# 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

#### represented by Rebecca Ruth Wolozin

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## **Mary Catherine Bauer**

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#### **Plaintiff**

Sandra Alvarado

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## Sophia Leticia Gregg

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## **Plaintiff**

**Cinthia Velasquez Trail** 

## represented by Rebecca Ruth Wolozin

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## Simon Yehuda Sandoval-Moshenberg

(See above for address)

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## **Dallin George Glenn**

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ATTORNEY TO BE NOTICED

## **Granville Clayton Warner**

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## John Christopher Rozendaal

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ATTORNEY TO BE NOTICED

#### **Kristin Fisher Donovan**

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ATTORNEY TO BE NOTICED

**Mary Catherine Bauer** 

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TERMINATED: 12/13/2019

ATTORNEY TO BE NOTICED

#### **Salvador Manuel Bezos**

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ATTORNEY TO BE NOTICED

## Sophia Leticia Gregg

(See above for address)

ATTORNEY TO BE NOTICED

## **Petitioner**

J.E.C.M.

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

## represented by Rebecca Ruth Wolozin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Angela A. Ciolfi

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ATTORNEY TO BE NOTICED

## **Dallin George Glenn**

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ATTORNEY TO BE NOTICED

## **Granville Clayton Warner**

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## John Christopher Rozendaal

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## **Kristin Fisher Donovan**

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ATTORNEY TO BE NOTICED

## **Mary Catherine Bauer**

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TERMINATED: 12/13/2019
ATTORNEY TO BE NOTICED

#### **Salvador Manuel Bezos**

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ATTORNEY TO BE NOTICED

## Simon Yehuda Sandoval-Moshenberg

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## **Petitioner**

Jose Jiminez Saravia

## represented by Rebecca Ruth Wolozin

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ATTORNEY TO BE NOTICED

## Angela A. Ciolfi

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ATTORNEY TO BE NOTICED

## **Dallin George Glenn**

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## **Granville Clayton Warner**

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## **Kristin Fisher Donovan**

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ATTORNEY TO BE NOTICED

## **Mary Catherine Bauer**

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TERMINATED: 12/13/2019

ATTORNEY TO BE NOTICED

#### **Salvador Manuel Bezos**

(See above for address)

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Simon Yehuda Sandoval-

## Moshenberg

(See above for address)

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## Sophia Leticia Gregg

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## Petitioner

**Byron Gustavo Sis Sis** 

## represented by Rebecca Ruth Wolozin

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## Simon Yehuda Sandoval-Moshenberg

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## Angela A. Ciolfi

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## Dallin George Glenn

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#### **Granville Clayton Warner**

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## John Christopher Rozendaal

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#### **Kristin Fisher Donovan**

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ATTORNEY TO BE NOTICED

## **Mary Catherine Bauer**

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## **Salvador Manuel Bezos**

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## Sophia Leticia Gregg

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ATTORNEY TO BE NOTICED

## **Petitioner**

#### R.A.I.

a minor, by and through her next friend, Sandra Alvarado, and Sandra Alvarado

## represented by Rebecca Ruth Wolozin

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LEAD ATTORNEY

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## Simon Yehuda Sandoval-Moshenberg

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## **Dallin George Glenn**

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## **Granville Clayton Warner**

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ATTORNEY TO BE NOTICED

## John Christopher Rozendaal

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ATTORNEY TO BE NOTICED

#### **Kristin Fisher Donovan**

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ATTORNEY TO BE NOTICED

## **Mary Catherine Bauer**

(See above for address)

TERMINATED: 12/13/2019

ATTORNEY TO BE NOTICED

## **Salvador Manuel Bezos**

(See above for address)

#### ATTORNEY TO BE NOTICED

## Sophia Leticia Gregg

(See above for address)

ATTORNEY TO BE NOTICED

## **Petitioner**

#### K.T.M.

a minor, by a through his next friend Cinthia Velasquez Trail and Cinthia Velasquez Trail

## represented by Rebecca Ruth Wolozin

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LEAD ATTORNEY

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## Simon Yehuda Sandoval-Moshenberg

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## **Dallin George Glenn**

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## **Granville Clayton Warner**

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## John Christopher Rozendaal

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ATTORNEY TO BE NOTICED

## **Kristin Fisher Donovan**

(See above for address)

ATTORNEY TO BE NOTICED

## **Mary Catherine Bauer**

(See above for address)

TERMINATED: 12/13/2019

ATTORNEY TO BE NOTICED

#### **Salvador Manuel Bezos**

(See above for address)

ATTORNEY TO BE NOTICED

## Sophia Leticia Gregg

(See above for address)

ATTORNEY TO BE NOTICED

V.

## **Defendant**

## **Cindy Huang**

Director, Office of Refugee Resettlement

V.

## Respondent

## **Scott Lloyd**

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

## Respondent

## Steven Wagner

Acting Assistant Secretary for the Administration for Children and Families, U.S. Department of Health and Human Services

## represented by Catherine M. Yang

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## Respondent

Alex Azar

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Jeffery A. Hall

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ATTORNEY TO BE NOTICED

Jonathan Tyler Lucier

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Respondent

**Natasha David** 

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Jeffery A. Hall

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Jonathan Tyler Lucier

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Respondent

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Executive Director, Northern Virginia Juvenile Detention Center

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ATTORNEY TO BE NOTICED

Respondent

**Timothy Smith** 

Executive Director, Shenandoah Valley Juvenile Detention Center TERMINATED: 07/22/2019

represented by Catherine M. Yang

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Respondent

Gary L. Jones

Chief Executive Officer, Youth For Tomorrow

represented by John Robert Flores

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## Catherine M. Yang

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## **Respondent**

## **Jonathan Hayes**

Acting Director, Office of Refugee

Resettlement

TERMINATED: 06/03/2021

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## Respondent

**Timothy Showalter** 

## represented by Catherine M. Yang

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## **Amicus**

**Human Trafficking Legal Center** 

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## **Salvador Manuel Bezos**

(See above for address)

ATTORNEY TO BE NOTICED

<b>Date Filed</b>	#	Docket Text
07/20/2018	1	PETITION for Writ of Habeas Corpus (Filing fee \$ 5 receipt number 0422-6187464.), filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 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	3	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 3) (dvanm, ) (Entered: 07/20/2018)
07/21/2018	4	AMENDED Petition and Class Action Complaint against Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner, filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # 1 Exhibit SWK Discharge Notification, # 2 Exhibit SCH Discharge Notification, # 3 Exhibit ORR Notification to ICE CC, # 4 Exhibit Memorandum of Agreement, # 5 Exhibit Sponsor Reunification Packet, # 6 Exhibit ORR Policy Guide, # 7 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	7	Notice of Hearing Date set for August 2, 2018 re 5 MOTION to Certify Class (Wolozin, Rebecca) (Entered: 07/21/2018)
07/23/2018		Set Deadline as to 5 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	8	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	9	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	11	MOTION for Extension of Time to Respond to Petitioner's Habeas Petition by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 07/24/2018)
07/24/2018	12	ORDER granting 11 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	13	NOTICE by Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner ( <i>Joint</i> ) (Barghaan, Dennis) (Entered: 07/27/2018)
07/30/2018	14	ORDERED that the briefing schedule related to the Court's Order to Show Cause 3 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 14 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: # 1 Proposed Order)(Yang, Catherine) (Entered: 08/03/2018)
08/03/2018	18	ORDER granting in part 17 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 5 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 5 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	20	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	21	AMENDED COMPLAINT Second Amended Class Action Complaint and Petition for a Writ of Habeas Corpus against Alex Azar, Natasha David, Scott Lloyd, Johnitha McNair, Steven Wagner, filed by J.E.C.M., Jose Jiminez Saravia. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit)(Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	22	MOTION to Seal by J.E.C.M., Jose Jiminez Saravia. (Attachments: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	<u>23</u>	Memorandum in Support re 22 MOTION to Seal filed by J.E.C.M., Jose Jiminez Saravia. (Wolozin, Rebecca) (Entered: 08/16/2018)
08/16/2018	24	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 22 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 22 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. (Bezos, Salvador) (Entered: 08/17/2018)
08/17/2018	28	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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 08/17/2018)
08/17/2018	<u>29</u>	Memorandum in Support re 28 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: # 1 Exhibit, # 2 Exhibit)(Wolozin, Rebecca) (Entered: 08/17/2018)
08/20/2018	30	ORDER granting 22 Motion to Seal. Signed by District Judge Leonie M. Brinkema on 08/20/2018. (dvanm, ) (Entered: 08/20/2018)
09/12/2018	31	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: # 1 Proposed Order)(Yang, Catherine) (Entered: 09/12/2018)
09/12/2018	32	ORDER granting 31 Motion for Extension of Time to File. It is furtherORDERED 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 32 for details) (dvanm, ) (Entered: 09/12/2018)
09/21/2018	33	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: # 1 Proposed Order)(Yang, Catherine) (Entered: 09/21/2018)
09/21/2018	34	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	35	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	36	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	37	Memorandum in Support re 36 MOTION to Dismiss for Failure to State a Claim, 35 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: # 1 DEX A, # 2 DEX B, # 3 DEX C)(Yang, Catherine) (Entered: 09/21/2018)
09/24/2018		Notice of Correction re 36 MOTION to Dismiss for Failure to State a Claim, 35 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	38	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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 10/10/2018)
10/10/2018	39	Waiver of re 38 Consent MOTION for Leave to File Excess Pages <i>Notice</i> of Waiver of Oral Argument 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	40	ORDER granting 38 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	41	Memorandum in Opposition re 36 MOTION to Dismiss for Failure to State a Claim, 35 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: # 1 Exhibit Madrid - Locking Up the Children, # 2 Exhibit Fig. 1, # 3 Exhibit Jeronimo Sis Decl., # 4 Exhibit JECM Sponsor Information_Redacted, # 5 Exhibit Dickerson - Migrant Children Moved)(Wolozin, Rebecca) (Entered: 10/12/2018)
10/12/2018	42	Consent MOTION for Leave to File <i>Amicus Curiae Brief in Opposition to Defendants' Motions to Dismiss</i> by HUMAN TRAFFICKING LEGAL CENTER. (Attachments: # 1 Proposed Amicus Brief, # 2 Proposed Order)(Lange, Perry) (Entered: 10/12/2018)
10/12/2018	43	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	44	ORDER granting 42 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	45	Brief of Amicus Curiae Human Trafficking Legal Center in Opposition to 36 MOTION to Dismiss for Failure to State a Claim. (aott) (Entered: 10/15/2018)
10/15/2018	46	ORDER granting 43 Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 10/15/2018. (rban, ) (Entered: 10/16/2018)
10/18/2018	47	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: # 1 Proposed Order)(Yang, Catherine) (Entered: 10/18/2018)

10/18/2018	48	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	49	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 49 MOTION for Reconsideration re 48 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 49 MOTION for Reconsideration re 48 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 49 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 36 MOTION to Dismiss for Failure to State a Claim, 35 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 (Bezos, 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' 36 MOTION to Dismiss for Failure to State a Claim and 35 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	59	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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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	60	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	61	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	62	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 (Second Amended Complaint) by Alex Azar, Natasha David, Scott Lloyd, Steven Wagner.(Yang, Catherine) (Entered: 11/29/2018)
12/03/2018	64	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 28 on or before December 14, 2018. 2. Plaintiffs may file a consolidated reply in support of their Motion for Class Certification 5 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 64 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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 12/10/2018)
12/10/2018	66	Waiver of re 65 Consent MOTION to Amend/Correct 64 Order,, Set Motion and R&R Deadlines/Hearings Consent Motion to Alter Briefing Schedule Notice of Waiver of Oral Argument 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 65 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 of Party Substitution (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	70	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	71	ORDER granting 69 Motion to Alter Briefing Schedule and for good cause shown, the Court hereby orders as follows:1. The Consent Order dated December 10, 2018 67 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	72	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: # 1 Third Amended Complaint, # 2 Exhibit Exh 1 to Third Am. Compl., # 3 Exhibit Exh 2 to Third Am. Compl., # 4 Exhibit Exh 3 to Third Am. Compl., # 5 Exhibit Exh 4 to Third Am. Compl., # 6 Exhibit Exh 5 to Third Am. Compl., # 7 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	73	Notice of Hearing Date set for Feb. 15, 2019, 10:00am re 72 MOTION for Leave to File <i>Third Amended Complaint</i> (Sandoval-Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	74	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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 01/18/2019)
01/18/2019	75	Memorandum in Support re 74 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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 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 75 Memorandum in Support,, 74 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 74 Second MOTION to Certify Class <i>Plaintiffs'</i> Second Supplemental Motion for Class Certification, 72 MOTION for Leave to File Third Amended Complaint. 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	77	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	78	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	80	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	81	ORDER granting 78 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 79 Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 01/24/2019. (dvanm, ) (Entered: 01/24/2019)
01/24/2019	83	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	84	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 72 MOTION for Leave to File <i>Third Amended Complaint</i> filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Exhibit DEX 1)(Yang, Catherine) (Entered: 02/01/2019)
02/07/2019	86	Consent MOTION for Leave to File Excess Pages for their Reply in Support of their Motion for Leave to File Third Amended Complaint 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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 02/07/2019)
02/07/2019	87	Waiver of re 86 Consent MOTION for Leave to File Excess Pages for their Reply in Support of their Motion for Leave to File Third Amended Complaint Notice of Waiver of Oral Argument 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	88	ORDER granting <u>86</u> Motion for Leave to File Excess Pages; and it is furtherORDERED 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	89	Reply to Motion re 72 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	90	Minute Entry for proceedings held before District Judge Leonie M. Brinkema: Motion Hearing held on 2/15/2019. Appearances of counsel. Pltfs' 72 MOTION for Leave to File <i>Third Amended Complaint is argued and GRANTED IN PART AND DENIED IN PART. (order to follow) (Court Reporter A. Thomson.) (yguy) (Entered: 02/15/2019)</i>
02/15/2019	91	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	92	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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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	93	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: # 1 Exhibit Exh. 1, # 2 Exhibit Exh. 2, # 3 Exhibit Exh. 3, # 4 Exhibit Exh. 4)(Sandoval-Moshenberg, Simon) (Entered: 02/22/2019)
02/22/2019	94	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	95	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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 03/04/2019)
03/04/2019	96	Waiver of re 95 Consent MOTION for Leave to File Excess Pages Memorandum in Support of Class Certification Notice of Waiver of Oral Argument 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	97	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	98	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: # 1 Proposed Order)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	99	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	100	Waiver of re 98 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	101	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	102	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: # 1 Proposed Order)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	103	Memorandum in Support re 102 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: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Bauer, Mary) (Entered: 03/04/2019)
03/04/2019	104	Notice of Hearing Date set for 4/26/2019 re 102 MOTION to Certify Class (Bauer, Mary) (Entered: 03/04/2019)
03/05/2019	105	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 102 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	106	Consent MOTION for Extension of Time to Respond to Plaintiffs' Third Amended Complaint by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 03/08/2019)
03/08/2019	107	ORDER granting 106 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	108	ANSWER to Complaint (Third Amended Complaint) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner.(Yang, Catherine) (Entered: 03/14/2019)

03/14/2019	109	MOTION to Dismiss for Lack of Jurisdiction ( <i>Partial</i> ) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 03/14/2019)
03/14/2019	110	Memorandum in Support re 109 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	111	Waiver of re 109 MOTION to Dismiss for Lack of Jurisdiction ( <i>Partial</i> ), 110 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	112	RESPONSE to Motion re 109 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	113	ORDER granting 109 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	114	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: # 1 Mag.Consent, # 2 Pretrial Notice)(yguy) (Entered: 03/19/2019)
03/25/2019	115	MOTION to Seal by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	116	Notice of Filing Sealing Motion LCvR5(C) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 115 MOTION to Seal (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	117	Sealed Attachment/Exhibit(s) re 115 MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	118	Sealed Attachment/Exhibit(s) re 115 MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	119	Sealed Attachment/Exhibit(s) re 115 MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	120	Sealed Attachment/Exhibit(s) re 115 MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)

03/25/2019	121	Sealed Attachment/Exhibit(s) re 115 MOTION to Seal . (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	122	Memorandum in Support re 115 MOTION to Seal filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 03/25/2019)
03/25/2019	123	Memorandum in Opposition re 102 MOTION to Certify Class filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Yang, Catherine) (Entered: 03/25/2019)
03/29/2019	124	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: # 1 Subpoena to DHS, # 2 Subpoena to DOJ)(Sandoval-Moshenberg, Simon) (Entered: 03/29/2019)
04/03/2019	125	Joint Proposed Discovery Plan by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 04/03/2019)
04/03/2019	126	Consent MOTION for Extension of Time to File Response/Reply as to 94 Order, 102 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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 04/03/2019)
04/03/2019	127	Waiver of re 126 Consent MOTION for Extension of Time to File Response/Reply as to 94 Order, 102 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	128	ORDER granting 126 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	129	ORDER granting 115 Motion to Seal. Signed by District Judge Leonie M. Brinkema on 4/4/2019. (dvanm, ) (Entered: 04/04/2019)
04/08/2019	130	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. 125) 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	131	REPLY to Response to Motion re 102 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: # 1 Exhibit Ex I, # 2 Exhibit Ex J, # 3 Exhibit Ex K, # 4 Exhibit Ex L, # 5 Exhibit Ex M)(Wolozin, Rebecca) (Entered: 04/12/2019)
04/15/2019		Notice of Correction re 131 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	132	REPLY to Response to Motion re 102 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: # 1 Exhibit Ex I, # 2 Exhibit Ex J, # 3 Exhibit Ex K, # 4 Exhibit Ex L, # 5 Exhibit Ex M)(Wolozin, Rebecca) (Entered: 04/15/2019)
04/19/2019	133	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner of New Controlling Authority (Attachments: # 1 Exhibit 1)(Yang, Catherine) (Entered: 04/19/2019)
04/23/2019	134	STIPULATION of Protective Order (Joint) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 04/23/2019)
04/23/2019	135	Response to 133 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	136	So Ordered re 134 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	137	Minute Entry for proceedings held before District Judge Leonie M. Brinkema:Motion Hearing held on 4/26/2019. Appearances of counsel. Pltfs' 102 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	138	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 herebyORDERED 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	139	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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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	140	MOTION for Extension of Time to Respond to Plaintiffs' First Set of Interrogatories and Second Set of Document Requests by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 04/29/2019)
04/30/2019	141	RESPONSE to Motion re 140 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	142	MOTION for Clarification re 138 Order on Motion to Certify Class,,,, by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Exhibit A)(Yang, Catherine) (Entered: 04/30/2019)
04/30/2019	143	ORDERED that Federal Defendants' 140 motion is GRANTED; and it is further ORDERED 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	144	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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 05/01/2019)
05/01/2019	145	Waiver of re 144 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	146	ORDER granting <u>144</u> Motion for Extension of Time to File. Plaintiffs may deliver their Rule 26(a)(l) 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	147	RESPONSE to Motion re 142 MOTION for Clarification re 138 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	148	REPLY to Response to Motion re 142 MOTION for Clarification re 138 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	149	ORDER- Accordingly, the 142 MOTION for Clarification re 138 Order on Motion to Certify Class is GRANTED; and it is hereby ORDERED that the Court's Order Dkt No. 138 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	151	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. (Bezos, Salvador) (Entered: 05/10/2019)
05/10/2019	152	MOTION to Compel by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 05/10/2019)
05/10/2019	153	Brief in Support by Sandra Alvarado, B.G.S.S., J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Cinthia Velasquez Trail re: 152 Motion to Compel . (Attachments: # 1 Declaration, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3)(Wolozin, Rebecca) Modified on 5/10/2019 to correct event/text (pmil, ). (Entered: 05/10/2019)

05/10/2019	154	Notice of Hearing Date set for May 17, 2019 re 152 MOTION to Compel (Wolozin, Rebecca) (Entered: 05/10/2019)
05/13/2019		Set Deadlines as to 152 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	155	ORDER granting 151 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 152 MOTION to Compel filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: #1 Exhibit 1, #2 Exhibit 2, #3 Exhibit 3)(Yang, Catherine) (Entered: 05/15/2019)
05/16/2019	157	REPLY to Response to Motion re 153 MOTION to Compel <i>Brief in Support</i> , 152 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: # 1 Declaration, # 2 Exhibit Ex. 4)(Wolozin, Rebecca) (Entered: 05/16/2019)
05/17/2019	158	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff:Motion Hearing held on 5/17/2019 re 152 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	159	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. 152). 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	160	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 <a href="www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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	162	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	163	Consent MOTION for Extension <i>of Time</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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 06/12/2019)
06/12/2019	164	Waiver of re 163 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	165	ORDER - For the reasons set forth in Plaintiffs' Consent Motion for Extension of Time 163, 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	166	MOTION for Extension of Time to Produce Remaining UAC Files by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 06/14/2019)
06/17/2019		Notice of Correction re 166 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	167	Waiver of re 166 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	168	ORDERED that plaintiffs file a response to the re 166 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	169	RESPONSE to Motion re 166 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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 06/19/2019)
06/19/2019	170	Waiver of re 166 MOTION for Extension of Time to Produce Remaining UAC Files, 169 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	171	ORDER granting 166 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	172	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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 06/21/2019)
06/21/2019	173	Memorandum in Support re 172 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: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Wolozin, Rebecca) (Entered: 06/21/2019)
06/21/2019	174	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 172 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	175	MOTION for Extension of Time to Disclose Expert Witnesses by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 06/26/2019)
06/26/2019	176	ORDER granting 175 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	177	Memorandum in Opposition re 172 Second MOTION to Compel filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 06/26/2019)
06/27/2019	178	REPLY to Response to Motion re 172 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: # 1 Exhibit, # 2 Exhibit)(Wolozin, Rebecca) (Entered: 06/27/2019)
06/28/2019	179	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff: Motion Hearing held on 6/28/2019 re 172 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	180	ORDER, for the reasons state in open court granting in part 172 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	181	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 173 Memorandum in Support, <i>Redacted Exhibit</i> (Attachments: # 1 Exhibit Dkt 173-4 Redacted)(Wolozin, Rebecca) (Entered: 07/03/2019)
07/05/2019	182	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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)
07/05/2019	183	Memorandum in Support re 182 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: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)
07/05/2019	184	Notice of Hearing Date set for July 12, 2019, 10:00am re 183 Memorandum in Support, 182 MOTION to Compel <i>Plaintiffs'</i> Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery (Sandoval-Moshenberg, Simon) (Entered: 07/05/2019)

07/08/2019		Set Deadlines as to 182 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</i> <i>Court's June 28, 2019 Order and Compel ESI Discovery</i> (clar, ) (Entered: 07/08/2019)
07/08/2019	185	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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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	186	MOTION for Extension of Time to Produce Documents From Additional Custodians by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Affidavit Judith Haron)(Yang, Catherine) (Entered: 07/10/2019)
07/10/2019	187	Waiver of re 186 MOTION for Extension of Time to Produce Documents From Additional Custodians by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Yang, Catherine) (Entered: 07/10/2019)
07/10/2019	188	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 182 MOTION to Compel Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery, 186 MOTION for Extension of Time to Produce Documents From Additional Custodians:. 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	189	RESPONSE to Motion re 186 MOTION for Extension of Time to Produce Documents From Additional Custodians 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	190	Memorandum in Opposition re 182 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: # 1 Exhibit A)(Yang, Catherine) (Entered: 07/10/2019)
07/11/2019	191	Minute Entry for proceedings held before Magistrate Judge Michael S. Nachmanoff:Motion Hearing held on 7/11/2019 re 186 MOTION for Extension of Time to Produce Documents From Additional Custodians filed by Natasha David, Alex Azar, Steven Wagner, Jonathan Hayes, 182 MOTION to Compel Plaintiffs' Motion to Enforce Court's June 28, 2019 Order and Compel ESI Discovery 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	192	ORDER granting in part 182 Motion to Compel; granting in part 186 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	193	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	194	Waiver of re 193 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	195	ORDER granting 193 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	197	Consent MOTION for Extension of Deadline for Plaintiffs' Rebuttal Expert Reports 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	198	Waiver of re 197 Consent MOTION for Extension of Deadline for Plaintiffs' Rebuttal Expert Reports Notice of Waiver of Oral Argument 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	199	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	200	ORDER granting 197 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	201	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	202	Waiver of re 201 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	203	ORDER granting 201 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	204	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	205	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. (Bezos, 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	207	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	208	ORDER granting 204 Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 07/23/2019. (dvanm, ) (Entered: 07/23/2019)
07/23/2019	209	ORDER granting 205 Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 07/23/2019. (dvanm, ) (Entered: 07/23/2019)
07/24/2019	210	NOTICE of Appearance by Jason Botkins on behalf of Timothy Showalter (Botkins, Jason) (Entered: 07/24/2019)
07/25/2019		Notice of Correction re 210 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	211	NOTICE of Appearance by Joshua Sean Everard on behalf of Timothy Showalter (Everard, Joshua) (Entered: 07/25/2019)
07/29/2019	212	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	213	Joint MOTION for Extension of Time to Complete Discovery to Allow the Taking of Expert Depositions Subsequent to the Close of Discovery 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	214	Waiver of re 213 Joint MOTION for Extension of Time to Complete Discovery to Allow the Taking of Expert Depositions Subsequent to the Close of Discovery Notice of Waiver of Oral Argument 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 212 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	215	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	216	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	217	ORDER granting 213 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	218	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	219	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	220	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: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 08/01/2019)
08/01/2019	221	Waiver of re 220 Consent MOTION to Continue the Final Pretrial Conference and Set a Schedule for Summary Judgment Briefing Notice of Waiver of Oral Argument 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	222	MOTION for Order to Show Cause Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Sandoval-Moshenberg, Simon) (Entered: 08/02/2019)
08/02/2019	223	Notice of Hearing Date set for August 9, 2019, 10:00am re 222 MOTION for Order to Show Cause Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt (Sandoval-Moshenberg, Simon) (Entered: 08/02/2019)
08/05/2019		Set Deadlines as to 222 MOTION for Order to Show Cause Motion for Order Requiring Non-Compliant Witness U.S. Immigration and Customs Enforcement to Show Cause Why It Should Not Be Held in Contempt.  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	224	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 223 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	225	Consent MOTION to Take Deposition from Y.Y.L.R. by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 08/07/2019)
08/08/2019	226	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. (yguy) (Entered: 08/08/2019)
08/09/2019	227	ORDER granting 220 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	228	Consent MOTION for Leave to File Excess Pages for Summary Judgment Memoranda by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 09/13/2019)
09/13/2019	229	Waiver of re 228 Consent MOTION for Leave to File Excess Pages for Summary Judgment Memoranda Notice of Waiver of Oral Argument 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	230	ORDER re 228 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	231	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: # 1 Wagner Certification, # 2 AR (PDF portion) - Part 1 of 12, # 3 AR (PDF portion) - Part 2 of 12, # 4 AR (PDF portion) - Part 3 of 12)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	232	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 231 Administrative Record, (parts 4 through 6) (Attachments: # 1 AR (PDF portion) - Part 4 of 12, # 2 AR (PDF portion) - Part 5 of 12, # 3 AR (PDF portion) - Part 6 of 12)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	233	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 231 Administrative Record, (parts 7 through 9) (Attachments: # 1 AR (PDF portion) - Part 7 of 12, # 2 AR (PDF portion) - Part 8 of 12, # 3 AR (PDF portion) - Part 9 of 12)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	234	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 231 Administrative Record, (parts 10 through 12) (Attachments: # 1 AR (PDF portion) - Part 10 of 12, # 2 AR (PDF portion) - Part 11 of 12, # 3 AR (PDF portion) - Part 12 of 12)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	235	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: # 1 Exhibit 1, # 2 Proposed Order)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	236	Waiver of re 235 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 (Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	237	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: # 1 Proposed Order)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	238	Memorandum in Support re 237 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. (Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	239	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 237 MOTION to Seal <i>and Redact</i> (Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	240	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,

		# 3 (Sealed)Exhibit 8, # 4 (Sealed)Exhibit 9, # 5 (Sealed)Exhibit 10, # 6 (Sealed)Exhibit 12, # 7 (Sealed)Exhibit 14, # 8 (Sealed)Exhibit 15, # 9 (Sealed)Exhibit 16, # 10 (Sealed)Exhibit 20, # 11 (Sealed)Exhibit 24, # 12 (Sealed)Exhibit 25, # 13 (Sealed)Exhibit 26, # 14 (Sealed)Exhibit 27, # 15 (Sealed)Exhibit 29, # 16 (Sealed)Exhibit 30, # 17 (Sealed)Exhibit 31, # 18 (Sealed)Exhibit 32, # 19 (Sealed)Exhibit 33, # 20 (Sealed)Exhibit 35, # 21 (Sealed)Exhibit 37, # 22 (Sealed)Exhibit 38)(Bezos, Salvador) (Entered: 09/16/2019)
09/16/2019	241	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	242	Memorandum in Support re 241 MOTION for Summary Judgment (Redacted) 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: # 1 Exhibit Cover Sheets (Sealed Exhs. 4, 7-10, 12, 14-16, 20, 24-27, 29-33, 35, 37-38), # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 11, # 8 Exhibit 13, # 9 Exhibit 17, # 10 Exhibit 18, # 11 Exhibit 19, # 12 Exhibit 21 part 1, # 13 Exhibit 21 part 2, # 14 Exhibit 22, # 15 Exhibit 23, # 16 Exhibit 28, # 17 Exhibit 34, # 18 Exhibit 36)(Bezos, Salvador) (Entered: 09/16/2019)
09/17/2019		Notice of Correction re 241 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	243	Notice of Hearing Date set for Nov. 22, 2019, 10:00am re 241 MOTION for Summary Judgment (Bezos, Salvador) (Entered: 09/17/2019)
09/17/2019	244	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	245	ORDER denying 235 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 241 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)
10/16/2019	246	MOTION to Seal <i>and Redact</i> by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Hall, Jeffery) (Entered: 10/16/2019)
10/16/2019	247	Notice of Filing Sealing Motion LCvR5(C) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 246 MOTION to Seal <i>and Redact</i> (Hall, Jeffery) (Entered: 10/16/2019)

10/16/2019	248	Sealed Document re 246 MOTION to Seal <i>and Redact</i> . (Attachments: # 1 Exhibit DEX2, # 2 Exhibit DEX9, # 3 Exhibit DEX10, # 4 Exhibit DEX11, # 5 Exhibit DEX12, # 6 Exhibit DEX15, # 7 Exhibit DEX16, # 8 Exhibit DEX17, # 9 Exhibit DEX18 part 1, # 10 Exhibit DEX 18 part 2, # 11 Exhibit DEX 18 part 3)(Hall, Jeffery) Modified on 10/21/2019 (dvanm, ). (Entered: 10/16/2019)
10/16/2019	249	Sealed Document re 246 MOTION to Seal <i>and Redact</i> . (Attachments: # 1 Exhibit DEX 19, # 2 Exhibit DEX20, # 3 Exhibit DEX 21, # 4 Exhibit DEX 22, # 5 Exhibit DEX 29 part 1, # 6 Exhibit DEX 29 part 2)(Hall, Jeffery) (Entered: 10/16/2019)
10/16/2019	250	Sealed Document re 246 MOTION to Seal <i>and Redact</i> . (Attachments: # 1 Exhibit DEX 29 part 3, # 2 Exhibit DEX 29 part 4, # 3 Exhibit DEX 29 part 5)(Hall, Jeffery) (Entered: 10/16/2019)
10/16/2019	<u>251</u>	Sealed Document re 246 MOTION to Seal <i>and Redact</i> . (Attachments: # 1 Exhibit DEX 29 part 6, # 2 Exhibit DEX 32, # 3 Exhibit DEX 33 part 1, # 4 Exhibit DEX 33 part 2, # 5 Exhibit DEX 34)(Hall, Jeffery) (Entered: 10/16/2019)
10/16/2019	252	Memorandum in Support re 246 MOTION to Seal <i>and Redact</i> filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Hall, Jeffery) (Entered: 10/16/2019)
10/16/2019	253	Cross MOTION for Summary Judgment by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 10/16/2019)
10/16/2019	254	Memorandum in Support re 253 Cross MOTION for Summary Judgment filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Exhibit List of Exhibits, # 2 Exhibit DX1, # 3 Exhibit DX2, # 4 Exhibit DX3, # 5 Exhibit DX4, # 6 Exhibit DX5, # 7 Exhibit DX6, # 8 Exhibit DX7, # 9 Exhibit DX8, # 10 Exhibit DX9, # 11 Exhibit DX10, # 12 Exhibit DX11, # 13 Exhibit DX12, # 14 Exhibit DX13, # 15 Exhibit DX14, # 16 Exhibit DX15, # 17 Exhibit DX16, # 18 Exhibit DX17, # 19 Exhibit DX18, # 20 Exhibit DX19, # 21 Exhibit DX20, # 22 Exhibit DX21, # 23 Exhibit DX22, # 24 Exhibit DX23)(Yang, Catherine) (Entered: 10/16/2019)
10/16/2019	255	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 254 Memorandum in Support,, <i>Additional Exhibits</i> (Attachments: # 1 Exhibit DX24, # 2 Exhibit DX25, # 3 Exhibit DX26, # 4 Exhibit DX27, # 5 Exhibit DX28, # 6 Exhibit DX29, # 7 Exhibit DX30, # 8 Exhibit DX31, # 9 Exhibit DX32, # 10 Exhibit DX33, # 11 Exhibit DX34, # 12 Exhibit DX35, # 13 Exhibit DX36, # 14 Exhibit DX37)(Yang, Catherine) (Entered: 10/16/2019)

10/16/2019	256	Memorandum in Opposition re 241 MOTION for Summary Judgment filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 10/16/2019)
10/16/2019	<u>257</u>	Notice of Hearing Date set for 11/22/2019 re 253 Cross MOTION for Summary Judgment (Yang, Catherine) (Entered: 10/16/2019)
10/17/2019		Set Deadlines as to <u>253</u> Cross 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: 10/17/2019)
10/17/2019	258	ORDER granting <u>246</u> Motion to Seal <i>and redact</i> . ORDERED that the Proposed Sealed Documents shall be maintained under seal by the Clerk, until otherwise directed. Signed by District Judge Leonie M. Brinkema on 10/17/2019. (dest, ) (Entered: 10/17/2019)
10/17/2019	259	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re <u>231</u> Administrative Record, (Converted Excel Spreadsheets) (Attachments: # 1 TPT 01.03.2017, # 2 TPT 01.18.2017, # 3 TPT 01.19.2017, # 4 TPT 02.01.2017, # 5 TPT 02.02.2017, # 6 TPT 02.14.2017, # 7 TPT 03.07.2017, # 8 TPT 03.07.2017B, # 9 TPT 03.07.2017C, # 10 TPT 03.30.2017, # 11 TPT 04.12.2017, # 12 TPT 05.04.2017, # 13 TPT 05.12.2017, # 14 TPT 06.08.2017, # 15 TPT 08.08.2017, # 16 TPT 08.24.2017, # 17 TPT 10.10.2017, # 18 TPT 10.26.2017, # 19 TPT 11.17.2017, # 20 TPT 12.08.2017, # 21 TPT 01.05.2018, # 22 TPT 01.05.2018B, # 23 TPT 02.02.2018, # 24 TPT 03.02.2018, # 25 TPT 03.16.2018, # 26 TPT 03.29.2018, # 27 TPT 04.12.2018)(Yang, Catherine) (Entered: 10/17/2019)
10/25/2019	260	Consent MOTION for Leave to File Excess Pages for Summary Judgment Reply Memoranda by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Sandoval-Moshenberg, Simon) (Entered: 10/25/2019)
10/25/2019	261	Waiver of re 260 Consent MOTION for Leave to File Excess Pages for Summary Judgment Reply Memoranda Notice of Waiver of Oral Argument 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: 10/25/2019)
10/25/2019	262	ORDER granting <u>260</u> Motion for Leave to File Excess Pages. Signed by District Judge Leonie M. Brinkema on 10/25/2019. (see order for details) (dvanm, ) (Entered: 10/25/2019)
10/29/2019	263	Motion to appear Pro Hac Vice by Anna Grace Phillips and Certification of Local Counsel Salvador M. Bezos Filing fee \$ 75, receipt number 0422-6912274. 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: 10/29/2019)
10/30/2019	264	ORDER granting 263 Motion for Pro hac vice. Signed by District Judge Leonie M. Brinkema on 10/30/2019. (dvanm, ) (Entered: 10/31/2019)
10/31/2019	265	MOTION to Seal <i>and Redact</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: # 1 Proposed Order)(Bezos, Salvador) Modified to correct filer on 11/1/2019 (dvanm, ). (Entered: 10/31/2019)
10/31/2019	266	Memorandum in Support re <u>265</u> MOTION to Seal <i>and Redact</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. (Bezos, Salvador) Modified to correct filer on 11/1/2019 (dvanm, ). (Entered: 10/31/2019)
10/31/2019	267	Notice of Filing Sealing Motion LCvR5(C) by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re 265 MOTION to Seal <i>and Redact</i> (Bezos, Salvador) Modified to correct filer on 11/1/2019 (dvanm, ). (Entered: 10/31/2019)
10/31/2019	268	Sealed Response/Reply/Opposition re 265 MOTION to Seal and Redact. (Attachments: # 1 Exhibit PX 39, # 2 Exhibit PX 43, # 3 Exhibit PX 44, # 4 Exhibit PX 46, # 5 Exhibit PX 48, # 6 Exhibit PX 50, # 7 Exhibit PX 51, # 8 Exhibit PX 52)(Bezos, Salvador) (Entered: 10/31/2019)
10/31/2019	269	Reply to <u>241</u> MOTION for Summary Judgment <i>In Support</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 Sealed Exhibits 39, 43-46, 48, 50-52, # <u>2</u> Exhibit PX 40, # <u>3</u> Exhibit PX 41, # <u>4</u> Exhibit PX 42, # <u>5</u> Exhibit PX 47, # <u>6</u> Exhibit PX 49)(Bezos, Salvador) Modified to correct filer on 11/1/2019 (dvanm, ). (Entered: 10/31/2019)
10/31/2019	270	Reply to <u>253</u> Cross MOTION for Summary Judgment filed by K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # <u>1</u> Exhibit Sealed Exhibits 39, 43-46, 48, 50-52, # <u>2</u> Exhibit PX 40, # <u>3</u> Exhibit PX 41, # <u>4</u> Exhibit PX 42, # <u>5</u> Exhibit PX 47, # <u>6</u> Exhibit PX 49)(Bezos, Salvador) (Entered: 10/31/2019)
10/31/2019	271	Sealed Attachment/Exhibit PX 45 re 268 Sealed Response/Reply/Opposition,. (Bezos, Salvador) (Entered: 10/31/2019)
11/01/2019	272	ORDER granting 265 Motion to Seal. Signed by District Judge Leonie M. Brinkema on 11/1/2019. (dvanm, ) (Entered: 11/01/2019)
11/15/2019	273	MOTION to Seal by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Hall, Jeffery) (Entered: 11/15/2019)

11/15/2019	274	Notice of Filing Sealing Motion LCvR5(C) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 273 MOTION to Seal (Hall, Jeffery) (Entered: 11/15/2019)
11/15/2019	275	(Sealed) Reply Memorandum of Law in Support of Cross-Motion for Summary Judgment re <u>273</u> MOTION to Seal . (Hall, Jeffrey) (Entered: 11/15/2019)
11/15/2019	276	Memorandum in Support re 273 MOTION to Seal filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Hall, Jeffery) (Entered: 11/15/2019)
11/15/2019	277	REPLY to Response to Motion re <u>253</u> Cross MOTION for Summary Judgment filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 11/15/2019)
11/19/2019	278	ORDER granting <u>273</u> Motion to Seal. Signed by District Judge Leonie M. Brinkema on 11/18/2019. (rban, ) (Entered: 11/19/2019)
11/20/2019	279	NOTICE of Appearance by Dallin George Glenn 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 (Glenn, Dallin) (Entered: 11/20/2019)
11/22/2019	280	Minute Entry for proceedings held before District Judge Leonie M. Brinkema:Motion Hearing held on 11/22/2019. Appearances of counsel. 241 MOTION for Summary Judgment and 253 Cross MOTION for Summary Judgment are argued and TAKEN UNDER ADVISEMENT. (Court Reporter A. Thomson.)(yguy) (Entered: 11/22/2019)
12/06/2019	281	Memorandum (Supplemental) to 253 Cross MOTION for Summary Judgment filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 12/06/2019)
12/06/2019	282	Memorandum (Supplemental) to 241 MOTION for Summary Judgment filed by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Glenn, Dallin) (Entered: 12/06/2019)
12/12/2019	283	MOTION to Withdraw as Attorney (Mary C. Bauer) by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Bezos, Salvador) (Entered: 12/12/2019)
12/12/2019	284	Waiver of re 283 MOTION to Withdraw as Attorney (Mary C. Bauer) (Waiver of Oral Argument) 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: 12/12/2019)

12/12/2019	285	MOTION to Withdraw as Attorney <i>(Saira Draper)</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: # 1 Proposed Order)(Bezos, Salvador) (Entered: 12/12/2019)
12/12/2019	286	Waiver of re 285 MOTION to Withdraw as Attorney (Saira Draper) (Waiver of Oral Argument) 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: 12/12/2019)
12/13/2019	287	ORDER granting <u>283</u> Motion to Withdraw as Attorney. Attorney Mary Catherine Bauer terminated. Signed by District Judge Leonie M. Brinkema on 12/13/2019. (dvanm, ) (Entered: 12/13/2019)
12/13/2019	288	ORDER granting <u>285</u> Motion to Withdraw as Attorney as Saira Draper Signed by District Judge Leonie M. Brinkema on 12/13/2019. (dvanm, ) (Entered: 12/13/2019)
12/22/2019	289	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 282 Memorandum, 241 MOTION for Summary Judgment <i>Plaintiffs' Supplemental Notice Relating to Mootness</i> (Attachments: # 1 Exhibit A)(Sandoval-Moshenberg, Simon) (Entered: 12/22/2019)
01/06/2020	290	TRANSCRIPT of proceedings held on 11/22/2019, 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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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 2/5/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 4/6/2020.(thomson, anneliese) (Entered: 01/06/2020)
01/06/2020	291	Response to <u>289</u> NOTICE, filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 01/06/2020)
04/02/2020	292	MOTION to Withdraw as Attorney (Michelle Lapointe) by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Bezos, Salvador) (Entered: 04/02/2020)
04/02/2020	293	Waiver of re 292 MOTION to Withdraw as Attorney (Michelle Lapointe) (Waiver of Oral Argument) 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: 04/02/2020)
04/02/2020	294	ORDER granting 292 Motion to Withdraw as Attorney Signed by District Judge Leonie M. Brinkema on 4/2/2020. (dvanm, ) (Entered: 04/02/2020)
05/06/2020	295	MOTION for Temporary Restraining Order 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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	296	Memorandum in Support re 295 MOTION for Temporary Restraining Order 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. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit Under Seal, # 4 Exhibit Under Seal)(Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	297	Notice of Hearing Date re 296 Memorandum in Support, 295 MOTION for Temporary Restraining Order (Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	298	MOTION to Seal 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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	299	Memorandum in Support re 298 MOTION to Seal 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. (Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	300	Notice of Under Seal Filing LCvR5 (B) 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 299 Memorandum in Support, 298 MOTION to Seal (Wolozin, Rebecca) (Entered: 05/06/2020)
05/06/2020	301	Sealed Memorandum in Support re 295 MOTION for Temporary Restraining Order. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit Under Seal, # 4 Exhibit Under seal)(Wolozin, Rebecca) (Entered: 05/06/2020)
05/07/2020		Set Deadlines as to 295 MOTION for Temporary Restraining Order . Motion Hearing set for 5/15/2020 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (clar, ) (Entered: 05/07/2020)
05/07/2020	302	ORDER granting 298 Motion to Seal. Signed by District Judge Leonie M. Brinkema on 5/7/2020. (dvanm, ) (Entered: 05/07/2020)

05/07/2020	303	RESPONSE to Motion re 295 MOTION for Temporary Restraining Order, RESPONSE in Opposition filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 DEX 1 - Redacted, # 2 DEX 2 - Redacted, # 3 DEX 3, # 4 DEX 4, # 5 DEX 5)(Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	304	MOTION to Seal by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Attachments: # 1 Proposed Order)(Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	305	Notice of Filing Sealing Motion LCvR5(C) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 304 MOTION to Seal (Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	306	Sealed Response/Reply/Opposition re 303 Response to Motion,, Response in Opposition to Motion,. (Attachments: # 1 DEX 1 - Unredacted, # 2 DEX 2 - Unredacted)(Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	307	Memorandum in Support re 304 MOTION to Seal filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	308	Waiver of re 304 MOTION to Seal by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner (Yang, Catherine) (Entered: 05/07/2020)
05/07/2020	309	Reply to 306 Sealed Response/Reply/Opposition, 303 Response to Motion,, Response in Opposition to Motion, 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: # 1 Exhibit Under Seal, # 2 Exhibit)(Wolozin, Rebecca) (Entered: 05/07/2020)
05/07/2020	310	MOTION to Seal by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Attachments: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 05/07/2020)
05/07/2020	311	Memorandum in Support re 310 MOTION to Seal filed by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Wolozin, Rebecca) (Entered: 05/07/2020)
05/07/2020	312	Notice of Filing Sealing Motion LCvR5(C) by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail re 310 MOTION to Seal (Wolozin, Rebecca) (Entered: 05/07/2020)
05/07/2020	313	Sealed Response/Reply/Opposition re 303 Response to Motion,, Response in Opposition to Motion, 296 Memorandum in Support, 295 MOTION for Temporary Restraining Order. (Attachments:

		# 1 Exhibit Under Seal, # 2 Exhibit)(Wolozin, Rebecca) (Entered: 05/07/2020)
05/08/2020	314	ORDER granting 304 Motion to Seal; directing that that Federal Defendants' unredacted notice paper regarding Plaintiffs' motion for temporary restraining order and DEX 1 and DEX 2 submitted therewith (Dkt. Nos. 306, 306-1,306-2) shall be maintained under seal. (See order for details). Signed by District Judge Leonie M. Brinkema on 5/8/2020. (aott) (Entered: 05/08/2020)
05/08/2020	315	ORDER granting 310 Petitioners' Motion to Seal and Redact. (See order for details). Signed by District Judge Leonie M. Brinkema on 5/8/2020. (aott) (Entered: 05/08/2020)
05/08/2020	316	ORDER - For the reasons stated during a telephone conference held on the record with attorneys for all parties present, plaintiffs' Motion for a Temporary Restraining Order 295 is DENIED WITHOUT PREJUDICE, and it is hereby ORDERED that the parties file a Status Report no later than May 15, 2020. Signed by District Judge Leonie M. Brinkema on 5/8/2020. (dvanm, ) (Entered: 05/08/2020)
05/15/2020	317	STATUS REPORT ( <i>Joint</i> ) by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 05/15/2020)
06/24/2020	318	ORDERED that by Wednesday, July 8, 2020, the parties submit to the Court any updated authority relevant to their cross-motions for summary judgment. Signed by District Judge Leonie M. Brinkema on 06/24/2020. (dvanm, ) (Entered: 06/24/2020)
07/08/2020	319	Memorandum <i>of Updated Authority</i> to <u>241</u> MOTION for Summary Judgment, <u>270</u> Reply, <u>242</u> Memorandum in Support,, <u>240</u> Sealed Memorandum in Support,, filed by Sandra Alvarado, J.E.C.M., K.T.M., R.A.I., Jose Jiminez Saravia, Byron Gustavo Sis Sis, Cinthia Velasquez Trail. (Wolozin, Rebecca) (Entered: 07/08/2020)
07/08/2020	320	Memorandum <i>of Updated Authorities</i> to <u>253</u> Cross MOTION for Summary Judgment filed by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner. (Yang, Catherine) (Entered: 07/08/2020)
03/12/2021	321	NOTICE by Alex Azar, Natasha David, Jonathan Hayes, Steven Wagner re 253 Cross MOTION for Summary Judgment <i>Regarding April 2018 MOA</i> (Attachments: # 1 Exhibit 1)(Yang, Catherine) (Entered: 03/12/2021)
03/15/2021	322	Reply to 321 NOTICE 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: # 1 Exhibit, # 2 Exhibit)(Wolozin, Rebecca) (Entered: 03/15/2021)

03/17/2021	323	ORDER that plaintiffs' Motion for Summary Judgment [Dkt. No. 241] and defendants' Cross Motion for Summary Judgment [Dkt. No. 253] be and are HELD IN ABEYANCE. ORDERED that this civil action be and is scheduled for at status conference on May 7, 2021 at 10:00 am (see order for details). Signed by District Judge Leonie M. Brinkema on 3/17/21. (klau, ) (Entered: 03/18/2021)
03/17/2021		Set Hearings: Status Conference set for 5/7/2021 at 10:00 AM in Alexandria Courtroom 700 before District Judge Leonie M. Brinkema. (klau, ) (Entered: 03/18/2021)
05/07/2021	324	Minute Entry for proceedings held before District Judge Leonie M. Brinkema:Status Conference held on 5/7/2021. Appearances of counsel. Court advised of case status. Counsel directed to rebrief issues believed to be remaining in case within 30 days. (Court Reporter A. Thomson.)(yguy) # 1 Deft Exh #1) (Entered: 05/07/2021)
05/07/2021	325	ORDER: For the reasons stated in open court, it is hereby ORDERED that within 30 days of the date of this Order, the parties submit supplemental briefing as discussed in court. Signed by District Judge Leonie M. Brinkema on 5/7/21. (yguy) (Entered: 05/07/2021)
05/13/2021	326	TRANSCRIPT of proceedings held on 5/7/2021, 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 <a href="https://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> 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 6/14/2021. Redacted Transcript Deadline set for 7/13/2021. Release of Transcript Restriction set for 8/11/2021. (Thomson, Anneliese) (Entered: 05/13/2021)
06/02/2021	327	MOTION for Extension <i>of filing deadline</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: # 1 Proposed Order)(Wolozin, Rebecca) (Entered: 06/02/2021)
06/03/2021	328	ORDER granting 327 Motion for Extension of Briefing Deadline. ORDERED that Plaintiffs and Defendants may each submit their supplemental briefing and joint appendix, as ordered by the Court (Dkt. No. 325), on June 17, 2021. Signed by District Judge Leonie M. Brinkema on 06/03/2021. (lber) (Entered: 06/03/2021)

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