

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:18-cv-00903-LMB-MSN**

J.E.C.M. et al v. Lloyd et al
Assigned to: District Judge Leonie M. Brinkema
Referred to: Magistrate Judge Michael S. Nachmanoff
Cause: 28:2241 Petition for Writ of Habeas Corpus (Federal)

Date Filed: 07/19/2018
Jury Demand: None
Nature of Suit: 463 Habeas Corpus – Alien
Detainee
Jurisdiction: U.S. Government Defendant

Plaintiff

Blanca Jeronimo Sis

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Petitioner

J.E.C.M.

*a minor, by and through his next friend
Jose Jimenez Saravia*

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Petitioner

R.A.I.

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V.

Respondent

Scott Lloyd

*Director, Office of Refugee Resettlement
TERMINATED: 12/26/2018*

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Respondent

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*Acting Assistant Secretary for the
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Respondent

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Respondent

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Respondent

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Date Filed	#	Docket Text
07/20/2018	<u>1</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 0422-6187464.), filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7)(dvanm,) (Entered: 07/20/2018)
07/20/2018	<u>2</u>	NOTICE of Appearance by Simon Yehuda Sandoval-Moshenberg on behalf of J.E.C.M., Jose Jiminez Saravia (Sandoval-Moshenberg, Simon) (Entered: 07/20/2018)
07/20/2018	<u>3</u>	ORDER TO SHOW CAUSE; ORDER of Service (2241) upon respondents. Given J.E.C.M.'s young age and the length of time he has spent in custody, it is hereby ORDERED that respondents SHOW CAUSE by Friday, July 27, 2018 why the habeas corpus petition should not be granted; and it is further ORDERED that any reply to respondents' brief be filed by Tuesday, July 31, 2018; and it is further ORDERED that the parties appear for a hearing on the habeas corpus petition at 9:30 a.m. on Thursday, August 2, 2018. Signed by District Judge Leonie M. Brinkema on 07/20/2018. (c/s to USAO)(dvanm,) (Entered: 07/20/2018)
07/20/2018		Set Deadlines as to Hearing set for 8/2/2018 at 09:30 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (see order <u>3</u>) (dvanm,) (Entered: 07/20/2018)
07/21/2018	<u>4</u>	AMENDED Petition <i>and Class Action Complaint</i> against Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner, filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # <u>1</u> Exhibit SWK Discharge Notification, # <u>2</u> Exhibit SCH Discharge Notification, # <u>3</u> Exhibit ORR Notification to ICE CC, # <u>4</u> Exhibit Memorandum of Agreement, # <u>5</u> Exhibit Sponsor Reunification Packet, # <u>6</u> Exhibit ORR Policy Guide, # <u>7</u> Exhibit ORR Record of Posting and Revision Dates)(Wolozin, Rebecca) (Entered: 07/21/2018)
07/21/2018	<u>5</u>	MOTION to Certify Class by J.E.C.M., Jose Jiminez Saravia. (Wolozin, Rebecca) (Entered: 07/21/2018)
07/21/2018	<u>6</u>	Memorandum in Support re <u>5</u> MOTION to Certify Class filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Wolozin, Rebecca) (Entered: 07/21/2018)
07/21/2018	<u>7</u>	Notice of Hearing Date set for August 2, 2018 re <u>5</u> MOTION to Certify Class (Wolozin, Rebecca) (Entered: 07/21/2018)
07/23/2018		Set Deadline as to <u>5</u> MOTION to Certify Class. Motion Hearing set for 8/2/2018 at 09:30 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (jlan) (Entered: 07/23/2018)
07/23/2018	<u>8</u>	NOTICE of Appearance by John Christopher Rozendaal on behalf of J.E.C.M., Jose Jiminez Saravia (Rozendaal, John) (Entered: 07/23/2018)
07/23/2018	<u>9</u>	NOTICE of Appearance by Salvador Manuel Bezos on behalf of J.E.C.M., Jose Jiminez Saravia (Bezos, Salvador) (Entered: 07/23/2018)
07/24/2018	<u>10</u>	Notice of Hearing Date re <u>5</u> MOTION to Certify Class (Wolozin, Rebecca) (Entered: 07/24/2018)
07/24/2018	<u>11</u>	MOTION for Extension of Time to Respond to Petitioner's Habeas Petition by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 07/24/2018)
07/24/2018	<u>12</u>	ORDER granting <u>11</u> Motion for Extension of Time to File; and it is further ORDERED that Respondents show cause by Monday, July 30, 2018 at 5:00 p.m. why the habeas petition should not be granted, and that any reply to Respondents' brief be filed by Wednesday, August 1, 2018. Signed by District Judge Leonie M. Brinkema on 07/24/2018. (dvanm,) (Entered: 07/24/2018)
07/25/2018		Reset Deadlines as to <u>5</u> MOTION to Certify Class . Motion Hearing set for 8/31/2018 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (klau,) (Entered: 07/25/2018)

07/27/2018	<u>13</u>	NOTICE by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner (<i>Joint</i>) (Barghaan, Dennis) (Entered: 07/27/2018)
07/30/2018	<u>14</u>	ORDERED that the briefing schedule related to the Court's Order to Show Cause <u>3</u> be and is VACATED; that the hearing on the habeas corpus petition currently scheduled for 9:30 a.m. on Thursday, 8/2/2018 be and is CANCELED; that petitioners immediately advise the Court what, if any issues remain to be resolved in the current lawsuit and, specifically, whether the current lawsuit is moot in light of the apparent resolution of all issues related to the only named petitioners. Signed by District Judge Leonie M. Brinkema on 7/30/2018. (rban,) (Entered: 07/30/2018)
07/30/2018	<u>15</u>	NOTICE by J.E.C.M., Jose Jiminez Saravia re <u>14</u> Order., <i>Notice Regarding Non-Mootness</i> (Wolozin, Rebecca) (Entered: 07/30/2018)
07/31/2018	<u>16</u>	Proposed Summons re <u>4</u> Amended Petition., by J.E.C.M., Jose Jiminez Saravia. (Wolozin, Rebecca) (Entered: 07/31/2018)
08/03/2018	<u>17</u>	Joint MOTION for Briefing Schedule by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 08/03/2018)
08/03/2018	<u>18</u>	ORDER granting in part <u>17</u> Motion for Briefing Schedule. ORDERED that respondents file their opposition to petitioner's Motion for Class Certification on or before 8/10/2018; that petitioners file their reply in support of their Motion for Class Certification on or before 8/20/2018; that the hearing on petitioners' Motion for Class Certification <u>5</u> be and is CONTINUED from 8/31/2018 until 9/7/2018 at 10 a.m. Signed by District Judge Leonie M. Brinkema on 8/3/2018. (rban,) (Entered: 08/03/2018)
08/03/2018		Set/Reset Deadlines as to <u>5</u> MOTION to Certify Class . Responses due by 8/10/2018 Replies due by 8/20/2018. Motion Hearing set for 9/7/2018 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (rban,) (Entered: 08/03/2018)
08/10/2018	<u>19</u>	Memorandum in Opposition re <u>5</u> MOTION to Certify Class filed by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner. (Attachments: # <u>1</u> DEX A)(Yang, Catherine) (Entered: 08/10/2018)
08/16/2018	<u>20</u>	ORDER – The parties having agreed upon the filing of a Second Amended Complaint and a briefing schedule in this matter, and for good cause shown, the court hereby ORDERS as follows: 1. By consent of all parties, Petitioners may file a Second Amended Complaint on August 16, 2018. Signed by District Judge Leonie M. Brinkema on 08/16/2018. (see order for full details)(dvanm,) (Entered: 08/16/2018)
08/16/2018	<u>21</u>	AMENDED COMPLAINT <i>Second Amended Class Action Complaint and Petition for a Writ of Habeas Corpus</i> against Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner, filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit)(Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	<u>22</u>	MOTION to Seal by J.E.C.M., Jose Jiminez Saravia. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	<u>23</u>	Memorandum in Support re <u>22</u> MOTION to Seal filed by J.E.C.M., Jose Jiminez Saravia. (Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	<u>24</u>	Waiver of re <u>22</u> MOTION to Seal <i>Notice of Waiver of Oral Argument</i> by J.E.C.M., Jose Jiminez Saravia (Wolozin, Rebecca) (Entered: 08/16/2018)
08/17/2018		Notice of Correction re <u>22</u> MOTION to Seal . The filing user has been notified to file the Local Civil Rule 5(B) Notice. (dvanm,) (Entered: 08/17/2018)
08/17/2018	<u>25</u>	Notice of Under Seal Filing LCvR5 (B) by B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia re <u>22</u> MOTION to Seal (Wolozin, Rebecca) (Entered: 08/17/2018)
08/17/2018	<u>26</u>	NOTICE of Appearance by John Christopher Rozendaal on behalf of B.G.S.S., K.T.M., R.A.I. (Rozendaal, John) (Entered: 08/17/2018)

08/17/2018	<u>27</u>	NOTICE of Appearance by Salvador Manuel Bezos on behalf of B.G.S.S., K.T.M., R.A.I. (Bezoz, Salvador) (Entered: 08/17/2018)
08/17/2018	<u>28</u>	Supplemental MOTION to Certify Class by B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Blanca Jeronimo Sis, Sandra Alvarado, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 08/17/2018)
08/17/2018	<u>29</u>	Memorandum in Support re <u>28</u> Supplemental MOTION to Certify Class filed by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Wolozin, Rebecca) (Entered: 08/17/2018)
08/20/2018	<u>30</u>	ORDER granting <u>22</u> Motion to Seal. Signed by District Judge Leonie M. Brinkema on 08/20/2018. (dvanm,) (Entered: 08/20/2018)
09/12/2018	<u>31</u>	Consent MOTION for Extension of Time to Respond to Second Amended Complaint by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 09/12/2018)
09/12/2018	<u>32</u>	ORDER granting <u>31</u> Motion for Extension of Time to File. It is further ORDERED that Defendants shall file any dispositive motion with respect to the Second Amended Complaint on or before September 21, 2018; Plaintiffs may file an opposition to Defendants' motion on or before October 12, 2018; Defendants may file any reply memorandum on or before October 19, 2018; and argument on Defendants' motion shall be held on October 26, 2018. Signed by District Judge Leonie M. Brinkema on 09/12/2018. (dvanm,) (Entered: 09/12/2018)
09/12/2018		Set Deadlines as to Motion Hearing set for 10/26/2018 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (see Order <u>32</u> for details) (dvanm,) (Entered: 09/12/2018)
09/21/2018	<u>33</u>	Consent MOTION for Leave to File Excess Pages by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 09/21/2018)
09/21/2018	<u>34</u>	ORDER: Upon consideration of Defendants' consent motion for an enlargement of the page limit for their response to the Second Amended Complaint, and for good cause shown, it is hereby ORDERED that Defendants' consent motion is GRANTED; and it is further ORDERED that Defendants may file an opening brief of up to forty (40) pages in response to the Second Amended Complaint.. Signed by District Judge Leonie M. Brinkema on 9/21/18. (yguy) (Entered: 09/21/2018)
09/21/2018	<u>35</u>	MOTION to Dismiss for Lack of Jurisdiction by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Yang, Catherine) (Entered: 09/21/2018)
09/21/2018	<u>36</u>	MOTION to Dismiss for Failure to State a Claim by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Yang, Catherine) (Entered: 09/21/2018)
09/21/2018	<u>37</u>	Memorandum in Support re <u>36</u> MOTION to Dismiss for Failure to State a Claim , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction filed by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Attachments: # <u>1</u> DEX A, # <u>2</u> DEX B, # <u>3</u> DEX C)(Yang, Catherine) (Entered: 09/21/2018)
09/24/2018		Notice of Correction re <u>36</u> MOTION to Dismiss for Failure to State a Claim , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction. The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (dvanm,) (Entered: 09/24/2018)
10/10/2018	<u>38</u>	Consent MOTION for Leave to File Excess Pages by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 10/10/2018)

10/10/2018	<u>39</u>	Waiver of re <u>38</u> Consent MOTION for Leave to File Excess Pages <i>Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Wolozin, Rebecca) (Entered: 10/10/2018)
10/11/2018	<u>40</u>	ORDER granting <u>38</u> Motion for Leave to File Excess Pages. Plaintiffs' may file a response brief of up to forty-one (41) pages in response to Defendants' Motion to Dismiss. Signed by District Judge Leonie M. Brinkema on 10/11/2018. (dvanm,) (Entered: 10/11/2018)
10/12/2018	<u>41</u>	Memorandum in Opposition re <u>36</u> MOTION to Dismiss for Failure to State a Claim , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction filed by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit Madrid – Locking Up the Children, # <u>2</u> Exhibit Fig. 1, # <u>3</u> Exhibit Jeronimo Sis Decl., # <u>4</u> Exhibit JECM Sponsor Information_Redacted, # <u>5</u> Exhibit Dickerson – Migrant Children Moved)(Wolozin, Rebecca) (Entered: 10/12/2018)
10/12/2018	<u>42</u>	Consent MOTION for Leave to File <i>Amicus Curiae Brief in Opposition to Defendants' Motions to Dismiss</i> by HUMAN TRAFFICKING LEGAL CENTER. (Attachments: # <u>1</u> Proposed Amicus Brief, # <u>2</u> Proposed Order)(Lange, Perry) (Entered: 10/12/2018)
10/12/2018	<u>43</u>	Motion to appear Pro Hac Vice by Andrew Brown Cherry and Certification of Local Counsel Perry Lange Filing fee \$ 75, receipt number 0422-6314496. by HUMAN TRAFFICKING LEGAL CENTER. (Lange, Perry) (Entered: 10/12/2018)
10/15/2018	<u>44</u>	ORDER granting <u>42</u> Consent MOTION for Leave to File Amicus Curiae Brief in Opposition to Defendants' Motions to Dismiss ; directing that the Clerk is to accept the proposed amicus brief for filing. Signed by District Judge Leonie M. Brinkema on 10/15/2018. (aott) (Entered: 10/15/2018)
10/15/2018	<u>45</u>	Brief of Amicus Curiae Human Trafficking Legal Center in Opposition to <u>36</u> MOTION to Dismiss for Failure to State a Claim. (aott) (Entered: 10/15/2018)
10/15/2018	<u>46</u>	ORDER granting <u>43</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 10/15/2018. (rban,) (Entered: 10/16/2018)
10/18/2018	<u>47</u>	MOTION for Extension of Time to File Response/Reply by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 10/18/2018)
10/18/2018	<u>48</u>	ORDER granting <u>47</u> Motion for Extension of Time to File Response/Reply. It is hereby ORDERED that defendants may file their reply brief by 5:00 p.m. on October 22, 2018. Signed by District Judge Leonie M. Brinkema on 10/18/2018. (dest,) (Entered: 10/18/2018)
10/18/2018	<u>49</u>	MOTION for Reconsideration re <u>48</u> Order on Motion for Extension of Time to File Response/Reply by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 10/18/2018)
10/18/2018	<u>50</u>	Waiver of re <u>49</u> MOTION for Reconsideration re <u>48</u> Order on Motion for Extension of Time to File Response/Reply by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Wolozin, Rebecca) (Entered: 10/18/2018)
10/19/2018	<u>51</u>	RESPONSE in Opposition re <u>49</u> MOTION for Reconsideration re <u>48</u> Order on Motion for Extension of Time to File Response/Reply filed by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Yang, Catherine) (Entered: 10/19/2018)
10/19/2018	<u>52</u>	ORDER denying <u>49</u> Motion for Reconsideration. Signed by District Judge Leonie M. Brinkema on 10/19/2018. (dvanm,) (Entered: 10/19/2018)
10/22/2018	<u>53</u>	REPLY to Response to Motion re <u>36</u> MOTION to Dismiss for Failure to State a Claim , <u>35</u> MOTION to Dismiss for Lack of Jurisdiction filed by Alex Azar, Natasha David, Gary L. Jones, Scott Lloyd, Johnitha McNair, Timothy Smith, Steven Wagner. (Yang, Catherine) (Entered: 10/22/2018)

10/25/2018	<u>54</u>	NOTICE of Appearance by Angela A. Ciolfi on behalf of Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Ciolfi, Angela) (Entered: 10/25/2018)
10/25/2018	<u>55</u>	NOTICE of Appearance by John Christopher Rozendaal on behalf of Sandra Alvarado, Blanca Jeronimo Sis, Cinthia Velasquez Trail (Rozendaal, John) (Entered: 10/25/2018)
10/25/2018	<u>56</u>	NOTICE of Appearance by Salvador Manuel Bezos on behalf of Sandra Alvarado, Blanca Jeronimo Sis, Cinthia Velasquez Trail (Bezoes, Salvador) (Entered: 10/25/2018)
10/26/2018		Notice of Correction re <u>54</u> Notice of Appearance. The filing user has been notified that the Notice of Appearance is an incorrectly saved PDF fillable form and has been removed. The filing user was directed to refile the document. (dvanm,) (Entered: 10/26/2018)
10/26/2018	<u>57</u>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema: Motion Hearing held on 10/26/2018. Appearances of counsel. Defts' <u>36</u> MOTION to Dismiss for Failure to State a Claim and <u>35</u> MOTION to Dismiss for Lack of Jurisdiction are argued and TAKEN UNDER ADVISEMENT. (Court Reporter A. Thomson.)(yguy) (Entered: 10/26/2018)
10/26/2018	<u>58</u>	NOTICE of Appearance by Angela A. Ciolfi on behalf of Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Ciolfi, Angela) (Entered: 10/26/2018)
11/10/2018	<u>59</u>	TRANSCRIPT of proceedings held on 10/26/2018, before Judge Leonie M. Brinkema, Court Reporter Anneliese Thomson, Telephone number 703-299-8595. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/10/2018. Redacted Transcript Deadline set for 1/10/2019. Release of Transcript Restriction set for 2/8/2019.(thomson, anneliese) (Entered: 11/10/2018)
11/15/2018	<u>60</u>	MEMORANDUM OPINION: For the reasons stated above, defendant's motion to dismiss [Dkt. No. 35] will be GRANTED in part as to the individual claims of plaintiffs J.E.C.M., Jimenez Saravia, R.A.I., Alvarado, K.T.M., and Velasquez Trail and as to Count II and DENIED in all other respects by an appropriate Order to be issued with this Memorandum Opinion. Signed by District Judge Leonie M. Brinkema on 11/15/18. (yguy) (Entered: 11/15/2018)
11/15/2018	<u>61</u>	ORDER: For the reasons stated in the accompanying Memorandum Opinion, the individual claims of plaintiffs J.E.C.M., Jimenez Saravia, R. A.L, Alvarado, K.T.M., and Velasquez Trail are DISMISSED AS MOOT, and it is hereby ORDERED that Defendants' Motion to Dismiss the Second Amended Complaint [Dkt. Nos. 35 and 36] be and is GRANTED IN PART with respect to Count II (substantive due process) and DENIED in all other respects. Signed by District Judge Leonie M. Brinkema on 11/15/18. (yguy) (Entered: 11/15/2018)
11/27/2018	<u>62</u>	ORDERED that the parties meet and confer to develop a briefing schedule on the class certification issue. Signed by District Judge Leonie M. Brinkema on 11/27/2018. (jlan) (Entered: 11/28/2018)
11/29/2018	<u>63</u>	ANSWER to Complaint (<i>Second Amended Complaint</i>) by Alex Azar, Natasha David, Scott Lloyd, Steven Wagner.(Yang, Catherine) (Entered: 11/29/2018)
12/03/2018	<u>64</u>	ORDER – The parties having agreed on a briefing schedule on the class certification issue, and for good cause shown, the Court hereby ORDERS as follows: 1. Federal Defendants may file an opposition to Plaintiffs' Supplemental Motion for Class Certification <u>28</u> on or before December 14, 2018. 2. Plaintiffs may file a consolidated reply in support of their Motion for Class Certification <u>5</u> and Supplemental Motion for Class Certification on or before December 21, 2018. 3. Hearing on Plaintiffs' motions for class certification shall be set for January 4, 2019, at 10:00 a.m. Signed by District

		Judge Liam O'Grady on 12/03/2018. (dvanm,) (Entered: 12/03/2018)
12/03/2018		Set Deadlines as to <u>5</u> MOTION to Certify Class , <u>28</u> Supplemental MOTION to Certify Class . Motion Hearing set for 1/4/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (dvanm,) (Entered: 12/03/2018)
12/10/2018	<u>65</u>	Consent MOTION to Amend/Correct <u>64</u> Order,, Set Motion and R&R Deadlines/Hearings <i>Consent Motion to Alter Briefing Schedule</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 12/10/2018)
12/10/2018	<u>66</u>	Waiver of re <u>65</u> Consent MOTION to Amend/Correct <u>64</u> Order,, Set Motion and R&R Deadlines/Hearings <i>Consent Motion to Alter Briefing Schedule Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Sandoval–Moshenberg, Simon) (Entered: 12/10/2018)
12/10/2018	<u>67</u>	ORDER granting <u>65</u> Consent Motion to Amend/Correct. Signed by District Judge Leonie M. Brinkema on 12/10/2018. (See order for further details). (acha,) (Entered: 12/10/2018)
12/21/2018	<u>68</u>	NOTICE by Alex Azar, Natasha David, Scott Lloyd, Steven Wagner <i>of Party Substitution</i> (Yang, Catherine) (Entered: 12/21/2018)
01/03/2019	<u>69</u>	MOTION for Extension of Time to Amend <u>67</u> Order on Motion to Amend/Correct <i>Motion to Alter Briefing Schedule</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 01/03/2019)
01/03/2019	<u>70</u>	Waiver of re <u>69</u> MOTION for Extension of Time to Amend <u>67</u> Order on Motion to Amend/Correct <i>Motion to Alter Briefing Schedule Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Sandoval–Moshenberg, Simon) (Entered: 01/03/2019)
01/03/2019	<u>71</u>	ORDER granting <u>69</u> Motion to Alter Briefing Schedule and for good cause shown, the Court hereby orders as follows:1. The Consent Order dated December 10, 2018 <u>67</u> is hereby VACATED.. Signed by District Judge Leonie M. Brinkema on 01/03/2019. (see Order for further details) (dvanm,) (Entered: 01/03/2019)
01/18/2019	<u>72</u>	MOTION for Leave to File <i>Third Amended Complaint</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Third Amended Complaint, # <u>2</u> Exhibit Exh 1 to Third Am. Compl., # <u>3</u> Exhibit Exh 2 to Third Am. Compl., # <u>4</u> Exhibit Exh 3 to Third Am. Compl., # <u>5</u> Exhibit Exh 4 to Third Am. Compl., # <u>6</u> Exhibit Exh 5 to Third Am. Compl., # <u>7</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	<u>73</u>	Notice of Hearing Date set for Feb. 15, 2019, 10:00am re <u>72</u> MOTION for Leave to File <i>Third Amended Complaint</i> (Sandoval–Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	<u>74</u>	Second MOTION to Certify Class <i>Plaintiffs' Second Supplemental Motion for Class Certification</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	<u>75</u>	Memorandum in Support re <u>74</u> Second MOTION to Certify Class <i>Plaintiffs' Second Supplemental Motion for Class Certification</i> filed by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (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)(Sandoval–Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	<u>76</u>	Notice of Hearing Date set for Feb. 15, 2019, 10:00am re <u>75</u> Memorandum in Support,, <u>74</u> Second MOTION to Certify Class <i>Plaintiffs' Second Supplemental Motion for Class Certification</i> (Sandoval–Moshenberg, Simon) (Entered: 01/18/2019)

01/22/2019		Set Deadlines as to <u>74</u> Second MOTION to Certify Class <i>Plaintiffs' Second Supplemental Motion for Class Certification</i> , <u>72</u> MOTION for Leave to File <i>Third Amended Complaint</i> . Motion Hearing set for 2/15/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (clar,) (Entered: 01/22/2019)
01/23/2019	<u>77</u>	NOTICE of Appearance by Mary Catherine Bauer on behalf of Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Bauer, Mary) (Main Document 77 replaced with non fillable form on 1/24/2019) (dvanm,). (Entered: 01/23/2019)
01/23/2019	<u>78</u>	Motion to appear Pro Hac Vice by Laura Rivera and Certification of Local Counsel Mary Bauer Filing fee \$ 75, receipt number 0422-6458455. by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 01/23/2019)
01/23/2019	<u>79</u>	Motion to appear Pro Hac Vice by Luz Lopez and Certification of Local Counsel Mary Bauer Filing fee \$ 75, receipt number 0422-6458484. by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 01/23/2019)
01/23/2019	<u>80</u>	Motion to appear Pro Hac Vice by Saira Draper and Certification of Local Counsel Mary Bauer Filing fee \$ 75, receipt number 0422-6458494. by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 01/23/2019)
01/24/2019	<u>81</u>	ORDER granting <u>78</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 01/24/2019. (dvanm,) (Entered: 01/24/2019)
01/24/2019	<u>82</u>	ORDER granting <u>79</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 01/24/2019. (dvanm,) (Entered: 01/24/2019)
01/24/2019	<u>83</u>	ORDER granting <u>80</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 01/24/2019. (dvanm,) (Entered: 01/24/2019)
02/01/2019	<u>84</u>	ORDER – Pending on this court's docket are two motions for class certification, one based on the allegations contained in the Second Amended Complaint, and one based on the allegations contained in the proposed Third Amended Complaint that Plaintiffs have moved for leave to file and that Defendants intend to oppose. Dkt. Nos. 28, 74.1 In order to ensure that the parties and this action proceed on one operative pleading, and for good cause shown, the court hereby ORDERS as follows: 1. By consent of the parties, briefing and any argument on the pending motions for class certification is hereby stayed until after the court's resolution of Plaintiffs' motion for leave to amend, Dkt. No. 72. 2. By consent of the parties, Plaintiffs' Notice of Hearing Date of February 15, 2019 for their second supplemental motion for class certification, Dkt. No. 76, is hereby stricken from the docket and removed from the court's hearing calendar. Briefing and argument on the operative motion for class certification will occur pursuant to a schedule that the parties will create in good faith after the court resolves Plaintiffs' motion for leave to amend. 3. By consent of the parties, Plaintiffs' pending Motion for Leave to File Third Amended Complaint, Dkt. No. 72, will be heard by this court on February 15, 2019 at 10:00 a.m., as currently scheduled. Signed by District Judge Leonie M. Brinkema on 02/01/2019. (dvanm,) (Entered: 02/01/2019)
02/01/2019	<u>85</u>	Memorandum in Opposition re <u>72</u> MOTION for Leave to File <i>Third Amended Complaint</i> filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Exhibit DEX 1)(Yang, Catherine) (Entered: 02/01/2019)
02/07/2019	<u>86</u>	Consent MOTION for Leave to File Excess Pages <i>for their Reply in Support of their Motion for Leave to File Third Amended Complaint</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 02/07/2019)
02/07/2019	<u>87</u>	Waiver of re <u>86</u> Consent MOTION for Leave to File Excess Pages <i>for their Reply in Support of their Motion for Leave to File Third Amended Complaint Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail

		(Sandoval–Moshenberg, Simon) (Entered: 02/07/2019)
02/07/2019	<u>88</u>	ORDER granting <u>86</u> Motion for Leave to File Excess Pages; and it is further ORDERED that Plaintiffs' may file a reply brief of up to twenty–three (23) pages. Signed by District Judge Leonie M. Brinkema on 2/7/2019. (dvanm,) (Entered: 02/07/2019)
02/07/2019	<u>89</u>	Reply to Motion re <u>72</u> MOTION for Leave to File <i>Third Amended Complaint</i> filed by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Sandoval–Moshenberg, Simon) (Entered: 02/07/2019)
02/15/2019	<u>90</u>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema: Motion Hearing held on 2/15/2019. Appearances of counsel. Pltfs' <u>72</u> MOTION for Leave to File <i>Third Amended Complaint</i> is argued and GRANTED IN PART AND DENIED IN PART. (order to follow) (Court Reporter A. Thomson.) (yguy) (Entered: 02/15/2019)
02/15/2019	<u>91</u>	ORDER: For the reasons stated in open court. Plaintiffs' Motion for Leave to File Third Amended Complaint [Dkt. No. 72] is GRANTED IN PART and DENIED IN PART, the pending class certification motions [Dkt. Nos. 5, 28, and 74] are DENIED WITHOUT PREJUDICE AS MOOT, and it is hereby ORDERED that plaintiffs are given leave to file a Third Amended Complaint ("TAC"). The TAC may differ from the Second Amended Complaint only in the limited ways identified in open court; and it is further ORDERED that the parties meet and confer on a briefing schedule with respect to a new motion for class certification based on the TAC. Signed by District Judge Leonie M. Brinkema on 2/15/19. (yguy) (Entered: 02/15/2019)
02/17/2019	<u>92</u>	TRANSCRIPT of proceedings held on 2/15/2019, before Judge Leonie M. Brinkema, Court Reporter Anneliese Thomson, Telephone number 703–299–8595. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 3/19/2019. Redacted Transcript Deadline set for 4/19/2019. Release of Transcript Restriction set for 5/20/2019. (thomson, anneliese) (Entered: 02/17/2019)
02/22/2019	<u>93</u>	AMENDED COMPLAINT <i>Third Amended Complaint</i> against Alex Azar, Natasha David, Jonathan Hayes, Gary L. Jones, Johnitha McNair, Timothy Smith, Steven Wagner, filed by K.T.M., Cinthia Velasquez Trail, R.A.I., J.E.C.M., Sandra Alvarado, B.G.S.S., Jose Jiminez Saravia. (Attachments: # <u>1</u> Exhibit Exh. 1, # <u>2</u> Exhibit Exh. 2, # <u>3</u> Exhibit Exh. 3, # <u>4</u> Exhibit Exh. 4)(Sandoval–Moshenberg, Simon) (Entered: 02/22/2019)
02/22/2019	<u>94</u>	ORDER – The parties having agreed upon a briefing schedule for the filing of a Motion for Class Certification, and for good cause shown, the court hereby ORDERS as follows:. Signed by District Judge Leonie M. Brinkema on 2/22/2019. (see Order for details)(dvanm,) (Entered: 02/22/2019)
03/04/2019	<u>95</u>	Consent MOTION for Leave to File Excess Pages <i>Memorandum in Support of Class Certification</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 03/04/2019)
03/04/2019	<u>96</u>	Waiver of re <u>95</u> Consent MOTION for Leave to File Excess Pages <i>Memorandum in Support of Class Certification Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Sandoval–Moshenberg, Simon) (Entered: 03/04/2019)
03/04/2019	<u>97</u>	ORDER granting <u>95</u> Motion for Leave to File Excess Pages. Plaintiffs' may file a brief of up to thirty–three (33) pages. Signed by District Judge Leonie M. Brinkema on 03/04/2019. (dvanm,) (Entered: 03/04/2019)

03/04/2019	<u>98</u>	Second MOTION to Seal by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>99</u>	Memorandum in Support re <u>98</u> Second MOTION to Seal filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>100</u>	Waiver of re <u>98</u> Second MOTION to Seal <i>Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>101</u>	Notice of Filing Sealing Motion LCvR5(C) by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail re <u>98</u> Second MOTION to Seal (Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>102</u>	MOTION to Certify Class by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>103</u>	Memorandum in Support re <u>102</u> MOTION to Certify Class filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	<u>104</u>	Notice of Hearing Date set for 4/26/2019 re <u>102</u> MOTION to Certify Class (Bauer, Mary) (Entered: 03/04/2019)
03/05/2019	<u>105</u>	ORDER granting <u>98</u> Motion to Seal. Signed by District Judge Leonie M. Brinkema on 03/05/2019. (dvanm,) (Entered: 03/05/2019)
03/05/2019		Set Deadlines as to <u>102</u> MOTION to Certify Class . Motion Hearing set for 4/26/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (clar,) (Entered: 03/05/2019)
03/08/2019	<u>106</u>	Consent MOTION for Extension of Time to Respond to Plaintiffs' Third Amended Complaint by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 03/08/2019)
03/08/2019	<u>107</u>	ORDER granting <u>106</u> Motion for Extension of Time to File. Defendants shall respond to Plaintiffs' Third Amended Complaint on or before March 14, 2019. Signed by District Judge Leonie M. Brinkema on 3/8/2019. (dvanm,) (Entered: 03/08/2019)
03/14/2019	<u>108</u>	ANSWER to Complaint (<i>Third Amended Complaint</i>) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner.(Yang, Catherine) (Entered: 03/14/2019)
03/14/2019	<u>109</u>	MOTION to Dismiss for Lack of Jurisdiction (<i>Partial</i>) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 03/14/2019)
03/14/2019	<u>110</u>	Memorandum in Support re <u>109</u> MOTION to Dismiss for Lack of Jurisdiction (<i>Partial</i>) filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 03/14/2019)
03/14/2019	<u>111</u>	Waiver of re <u>109</u> MOTION to Dismiss for Lack of Jurisdiction (<i>Partial</i>), <u>110</u> Memorandum in Support <i>Oral Hearing</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Yang, Catherine) (Entered: 03/14/2019)
03/19/2019	<u>112</u>	RESPONSE to Motion re <u>109</u> MOTION to Dismiss for Lack of Jurisdiction (<i>Partial</i>) filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Sandoval-Moshenberg, Simon) (Entered: 03/19/2019)
03/19/2019	<u>113</u>	ORDER granting <u>109</u> Defendant's Partial Motion to Dismiss; and it is further ORDERED that the individual claims of all Plaintiffs are DISMISSED AS MOOT. Signed by District Judge Leonie M. Brinkema on 3/19/2019. (dvanm,) Modified on 3/19/2019 (dvanm,). (Entered: 03/19/2019)
03/19/2019	<u>114</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 4/10/2019 at 11:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. Discovery due by 8/9/2019. Final Pretrial Conference set for 8/15/2019 at 10:00 AM

		in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. Signed by District Judge Leonie M. Brinkema on 3/19/19. (Attachments: # <u>1</u> Mag.Consent, # <u>2</u> Pretrial Notice)(ygyu) (Entered: 03/19/2019)
03/25/2019	<u>115</u>	MOTION to Seal by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>116</u>	Notice of Filing Sealing Motion LCvR5(C) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re <u>115</u> MOTION to Seal (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>117</u>	Sealed Attachment/Exhibit(s) re <u>115</u> MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>118</u>	Sealed Attachment/Exhibit(s) re <u>115</u> MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>119</u>	Sealed Attachment/Exhibit(s) re <u>115</u> MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>120</u>	Sealed Attachment/Exhibit(s) re <u>115</u> MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>121</u>	Sealed Attachment/Exhibit(s) re <u>115</u> MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>122</u>	Memorandum in Support re <u>115</u> MOTION to Seal filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	<u>123</u>	Memorandum in Opposition re <u>102</u> MOTION to Certify Class filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Yang, Catherine) (Entered: 03/25/2019)
03/29/2019	<u>124</u>	NOTICE by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail <i>Notice of Rule 45 Subpoenas</i> (Attachments: # <u>1</u> Subpoena to DHS, # <u>2</u> Subpoena to DOJ)(Sandoval–Moshenberg, Simon) (Entered: 03/29/2019)
04/03/2019	<u>125</u>	<i>Joint Proposed</i> Discovery Plan by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner.(Yang, Catherine) (Entered: 04/03/2019)
04/03/2019	<u>126</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>94</u> Order, <u>102</u> MOTION to Certify Class by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 04/03/2019)
04/03/2019	<u>127</u>	Waiver of re <u>126</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>94</u> Order, <u>102</u> MOTION to Certify Class <i>Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Sandoval–Moshenberg, Simon) (Entered: 04/03/2019)
04/04/2019	<u>128</u>	ORDER granting <u>126</u> Motion for Extension of Time to File Response/Reply. Plaintiffs may file their Reply Brief in support of their Renewed Motion for Class Certification on Friday, April 12,2019. Signed by District Judge Leonie M. Brinkema on 4/4/2019. (dvanm,) (Entered: 04/04/2019)
04/04/2019	<u>129</u>	ORDER granting <u>115</u> Motion to Seal. Signed by District Judge Leonie M. Brinkema on 4/4/2019. (dvanm,) (Entered: 04/04/2019)
04/08/2019	<u>130</u>	Rule 16(b) Scheduling Order – Based on the parties' representations in their discovery plan, the Fed. R. Civ. P. 16(b) Pretrial Conference scheduled for April 10, 2019 (Dkt. No. 114), shall be canceled. Upon review of the pleadings and the record, it is ordered that: 1. The Rule 26(f) report (Dkt. No. <u>125</u>) filed by the parties is approved unless modified by the court herein or hereafter. (SEE ORDER FOR FURTHER DETAILS.) Signed by Magistrate Judge Michael S. Nachmanoff on 04/08/19. (cmar,) (Entered: 04/08/2019)

04/12/2019	<u>131</u>	REPLY to Response to Motion re <u>102</u> MOTION to Certify Class filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit Ex I, # <u>2</u> Exhibit Ex J, # <u>3</u> Exhibit Ex K, # <u>4</u> Exhibit Ex L, # <u>5</u> Exhibit Ex M)(Wolozin, Rebecca) (Entered: 04/12/2019)
04/15/2019		Notice of Correction re <u>131</u> Reply to Response to Motion. The signature block on the document does not match the user's login. The filing user has been notified and has been asked to either refile the document or to have the attorney whose signature block appears on the document refile the document. (dvanm,) (Entered: 04/15/2019)
04/15/2019	<u>132</u>	REPLY to Response to Motion re <u>102</u> MOTION to Certify Class <i>CORRECTED</i> filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit Ex I, # <u>2</u> Exhibit Ex J, # <u>3</u> Exhibit Ex K, # <u>4</u> Exhibit Ex L, # <u>5</u> Exhibit Ex M)(Wolozin, Rebecca) (Entered: 04/15/2019)
04/19/2019	<u>133</u>	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner of <i>New Controlling Authority</i> (Attachments: # <u>1</u> Exhibit 1)(Yang, Catherine) (Entered: 04/19/2019)
04/23/2019	<u>134</u>	STIPULATION of <i>Protective Order (Joint)</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 04/23/2019)
04/23/2019	<u>135</u>	Response to <u>133</u> NOTICE filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Wolozin, Rebecca) (Entered: 04/23/2019)
04/23/2019	<u>136</u>	So Ordered re <u>134</u> Stipulation filed by Natasha David, Alex Azar, Steven Wagner, Jonathan Hayes. Signed by Magistrate Judge Michael S. Nachmanoff on 4/23/2019. (See order for further details). (acha,) (Entered: 04/23/2019)
04/26/2019	<u>137</u>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema: Motion Hearing held on 4/26/2019. Appearances of counsel. Pltfs' <u>102</u> MOTION to Certify Class is argued and GRANTED IN PART/DENIED IN PART. (order to follow) (Court Reporter A. Thomson.)(yguy) (Entered: 04/26/2019)
04/26/2019	<u>138</u>	ORDER: For the reasons stated in open court, Plaintiffs' Renewed Motion for Class Certification is GRANTED IN PART and DENIED IN PART, and it is hereby ORDERED that the following two classes be certified under Fed. R. Civ. P. 23(c)(1): (1) Minor Class: All children designated as unaccompanied alien minors who(a) were, are being, or will be held in the custody of the Office of Refugee Resettlement ("ORR") anywhere in Virginia at any date on or after July 20, 2018, and (b) have been or will be held in ORR custody for 60 days or more. (2) Sponsor Class: All individuals, anywhere in the United States, who(a) have initiated the process to sponsor a member of the Minor Class(b) as a Category 1 or Category 2 sponsor (c) by either (i) returning a family reunification packet to ORR or to an ORR-contracted caseworker or (ii) otherwise advising ORR or an ORR-contracted caseworker of their desire or willingness to sponsor the Minor Class member (d) to whom the Minor Class member has not been released. Signed by District Judge Leonie M. Brinkema on 4/26/19. (yguy) (Entered: 04/26/2019)
04/26/2019	<u>139</u>	TRANSCRIPT of proceedings held on 4/26/2019, before Judge Leonie M. Brinkema, Court Reporter Anneliese Thomson, Telephone number 703-299-8595. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 5/28/2019. Redacted Transcript Deadline set for 6/26/2019. Release of Transcript Restriction set for 7/25/2019.(thomson, anneliese) (Entered: 04/26/2019)
04/29/2019	<u>140</u>	MOTION for Extension of <i>Time to Respond to Plaintiffs' First Set of Interrogatories and Second Set of Document Requests</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 04/29/2019)

04/30/2019	<u>141</u>	RESPONSE to Motion re <u>140</u> MOTION for Extension of Time to Respond to Plaintiffs' First Set of Interrogatories and Second Set of Document Requests filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Wolozin, Rebecca) (Entered: 04/30/2019)
04/30/2019	<u>142</u>	MOTION for Clarification re <u>138</u> Order on Motion to Certify Class,,,, by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Exhibit A)(Yang, Catherine) (Entered: 04/30/2019)
04/30/2019	<u>143</u>	ORDERED that Federal Defendants' <u>140</u> motion is GRANTED; and it is furtherORDERED that Federal Defendants shall serve their responses to Plaintiffs' First Set of Interrogatories and Second Set of Requests for Production of Documents on or before May 3, 2019. Signed by Magistrate Judge Michael S. Nachmanoff on 4/30/2019. (dvanm,) (Entered: 04/30/2019)
05/01/2019	<u>144</u>	MOTION for Extension by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 05/01/2019)
05/01/2019	<u>145</u>	Waiver of re <u>144</u> MOTION for Extension by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Wolozin, Rebecca) (Entered: 05/01/2019)
05/01/2019	<u>146</u>	ORDER granting <u>144</u> Motion for Extension of Time to File. Plaintiffs may deliver their Rule 26(a)(1) Initial Disclosures to Defendants on May 1,2019. Signed by Magistrate Judge Michael S. Nachmanoff on 5/1/2019. (dvanm,) (Entered: 05/01/2019)
05/01/2019	<u>147</u>	RESPONSE to Motion re <u>142</u> MOTION for Clarification re <u>138</u> Order on Motion to Certify Class,,,, filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 05/01/2019)
05/02/2019	<u>148</u>	REPLY to Response to Motion re <u>142</u> MOTION for Clarification re <u>138</u> Order on Motion to Certify Class,,,, filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 05/02/2019)
05/02/2019	<u>149</u>	ORDER– Accordingly, the <u>142</u> MOTION for Clarification re <u>138</u> Order on Motion to Certify Class is GRANTED; and it is hereby ORDERED that the Court's Order Dkt No. <u>138</u> be and is AMENDED to certify the following two classes in Fed. R. Civ. P. 23 (c)(1). Signed by District Judge Leonie M. Brinkema on 5/2/2019. (See order for further details). (acha,) (Entered: 05/06/2019)
05/10/2019	<u>150</u>	NOTICE of Appearance by John Robert Flores on behalf of Gary L. Jones (Flores, John) (Entered: 05/10/2019)
05/10/2019	<u>151</u>	Motion to appear Pro Hac Vice by Chandrika Vira and Certification of Local Counsel Salvador M. Bezos Filing fee \$ 75, receipt number 0422–6635060. by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bezoz, Salvador) (Entered: 05/10/2019)
05/10/2019	<u>152</u>	MOTION to Compel by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 05/10/2019)
05/10/2019	<u>153</u>	<i>Brief in Support</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail re: <u>152</u> Motion to Compel . (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3)(Wolozin, Rebecca) Modified on 5/10/2019 to correct event/text (pmil,). (Entered: 05/10/2019)
05/10/2019	<u>154</u>	Notice of Hearing Date set for May 17, 2019 re <u>152</u> MOTION to Compel (Wolozin, Rebecca) (Entered: 05/10/2019)
05/13/2019		Set Deadlines as to <u>152</u> MOTION to Compel. Motion Hearing set for 5/17/2019 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (jlan) (Entered: 05/13/2019)
05/14/2019	<u>155</u>	ORDER granting <u>151</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 5/14/2019. (awac,) (Entered: 05/14/2019)

05/15/2019	<u>156</u>	Memorandum in Opposition re <u>152</u> MOTION to Compel filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Yang, Catherine) (Entered: 05/15/2019)
05/16/2019	<u>157</u>	REPLY to Response to Motion re <u>153</u> MOTION to Compel <i>Brief in Support</i> , <u>152</u> MOTION to Compel filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Ex. 4)(Wolozin, Rebecca) (Entered: 05/16/2019)
05/17/2019	<u>158</u>	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff:Motion Hearing held on 5/17/2019 re <u>152</u> MOTION to Compel filed by K.T.M., J.E.C.M., B.G.S.S., Cinthia Velasquez Trail, Sandra Alvarado, R.A.I.. Appearances of counsel. Motion argued and GRANTED IN PART as to case files. Production can be done on rolling basis. All files to be produced within four weeks. Youth for Tomorrow files to be produced first and as soon as possible within the next two weeks. Motion argued and DENIED without prejudice as to documents prior to 01/01/17. Order to follow. (Tape #FTR.)(cmar,) (Entered: 05/17/2019)
05/17/2019	<u>159</u>	ORDER – This matter comes before the Court on plaintiffs' Motion to Compel Production of Documents Responsive to Plaintiffs' First Set of Requests for Production Nos. 111–115, and For Documents Prior to January 1, 2017 (Dkt. No. <u>152</u>). Based on a review of the pleadings and the record, it is hereby ORDERED that plaintiffs' motion is GRANTED in part with respect to the complete case files of the child class members as stated from the bench. It is further ORDERED that plaintiffs' motion is DENIED in part without prejudice with respect to documents created before January 1, 2017. Signed by Magistrate Judge Michael S. Nachmanoff on 05/17/19. (cmar,) (Entered: 05/17/2019)
05/24/2019	<u>160</u>	TRANSCRIPT of proceedings held on 5/17/2019, before Judge Michael S. Nachmanoff, Transcriber Anneliese Thomson, Telephone number 703–299–8595. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/24/2019. Redacted Transcript Deadline set for 7/24/2019. Release of Transcript Restriction set for 8/22/2019.(thomson, anneliese) (Entered: 05/24/2019)
06/04/2019	<u>161</u>	Motion to appear Pro Hac Vice by Jean Paul Yugo Nagashima and Certification of Local Counsel Salvador M. Bezos Filing fee \$ 75, receipt number 0422–6673901. by Sandra Alvarado, B.G.S.S., J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Bezos, Salvador) (Entered: 06/04/2019)
06/05/2019	<u>162</u>	ORDER granting <u>161</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 06/05/2019. (dvanm,) (Entered: 06/05/2019)
06/12/2019	<u>163</u>	Consent MOTION for Extension of Time by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 06/12/2019)
06/12/2019	<u>164</u>	Waiver of re <u>163</u> Consent MOTION for Extension of Time by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Wolozin, Rebecca) (Entered: 06/12/2019)
06/12/2019	<u>165</u>	ORDER – For the reasons set forth in Plaintiffs' Consent Motion for Extension of Time <u>163</u> , and for good cause shown, the Court hereby orders as follows:Plaintiffs may deliver their Rule 33 and Rule 34 Responses to Defendants on July 2, 2019. Signed by District Judge Leonie M. Brinkema on 06/12/2019. (dvanm,) (Entered: 06/12/2019)
06/14/2019	<u>166</u>	MOTION for Extension of Time to Produce Remaining UAC Files by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 06/14/2019)

06/17/2019		Notice of Correction re <u>166</u> MOTION for Extension of Time to Produce Remaining UAC Files The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (clar,) (Entered: 06/17/2019)
06/17/2019	<u>167</u>	Waiver of re <u>166</u> MOTION for Extension of Time to Produce Remaining UAC Files by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Yang, Catherine) (Entered: 06/17/2019)
06/18/2019	<u>168</u>	ORDERED that plaintiffs file a response to the re <u>166</u> MOTION for Extension of Time to Produce Remaining UAC Files by Thursday, June 20, 2019. Signed by Magistrate Judge Michael S. Nachmanoff on 6/18/2019. (lcre,) (Entered: 06/18/2019)
06/19/2019	<u>169</u>	RESPONSE to Motion re <u>166</u> MOTION for Extension of Time to Produce Remaining UAC Files filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 06/19/2019)
06/19/2019	<u>170</u>	Waiver of re <u>166</u> MOTION for Extension of Time to Produce Remaining UAC Files, <u>169</u> Response to Motion, by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Wolozin, Rebecca) (Entered: 06/19/2019)
06/19/2019	<u>171</u>	ORDER granting <u>166</u> Motion for Extension of Time to Produce Remaining UAC Files. Plaintiffs must immediately produce the 4 UAC case files for UACs currently at Shenandoah Valley Juvenile Center, and no later than June 21, 2019. Plaintiffs may produce the remaining UAC class member files on or before June 24, 2019. Signed by Magistrate Judge Michael S. Nachmanoff on 6/19/2019. (dest,) (Entered: 06/19/2019)
06/21/2019	<u>172</u>	Second MOTION to Compel by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Wolozin, Rebecca) (Entered: 06/21/2019)
06/21/2019	<u>173</u>	Memorandum in Support re <u>172</u> Second MOTION to Compel filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Wolozin, Rebecca) (Entered: 06/21/2019)
06/21/2019	<u>174</u>	Notice of Hearing Date re <u>173</u> Memorandum in Support, <u>172</u> Second MOTION to Compel (Wolozin, Rebecca) (Entered: 06/21/2019)
06/24/2019		Set Deadlines as to <u>172</u> Second MOTION to Compel . Motion Hearing set for 6/28/2019 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (clar,) (Entered: 06/24/2019)
06/24/2019		MOTIONS REFERRED to Magistrate Judge: Nachmanoff. <u>172</u> Second MOTION to Compel (clar,) (Entered: 06/24/2019)
06/26/2019	<u>175</u>	MOTION for Extension of Time to Disclose Expert Witnesses by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 06/26/2019)
06/26/2019	<u>176</u>	ORDER granting <u>175</u> Motion for Extension of Time to File. ORDERED that Federal Defendants shall disclose any expert witnesses by 7/5/2019 and that Plaintiffs shall disclose any rebuttal expert witnesses by 7/19/2019. Signed by District Judge Leonie M. Brinkema on 6/26/2019. (rban,) (Entered: 06/26/2019)
06/26/2019	<u>177</u>	Memorandum in Opposition re <u>172</u> Second MOTION to Compel filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 06/26/2019)
06/27/2019	<u>178</u>	REPLY to Response to Motion re <u>172</u> Second MOTION to Compel filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Wolozin, Rebecca) (Entered: 06/27/2019)
06/28/2019	<u>179</u>	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff: Motion Hearing held on 6/28/2019 re <u>172</u> Second MOTION to Compel filed by K.T.M., J.E.C.M., B.G.S.S., Cinthia Velasquez Trail, Sandra Alvarado, R.A.I., Jose Jiminez Saravia. Appearances of counsel for plaintiff and defendant. Motion argued

		and granted in part. Order to follow. (Tape #FTR.)(rban,) (Entered: 06/28/2019)
06/28/2019	<u>180</u>	ORDER, for the reasons state in open court granting in part <u>172</u> Motion to Compel. ORDERED that defendants provide the complete administrative record and complete responses to the specific document requests set forth in open court by Wednesday, 7/10/2019 at 12:00 p.m. Signed by Magistrate Judge Michael S. Nachmanoff on 6/28/2019. (rban,) (Entered: 06/28/2019)
07/03/2019	<u>181</u>	NOTICE by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail re <u>173</u> Memorandum in Support, <i>Redacted Exhibit</i> (Attachments: # <u>1</u> Exhibit Dkt 173-4 Redacted)(Wolozin, Rebecca) (Entered: 07/03/2019)
07/05/2019	<u>182</u>	MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)
07/05/2019	<u>183</u>	Memorandum in Support re <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Cinthia Velasquez Trail. (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)(Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)
07/05/2019	<u>184</u>	Notice of Hearing Date set for July 12, 2019, 10:00am re <u>183</u> Memorandum in Support, <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> (Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)
07/08/2019		Set Deadlines as to <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> . Motion Hearing set for 7/12/2019 at 10:00 AM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (clar,) (Entered: 07/08/2019)
07/08/2019		MOTIONS REFERRED to Magistrate Judge: Nachmanoff. <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> (clar,) (Entered: 07/08/2019)
07/08/2019	<u>185</u>	TRANSCRIPT of proceedings held on 6/28/2019, before Judge Michael S. Nachmanoff, Transcriber Anneliese Thomson, Telephone number 703-299-8595. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/7/2019. Redacted Transcript Deadline set for 9/9/2019. Release of Transcript Restriction set for 10/7/2019.(thomson, anneliese) (Entered: 07/08/2019)
07/10/2019	<u>186</u>	MOTION for Extension of <i>Time to Produce Documents From Additional Custodians</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Affidavit Judith Haron)(Yang, Catherine) (Entered: 07/10/2019)
07/10/2019	<u>187</u>	Waiver of re <u>186</u> MOTION for Extension of <i>Time to Produce Documents From Additional Custodians</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Yang, Catherine) (Entered: 07/10/2019)
07/10/2019	<u>188</u>	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff: Telephone Conference held on 7/10/2019. Appearances of counsel. Set Hearing as to <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> , <u>186</u> MOTION for Extension of <i>Time to Produce Documents From Additional Custodians</i> :. Motion Hearing set for 7/11/2019 at 01:00 PM in Alexandria Courtroom 400 before Magistrate Judge Michael S. Nachmanoff. (Tape #FTR.)(cmar,) (Entered: 07/10/2019)

07/10/2019	<u>189</u>	RESPONSE to Motion re <u>186</u> MOTION for Extension of <i>Time to Produce Documents From Additional Custodians</i> filed by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Wolozin, Rebecca) (Entered: 07/10/2019)
07/10/2019	<u>190</u>	Memorandum in Opposition re <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Exhibit A)(Yang, Catherine) (Entered: 07/10/2019)
07/11/2019	<u>191</u>	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff: Motion Hearing held on 7/11/2019 re <u>186</u> MOTION for Extension of <i>Time to Produce Documents From Additional Custodians</i> filed by Natasha David, Alex Azar, Steven Wagner, Jonathan Hayes, <u>182</u> MOTION to Compel <i>Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery</i> filed by K.T.M., J.E.C.M., B.G.S.S., Cinthia Velasquez Trail, Sandra Alvarado, R.A.I., Jose Jiminez Saravia. Appearances of counsel. Motion to Enforce Court's Order to to Compel argued and GRANTED in part. Motion for an Enlargement of Time argued and GRANTED nuc pro tunc. All responsive documents to be produced by 07/31/19. Order to follow. (Tape #FTR.)(cmar,) (Entered: 07/11/2019)
07/11/2019	<u>192</u>	ORDER granting in part <u>182</u> Motion to Compel; granting in part <u>186</u> Motion for Extension of Time to File. Signed by Magistrate Judge Michael S. Nachmanoff on 07/11/2019. (see order for details) (dvanm,) (Entered: 07/11/2019)
07/16/2019	<u>193</u>	Consent MOTION to Substitute Party by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail. (Sandoval-Moshenberg, Simon) (Entered: 07/16/2019)
07/16/2019	<u>194</u>	Waiver of re <u>193</u> Consent MOTION to Substitute Party <i>Notice of Waiver of Oral Argument</i> by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail (Sandoval-Moshenberg, Simon) (Entered: 07/16/2019)
07/17/2019	<u>195</u>	ORDER granting <u>193</u> Motion to Substitute Party.. Signed by District Judge Leonie M. Brinkema on 07/17/2019. (dvanm,) (Entered: 07/17/2019)
07/17/2019	<u>196</u>	STATUS REPORT <i>Pursuant to the Court's July 11, 2019 Order</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 07/17/2019)
07/18/2019	<u>197</u>	Consent MOTION for Extension of <i>Deadline for Plaintiffs' Rebuttal Expert Reports</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Sandoval-Moshenberg, Simon) (Entered: 07/18/2019)
07/18/2019	<u>198</u>	Waiver of re <u>197</u> Consent MOTION for Extension of <i>Deadline for Plaintiffs' Rebuttal Expert Reports Notice of Waiver of Oral Argument</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Sandoval-Moshenberg, Simon) (Entered: 07/18/2019)
07/18/2019	<u>199</u>	NOTICE of Appearance by Jonathan Tyler Lucier on behalf of Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Lucier, Jonathan) (Entered: 07/18/2019)
07/18/2019	<u>200</u>	ORDER granting <u>197</u> Motion for Extension of Time to file. ORDERED that plaintiffs-petitioners have until Wednesday, July 24, 2019 to file any rebuttal expert reports. Signed by District Judge Leonie M. Brinkema on 7/18/19. (klau,) (Entered: 07/18/2019)
07/20/2019	<u>201</u>	MOTION to Substitute Party <i>Timothy Showalter for Timothy Smith</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Sandoval-Moshenberg, Simon) (Entered: 07/20/2019)
07/20/2019	<u>202</u>	Waiver of re <u>201</u> MOTION to Substitute Party <i>Timothy Showalter for Timothy Smith Notice of Waiver of Oral Argument</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Sandoval-Moshenberg, Simon) (Entered: 07/20/2019)

07/22/2019	<u>203</u>	ORDER granting <u>201</u> Motion to Substitute Party. Timothy Showalter added. Timothy Smith (Executive Director, Shenandoah Valley Juvenile Detention Center) terminated. Signed by District Judge Leonie M. Brinkema on 07/22/2019. (dvanm,) (Entered: 07/22/2019)
07/22/2019	<u>204</u>	Motion to appear Pro Hac Vice by Michelle Lapointe and Certification of Local Counsel Mary Bauer Filing fee \$ 75, receipt number 0422-6750312. by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Bauer, Mary) (Entered: 07/22/2019)
07/22/2019	<u>205</u>	Motion to appear Pro Hac Vice by Dennies Varughese and Certification of Local Counsel Salvador M. Bezos Filing fee \$ 75, receipt number 0422-6750416. by Sandra Alvarado, J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Bezoz, Salvador) (Entered: 07/22/2019)
07/22/2019	<u>206</u>	MOTION Access to Electronic Case Record by Gary L. Jones. (Flores, John) (Entered: 07/22/2019)
07/23/2019	<u>207</u>	ORDER – Flores's Motion for Access to Electronic Record <u>206</u> is DENIED, and it is hereby ORDERED that Flores contact the Clerk's Office for detailed instructions on how to access documents filed in this civil action; and it is further ORDERED that to the extent Flores is unable to access any previously filed documents, either before or after he entered his appearance in May 2019, counsel for the federal defendants must collaborate with Flores to ensure that he has a complete electronic set of all documents from which to work. Signed by District Judge Leonie M. Brinkema on 07/23/2019. (dvanm,) (Entered: 07/23/2019)
07/23/2019	<u>208</u>	ORDER granting <u>204</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 07/23/2019. (dvanm,) (Entered: 07/23/2019)
07/23/2019	<u>209</u>	ORDER granting <u>205</u> Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 07/23/2019. (dvanm,) (Entered: 07/23/2019)
07/24/2019	<u>210</u>	NOTICE of Appearance by Jason Botkins on behalf of Timothy Showalter (Botkins, Jason) (Entered: 07/24/2019)
07/25/2019		Notice of Correction re <u>210</u> Notice of Appearance. Filing user notified that each attorney noting their appearance must file the document using their own CM/ECF credentials. (dvanm,) (Entered: 07/25/2019)
07/25/2019	<u>211</u>	NOTICE of Appearance by Joshua Sean Everard on behalf of Timothy Showalter (Everard, Joshua) (Entered: 07/25/2019)
07/29/2019	<u>212</u>	NOTICE of Appearance by Sophia Leticia Gregg on behalf of Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Gregg, Sophia) (Main Document 212 replaced on 7/29/2019) (dvanm,). (Entered: 07/29/2019)
07/29/2019	<u>213</u>	Joint MOTION for Extension of Time to Complete Discovery <i>to Allow the Taking of Expert Depositions Subsequent to the Close of Discovery</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Sandoval-Moshenberg, Simon) (Entered: 07/29/2019)
07/29/2019	<u>214</u>	Waiver of re <u>213</u> Joint MOTION for Extension of Time to Complete Discovery <i>to Allow the Taking of Expert Depositions Subsequent to the Close of Discovery Notice of Waiver of Oral Argument</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Sandoval-Moshenberg, Simon) (Entered: 07/29/2019)
07/29/2019		Notice of Correction re <u>212</u> Notice of Appearance. The filing user has been notified that the notice of appearance is an incorrectly saved PDF fillable form and has been removed. The filing user was directed to refile the document. (dvanm,) (Entered: 07/29/2019)
07/29/2019	<u>215</u>	NOTICE of Appearance by Jeffery A. Hall on behalf of Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Hall, Jeffery) (Entered: 07/29/2019)
07/29/2019	<u>216</u>	NOTICE of Appearance by Sophia Leticia Gregg on behalf of Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia

		Velasquez Trail (Gregg, Sophia) (Entered: 07/29/2019)
07/30/2019	<u>217</u>	ORDER granting <u>213</u> Motion for Extension of Time to Complete Discovery. It is hereby ORDERED that discovery shall be extended to August 30, 2019 for the sole purpose of conducting expert depositions. All other discovery deadlines shall remain the same. Signed by Magistrate Judge Michael S. Nachmanoff on 07/30/2019. (dvanm,) (Entered: 07/30/2019)
07/31/2019	<u>218</u>	NOTICE of Appearance by Granville Clayton Warner on behalf of Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Warner, Granville) (Entered: 07/31/2019)
08/01/2019	<u>219</u>	NOTICE of Appearance by Kristin Fisher Donovan on behalf of Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Donovan, Kristin) (Entered: 08/01/2019)
08/01/2019	<u>220</u>	Consent MOTION to Continue <i>the Final Pretrial Conference and Set a Schedule for Summary Judgment Briefing</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 08/01/2019)
08/01/2019	<u>221</u>	Waiver of re <u>220</u> Consent MOTION to Continue <i>the Final Pretrial Conference and Set a Schedule for Summary Judgment Briefing Notice of Waiver of Oral Argument</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Sandoval-Moshenberg, Simon) (Entered: 08/01/2019)
08/02/2019	<u>222</u>	MOTION for Order to Show Cause <i>Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sandoval-Moshenberg, Simon) (Entered: 08/02/2019)
08/02/2019	<u>223</u>	Notice of Hearing Date set for August 9, 2019, 10:00am re <u>222</u> MOTION for Order to Show Cause <i>Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt</i> (Sandoval-Moshenberg, Simon) (Entered: 08/02/2019)
08/05/2019		Set Deadlines as to <u>222</u> MOTION for Order to Show Cause <i>Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt</i> . Motion Hearing set for 8/9/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (klau,) (Entered: 08/05/2019)
08/07/2019	<u>224</u>	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re <u>223</u> Notice of Hearing Date, <i>Withdrawal of Notice of Hearing Without Prejudice</i> (Hall, Jeffery) (Entered: 08/07/2019)
08/07/2019		Per LMB Chambers motion hearing set for 8/9/19 has been withdrawn. (klau,) (Entered: 08/07/2019)
08/07/2019	<u>225</u>	Consent MOTION to Take Deposition from Y.Y.L.R. by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # <u>1</u> Proposed Order)(Yang, Catherine) (Entered: 08/07/2019)
08/08/2019	<u>226</u>	ORDER: Accordingly, it is hereby ORDERED that the deposition of Y.Y.L.R. may proceed as scheduled on August 9, 2019, beginning at 10:00 AM. (see order for details) Signed by District Judge Leonie M. Brinkema on 8/8/19. (ygyu) (Entered: 08/08/2019)
08/09/2019	<u>227</u>	ORDER granting <u>220</u> Motion to Continue. Plaintiffs' Motion for Summary Judgment due 9/16; Defendants' Opposition and Cross-Motion for Summary Judgment due 10/16; Plaintiffs' Reply and Opposition due 10/31; Defendants' Reply due 11/15; Summary Judgment hearing 11/22/2019 at 10:00 a.m.; The final pretrial conference currently set for 8/15/2019 at 10:00 a.m., is hereby continued until a date to be determined. Signed by District Judge Leonie M. Brinkema on 8/9/2019. (rban,) (Entered: 08/09/2019)

08/09/2019		Alexandria Set/Reset Hearings: Summary Judgment Hearing set for 11/22/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (rban,) (Entered: 08/09/2019)
09/13/2019	<u>228</u>	Consent MOTION for Leave to File Excess Pages <i>for Summary Judgment Memoranda</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Sandoval–Moshenberg, Simon) (Entered: 09/13/2019)
09/13/2019	<u>229</u>	Waiver of re <u>228</u> Consent MOTION for Leave to File Excess Pages <i>for Summary Judgment Memoranda Notice of Waiver of Oral Argument</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Sandoval–Moshenberg, Simon) (Entered: 09/13/2019)
09/13/2019	<u>230</u>	ORDER re <u>228</u> Motion for Leave to File Excess Pages ORDERED that: Plaintiffs may submit a memorandum of up to forty–five pages in support of their motion for summary judgment ----- the Court's August 9, 2019 Order regarding summary judgment briefing [Dkt. 227] remains unchanged in all other respects (see order for details). Signed by District Judge Leonie M. Brinkema on 9/13/19. (klau,) (Entered: 09/13/2019)
09/16/2019	<u>231</u>	Administrative Record by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail.. (Attachments: # <u>1</u> Wagner Certification, # <u>2</u> AR (PDF portion) – Part 1 of 12, # <u>3</u> AR (PDF portion) – Part 2 of 12, # <u>4</u> AR (PDF portion) – Part 3 of 12)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>232</u>	NOTICE by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re <u>231</u> Administrative Record, (<i>parts 4 through 6</i>) (Attachments: # <u>1</u> AR (PDF portion) – Part 4 of 12, # <u>2</u> AR (PDF portion) – Part 5 of 12, # <u>3</u> AR (PDF portion) – Part 6 of 12)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>233</u>	NOTICE by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re <u>231</u> Administrative Record, (<i>parts 7 through 9</i>) (Attachments: # <u>1</u> AR (PDF portion) – Part 7 of 12, # <u>2</u> AR (PDF portion) – Part 8 of 12, # <u>3</u> AR (PDF portion) – Part 9 of 12)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>234</u>	NOTICE by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re <u>231</u> Administrative Record, (<i>parts 10 through 12</i>) (Attachments: # <u>1</u> AR (PDF portion) – Part 10 of 12, # <u>2</u> AR (PDF portion) – Part 11 of 12, # <u>3</u> AR (PDF portion) – Part 12 of 12)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>235</u>	Consent MOTION for Leave to File <i>Evidence via CD</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>236</u>	Waiver of re <u>235</u> Consent MOTION for Leave to File <i>Evidence via CD (Notice of Waiver of Oral Argument)</i> by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail (Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>237</u>	MOTION to Seal <i>and Redact</i> by Sandra Alvarado, J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Proposed Order)(Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>238</u>	Memorandum in Support re <u>237</u> MOTION to Seal <i>and Redact</i> filed by Sandra Alvarado, J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Bezoz, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>239</u>	Notice of Filing Sealing Motion LCvR5(C) by Sandra Alvarado, J.E.C.M., Blanca Jeronimo Sis, K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re <u>237</u> MOTION to Seal <i>and Redact</i> (Bezoz, Salvador) (Entered: 09/16/2019)

09/16/2019	<u>240</u>	Sealed Memorandum in Support re <u>237</u> MOTION to Seal <i>and Redact</i> . (Attachments: # <u>1</u> (Sealed)Exhibit 4, # <u>2</u> (Sealed)Exhibit 7, # <u>3</u> (Sealed)Exhibit 8, # <u>4</u> (Sealed)Exhibit 9, # <u>5</u> (Sealed)Exhibit 10, # <u>6</u> (Sealed)Exhibit 12, # <u>7</u> (Sealed)Exhibit 14, # <u>8</u> (Sealed)Exhibit 15, # <u>9</u> (Sealed)Exhibit 16, # <u>10</u> (Sealed)Exhibit 20, # <u>11</u> (Sealed)Exhibit 24, # <u>12</u> (Sealed)Exhibit 25, # <u>13</u> (Sealed)Exhibit 26, # <u>14</u> (Sealed)Exhibit 27, # <u>15</u> (Sealed)Exhibit 29, # <u>16</u> (Sealed)Exhibit 30, # <u>17</u> (Sealed)Exhibit 31, # <u>18</u> (Sealed)Exhibit 32, # <u>19</u> (Sealed)Exhibit 33, # <u>20</u> (Sealed)Exhibit 35, # <u>21</u> (Sealed)Exhibit 37, # <u>22</u> (Sealed)Exhibit 38)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>241</u>	MOTION for Summary Judgment by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	<u>242</u>	Memorandum in Support re <u>241</u> MOTION for Summary Judgment (<i>Redacted</i>) filed by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit Cover Sheets (Sealed Exhs. 4, 7-10, 12, 14-16, 20, 24-27, 29-33, 35, 37-38), # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 11, # <u>8</u> Exhibit 13, # <u>9</u> Exhibit 17, # <u>10</u> Exhibit 18, # <u>11</u> Exhibit 19, # <u>12</u> Exhibit 21 part 1, # <u>13</u> Exhibit 21 part 2, # <u>14</u> Exhibit 22, # <u>15</u> Exhibit 23, # <u>16</u> Exhibit 28, # <u>17</u> Exhibit 34, # <u>18</u> Exhibit 36)(Bezos, Salvador) (Entered: 09/16/2019)
09/17/2019		Notice of Correction re <u>241</u> MOTION for Summary Judgment. The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument. (dvanm,) (Entered: 09/17/2019)
09/17/2019	<u>243</u>	Notice of Hearing Date set for Nov. 22, 2019, 10:00am re <u>241</u> MOTION for Summary Judgment (Bezos, Salvador) (Entered: 09/17/2019)
09/17/2019	<u>244</u>	ORDER granting <u>237</u> Motion to Seal. Signed by District Judge Leonie M. Brinkema on 09/17/2019. (dvanm,) (Entered: 09/17/2019)
09/17/2019	<u>245</u>	ORDER denying <u>235</u> Consent Motion for Leave to File Evidence via CD. Signed by District Judge Leonie M. Brinkema on 09/17/2019. (dvanm,) (Entered: 09/17/2019)
09/18/2019		Set Deadlines as to <u>241</u> MOTION for Summary Judgment . Motion Hearing set for 11/22/2019 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (clar,) (Entered: 09/18/2019)