U.S. District Court

District of Columbia (Washington, DC)

CIVIL DOCKET FOR CASE #: 1:17-cv-00998-ESH-RMM

NIO et al v. UNITED STATES DEPARTMENT OF

HOMELAND SECURITY et al Assigned to: Judge Ellen S. Huvelle

Referred to: Magistrate Judge Robin M. Meriweather

Cause: 28:1331 Fed. Question

Date Filed: 05/24/2017 Date Terminated: 08/20/2020

Jury Demand: None

Nature of Suit: 890 Other Statutory

Actions

Jurisdiction: U.S. Government

Defendant

1:17-cv-01833-ESH

1:18-cv-01551-ESH

1:17-cv-01793-ESH-GMH

1:19-cv-03351-ESH

1:19-cv-03698-ESH

represented by Douglas W. Baruch

MORGAN, LEWIS & BOCKIUS LLP 1111 Pennsylvania Avenue, NW

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Email:

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

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Cases:

1:19-mc-00034-BAH

1:20-cv-01104-ESH

Plaintiff

KUSUMA NIO

Neaha P Raol

MORGAN, LEWIS & BOCKIUS LLP 1111 Pennsylvania Avenue, NW Washington, DC 20004 (202) 739-5702 Fax: (202) 739-3001 Email: neaha.raol@morganlewis.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joseph J. LoBue

FRIED, FRANK, HARRIS, SHRIVER & JACOBSON LLP 801 17th Street, NW Washington, DC 20006 (202) 639-7493 Fax: (202) 639-7003 Email: joseph.lobue@friedfrank.com

Email: joseph.lobue@friedfrank.com TERMINATED: 10/03/2018

Kayla M.S. Kaplan

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<u>kayla.kaplan@morganlewis.com</u> *TERMINATED: 08/16/2019*

<u>Plaintiff</u> WANJING LI

represented by Douglas W. Baruch

(See above for address)

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Jennifer M. Wollenberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED:* 08/16/2019

Plaintiff

JAE SEONG PARK

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

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Jennifer M. Wollenberg

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Neaha P Raol

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

Plaintiff

HAENDEL CRIST CALISTO ALVES DE ALMEIDA

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

Plaintiff

PRASHANTH BATCHU

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

Plaintiff

LUCAS CALIXTO

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Neaha P Raol

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

<u>Plaintiff</u>

SHU CHENG

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

Plaintiff

SEUNG JOO HONG

represented by Douglas W. Baruch

Jennifer M. Wollenberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

<u>Plaintiff</u>

YE LIU

represented by Douglas W. Baruch

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LEAD ATTORNEY

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Jennifer M. Wollenberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

Plaintiff

EMEKA UDEIGWE

represented by Douglas W. Baruch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jennifer M. Wollenberg

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Neaha P Raol

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph J. LoBue

(See above for address) *TERMINATED: 10/03/2018*

Kayla M.S. Kaplan

(See above for address) *TERMINATED: 08/16/2019*

V.

Defendant

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

represented by Elianis N. Perez

U.S. DEPARTMENT OF JUSTICE

Ben Franklin Station

P.O. Box 868

Washington, DC 20044

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Email: elianis.perez@usdoj.gov

LEAD ATTORNEY

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LEAD ATTORNEY ATTORNEY TO BE NOTICED

Carlton Frederick Sheffield

U.S. DEPARTMENT OF JUSTICE Immigration Litigation Ben Franklin Station P.O. Box 868 Washington, DC 20044 (202) 532-4737

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ATTORNEY TO BE NOTICED

Colin Abbott Kisor

UNITED STATES DEPARTMENT OF JUSTICE
Civil Division, Office of Immigration
Litigation
P.O. Box 878, Ben Franklin Station
Washington, DC 20044
(202) 532-4331
Email: colin.kisor@usdoj.gov
ATTORNEY TO BE NOTICED

Sarah Lake Vuong

U.S. DEPARTMENT OF JUSTICE Civil Division, Office of Immigration Litigation 450 Fifth Street, NW Washington, DC 20001 (202) 532-4281 Email: sarah.l.vuong@usdoj.gov TERMINATED: 09/14/2018

Defendant

JOHN KELLY

TERMINATED: 10/20/2017

represented by Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth A. Adebonojo

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Colin Abbott Kisor

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Lake Vuong

(See above for address) *TERMINATED: 09/14/2018*

Defendant

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES

represented by Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth A. Adebonojo

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Colin Abbott Kisor

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Lake Vuong

(See above for address) *TERMINATED:* 09/14/2018

Defendant

JAMES MCCAMENT

in his official capacity as Acting Director of the United States Citizenship and Immigration Services TERMINATED: 10/20/2017

represented by Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth A. Adebonojo

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Colin Abbott Kisor

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Lake Vuong

(See above for address) *TERMINATED: 09/14/2018*

Defendant

UNITED STATES DEPARTMENT OF DEFENSE represented by Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth A. Adebonojo

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Colin Abbott Kisor

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Lake Vuong

(See above for address) *TERMINATED:* 09/14/2018

Defendant

JAMES N. MATTIS

in his official capacity as Secretary of Defense of the United States Department of Defense

represented by Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth A. Adebonojo

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Colin Abbott Kisor

(See above for address)

ATTORNEY TO BE NOTICED

Sarah Lake Vuong

(See above for address) *TERMINATED: 09/14/2018*

Defendant

ELAINE DUKE

in her official capacity as Secretary of the U.S. Department of Homeland Security (Acting)

represented by Colin Abbott Kisor

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

L. FRANCIS CISSNA

in his official capacity as Acting Director of the United States Citizenship and Immigration Services

represented by Colin Abbott Kisor

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elianis N. Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Carlton Frederick Sheffield

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/24/2017	1	COMPLAINT (INCLUDING CLASS ACTION) FOR DECLARATORY, PRELIMINARY AND PERMANENT INJUNCTIVE, ADMINISTRATIVE PROCEDURE ACT, AND MANDAMUS RELIEF against JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Filing fee \$ 400 receipt number 0090-4965078) filed by LUCAS CALIXTO, JAE SEONG PARK, SHU CHENG, YE LIU, WANJING LI, SEUNG JOO HONG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, KUSUMA NIO, EMEKA UDEIGWE, PRASHANTH BATCHU. (Attachments: # 1 Civil Cover Sheet, # 2 Summons UNITED STATES DEPARTMENT OF HOMELAND SECURITY, # 3 Summons JOHN KELLY, # 4 Summons UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, # 5 Summons JAMES MCCAMENT, # 6 Summons UNITED STATES DEPARTMENT OF DEFENSE, # 7 Summons JAMES MATTIS, # 8 Summons JEFF SESSIONS, UNITED STATES ATTORNEY GENERAL, # 9 Summons CHANNING D. PHILLIPS, UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA)(LoBue, Joseph) (Entered: 05/24/2017)
05/25/2017		Case Assigned to Judge Ellen S. Huvelle. (zsb) (Entered: 05/25/2017)
05/25/2017	2	SUMMONS (8) Issued Electronically as to JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Consent Form)(zsb) (Entered: 05/25/2017)
05/26/2017	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JOHN KELLY served on 5/25/2017 (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 5/25/2017 (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF DEFENSE served on 5/25/2017 (LoBue, Joseph) (Entered: 05/26/2017)

05/26/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/25/2017. Answer due for ALL FEDERAL DEFENDANTS by 7/24/2017. (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/25/2017. (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	8	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES served on 5/25/2017 (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	9	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JAMES MATTIS served on 5/25/2017 (LoBue, Joseph) (Entered: 05/26/2017)
05/26/2017	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. (LoBue, Joseph) (Entered: 05/26/2017)
06/01/2017	<u>11</u>	NOTICE of Appearance by Elianis N. Perez on behalf of All Defendants (Perez, Elianis) (Entered: 06/01/2017)
06/01/2017	<u>12</u>	NOTICE of Appearance by Sarah Lake Vuong on behalf of All Defendants (Vuong, Sarah) (Entered: 06/01/2017)
06/01/2017	<u>13</u>	NOTICE of Appearance by Douglas W. Baruch on behalf of All Plaintiffs (Baruch, Douglas) (Entered: 06/01/2017)
06/01/2017	<u>14</u>	NOTICE of Appearance by Jennifer M. Wollenberg on behalf of All Plaintiffs (Wollenberg, Jennifer) (Entered: 06/01/2017)
06/05/2017	<u>15</u>	NOTICE of Appearance by Kenneth A. Adebonojo on behalf of All Defendants (Adebonojo, Kenneth) (Entered: 06/05/2017)
06/26/2017	<u>16</u>	Unopposed MOTION for Relief Under Federal Rule of CIvil Procedure 5.2(c) by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(LoBue, Joseph) (Entered: 06/26/2017)

06/27/2017		MINUTE ORDER granting 16 Motion for Relief Under Federal Rule of Civil Procedure 5.2(c): Upon consideration of Plaintiffs' unopposed motion for relief under Federal Rule Civil Procedure 5.2(c) respectfully requesting (1) an Order from this Court instructing the Clerk of the Court to remove the remote electronic access limitations to the case file imposed by Rule 5.2(c); or in the alternative (2) an Order from this Court instructing the Clerk to re-designate the "Nature of Suit" to "Other Statutes: 890 Other Statutory Action," such that Rule 5.2(c) is not applicable, and defendants having no objection to the requested relief, and for good cause appearing, it is hereby ORDERED that the Plaintiffs' motion is GRANTED; and the Clerk of the Court is instructed to remove the remote electronic access limitations to the case file imposed by Rule 5.2(c). Signed by Judge Ellen S. Huvelle on June 27, 2017. (AG) (Entered: 06/27/2017)
06/28/2017	17	MOTION for Preliminary Injunction by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE (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, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Declaration of Ye Liu, # 34 Declaration of Emeka Udeigwe, # 35 Declaration of Haendel Crist Calisto Alves De Almeida, # 36 Declaration of Prashanth Batchu, # 37 Declaration of Lucas Augusto Calixto, # 38 Declaration of Shu Cheng, # 39 Declaration of Seung Joo Hong, # 40 Declaration of Wanjing Li, # 41 Declaration of Jennifer M. Wollenberg, # 42 Text of Proposed Order)(LoBue, Joseph) Modified on 6/29/2017 to correct docket text (jf). (Entered: 06/28/2017)
06/30/2017	18	ORDER re: plaintiffs' 17 Motion for Preliminary Injunction: defendants' opposition due by 5:00 p.m. on 7/7/17; plaintiffs' reply due by 5:00 p.m. on 7/12/17; Hearing set for 2:00 p.m. on 7/19/2017 in Courtroom 23A. The parties shall notify the Court consistent with LCvR 65.1(d) if they intend to offer live testimony at the hearing. See Order for details. Signed by Judge Ellen S. Huvelle on June 30, 2017. (lcesh1) (Main Document 18 replaced on 6/30/2017) (ztnr). (Entered: 06/30/2017)

07/07/2017	<u>19</u>	RESPONSE re 17 MOTION for Preliminary Injunction In Opposition filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1 - 2016 DoD Memo, # 2 Exhibit 2 - 2010 DoD Memo, # 3 Exhibit 3 - 2012 DoD Memo, # 4 Exhibit 4 - 2015 DoD Memo, # 5 Exhibit 5 - MAVNI Contract, # 6 Exhibit 6 - Renaud Declaration, # 7 Exhibit 7 - Miller Declaration, # 8 Exhibit 8 - Canty Declaration) (Perez, Elianis) (Entered: 07/07/2017)
07/10/2017	<u>20</u>	NOTICE of Appearance by Colin Abbott Kisor on behalf of All Defendants (Kisor, Colin) (Entered: 07/10/2017)
07/12/2017	21	REPLY to opposition to motion re 17 MOTION for Preliminary Injunction filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 07/12/2017)
07/14/2017	22	ORDER directing defendants to file copies of certain documents by Monday, July 17, 2017, at 10 a.m. See order for details. Signed by Judge Ellen S. Huvelle on July 14, 2017. (AG) (Entered: 07/14/2017)
07/14/2017		Set/Reset Deadlines: Defendant shall file copies of any written documentation of the actions described in 23-26 of the Renaud Declaration due by 7/17/2017, by 10:00 AM. (gdf) (Entered: 07/14/2017)
07/17/2017	23	RESPONSE TO ORDER OF THE COURT re 22 Order filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Vuong, Sarah) (Entered: 07/17/2017)
07/19/2017	24	ORDER setting schedule for filing supplemental papers and setting status conference for August 23, 2017, at 2:00 p.m. See order for details. Signed by Judge Ellen S. Huvelle on July 18, 2017. (AG) (Entered: 07/19/2017)
07/19/2017		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Motion Hearing held on 7/19/2017 re 17 MOTION for Preliminary Injunction. Oral argument heard and motion taken under advisement. Status Conference set for 8/23/2017 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 07/20/2017)

07/20/2017		Set/Reset Deadlines/Hearings: Declaration due by 7/28/2017. Amended Complaint by 8/4/2017. Response due by 8/14/2017 Reply due by 8/18/2017. Status Conference set for 8/23/2017 at 02:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 07/20/2017)
07/28/2017	<u>25</u>	RESPONSE TO ORDER OF THE COURT re 24 Order filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - Renaud Declaration, # 2 Exhibit B - Miller Declaration, # 3 Exhibit C - Canty Declaration)(Perez, Elianis) (Entered: 07/28/2017)
08/04/2017	<u>26</u>	NOTICE of Supplemental Documentation by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 24 Order (Perez, Elianis) (Entered: 08/04/2017)
08/04/2017	<u>27</u>	AMENDED COMPLAINT against All Defendants filed by LUCAS CALIXTO, JAE SEONG PARK, SHU CHENG, YE LIU, WANJING LI, SEUNG JOO HONG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, KUSUMA NIO, EMEKA UDEIGWE, PRASHANTH BATCHU.(LoBue, Joseph) (Entered: 08/04/2017)
08/04/2017	28	RESPONSE TO ORDER OF THE COURT re 24 Order to File Revised Statement of Preliminary Relief filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 08/04/2017)
08/08/2017	<u>29</u>	ORDER re 25 defendants' Response to Order of the Court, directing defendants to supplement answers. See order for details. Signed by Judge Ellen S. Huvelle on August 8, 2017. (AG) (Entered: 08/08/2017)
08/11/2017	<u>30</u>	MOTION to Certify Class, MOTION to Appoint Counsel for Class by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE (Attachments: # 1 Memorandum in Support of Motion for Class Certification and Appointment of Class Counsel, # 2 Exhibit 1, # 3 Declaration of Douglas Baruch, # 4 Text of Proposed Order)(LoBue, Joseph) (Entered: 08/11/2017)

08/14/2017	<u>31</u>	Supplemental Memorandum in opposition to re 17 MOTION for Preliminary Injunction filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - ICE DECLARATION, # 2 Exhibit B - 7.27.17 USCIS EMAIL)(Perez, Elianis) Modified event title on 8/15/2017 (nmw). (Entered: 08/14/2017)
08/18/2017	<u>32</u>	MOTION for Extension of Time to File Response/Reply as to 30 MOTION to Certify Class MOTION to Appoint Counsel for Class by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Exhibit A - Pages 109 to 116 from 7/19/17 Hearing Transcript)(Perez, Elianis) (Entered: 08/18/2017)
08/18/2017	33	SUPPLEMENTAL MEMORANDUM to re 17 MOTION for Preliminary Injunction filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(LoBue, Joseph) (Entered: 08/18/2017)
08/21/2017	34	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 7-19-17; Page Numbers: 1-114. Date of Issuance:8-21-17. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .

		Redaction Request due 9/11/2017. Redacted Transcript Deadline set for 9/21/2017. Release of Transcript Restriction set for 11/19/2017.(Griffith, Lisa) (Entered: 08/21/2017)
08/23/2017		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 8/23/2017. Continuance oral argument heard on the 17 Motion for Preliminary Injunction, heard and taken under advisement. Order to be entered by chambers. (Court Reporter: Jeff Hook) (kh) (Entered: 08/23/2017)
08/23/2017	<u>35</u>	Plaintiff's exhibit list. (jl) (Entered: 08/23/2017)
08/24/2017		MINUTE ORDER granting 32 defendants' Motion for Extension of Time to File Response re 30 plaintiffs' MOTION to Certify Class and Appoint Class Counsel: As stated in open court on August 23, 2017, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that defendants' response is due by September 15, 2017; and it is further ORDERED that plaintiffs shall file their reply by 9/22/2017. Signed by Judge Ellen S. Huvelle on August 24, 2017. (AG) (Entered: 08/24/2017)
08/24/2017	<u>36</u>	ORDER setting deadlines and briefing schedule. Supplemental filings due from defendants on August 30, 2017. Motion to dismiss due by September 15, 2017; opposition due by 9/29/2017; reply due by October 6, 2017. Weekly status reports due from defendants starting on September 1, 2017. See order for details. Signed by Judge Ellen S. Huvelle on August 24, 2017. (AG) (Entered: 08/24/2017)
08/24/2017	<u>37</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on August 23, 2017. Page Numbers: 1 - 108. Date of Issuance: August 24, 2017. Court Reporter: Jeff Hook. Contact Information: 202-354-3373 / jeff_hook@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purch ased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five

		personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 9/14/2017. Redacted Transcript Deadline set for 9/24/2017. Release of Transcript Restriction set for 11/22/2017.(Hook, Jeff) (Entered: 08/24/2017)
08/24/2017		Set/Reset Deadlines: Supplemental filings by 8/30/2017. Motion due by 9/15/2017. Response due by 9/29/2017 Reply due by 10/6/2017. Status Report due by 9/1/2017. (gdf) (Entered: 08/24/2017)
08/30/2017	38	NOTICE of Compliance by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 36 Order, (Vuong, Sarah) (Entered: 08/30/2017)
08/30/2017	39	RESPONSE TO ORDER OF THE COURT re 36 Order, of August 24, 2017 filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Perez, Elianis) (Entered: 08/30/2017)
09/01/2017	40	NOTICE OF RELATED CASE by All Plaintiffs. Case related to Case No. 1:17-cv-01793. (LoBue, Joseph) (Entered: 09/01/2017)
09/01/2017	41	RESPONSE TO ORDER OF THE COURT re 36 Order, Weekly Status Report filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/01/2017)
09/05/2017	42	RESPONSE TO ORDER OF THE COURT re 36 Order, Amended Status Report filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/05/2017)
09/06/2017	43	ORDER denying 17 Plaintiffs' Motion for Preliminary Injunction for the reasons stated in an accompanying Memorandum Opinion (ECF No. 44). Signed by Judge Ellen S. Huvelle on September 6, 2017. (lcesh1,) (Entered: 09/06/2017)

09/06/2017	<u>44</u>	MEMORANDUM OPINION supporting Order <u>43</u> denying Plaintiffs' motion for preliminary injunctive relief. Signed by Judge Ellen S. Huvelle on September 6, 2017. (lcesh1,) (Entered: 09/06/2017)
09/08/2017	<u>45</u>	RESPONSE TO ORDER OF THE COURT re 43 Order on Motion for Preliminary Injunction, 36 Order, filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/08/2017)
09/15/2017	<u>46</u>	ORDER directing defendants to respond to inquiries by September 22, 2017, see ORDER for details. Signed by Judge Ellen S. Huvelle on September 15, 2017.(lcesh1,) (Entered: 09/15/2017)
09/15/2017	<u>47</u>	RESPONSE TO ORDER OF THE COURT re 43 Order on Motion for Preliminary Injunction, 36 Order, 9-15-17 WEEKLY REPORT filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/15/2017)
09/15/2017	<u>48</u>	Memorandum in opposition to re 30 MOTION to Certify Class MOTION to Appoint Counsel for Class filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Kisor, Colin) (Entered: 09/15/2017)
09/15/2017	<u>49</u>	MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Perez, Elianis) (Entered: 09/15/2017)
09/17/2017		Set/Reset Deadlines: Responses due by 9/22/2017 (gdf) (Entered: 09/17/2017)
09/18/2017	<u>50</u>	RESPONSE TO ORDER OF THE COURT re 43 Order on Motion for Preliminary Injunction, 36 Order, <i>Defendants' Amended Weekly Status Report</i> filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/18/2017)

09/22/2017	<u>51</u>	RESPONSE TO ORDER OF THE COURT re 43 Order on Motion for Preliminary Injunction, 46 Order, 36 Order, Weekly Status Report filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/22/2017)
09/22/2017	<u>52</u>	REPLY to opposition to motion re 30 MOTION to Certify Class MOTION to Appoint Counsel for Class filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (Attachments: # 1 Exhibit A, # 2 Declaration of Douglas W. Baruch)(LoBue, Joseph) (Entered: 09/22/2017)
09/25/2017	53	NOTICE of similar cases in other judicial districts by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 52 Reply to opposition to Motion, (Kisor, Colin) (Entered: 09/25/2017)
09/25/2017		NOTICE OF ERROR re 51 Response to Order of the Court; emailed to elianis.perez@usdoj.gov, cc'd 16 associated attorneys The PDF file you docketed contained errors: 1. Incorrect event used, 2. In the future, begin using the event STATUS REPORT instead of Response to Order of the Court. (znmw,) (Entered: 09/25/2017)
09/29/2017	<u>54</u>	STATUS REPORT by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Vuong, Sarah) (Entered: 09/29/2017)
09/29/2017	<u>55</u>	Memorandum in opposition to re 49 MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Text of Proposed Order)(LoBue, Joseph) (Entered: 09/29/2017)

10/06/2017	<u>56</u>	STATUS REPORT by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/06/2017)
10/06/2017	<u>57</u>	REPLY to opposition to motion re 49 MOTION to Dismiss <i>Plaintiffs' Amended Complaint</i> filed by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/06/2017)
10/13/2017	<u>58</u>	STATUS REPORT by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Perez, Elianis) (Entered: 10/13/2017)
10/16/2017	<u>59</u>	RESPONSE re <u>58</u> Status Report, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 10/16/2017)
10/16/2017		MINUTE ORDER: It is hereby ORDERED that a status conference will be scheduled on October 18, 2017 at 2:30 PM in Courtroom 23A to discuss plaintiffs' request for permission to renew their Motion for Preliminary Injunction, at least in part, based on changed circumstances. Signed by Judge Ellen S. Huvelle on October 16, 2017. (lcesh1) (Entered: 10/16/2017)
10/18/2017		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 10/18/2017. Scheduling order to be entered via chambers. (Court Reporter Janice Dickman) (jl) (Entered: 10/18/2017)
10/18/2017	<u>60</u>	ORDER setting briefing schedule discussed at Court's October 18, 2017 Hearing. See Order for details. Signed by Judge Ellen S. Huvelle on October 18, 2017. (lcesh1) (Entered: 10/18/2017)
10/19/2017		Set/Reset Deadlines: Amended Pleadings due by 10/20/2017. Motion for Preliminary Injunction due by 10/20/2017. Response due by 10/24/2017 Reply due by 10/26/2017. (gdf) (Entered: 10/19/2017)

10/20/2017	(1	AMENDED COMPLAINT GECOND : A JOHN WELLY LANGE
10/20/2017	61	AMENDED COMPLAINT SECOND against JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY filed by LUCAS CALIXTO, JAE SEONG PARK, SHU CHENG, YE LIU, WANJING LI, SEUNG JOO HONG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, KUSUMA NIO, EMEKA UDEIGWE, PRASHANTH BATCHU.(LoBue, Joseph) (Entered: 10/20/2017)
10/20/2017	62	Amended MOTION to Certify Class and Appointment of Class Counsel by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(LoBue, Joseph) Modified on 10/20/2017 (zrdj). Modified to correct text on 10/20/2017 (ztd). Added MOTION to Appoint Class Counsel on 10/23/2017 (znmw). (Entered: 10/20/2017)
10/20/2017	<u>63</u>	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(LoBue, Joseph) (Entered: 10/20/2017)
10/20/2017	64	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on October 18, 2017; Page Numbers: 1-41. Date of Issuance: October 20, 2017. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .

		Redaction Request due 11/10/2017. Redacted Transcript Deadline set for 11/20/2017. Release of Transcript Restriction set for 1/18/2018.(Dickman, Janice) (Entered: 10/20/2017)
10/20/2017	<u>65</u>	STATUS REPORT by JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/20/2017)
10/24/2017	<u>66</u>	SUPPLEMENTAL MEMORANDUM to re 48 Memorandum in Opposition, to certify a class filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Kisor, Colin) (Entered: 10/24/2017)
10/24/2017	<u>67</u>	RESPONSE re 63 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1, Renaud Declaration)(Perez, Elianis) (Entered: 10/24/2017)
10/24/2017		MINUTE ORDER Setting Hearing on Motion: It is hereby ORDERED that a hearing on 63 plaintiffs' motion for a temporary restraining order/preliminary injunction is set for 10/27/2017 at 11:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. Signed by Judge Ellen S. Huvelle on October 24, 2017. (AG) (Entered: 10/24/2017)
10/26/2017	<u>68</u>	REPLY to opposition to motion re 63 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 10/26/2017)
10/26/2017	<u>69</u>	NOTICE of Supplemental Documentation by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 67 Response to motion, (Attachments: # 1 Exhibit 2, Second Asher Declaration)(Perez, Elianis) (Entered: 10/26/2017)

10/27/2017	<u>70</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/27/2017)
10/27/2017		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Motion Hearing held on 10/27/2017 re 30 MOTION to Certify Class; 17 MOTION for Preliminary Injunction; 63 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction . Order to follow. (Court Reporter: Catherine Jones.) (tj) (Entered: 10/27/2017)
10/27/2017	71	ORDER setting 11/17/2017 as deadline for defendants to respond to the 61 Second Amended Complaint; denying as moot 30 plaintiffs' first Motion to Certify Class and 49 defendants' Motion to Dismiss the first amended complaint. Signed by Judge Ellen S. Huvelle on October 27, 2017. (AG) (Entered: 10/27/2017)
10/27/2017	72	ORDER granting <u>62</u> Motion to Certify Class; granting <u>62</u> Motion to Appoint Counsel, See ORDER for details. Signed by Judge Ellen S. Huvelle on October 27, 2017. (lcesh1) (Entered: 10/27/2017)
10/27/2017	73	MEMORANDUM OPINION granting class certification and appointing counsel. See Opinion and Accompanying Order, ECF No. 72 for details. Signed by Judge Ellen S. Huvelle on October 27, 2017. (lcesh1) (Entered: 10/27/2017)
10/27/2017	<u>74</u>	ORDER denying 63 Motion for TRO as moot, and granting 63 Motion for Preliminary Injunction. See ORDER for details. Signed by Judge Ellen S. Huvelle on October 27, 2017. (lcesh1) (Entered: 10/27/2017)
10/31/2017	<u>75</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on October 27, 2017; Page Numbers: 1 - 86. Court Reporter/Transcriber Cathryn Jones, Telephone number 2023543246, Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request toredact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER

		without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 11/21/2017. Redacted Transcript Deadline set for 12/1/2017. Release of Transcript Restriction set for 1/29/2018.(Jones, Cathryn) (Entered: 10/31/2017)
10/31/2017	<u>76</u>	NOTICE of correction by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 64 Transcript,,,,, (Kisor, Colin) (Entered: 10/31/2017)
11/03/2017	77	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/03/2017)
11/09/2017	78	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/09/2017)
11/17/2017	<u>79</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/17/2017)
11/17/2017	80	MOTION to Dismiss For Failure to State a Claim by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Perez, Elianis) (Entered: 11/17/2017)
11/17/2017	81	ADMINISTRATIVE RECORD <i>INDEX</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/17/2017)

11/24/2017	<u>82</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/24/2017)
12/01/2017	<u>83</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 12/01/2017)
12/01/2017		MINUTE ORDER: It is hereby ORDERED that for all motions or briefings exceeding 25 pages, or otherwise including exhibits, counsel shall provide Chambers with two courtesy paper copies. All courtesy copies should be in 3-ring binders with tabbed exhibits and an exhibit list/table of contents. Signed by Judge Ellen S. Huvelle on December 1, 2017. (lcesh1) (Entered: 12/01/2017)
12/01/2017	84	Memorandum in opposition to re 80 MOTION to Dismiss For Failure to State a Claim filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Text of Proposed Order)(LoBue, Joseph) (Entered: 12/01/2017)
12/08/2017	<u>85</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 12/08/2017)
12/08/2017	<u>86</u>	REPLY to opposition to motion re 80 MOTION to Dismiss For Failure to State a Claim filed by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 12/08/2017)
12/15/2017	<u>87</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 12/15/2017)

12/15/2017	88	ORDER re defendants' status reports. See ORDER for details. Signed by Judge Ellen S. Huvelle on December 15, 2017. (lcesh1) (Main Document 88 replaced on 12/22/2017) (jf). (Entered: 12/15/2017)
12/19/2017		Set/Reset Deadlines: Status Report due by 1/3/2018. (gdf) (Entered: 12/19/2017)
01/03/2018	89	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Vuong, Sarah) (Entered: 01/03/2018)
01/17/2018	90	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 01/17/2018)
01/17/2018	91	ORDER: setting status conference for January 23, 2018 at a time to be later determined by the Court. See ORDER for details. Signed by Judge Ellen S. Huvelle on January 17, 2018. (Attachments: # 1 Plaintiffs' Email) (lcesh1) (Entered: 01/17/2018)
01/17/2018	92	Amended STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 01/17/2018)
01/17/2018		MINUTE ORDER re 91 Order: It is hereby ORDERED that the Court will hold a status conference on January 23, 2018 at 3:00 PM in Courtroom 23A. Signed by Judge Ellen S. Huvelle on January 17, 2018. (lcesh1) (Entered: 01/17/2018)
01/22/2018	93	RESPONSE TO ORDER OF THE COURT re 91 Order filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1 - Email String, # 2 Exhibit 2 - Email with Decl., # 3 Exhibit 3 - USCIS Decl., # 4 Exhibit 4 - DoD Decl.) (Perez, Elianis) (Entered: 01/22/2018)

01/23/2018	94	NOTICE of Filing of Declarations and Documents in Support of Plaintiffs' Request for Relief by YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE re 91 Order (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Declaration 1, # 4 Declaration 2, # 5 Declaration 3, # 6 Declaration 4, # 7 Declaration 5)(LoBue, Joseph) Modified on 2/5/2018 (to add additional parties jf). (Entered: 01/23/2018)
01/23/2018	<u>96</u>	RESPONSE TO ORDER OF THE COURT re 91 Order filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1 - Renaud Decl.)(Perez, Elianis) (Entered: 01/23/2018)
01/23/2018	97	ORDER REFERRING CASE for Case Management to Magistrate Judge Robin Meriweather: See ORDER for details. Signed by Judge Ellen S. Huvelle on January 23, 2018. (lcesh1) Modified on 1/24/2018 (AG). (Entered: 01/23/2018)
01/23/2018	98	ORDER denying <u>80</u> Motion to Dismiss: See ORDER for details. Signed by Judge Ellen S. Huvelle on January 23, 2018. (lcesh1) (Entered: 01/23/2018)
01/23/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 1/23/2018. Denying without prejudice 80 Motion to Dismiss. Index of the administrative record due by 3/1/2018. Motion to dismiss, or in the alternative for summary judgment due by 3/16/2018. Response due by 4/6/2018, Reply due by 4/20/2018. Scheduling Order to be entered by Chambers. (Court Reporter: Lisa Griffith) (zgdf) (Entered: 01/24/2018)
01/23/2018		CASE DIRECTLY REFERRED to Magistrate Judge Robin M. Meriweather for full case management. (zmd) (Entered: 01/25/2018)
01/31/2018	99	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 01/31/2018)

02/02/2018	100	ANSWER to 61 Amended Complaint, by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Perez, Elianis) (Entered: 02/02/2018)
02/05/2018	101	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 1-23-18; Page Numbers: 1-93. Date of Issuance:2-5-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 2/26/2018. Redacted Transcript Deadline set for 3/8/2018. Release of Transcript Restriction set for 5/6/2018.(Griffith, Lisa) (Entered: 02/05/2018)
02/07/2018	102	MOTION for Hearing A CONFERENCE WITH THE MAGISTRATE JUDGE IN ACCORDANCE WITH THE COURT'S REFERRAL ORDER by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(LoBue, Joseph) Modified event title on 2/8/2018 (znmw). (Entered: 02/07/2018)
02/08/2018	<u>103</u>	ORDER granting Plaintiffs' Motion for Hearing. See Order for details. Signed by Magistrate Judge Robin M. Meriweather on 02/08/2018. (lcrm1) (Entered: 02/08/2018)

02/14/2018	104	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 02/14/2018)
02/14/2018	105	NOTICE of Filing Joint Proposal Pursuant to the Court's Order of February 8, 2018 by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE re 103 Order, Set Deadlines/Hearings (LoBue, Joseph) (Entered: 02/14/2018)
02/16/2018		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather: Miscellaneous Hearing held on 2/16/2018. All arguments will be taken under advisement and an Order will be issued by the Court. Court Reporter Patricia Kaneshiro-Miller; FTR Time Frame: Ctrm 7 [12:39:49 - 1:45:00]; Plaintiff's Attorneys: Douglas Baruch, Jennifer Wollenberg, Joseph LoBue, Webster Beary, Neaha Raol, Shaun Gates, and Katherine St. Romaine; Defense Attorneys: Elianis Perez, Colin Kisor, and Sarah Vuong. (cal) (Entered: 02/16/2018)
02/20/2018		MINUTE ORDER: It is hereby ORDERED that, on or before February 28, 2018, Defendants shall prepare and file one or more declarations informing the Court of the amount of time it would take to gather and report the following information, partially identified on page 3 of the parties' 105 Joint Proposal, for each individual class member: (1) Status (DTP, Holdover, Discharge, Other); (2) Enlistment date; (3) How long the DoD enhanced background investigation has been pending and when the investigation began; (4) CAF adjudication date; (5) MSSD determination result; (6) Date DoD notified USCIS and class member of MSSD completion; (7) Date USCIS-ordered FBI background checks began; (8) Date Notice to Appear issued / removal or deportation proceedings initiated. Defendants shall also inform the Court of the amount of time it would take to gather and report the total number of naturalizations of class members since July 7, 2017. When identifying the amount of time needed, Defendants shall presume that its employees are working expeditiously to gather and report the requested information. Signed by Magistrate Judge Robin M. Meriweather on 02/20/2018. (lcrm1) (Entered: 02/20/2018)

02/23/2018	106	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Robin M. Meriweather held on February 16m 2018; Page Numbers: 1-43. Date of Issuance:February 23, 2018. Court Reporter/Transcriber Patricia A Kaneshiro-Miller, Telephone number 202-354-3243, Tape Number: Patricia_Kaneshiro-Miller@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 3/16/2018. Redacted Transcript Deadline set for 3/26/2018. Release of Transcript Restriction set for 5/24/2018.(pk) (Entered: 02/23/2018)
02/28/2018	107	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 02/28/2018)
02/28/2018	108	RESPONSE TO ORDER OF THE COURT re Order,,,,, Set Deadlines,,,, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1 - Arendt Decl., # 2 Exhibit 2 - Wright Decl., # 3 Exhibit 3 - Hoefer Decl., # 4 Exhibit 4 - Bennett Decl.)(Perez, Elianis) (Entered: 02/28/2018)

02/28/2018	109	RESPONSE TO ORDER OF THE COURT re 98 Order on Motion to Dismiss filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3SEALED PER COUNSEL Exhibit C)(Perez, Elianis). Modified on 3/1/2018 (td). (Entered: 02/28/2018)
03/01/2018	110	REDACTED DOCUMENT- Exhibit to 109 Response to Order of the Court, by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 03/01/2018)
03/01/2018	111	ADMINISTRATIVE RECORD <i>Index</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Kisor, Colin) (Entered: 03/01/2018)
03/07/2018	112	RESPONSE re 108 Response to Order of the Court, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 03/07/2018)
03/09/2018		MINUTE ORDER: It is hereby ORDERED that Defendants shall prepare and file one or more supplemental declarations on or before March 16, 2018 informing the Court of the amount of time it would take to gather and report the following information for each individual class member: (1) the class member's enlistment date; (2) the date the class member's N-400 form was filed; (3) the date the class member's case was referred to USCIS; and (4) the class member's naturalization date. Defendants' response should provide a breakdown of the amount of time it would take to gather and report on each individual category identified, as well as the amount of total time required for all four categories. Signed by Magistrate Judge Robin M. Meriweather on 03/09/2018. (lcrm1) (Entered: 03/09/2018)
03/14/2018	113	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 03/14/2018)

03/14/2018	114	MOTION for Protective Order <i>OPPOSED</i> by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order Proposed Protective Order)(Kisor, Colin) (Entered: 03/14/2018)
03/14/2018	115	MOTION for Leave to File <i>THIRD AMENDED COMPLAINT</i> by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Third Amended Complaint, # 2 Text of Proposed Order)(LoBue, Joseph) (Entered: 03/14/2018)
03/15/2018	116	MOTION to Dismiss Second Amended Complaint, MOTION for Summary Judgment by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Memorandum in Support) (Perez, Elianis) (Entered: 03/15/2018)
03/15/2018	117	Memorandum in opposition to re 115 MOTION for Leave to File <i>THIRD AMENDED COMPLAINT</i> filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1)(Kisor, Colin) (Entered: 03/15/2018)
03/16/2018	118	RESPONSE TO ORDER OF THE COURT re Order,,,, Set Deadlines,,, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (Perez, Elianis) (Entered: 03/16/2018)

03/16/2018	119	MOTION for Temporary Restraining Order , MOTION for Preliminary Injunction by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, EMEKA UDEIGWE (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, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Declaration A, # 38 Declaration B, # 39 Declaration C, # 40 Declaration D, # 41 Declaration E, # 42 Declaration I, # 46 Declaration G, # 44 Declaration H, # 45 Declaration I, # 46 Declaration M, # 50 Declaration N, # 51 Declaration O, # 52 Declaration P, # 53 Declaration Q, # 54 Declaration N, # 55 Declaration N, # 59 Declaration T, # 57 Declaration X, # 61 Declaration Y, # 62 Declaration Z, # 63 Declaration AA, # 64 Declaration Shu Cheng, # 65 Declaration Jennifer M. Wollenberg, # 66 Text of Proposed Order)(LoBue, Joseph) (Entered: 03/17/2018)
03/20/2018	120	REPLY to opposition to motion re 115 MOTION for Leave to File THIRD AMENDED COMPLAINT filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 03/20/2018)
03/22/2018	121	RESPONSE re 118 Response to Order of the Court, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(LoBue, Joseph) (Entered: 03/22/2018)
03/26/2018	122	RESPONSE re 114 MOTION for Protective Order <i>OPPOSED</i> filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(LoBue, Joseph) (Entered: 03/26/2018)

03/26/2018	123	ORDER granting 114 Motion for Protective Order: See ORDER for details. Signed by Judge Ellen S. Huvelle on March 26, 2018. (lcesh1) (Entered: 03/26/2018)
03/26/2018	124	ORDER re Conference Call held on March 26, 2018. See ORDER for details. Signed by Judge Ellen S. Huvelle on March 26, 2018. (lcesh1) (Entered: 03/26/2018)
03/26/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Telephone Conference held in Chambers on 3/26/2018. (Court Reporter: Lisa Griffith) (gdf) (Entered: 03/26/2018)
03/27/2018		Set/Reset Hearings: Preliminary Injunction Hearing set for 4/11/2018 at 02:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 03/27/2018)
03/28/2018	125	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 03/28/2018)
03/29/2018	126	RESPONSE TO ORDER OF THE COURT re 124 Order filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Track-Changes Complaint) (LoBue, Joseph) (Entered: 03/29/2018)
04/02/2018		MINUTE ORDER: It is hereby ORDERED that, to the extent any disputes remain about the administrative record after the parties confer, plaintiffs shall file a motion to supplement and/or object to the administrative record on or before April 10, 2018 at 12:00 PM as opposed to the earlier-set deadline of April 11, 2018 at 12:00 PM; and it is further ORDERED that the Court will hold a hearing on plaintiffs' motion for leave to file an amended complaint and plaintiffs' motion for a preliminary injunction at 1:30 PM, Wednesday April 11, 2018 as opposed to the earlier-set time of 2:00 PM.SO ORDERED. Signed by Judge Ellen S. Huvelle on April 2, 2018. (lcesh1) (Entered: 04/02/2018)

04/02/2018	127	NOTICE of Filing Statement of Material Facts by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 116 MOTION to Dismiss Second Amended Complaint MOTION for Summary Judgment (Attachments: # 1 Statement of Facts)(Perez, Elianis) (Entered: 04/02/2018)
04/03/2018	128	RESPONSE re 119 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1, Renaud Decl., # 2 Exhibit 2, Arendt Decl., # 3 Exhibit 3, Pages from 2.16.18 Hearing)(Perez, Elianis) (Entered: 04/03/2018)
04/03/2018	129	RESPONSE TO ORDER OF THE COURT 124 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, DoD Report, # 2 Exhibit B, USCIS Report)(Perez, Elianis) Modified event title on 4/4/2018 (znmw). (Entered: 04/03/2018)
04/04/2018	130	Amended RESPONSE TO ORDER OF THE COURT 124 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) Modified event title on 4/4/2018 (znmw). (Entered: 04/04/2018)
04/06/2018	131	REPLY to opposition to motion re 119 MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 04/06/2018)
04/09/2018		MINUTE ORDER: it is hereby ORDERED that the clerk shall seal ECF Nos. 119-37 through 119-63. Signed by Judge Ellen S. Huvelle on April 9, 2018. (lcesh1) (Entered: 04/09/2018)

04/09/2018	132	NOTICE of Appearance by Carlton Frederick Sheffield on behalf of L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Sheffield, Carlton) (Entered: 04/09/2018)
04/10/2018	133	MOTION Regarding Defendants' Certified Administrative Record for the July 7 Policy by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order) (LoBue, Joseph) (Entered: 04/10/2018)
04/11/2018	134	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 04/11/2018)
04/11/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Preliminary Injunction held on 4/11/2018. Order forthcoming via Chambers. (Court Reporter: Tim Miller) (gdf) (Entered: 04/16/2018)
04/11/2018	<u>136</u>	Exhibit List (Court). (gdf) (Entered: 04/16/2018)
04/12/2018	135	ORDER denying 115 Motion for Leave to File third proposed amended complaint; denying 119 Motion for TRO; denying 119 Motion for Preliminary Injunction; granting in part and denying in part 133 plaintiffs' Motion re administrative record; referring the case to Magistrate Judge Meriweather for the purposes listed in the ORDER; ordering defendants' to file supplements to the administrative record on or before April 25, 2018, at 12:00 PM; ordering regular reporting beginning May 9, 2018, at 12:00 PM: For the reasons stated at the April 11, 2018 hearing. See ORDER for further details. Signed by Judge Ellen S. Huvelle on April 12, 2018. (lcesh1) (Entered: 04/12/2018)
04/19/2018		MINUTE ORDER: Judge Huvelle's 135 April 12, 2018 Order referred this matter to Magistrate Judge Robin M. Meriweather, in part, to resolve the admissibility of Defendants' USCIS CAR at 7 regarding attorney-client privilege and deliberative privilege. It is hereby ORDERED that the parties shall confer and submit a joint proposed schedule for briefing this issue on or before April 23, 2018. Signed by Magistrate Judge Robin M. Meriweather on 04/19/2018. (lcrm1) (Entered: 04/19/2018)

04/20/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall appear telephonically before Magistrate Judge Robin M. Meriweather on 04/30/18 at 2:00 PM for a Telephone Conference. Counsel will be provided with a call-in telephone number prior to the Telephone Conference. Signed by Magistrate Judge Robin M. Meriweather on 04/20/2018. (lcrm1) (Entered: 04/20/2018)
04/20/2018	137	TRANSCRIPT OF PRELIMINARY INJUNCTION HEARING before Judge Ellen S. Huvelle held on 4-11-18; Page Numbers: 1 through 150; Date of Issuance: 4-20-18; Court Reporter: Timothy R. Miller, Telephone number (202) 354-3111. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (Miller, Timothy) (Entered: 04/20/2018)
04/23/2018	138	PROPOSED BRIEFING SCHEDULE re Order,, Set Deadlines, (Joint Proposal) by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 04/23/2018)
04/23/2018		MINUTE ORDER: In response to the 138 Joint Proposed Briefing Schedule submitted to the Court, it is hereby ORDERED that Plaintiffs' Motion regarding Defendants' USCIS CAR at 7 shall be filed on or before May 7, 2018; Defendants' Response shall be filed on or before May 21, 2018; and Plaintiffs' Reply shall be filed on or before May 28, 2018. Signed by Magistrate Judge Robin M. Meriweather on 04/23/2018. (lcrm1) (Entered: 04/23/2018)

04/25/2018	139	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 04/25/2018)
04/25/2018	140	Amended STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 04/25/2018)
04/30/2018		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather on 4/30/18: Telephone Conference held. Minute order to be issued. Further Telephone Conference set for 5/14/18 at 2:30 PM in Courtroom 7 before Magistrate Judge Robin M. Meriweather. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 2:07:52 - 3:15:14. Plaintiffs' Counsel: Jennifer Wollenberg, Joseph LoBue and Douglas Baruch; Defendants' Counsel: Colin Kisor, Elianis Perez, Carlton Sheffield and Sarah Vuong. (kk) (Entered: 04/30/2018)
04/30/2018		MINUTE ORDER: It is hereby ORDERED that that the parties shall appear before the undersigned on May 14, 2018 at 2:30 PM for a Telephone Conference. It is further ORDERED that, in the interim, counsel for Defendants shall: (1) follow up with the FBI General Counsel's office, and confer with U.S. Citizenship and Immigration Services ("USCIS") and the Department of Defense ("the DOD"), to attempt to identify procedures that could be used to avoid the need for two FBI background checks; (2) work with USCIS and the DOD to assess the feasibility of designating and using liaisons in each agency to minimize delays between when the DOD completes a Military Services Suitability Determination ("MSSD") and uploads it to the portal shared with USCIS, and in turn, when USCIS utilizes the uploaded MSSD and undertakes the remaining steps of the naturalization process; (3) work with USCIS and the DOD to assess the feasibility of using liaisons in each agency, and/or establishing email inboxes at each agency, for communications between the agencies and class counsel regarding delays in the naturalization of the Nio class members; (4) coordinate with the DOD and USCIS regarding practices that could facilitate the naturalization of MAVNIs with completed MSSDs before they ship to basic training, including without limitation exploring whether the DOD could provide USCIS with a projected ship date for each class member who has successfully completed the DOD process and whether USCIS's receipt of that information would

		facilitate the expeditious scheduling of a naturalization interview. It is further ORDERED that, in the interim, the parties shall continue to confer regarding the issues and potential solutions discussed at the April 30, 2018 Telephone Conference, including without limitation the topics identified above. Signed by Magistrate Judge Robin M. Meriweather on 04/30/2018. (lcrm1) (Entered: 04/30/2018)
05/07/2018	141	MOTION to Compel Details Regarding Defendants' Redactions within USCIS CAR at 7 by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order) (LoBue, Joseph) (Entered: 05/07/2018)
05/09/2018	142	STATUS REPORT <i>MONTHLY</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - DoD Report, # 2 Exhibit B - USCIS Report)(Perez, Elianis) (Entered: 05/09/2018)
05/09/2018	143	STATUS REPORT <i>Bi-Weekly</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 05/09/2018)
05/14/2018		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather on 5/14/18: Telephone Conference held and further Telephone Conference set for 5/21/18 at 2:00 PM in Courtroom 7 before Magistrate Judge Robin M. Meriweather. Minute Order to be issued. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 2:31:15 - 3:56:01. Plaintiffs' Counsel: Jennifer Wollenberg, Joseph LoBue and Douglas Baruch; Defendants' Counsel: Colin Kisor, Elianis Perez and Carlton Sheffield. (kk) (Entered: 05/15/2018)
05/15/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a Telephone Conference on May 21, 2018 at 2:00 PM. It is further ORDERED that Defendants and their counsel shall: (1) continue to work with the FBI's Office of General Counsel and other relevant agencies to explore ways to avoid the need for two FBI background checks; (2) have further discussions with USCIS about whether the proposal to create an email inbox designated for concerns regarding individual class members' pending applications could also be used to identify and resolve class-wide concerns such as minimizing the delay between when USCIS learns that a MSSD has been uploaded to the portal and when USCIS begins to

		undertake the remaining steps of the naturalization process; (3) have further discussions with USCIS and DOD about whether designating one or more persons as a liaison would be likely to redress the class-wide concern of minimizing the delay between when USCIS learns that a MSSD has been uploaded to the portal and when USCIS begins to undertake the remaining steps of the naturalization process; (4) follow up with U.S. Army Counsel to determine whether the basic training ship date can be added to the portal, shared between DOD and USCIS, at the time the MSSD is uploaded; (5) discuss with USCIS whether knowledge of the basic training ship date would help USCIS naturalize MAVNIs with completed MSSDs before they ship to basic training. Signed by Magistrate Judge Robin M. Meriweather on 05/15/2018. (lcrm1) (Entered: 05/15/2018)
05/16/2018	144	TRANSCRIPT OF TELEPHONE CONFERENCE before Magistrate Judge Robin M. Meriweather, held on 4/30/18. Page Numbers: 1-40. Date of Issuance: 5/16/18. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/16/2018. Release of Transcript Restriction set for 8/14/2018. (Wick, Sara) (Entered: 05/16/2018)
05/18/2018	145	Supplemental RESPONSE to Court's 135 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1 - Former Class Members, # 2 Exhibit 2 - Amended DoD Report, # 3 Exhibit 3 - Amended USCIS Report)(Perez, Elianis) Modified on 5/21/2018 to correct docket text (jf). (Entered: 05/18/2018)

05/21/2018	146	RESPONSE re 141 MOTION to Compel Details Regarding Defendants' Redactions within USCIS CAR at 7 filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Renaud Declaration)(Sheffield, Carlton) (Entered: 05/21/2018)
05/21/2018		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather on 5/21/18: Telephone Conference held. Further Telephone Conference set for 5/31/18 at 10:30 AM in Courtroom 7 before Magistrate Judge Robin M. Meriweather. Minute order to be issued. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 2:09:56 - 3:11:50. Plaintiffs' Counsel: Jennifer Wollenberg, Joseph LoBue and Douglas Baruch; Defendants' Counsel: Colin Kisor, Elianis Perez and Carlton Sheffield. (kk) (Entered: 05/21/2018)
05/22/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a Telephone Conference on May 31, 2018 at 2:00 PM. It is further ORDERED that Defendants and their counsel shall: (1) continue to work with the DOD and USCIS to explore ways to avoid the need for two FBI background checks; (2) seek further information from USCIS sufficient to enable counsel to explain to the Court why providing USCIS with MANVI ship dates would not help USCIS to more efficiently schedule naturalization interviews; (3) confer with USCIS about drafting an email or other communication from the field directorate to the field offices that reinforces the July 7th Policy and reiterates that the processing of naturalization applications, including scheduling naturalization interviews for MANVIs, should not be delayed; and (4) respond to Plaintiffs' counsel regarding the solutions proposed in Plaintiffs' May 21, 2018 email to Chambers in an effort to work towards mutually agreeable solutions. Signed by Magistrate Judge Robin M. Meriweather on 05/22/2018. (lcrm1) (Entered: 05/22/2018)
05/23/2018	147	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 05/23/2018)

05/24/2018		CORRECTED MINUTE ORDER: It is hereby ORDERED that the parties shall appear for a Telephone Conference on May 31, 2018 at 10:30 AM. It is further ORDERED that Defendants and their counsel shall: (1) continue to work with the DOD and USCIS to explore ways to avoid the need for two FBI background checks; (2) seek further information from USCIS sufficient to enable counsel to explain to the Court why providing USCIS with MANVI ship dates would not help USCIS to more efficiently schedule naturalization interviews; (3) confer with USCIS about drafting an email or other communication from the field directorate to the field offices that reinforces the July 7th Policy and reiterates that the processing of naturalization applications, including scheduling naturalization interviews for MANVIs, should not be delayed; and (4) respond to Plaintiffs' counsel regarding the solutions proposed in Plaintiffs' May 21, 2018 email to Chambers in an effort to work towards mutually agreeable solutions. Signed by Magistrate Judge Robin M. Meriweather on 05/24/2018. (lcrm1) (Entered: 05/24/2018)
05/29/2018	148	REPLY to opposition to motion re 141 MOTION to Compel Details Regarding Defendants' Redactions within USCIS CAR at 7 filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 05/29/2018)
05/31/2018	149	TRANSCRIPT OF AUDIO-RECORDED TELEPHONE CONFERENCE PROCEEDINGS before Magistrate Judge Robin M. Meriweather held on May 21, 2018; Page Numbers: 1-45. Date of Issuance: May 31, 2018. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 6/21/2018. Redacted Transcript Deadline set for

		7/1/2018. Release of Transcript Restriction set for 8/29/2018.(wz) (Entered: 05/31/2018)
05/31/2018		Minute Entry for proceedings held before Magistrate Judge Robin M. Meriweather on 5/31/18: Telephone Conference held. Minute order to be issued. Plaintiffs' Counsel: Jennifer Wollenberg, Joseph LoBue and Douglas Baruch; Defendants' Counsel: Colin Kisor, Elianis Perez and Carlton Sheffield. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 10:41:33 - 11:24:44. (kk) (Entered: 05/31/2018)
05/31/2018		MINUTE ORDER: It is hereby ORDERED that, by close of business on June 1, 2018, Defendants shall submit by electronic mail to the Meriweather Chambers account responses to the following questions: (1) Is there any information in Defendants' May 31, 2018 email to chambers that would prevent it from being filed on the public record without redactions, and if so, how much time would defense counsel need to work with the relevant agencies to redact that information so that it can be filed on the public record?; and (2) What privileges or other protections does Defendant USCIS rely upon in refusing to disclose the May 17, 2018 internal Guidance (identified in Defendants' May 31, 2018 email to chambers) to Plaintiffs and/or Plaintiffs' counsel, given the 123 Protective Order already entered in this case? Signed by Magistrate Judge Robin M. Meriweather on 05/31/2018. (lcrm1) (Entered: 05/31/2018)
06/04/2018	150	ORDER: ORDER setting a status conference for June 20, 2018 at 2:15 p.m. in Courtroom 23A, setting a briefing schedule for the status conference, and referring matters to Magistrate Judge Meriweather as part of the pending referral, ECF No. 135. See ORDER for details. Signed by Judge Ellen S. Huvelle on June 4, 2018. (lcesh1) (Entered: 06/04/2018)
06/04/2018		Set/Reset Deadlines/Hearings: Memorandum due by 6/11/2018 at 12:00 p.m. Response due by 6/14/2018 at 12:00 p.m. Status Conference set for 6/20/2018 at 2:15 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 06/04/2018)
06/05/2018		MINUTE ORDER: It is hereby ORDERED that, by close of business on June 7, 2018, Defendants shall submit an unredacted copy of USCIS CAR at 7 to chambers for <i>in camera</i> review. It is further ORDERED that Plaintiffs, on June 6, 2018, shall file, as a supplement to their 148 Reply to Defendants' Opposition to Plaintiffs' Motion to Compel Details Regarding Defendants Redactions Within USCIS CAR at 7, the full text of the email thread that is quoted on pages 2 and 3 of their Reply. Signed by Magistrate Judge Robin M. Meriweather on 06/06/2018. (lcrm1) (Entered: 06/05/2018)

06/06/2018	151	SUPPLEMENTAL MEMORANDUM to re 148 Reply to opposition to Motion, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1)(LoBue, Joseph) (Entered: 06/06/2018)
06/06/2018		Set/Reset Deadlines: Defendants' In-Camera Submission due by 6/7/18. (kk) (Entered: 06/06/2018)
06/06/2018	152	ENTERED IN ERRORSTATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) Modified on 7/2/2018, document was refiled with exhibits as 153 (zrdj). (Entered: 06/06/2018)
06/06/2018	153	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, Class Members, # 2 Exhibit B, Naturalized Former Class Members)(Perez, Elianis) (Entered: 06/06/2018)
06/06/2018		MINUTE ORDER: It is hereby ordered that, on or before June 11, 2018, Defendants shall submit the portions of the USCIS May 17, 2018 Guidance that relate to the processing of MAVNI applications to the Court for <i>in camera</i> review, including without limitation the portions of the Guidance that were paraphrased in Defendants' May 31, 2018 email to chambers. Signed by Magistrate Judge Robin M. Meriweather on 06/06/2018. (lcrm1) (Entered: 06/06/2018)
06/11/2018	154	RESPONSE TO ORDER OF THE COURT re 150 Order, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (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, # 12 Exhibit 12)(LoBue, Joseph) (Entered: 06/11/2018)

06/11/2018	155	ERRATA by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE 154 Response to Order of the Court, filed by SHU CHENG, WANJING LI, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, PRASHANTH BATCHU, LUCAS CALIXTO, KUSUMA NIO, JAE SEONG PARK, YE LIU, EMEKA UDEIGWE, SEUNG JOO HONG. (LoBue, Joseph) (Entered: 06/11/2018)
06/14/2018	156	RESPONSE TO ORDER OF THE COURT re 150 Order, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 06/14/2018)
06/15/2018	157	ERRATA to Defendants' Response (ECF No. 156) by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF HOMELAND SECURITY 156 Response to Order of the Court, filed by JAMES MCCAMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, JAMES MATTIS, ELAINE DUKE, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, L. FRANCIS CISSNA, UNITED STATES DEPARTMENT OF DEFENSE, JOHN KELLY. (Sheffield, Carlton) (Entered: 06/15/2018)
06/19/2018		MINUTE ORDER: It is hereby ORDERED that Plaintiffs' 141 Motion to Compel Details is DENIED. Having considered the parties' submissions and applicable law, and after reviewing <i>in camera</i> an unredacted version of page 7 of the USCIS Certified Administrative Record (CAR), the Court finds that Defendants have provided sufficient information to demonstrate that the attorney client privilege justifies Defendants' redaction of portions of paragraphs 4 and 5 of CAR at 7. The Court will further explain the basis for its ruling in a memorandum opinion, which will be issued at a later date. SO ORDERED. Signed by Magistrate Judge Robin M. Meriweather on 06/19/2018. (lcrm1) (Entered: 06/19/2018)
06/20/2018	<u>158</u>	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 06/20/2018)

06/20/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 6/20/2018. Oral Order denying without prejudice 116 MOTION to Dismiss Second Amended Complaint, MOTION for Summary Judgment. Plaintiffs' summary judgment motion due by 8/13/2018. Defendants' cross motion and response to motion for summary judgment due by 9/14/2018. Plaintiffs' response to cross motion and reply to motion for summary judgment due by 10/12/2018. Defendants' reply to cross motion due by 11/4/2018. Order forthcoming via Chambers. (Court Reporter: Lisa Moreira) (gdf) (Entered: 06/20/2018)
06/20/2018	<u>159</u>	ORDER denying 116 Motion to Dismiss; denying 116 Motion for Summary Judgment: See ORDER for details. Signed by Judge Ellen S. Huvelle on June 20, 2018. (lcesh1) (Entered: 06/20/2018)
06/20/2018		Set/Reset Deadlines: Defendants file a notice with Court explaining form equivalent to a Form DD-214 by 7/20/2018. (gdf) (Entered: 06/21/2018)
06/21/2018		MINUTE ORDER: It is hereby ORDERED that, on or before June 27, 2018, Defendants shall file a memorandum setting out their position on the admissibility of the May 17, 2018 USCIS Guidance as an appendix to Plaintiffs' Motion for Summary Judgement. This memorandum shall specifically assert which privileges, in any, Defendants contend protect the May 17, 2018 USCIS Guidance from disclosure to Plaintiffs' counsel. Plaintiffs shall file their response to Defendants' memorandum on or before July 3, 2018 at 5:00 PM. No reply is authorized. Signed by Magistrate Judge Robin M. Meriweather on 06/21/2018. (lcrm1) (Entered: 06/21/2018)
06/21/2018		Set/Reset Deadlines: Plaintiffs' Response to Defendants' Memorandum regarding admissibility due by 5:00 PM on 7/3/18. (kk) (Entered: 07/03/2018)
06/22/2018	160	TRANSCRIPT OF PROCEEDINGS before Magistrate Judge Robin M. Meriweather held on 5-14-2018; Page Numbers: 1 - 48. Date of Issuance: 6-22-2018. Court Reporter/Transcriber Elizabeth SaintLoth, Telephone number 202-354-3242, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.

		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 7/13/2018. Redacted Transcript Deadline set for 7/23/2018. Release of Transcript Restriction set for 9/20/2018.(Saint-Loth, Elizabeth) (Entered: 06/22/2018)
06/26/2018	161	TRANSCRIPT OF STATUS CONFERENCE before Judge Ellen S. Huvelle held on June 20, 2018; Page Numbers: 1-87. Date of Issuance:June 26, 2018. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the cour t reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 7/17/2018. Redacted Transcript Deadline set for 7/27/2018. Release of Transcript Restriction set for 9/24/2018. (Moreira, Lisa) (Entered: 06/26/2018)
06/27/2018	162	RESPONSE TO ORDER OF THE COURT re Order,,, Set Deadlines,, regarding USCIS May 2018 guidance filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Kisor, Colin) (Entered: 06/27/2018)

06/28/2018		MINUTE ORDER: Defendants' 162 Memorandum Regarding the Admissibility of the May 17, 2018 Internal Guidance notes that if the Court orders that the Guidance be disclosed to Plaintiffs, significant portions of the document would need to be redacted due to various privileges; Defendants fail to indicate with specificity which sections would require redactions or which privileges would apply. As the existence and scope of privileges is germane to the Court's assessment of whether the Guidance should be disclosed to Plaintiffs, the Court needs additional information to resolve the referred issue. It is therefore ORDERED that, on or before July 9, 2018, Defendants shall submit to the chambers of Magistrate Judge Meriweather, for <i>in camera</i> review, a new copy of the May 17th Guidance that includes precise annotations identifying which sections of the document Defendants believe should be redacted and clearly identifies the privilege(s) on which each proposed redaction is based. It is further ORDERED that Defendants shall also submit for <i>in camera</i> review, on or before July 9, 2018, any declaration or other documents necessary to formally assert the relevant privilege(s); if the declaration contains privileged information, Defendants shall prepare a redacted version for service upon Plaintiffs. SO ORDERED. Signed by Magistrate Judge Robin M. Meriweather on 06/28/2018. (lcrm1) (Entered: 06/28/2018)
06/28/2018		Set/Reset Deadlines: Plaintiffs' and Defendants' In-Camera Submissions due by 7/9/18. (kk) (Entered: 07/03/2018)
06/29/2018		MINUTE ORDER: Plaintiffs' Response to Defendants' 162 Memorandum Regarding the Admissibility of the May 17, 2018 Internal Guidance shall remain due on July 3, 2018. The Court will evaluate whether Plaintiffs should submit additional briefing after it reviews Defendants' July 9, 2018 <i>in camera</i> submission and any accompanying declaration(s). SO ORDERED. Signed by Magistrate Judge Robin M. Meriweather on 06/29/2018. (lcrm1) (Entered: 06/29/2018)
06/30/2018	163	NOTICE OF RELATED CASE by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. Case related to Case No. 1:18-cv-01551. (LoBue, Joseph) (Entered: 06/30/2018)
07/03/2018	164	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 07/03/2018)

07/03/2018	<u>165</u>	RESPONSE TO ORDER OF THE COURT re Order,,, Set Deadlines,, Order, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (LoBue, Joseph) (Entered: 07/03/2018)
07/11/2018		MINUTE ORDER: It is hereby ORDERED that Defendants shall file on the public docket the PDF file attached to Defendants' May 31, 2018 email to chambers, as well as the declaration attached to Defendants' July 9, 2018 email to chambers, on or before July 13, 2018. If the declaration contains privileged information, Defendants may file the redacted version served upon Plaintiffs. Signed by Magistrate Judge Robin M. Meriweather on 07/11/2018. (lcrm1) (Entered: 07/11/2018)
07/12/2018	166	RESPONSE TO ORDER OF THE COURT re Order,, Set Deadlines, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Perez, Elianis) (Entered: 07/12/2018)
07/12/2018		MINUTE ORDER: The Court previously ordered Defendants to produce for <i>in camera</i> review a copy of a May 2018 USCIS internal guidance, and to annotate that guidance to identify the basis for any proposed redactions or assertions of privilege. The original and annotated copies of that guidance provided to the Court include redactions of information that USCIS has deemed "not relevant." As Defendants' briefs, declaration, and privilege log do not fully explain why the redacted text is not relevant to the instant litigation, and recognizing that Defendants' assessment of relevance may differ from the Court's, it is hereby ORDERED that Defendants shall submit a wholly unredacted copy of the updated version of the May 2018 USCIS Guidance to the chambers of Magistrate Judge Meriweather, on or before July 13, 2018, for <i>in camera</i> review. Signed by Magistrate Judge Robin M. Meriweather on 07/12/2018. (lcrm1) Modified on 7/12/18 (kk). (Entered: 07/12/2018)
07/12/2018		NOTICE OF CORRECTED DOCKET ENTRY: The 7/12/18 entry on the docket regarding an in camera submission to be made by Defendants to Magistrate Judge Meriweather's Chambers by 7/13/18 was corrected to reflect that it was a "Minute Order". (kk) (Entered: 07/12/2018)
07/16/2018	<u>167</u>	MEMORANDUM OPINION, signed by Magistrate Judge Robin M. Meriweather on 07/16/2018. (lcrm1) (Entered: 07/16/2018)

07/16/2018	<u>168</u>	ORDER re Admissibility of May 18, 2018 Guidance. See Order for details. Signed by Magistrate Judge Robin M. Meriweather on 07/16/2018. (lcrm1) (Entered: 07/16/2018)
07/17/2018		MINUTE ORDER: Judge Huvelle's 150 June 4, 2018 Order referred this matter to Magistrate Judge Robin M. Meriweather, in part, to address specific issues relating to Defendants' monthly reporting. It is therefore ORDERED that the parties shall file memoranda which concisely set forth their positions regarding (1) the completeness and accuracy of Defendants' monthly reporting with regards to <i>Nio</i> class members Plaintiffs believe are being omitted from the monthly reports, and (2) the completeness and accuracy of Defendants' monthly reporting with regards to Defendants' equating the MSSD completion date with the date DOD uploads an MSSD completion date to the shared portal with USCIS; and (3) what changes to the current monthly reporting system are necessary to ensure that the reports reflect an exact number of Nio class members who, since Defendants' last monthly report, have naturalized, been scheduled for a USCIS naturalization interview, and/or received an MSSD determination uploaded to the shared portal with USCIS. Plaintiffs' memorandum shall be due on or before July 23, 2018, and Defendants' Response shall be due on or before July 30, 2018. No reply is authorized. SO ORDERED. Signed by Magistrate Judge Robin M. Meriweather on 07/17/2018. (lcrm1) (Entered: 07/17/2018)
07/17/2018		MINUTE ORDER: It is hereby ORDERED that Plaintiffs may reply to Defendants' 166 written responses to Plaintiffs' proposals to limit the alleged delay in processing MAVNI applicants. Plaintiffs shall file their reply on or before July 25, 2018. Defendants may file a response within 5 days of Plaintiffs' filing. The filings shall be made through CM/ECF. Signed by Magistrate Judge Robin M. Meriweather on 07/17/2018. (lcrm1) (Entered: 07/17/2018)
07/18/2018	169	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 07/18/2018)
07/18/2018		Set/Reset Deadlines: Plaintiffs' Reply to Defendants' Responses to Plaintiffs' proposals regarding processing of MAVNI applicants due by 7/25/18. (kk) (Entered: 07/18/2018)

07/20/2018	170	STATUS REPORT 7.20.18 REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 07/20/2018)
07/23/2018	171	NOTICE ordered by the Court by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 159 Order on Motion to Dismiss, Order on Motion for Summary Judgment (Attachments: # 1 Appendix army regulation, # 2 Appendix discharge order)(Kisor, Colin) (Entered: 07/23/2018)
07/23/2018	172	RESPONSE TO ORDER OF THE COURT re Order,,,,, Set Deadlines,,,,, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (LoBue, Joseph) (Entered: 07/23/2018)
07/25/2018	173	RESPONSE TO ORDER OF THE COURT re Order,, Set Deadlines, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(LoBue, Joseph) (Entered: 07/25/2018)
07/30/2018	174	RESPONSE re 172 Response to Order of the Court, 173 Response to Order of the Court, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Perez, Elianis) (Entered: 07/30/2018)
08/01/2018	175	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 08/01/2018)

08/13/2018	176	NOTICE of Appearance by Kayla M.S. Kaplan on behalf of PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Kaplan, Kayla) (Entered: 08/13/2018)
08/13/2018		MINUTE ORDER: It is hereby ORDERED that a telephone conference call is set for Wednesday, August 15, 2018, at 1:00 pm. Signed by Judge Ellen S. Huvelle on August 13, 2018. (lcesh1) (Entered: 08/13/2018)
08/13/2018	177	MOTION for Partial Summary Judgment by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(Baruch, Douglas) Modified event title on 8/14/2018 (znmw). (Entered: 08/13/2018)
08/15/2018	178	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 08/15/2018)
08/15/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Telephone Conference held in Chambers on 8/15/2018. (Court Reporter: Lisa Griffith) (gdf) (Entered: 08/15/2018)
08/15/2018		MINUTE ORDER: It is hereby ORDERED that the deadline for defendants to file their next six-week report in accordance with this Court's June 20, 2018 Order, ECF No. 159, shall be extended until September 6, 2018. It is further ORDERED that beginning on September 6, 2018, defendants' six-week reports shall include the following additional information: 1) for each class member whose MSSD has been completed, the defendants shall report whether those results were favorable or unfavorable, and 2) for each class member who has been issued a discharge order from the U.S. Army Recruiting Command (USAREC) and/or U.S. Army Reserve Command (USARC), defendants shall report the effective date of their discharge order(s) and if their discharge order(s) have been or will be revoked. Defendants' other reporting requirements shall continue in accordance with this Court's prior orders. Signed by Judge Ellen S. Huvelle on August 15, 2018. (lcesh1) (Entered: 08/15/2018)
08/16/2018		Set/Reset Deadlines: Six week report due by 9/6/2018 (gdf) (Entered: 08/16/2018)

08/29/2018	179	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 08/29/2018)
09/05/2018	180	MOTION for Extension of Time to File <i>Monthly Status Report</i> , MOTION for Protective Order <i>Expand (ECF No. 123)</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Perez, Elianis) (Entered: 09/05/2018)
09/05/2018		MINUTE ORDER: It is hereby ORDERED that a hearing regarding the pending motions in the following three matters is scheduled for Wednesday, October 3, 2018 at 2:30 p.m. in Courtroom 23A: Nio v. United States Department of Homeland Security, No. 1:17-cv-00998-ESH-RMM; Calixto v. United States Department of the Army, No. 1:18-cv-01551-ESH; and Kirwa v. United States Department of Defense, No. 1:17-cv-01793-ESH-RMM. It is further ORDERED that in advance of this hearing, the parties in Nio and Calixto shall meet and confer to reach agreement upon a protective order to govern the use of the information reported by defendants in those matters. Signed by Judge Ellen S. Huvelle on September 5, 2018. (lcesh1) (Entered: 09/05/2018)
09/06/2018	181	RESPONSE re 180 MOTION for Extension of Time to File Monthly Status Report MOTION for Protective Order Expand (ECF No. 123) filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 09/06/2018)
09/06/2018		MINUTE ORDER granting in part 180 Motion for Extension of Time to File. It is hereby ORDERED that defendants have until September 13, 2018 at 12:00 p.m. to file their monthly report. Signed by Judge Ellen S. Huvelle on September 6, 2018. (lcesh1) (Entered: 09/06/2018)
09/07/2018		Set/Reset Deadlines/Hearings: Status Report due by 9/13/2018 Motion Hearing set for 10/3/2018 at 02:30 PM in Courtroom 23A before Judge Ellen S. Huvelle. (tj) (Entered: 09/07/2018)

09/12/2018	182	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/12/2018)
09/12/2018	183	MOTION for Leave to File <i>PORTIONS OF THE SIX-WEEK REPORT EX PARTE, FOR REVIEW IN CAMERA</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Perez, Elianis) Modified event title on 9/13/2018 (znmw). (Entered: 09/12/2018)
09/13/2018	184	STATUS REPORT September 13, 2018 by ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/13/2018)
09/14/2018	185	NOTICE OF WITHDRAWAL OF APPEARANCE as to L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. Attorney Sarah Lake Vuong terminated. (Vuong, Sarah) (Entered: 09/14/2018)
09/14/2018	186	Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Sheffield, Carlton) (Entered: 09/14/2018)
09/14/2018	187	Memorandum in opposition to re 177 MOTION for Partial Summary Judgment filed by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (See docket entry no. 186 to view document.) (ztd) (Entered: 09/18/2018)

09/19/2018	188	RESPONSE re 184 Status Report to Defendants' September 13, 2018 Ex Parte Communication filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 09/19/2018)
09/19/2018		MINUTE ORDER: Plaintiffs have opposed 183 defendants' request to file portions of the six-week report ex parte for in camera review. Plaintiffs request that, prior to the Court's scheduled 10/3/18 hearing, defendants provide a version of the 9/13/18 six-week report that identifies the total numbers of favorable and unfavorable MSSDs, the total number of discharges, and the total number of discharges that have not been revoked and will not be revoked (and the effective discharge dates that correspond with those unrevoked discharges). (Defendants notified the Court today via email that the names of class members who have naturalized were inadvertently omitted and that information has been provided to plaintiffs.) No later than 5:00 PM on 9/21/2018, defendants are directed to indicate in a notice filed on the docket whether they object to producing the requested information prior to the 10/3/18 hearing before the Court. If no objection is filed, that information shall be filed no later than 12:00 PM on 9/26/18. Signed by Judge Ellen S. Huvelle on 9/19/18. (lcesh2) Modified on 9/19/2018 to correct typographical errors (AG). (Entered: 09/19/2018)
09/19/2018	189	Memorandum in opposition to re 180 MOTION for Extension of Time to File Monthly Status Report MOTION for Protective Order Expand (ECF No. 123) filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Exhibit 1)(Baruch, Douglas) (Entered: 09/19/2018)
09/19/2018		Set/Reset Deadlines: Notice by 9/21/18. (gdf) (Entered: 09/20/2018)
09/21/2018	190	NOTICE DEFENDANTS NOTICE RE: SEPTEMBER 19, 2018, MINUTE ORDER by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 183 MOTION for Leave to File (Sheffield, Carlton) (Entered: 09/21/2018)

09/25/2018	191	RESPONSE re 190 Notice (Other), filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 09/25/2018)
09/26/2018	192	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/26/2018)
09/26/2018	193	RESPONSE TO ORDER OF THE COURT re Order,,,, filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 09/26/2018)
10/02/2018	194	NOTICE OF (1) PROPOSED PROTECTIVE ORDER LANGUAGE AND (2) UPDATES FOR OCTOBER 3 CONFERENCE by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Text of Proposed Order)(Baruch, Douglas) (Entered: 10/02/2018)
10/03/2018	195	NOTICE OF WITHDRAWAL OF APPEARANCE as to PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. Attorney Joseph J. LoBue terminated. (Baruch, Douglas) (Entered: 10/03/2018)
10/03/2018		MINUTE ORDER amending briefing schedule set forth in 159 the Court's Order. As discussed at the Court's hearing held on 10/3/2018, plaintiffs' opposition and reply is due 10/19/18. Defendants' reply is due 11/13/18. Signed by Judge Ellen S. Huvelle on 10/3/18. (lcesh2) (Entered: 10/03/2018)
10/03/2018		Set/Reset Deadlines: Plaintiff's opposition and reply due by 10/19/2018. Defendants' reply due by 11/13/2018. (gdf) (Entered: 10/04/2018)

10/05/2018	<u>196</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held
		on 8-15-18; Page Numbers: 1-16. Date of Issuance:10-5-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 10/26/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/3/2019.(Griffith, Lisa) (Entered: 10/05/2018)
10/05/2018	<u>197</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 10-3-18; Page Numbers: 1-69. Date of Issuance:10-5-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 10/26/2018. Redacted Transcript Deadline set for 11/5/2018. Release of Transcript Restriction set for 1/3/2019.(Griffith, Lisa) (Entered: 10/05/2018)

10/05/2018	<u>198</u>	ORDER. Defendants' 183 motion for leave to file portions of the six-week report ex parte for in camera review is DENIED as moot. Defendants' 180 motion to expand the protective order is DENIED as moot. See Order for further details and filing deadlines. Signed by Judge Ellen S. Huvelle on October 5, 2018. (lcesh1) (Entered: 10/05/2018)
10/05/2018	<u>199</u>	PROTECTIVE ORDER regarding court-ordered reporting. Signed by Judge Ellen S. Huvelle on October 5, 2018. (lcesh1) (Entered: 10/05/2018)
10/05/2018		Set/Reset Deadlines: Status Report due by 10/25/2018 (gdf) (Entered: 10/09/2018)
10/09/2018	200	ENTERED IN ERRORTRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 8-15-18; Page Numbers: 1-16. Date of Issuance:10-9-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 10/30/2018. Redacted Transcript Deadline set for 11/9/2018. Release of Transcript Restriction set for 1/7/2019.(Griffith, Lisa) Modified on 10/9/2018 document was duplicate of docket entry number 196 (rj). (Entered: 10/09/2018)
10/10/2018	201	STATUS REPORT <i>Bi-Weekly</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/10/2018)

10/10/2018	202	Monthly STATUS REPORT 9.13.18 Redacted Report by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - Summary, # 2 Exhibit B - Pending Applications, # 3 Exhibit C- Naturalized Class Members, # 4 Exhibit D- Denied Applications, # 5 Exhibit E - Administratively Closed)(Perez, Elianis) (Entered: 10/10/2018)
10/10/2018	203	RESPONSE TO ORDER OF THE COURT re 198 Order on Motion for Protective Order,, Order on Motion for Leave to File, filed by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/10/2018)
10/19/2018	204	MOTION to Strike 186 Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(Baruch, Douglas) (Entered: 10/19/2018)
10/19/2018	205	REPLY to opposition to motion re 177 MOTION for Partial Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Text of Proposed Order) (Baruch, Douglas) Modified link on 10/23/2018 (znmw). (Entered: 10/19/2018)
10/19/2018	206	Memorandum in opposition to re 186 Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (See Docket Entry 205 to view document). (znmw) (Entered: 10/23/2018)

10/23/2018	207	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held
10/23/2010	207	on 3-26-18; Page Numbers: 1-34. Date of Issuance:10-23-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247,
		Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 11/13/2018. Redacted Transcript Deadline set for 11/23/2018. Release of Transcript Restriction set for 1/21/2019.(Griffith, Lisa) (Entered: 10/23/2018)
10/24/2018	208	STATUS REPORT <i>Bi-Weekly</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 10/24/2018)
10/24/2018	209	RESPONSE re 204 MOTION to Strike 186 Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 10/24/2018)
10/25/2018	210	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - Summary of Statistics, # 2 Exhibit B- Pending N-400 Applications, # 3 Exhibit C - Naturalized Class Members, # 4 Exhibit D - Denied N-400 Applications)(Perez, Elianis) (Entered: 10/25/2018)

10/29/2018	211	REPLY to opposition to motion re 204 MOTION to Strike 186 Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Summary Judgment filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 10/29/2018)
10/30/2018	212	Amended STATUS REPORT 10.25.18 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - Summary of Statistics, # 2 Exhibit B - Pending N-400 Applications, # 3 Exhibit C - Naturalized Class Members, # 4 Exhibit D - Denied N-400 Applications)(Perez, Elianis) (Entered: 10/30/2018)
10/31/2018	213	NOTICE Of DoD Memorandum by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Exhibit A - Memo)(Perez, Elianis) (Entered: 10/31/2018)
11/07/2018	214	STATUS REPORT 11.7.18 Bi-Weekly by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 11/07/2018)
11/08/2018	215	ORDER granting in part 204 Motion to Strike. No later than 11/9/18 plaintiffs shall file on the docket an updated index to the USCIS administrative record in this case. No later than 11/21/18 defendants shall re-file 186 their cross-motion and opposition, including a statement of facts consistent with Local Civil Rule 7(h)(2). If plaintiffs wish to refile 205 their opposition and reply they must do so no later than 11/30/18. The deadline for defendants' reply is extended to 12/7/18. See order for details. Signed by Judge Ellen S. Huvelle on 11/8/18. (lcesh2) (Entered: 11/08/2018)
11/09/2018		Set/Reset Deadlines:Updated index due by 11/9/2018. Cross Motion and Response due by 11/21/2018. Response to Cross Motion and Reply due by 11/30/2018. Reply to Cross Motions due by 12/7/2018. (gdf) (Entered: 11/09/2018)

11/09/2018	216	NOTICE <i>OF FILING</i> by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE re 215 Order on Motion to Strike,,, Set/Reset Deadlines,, (Attachments: # 1 Index of Administrative Record, # 2 Index of Plaintiffs' Appendix)(Baruch, Douglas) (Entered: 11/09/2018)
11/13/2018		MINUTE ORDER: It is hereby ORDERED that a status conference is scheduled for Wednesday, November 14, 2018 at 3:00 p.m. in Courtroom 23A to discuss the parties' summary judgment pleadings in Nio v. U.S. Dep't of Homeland Security, No. 17-cv-998, and plaintiffs' motion for clarification, ECF No. 51, in Calixto v U.S. Dep't of the Army, No. 18-cv-1551. Signed by Judge Ellen S. Huvelle on 11/13/18. (lcesh2) (Entered: 11/13/2018)
11/14/2018		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 11/14/2018. Order forthcoming via chambers. (Court Reporter Lisa Griffith) (gdf) (Entered: 11/14/2018)
11/15/2018	217	ORDER amending 215 the Court's order of 11/8/18. Defendants shall file their cross-motion and opposition on or before 11/30/18. Plaintiffs shall file their opposition and reply on or before 12/21/18. Defendants shall file their reply on or before 1/9/19. The deadline for defendants' next six-week report is extended to 12/13/18. See order for details. Signed by Judge Ellen S. Huvelle on 11/15/18. (lcesh2) (Entered: 11/15/2018)
11/15/2018		Set/Reset Deadlines: Cross Motion and response due by 11/30/2018. Response to Cross Motion and Reply due by 12/21/2018. Reply to Cross Motions due by 1/9/2019. (gdf) (Entered: 11/16/2018)
11/21/2018	218	STATUS REPORT 11.21.18 Bi-Weekly by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 11/21/2018)
11/30/2018	219	Cross MOTION for Summary Judgment by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Sheffield, Carlton) Modified on 12/3/2018 to correct docket text (jf). (Entered: 11/30/2018)

11/30/2018	220	Memorandum in opposition to re 177 MOTION for Partial Summary Judgment filed by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (See Docket Entry 219 to view document) (jf) (Entered: 12/03/2018)
12/05/2018	221	STATUS REPORT 12.5.2018 - Bi-Weekly by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 12/05/2018)
12/12/2018	222	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 11-14-18; Page Numbers: 1-96. Date of Issuance:12-12-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 1/2/2019. Redacted Transcript Deadline set for 1/12/2019. Release of Transcript Restriction set for 3/12/2019.(Griffith, Lisa) (Entered: 12/12/2018)
12/12/2018	223	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 11-7-18; Page Numbers: 1-47. Date of Issuance:12-12-18. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.

		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov . Redaction Request due 1/2/2019. Redacted Transcript Deadline set for 1/12/2019. Release of Transcript Restriction set for 3/12/2019.(Griffith, Lisa) (Entered: 12/12/2018)
12/13/2018	224	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - Summary of Statistics, # 2 Exhibit B- Pending N-400 Applications, # 3 Exhibit C - Naturalized Class Members, # 4 Exhibit D - Denied Applications)(Perez, Elianis) (Entered: 12/13/2018)
12/19/2018	225	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Perez, Elianis) (Entered: 12/19/2018)
12/21/2018	226	MOTION to Strike 219 Cross MOTION for Summary Judgment (<i>Portions</i>) by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Text of Proposed Order)(Baruch, Douglas) (Entered: 12/21/2018)
12/21/2018	227	REPLY to opposition to motion re 177 MOTION for Partial Summary Judgment and Oppositon to 219 Defendants' Cross Motion for Summary Judgment filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Attachments: # 1 Text of Proposed Order) (Baruch, Douglas) (Entered: 12/21/2018)

12/21/2018	229	Memorandum in opposition to re 219 Cross MOTION for Summary Judgment filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (See docket entry no. 227 to view.) (ztd) Modified filed date on 12/28/2018 (znmw). (Entered: 12/27/2018)
12/26/2018	228	MOTION to Stay re 226 MOTION to Strike 219 Cross MOTION for Summary Judgment (<i>Portions</i>), MOTION for Extension of Time to File <i>Opposition (ECF No. 226)</i> by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Perez, Elianis) (Entered: 12/26/2018)
12/27/2018		MINUTE ORDER granting 228 Defendants' Motion for a Stay of Defendants' Opposition to 226 Plaintiffs' Motion to Strike. The deadline for defendants to oppose the motion to strike, currently January 4, 2019, is hereby extended commensurate with the duration of the lapse in government appropriations to the Department of Justice. Sua sponte, the Court also hereby extends the deadline for the government's final reply brief in support of its 219 Cross-Motion for Summary Judgment, currently due January 9, 2019, commensurate with the duration of the lapse in appropriations. Signed by Judge Ellen S. Huvelle on 12/27/18. (lcesh2) (Entered: 12/27/2018)
01/02/2019	230	MOTION for Extension of Time to File <i>Bi-Weekly Report</i> , MOTION to Stay <i>Lapse in Appropriations</i> by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE (Perez, Elianis) (Entered: 01/02/2019)
01/02/2019	231	Memorandum in opposition to re 230 MOTION for Extension of Time to File <i>Bi-Weekly Report</i> MOTION to Stay <i>Lapse in Appropriations</i> filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 01/02/2019)
01/02/2019		MINUTE ORDER. Having considered <u>230</u> defendants' application for a stay in light of lapse of appropriations, and <u>231</u> plaintiffs' opposition thereto, the Court hereby grants <u>230</u> defendants' motion. Signed by Judge Ellen S. Huvelle on 1/2/19. (lcesh2) (Entered: 01/02/2019)

01/08/2019	232	ORDER regarding defendants' status reports. See Order for details. Signed
01/08/2019		by Judge Ellen S. Huvelle on 1/8/19. (lcesh2) (Entered: 01/08/2019) Set/Reset Deadlines: Status Report due by 1/18/2019 by 12:00 PM. (gdf) (Entered: 01/09/2019)
01/25/2019		MINUTE ORDER. In light of the expected imminent reopening of the federal government, the Court hereby clarifies the deadlines for defendants' outstanding pleadings and report, which the Court had stayed in its minute orders of 12/27/18 and 1/2/19 given the recent lapse in government appropriations. The new deadline for defendants to oppose 226 plaintiffs' motion to strike and to file their final reply brief in support of their 219 cross-motion for summary judgment is Friday Feb. 15, 2019. The report described in 232 the Court's Order of Jan. 8, 2019 is due on or before Friday, Feb. 8, 2019 at 12:00 PM. Signed by Judge Ellen S. Huvelle on 1/25/19. (lcesh2) (Entered: 01/25/2019)
01/25/2019		Set/Reset Deadlines: Reply to Cross Motions due by 2/15/2019. Report due by 2/8/2019. Responses due by 2/15/2019 (gdf) (Entered: 01/28/2019)
02/05/2019	233	NOTICE OF SUPPLEMENTAL AUTHORITY by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Exhibit 1)(Baruch, Douglas) (Entered: 02/05/2019)
02/08/2019	234	STATUS REPORT <i>FEBRUARY 8, 2019</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - SUMMARY, # 2 Exhibit B-REDACTED REPORT, # 3 Exhibit C - CODES)(Perez, Elianis) (Entered: 02/08/2019)
02/08/2019	235	ERRATA EXHIBIT C by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY 234 Status Report, filed by L. FRANCIS CISSNA, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, JAMES MATTIS, ELAINE DUKE. (Attachments: # 1 Exhibit C- CODES)(Perez, Elianis) (Entered: 02/08/2019)

02/15/2019	236	Supplemental STATUS REPORT (FEBRUARY 8, 2019 REPORT) by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - ARENDT DECL.)(Perez, Elianis) (Entered: 02/15/2019)
02/15/2019	237	REPLY to opposition to motion re 219 Cross MOTION for Summary Judgment filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 02/15/2019)
02/15/2019	238	RESPONSE re 228 MOTION to Stay re 226 MOTION to Strike 219 Cross MOTION for Summary Judgment (<i>Portions</i>) MOTION for Extension of Time to File <i>Opposition</i> (<i>ECF No. 226</i>) filed by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 02/15/2019)
02/21/2019	239	ORDER regarding 234 defendants' status report and directing the parties to produce additional documents. See Order for details. Signed by Judge Ellen S. Huvelle on 2/21/19. (lcesh2) (Entered: 02/21/2019)
02/21/2019		ORDER Setting Hearing on Motion. It is hereby ORDERED that a hearing on 219 Cross Motion for Summary Judgment and 177 MOTION for Partial Summary Judgment is set for 3/20/2019 at 01:30 PM in Courtroom 23A before Judge Ellen S. Huvelle. Signed by Judge Ellen S. Huvelle on 2/21/19. (lcesh2) (Entered: 02/21/2019)
02/21/2019		Set/Reset Deadlines: Protective Order due by 3/8/2019. (gdf) (Entered: 02/22/2019)
03/04/2019	240	MEMORANDUM OPINION AND ORDER denying <u>226</u> Motion to Strike. See Order for details. Signed by Judge Ellen S. Huvelle on 3/4/19. (lcesh2) Modified on 3/5/2019, to change document type to Opinion.(gdf). (Entered: 03/04/2019)

03/08/2019	241	NOTICE and Production of Documents in Compliance with February 21, 2019 Court Order by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE re 239 Order (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)(Baruch, Douglas) (Entered: 03/08/2019)
03/08/2019	242	NOTICE of Compliance with Court's February 21, 2019 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 239 Order (Sheffield, Carlton) (Entered: 03/08/2019)
03/14/2019	243	NOTICE of Supplement to Defendants' Notice of Compliance with February 21, 2019 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 242 Notice (Other), 239 Order (Sheffield, Carlton) (Entered: 03/14/2019)
03/20/2019		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Motion Hearing held on 3/20/2019, re 177 MOTION for Partial Summary Judgment and, 219 Cross MOTION for Summary Judgment. (Court Reporter Lisa Griffith) (gdf) (Entered: 03/22/2019)
03/21/2019		MINUTE ORDER. Defendants shall file a status report no later than April 3, 2019 at 12:00 p.m. providing an update as to defense counsels' consultation with their clients regarding the provision to USCIS of information about MAVNI enlistees. Signed by Judge Ellen S. Huvelle on 3/21/19. (lcesh2) (Entered: 03/21/2019)
03/21/2019		Set/Reset Deadlines: Status Report due by 4/3/2019. (gdf) (Entered: 03/21/2019)
03/24/2019	244	NOTICE of Plaintiffs Notice and Filing of Documents in Compliance with Court Instruction by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5, # 6 Attachment 6, # 7 Attachment 7, # 8 Attachment 8)(Baruch, Douglas) (Entered: 03/24/2019)

04/03/2019	245	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 3-20-19; Page Numbers: 1-110. Date of Issuance:4-3-19. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via
		PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 4/24/2019. Redacted Transcript Deadline set for 5/4/2019. Release of Transcript Restriction set for 7/2/2019.(Griffith, Lisa) (Entered: 04/03/2019)
04/03/2019	246	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Kisor, Colin) (Entered: 04/03/2019)
04/19/2019		MINUTE ORDER. Defendants are directed to resume the previously ordered six-week, class-wide reporting in this case. The next report is due on or before 12:00 p.m. on Monday, May 6, 2019, and every six weeks thereafter until further notice from the Court. The format should follow the most recent class-wide report, the updated chart filed by defendants on March 8, 2019. Signed by Judge Ellen S. Huvelle on 4/19/19. (lcesh2) (Entered: 04/19/2019)
04/19/2019		Set/Reset Deadlines: Status Report due by 5/6/2019. (gdf) (Entered: 04/21/2019)

05/06/2019	247	STATUS REPORT Six-week report by L. FRANCIS CISSNA, ELAINE
03/00/2019	247	DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Report Summary, # 2 Exhibit Report, # 3 Exhibit Separation Codes)(Sheffield, Carlton) (Entered: 05/06/2019)
05/09/2019	248	Supplemental STATUS REPORT <i>Six-week report</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Report Summary, # 2 Exhibit Report, # 3 Exhibit Separation Codes)(Sheffield, Carlton) (Entered: 05/09/2019)
05/22/2019	<u>249</u>	MEMORANDUM OPINION. Signed by Judge Ellen S. Huvelle on 5/22/19. (lcesh2) (Entered: 05/22/2019)
05/22/2019	250	ORDER granting in part 177 Plaintiffs' Motion for Partial Summary Judgment; denying 219 Defendants' Motion for Summary Judgment; and vacating the MSSD Requirement portion of USCIS's July 7 Guidance. A status conference is set for 6/17/19 at 1:30 p.m. The parties shall meet and confer and file a joint status report by close of business 6/11/19. See Order for details. Signed by Judge Ellen S. Huvelle on 5/22/19. (lcesh2) (Entered: 05/22/2019)
05/22/2019		Set/Reset Deadlines/Hearings: Status Report due by 6/11/2019 Status Conference set for 6/17/2019 at 1:30 PM in Courtroom 23A before Judg. e Ellen S. Huvelle. (gdf) (Entered: 05/23/2019)
05/23/2019		MINUTE ORDER. Defendants' next six-week report, following the same format as the May 9, 2019 report, is due by 12:00 p.m. on June 14, 2019. Signed by Judge Ellen S. Huvelle on 5/23/19. (lcesh2) (Entered: 05/23/2019)
05/23/2019		Set/Reset Deadlines: Status Report due by 6/14/2019. (zgdf) (Entered: 05/29/2019)
06/11/2019	251	STATUS REPORT of Defendants in response to the Court's May 22, 2019 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 06/11/2019)

06/11/2019	252	NOTICE AND PROPOSAL REGARDING IMPLEMENTATION OF THE COURT'S MEMORANDUM OPINION (DKT. 249) by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Baruch, Douglas) (Entered: 06/11/2019)
06/13/2019	253	Supplemental STATUS REPORT by Defendants in response to the Court's May 22, 2019 Order by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 06/13/2019)
06/14/2019	254	STATUS REPORT <i>Six Week Report</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Report Summary, # 2 Exhibit Report, # 3 Exhibit Separation Codes)(Sheffield, Carlton) (Entered: 06/14/2019)
06/15/2019	255	RESPONSE re 253 Status Report, filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Baruch, Douglas) (Entered: 06/15/2019)
06/17/2019		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 6/17/2019. Order Forthcoming. (Court Reporter Lisa Griffith.) (mac) (Entered: 06/17/2019)
06/17/2019		MINUTE ORDER. The Court will hold a status conference in this case on Monday, 7/15/19, at 2:00 p.m. No later than Thursday, 7/11/19, at 12:00 p.m., defendants are hereby ORDERED to file a report as to the status of information sharing between USCIS and DOD and USCIS's processing of class members' outstanding naturalization applications. The report shall address the following questions: (1) Of the class members with pending MSSDs, how many CI Report files have been reviewed by the Army; (2) Of that number, how many files have been provided to USCIS; (3) Of that number, how many files could not be or have not been provided to USCIS and why; (4) How many of the files that were reviewed by the Army contain redactions of third-party classified information; (5) How many MSSR Reports has DOD CAF provided to USCIS; (6) How many of the files that were reviewed by the Army have been reviewed by USCIS; and (7) How many of these class members has USCIS scheduled for

		interview? Signed by Judge Ellen S. Huvelle on 6/17/19. (lcesh2) (Entered: 06/17/2019)
06/17/2019		Set/Reset Deadlines/Hearings: Status Report due by 7/11/2019. Status Conference set for 7/15/2019 at 02:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 06/18/2019)
07/05/2019	256	NOTICE REGARDING IMPLEMENTATION OF THE COURTS PARTIAL SUMMARY JUDGMENT DECISION by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Baruch, Douglas) (Entered: 07/05/2019)
07/07/2019		MINUTE ORDER. On 6/17/19, following a status conference, the Court issued a Minute Order requiring defendants to file a status report containing certain information on or before 7/11/19. In light of 256 Plaintiffs' Notice Regarding Implementation of the Court's Partial Summary Judgment Decision, filed on 7/5/19, defendants are HEREBY ORDERED to also include in that 7/11/19 status report the following additional information: (1) defendants' response to plaintiffs' proposal described in 256 plaintiffs' notice; (2) the number of MSSR notification letters that have gone out to MAVNIs to date; (3) of the MSSR notification letters sent to MAVNIs, the number to Nio class members; (4) filed separately under seal, the name and identification number of each Nio class member who received an MSSR notification letter and the corresponding date each letter was sent. Signed by Judge Ellen S. Huvelle on 7/7/19.(lcesh2) (Entered: 07/07/2019)
07/11/2019	257	STATUS REPORT in accordance with the Court's Minute Orders of June 17, 2019 and July 7, 2019 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 07/11/2019)
07/11/2019	258	SEALED DOCUMENT filed by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY(This document is SEALED and only available to authorized persons.) (Attachments: # 1 Exhibit List of individuals who have received an MSSR Notification)(Sheffield, Carlton) (Entered: 07/11/2019)

07/15/2019		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 7/15/2019. Status Report due by 8/7/2019. Status Conference set for 8/14/2019 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. Scheduling Order forthcoming via Chambers (Court Reporter Scott Wallace) (jch) (Entered: 07/15/2019)
07/15/2019	259	ORDER regarding defendants' six-week status reports and amending reporting requirements. The next report is due 8/7/19 at 12:00 p.m. and a status hearings is set for 8/14/19 at 2:00 p.m. See Order for details. Signed by Judge Ellen S. Huvelle on 7/15/19. (lcesh2) (Entered: 07/15/2019)
07/19/2019	260	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 6-17-19; Page Numbers: 1-59. Date of Issuance:7-19-19. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 8/9/2019. Redacted Transcript Deadline set for 8/19/2019. Release of Transcript Restriction set for 10/17/2019.(Griffith, Lisa) (Entered: 07/19/2019)
07/22/2019	<u>261</u>	NOTICE of Change of Address by Jennifer M. Wollenberg (Wollenberg, Jennifer) (Entered: 07/22/2019)
07/22/2019	<u>262</u>	NOTICE of Change of Address by Douglas W. Baruch (Baruch, Douglas) (Entered: 07/22/2019)
07/24/2019	263	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 7-15-19; Page Numbers: 1-82. Date of Issuance:7-24-19. Court Reporter/Transcriber Scott L. Wallace, Telephone number 202-354-3196, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>

		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via
		PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 8/14/2019. Redacted Transcript Deadline set for 8/24/2019. Release of Transcript Restriction set for 10/22/2019.(Wallace, Scott) (Entered: 07/24/2019)
08/07/2019	264	STATUS REPORT by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit A - COMPLETE REPORT, # 2 Exhibit B - FLOW CHART, # 3 Exhibit C - HEARING TRANSCRIPT)(Perez, Elianis) (Entered: 08/07/2019)
08/13/2019	265	RESPONSE re 264 Status Report <i>PLAINTIFFS' RESPONSE TO DEFENDANTS' AUGUST 7, 2019 REPORT TO THE COURT</i> by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Wollenberg, Jennifer) Modified event title and link on 8/14/2019 (znmw). (Entered: 08/13/2019)
08/14/2019		Minute Entry for Status Conference held before Judge Ellen S. Huvelle on 8/14/2019. Status Report addressing the status of plaintiffs Li and Dai as well as applicants who were denied naturalization based on discharge due by 9/4/2019. Defendant's oral motion for Judge to make ruling regarding the remainder of the claims heard. Status Conference set for 9/23/2019 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. Court Reporter Lisa Griffith. (jch) (Entered: 08/14/2019)

08/14/2019	266	ORDER. A status hearing is set for 9/23/19 at 2:00 p.m. Defendants' next Six-Week Report is due 9/18/19 at 12:00 p.m. Counsel for the parties are to meet and confer regarding specific areas of confusion or disagreement. On or before 9/4/19 at 12:00 p.m., defendants shall file a status report addressing questions raised during the Court's hearing. See Order for details. Signed by Judge Ellen S. Huvelle on 8/14/19. (lcesh2) (Entered: 08/14/2019)
08/14/2019		Set/Reset Deadlines: Six Week Report due by 9/18/2019. Status Report due by 9/4/2019. (gdf) (Entered: 08/18/2019)
08/16/2019		Set/Reset Deadlines: Status Report due by 9/4/2019; Set/Reset Hearings:Status Conference set for 9/23/2019 at 02:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (tj) (Entered: 08/16/2019)
08/16/2019	267	NOTICE OF WITHDRAWAL OF APPEARANCE as to PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. Attorney Kayla M.S. Kaplan terminated. (Kaplan, Kayla) (Entered: 08/16/2019)
08/27/2019	268	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 8-14-19; Page Numbers: 1-67. Date of Issuance:8-27-19. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 9/17/2019. Redacted Transcript Deadline set for 9/27/2019. Release of Transcript Restriction set for 11/25/2019.(Griffith, Lisa) (Entered: 08/27/2019)

09/03/2019	<u>269</u>	NOTICE of Appearance by Kayla M.S. Kaplan on behalf of All Plaintiffs (Kaplan, Kayla) (Entered: 09/03/2019)
09/04/2019	270	ENTERED IN ERRORSTATUS REPORT in accordance with the Court's Order of August 14, 2019 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) Modified on 9/4/2019 (jf). (Entered: 09/04/2019)
09/04/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>270</u> Status Report, was entered in error at the request of counsel and will be refiled with a corrected version. (jf) (Entered: 09/04/2019)
09/04/2019	271	STATUS REPORT in accordance with the Court's Order of August 14, 2019 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 09/04/2019)
09/05/2019	<u>272</u>	NOTICE of Appearance by Neaha P. Raol on behalf of All Plaintiffs (Raol, Neaha) (Entered: 09/05/2019)
09/18/2019	273	STATUS REPORT Six Week Report by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Report)(Sheffield, Carlton) (Entered: 09/18/2019)
09/23/2019	274	RESPONSE re 273 Status Report <i>PLAINTIFFS' RESPONSE TO DEFENDANTS' SEPTEMBER 18 2019 REPORT TO THE COURT</i> by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE (Wollenberg, Jennifer) Modified event title and added link on 9/25/2019 (znmw). (Entered: 09/23/2019)
09/23/2019		Minute Entry for Status Conference held on 9/23/2019 before Judge Ellen S. Huvelle. Court orders clarity from the defendant on the status of two individuals specified by the plaintiff. Court orders a list of DTP individuals who have been discharged. Order to be issued from chambers. Status Conference set for 11-20-19 @ 2:00 pm before Judge Ellen S.

		Huvelle in Courtroom 23A. Six (6) week status report due 10-30-19. Response deadline due 11-15-19. (Court Reporter Lisa Griffith) (zjch) (Entered: 09/25/2019)
09/24/2019	275	ORDER directing defendants to provide certain information to plaintiffs and setting filing deadlines, as discussed at the September 23, 2019, status conference. The next status conference is set for November 20, 2019 at 2:00 p.m. in Courtroom 23A before Judge Ellen S. Huvelle. See Order for further dates and details. Signed by Judge Ellen S. Huvelle on September 24, 2019. (lcesh1) (Entered: 09/24/2019)
09/24/2019		Set/Reset Deadlines/Hearings: Six-Week Report due by 10/30/2019. Response to report due by 11/15/2019. Status Conference set for 11/20/2019 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (zgdf) (Entered: 09/25/2019)
09/27/2019	276	NOTICE of Compliance by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 275 Order, (Sheffield, Carlton) (Entered: 09/27/2019)
09/30/2019	277	NOTICE of Compliance by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY re 275 Order, (Sheffield, Carlton) (Entered: 09/30/2019)
10/10/2019	278	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 9-23-19; Page Numbers: 1-87. Date of Issuance:10-10-19. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .

		Redaction Request due 10/31/2019. Redacted Transcript Deadline set for 11/10/2019. Release of Transcript Restriction set for 1/8/2020.(Griffith, Lisa) (Entered: 10/10/2019)
10/21/2019	279	ORDER. As originally scheduled, a status conference is set for Wednesday, November 20, 2019, at 2:00 p.m. in Courtroom 23A. A joint status conference with Case No. 18-cv-1551 is set for Tuesday, January 21, 2020, at 10:30 a.m. in Courtroom 23A. See order for details. Signed by Judge Ellen S. Huvelle on 10/21/2019. (Maginnis, Mary) (Entered: 10/21/2019)
10/21/2019		Set/Reset Hearings: Status Conference set for 11/20/2019 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. Status Conference set for 1/21/2020 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zgdf) (Entered: 10/24/2019)
10/30/2019	280	STATUS REPORT <i>Defendants' Six Week Report</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Six-Week Report) (Sheffield, Carlton) (Entered: 10/30/2019)
11/07/2019	281	NOTICE OF RELATED CASE by All Plaintiffs. Case related to Case No. 1:19-cv-3351. (Wollenberg, Jennifer) (Entered: 11/07/2019)
11/13/2019	282	ORDER. Defendants shall provide updated information regarding the status of the plaintiffs in Case No. 19-cv-3351 on November 20, 2019. See Order for details. Signed by Judge Ellen S. Huvelle on November 13, 2019. (lcmm) (Entered: 11/13/2019)
11/15/2019	283	RESPONSE re 280 Status Report, <i>Plaintiffs' Response to Defendants' October 30</i> , 2019 Report to the Court filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Wollenberg, Jennifer) (Entered: 11/15/2019)
11/15/2019	284	ORDER. Defendants shall respond by Tuesday, November 19, 2019, to the issues raised in paragraphs I, II, III, and VII of plaintiffs' response to defendants' October 30, 2019, status report 283 and shall be prepared to address all remaining issues at the hearing set for Wednesday, November 20, 2019. See Order for details. Signed by Judge Ellen S. Huvelle on November 15, 2019. (lcmm) (Entered: 11/15/2019)

11/19/2019	285	STATUS REPORT in accordance with the Court's November 15, 2019 Order, by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 11/19/2019)
11/20/2019		Minute Entry for Status Conference held on 11/20/2019 before Judge Ellen S. Huvelle. Court orders normal filing by 12/11/19 and an updated report on the predetermined 18 participants. Court Orders a joint proposal for case resolution by 1/10/2020. Court to issue Minute Order. Court Reporter Lisa Griffith. (zjch) (Entered: 11/20/2019)
11/20/2019	286	VACATED PURSUANT TO MINUTE ORDER FILED ON 1/2/20ORDER setting filing deadlines, directing defendants to provide certain information to plaintiffs, and directing the parties to file a joint proposal and timetable for resolving the case, as discussed at the November 20, 2019, status conference. The next status conference, with Case Nos. 17-cv-1793 and 18-cv-1551, is set for January 21, 2020, at 10:30 a.m. in Courtroom 23A before Judge Ellen S. Huvelle. See Order for further dates and details. Signed by Judge Ellen S. Huvelle on November 20, 2019. (lcmm) Modified on 1/3/2020, to vacate. (zgdf). (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines/Hearings: Defendants Six-Week Report due by 12/11/2019. Joint Status Report due by 1/10/2020. Status Conference set for 1/21/2020 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zjch) (Entered: 12/09/2019)
11/26/2019	287	Supplemental STATUS REPORT (supplementing Defendants' November 19, 2019 filing) by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Declaration of Claudia Young)(Sheffield, Carlton) (Entered: 11/26/2019)
12/11/2019	288	Unopposed MOTION for Extension of Time to <i>Defendants' Six Week Report</i> by L. FRANCIS CISSNA, ELAINE DUKE, JOHN KELLY, JAMES MATTIS, JAMES MCCAMENT, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # 1 Text of Proposed Order) (Sheffield, Carlton) (Entered: 12/11/2019)

12/11/2019		MINUTE ORDER granting 288 Motion for Extension of Time: It is hereby ORDERED that Defendants' motion for a 24-hour extension of time in which to file the next Six-Week Report is GRANTED. Defendants shall file the next Six-Week Report by December 12, 2019, no later than 5:00 p.m. Signed by Judge Ellen S. Huvelle on December 11, 2019. (lcmm) (Entered: 12/11/2019)
12/12/2019		Set/Reset Deadlines: Status Report due by 12/12/2019 (zgdf) (Entered: 12/12/2019)
12/12/2019	289	STATUS REPORT <i>Defendants' Six Week Report</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit Six-Week Report) (Sheffield, Carlton) (Entered: 12/12/2019)
12/13/2019		MINUTE ORDER REFERRING CASE for Mediation to Magistrate Judge Michael Harvey: It is hereby ORDERED that this matter is referred to Magistrate Judge Harvey for mediation. On any filing related to the mediation, the parties shall place the initials of Judge Ellen Segal Huvelle and the initials of Magistrate Judge Harvey following the case number in the caption. On any other filings in this case, the parties shall only place the initials of Judge Ellen Segal Huvelle after the case number. Signed by Judge Ellen S. Huvelle on December 13, 2019. (AG) (Entered: 12/13/2019)
12/13/2019		CASE DIRECTLY REFERRED to Magistrate Judge G. Michael Harvey for mediation. (zsb) (Entered: 12/16/2019)
12/16/2019	<u>290</u>	ORDER Status Conference set for 1/13/2020 at 11:00 AM in Courtroom 6 before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge G. Michael Harvey on 12/16/19. (MFB) Modified on 12/16/2019 (zldc). (Entered: 12/16/2019)
12/20/2019	291	Supplemental STATUS REPORT (Second Supplement to Defendants' November 19, 2019 filing) by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 12/20/2019)

01/02/2020		MINUTE ORDER: With the parties consent, it is hereby ORDERED that the requirement that the parties file a joint status report setting forth their joint proposal and timetable for resolving this case, contained in the Courts November 20, 2019, Order (ECF No. 286), is hereby VACATED.
		Signed by Judge Ellen S. Huvelle on January 2, 2020. (lcmm) (Entered: 01/02/2020)
01/13/2020		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Status Conference held on 1/13/2020. Minute Order to be issued by the Court stating future hearings and deadlines. Court Reporter: N/A Hearing was not on record. Plaintiffs' Counsel: Douglas Baruch, Jennifer Wollenberg, Kayla Kaplan, Neaha Raol, and Ben Mendelson. Defendants' Counsel: Michael Fucci, Sarah Vuong, and Carlton Sheffield. (zpt) (Entered: 01/13/2020)
01/13/2020	292	ORDER. See Order for additional deadlines and instructions. Settlement Conference set for 2/24/2020 at 10:00 AM in Courtroom 6 before Magistrate Judge G. Michael Harvey. Telephone Conference set for 1/17/2020 at 04:00 PM in Courtroom 6 before Magistrate Judge G. Michael Harvey. Settlement Conference set for 3/3/2020 at 10:00 AM in Courtroom 6 before Magistrate Judge G. Michael Harvey. Settlement Conference set for 3/5/2020 at 10:00 AM in Courtroom 6 before Magistrate Judge G. Michael Harvey Signed by Magistrate Judge G. Michael Harvey on 1/13/20. (MFB) (Entered: 01/13/2020)
01/15/2020		MINUTE ORDER: With the parties' consent, it is hereby ORDERED that the status hearing scheduled on January 21, 2020, is hereby VACATED. Signed by Judge Ellen S. Huvelle on January 15, 2020. (lcmm) (Entered: 01/15/2020)
01/16/2020		MINUTE ORDER: It is hereby ORDERED that a status hearing is set for Tuesday, January 21, 2020, at 10:30 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on January 16, 2020. (lcmm) (Entered: 01/16/2020)
01/17/2020		Set/Reset Hearings: Status Conference set for 1/21/2020 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (hs) (Entered: 01/17/2020)
01/21/2020		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 1/21/2020. Scheduling order forthcoming. Status Conference set for 3/9/2020 at 11:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter: Bryan Wayne) (zgdf) (Entered: 01/21/2020)

01/21/2020	<u>293</u>	ORDER. Defendants' next reporting deadline is February 19, 2020. A status hearing is set for Monday, March 9, 2020, at 11:30 a.m. in Courtroom 23A. See order for details. Signed by Judge Ellen S. Huvelle on January 21, 2020. (lcmm) (Entered: 01/21/2020)
01/21/2020		Set/Reset Deadlines: Status Report due by 2/19/2020. (zgdf) (Entered: 01/21/2020)
01/27/2020	294	TRANSCRIPT OF 1/21/20 STATUS HEARING before Judge Ellen S. Huvelle held on January 21, 2020; Page Numbers: 1-49. Date of Issuance: 1/27/20. Court Reporter: Bryan A. Wayne. Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 2/17/2020. Redacted Transcript Deadline set for 2/27/2020. Release of Transcript Restriction set for 4/26/2020. (Wayne, Bryan) (Entered: 01/27/2020)
02/18/2020		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Telephone Conference held on 2/18/2020. (MFB) (Entered: 02/18/2020)
02/19/2020		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Telephone Conference held on 2/19/2020. (MFB) (Entered: 02/19/2020)
02/19/2020	295	STATUS REPORT <i>Defendants' Six-Week Report for February 19, 2020</i> by L. FRANCIS CISSNA, ELAINE DUKE, JAMES MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit February 19, 2020 Report)(Sheffield, Carlton) (Entered: 02/19/2020)

03/05/2020		Set/Reset Hearings: Settlement Conference set for 3/13/2020 at 10:00 AM in Courtroom 6 before Magistrate Judge G. Michael Harvey. (MFB) (Entered: 03/05/2020)
03/09/2020		Minute Entry for Status Conference proceedings held on 3/9/2020 before Judge Ellen S. Huvelle. Scheduling Order to be entered by Chambers. Status Conference set for 5/18/2020 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (zgdf) (Entered: 03/09/2020)
03/09/2020	<u>296</u>	ORDER setting defendants' next reporting deadlines. A status hearing is set for Monday, May 18, 2020, at 2:00 p.m. in Courtroom 23A. See order for details. Signed by Judge Ellen S. Huvelle on March 9, 2020. (lcmm) (Entered: 03/09/2020)
03/13/2020		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Settlement Conference held on 3/13/2020. (MFB) (Entered: 03/16/2020)
04/20/2020	297	ORDER revising defendants' reporting deadline and continuing status hearing. Defendants shall file their next Six-Week Report by June 1, 2020. The next status hearing is set for Monday, June 8, 2020, at 11 a.m. See Order for details. Signed by Judge Ellen S. Huvelle on April 20, 2020. (lcmm) (Entered: 04/20/2020)
04/20/2020		Set/Reset Hearings: Status Conference rescheduled for 6/8/2020 at 11:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zgdf) (Entered: 04/21/2020)
05/20/2020		MINUTE ORDER: It is hereby ORDERED that the Status Conference set for June 8, 2020, at 11:00 a.m. will be conducted by video and teleconference. Instructions for the public and media to listen to the hearing by telephone can be found at https://www.dcd.uscourts.gov/public-and-media-access-to-court-proceedings-during-covid-19-emergency. Participants will be provided access instructions by the Court. Signed by Judge Ellen S. Huvelle on May 20, 2020. (AG) (Entered: 05/20/2020)
06/01/2020	298	STATUS REPORT <i>Defendants' Report for June 1</i> , 2020 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES N. MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit June 1 2020 Report)(Sheffield, Carlton) (Entered: 06/01/2020)

06/04/2020	299	Amended STATUS REPORT <i>Defendants' Report for June 1</i> , 2020 by L. FRANCIS CISSNA, ELAINE DUKE, JAMES N. MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit June 1 2020 Report)(Sheffield, Carlton) (Entered: 06/04/2020)
06/08/2020		Minute Entry for Telephonic/Video Status Conference proceedings held 6/8/2020 before Judge Ellen S. Huvelle. Order forthcoming via Chambers. Status Conference set for 8/5/2020 at 2:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter: Lisa Griffith) (zgdf) (Entered: 06/08/2020)
06/08/2020	300	ORDER amending defendants' reporting requirements, setting the next report deadline for July 27, 2020, and setting the next status conference for August 5, 2020, at 2 p.m. See Order for details. Signed by Judge Ellen S. Huvelle on June 8, 2020. (lcmm) (Entered: 06/08/2020)
06/08/2020		Set/Reset Deadlines: Status Report due by 7/27/2020. (zgdf) (Entered: 06/10/2020)
07/27/2020	301	STATUS REPORT (Defendants' July 27, 2020 Report pursuant to ECF 300) by L. FRANCIS CISSNA, ELAINE DUKE, JAMES N. MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # 1 Exhibit July 27 2020 Report)(Sheffield, Carlton) (Entered: 07/27/2020)
07/28/2020	302	RESPONSE re 301 Status Report, <i>Plaintiffs' Response to Defendants' July</i> 27, 2020 Report to the Court filed by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Wollenberg, Jennifer) (Entered: 07/28/2020)
07/29/2020		Minute Entry for Video/Telephonic Status Conference proceedings held 7/29/2020, before Judge Ellen S. Huvelle. Notification and Joint Status Report due by 8/12/2020. (Court Reporter Lisa Griffith) (zgdf) (Entered: 07/29/2020)
07/29/2020	303	ORDER setting filing deadlines. Defendants shall provide updated information on Y.Y. and D.W. by Wednesday, August 12, 2020. The parties shall file a joint status report setting for their joint proposal for case resolution by Wednesday, August 12, 2020. See Order for details. Signed by Judge Ellen S. Huvelle on July 29, 2020. (lcmm) (Entered: 07/29/2020)

08/07/2020	304	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 7-29-2020; Page Numbers: 1-32. Date of Issuance:8-7-2020. Court Reporter/Transcriber Lisa W Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u>
		For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced abo ve. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 8/28/2020. Redacted Transcript Deadline set for 9/7/2020. Release of Transcript Restriction set for 11/5/2020.(Griffith, Lisa) (Entered: 08/07/2020)
08/12/2020	305	STATUS REPORT of Defendants concerning specific cases about which the Court inquired by L. FRANCIS CISSNA, ELAINE DUKE, JAMES N. MATTIS, UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES, UNITED STATES DEPARTMENT OF DEFENSE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Sheffield, Carlton) (Entered: 08/12/2020)
08/12/2020	306	Joint STATUS REPORT by PRASHANTH BATCHU, LUCAS CALIXTO, SHU CHENG, HAENDEL CRIST CALISTO ALVES DE ALMEIDA, SEUNG JOO HONG, WANJING LI, YE LIU, KUSUMA NIO, JAE SEONG PARK, EMEKA UDEIGWE. (Wollenberg, Jennifer) (Entered: 08/12/2020)
08/20/2020	307	JUDGMENT: The Court hereby converts the preliminary injunction set forth in the Courts October 27, 2017 Order (ECF No. 74) into a permanent injunction. The notice and comment and unreasonable delay claims contained in Count III, and Count V of plaintiffs Second Amended Complaint are DISMISSED WITH PREJUDICE as to the named plaintiffs and on behalf of the class (as opposed to any individual claims of unnamed class members). All other claims in Count III and all remaining Counts are DISMISSED WITH PREJUDICE. The Court will

retain jurisdiction to enforce the permanent injunction set forth herein as well as the Courts May 22, 2019 Order granting partial summary judgment to plaintiffs and vacating the MSSD Requirement (ECF No. 250). See Order for details. Signed by Judge Ellen S. Huvelle on August 20, 2020. (lcmm) (Entered: 08/20/2020)