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>55</u>	MOTION for Dale L. Wilcox to Appear Pro Hac Vice, filed. Motion Docket Date 1/28/2015. (jguajardo, 1) (Entered: 01/07/2015)
01/07/2015	<u>56</u>	ORDER granting <u>49</u> Motion for Leave to Participate as Amicus Curiae and file a brief in Opposition to Plaintiffs' Motion for Preliminary Injunction by Congressman Filemon Vela in his official capacity. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>57</u>	ORDER granting <u>52</u> Motion for Leave to File an Overlength Amicus Curiae Brief in Support of Plaintiffs Motion for Preliminary Injunction. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>58</u>	MOTION for Attorney Anne E. Egeler to Appear Pro Hac Vice for the State of Washington, filed. Motion Docket Date 1/28/2015. (rnieto, 1) (Entered: 01/07/2015)
01/07/2015	<u>59</u>	ORDER denying <u>46</u> Motion to Consolidate 14-CV-254 and 14-CV-119. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/07/2015)
01/07/2015	<u>60</u>	ORDER re: <u>58</u> MOTION for Attorney Anne E. Egeler to Appear Pro Hac Vice for the State of Washington.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/07/2015)
01/07/2015	<u>61</u>	Unopposed MOTION for Leave to File Brief as Friends of the Court Supporting Plaintiffs by Cato Institute, Josh Blackman, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed brief)(Olson, Leif) (Entered: 01/07/2015)
01/07/2015	<u>62</u>	MOTION for Peter Margulies to Appear Pro Hac Vice by Josh Blackman, Cato Institute, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Olson, Leif) (Entered: 01/07/2015)

01/07/2015	<u>63</u>	MOTION for Ilya Shapiro to Appear Pro Hac Vice by Josh Blackman, Cato Institute, Jeremy A. Rabkin, filed. Motion Docket Date 1/28/2015. (Olson, Leif) (Entered: 01/07/2015)
01/07/2015	<u>64</u>	REPLY in Support of <u>5</u> Opposed MOTION for Preliminary Injunction, filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Exhibit Ex 1, # <u>2</u> Exhibit Ex. 2, # <u>3</u> Exhibit Ex. 3, # <u>4</u> Exhibit Ex. 4, # <u>5</u> Exhibit Ex. 5, # <u>6</u> Exhibit Ex. 6, # <u>7</u> Exhibit Ex. 7, # <u>8</u> Exhibit Ex. 8, # <u>9</u> Exhibit Ex. 9.a, # <u>10</u> Exhibit Ex. 9.b, # <u>11</u> Exhibit Ex. 10.a, # <u>12</u> Exhibit Ex. 10.b, # <u>13</u> Exhibit Ex. 10.c, # <u>14</u> Exhibit Ex. 10.d, # <u>15</u> Exhibit Ex. 10.e, # <u>16</u> Exhibit Ex. 10.f, # <u>17</u> Exhibit Ex. 10.g, # <u>18</u> Exhibit Ex. 10.h, # <u>19</u> Exhibit Ex. 10.i, # <u>20</u> Exhibit Ex. 10.j, # <u>21</u> Exhibit Ex. 10.k, # <u>22</u> Exhibit Ex. 10.l, # <u>23</u> Exhibit Ex. 10.m, # <u>24</u> Exhibit Ex. 10.n, # <u>25</u> Exhibit Ex. 10.o, # <u>26</u> Exhibit Ex. 10.p, # <u>27</u> Exhibit Ex. 10.q, # <u>28</u> Exhibit Ex. 10.r, # <u>29</u> Exhibit Ex. 10.s, # <u>30</u> Exhibit Ex. 11, # <u>31</u> Exhibit Ex. 12, # <u>32</u> Exhibit Ex. 13, # <u>33</u> Exhibit Ex. 14, # <u>34</u> Exhibit Ex. 15, # <u>35</u> Exhibit Ex. 16, # <u>36</u> Exhibit Ex. 17, # <u>37</u> Exhibit Ex. 18, # <u>38</u> Exhibit Ex. 19, # <u>39</u> Exhibit Ex. 20, # <u>40</u> Exhibit Ex. 21, # <u>41</u> Exhibit Ex. 22, # <u>42</u> Exhibit Ex. 23, # <u>43</u> Exhibit Ex. 24, # <u>44</u> Exhibit Ex. 25, # <u>45</u> Exhibit Ex. 26, # <u>46</u> Exhibit Ex. 27, # <u>47</u> Exhibit Ex. 28, # <u>48</u> Exhibit Ex. 29, # <u>49</u> Exhibit Ex. 30, # <u>50</u> Exhibit Ex. 31, # <u>51</u> Exhibit Ex. 32, # <u>52</u> Exhibit Ex. 33, # <u>53</u> Exhibit Ex. 34, # <u>54</u> Exhibit Ex. 35)(Oldham, Andrew) (Entered: 01/07/2015)
01/07/2015	<u>65</u>	Unopposed MOTION for Leave to File Excess Pages by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 1/28/2015. (Attachments: # <u>1</u> Proposed Order)(Oldham, Andrew) (Entered: 01/07/2015)
01/08/2015	<u>66</u>	MOTION for Chirag G. Badlani to Appear Pro Hac Vice for Proposed Amici Major Cities Chiefs Police Association, et al, filed. Motion Docket Date 1/29/2015. (jtabares, 1) (Entered: 01/08/2015)
01/08/2015	<u>67</u>	ORDER granting <u>63</u> Motion to Appear Pro Hac Vice as to Ilya Shapiro.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Main Document 67 replaced on 1/8/2015) (mperez, 1). (Entered: 01/08/2015)
01/08/2015	<u>68</u>	ORDER granting <u>61</u> Motion for Leave to File Brief as Friends of the Court Supporting Plaintiffs Request for a Preliminary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>69</u>	ORDER granting <u>65</u> Motion to Exceed Page Limits.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>70</u>	ORDER granting <u>55</u> Motion to Appear Pro Hac Vice as to Dale L. Wilcox.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>71</u>	ORDER granting <u>62</u> Motion to Appear Pro Hac Vice as to Prof. Peter Margulies.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/08/2015	<u>72</u>	ORDER granting <u>66</u> Motion to Appear Pro Hac Vice as to Chirag G. Badlani.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/08/2015)
01/09/2015	<u>73</u>	ORDER granting <u>39</u> Motion for Leave to File. The Court hereby grants leave for the aforementioned movants to participate as <i>amici curiae</i> and file a brief in opposition to Plaintiffs' motion for a preliminary injunction. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/09/2015)
01/09/2015	<u>75</u>	ORDER denying <u>40</u> Motion to Intervene.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/09/2015)

01/09/2015	<u>77</u>	MOTION for Kyle R. Freeny to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 1/30/2015. (Freeny, Kyle) (Entered: 01/09/2015)
01/09/2015	<u>78</u>	ORDER granting <u>77</u> Motion to Appear Pro Hac Vice as to Kyle R. Freeny.(Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 01/09/2015)
01/12/2015	<u>79</u>	MOTION for Kathleen R. Hartnett to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/2/2015. (Freeny, Kyle) (Additional attachment(s) added on 1/14/2015: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 01/12/2015)
01/12/2015	<u>80</u>	NOTICE of attorney substitution by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. Attorney Scott A. Keller added. Attorney Jonathan F. Mitchell terminated, filed. (Keller, Scott) (Entered: 01/12/2015)
01/12/2015	<u>81</u>	Unopposed MOTION Filing of Amicus Brief of Washington and States by State of Washington, filed. Motion Docket Date 2/2/2015. (Attachments: # <u>1</u> Appendix Part 1, # <u>2</u> Appendix Part 2)(Egeler, Anne) (Entered: 01/12/2015)
01/12/2015	<u>82</u>	ORDER re: <u>79</u> MOTION for Kathleen R. Hartnett to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/12/2015)
01/12/2015	<u>83</u>	MOTION for Leave to File Leave to File Amici Curiae Brief of Major Cities Chiefs Association et al. by Proposed Amici Major Cities Chiefs Police Association, et al., filed. Motion Docket Date 2/2/2015. (Attachments: # <u>1</u> Exhibit 1–Proposed Amici Curiae Brief, # <u>2</u> Exhibit 2–Proposed Order)(Badlani, Chirag) (Entered: 01/12/2015)
01/12/2015	<u>84</u>	NOTICE of Appearance by Kathleen R. Hartnett on behalf of Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. (Freeny, Kyle) (Entered: 01/12/2015)
01/13/2015	<u>85</u>	MOTION for Cally Younger to Appear Pro Hac Vice by C.L. "Butch" Otter, filed. Motion Docket Date 2/3/2015. (lcayce, 2) (Entered: 01/13/2015)
01/13/2015	<u>86</u>	ORDER re: <u>85</u> MOTION for Cally Younger to Appear Pro Hac Vice by C.L. "Butch" Otter.,(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/13/2015)
01/13/2015	<u>87</u>	ORDER granting <u>81</u> Unopposed MOTION Filing of Amicus Brief of Washington and States by State of Washington. The Court hereby grants leave for the aforementioned movants to participate as amici curiae and file a brief in opposition to Plaintiffs' Motion for Preliminary Injunction(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/13/2015)
01/13/2015	<u>88</u>	ORDER granting <u>83</u> Motion for Leave to File. The Court hereby grants leave for the aforementioned movants to participate as <i>amici curiae</i> and file a brief in opposition to Plaintiffs' motion for a preliminary injunction. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/13/2015)
01/14/2015	<u>89</u>	NOTICE of Appearance by Jonathan F. Mitchell on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Mitchell, Jonathan) (Entered: 01/14/2015)

01/14/2015	<u>90</u>	MOTION for Extension of Time to Respond to Plaintiffs' Reply by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/4/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 01/14/2015)
01/14/2015	<u>91</u>	MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/4/2015. (Attachments: # <u>1</u> Exhibit 1 – [Proposed] Defendant–Intervenors' Joinder in Defendants' Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for Preliminary Injunction and Supplemental Brief in Opposition to Plaintiffs' Motion for Preliminary Injunction, # <u>2</u> Exhibit 2 – [Proposed] Answer to Plaintiffs' Amended Complaint for Declaratory and Injunctive Relief, # <u>3</u> Appendix of Authorities, # <u>4</u> Appendix of Declarations, # <u>5</u> Proposed Order)(Perales, Nina) (Entered: 01/14/2015)
01/14/2015	<u>92</u>	MOTION to Proceed under Pseudonyms and Memorandum in Support Thereof by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/4/2015. (Attachments: # <u>1</u> Appendix of Declarations and Exhibits, # <u>2</u> Proposed Order)(Perales, Nina) (Entered: 01/14/2015)
01/15/2015	<u>93</u>	MOTION for Jonathan Alden Moseley to Appear Pro Hac Vice for Amicus, Sheriff Joe Arpaio, filed. Motion Docket Date 2/5/2015. (bcampos, 1) (Additional attachment(s) added on 1/15/2015: # <u>1</u> Statement) (bcampos, 1). (Entered: 01/15/2015)
01/15/2015	<u>94</u>	MOTION for Linda J. Smith to Appear Pro Hac Vice for Defendant–Intervenors, Jane Doe 1, Jane Doe 2, and Jane Doe 3, filed. Motion Docket Date 2/5/2015. (bcampos, 1) (Entered: 01/15/2015)
01/15/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. Preliminary INJUNCTION HEARING held on 1/15/2015. Appearances: Attorneys for Plaintiffs: A. Oldham; A. Bitter; A. Colmenero; A. D'Andrea; J. Mitchell; Attorneys for Defendants: K. Hartnett; K. Freeny; D. Hu;(Court Reporter: B.Barnard)(10:05–11:35 / 11:49–01:13). Court addressed the Parties. Oral argument heard. Court Break. Court Resumes. Oral argument heard. The state of Tennessee would like to be part of this case. Supplemental complaint joining Tennessee by 01/23/15 with reply by 01/30/15. <u>90</u> MOTION for Extension of Time to Respond to Plaintiffs' Reply by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, –Discussed and due 1/30/15. Court will rule expeditiously has it can. Court adjourned., filed.(csustaeta, 1) (Entered: 01/15/2015)
01/15/2015	<u>95</u>	ORDER granting <u>94</u> Motion to Appear Pro Hac Vice for attorney Linda Jane Smith. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/15/2015)
01/15/2015	<u>96</u>	ORDER entered. The Court hereby imposes the following deadlines: 1) Plaintiffs shall file any supplemental pleading adding the State of Tennessee as a party–plaintiff by January 23, 2015; 2) Any responsive pleading by Defendants to Plaintiffs' above–referenced supplemental pleading shall be filed on or before January 30, 2015; and 3) Defendants shall file any responses to Plaintiffs' Reply in Support of their Motion for Preliminary Injunction on or before January 30, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/15/2015)
01/16/2015	<u>97</u>	MOTION for Gabriel Markoff to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/6/2015. (avleal, 1) (Entered: 01/16/2015)
01/16/2015	<u>98</u>	MOTION for J. Jorge deNeve to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 2/6/2015. (avleal, 1) (Entered: 01/16/2015)
01/16/2015	<u>99</u>	ORDER entered. The Court hereby cancels the initial pretrial conference scheduled for March 31, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>100</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle Freeny. This is to order a transcript of Motion Hearing held on 01/15/2015 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (dahumada, 1) (Entered: 01/16/2015)
01/16/2015	<u>101</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumblin. This is to order a transcript of Preliminary Injunction Hearing held on 1/15/15 before Judge Andrew S.

		Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 01/16/2015)
01/16/2015	<u>102</u>	ORDER granting <u>97</u> Motion to Appear Pro Hac Vice, for attorney Gabriel Markoff.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>103</u>	ORDER granting <u>93</u> Motion to Appear Pro Hac Vice, attorney Jonathon A Moseley.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/16/2015)
01/16/2015	<u>104</u>	ORDER granting <u>98</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 01/16/2015)
01/16/2015	<u>105</u>	MOTION for Jonathan F. Mitchell to Withdraw as Attorney by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 2/6/2015. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Oldham, Andrew) (Entered: 01/16/2015)
01/20/2015	<u>106</u>	TRANSCRIPT re: Preliminary injunction hearing held on 1/15/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party Kyle Freeny Release of Transcript Restriction set for 4/20/2015., filed. (bbarnard,) (Entered: 01/20/2015)
01/20/2015	<u>107</u>	Unopposed MOTION for Leave to File Friend of the Court Brief by Joe Arpaio, filed. Motion Docket Date 2/10/2015. (Attachments: # <u>1</u> Supplement Proposed Amicus Curiae Brief by Sheriff Joe Arpaio, # <u>2</u> Affidavit Stating Data published by Defendants re: Funding Requests for Enforcement of Immigration Laws, attested to by Jonathon Moseley in Arpaio v. Obama case, # <u>3</u> Proposed Order)(Moseley, Jonathon) (Entered: 01/20/2015)
01/20/2015	<u>108</u>	MOTION for Leave to File Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County by Joe Arpaio, filed. Motion Docket Date 2/10/2015. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County)(jtabares, 1) (Entered: 01/20/2015)
01/20/2015	<u>109</u>	ORDER granting <u>105</u> Motion to Withdraw as Attorney. Attorney Jonathan F. Mitchell terminated.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/20/2015)
01/20/2015	<u>110</u>	AO 435 TRANSCRIPT ORDER FORM by Ilya Shapiro. This is to order a transcript of Hearing held on 1/15/2015 before Judge Andrew S. Hanen (Copy Order). Court Reporter: B. Barnard, filed. (pcrawford, 4) (Entered: 01/21/2015)
01/21/2015	<u>111</u>	MOTION for Adam P KohSweeney to Appear Pro Hac Vice by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Bar Membership verified) Motion Docket Date 2/11/2015. (bcampos, 1) (Entered: 01/21/2015)
01/21/2015	<u>112</u>	ORDER granting <u>108</u> Motion for Leave to File to Participate as Amici Curiae in Support of Plaintiffs by Sheriff Joe Arpaio.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/21/2015)
01/21/2015	<u>113</u>	Amicus BRIEF in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County, filed.(bcampos, 1) (Entered: 01/21/2015)
01/21/2015	<u>114</u>	ORDER granting <u>111</u> Motion to Appear Pro Hac Vice as to attorney, Adam P. KohSweeney.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 01/21/2015)
01/23/2015	<u>115</u>	SUPPLEMENT to <u>14</u> Amended Complaint/Counterclaim/Crossclaim etc., by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana,

		State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Oldham, Andrew) (Entered: 01/23/2015)
01/27/2015	<u>116</u>	Certified Mail Receipt Returned, executed on 1/20/15 re: 76 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (mperez, 1) (Entered: 01/27/2015)
01/27/2015	<u>117</u>	NOTICE of Fraud/ Misrepresentation Committed by Orly Taitz, filed. (Attachments: # <u>1</u> attachment)(sbejarano, 1) (Entered: 01/27/2015)
01/27/2015	<u>118</u>	ORDER Striking Document re: <u>117</u> Notice of Fraud/ Misrepresentation(Signed by Judge Andrew S. Hanen) Parties notified.(sbejarano, 1) (Entered: 01/27/2015)
01/27/2015	<u>119</u>	MOTION for Richard Dearing to Appear Pro Hac Vice by Bill de Blasio, filed. Motion Docket Date 2/17/2015. (mperez, 1) (Entered: 01/27/2015)
01/27/2015	<u>120</u>	MOTION for Leave to File Brief Amici Curiae In Support of Defendants and Opposition to Plaintiff's Motion for Preliminary Injunction by Bill de Blasio, filed. Motion Docket Date 2/17/2015. (Attachments: # <u>1</u> Proposed Order)(mperez, 1) (Entered: 01/27/2015)
01/27/2015	<u>121</u>	BRIEF for the Amici Curiae the Mayors of New York and Los Angeles, the Mayor of Thirty–One Additional Cities, the United States Conferences of Mayors, and the National League of Cities in Opposition to Plaintiffs' Motion for Preliminary Injunction by Bill de Blasio, filed.(mperez, 1) (Entered: 01/27/2015)
01/28/2015	<u>122</u>	ORDER granting <u>120</u> Motion for Leave to File Brief Amici Curaie in Support of Defendants and in Opposition to Plaintiff's Motion for Preliminary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 01/28/2015)
01/28/2015	<u>123</u>	ORDER re: <u>119</u> MOTION for Richard Dearing to Appear Pro Hac Vice by Bill de Blasio.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 01/28/2015)
01/28/2015	<u>124</u>	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Preliminary Injunction Hearing held on 1/15/15 before Judge Andrew S. Hanen (copy order). Court Reporter/Transcriber: Barbara Barnard, filed. (rnieto, 1) (Entered: 01/28/2015)
01/29/2015	<u>125</u>	Certified Mail Receipt Returned, executed on 1/20/15 re: 42 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (mperez, 1) (Entered: 01/29/2015)
01/30/2015	<u>126</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/20/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 01/30/2015)
01/30/2015	<u>127</u>	APPENDIX re: <u>121</u> Brief, by Bill de Blasio, filed.(Dearing, Richard) (Entered: 01/30/2015)
01/30/2015	<u>128</u>	Certified Mail Receipt Returned as to Mitchell Williams re: 74 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (bcampos, 1) (Entered: 01/30/2015)
01/30/2015	<u>129</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 2/20/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 01/30/2015)
01/30/2015	<u>130</u>	SURREPLY to <u>5</u> Opposed MOTION for Preliminary Injunction, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # <u>1</u> Exhibit 34, # <u>2</u> Exhibit 35, # <u>3</u> Exhibit 36, # <u>4</u> Exhibit 37, # <u>5</u> Exhibit 38, # <u>6</u> Exhibit 39, # <u>7</u> Exhibit 40, # <u>8</u> Exhibit 41, # <u>9</u> Exhibit 42, # <u>10</u> Exhibit 43, # <u>11</u> Exhibit 44, # <u>12</u> Exhibit 45, # <u>13</u> Exhibit 46)(Freeny, Kyle) (Entered: 01/30/2015)

01/30/2015	<u>131</u>	RESPONSE to <u>91</u> MOTION to Intervene filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Oldham, Andrew) (Entered: 01/30/2015)
02/02/2015	<u>132</u>	SUPPLEMENT to <u>5</u> Opposed MOTION for Preliminary Injunction by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # <u>1</u> Exhibit Ex A, # <u>2</u> Exhibit Ex B, # <u>3</u> Exhibit Ex C, # <u>4</u> Exhibit Ex D, # <u>5</u> Exhibit Ex E, # <u>6</u> Exhibit Ex F)(Oldham, Andrew) (Entered: 02/02/2015)
02/02/2015	<u>133</u>	ORDER granting <u>129</u> Motion for Leave to File Excess Pages.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 02/02/2015)
02/02/2015	<u>134</u>	ORDER granting <u>126</u> Unopposed Motion for Extension of Time to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/02/2015)
02/03/2015	<u>135</u>	MOTION for Reconsideration or Motion in the Alternative by Intervenor Mitchell Williams, filed. Motion Docket Date 2/24/2015. (rnieto, 1) (Entered: 02/03/2015)
02/03/2015	<u>136</u>	RESPONSE in Opposition to <u>91</u> MOTION to Intervene, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 02/03/2015)
02/05/2015	<u>137</u>	MOTION to Intervene as an Additional Plaintiff by Orly Taitz, filed. Motion Docket Date 2/26/2015. (rnieto, 1) (Entered: 02/05/2015)
02/06/2015	<u>138</u>	REPLY in Support of <u>91</u> MOTION to Intervene, filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Perales, Nina) (Entered: 02/06/2015)
02/11/2015	<u>139</u>	MOTION for Leave to File Amicus by Harold William Van Allen, filed. Motion Docket Date 3/4/2015. (dnoriega, 1) (Entered: 02/11/2015)
02/11/2015	<u>140</u>	ORDER denying <u>137</u> Motion to Intervene filed by Dr. Orly Taitz.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/11/2015)
02/11/2015	<u>141</u>	ORDER denying <u>91</u> MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 02/11/2015)
02/11/2015	<u>142</u>	ORDER denying <u>135</u> Motion for Reconsideration.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 02/11/2015)
02/11/2015	<u>143</u>	Supplemental EXHIBITS by Joe Arpaio, filed. (Attachments: # <u>1</u> Exhibit DHS Announcement accepting deferred action applications Feb 18, # <u>2</u> Exhibit DHS announcement immediate application of deferred action requirements)(Moseley, Jonathon) (Entered: 02/11/2015)
02/16/2015	<u>144</u>	ORDER granting <u>5</u> Motion for Preliminary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Entered: 02/16/2015)
02/16/2015	<u>145</u>	MEMORANDUM OPINION AND ORDER (Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Main Document 145 replaced on 2/17/2015) (rdv, 1). Modified on 2/17/2015 (rdv, 1). (Entered: 02/16/2015)
02/19/2015	<u>146</u>	ORDER denying as moot <u>92</u> Motion for leave proceed under pseudonyms ; granting <u>107</u> Motion for Leave to File; granting <u>139</u> Motion for Leave to File Amicus.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada, 1) Modified on 2/20/2015 (dahumada, 1). (Entered: 02/20/2015)

02/19/2015	<u>147</u>	Amicus Brief in Support of Plaintiffs' Motion for Preliminary Injunction by Joe Arpaio as Sheriff of Maricopa County, filed.(dahumada, 1) (Entered: 02/20/2015)
02/20/2015	<u>148</u>	Unopposed MOTION for Andrew S. Oldham to Withdraw as Attorney by State of Texas, filed. Motion Docket Date 3/13/2015. (Oldham, Andrew) (Entered: 02/20/2015)
02/23/2015	<u>149</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>145</u> Order, Memorandum and Opinion, <u>144</u> Order on Motion for Preliminary Injunction by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 02/23/2015)
02/23/2015	<u>150</u>	MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 3/16/2015. (Attachments: # <u>1</u> Affidavit Declaration of Sarah R. Saldaa, Director of ICE, # <u>2</u> Affidavit Declaration of of R. Gil Kerlikowske, Commissioner of CBP, # <u>3</u> Proposed Order)(Freeny, Kyle) (Entered: 02/23/2015)
02/23/2015	<u>151</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 02/23/2015)
02/23/2015	<u>152</u>	MOTION for Leave to File Amicus Curiae Brief Opposing Stay by Joe Arpaio, filed. Motion Docket Date 3/16/2015. (Attachments: # <u>1</u> Supplement Proposed Amicus Curiae Brief by Sheriff Joe Arpaio, # <u>2</u> Exhibit Statement by USCIS Director on Intent, # <u>3</u> Exhibit Admission by IRS Commissioner of \$24,000 Bounty to Amnesty Recipients)(Moseley, Jonathon) (Entered: 02/23/2015)
02/23/2015	<u>153</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> , <u>152</u> MOTION for Leave to File Amicus Curiae Brief Opposing Stay, <u>149</u> Notice of Appeal. Fee status: GOV. Reporter(s): Barbara Barnard; ERO, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order of Temporary Injunction, # <u>3</u> Memorandum Opinion and Order, # <u>4</u> Public Docket Sheet) (jtabares, 1) (Entered: 02/23/2015)
02/24/2015	<u>154</u>	Notice of Assignment of USCA No. 15-40238 re: <u>149</u> Notice of Appeal,, filed.(sbejarano, 1) (Entered: 02/24/2015)
02/24/2015	<u>155</u>	ORDER entered. Motion-related deadline set re: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> . Responses due by 3/2/2015.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 02/24/2015)
02/24/2015	<u>156</u>	AMENDED ORDER entered. Motion-related deadline set re: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> Responses due by 3/3/2015.(Signed by Judge Andrew S. Hanen) Parties notified.(csustaeta, 1) (Entered: 02/24/2015)
02/24/2015	<u>157</u>	SUPPLEMENT to <u>152</u> MOTION for Leave to File Amicus Curiae Brief Opposing Stay by Joe Arpaio, filed.(Moseley, Jonathon) (Entered: 02/24/2015)
02/25/2015		Appeal Review Notes re: <u>149</u> Notice of Appeal,. Fee status: GOV. The appellant is a U.S. government agency, and no fee is required.Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 2, filed.(jtabares, 1) (Entered: 02/25/2015)
02/25/2015	<u>158</u>	NOTICE of Appearance by Mitchell L. Herren on behalf of Judicial Watch, Inc., filed. (Herren, Mitchell) (Entered: 02/25/2015)
02/25/2015	<u>159</u>	MOTION for Leave to File Amicus Curiae Brief by Judicial Watch, Inc., filed. Motion Docket Date 3/18/2015. (Attachments: # <u>1</u> Exhibit A - Amicus Curiae Brief)(Herren,

		Mitchell) (Entered: 02/25/2015)
02/27/2015	<u>160</u>	Opposed MOTION for Leave to File Notice and Suggestion of Reports of Non-Compliance with Temporary Injunction and Suggesting Show Cause by Joe Arpaio, filed. Motion Docket Date 3/20/2015. (Attachments: # <u>1</u> Supplement Notice and Suggestion of Reports of Non-Compliance with Injunction, # <u>2</u> Exhibit News of Pres. Obama's statement in Miami, Florida, # <u>3</u> Exhibit News of DHS source: Programs continuing 'Full Throttle', # <u>4</u> Exhibit News report: DHS rushing to implement programs, # <u>5</u> Exhibit News obama moving ahead with program, # <u>6</u> Exhibit News: ICE agents will face consequences)(Moseley, Jonathon) (Entered: 02/27/2015)
02/27/2015	<u>161</u>	MOTION for Reconsideration of <u>146</u> Order on Motion for Miscellaneous Relief,, Order on Motion for Leave to File,,, by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 3/20/2015. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 02/27/2015)
02/27/2015	<u>162</u>	Joint MOTION for Extension of Time to Propose Schedule for Resolution of Merits by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed. Motion Docket Date 3/20/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 02/27/2015)
02/27/2015	<u>163</u>	AMICUS BRIEF OF RIGHT by Michael Joseph Kearns, filed.(dnoriega, 1) (Entered: 03/02/2015)
03/02/2015	<u>164</u>	ORDER granting <u>162</u> Motion for Extension of Time. The parties' deadline to "meet and confer and formulate and file with the court by February 27, 2015 an agreed upon (to the extent possible) schedule for the resolution of the merits" of the case, as set forth in this Court's 2/16/2015 order, is extended until 14 days after the Defendants' request to stay the preliminary injunction pending appeal has been finally resolved, including through any appellate channels in which relief may be sought.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 03/02/2015)
03/02/2015	<u>165</u>	ORDER granting <u>159</u> Motion for Leave to File Amicus Curiae Brief in Opposition to Defendant's Emergency Expedited Motion. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) Modified on 3/2/2015 (rnieto, 1). (Entered: 03/02/2015)
03/02/2015	<u>166</u>	AMICUS CURIAE BRIEF of Judicial Watch, Inc., filed. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>167</u>	ORDER granting <u>152</u> Motion for Leave to File a Brief and Memorandum of Law in Opposition to a Stay of Preliminary Injunction. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>168</u>	BRIEF and Memorandum of Law in Opposition to Stay of Preliminary Injunction by Amicus Curiae Sheriff Joe Arpaio, filed. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>169</u>	ORDER granting <u>161</u> Leave for Jane Does to participate as amici curiae under pseudonyms in their past filings and in any future filings they may make in this matter. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>170</u>	ORDER denying <u>160</u> Motion for Leave to File Notice, Suggestion, and Recommendation for Issuance of Order to Show Cause concerning Enforcement of Court's Order by Amicus Curiae Sheriff Joe Arpaio. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>171</u>	ORDER granting <u>148</u> Motion for Andrew S. Oldham as Attorney-in-Charge for State of TX. Angela V. Colmenero shall be the attorney-in-charge for any future proceedings in this Court. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/02/2015)
03/02/2015	<u>172</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit and Motion to Proceed IFP re: <u>142</u> Order on Motion for Reconsideration by Mitchell Williams (Filing fee \$ 505), filed.(dnoriega, 1) Modified on 4/14/2015 (sbejarano, 1). (Entered: 03/02/2015)
03/02/2015	<u>173</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>172</u> Notice of Appeal. Fee status: Not Paid,

		filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Public Docket Sheet) (dnoriega, 1) (Entered: 03/02/2015)
03/02/2015		Appeal Review Notes re: <u>172</u> Notice of Appeal. Fee status: Not paid. A motion to proceed in forma pauperis is pending. Hearings were held in the case – transcripts were produced. Number of DKT–13 Forms expected: 1. The motion for IFP is within the Notice of Appeal, filed.(dnoriega, 1) (Entered: 03/02/2015)
03/03/2015	<u>174</u>	MOTION for Leave to File Amici Brief by American Center for Law & Justice, filed. Motion Docket Date 3/24/2015. (Attachments: # <u>1</u> Exhibit Amicus Brief)(Sekulow, Jay) (Entered: 03/03/2015)
03/03/2015	<u>175</u>	RESPONSE in Opposition to <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> , filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Proposed Order)(Colmenero, Angela) (Entered: 03/03/2015)
03/03/2015	<u>176</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 03/03/2015)
03/04/2015	<u>177</u>	ORDER granting <u>174</u> Motion for Leave to File.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 03/04/2015)
03/04/2015	<u>178</u>	AMICI CURIAE BRIEF in Opposition re: <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> by American Center for Law & Justice, filed.(dnoriega, 1) (Entered: 03/04/2015)
03/04/2015	<u>179</u>	AO 435 TRANSCRIPT ORDER FORM by Angela V. Colmenero. This is to order a transcript of Conference held on 12/19/2014 before Judge Andrew S. Hanen (Original), filed. (mmapps, 4) Electronically forwarded to Exceptional 3/5/15. Estimated transcript completion date: 3/6/15. Modified on 3/5/2015 (mperez, 1). (Entered: 03/04/2015)
03/04/2015	<u>180</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, Thomas S. Winkowski, filed.(Freeny, Kyle) (Entered: 03/04/2015)
03/04/2015	<u>181</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 03/04/2015)
03/04/2015	<u>182</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle R. Freeny. This is to order a transcript of Telephone Conference held on 12/19/2014 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Transcriber, filed. (avleal, 1) Electronically forwarded to Exceptional 3/5/15. Estimated transcript completion date: 3/6/15. Modified on 3/5/2015 (mperez, 1). (Entered: 03/05/2015)
03/05/2015		Notice of Assignment of USCA No. 15–40238 re: <u>172</u> Notice of Appeal, filed.(dahumada, 1) (Entered: 03/05/2015)
03/05/2015	<u>183</u>	Opposed MOTION for Discovery by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 3/26/2015. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Colmenero, Angela) (Entered: 03/05/2015)

		03/05/2015)
03/06/2015	<u>184</u>	TRANSCRIPT re: TELEPHONIC CONFERENCE held on 12/19/14 before Judge Andrew S. Hanen. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ANGELA COLMENERO Release of Transcript Restriction set for 6/4/2015., filed. (thudson,) (Entered: 03/06/2015)
03/06/2015	<u>185</u>	Notice of Filing of Official Transcript as to <u>184</u> Transcript. Party notified, filed. (dahumada, 1) (Entered: 03/06/2015)
03/06/2015	<u>186</u>	MOTION for Dwight Carswell to Appear Pro Hac Vice by the State of Kansas, filed. Motion Docket Date 3/27/2015. (sbejarano, 1) Modified on 3/6/2015 (sbejarano, 1). (Entered: 03/06/2015)
03/06/2015	<u>187</u>	ORDER granting <u>186</u> Motion for Dwight Carswell to Appear Pro Hac Vice for the State of Kansas. (Signed by Judge Andrew S. Hanen) Parties notified.(rnieto, 1) (Entered: 03/06/2015)
03/06/2015	<u>188</u>	SUPPLEMENT to <u>183</u> Opposed MOTION for Discovery by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Attachments: # <u>1</u> Exhibit A)(Colmenero, Angela) (Entered: 03/06/2015)
03/09/2015	<u>189</u>	DKT-13 TRANSCRIPT ORDER FORM by United States, et al. Transcript is already on file in Clerks office. This order form relates to the following: <u>172</u> Notice of Appeal, filed.(jtabares, 1) (Entered: 03/09/2015)
03/09/2015	<u>190</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>141</u> Order on Motion to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3 (Filing fee \$ 505, receipt number 0541-14540322), filed.(Perales, Nina) (Entered: 03/09/2015)
03/09/2015	<u>191</u>	ORDER entered. In addition to being prepared to respond to the States' Motion, the Defendants shall be prepared to fully explain to this Court all of the matters addressed in and circumstances surrounding the Defendant's Advisory filed on March 3, 2015 [Doc. No. 176]. Motion Hearing set for 3/19/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen.(Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 03/09/2015)
03/10/2015	<u>193</u>	NOTICE of Appearance by Eric A. Hudson on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Hudson, Eric) (Entered: 03/10/2015)
03/11/2015	<u>194</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>190</u> Notice of Appeal. Fee status: Paid. Reporter(s): ERO and Barbara Barnard, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Public Docket Sheet) (rnieto, 1) (Entered: 03/11/2015)
03/11/2015		Appeal Review Notes re: <u>190</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 2, filed. (rnieto, 1) (Entered: 03/11/2015)
03/11/2015		Notice of Assignment of USCA No. 15-40333 re: <u>190</u> Notice of Appeal, filed. (rnieto, 1) (Entered: 03/11/2015)
03/12/2015	<u>195</u>	SUPPLEMENT to <u>150</u> MOTION to Stay <i>the Court's February 16, 2015 Order Pending Appeal (Emergency/Expedited)</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Freeny, Kyle) (Entered: 03/12/2015)

03/12/2015	<u>196</u>	MOTION for Leave to File Emergency Intervention by Harold William Van Allen, filed. Motion Docket Date 4/2/2015. (Attachments: # <u>1</u> Attachment, # <u>2</u> Exhibit A, # <u>3</u> Receipt)(avleal, 1) (Additional attachment(s) added on 3/13/2015: # <u>4</u> Unredacted attachment, # <u>5</u> Unredacted attachment Attachment) (avleal, 1). (Entered: 03/13/2015)
03/13/2015	<u>197</u>	ORDER denying <u>196</u> MOTION for Leave to File Emergency Intervention. FINANCE flag set. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 03/13/2015)
03/13/2015	<u>199</u>	Unopposed MOTION to Stay <i>Deadline to Respond to Plaintiffs' Amended Complaint and Supplement to the Amended Complaint</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/3/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 03/13/2015)
03/16/2015		Notice of Assignment of USCA No. 15-40326 re: <u>172</u> Notice of Appeal, filed.(melopez, 1) (Entered: 03/16/2015)
03/16/2015		Notice of Assignment of USCA No. 15-40333 re: <u>190</u> Notice of Appeal, filed.(melopez, 1) (Entered: 03/16/2015)
03/17/2015	<u>200</u>	ORDER granting <u>199</u> Motion to Stay.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 03/17/2015)
03/19/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MOTION HEARING held on 3/19/2015. Appearances: Attorneys for Plaintiffs: A. Colmenero; J. Campbell Barker; E. Hudson; J. Chadelle; Attorneys for Defendants: Kathleen R Hartnett; Kyle R. Freeny; Diane Kelleher; (Court Reporter: Barbara Barnard) (1:35 – 2:28) Court addressed the parties; Oral argument heard; Response to Motion for Early Discovery is to be filed within the next 48 hours; Court adjourned, filed. (mperez, 1) (Entered: 03/19/2015)
03/19/2015	<u>201</u>	AO 435 TRANSCRIPT ORDER FORM by Kyle Freeny. This is to order a transcript of Motion Hearing held on 03/19/2015 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (dahumada, 1) (Entered: 03/19/2015)
03/19/2015	<u>202</u>	AO 435 TRANSCRIPT ORDER FORM by Angela V. Colmenero. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (mperez, 1) (Entered: 03/19/2015)
03/20/2015	<u>203</u>	TRANSCRIPT re: Motion hearing held on 3/19/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party Kyle Freeny Release of Transcript Restriction set for 6/18/2015., filed. (bbarnard,) (Entered: 03/20/2015)
03/20/2015	<u>204</u>	AO 435 TRANSCRIPT ORDER FORM by Dennis Cairns. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (original). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/20/2015	<u>205</u>	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Motion Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/20/2015	<u>206</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumlin. This is to order a transcript of Hearing held on 3/19/15 before Judge Andrew S. Hanen (copy). Court Reporter: Barbara Barnard, filed. (jtabares, 1) (Entered: 03/20/2015)
03/21/2015	<u>207</u>	RESPONSE in Opposition to <u>183</u> Opposed MOTION for Discovery, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Freeny, Kyle) (Entered: 03/21/2015)
03/23/2015	<u>208</u>	Notice of Filing of Official Transcript as to <u>203</u> Transcript. Party notified, filed. (dnoriega, 1) (Entered: 03/23/2015)
03/23/2015	<u>209</u>	REPLY in Support of <u>183</u> Opposed MOTION for Discovery, filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of

		Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Exhibit A)(Colmenero, Angela) (Entered: 03/23/2015)
03/23/2015	<u>210</u>	DKT-13 TRANSCRIPT ORDER FORM by Nina Perales. Transcript is already on file in Clerks office. Telephonic Conference held on 12/19/2014 before Judge Andrew S. Hanen (original), Injunction Hearing held on 01/15/2015 held before Judge Andrew S. Hanen Court Reporter/Transcriber: Barbara Barnard. This order form relates to the following: <u>190</u> Notice of Appeal, filed.(dahumada, 1) (Entered: 03/23/2015)
03/23/2015	<u>211</u>	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Telephonic Conference held on 12/19/2014 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Transcriber, filed. (dahumada, 1) (Entered: 03/23/2015)
03/24/2015	<u>212</u>	Opposed MOTION for Leave to File Supplemental Amicus Curiae Brief Filing Transcript from Related Case Arpaio v. Obama by Joe Arpaio, filed. Motion Docket Date 4/14/2015. (Attachments: # <u>1</u> Exhibit Proposed Supplemental Amicus Curiae Brief Filing Transcript and Highlighting Relevant Transcript Passages, # <u>2</u> Exhibit Transcript of December 22, 2014, Hearing in US District Ct for District of Columbia)(Moseley, Jonathon) (Entered: 03/24/2015)
03/24/2015	<u>213</u>	ORDER entered. The Motion for Leave to File Transcript of Defendants' Argument December 22, 2014 filed by Amicus Curiae Sheriff Joe Arpaio [Doc No. 212] is hereby partially granted. The transcript may be filed. The request to participate actively in whatever discovery this Court may or may not allow is denied. Nevertheless, this Court finds that any questions concerning the conduct of counsel in Arpaio v Obama, No. 14-cv-01966 (D.D.C. filed Nov. 20, 2014), are best left to United States District Judge Beryl A. Howell, the judge presiding over the matter. (Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 03/24/2015)
03/24/2015	<u>214</u>	TRANSCRIPT re: Motions Hearing held on 12/22/14 before Judge Beryl A. Howell Release of Transcript Restriction set for 6/22/2015, filed. (jtabares, 1) (Entered: 03/24/2015)
03/25/2015	<u>215</u>	Notice of Filing of Official Transcript as to <u>214</u> Transcript. Party notified, filed. (dnoriega, 1) (Entered: 03/25/2015)
03/25/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>154</u> USCA Case Number, <u>149</u> Notice of Appeal,, filed.(dnoriega, 1) (Entered: 03/25/2015)
03/25/2015	<u>216</u>	Transmittal Letter on Appeal re: <u>149</u> Notice of Appeal,. The electronic record on CD is being sent to Angela V. Colmenero; Eric Alan Hudson; John C. Barker; Joseph Chapelle; Kathleen R. Hartnett; Kyle R. Freeny via regular mail. (USCA No. 15-40238), filed. (dnoriega, 1) (Entered: 03/25/2015)
03/25/2015	<u>217</u>	Certified Mail Receipt Returned, executed on 3/16/15 re: 192 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (mperez, 1) (Entered: 03/25/2015)
03/25/2015	<u>218</u>	Certified Mail Receipt Returned, executed on 3/20/15 re: 198 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (mperez, 1) (Entered: 03/25/2015)
03/26/2015	<u>220</u>	Opposed MOTION to Intervene by Joe Arpaio, filed. Motion Docket Date 4/16/2015. (Attachments: # <u>1</u> Exhibit Memorandum of Law in Support of Motion)(Moseley, Jonathon) (Entered: 03/26/2015)
03/27/2015	<u>221</u>	MOTION for Bradley Heath Cohen to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/17/2015. (Cohen, Bradley) (Additional attachment(s) added on 3/30/2015: # <u>1</u> Verified Motion PHV) (mperez, 1). (Entered: 03/27/2015)
03/30/2015	<u>222</u>	Letter from Mitchell Williams, Appellant re: letter dated 3/13/15, filed. (rmieta, 1) (Entered: 03/30/2015)

03/30/2015	<u>223</u>	ORDER granting <u>221</u> Motion for Bradley H. Cohen to Appear Pro Hac Vice for the United States. (Signed by Judge Andrew S. Hanen) Parties notified. (rnieto, 1) (Entered: 03/30/2015)
03/31/2015		Filing fee refunded to Harold William Van Allen in the amount of \$505.00 on 3/31/2015 re: <u>197</u> Order., filed. (knguyen, 4) (Entered: 03/31/2015)
04/07/2015	<u>224</u>	REQUEST for Electronic Copy of Certified Record on Appeal re: <u>149</u> Notice of Appeal, by American Center for Law & Justice, filed.(Sekulow, Jay) (Entered: 04/07/2015)
04/07/2015	<u>225</u>	ORDER denying <u>150</u> Motion to Stay. Having considered the Emergency Motion to Stay [Doc. No. 150], the briefing filed by both sides, and the argument of counsel, the Court hereby denies the Governments Motion to Stay its February 16, 2015 Order of Temporary Injunction.(Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Entered: 04/07/2015)
04/07/2015	<u>226</u>	ORDER regarding <u>183</u> Opposed MOTION for Discovery . The Government has until April 21, 2015, to comply with this Order. Following their review of the documents produced, the Plaintiff States shall file with the Court a list of any further discovery that they may deem necessary, with a brief summary of why that discovery is relevant. The States have until May 1, 2015, to do so. The Government shall have until May 8, 2015, to respond to the States request. The Court will then consider those requests and issue an appropriate order as promptly as its schedule allows.(Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) Modified on 4/8/2015 (bcampos, 1). (Entered: 04/07/2015)
04/08/2015	<u>227</u>	Transmittal Letter on Appeal re: <u>149</u> Notice of Appeal,. The electronic record on CD is being sent to Attorney for Amici Curiae, Jay Alan Sekulow via regular mail. (USCA No. 15-40238), filed. (bcampos, 1) (Entered: 04/08/2015)
04/09/2015	<u>228</u>	MOTION for David Hinojosa to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 4/30/2015. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 04/09/2015)
04/13/2015		SUPPLEMENTAL Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>172</u> Notice of Appeal, <u>149</u> Notice of Appeal, <u>190</u> Notice of Appeal USCA No. 15-40238, filed.(bcampos, 1) (Entered: 04/13/2015)
04/13/2015	<u>229</u>	Transmittal Letter on Appeal re: <u>172</u> Notice of Appeal, <u>149</u> Notice of Appeal, <u>190</u> Notice of Appeal. The supplemental record is being sent to Angela V. Colmenero; Eric Alan Hudson; John C. Barker; Joseph Chapelle; Kathleen R. Hartnett; Kyle R. Freeny; Jeff Clair; Attorney for Amici Curiae, Jay Alan Sekulow via regular mail. (USCA No. 15-40238), filed. (bcampos, 1) (Entered: 04/13/2015)
04/15/2015	<u>230</u>	RESPONSE to <u>220</u> Opposed MOTION to Intervene filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 04/15/2015)
04/15/2015	<u>231</u>	RESPONSE in Opposition to <u>220</u> Opposed MOTION to Intervene, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Attachments: # <u>1</u> Proposed Order)(Cohen, Bradley) (Entered: 04/15/2015)
04/17/2015	<u>232</u>	MOTION for Daniel Schwei to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Schwei, Daniel) (Additional attachment(s) added on 4/20/2015: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (jguajardo, 1). (Entered: 04/17/2015)
04/17/2015	<u>233</u>	MOTION for Jennifer D. Ricketts to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Schwei, Daniel) (Additional attachment(s) added on

		4/20/2015: # <u>1</u> Verified Status of Bar Membership for Motion Pro Hac Vice) (jguajardo, 1). (Entered: 04/17/2015)
04/17/2015	<u>234</u>	Unopposed MOTION for Extension of Time to Respond to This Court's April 7, 2015 Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/8/2015. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 04/17/2015)
04/20/2015	<u>235</u>	ORDER granting <u>234</u> Motion for Extension of Time. The defendants shall have until 4/30/2015 to respond to this court's order of 4/7/2015. It is further ordered that the other deadlines in the court's order of 4/7/2015 are correspondingly extended, such that plaintiffs shall have until 5/1/2015 for their filing, and defendants shall have until 5/18/2015 to respond. (Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 04/20/2015)
04/20/2015	<u>236</u>	ORDER granting <u>228</u> Motion to Withdraw as Attorney. Withdrawing David G. Hinojosa as counsel for the Amici Jane Does.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 04/20/2015)
04/20/2015	<u>237</u>	ORDER granting <u>232</u> Motion to Appear Pro Hac Vice as to attorney Daniel Stephen Garrett Schwei. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 04/20/2015)
04/20/2015	<u>238</u>	ORDER granting <u>233</u> Motion to Appear Pro Hac Vice as to attorney Jennifer D. Ricketts.(Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 04/20/2015)
04/21/2015	<u>239</u>	ORDER denying <u>172</u> Motion to Proceed IFP. The Court hereby denies Williams' Petition for Waiver of Fees/Costs for failure to comply with the requirements under Fifth Circuit Rules and Internal Operating Procedures (IOP) and Federal Rule of Appellate Procedure 24. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 04/21/2015)
04/30/2015	<u>241</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 5/21/2015. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 04/30/2015)
04/30/2015	<u>242</u>	Sealed Event, filed. (Entered: 04/30/2015)
04/30/2015	<u>243</u>	RESPONSE to <u>226</u> Order,, (<i>Redacted for Public Filing</i>), filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Schwei, Daniel) (Entered: 04/30/2015)
05/01/2015	<u>244</u>	ORDER granting <u>241</u> Motion for Leave to File Excess Pages. It is further ordered that defendants may file a response of up to twenty-seven pages.(Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 05/01/2015)
05/01/2015	<u>245</u>	Certified Mail Receipt Returned, executed on 4/28/2015 re: 240 Document(s) Sent – receipt attached, access restricted to court users for privacy reasons –, filed. (dnoriega, 1) (Entered: 05/01/2015)
05/07/2015	<u>246</u>	Fifth Circuit Court of Appeals LETTER to Mitchell Williams advising IFP DENIED; filing fee due 30 days from date of this letter (USCA No. 15–40326), filed. (rnieto, 1) (Entered: 05/07/2015)
05/07/2015	<u>247</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Cohen, Bradley) (Entered: 05/07/2015)
05/08/2015	<u>248</u>	SUPPLEMENTAL ORDER, entered. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 05/08/2015)
05/11/2015	<u>249</u>	Unopposed MOTION for Extension of Time To File Response to Defendants' Submission Pursuant to the Court's April 7 Order by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South

		Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. Motion Docket Date 6/1/2015. (Attachments: # <u>1</u> Proposed Order)(Colmenero, Angela) (Entered: 05/11/2015)
05/11/2015	<u>250</u>	ORDER granting <u>249</u> Unopposed Motion to Extend Deadline to File Response to Defendant's Submission Pursuant to the Court's April 7 Order. IT IS THEREFORE ORDERED that Plaintiffs' Deadline to File Response to Defendants' Submission Pursuant to the Court's April 7 Order is extended to May 20, 2015, and Defendants' response deadline is extended to May 27, 2015. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 05/11/2015)
05/12/2015	<u>251</u>	Order entered by the Court. The Government is ordered to identify to the Court individuals referenced in the privilege log filed with this Court on April 30, 2015. This filing should include the name, position, (and whether the individual is a lawyer or paralegal), title, and agency for whom the individual works. Responses due by 5/20/2015.(Signed by Judge Andrew S. Hanen) Parties notified.(dahumada, 1) (Entered: 05/12/2015)
05/12/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>190</u> Notice of Appeal USCA No. 15-40333, filed.(avleal, 1) (Entered: 05/12/2015)
05/13/2015	<u>252</u>	Order of USCA regarding motions re: <u>172</u> Notice of Appeal, <u>149</u> Notice of Appeal, <u>190</u> Notice of Appeal ; USCA No. 15-40238., filed.(bcampos, 1) (Entered: 05/13/2015)
05/14/2015	<u>253</u>	REQUEST for Electronic Copy of Certified Record on Appeal re: <u>190</u> Notice of Appeal by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed.(Markoff, Gabriel) (Entered: 05/14/2015)
05/14/2015	<u>254</u>	Transmittal Letter on Appeal re: <u>190</u> Notice of Appeal. The electronic record on CD is being sent to John Campbell Barker, William E. Havemann, Scott R. McIntosh, Jeffrey A. Clair, Gabriel Markoff, Nina Perales, Alex Potapov, Linda Jane Smith. (USCA No. 15-40333), filed. (avleal, 1) Modified on 5/14/2015 (avleal, 1). (Entered: 05/14/2015)
05/14/2015	<u>257</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>239</u> Order, by Mitchell Williams (Filing fee \$ 505), filed.(jtabares, 1) (Main Document 257 replaced on 5/18/2015) (bcampos, 1). Modified on 5/18/2015 (jtabares, 1). (Entered: 05/18/2015)
05/15/2015	<u>256</u>	SUPPLEMENT to <u>247</u> Advisory by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Affidavit Declaration of Leon Rodriguez, # <u>2</u> Affidavit Declaration of Donald Neufeld)(Ricketts, Jennifer) (Entered: 05/15/2015)
05/18/2015	<u>258</u>	Fifth Circuit Court of Appeals LETTER re: Notice of Appeal filed by Mitchell Williams is to be docketed as of 5/14/15, filed.(bcampos, 1) (Entered: 05/18/2015)
05/18/2015	<u>259</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>257</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Public Docket Sheet) (jtabares, 1) (Entered: 05/18/2015)
05/18/2015		Appeal Review Notes re: <u>257</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(jtabares, 1) (Entered: 05/18/2015)
05/19/2015	<u>260</u>	NOTICE of Compliance re: <u>251</u> Order, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Schwei, Daniel) (Entered: 05/19/2015)
05/19/2015		Notice of Assignment of USCA No. 15-40702 re: <u>257</u> Notice of Appeal, filed.(dnoriega, 1) (Entered: 05/19/2015)
05/20/2015	<u>261</u>	RESPONSE to <u>226</u> Order,, <i>Plaintiffs' Response to Defendants' May 7 Advisory and Related Submission of Materials</i> , filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho,

		State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 05/20/2015)
05/21/2015		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: 15-40333, filed.(dnoriega, 1) (Entered: 05/21/2015)
05/21/2015	<u>262</u>	Transmittal Letter on Appeal re: <u>190</u> Notice of Appeal. The supplemental record is being sent to John Campbell Barker, Jeffrey A. Clair, Gabriel Markoff, Nina Perales, Linda Jane Smith via regular mail. (USCA No. 15-40333), filed. (dnoriega, 1) (Entered: 05/21/2015)
05/21/2015	<u>263</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiffs' Filing by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 6/11/2015. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 05/21/2015)
05/26/2015	<u>264</u>	Order of USCA re: <u>149</u> Notice of Appeal, ; USCA No. 15-40238. The Motion to stay the preliminary injunction or narrow its scope pending appeal is denied. (bcampos, 1) (Entered: 05/26/2015)
05/27/2015		Notice of Assignment of USCA No. 15-40326 re: <u>257</u> Notice of Appeal, filed.(dnoriega, 1) (Entered: 05/27/2015)
05/27/2015	<u>265</u>	RESPONSE to <u>226</u> Order,, and <i>Plaintiffs' Filing of May 20, 2015</i> , filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Schwei, Daniel) (Entered: 05/27/2015)
06/01/2015		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>257</u> Notice of Appeal, USCA Case Number 15-40326, filed.(dnoriega, 1) (Entered: 06/01/2015)
06/01/2015	<u>266</u>	Transmittal Letter on Appeal re: <u>172</u> Notice of Appeal, <u>257</u> Notice of Appeal. The electronic record on CD is being sent to Eric A. Hudson, Kathleen Hartnett & Mitchell Williams via regular mail. (USCA No. 15-40326), filed. (dnoriega, 1) (Entered: 06/01/2015)
06/04/2015	<u>267</u>	Fifth Circuit Court of Appeals LETTER TO COUNSEL advising each side to file a supplemental brief addressing pertinent portions of the majority and dissenting opinions issued by the motions panel on 5-26-15. Supplemental Briefs are due Thursday June 18th and may not exceed 7,000 words (USCA No. 15-40238), filed. (rnieto, 1) (Entered: 06/05/2015)
06/05/2015	<u>268</u>	Fifth Circuit Court of Appeals REVISED LETTER to all Counsel advising each side to file a supplemental brief addressing pertinent portions of the majority and dissenting opinions issued by the motions panel on May 26, 2015, mindful of the relationship between motions and merits panels. The supplemental briefs are simultaneously due Thursday June 18 and may not exceed 7,000 words. (USCA No. 15-40238), filed.(jtabares, 1) Modified on 6/5/2015 (jtabares, 1). (Entered: 06/05/2015)
06/10/2015	<u>269</u>	ORDER entered. The Court will hold a hearing on all pending matters on 6/23/2015 at 10:30 AM in Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(dnoriega, 1) (Entered: 06/10/2015)
06/10/2015	<u>270</u>	Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Defendants Appeal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 7/1/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 06/10/2015)
06/11/2015	<u>271</u>	ORDER re: <u>270</u> Motion to Stay. Upon consideration of the Motion, the Court orders that proceedings on the merits of Plaintiffs claims, including the obligation to propose a schedule for resolving the case, are stayed pending final resolution of Defendants appeal of the preliminary injunction in the United States Court of Appeals for the Fifth Circuit. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 06/11/2015)

06/22/2015	<u>272</u>	The petition for a writ of certiorari filed with the Supreme Court has been dismissed. The motion of petitioner for leave to proceed in forma pauperis is denied. (USCA No. 15-40326) (USSC No. 14-9821), filed.(dnoriega, 1) (Entered: 06/22/2015)
06/23/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. HEARING held on 6/23/2015. Appearances: Attorneys for Plaintiffs: A.V. Colmenero; A.N.Bitter; Attorneys for Defendants: J.D. Ricketts; D.Schwei, D.Hu, U.Jaddou;(Court Reporter: B.Barnard)(10:35-11:35) Court addressed Parties. Oral argument heard. Status report due 07/31/15. Court adjourned., filed.(csustaeta, 1) (Entered: 06/23/2015)
06/24/2015	<u>273</u>	Order of USCA; USCA No. 15-40333. It is Ordered that appellant's motion to supplement the record on appeal with district court document 261,265,269 and 271 is granted, filed.(dahumada, 1) (Entered: 06/24/2015)
06/24/2015	<u>274</u>	AO 435 TRANSCRIPT ORDER FORM by United States of America. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Barbara Barnard, filed. (mperez, 1) (Entered: 06/24/2015)
06/24/2015		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>190</u> Notice of Appeal USCA No. 15-40333, filed.(jtabares, 1) (Entered: 06/24/2015)
06/24/2015	<u>277</u>	AO 435 TRANSCRIPT ORDER FORM by Jane Does / Kendra Morris. This is to order a transcript of 6/23/15 held on Hearing before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/25/2015	<u>275</u>	TRANSCRIPT re: Hearing held on 6/23/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Barbara Barnard. Ordering Party USA Release of Transcript Restriction set for 9/23/2015., filed. (bbarnard,) (Entered: 06/25/2015)
06/26/2015	<u>276</u>	Notice of Filing of Official Transcript as to <u>275</u> Transcript. Party notified, filed. (jtabares, 1) (Entered: 06/26/2015)
06/26/2015	<u>278</u>	AO 435 TRANSCRIPT ORDER FORM by State of Texas / Angela Colmenero. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/26/2015	<u>279</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C Tumlin. This is to order a transcript of Hearing held on 6/23/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Barbara Barnard, filed. (bcampos, 1) (Entered: 06/26/2015)
06/29/2015	<u>280</u>	Transmittal Letter on Appeal re: <u>190</u> Notice of Appeal. The supplemental record is being sent to Kyle Renee Freeny, John Campbell Barker, Jeffrey A. Clair, Gabriel Markoff and Nina Perales via regular mail. (USCA No. 15-40333), filed. (jtabares, 1) (Entered: 06/29/2015)
07/07/2015	<u>281</u>	ORDER entered. Miscellaneous Hearing set for 8/19/2015 at 10:00 AM at Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 07/07/2015)
07/09/2015	<u>282</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 07/09/2015)
07/15/2015	<u>283</u>	SUPPLEMENT to <u>282</u> Advisory by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Exhibit DHS July 10 Directive, # <u>2</u> Exhibit DHS July 14 Directive)(Cohen, Bradley) (Entered: 07/15/2015)
07/29/2015	<u>284</u>	Letter from Harold William Van Allen re: documents filed in the USCA for the District of Columbia Circuit, filed. (bcampos, 1) (Entered: 07/29/2015)
07/31/2015	<u>285</u>	STATUS REPORT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Exhibit 1 - June 3 E-mails, # <u>2</u> Exhibit 2 - Schwei Letter (June 19), # <u>3</u> Exhibit 3 - Colmenero Letter (July 6), # <u>4</u> Exhibit 4 - Schwei Letter (July 17), # <u>5</u> Exhibit 5 - Colmenero Letter (July 22))(Schwei, Daniel) (Entered: 07/31/2015)

07/31/2015	<u>286</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/21/2015. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 07/31/2015)
07/31/2015	<u>287</u>	Unopposed MOTION to Cancel August 19 Hearing by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/21/2015. (Attachments: # <u>1</u> Exhibit 1 – Rodriguez Decl, # <u>2</u> Exhibit 1 – Attachments A–D, # <u>3</u> Exhibit 1 – Attachments E–L, # <u>4</u> Exhibit 2 – Neufeld Declaration, # <u>5</u> Exhibit 3 – Kerlikowske Declaration, # <u>6</u> Exhibit 4 – Saldana Declaration, # <u>7</u> Exhibit 5 – Vitiello Declaration, # <u>8</u> Proposed Order, # <u>9</u> Appendix Table of Contents)(Schwei, Daniel) (Entered: 08/01/2015)
08/06/2015	<u>288</u>	RESPONSE to <u>287</u> Unopposed MOTION to Cancel August 19 Hearing filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Colmenero, Angela) (Entered: 08/06/2015)
08/11/2015	<u>289</u>	ORDER entered. The Court will hold the hearing in this matter on August 19, 2015 as scheduled. (Signed by Judge Andrew S. Hanen) Parties notified.(avleal, 1) (Entered: 08/11/2015)
08/13/2015	<u>290</u>	Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/3/2015. (Attachments: # <u>1</u> Proposed Order Stipulated Protective Order)(Ricketts, Jennifer) (Entered: 08/13/2015)
08/13/2015	<u>291</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Exhibit 1)(Ricketts, Jennifer) (Entered: 08/13/2015)
08/17/2015	<u>292</u>	MOTION for James J. Gilligan to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/8/2015. (Cohen, Bradley) (Additional attachment(s) added on 8/18/2015: # <u>1</u> attachment) (rnieto, 1). (Entered: 08/17/2015)
08/18/2015	<u>293</u>	Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 9/8/2015. (Attachments: # <u>1</u> Proposed Order Stipulated Protective Order)(Ricketts, Jennifer) (Entered: 08/18/2015)
08/18/2015	<u>294</u>	ORDER granting <u>292</u> Motion to Appear Pro Hac Vice, James J. Gilligan for all Defendants. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 08/18/2015)
08/18/2015	<u>295</u>	MOTION to Intervene by Harold William Van Allen, Natural Born Citizen Party National Committee, filed. Motion Docket Date 9/8/2015. (bcampos, 1) (Entered: 08/18/2015)
08/18/2015	<u>296</u>	SUPPLEMENT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Exhibit Supplemental Declaration of Leon Rodriguez)(Cohen, Bradley) (Entered: 08/18/2015)
08/19/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MISCELLANEOUS HEARING held on 8/19/2015. Appearances: Attys for Plaintiffs: A. Colmenero, A. Bitter; Attorneys for Defendants: J.Ricketts, J.Gillegan, D.Hu, J.Schau–Nelson, E.Frankie, J.Meyer,(Court Reporter: Laura Wells)(10:12–11:19) <u>293</u> Unopposed MOTION for Protective Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello – Discussed. Oral argument–post injunction issues. Status report(are we in compliance with the injunction) due on 09/25/15 and 05/25/2016. Oral argument–pre injunction issues. Parties may file(optional) by 09/04/15 a brief. Court will sign order as to <u>293</u> . Court adjourned., filed.(csustaeta, 1) (Entered: 08/19/2015)

08/19/2015	<u>298</u>	Stipulated PROTECTIVE ORDER (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 08/20/2015)
08/20/2015	<u>297</u>	AO 435 TRANSCRIPT ORDER FORM by Plaintiffs. This is to order a transcript of Miscellaneous Hearing held on 8/19/15 before Judge Andrew S. Hanen (original). Court Reporter/Transcriber: Laura Wells; filed by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) Modified on 8/21/2015 (bcampos, 1). (Entered: 08/20/2015)
08/21/2015	<u>299</u>	TRANSCRIPT re: Hearing held on 8-19-15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Laura Wells. Ordering Party Angela V. Colmenero Release of Transcript Restriction set for 11/19/2015., filed. (lwells,) (Entered: 08/21/2015)
08/21/2015	<u>300</u>	AO 435 TRANSCRIPT ORDER FORM by Plaintiffs. This is to order a transcript of Miscellaneous Hearing held on 8/19/15 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Laura Wells; filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Cohen, Bradley) Modified on 8/21/2015 (bcampos, 1). (Entered: 08/21/2015)
08/24/2015	<u>301</u>	Notice of Filing of Official Transcript as to <u>299</u> Transcript. Party notified, filed. (dahumada, 1) (Entered: 08/24/2015)
08/24/2015	<u>302</u>	ORDER denying <u>295</u> Motion to Intervene.Finally, pursuant to Rule 24(b)(3), the Court finds this matter to be time sensitive and that the addition of new parties will cause undue delay and prejudice. Nevertheless, the pleadings filed by putative intervenor Harold William Van Allen will be reviewed as if they were filed by an amicus curae.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 08/24/2015)
08/24/2015	<u>303</u>	AO 435 TRANSCRIPT ORDER FORM by Kendra Morries. This is to order a transcript of Hearing held on 8/19/15 before Judge Andrew S. Hanen (original). Court Reporter: Laura Wells, filed. (rnieto, 1) (Entered: 08/25/2015)
09/04/2015	<u>304</u>	ADVISORY by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 09/04/2015)
09/04/2015	<u>305</u>	MEMORANDUM Following the Hearing of August 19, 2015 by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 09/04/2015)
09/04/2015	<u>306</u>	Unopposed MOTION for Leave to File Amicus Brief by Jane Doe #1, Jane Doe #2, and Jane Doe #3 by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 9/25/2015. (Attachments: # <u>1</u> [Proposed] Amicus Brief, # <u>2</u> Proposed Order)(Perales, Nina) (Entered: 09/04/2015)
09/09/2015	<u>307</u>	AO 435 TRANSCRIPT ORDER FORM by Karen C. Tumlin. This is to order a transcript of Hearing held on 08/19/2015 before Judge Andrew S. Hanen (copy). Court Reporter/Transcriber: Laura Wells , filed. (dahumada, 1) Modified on 9/10/2015 (dahumada, 1). (Entered: 09/09/2015)
09/16/2015	<u>308</u>	ORDER granting <u>306</u> Motion for Leave to File Amicus Brief.(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 09/17/2015)
09/16/2015	<u>309</u>	AMICUS BRIEF of Jane Doe #1, Jane Doe #2, Jane Doe #3 Opposing Certain Sanctions Requested by Plaintiffs, filed.(jtabares, 1) (Entered: 09/17/2015)
09/21/2015	<u>310</u>	STATUS REPORT by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel)

		(Entered: 09/21/2015)
11/23/2015	<u>311</u>	Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 12/14/2015. (Attachments: # <u>1</u> Proposed Order)(Freeny, Kyle) (Entered: 11/23/2015)
11/23/2015	<u>312</u>	NOTICE of <i>Withdrawal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Freeny, Kyle) (Entered: 11/23/2015)
12/01/2015	<u>313</u>	ORDER Setting Hearing on Motion <u>311</u> Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> : Motion Hearing set for 12/15/2015 at 01:30 PM in Courtroom 6 before Judge Andrew S. Hanen. (Signed by Judge Andrew S. Hanen) Parties notified.(bcampos, 1) (Entered: 12/01/2015)
12/11/2015	<u>314</u>	MOTION for Adam Kirschner to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 1/1/2016. (Kirschner, Adam) (Additional attachment(s) added on 12/15/2015: # <u>1</u> Verification of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/11/2015)
12/11/2015	<u>315</u>	MOTION for John Tyler to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 1/1/2016. (Kirschner, Adam) (Additional attachment(s) added on 12/15/2015: # <u>1</u> Verification of Bar Membership for Motion Pro Hac Vice) (avleal, 1). (Entered: 12/11/2015)
12/11/2015	<u>316</u>	NOTICE of <i>Withdrawal</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Cohen, Bradley) (Entered: 12/11/2015)
12/14/2015	<u>317</u>	RESPONSE to <u>311</u> Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> filed by Mitchell Williams. (scastillo, 1) (Additional attachment(s) added on 12/14/2015: # <u>1</u> Unredacted attachment) (scastillo, 1). (Entered: 12/14/2015)
12/15/2015		Minute Entry for proceedings held before Judge Andrew S. Hanen. MOTION HEARING held on 12/15/2015. Appearances: Attorneys for Plaintiffs: Angela V. Colmenero; Adam Nicholas Bitter; Attorneys for Defendants: John R. Tyler; Jennifer D. Ricketts; Daniel Hu; Adam D. Kirschner; Attorney Nina Perales for Jane Doe #1, Jane Doe #2, Jane Doe #3; Attorney Orly Taitz for Orly Taitz; (Court Reporter: Sheila Heinz)(01:34-02:26) Discussion held as to <u>311</u> . <u>311</u> Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> –GRANTED as outlined in todays hearing. Discussion held as to <u>91</u> MOTION to Intervene by Jane Doe #1, Jane Doe #2, Jane Doe #3. Discussion held as to <u>137</u> MOTION to Intervene as an Additional Plaintiff by Orly Taitz and Court will take under advisement. Parties may file any pleadings by 01/08/16., filed.(csustaeta, 1) (Entered: 12/15/2015)
12/15/2015	<u>318</u>	ORDER granting <u>315</u> Motion to Appear Pro Hac Vice.(Signed by Judge Andrew S. Hanen) Parties notified.(scastillo, 1) (Entered: 12/15/2015)
12/15/2015	<u>319</u>	ORDER granting <u>314</u> Motion to Appear Pro Hac Vice as to Adam D. Kirschner. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 12/15/2015)
12/15/2015	<u>320</u>	ORDER <u>311</u> Joint MOTION to Stay <i>Merits Proceedings Pending Resolution of Supreme Court Review</i> . FURTHER ORDERED that the parties shall meet and confer and formulate and file with the Court an agreed upon (to the extent possible) schedule for the resolution of the merits of this case, within 21 days after the Supreme Court's denial of certiorari of the pending appeal or its ultimate disposition of the pending appeal(Signed by Judge Andrew S. Hanen) Parties notified.(jtabares, 1) (Entered: 12/16/2015)
12/17/2015	<u>321</u>	AO 435 TRANSCRIPT REQUEST by Adam Kirschner for Transcript of Hearing held on 12/15/15 before Judge Hanen. 14-Day turnaround requested. Court Reporter/Transcriber: Sheila E. Heinz, filed. (jtabares, 1) (Entered: 12/17/2015)

12/21/2015	<u>322</u>	AO 435 TRANSCRIPT REQUEST by Angela V. Colmenero for Transcript of Motion Hearing held on 12/15/15 before Judge Hanen. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Sheila Heinz , filed. (Colmenero, Angela) Modified on 12/22/2015 (jtabares, 1). (Entered: 12/21/2015)
12/21/2015	<u>323</u>	AO 435 TRANSCRIPT REQUEST by Kendra Morries for Transcript of Hearing held 12/15/2015 before Judge Hanen. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Not Listed, filed. (avleal, 1) (Entered: 12/21/2015)
12/21/2015	<u>324</u>	TRANSCRIPT re: Joint Motion to Stay Hearing held on 12/15/15 before Judge Andrew S. Hanen. Court Reporter/Transcriber Sheila E. Heinz. Ordering Party Adam Kirschner Release of Transcript Restriction set for 3/20/2016, filed. (jtabares, 1) (Entered: 12/21/2015)
12/22/2015	<u>325</u>	Notice of Filing of Official Transcript as to <u>324</u> Transcript. Party notified, filed. (rnieto, 1) (Entered: 12/22/2015)
01/04/2016	<u>326</u>	Order of USCA; Judgment issued as mandate 1/04/2016 re: <u>190</u> Notice of Appeal ; USCA No. 15-40333. It is ordered and adjudged that the judgment of the District Court is reversed, and the cause is remanded to the District Court for further proceedings in accordance with the opinion of this Court, filed.(mperez, 1) (Entered: 01/04/2016)
01/04/2016	<u>327</u>	Order of USCA – Per Curiam re: <u>190</u> Notice of Appeal ; USCA No. 15-40333. For the foregoing reasons, the Jane Does are entitled to intervene by right. REVERSED and REMANDED, filed.(mperez, 1) (Entered: 01/04/2016)
01/04/2016	<u>328</u>	Order of USCA; Judgment issued as mandate 15-40238 re: <u>257</u> Notice of Appeal ; USCA No. 15-40238. This cause was considered on the record on appeal and was argued by counsel. It is ordered and adjudged that the judgment of the District Court is affirmed, filed.(dahumada, 1) (Entered: 01/05/2016)
01/04/2016	<u>329</u>	Order of USCA re: <u>257</u> Notice of Appeal ; USCA No. 15-40238, filed.(dahumada, 1) (Entered: 01/05/2016)
01/05/2016	<u>330</u>	ADVISORY by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 01/05/2016)
01/08/2016	<u>331</u>	SUPPLEMENT to Motion Hearing,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Attachment A)(Kirschner, Adam) (Entered: 01/08/2016)
01/08/2016	<u>332</u>	Summary of the Supplemental Brief, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(dahumada, 1) (Entered: 01/08/2016)
01/20/2016	<u>333</u>	NOTICE of Withdrawal by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Freeny, Kyle) (Entered: 01/20/2016)
01/20/2016	<u>334</u>	The petition for a writ of certiorari filed with the Supreme Court has been granted (USCA No. 15-40238) (USSC No. 15-674), filed.(scastillo, 1) (Entered: 01/20/2016)
01/28/2016	<u>335</u>	Motion for Leave to Proceed In Forma Pauperis by William F. Reade, Jr., filed. Motion Docket Date 2/18/2016. (dbenavides, 1) (Entered: 01/28/2016)
01/28/2016	<u>336</u>	Motion for Leave to File Amicus Relief In Opposition to Defendant's Emergency Expedited Motion by William F. Reade, Jr., filed. Motion Docket Date 2/18/2016. (dbenavides, 1) (Entered: 01/28/2016)
02/12/2016	<u>337</u>	Order of USCA – Judgment; Judgment issued as mandate 15-40326 re: <u>257</u> Notice of Appeal ; USCA No. 15-40326. The appeal is dismissed as frivolous., filed.(bcampos, 1) (Entered: 02/12/2016)
02/12/2016	<u>338</u>	Order of USCA – Per Curiam re: <u>257</u> Notice of Appeal ; USCA No. 15-40326. The appeal is dismissed as frivolous. Mitchell Williams' Motion to Proceed IFP on appeal is DENIED and the appeal is DISMISSED as frivolous., filed.(bcampos, 1) (Entered: 02/12/2016)

02/18/2016	<u>339</u>	ORDER denying as moot <u>335</u> Motion for Leave to Proceed in forma pauperis; granting <u>336</u> Motion for Leave to File. The Court observes that the Southern District of Texas does not charge a fee for filing an amicus curiae brief. For this reason, the Court denies Reade's Motion for Leave to Proceed In Forma Pauperis as moot. The Court grants Reade's Motion for Leave to File Amicus Curiae Brief, with the requirement that it not exceed 30 pages. (Signed by Judge Andrew S. Hanen) Parties notified.(mperez, 1) (Entered: 02/18/2016)
03/01/2016	<u>340</u>	AMICI CURIAE BRIEF by William F. Reade, Jr., filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> cover letter)(bcampos, 1) (Entered: 03/01/2016)
03/03/2016	<u>341</u>	Order entered by the Court Denying as moot <u>263</u> Motion for Extension of Time; denying as moot <u>286</u> Motion for Leave to File Excess Pages; denying as moot <u>287</u> Motion; denying as moot <u>220</u> Motion to Intervene.(Signed by Judge Andrew S. Hanen) Parties notified.(dbenavides, 1) (Entered: 03/03/2016)
04/08/2016	<u>342</u>	ORDER – This Court intends to issue an order soon, it needs the Government to take a definitive position on whether or not it wants the Court to review the subset of documents contained in envelopes Two and Three before it rules. The Court can not and will not base a ruling on evidence it has not seen. Therefore, the Court is returning Envelopes Two and Three to counsel for the Government unopened. It has not and will not consider them. They have not been officially filed nor have they been reviewed in camera so they are not in any sense a part of the Court's record. If the Government wants the Court to consider the contents of these envelopes, it should have them delivered to the Court by close of business on April 15, 2016. If it chooses to do that, the Court will review the contents before it rules. If the documents are not delivered by 5:00 p.m. (Central Time) on April 15, 2016, the Court will assume the Government did not want them considered. The Court hereby orders the District Clerk's Office to photograph the unopened envelopes and attach those photos as sealed exhibits to this order. It is also orders the District Clerk's Office to ship the unopened envelopes back to the attorney who sent them to the Court. (Signed by Judge Andrew S. Hanen) Parties notified.(rdv, 1) (Additional attachment(s) added on 4/8/2016: # <u>1</u> Sealed Exhibits) (rdv, 1). (Entered: 04/08/2016)
04/08/2016	<u>344</u>	NOTICE of Delivery re: <u>342</u> Order,,,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Ricketts, Jennifer) (Entered: 04/08/2016)
04/15/2016	<u>345</u>	NOTICE of Submission of Documents re: <u>342</u> Order,,,,, by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Schwei, Daniel) (Entered: 04/15/2016)
04/19/2016	<u>346</u>	Order of USCA – PER CURIAM; Judgment issued as mandate 4/19/2016 re: <u>257</u> Notice of Appeal ; USCA No. 15–41276. The petition for writ of mandamus is dismissed as frivolous. A sanction warning is issued., filed.(dnoriega, 1) (Entered: 04/19/2016)
05/19/2016	<u>347</u>	MEMORANDUM OPINION AND ORDER.(Signed by Judge Andrew S Hanen) Parties notified.(scastillo, 1) (Entered: 05/19/2016)
05/19/2016	<u>348</u>	Sealed Order, filed. (Entered: 05/19/2016)
05/20/2016	<u>349</u>	<i>Second Advisory Regarding the Pending Fifth Circuit Mandate</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Attachments: # <u>1</u> Exhibit A–Dockets Excerpts, # <u>2</u> Exhibit B–Proposed Order)(Perales, Nina) (Entered: 05/20/2016)
05/25/2016	<u>350</u>	STATUS REPORT by United States of America, filed. (Attachments: # <u>1</u> Exhibit)(Hu, Daniel) (Entered: 05/25/2016)
05/27/2016	<u>351</u>	Unopposed MOTION Electronic Service of dkt 348 by United States of America, filed. Motion Docket Date 6/17/2016. (Attachments: # <u>1</u> Proposed Order)(Hu, Daniel) (Entered: 05/27/2016)
05/27/2016	<u>352</u>	ORDER granting <u>351</u> Motion for Electronic Service of Order <u>348</u> to be provided to Jennifer Ricketts, attorney in charge for Defendants. (Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 05/27/2016)

05/27/2016		*** Emailed Jennifer Ricketts, Attorney in Charge for Defendants ECF No. 348., filed. (csustaeta, 1) (Entered: 05/27/2016)
05/27/2016	<u>353</u>	ORDER, entered. If a proper motion is filed and the order is unopposed (and the movants further indicate that the other parties have no objection to the lifting of the stay on the merits proceedings), this Court will immediately review it and rule. If a proper motion is filed and the order is opposed, or the lifting of the stay is opposed, the Court will set the motion for a hearing as one of its first orders of business once the stay is lifted. Regardless of what course of action counsel for the Jane Does choose with respect to their proposed order, the intervention of the Jane Does was granted in December of 2015 and they will remain parties until a further order of this Court or an appropriate appellate court. (Signed by Judge Andrew S Hanen) Parties notified.(mperez, 1) (Entered: 05/27/2016)
05/31/2016	<u>354</u>	MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 6/21/2016. (Attachments: # <u>1</u> Memorandum in Support of Defendants' Motion to Stay May 19, 2016 Order Pending Further Review, # <u>2</u> Affidavit (Declaration of Len Rodriguez), # <u>3</u> Affidavit (Declaration of Lee J. Lofthus), # <u>4</u> Proposed Order)(Ricketts, Jennifer) (Entered: 05/31/2016)
05/31/2016	<u>355</u>	ORDER entered; Motion-related deadline set re: <u>354</u> MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> Motion Hearing set for 6/7/2016 at 10:00 AM in Courtroom 6 before Judge Andrew S Hanen.(Signed by Judge Andrew S Hanen) Parties notified.(melopez, 1) (Entered: 05/31/2016)
06/05/2016	<u>356</u>	RESPONSE to <u>354</u> MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Attachments: # <u>1</u> Declaration of Javier H. G.)(Perales, Nina) (Entered: 06/05/2016)
06/05/2016	<u>357</u>	MOTION To Use Pseudonymous Declaration In Support of Response Supporting Defendants' Motion to Stay by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 6/27/2016. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 06/05/2016)
06/05/2016	<u>358</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>347</u> Memorandum and Order by Jane Doe #1, Jane Doe #2, Jane Doe #3 (Filing fee \$ 505, receipt number 0541-16750196), filed. (Perales, Nina) (Entered: 06/05/2016)
06/06/2016	<u>359</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>358</u> Notice of Appeal. Fee status: Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Public Docket Sheet) (rnieto, 1) (Entered: 06/06/2016)
06/06/2016		Appeal Review Notes re: <u>358</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid, and the appellant is represented by counsel.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed. (rnieto, 1) Modified on 6/6/2016 (rnieto, 1). (Entered: 06/06/2016)
06/06/2016	<u>360</u>	Order entered by the Court. The Court has received information sent by Counsel Angelica Villabos, Juan Escalante, Jane Doe #4 and Jane Doe #5 suggesting they wish to address the issues discussed in the Defendants' pending Motion to stay <u>354</u> . By copy of this Order, the Court hereby Notifies counsel for these individuals that the Court is holding a hearing on that motion. Hearing set for 6/7/2016 at 10:00 AM before Judge Andrew S Hanen(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 06/06/2016)
06/06/2016		Notice of Assignment of USCA No. 16-40796 re: <u>358</u> Notice of Appeal, filed. (rnieto, 1) (Entered: 06/06/2016)
06/06/2016	<u>361</u>	SUPPLEMENT to <u>354</u> MOTION to Stay <i>May 19, 2016, Order Pending Further Review</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 06/06/2016)
06/06/2016	<u>362</u>	SUPPLEMENT to <u>356</u> Response to Motion by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Attachments: # <u>1</u> Declaration of Cristina R)(Perales, Nina) (Entered: 06/06/2016)

06/06/2016	<u>363</u>	Order of USCA – Per Curiam re: <u>358</u> Notice of Appeal ; USCA No. 16–40795. This court ORDERS, lest there be any confusion, that the filing of these motions before us should not be construed to interfere with the district court's conduct of a hearing tomorrow or its issuance of a ruling on a motion to stay, filed.(mperez, 1) (Entered: 06/07/2016)
06/07/2016	<u>364</u>	ORDER entered. The Court orders the parties to appear for a status conference on August 22, 2016 at 11:00 a.m. The Court hereby stays its order of May 19, 2016 [Doc. No. 347] pending the outcome of that hearing and furthermore stays all proceedings on the merits per the outcome of that hearing. Defendants have until July 31, 2016 to file any submission they wish as to an appropriate sanction for the misrepresentations which were the subject of this Court's May 19, 2016 order and/or any evidence they may have concerning the misrepresentations discussed in that order. (Signed by Judge Andrew S Hanen) Parties notified.(jtabares, 1) (Entered: 06/07/2016)
06/07/2016	<u>365</u>	AO 435 TRANSCRIPT REQUEST by United States / Daniel Schwei for Transcript of Hearing on Stay Motion on 6/7/16 before Judge Hanen. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Sheila Perales, filed. (Schwei, Daniel) (Entered: 06/07/2016)
06/07/2016		Minute Entry for proceedings held before Judge Andrew S Hanen. MOTION HEARING held on 6/7/2016. Appearances: Attorney for Plaintiff: Angela V. Colmenero; Attorneys for Defendants: Jennifer D. Ricketts; James Gilligan; DHS–General Counsel: Ur Jaddou; Caitlyn Miller; Attorney for Intevenors Jane Doe 1, 2, and 3: Nina Perales;(Court Reporter: Shelia Perales)(10:00–11:07) Oral argument held as to <u>354</u> . N. Perales addressed the Court as to <u>356</u> . A. Colmenero addressed <u>354</u> Court addressed parties. Court is Staying its ruling until 08/22/16. Status Conference set for 08/22/16 at 11:00 am. Defendants have until 07/31/16 to provide to the Court evidence/suggestions to the Court as to the misrepresentations made to this Court. Court will take up pending motions as to Jane Doe #1, #2, #3 at the hearing on 08/22/16. Court adjourned., filed.(csustaeta, 1) (Entered: 06/07/2016)
06/07/2016	<u>366</u>	TRANSCRIPT re: Motion Hearing held on June 7, 2016 before Judge Andrew S Hanen. Court Reporter/Transcriber sperales. Ordering Party Daniel Schwei Release of Transcript Restriction set for 9/6/2016., filed. (sperales,) (Entered: 06/07/2016)
06/07/2016	<u>367</u>	AO 435 TRANSCRIPT REQUEST by Miriam Rozen for Transcript of Pre–Trial Proceedings. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Sheila Perales, filed. (dbenavides, 1) (Entered: 06/08/2016)
06/08/2016	<u>368</u>	Notice of Filing of Official Transcript as to <u>366</u> Transcript. Party notified, filed. (jtabares, 1) (Entered: 06/08/2016)
06/08/2016	<u>369</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/ Angela Colmenero for Transcript of Motion hearing on 6/7/16 before Judge Andrew S. Hanen. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Sheila Perales, filed. (Colmenero, Angela) (Entered: 06/08/2016)
06/08/2016	<u>370</u>	Order of USCA, Notice of Appeal ; USCA No. 16–40797. It is so Ordered that Petitioner's motion to withdraw the previously filed motion for stay pending appeal is Granted, filed.(dbenavides, 1) (Entered: 06/08/2016)
06/08/2016	<u>371</u>	AO 435 TRANSCRIPT REQUEST by Karen C. Tumlin for Transcript of Motion Hearing held on 6/7/16 before Judge Andrew S. Hanen. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Sheila Perales, filed. (mperez, 1) (Entered: 06/08/2016)
06/16/2016	<u>372</u>	DKT13 TRANSCRIPT ORDER REQUEST by Gabriel Markoff. Transcript is already on file in Clerks office regarding Hearings on 1/15/15; 3/19/15; 6/23/15; 8/19/15; 12/15/15; 6/7/16 before Judge Hanen. (No transcript is needed). Court Reporter/Transcriber: Barbara Barnard; Laura Wells; Sheila Heinz; Sheila Perales; ERO. This order form relates to the following: <u>358</u> Notice of Appeal, filed.(jtabares, 1) (Entered: 06/16/2016)
06/16/2016	<u>373</u>	MOTION to Vacate <u>347</u> Memorandum and Order, <u>348</u> Sealed Order by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 7/7/2016. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 06/16/2016)

06/17/2016	<u>374</u>	DKT13 TRANSCRIPT ORDER REQUEST by Gabriel Markoff. Transcript is already on file in Clerks office regarding Hearings 1/15/15; 3/19/15; 6/23/15; 8/19/15; 12/15/15 and 6/7/16 held before Judge Hanen. (No transcript is needed). Court Reporter/Transcriber: Barbara Barnard, Laura Wells, Sheila Heinz, Sheila Perales and ERO. This order form relates to the following: <u>358</u> Notice of Appeal, filed.(jtabares, 1) (Entered: 06/17/2016)
06/24/2016	<u>375</u>	Order of USCA, USCA No. 16-40795. It is Ordered that the petitions for mandamus are dismissed without prejudice. The motion to proceed anonymously is Dismissed as moot, filed.(dbenavides, 1) (Entered: 06/24/2016)
06/28/2016		Electronic Access to Record on Appeal Provided re: Notice of Appeal to J. Campbell Barker, Adam KohSweeney, Gabriel Markoff, Nina Perales, Linda Smith. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> , filed.(dbenavides, 1) (Entered: 06/28/2016)
07/06/2016	<u>376</u>	Order of USCA re: <u>358</u> Notice of Appeal; USCA No. 16-40796. IT IS ORDERED that appellants' unopposed motion to stay further proceedings in this court and suspend the briefing scheduled is GRANTED, filed.(avleal, 1) (Entered: 07/06/2016)
07/06/2016	<u>377</u>	RESPONSE to <u>373</u> MOTION to Vacate <u>347</u> Memorandum and Order, <u>348</u> Sealed Order filed by Paul R. LePage, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin. (Attachments: # <u>1</u> Proposed Order)(Colmenero, Angela) (Entered: 07/06/2016)
07/18/2016	<u>378</u>	REPLY to Response to <u>373</u> MOTION to Vacate <u>347</u> Memorandum and Order, <u>348</u> Sealed Order, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Schwei, Daniel) (Entered: 07/18/2016)
07/31/2016	<u>379</u>	Sealed Event, filed. (Entered: 07/31/2016)
07/31/2016	<u>380</u>	Unopposed MOTION for Leave to File Under Seal and In Camera Defendants' Response to the Court's Order of June 7, 2016 by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/22/2016. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 07/31/2016)
07/31/2016	<u>381</u>	Sealed Event, filed. (With attachments) (Entered: 07/31/2016)
07/31/2016	<u>382</u>	Sealed Event, filed. (With attachments) (Entered: 07/31/2016)
07/31/2016	<u>383</u>	Sealed Event, filed. (With attachments) (Entered: 08/01/2016)
08/01/2016	<u>384</u>	Sealed Event, filed. (With attachments) (Entered: 08/01/2016)
08/01/2016	<u>385</u>	Unopposed MOTION for Leave to File Excess Pages by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 8/22/2016. (Attachments: # <u>1</u> Proposed Order)(Schwei, Daniel) (Entered: 08/01/2016)
08/03/2016	<u>386</u>	ORDER granting <u>384</u> Sealed Motion. It is further Ordered that Defendant's Response shall be deemed filed, nunc pro tunc on July 31,2016.(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 08/03/2016)
08/03/2016	<u>387</u>	Order Granting Motion to file In Camera and to the Extent Necessary for leave to file.(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 08/03/2016)
08/03/2016	<u>388</u>	ORDER granting <u>385</u> Motion for Leave to File Excess Pages.(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 08/03/2016)
08/04/2016	<u>389</u>	ORDER granting <u>380</u> Motion for Leave to File Under Seal and In Camera Their Response to the Court's Order as of June 7, 2016.(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 08/04/2016)

08/05/2016	<u>390</u>	ORDER entered. The Court hereby resets the status Conference scheduled for August 22, 2016 at 11:00 AM to 8/31/2016 at 01:30 PM in Courtroom 6 before Judge Andrew S Hanen. Status Conference set for 8/31/2016(Signed by Judge Andrew S Hanen) Parties notified.(scastillo, 1) (Entered: 08/05/2016)
08/08/2016	<u>391</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. (Attachments: # <u>1</u> Defendants' Response to the Court's Order of June 7, 2016 REDACTED, # <u>2</u> Exhibit A – Declaration of Benjamin C. Mizer REDACTED, # <u>3</u> Exhibit B – Declaration of Joyce R. Branda REDACTED, # <u>4</u> Exhibit D – Declaration of Joseph H. Hunt REDACTED)(Schwei, Daniel) (Entered: 08/08/2016)
08/10/2016	<u>392</u>	MOTION to Intervene by Robin Clarice Parezanin, Raheleh Ziaei, Tammy Willis, Rhonda Ann Fleming, filed. Motion Docket Date 8/31/2016. (bcampos, 1) (Entered: 08/10/2016)
08/10/2016	<u>393</u>	MOTION for Temporary Restraining Order and Motion for Preliminary Injunction by Rhonda Ann Fleming, Robin Clarice Parezanin, Tammy Willis, Raheleh Ziaei, filed. Motion Docket Date 8/31/2016. (bcampos, 1) (Entered: 08/10/2016)
08/11/2016	<u>394</u>	MOTION for Expedited Evidentiary Hearing due to the Imminent Harm or Danger to the Plaintiff–Intervenors by Rhonda Ann Fleming, Tammy Willis, Raheleh Ziaei, filed. Motion Docket Date 9/1/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (rnieto, 1) (Entered: 08/11/2016)
08/12/2016	<u>395</u>	Unopposed MOTION for Leave to File Amicus Brief by Angelica Villalobos, filed. Motion Docket Date 9/2/2016. (Attachments: # <u>1</u> Proposed Amicus Brief, # <u>2</u> Exhibit to Amicus Brief, # <u>3</u> Proposed Order)(Saldivar, Edgar) (Entered: 08/12/2016)
08/12/2016	<u>396</u>	Unopposed MOTION Motion For Leave To Proceed Under Pseudonyms by jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Saldivar, Edgar) (Entered: 08/12/2016)
08/12/2016	<u>397</u>	MOTION for Karen Tumlin to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified bar membership) (bcampos, 1). (Entered: 08/12/2016)
08/12/2016	<u>398</u>	MOTION for Nora Preciado to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified bar membership) (bcampos, 1). (Entered: 08/12/2016)
08/12/2016	<u>399</u>	MOTION for Justin Cox to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified bar membership) (bcampos, 1). (Entered: 08/12/2016)
08/12/2016	<u>400</u>	MOTION for Omar Jadwat to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified membership status) (bcampos, 1). (Entered: 08/12/2016)
08/12/2016	<u>401</u>	MOTION for Cecillia Wang to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified bar membership) (bcampos, 1). (Entered: 08/12/2016)
08/12/2016	<u>402</u>	MOTION for Cody Wofsy to Appear Pro Hac Vice by Angelica Villalobos, jane doe #4, jane doe #5, filed. Motion Docket Date 9/2/2016. (Saldivar, Edgar) (Additional attachment(s) added on 8/15/2016: # <u>1</u> Verified bar membership) (bcampos, 1). (Entered: 08/12/2016)
08/22/2016	<u>403</u>	ORDER granting <u>395</u> Motion for Leave to File Brief as Amici Curiae.(Signed by Judge Andrew S Hanen) Parties notified.(dnoriega, 1) (Entered: 08/22/2016)
08/22/2016	<u>404</u>	BRIEF of Angelica Villalobos, Juan Escalante, Jane Doe #4 & jane Doe #5 as Amici Curae Opposing Certain Sanctions Contemplated by the Court's May 19 Order re: <u>347</u> Memorandum and Order by Angelica Villalobos, Jane Doe #4, Jane Doe #5, filed.

		(Attachments: # <u>1</u> Exhibit)(dnoriega, 1) (Entered: 08/22/2016)
08/22/2016	<u>405</u>	Addendum to the Motion for Expedited Evidentiary Hearing by Tammy Willis, filed. (avleal, 1) (Entered: 08/22/2016)
08/29/2016	<u>406</u>	RESPONSE in Opposition to <u>392</u> MOTION to Intervene, <u>393</u> MOTION for Temporary Restraining Order, filed by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello. (Kirschner, Adam) (Entered: 08/29/2016)
08/30/2016	<u>407</u>	SUPPLEMENT to <u>406</u> Response in Opposition to Motion by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Kirschner, Adam) (Entered: 08/30/2016)
08/30/2016	<u>408</u>	NOTICE of Appearance by Carlos M. Garcia on behalf of Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. (Perales, Nina) (Entered: 08/30/2016)
08/30/2016	<u>409</u>	RESPONSE to <u>392</u> MOTION to Intervene, <u>394</u> MOTION for Evidentiary Hearing, <u>393</u> MOTION for Temporary Restraining Order filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Perales, Nina) (Entered: 08/30/2016)
08/30/2016	<u>410</u>	ORDER regarding <u>401</u> Motion for Cecilia Wang to Appear Pro Hac Vice. (Signed by Judge Andrew S Hanen) Parties notified. (avleal, 1) (Entered: 08/30/2016)
08/30/2016	<u>411</u>	ORDER regarding <u>402</u> Motion for Cody Wofsy to Appear Pro Hac Vice.(Signed by Judge Andrew S Hanen) Parties notified. (avleal, 1) (Entered: 08/30/2016)
08/30/2016	<u>412</u>	ORDER granting <u>399</u> Motion to Appear Pro Hac Vice as to Justin B. Cox.(Signed by Judge Andrew S Hanen) Parties notified.(mperez, 1) (Entered: 08/30/2016)
08/30/2016	<u>413</u>	ORDER granting <u>400</u> Motion to Appear Pro Hac Vice as to Omar Jadwat.(Signed by Judge Andrew S Hanen) Parties notified.(mperez, 1) (Entered: 08/30/2016)
08/30/2016	<u>414</u>	ORDER granting <u>397</u> Motion for Karen C. Tumlin to Appear Pro Hac Vice. (Signed by Judge Andrew S Hanen) Parties notified. (rnieto, 1) (Entered: 08/30/2016)
08/30/2016	<u>415</u>	ORDER granting <u>398</u> Motion for Nora A. Preciado to Appear Pro Hac Vice. (Signed by Judge Andrew S Hanen) Parties notified. (rnieto, 1) (Entered: 08/30/2016)
08/31/2016		Minute Entry for proceedings held before Judge Andrew S Hanen. STATUS CONFERENCE held on 8/31/2016. Appearances: Attorneys for Plaintiffs: Aadam Nicholas Bitter; Attorneys for Defendants: Jennifer D. Ricketts, Daniel Hu, Daniel Schwei, James J. Gilligan, John R Tyler, ; Attorneys for Intervenors: Jane Does 1, 2,3 – Nina Perales; Carlos Garcia; Attorney for Sealed Filer: Murray J. Fogler;(Court Reporter: Sheila Perales)(01:34–02:25). Discussion held as to <u>354</u> Motion to Stay. Agreement between parties that it would be appropriate for the Court to continue the stay until the Supreme Court rules on the United States petition for re–hearing and then allow the parties 30 days to discuss before coming back to the Court on the scheduling matters. Discussion held as to <u>392</u> . <u>392</u> Motion to Intervene –DENIED along with others from same party. Discussion held as to affidavits. Court adjourned., filed.(csustaeta, 1) (Entered: 08/31/2016)
09/01/2016	<u>416</u>	AO 435 TRANSCRIPT REQUEST by Defendants for Transcript of 8/31/16. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Sheila Perales, filed. (Kirschner, Adam) (Entered: 09/01/2016)
09/02/2016	<u>417</u>	TRANSCRIPT re: Hearing held on August 31, 2016 before Judge Andrew S Hanen. Court Reporter/Transcriber sperales. Ordering Party Adam Kirschner Release of Transcript Restriction set for 12/1/2016., filed. (sperales,) (Entered: 09/02/2016)
09/06/2016	<u>418</u>	Notice of Filing of Official Transcript as to <u>417</u> Transcript. Party notified, filed. (mperez, 1) (Entered: 09/06/2016)
09/08/2016	<u>419</u>	MOTION for Court Order Granting Injuctive Relief on Unopposed Motion for Preliminary Injunction Pursuant to 28 USC 1651(a) by Rhonda Ann Fleming, filed. Motion Docket Date 9/29/2016. (scastillo, 1) (Entered: 09/08/2016)
09/12/2016	<u>420</u>	SURREPLY to <u>392</u> MOTION to Intervene, filed by Rhonda Ann Fleming. (dnoriega, 1) (Entered: 09/12/2016)

09/15/2016	<u>421</u>	ADVISORY by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed.(Schwei, Daniel) (Entered: 09/15/2016)
10/06/2016	<u>422</u>	ORDER entered. In light of the Supreme Court of the U.S.' denial of the Petition for Rehearing and taking into account the parties' agreement, disclosed to this Court in the last hearing, the parties shall meet and confer among themselves to see if they can agree to an appropriate Scheduling Order, which, if adopted by this Court, will govern this matter to its conclusion. This conference should take place before 11-11-16. If an agreement is reached, the parties should file the proposed schedule for consideration by this Court. If an agreement cannot be reached, the parties should jointly file a pleading outlining the areas of agreement and disagreement. The appropriate filing shall be accomplished by 11-18-16. The Court will wait to review the parties' submission before determining whether a scheduling hearing will be necessary. (Signed by Judge Andrew S Hanen) Parties notified. (rnieto, 1) (Entered: 10/06/2016)
10/11/2016	<u>423</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit regarding Order denying Motion to Intervene by Rhonda Ann Fleming, filed. (rnieto, 1) (Entered: 10/11/2016)
10/11/2016	<u>424</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>423</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Public Docket Sheet) (rnieto, 1) (Entered: 10/11/2016)
10/11/2016		Appeal Review Notes re: <u>423</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed. (rnieto, 1) (Entered: 10/11/2016)
10/17/2016	<u>425</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Rhonda Ann Fleming, filed.(bcampos, 1) (Entered: 10/17/2016)
10/17/2016	<u>426</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>425</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Public Docket Sheet) (bcampos, 1) (Entered: 10/17/2016)
10/17/2016		Appeal Review Notes re: <u>425</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(bcampos, 1) (Entered: 10/17/2016)
10/20/2016		Notice of Assignment of USCA No. 16-41411 re: <u>425</u> Notice of Appeal, filed.(scastillo, 1) (Entered: 10/21/2016)
10/26/2016	<u>427</u>	Notice of Non-Compliance. Appellant has failed to: Pay the notice of appeal filing fee. Submit the DKT13 transcript order form. Parties notified, filed. (bcampos, 1) (Entered: 10/26/2016)
11/07/2016	<u>428</u>	MOTION for Reconsideration of <u>392</u> MOTION to Intervene by Rhonda Ann Fleming, filed. Motion Docket Date 11/28/2016. (bcampos, 1) (Entered: 11/07/2016)
11/07/2016	<u>429</u>	MOTION for Leave to Appeal in forma pauperis by Rhonda Ann Fleming, filed. Motion Docket Date 11/28/2016. (bcampos, 1) (Entered: 11/07/2016)
11/10/2016		Notice of Assignment of USCA No. 16-41411 re: <u>425</u> Notice of Appeal, filed.(jtabares, 1) (Entered: 11/10/2016)
11/18/2016	<u>430</u>	Joint MOTION to Stay <i>Merits Proceedings</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, Ronald D. Vitiello, filed. Motion Docket Date 12/9/2016. (Attachments: # <u>1</u> Proposed Order)(Kirschner, Adam) (Entered: 11/18/2016)
11/22/2016	<u>431</u>	Sealed Event, filed. (Entered: 11/22/2016)
11/22/2016	<u>432</u>	Sealed Event, filed. (With attachments) (Entered: 11/22/2016)
12/28/2016	<u>433</u>	Order of USCA; Judgment issued as mandate 12-28-16 re: <u>425</u> Notice of Appeal; USCA No. 16-41411. Appeal is dismissed as of 12-28-16 for want of prosecution.

		The appellant failed to timely pay the docketing fee, filed. (mieto, 1) (Entered: 12/28/2016)
01/19/2017	434	Memorandum Opinion and Order entered by the Court.(Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 01/19/2017)
01/19/2017	435	Order entered by the Court. The Defendant–Intervenors' Motion to Use a Pseudonymous Declaration by Jane Doe #1, Jane Doe #2, and Jane Doe #3 doc 357 is denied as moot. The Motion to Proceed Under Pseudonyms filed by Jane Doe #4 and Jane Doe #5 in their capacity as amici is granted doc 396 . The sealed Motion doc 432 is granted. (Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 01/19/2017)
01/19/2017	436	Order entered by the Court. The Plaintiff–Intervenors have until February 17, 2017 to provide both the (1) the affidavits with the above–listed requirements and (2) the certified copies of their trust accounts (or institutional equivalents) for the six–month period immediately preceding the filing of the Plaintiff–Intervenors' Second Notice of Appeal [doc no. 425]. After, February 17, 2017, the Court will rule on Plaintiff–Intervenors' motion to proceed in forma pauperis. (Signed by Judge Andrew S Hanen) Parties notified.(dbenavides, 1) (Entered: 01/19/2017)
03/17/2017	437	MOTION for Julie Saltman to Appear Pro Hac Vice by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/7/2017. (Saltman, Julie) (Entered: 03/17/2017)
03/17/2017	438	Unopposed MOTION to Stay <i>Merits Proceedings</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 4/7/2017. (Attachments: # 1 Proposed Order)(Saltman, Julie) (Entered: 03/17/2017)
03/22/2017	439	ORDER granting 438 Motion to Stay. FURTHER ORDERED that proceedings on the merits of Plaintiffs' claims, including the obligation to propose a schedule for resolving the case, are stayed until June 15, 2017; and it is FURTHER ORDERED that the parties shall meet and confer and formulate and file with the Court an agreed upon (to the extent possible) schedule for the resolution of the merits of this case no later than June 15, 2017.(Signed by Judge Andrew S Hanen) Parties notified.(jtabares, 1) (Entered: 03/22/2017)
04/06/2017	440	Mail Returned Undeliverable as to Tammy Willis re: 439 Order on Motion to Stay,,, filed. (cjones, 7) (Entered: 04/06/2017)
04/06/2017	441	Mail Returned Undeliverable as to Raheleh Ziaei re: 439 Order on Motion to Stay,,, filed. (cjones, 7) (Entered: 04/06/2017)
06/07/2017	442	MOTION for Daniel Halainen to Appear Pro Hac Vice by United States of America, filed. Motion Docket Date 6/28/2017. (Hu, Daniel) (Additional attachment(s) added on 6/8/2017: # 1 Verified Status of Bar Membership for Motion Pro Hac Vice) (jtabares, 1). (Entered: 06/07/2017)
06/08/2017	443	NOTICE of Appearance by Adam Arthur Biggs on behalf of Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed. (Biggs, Adam) (Entered: 06/08/2017)
06/15/2017	444	Unopposed MOTION to Stay <i>Merits Proceedings</i> by Jeh Johnson, R. Gil Kerlikowske, Leon Rodriguez, Sarah R Saldana, United States of America, Ronald D. Vitiello, filed. Motion Docket Date 7/6/2017. (Attachments: # 1 Exhibit A)(Saltman, Julie) (Entered: 06/15/2017)
06/20/2017	445	Courtesy copy of SCOTUS Application sent to court in Washington DC in their case 1:17CV517 by Harold William Van Allen, filed.(bcampos, 1) (Entered: 06/20/2017)
06/29/2017	446	ORDER entered. The Court hereby orders that this case is stayed until July 7, 2017. After the parties have determined the course of action they wish to pursue, they shall

		notify the Court by way of a filing a joint status report. (Signed by Judge Andrew S Hanen) Parties notified.(bcampos, 1) (Entered: 06/29/2017)
07/07/2017	<u>447</u>	MOTION to Stay by State of Texas, filed. Motion Docket Date 7/28/2017. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(Biggs, Adam) (Entered: 07/07/2017)
07/10/2017	<u>448</u>	AMICUS BRIEF by William F. Reade, Jr., filed. (Attachments: # <u>1</u> Envelope)(agarcia, 7) (Entered: 07/11/2017)
07/14/2017	<u>449</u>	ORDER entered. The Court hereby orders the intervenor parties to file a response to the State of Texas motion to stay by July 28, 2017.Motion-related deadline set re: <u>447</u> MOTION to Stay Responses due by 7/28/2017.(Signed by Judge Andrew S Hanen) Parties notified.(bcampos, 1) (Entered: 07/14/2017)
07/14/2017	<u>450</u>	Mail Returned Undeliverable as to attorney Justin B Cox as to Juan Escalante, Angelica Villalobos, jane doe #4, jane doe #5 re: <u>446</u> Order,, filed. (MonicaBalboa, 4) (Entered: 07/14/2017)
07/24/2017	<u>451</u>	Mail Returned Undeliverable as to Tammy Willis re: <u>446</u> Order,, filed. (drodriguez, 7) (Entered: 07/24/2017)
07/24/2017	<u>452</u>	Mail Returned Undeliverable as to Raheleh Ziaei re: <u>446</u> Order,, filed. (drodriguez, 7) (Entered: 07/24/2017)
07/24/2017	<u>453</u>	Mail Returned Undeliverable as to attorney Justin B Cox re: <u>449</u> Order, filed. (MonicaBalboa, 4) (Entered: 07/24/2017)
07/28/2017	<u>454</u>	MOTION to Dismiss <u>14</u> Amended Complaint/Counterclaim/Crossclaim etc., <i>as moot without leave to amend</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, filed. Motion Docket Date 8/18/2017. (Attachments: # <u>1</u> Proposed Order)(Perales, Nina) (Entered: 07/28/2017)
07/28/2017	<u>455</u>	RESPONSE in Opposition to <u>447</u> MOTION to Stay , filed by Jane Doe #1, Jane Doe #2, Jane Doe #3. (Perales, Nina) (Entered: 07/28/2017)
08/02/2017	<u>456</u>	Mail Returned Undeliverable as to Raheleh Ziaei re: <u>449</u> Order,, filed. (mmapps, 4) (Entered: 08/02/2017)
08/02/2017	<u>457</u>	Mail Returned Undeliverable as to Robin Clarice Parezanin re: <u>449</u> Order,, filed. (jmarks, 2) (Entered: 08/02/2017)
08/02/2017	<u>458</u>	Mail Returned Undeliverable as to Tammy Willis re: <u>449</u> Order, filed. (LaurenWebster, 4) (Entered: 08/02/2017)
08/03/2017	<u>459</u>	Mail Returned Undeliverable as to Robin Clarice Parezanin re: <u>446</u> Order,, filed. (ShoshanaArnow, 4) (Entered: 08/03/2017)
08/07/2017	<u>460</u>	REPLY in Support of <u>447</u> MOTION to Stay , filed by State of Texas. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bitter, Adam) (Entered: 08/07/2017)
08/10/2017	<u>461</u>	NOTICE of Change of Address by Justin B. Cox, counsel for Angelica Villalobos, filed. (mperez, 1) (Entered: 08/10/2017)
08/15/2017	<u>462</u>	Sealed Event, filed. (With attachments) (Entered: 08/15/2017)
08/17/2017	<u>463</u>	ORDER granting <u>447</u> Motion to Stay. IT IS HEREBY ORDERED that all merits proceedings are stayed until September 5, 2017.(Signed by Judge Andrew S Hanen) Parties notified.(jtabares, 1) (Entered: 08/17/2017)
08/18/2017	<u>464</u>	MOTION to Unseal Document # <u>462</u> by Orly Taitz, filed. Motion Docket Date 9/8/2017. (dnoriega, 1) (Entered: 08/18/2017)
08/21/2017	<u>465</u>	Mail Returned Undeliverable as to William F. Reade, Jr. re: <u>463</u> Order on Motion to Stay, filed. (LaurenWebster, 4) (Entered: 08/22/2017)
08/31/2017	<u>466</u>	ORDER denying <u>419</u> Motion.(Signed by Judge Andrew S Hanen) Parties notified.(scastillo, 1) (Entered: 08/31/2017)

08/31/2017	<u>467</u>	ORDER denying <u>428</u> Motion for Reconsideration; denying <u>429</u> Motion for Leave to Appeal in forma pauperis.(Signed by Judge Andrew S Hanen) Parties notified.(scastillo, 1) (Entered: 08/31/2017)
09/05/2017	<u>469</u>	NOTICE of Dismissal as to All Defendants by State of Louisiana, State of Alabama, C.L. "Butch" Otter, State of Arizona, State of Texas, Patrick L. McCrory, State of Tennessee, State of Oklahoma, State of Wisconsin, Phil Bryant, State of South Carolina, State of Ohio, State of South Dakota, State of Arkansas, State of West Virginia, State of Kansas, Bill Schuette, State of Georgia, State of Nebraska, State of North Dakota, State of Utah, Paul R. LePage, State of Montana, State of Idaho, State of Nevada, State of Florida, State of Indiana, filed. (Colmenero, Angela) (Entered: 09/05/2017)
09/06/2017	<u>470</u>	Mail Returned Undeliverable as to Robin Clarice Parezanin re: <u>463</u> Order on Motion to Stay, filed. (sanderson, 3) (Entered: 09/06/2017)
09/08/2017	<u>471</u>	ORDER re: <u>469</u> Notice of Dismissal. This Order does not presage any ultimate ruling should a different form of dismissal motion be filed. The parties are hereby granted leave to file such a motion which should include a proposed order, and pursuant to this Court's local rules, a certificate of conference. If such a motion is filed, the Court will give it due consideration. (Signed by Judge Andrew S Hanen) Parties notified.(mperez, 1) (Entered: 09/08/2017)
09/11/2017	<u>472</u>	Certified Mail Receipt Returned, executed on 09/07/2017 re: 468 Document(s) Sent, – receipt attached, access restricted to court users for privacy reasons –, filed. (JenniferLongoria, 1) (Entered: 09/11/2017)
09/12/2017	<u>473</u>	STIPULATION of Dismissal by Phil Bryant, Paul R. LePage, Patrick L. McCrory, C.L. "Butch" Otter, Bill Schuette, State of Louisiana, State of Alabama, State of Arizona, State of Arkansas, State of Florida, State of Georgia, State of Idaho, State of Indiana, State of Kansas, State of Montana, State of Nebraska, State of Nevada, State of North Dakota, State of Ohio, State of Oklahoma, State of South Carolina, State of South Dakota, State of Tennessee, State of Texas, State of Utah, State of West Virginia, State of Wisconsin, filed.(Colmenero, Angela) (Entered: 09/12/2017)
09/14/2017	<u>474</u>	ORDER denying as moot <u>437</u> Motion to Appear Pro Hac Vice ; denying as moot <u>442</u> Motion to Appear Pro Hac Vice ; denying as moot <u>444</u> Motion to Stay; denying as moot <u>454</u> Motion to Dismiss; denying as moot <u>464</u> Motion to Unseal.(Signed by Judge Andrew S Hanen) Parties notified.(JenniferLongoria, 1) (Entered: 09/14/2017)
09/25/2017	<u>475</u>	Mail Returned Undeliverable as to Robin Clarice Parezanin re: <u>4</u> Order for Initial Conference – FORM,, filed. (BelindaSaenz, 7) (Entered: 09/25/2017)
12/08/2017	<u>476</u>	Order of USCA – JUDGMENT; Judgment issued as mandate 12/8/2017 re: <u>358</u> Notice of Appeal ; USCA No. 16–40796. the appeal is dismissed as of 12/8/2017, pursuant to Intervenors–Appellants' motion, filed.(dnoriega, 1) (Entered: 12/08/2017)