

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-01354-CKK**

LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER
LAW v. PRESIDENTIAL ADVISORY COMMISSION ON
ELECTION INTEGRITY et al

Assigned to: Judge Colleen Kollar-Kotelly
Case in other court: USCA, 17-05167
Cause: 05:702 Administrative Procedure Act

Date Filed: 07/10/2017
Date Terminated: 09/07/2018
Jury Demand: None
Nature of Suit: 899 Administrative
Procedure Act/Review or Appeal of
Agency Decision
Jurisdiction: U.S. Government Defendant

Plaintiff

**LAWYERS' COMMITTEE FOR
CIVIL RIGHTS UNDER LAW**

represented by **John Arak Freedman**
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V.

Defendant

**PRESIDENTIAL ADVISORY
COMMISSION ON ELECTION
INTEGRITY**

represented by **Carol Federighi**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**GENERAL SERVICES
ADMINISTRATION**

represented by **Carol Federighi**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**EXECUTIVE OFFICE OF THE
PRESIDENT OF THE UNITED
STATES**

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
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*LEAD ATTORNEY
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Kristina Ann Wolfe
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

OFFICE OF THE VICE PRESIDENT

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

OFFICE OF ADMINISTRATION

represented by **Carol Federighi**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

MICHAEL R. PENCE
*IN HIS OFFICIAL CAPACITY AS CHAIR
OF THE PRESIDENTIAL ADVISORY
COMMISSION ON ELECTION
INTEGRITY*

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

KRIS W. KOBACH
*IN HIS OFFICIAL CAPACITY AS VICE
CHAIR OF THE PRESIDENTIAL
ADVISORY COMMISSION ON
ELECTION INTEGRITY*

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

ANDREW KOSSACK
IN HIS OFFICIAL CAPACITY AS

represented by **Carol Federighi**
(See above for address)

*DESIGNATED FEDERAL OFFICER
FOR THE PRESIDENTIAL ADVISORY
COMMISSION ON ELECTION
INTEGRITY*

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

TIMOTHY R. HORNE
*IN HIS OFFICIAL CAPACITY AS
ACTING ADMINISTRATOR OF THE
GENERAL SERVICES
ADMINISTRATION*

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

MARCIA L. KELLY
*IN HER OFFICIAL CAPACITY AS
DIRECTOR OF THE OFFICE OF
ADMINISTRATION*

represented by **Carol Federighi**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Elizabeth J. Shapiro
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joseph Evan Borson
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kristina Ann Wolfe
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
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07/10/2017	<u>1</u>	COMPLAINT against EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY (Filing fee \$ 400, receipt number 4616085882) filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Civil Cover Sheet)(zrdj) (Entered: 07/10/2017)
07/10/2017	<u>2</u>	NOTICE OF RELATED CASE by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. Case related to Case No. 17-1320, 17-1351. (zrdj) (Entered: 07/10/2017)
07/10/2017		SUMMONS (12) Issued as to EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY, U.S. Attorney and U.S. Attorney General (zrdj) (Entered: 07/10/2017)
07/10/2017	<u>3</u>	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(zrdj) (Entered: 07/10/2017)
07/10/2017	<u>4</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (zrdj) (Entered: 07/10/2017)
07/10/2017	<u>5</u>	ORDER Establishing Procedures for Cases Assigned to Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on 07/10/2017. (DM) (Entered: 07/10/2017)
07/10/2017	<u>6</u>	NOTICE of Appearance by Joseph Evan Borson on behalf of All Defendants (Borson, Joseph) (Entered: 07/10/2017)
07/10/2017	<u>7</u>	NOTICE of Appearance by Elizabeth J. Shapiro on behalf of All Defendants (Shapiro, Elizabeth) (Entered: 07/10/2017)
07/10/2017	<u>8</u>	NOTICE of Appearance by Carol Federighi on behalf of All Defendants (Federighi, Carol) (Entered: 07/10/2017)
07/10/2017		NOTICE of Hearing: Telephone Conference on the record set for 7/11/2017 at 8:30 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/13/2017)
07/11/2017		MINUTE ORDER: The Court has received Plaintiff's <u>3</u> Motion for a Temporary Restraining Order and Preliminary Injunction. The parties shall adhere to the following expedited briefing schedule. Defendants shall file their opposition by July 13, 2017 at 5:00 P.M. Plaintiff shall file its reply by July 14, 2016 at 5:00 P.M. The parties briefing should address the availability of judicial review of Plaintiffs claims pursuant to the Federal Advisory Committee Act, including pursuant to the Administrative Procedure Act, and by way of mandamus jurisdiction. The parties have agreed to the consideration of the motion for temporary restraining order and motion for preliminary injunction in a single proceeding. Signed by Judge Colleen Kollar-Kotelly on 7/11/2017. (lcckk1) (Entered: 07/11/2017)
07/11/2017		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Telephone Conference on the record held on 7/11/2017. Defendants shall file opposition to <u>3</u> by 7/13/2017. Plaintiff shall file Reply to <u>3</u> by 7/14/2017. (Court Reporter Richard Ehrlich.) (dot) (Entered: 07/13/2017)
07/12/2017	<u>9</u>	NOTICE of Appearance by John Arak Freedman on behalf of All Plaintiffs (Freedman, John) (Main Document 9 replaced on 7/13/2017) (znmw). (Entered: 07/12/2017)
07/12/2017	<u>10</u>	NOTICE of Appearance by David J. Weiner on behalf of All Plaintiffs (Weiner, David) (Main Document 10 replaced on 7/13/2017) (znmw). (Entered: 07/12/2017)

07/12/2017	<u>11</u>	NOTICE of Appearance by Robert Stanton Jones on behalf of All Plaintiffs (Jones, Robert) (Main Document 11 replaced on 7/13/2017) (znmw). (Entered: 07/12/2017)
07/12/2017	<u>12</u>	NOTICE of Appearance by Ezra David Rosenberg on behalf of All Plaintiffs (Rosenberg, Ezra) (Main Document 12 replaced on 7/13/2017) (znmw). (Entered: 07/12/2017)
07/13/2017	<u>13</u>	NOTICE of Appearance by Kristina Ann Wolfe on behalf of All Defendants (Wolfe, Kristina) (Entered: 07/13/2017)
07/13/2017	<u>14</u>	NOTICE of Appearance by Jon M. Greenbaum on behalf of All Plaintiffs (Greenbaum, Jon) (Main Document 14 replaced on 7/14/2017) (znmw). (Entered: 07/13/2017)
07/13/2017	<u>15</u>	RESPONSE re <u>3</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Attachments: # <u>1</u> Declaration Kossack Decl.)(Borson, Joseph) (Entered: 07/13/2017)
07/14/2017	<u>16</u>	REPLY to opposition to motion re <u>3</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Freedman, John) (Entered: 07/14/2017)
07/18/2017	<u>17</u>	MEMORANDUM OPINION. Signed by Judge Colleen Kollar-Kotelly on 7/18/2017. (lcckk1) (Entered: 07/18/2017)
07/18/2017	<u>18</u>	ORDER. Plaintiff's <u>3</u> Motion for Temporary Restraining Order and Preliminary Injunction is DENIED WITHOUT PREJUDICE. Signed by Judge Colleen Kollar-Kotelly on 7/17/2017. (lcckk1) (Entered: 07/18/2017)
07/18/2017	<u>19</u>	NOTICE OF APPEAL TO DC CIRCUIT COURT as to <u>18</u> Order on Motion for TRO, Order on Motion for Preliminary Injunction, <u>17</u> Memorandum & Opinion by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. Filing fee \$ 505, receipt number 0090-5036541. Fee Status: Fee Paid. Parties have been notified. (Freedman, John) (Entered: 07/18/2017)
07/19/2017	<u>20</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <u>19</u> Notice of Appeal to DC Circuit Court. (znmw) (Entered: 07/19/2017)
07/21/2017		USCA Case Number 17-5167 for <u>19</u> Notice of Appeal to DC Circuit Court, filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (zrdj) (Entered: 07/21/2017)
07/21/2017	<u>21</u>	MOTION Status Conference, Limited Discovery, and Other Relief by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <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)(Freedman, John). Added MOTION for Hearing, MOTION for Discovery on 7/24/2017 (znmw). (Entered: 07/21/2017)
07/24/2017		MINUTE ORDER: The Court has received Plaintiff's <u>21</u> Motion for a Status Conference, For Limited Expedited Discovery, and For Appropriate Relief. The parties shall abide by the following briefing schedule. Defendants shall file their response by JULY 31, 2017. Plaintiff shall file its reply by AUGUST 4, 2017. Signed by Judge Colleen Kollar-Kotelly on 7/24/2017. (lcckk1) (Entered: 07/24/2017)
07/24/2017		Set/Reset Deadlines: Defendant shall file Response to <u>21</u> by 7/31/2017. Plaintiff shall file its Reply by 8/4/2017. (dot) (Entered: 07/25/2017)
07/26/2017	<u>22</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. All Defendants, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/11/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United

		States Attorney on 7/11/2017. (Answer due for ALL FEDERAL DEFENDANTS by 9/9/2017.) (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Freedman, John) (Entered: 07/26/2017)
07/31/2017	<u>23</u>	RESPONSE re <u>21</u> MOTION Status Conference, Limited Discovery, and Other Relief MOTION for Hearing MOTION for Discovery filed by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Attachments: # <u>1</u> Declaration Second Decl. Andrew J. Kossack, # <u>2</u> Text of Proposed Order)(Borson, Joseph) (Entered: 07/31/2017)
08/04/2017	<u>24</u>	REPLY to opposition to motion re <u>21</u> MOTION Status Conference, Limited Discovery, and Other Relief MOTION for Hearing MOTION for Discovery filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Freedman, John) (Entered: 08/04/2017)
08/18/2017	<u>25</u>	ORDER. A hearing on the pending motion shall be held on Wednesday, August 30, 2017 at 10:00 A.M. Signed by Judge Colleen Kollar-Kotelly on 8/18/2017. (lcckk1) (Entered: 08/18/2017)
08/18/2017		Set/Reset Hearings: Motion Hearing set for 8/30/2017 at 10:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly. (dot) (Entered: 08/18/2017)
08/21/2017		Set/Reset Deadlines: By 8/24/2017, Plaintiff shall submit a proposed discovery plan; Defendants reply to the proposed discovery plan due by 8/28/2017. (kt) (Entered: 08/21/2017)
08/24/2017	<u>26</u>	NOTICE of Plaintiff's Discovery Plan by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Freedman, John) (Entered: 08/24/2017)
08/28/2017	<u>27</u>	RESPONSE re <u>26</u> Notice (Other) <i>Opposition to Plaintiff's Proposed Discovery Plan</i> filed by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Borson, Joseph) Modified event title on 8/29/2017 (znmw). (Entered: 08/28/2017)
08/30/2017	<u>28</u>	ORDER. The <u>21</u> Motion is GRANTED-IN-PART and DENIED-IN-PART. By September 5, 2017, at 5 P.M. EST, the parties shall file a Joint Status Report. For the time being, Defendants' obligation to answer or otherwise respond to the complaint is STAYED. Signed by Judge Colleen Kollar-Kotelly on 8/30/2017. (lcckk1) (Entered: 08/30/2017)
08/30/2017		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference held on 8/30/2017. Joint Status Report due by 9/5/2017. Vaughn Index due by 9/26/2017. (Court Reporter Richard Ehrlich.) (dot) (Entered: 08/30/2017)
08/31/2017	<u>29</u>	TRANSCRIPT OF STATUS HEARING before Judge Colleen Kollar-Kotelly held on August 30, 2017; Page Numbers: 1 – 47. Date of Issuance: August 31, 2017. Court Reporter/Transcriber Richard D. Ehrlich, Telephone number 202-354-3269, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .

		Redaction Request due 9/21/2017. Redacted Transcript Deadline set for 10/1/2017. Release of Transcript Restriction set for 11/29/2017.(Ehrlich, Richard) (Entered: 08/31/2017)
09/05/2017	<u>30</u>	Joint STATUS REPORT by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Borson, Joseph) (Entered: 09/05/2017)
09/20/2017	<u>31</u>	NOTICE of Appearance by Daniel F. Jacobson on behalf of All Plaintiffs (Jacobson, Daniel) (Main Document 31 replaced on 9/21/2017) (znmw). (Entered: 09/20/2017)
09/20/2017		MINUTE ORDER: The parties shall file a Joint Status Report by 4 P.M. EST on SEPTEMBER 25, 2017, updating the Court regarding the progress of the substantive meet and confer process that the parties were instructed to engage in by the Court's August 30, 2017 <u>28</u> Order. Signed by Judge Colleen Kollar-Kotelly on 9/20/2017. (lcckk1) (Entered: 09/20/2017)
09/20/2017		Set/Reset Deadlines: Joint Status Report by 4 P.M. EST on 9/25/2017. (dot) (Entered: 09/21/2017)
09/25/2017	<u>32</u>	Joint STATUS REPORT by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Borson, Joseph) (Entered: 09/25/2017)
09/27/2017		MINUTE ORDER: The Court has received and reviewed the parties' most recent <u>32</u> Joint Status Report updating the Court regarding the substantive meet and confer process ordered by the Court for purposes of preparing a Vaughn-style index in this matter. The Court shares many of Plaintiff's concerns regarding Defendants' positions on the index, but shall not rule on these until after the index has been submitted to the Court on September 29, 2017. Nonetheless, the Court shall bear these concerns in mind as it reviews the index and provides further guidance on how this matter shall proceed. Signed by Judge Colleen Kollar-Kotelly on 9/27/2017. (lcckk1) (Entered: 09/27/2017)
09/29/2017	<u>33</u>	NOTICE of Filing by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY re <u>28</u> Order on Motion for Miscellaneous Relief, (Attachments: # <u>1</u> Exhibit 1: Third Kossack Declaration, # <u>2</u> Exhibit 2: Fourth Kossack Declaration, # <u>3</u> Exhibit 3: Document Index)(Federighi, Carol) (Entered: 09/29/2017)
10/03/2017	<u>34</u>	STATUS REPORT by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Freedman, John) (Entered: 10/03/2017)
10/13/2017	<u>35</u>	MOTION to Compel Compliance With Court's August 30, 2017 Order and for Additional Appropriate Relief by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Text of Proposed Order)(Freedman, John) (Entered: 10/13/2017)
10/16/2017		MINUTE ORDER: The Court has received Plaintiff's <u>35</u> Motion to Compel Compliance with the Court's August 30, 2017 Order and for Additional Appropriate Relief. The parties shall abide by the following briefing schedule. Defendants' opposition shall be due by OCTOBER 27, 2017. Plaintiff's reply shall be due by NOVEMBER 3, 2017. Signed by Judge Colleen Kollar-Kotelly on 10/16/2017. (lcckk1) (Entered: 10/16/2017)
10/16/2017		Set/Reset Deadlines: Defendants' Response to <u>35</u> due by 10/27/2017. Plaintiff's Reply to <u>35</u> due by 11/3/2017. (dot) (Entered: 10/17/2017)

10/27/2017	<u>36</u>	Memorandum in opposition to re <u>35</u> MOTION to Compel <i>Compliance With Court's August 30, 2017 Order and for Additional Appropriate Relief</i> filed by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Attachments: # <u>1</u> Text of Proposed Order)(Federighi, Carol) (Entered: 10/27/2017)
11/03/2017	<u>37</u>	REPLY to opposition to motion re <u>35</u> MOTION to Compel <i>Compliance With Court's August 30, 2017 Order and for Additional Appropriate Relief</i> filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Freedman, John) (Entered: 11/03/2017)
12/20/2017	<u>38</u>	MANDATE of USCA as to <u>19</u> Notice of Appeal to DC Circuit Court, filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW ; USCA Case Number 17-5167. (Attachments: # <u>1</u> USCA Order)(td) (Entered: 12/26/2017)
01/03/2018	<u>39</u>	NOTICE of <i>Executive Order</i> by OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY (Attachments: # <u>1</u> Exhibit Executive Order)(Borson, Joseph) (Entered: 01/03/2018)
01/11/2018	<u>40</u>	RESPONSE re <u>39</u> NOTICE of <i>Executive Order</i> filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Freedman, John) Modified to add link on 1/12/2018 (znmw). (Entered: 01/11/2018)
01/26/2018	<u>41</u>	SUPPLEMENTAL MEMORANDUM to re <u>35</u> MOTION to Compel <i>Compliance With Court's August 30, 2017 Order and for Additional Appropriate Relief</i> filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Text of Proposed Order)(Freedman, John) (Entered: 01/26/2018)
01/30/2018	<u>42</u>	RESPONSE re <u>41</u> Supplemental Memorandum re <u>35</u> MOTION to Compel <i>re: Supplemental Mem. (Dkt. No. 41)</i> filed by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY. (Borson, Joseph) Modified event title and link on 1/31/2018 (znmw). (Entered: 01/30/2018)
06/28/2018	<u>43</u>	MEMORANDUM OPINION AND ORDER. The Court DENIES WITHOUT PREJUDICE Plaintiff's <u>35</u> Motion to Compel Compliance with the Court's August 30, 2017 Order and for Additional Appropriate Relief, and DENIES WITHOUT PREJUDICE Plaintiff's <u>41</u> Supplemental Request for Relief in Conjunction with Plaintiff's Motion to Compel Compliance with the Court's August 30, 2017 Order. Defendants shall file a Motion to Dismiss by JULY 30, 2018 . Plaintiff shall respond to the Motion to Dismiss by AUGUST 13, 2018 . Defendants' reply, if any, shall be due by AUGUST 20, 2018 . See Memorandum Opinion and Order for further details. Signed by Judge Colleen Kollar-Kotelly on June 28, 2018. (lcckk1) Modified on 6/29/2018 to change document type to opinion(kt). (Entered: 06/28/2018)
06/29/2018		Set/Reset Deadlines: Defendants shall file a Motion to Dismiss by 7/30/2018; Plaintiff shall respond to the Motion to Dismiss by 8/19/2018; Defendants' reply, if any, shall be due by 8/20/2018. (kt) (Entered: 06/29/2018)
07/24/2018	<u>44</u>	Unopposed MOTION for Extension of Time to <i>file Motion to Dismiss</i> by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY (Attachments: # <u>1</u> Text of Proposed Order)(Borson, Joseph) (Entered: 07/24/2018)
07/24/2018		MINUTE ORDER: The Court has received Defendants' <u>44</u> Unopposed Motion for an Extension of Time to File Their Motion to Dismiss. Defendants seek additional time so that "the parties can continue to discuss how the release of documents in a related case pending before this Court, <i>Dunlap v. Presidential Advisory Commission on Election</i>

		<i>Integrity ('Dunlap')</i> , No. 17-cv-2361 (CKK), may narrow or eliminate the issues outstanding in the present litigation." With Plaintiff's consent, the Court GRANTS Defendants' <u>44</u> Unopposed Motion, for good cause shown. Defendants shall file their Motion to Dismiss by AUGUST 29, 2018 . Plaintiff shall respond to the Motion to Dismiss by SEPTEMBER 12, 2018 . Defendants' reply, if any, shall be due by SEPTEMBER 19, 2018 . Signed by Judge Colleen Kollar-Kotelly on July 24, 2018. (lcckk1) (Entered: 07/24/2018)
07/24/2018		Set/Reset Deadlines: Defendants' Motion to Dismiss due by 8/29/2018. Response due by 9/12/2018. Reply due by 9/19/2018. (dot) (Entered: 07/26/2018)
08/29/2018	<u>45</u>	MOTION to Dismiss by EXECUTIVE OFFICE OF THE PRESIDENT OF THE UNITED STATES, GENERAL SERVICES ADMINISTRATION, TIMOTHY R. HORNE, MARCIA L. KELLY, KRIS W. KOBACH, ANDREW KOSSACK, OFFICE OF ADMINISTRATION, OFFICE OF THE VICE PRESIDENT, MICHAEL R. PENCE, PRESIDENTIAL ADVISORY COMMISSION ON ELECTION INTEGRITY (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Appendix A, # <u>3</u> Text of Proposed Order)(Wolfe, Kristina) (Entered: 08/29/2018)
09/07/2018	<u>46</u>	NOTICE of Voluntary Dismissal by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Attachments: # <u>1</u> Text of Proposed Order)(Freedman, John) (Entered: 09/07/2018)
09/07/2018	<u>47</u>	ORDER. This case is DISMISSED WITHOUT PREJUDICE. Signed by Judge Colleen Kollar-Kotelly on September 7, 2018. (lcckk1) (Entered: 09/07/2018)