

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-cv-02363-RBW**

CENTRAL AMERICAN RESOURCE CENTER et al v. Date Filed: 08/26/2020
CUCCINELLI, II et al Jury Demand: None
Assigned to: Judge Reggie B. Walton Nature of Suit: 899 Administrative
Cause: 05:0706 Judicial Review of Agency Actions Procedure Act/Review or Appeal of
Agency Decision
Jurisdiction: U.S. Government
Defendant

Plaintiff

**CENTRAL AMERICAN
RESOURCE CENTER**

represented by **Bradley Jenkins**
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Plaintiff

**BLANCA MIRNA ROMERO
DEL CID**

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ATTORNEY TO BE NOTICED

Rebecca H. Scholtz
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ATTORNEY TO BE NOTICED

Tara Ganapathy
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ATTORNEY TO BE NOTICED

Benjamin M. Seel

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ATTORNEY TO BE NOTICED

Plaintiff

**JOSE OSCAR VELASCO
GARCIA**

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John T. Lewis , III

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Rebecca H. Scholtz

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Plaintiff

VILMA HAYDEE HERNANDEZ

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Plaintiff

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Benjamin M. Seel

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Plaintiff

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ATTORNEY TO BE NOTICED

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Plaintiff

**MARIA FLORISELDA
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Plaintiff

**YOLANDA MARITZA
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Benjamin M. Seel

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ATTORNEY TO BE NOTICED

V.

Defendant

KENNETH T. CUCCINELLI, II

*in his official capacity as Senior
Official Performing the Duties of the
Director of U.S. Citizenship and
Immigration Services*

represented by **Christopher D. Dodge**

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Defendant

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sian Jones
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CHAD WOLF
in his official capacity as Acting
Secretary of Homeland Security

represented by **Christopher D. Dodge**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sian Jones
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Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Christopher D. Dodge**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/26/2020	<u>1</u>	COMPLAINT <i>for Declaratory and Injunctive Relief</i> against KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF (Filing fee \$ 400 receipt number ADCDC-7509803) filed by MARIA FLORISELDA ALVAREZ GOMEZ, JOSE OSCAR VELASCO GARCIA, JUAN FRANCISCO MEDINA, BLANCA MIRNA ROMERO DEL CID, YOLANDA MARITZA RAMIREZ MARTINEZ, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, HEROLDINE BAZILE. (Attachments: # <u>1</u> Civil Cover Sheet)(Seel, Benjamin) (Entered: 08/26/2020)
08/26/2020	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests <i>indicating no parent companies, subsidiaries, affiliates, or companies own at least 10% of the stock</i> by CENTRAL AMERICAN RESOURCE CENTER (Seel, Benjamin) (Entered: 08/26/2020)

08/26/2020	<u>3</u>	MOTION for Leave to use Alternate Address by MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Attachments: # <u>1</u> Declaration of Blanca Mirna Romero Del Cid, # <u>2</u> Declaration of Jose Oscar Velasco Garcia, # <u>3</u> Declaration of Vilma Haydee Hernandez, # <u>4</u> Declaration of Heroldine Bazile, # <u>5</u> Declaration of Juan Francisco Medina, # <u>6</u> Declaration of Maria Floriselda Alvarez Gomez, # <u>7</u> Declaration Yolanda Maritza Ramirez Martinez, # <u>8</u> Text of Proposed Order)(Seel, Benjamin) (Entered: 08/26/2020)
08/26/2020	<u>4</u>	NOTICE of Appearance by Bradley Jenkins on behalf of All Plaintiffs (Jenkins, Bradley) (Entered: 08/26/2020)
08/26/2020	<u>5</u>	NOTICE of Appearance by Sean A. Lev on behalf of MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Lev, Sean) (Entered: 08/26/2020)
08/26/2020	<u>6</u>	NOTICE of Appearance by John T. Lewis, III on behalf of MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Lewis, John) (Entered: 08/26/2020)
08/26/2020	<u>7</u>	REQUEST FOR SUMMONS TO ISSUE <i>to Kenneth T. Cuccinelli, II re <u>1</u></i> Complaint,, filed by MARIA FLORISELDA ALVAREZ GOMEZ, JOSE OSCAR VELASCO GARCIA, JUAN FRANCISCO MEDINA, BLANCA MIRNA ROMERO DEL CID, YOLANDA MARITZA RAMIREZ MARTINEZ, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, HEROLDINE BAZILE. Related document: <u>1</u> Complaint,, filed by VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, JOSE OSCAR VELASCO GARCIA, BLANCA MIRNA ROMERO DEL CID, CENTRAL AMERICAN RESOURCE CENTER. (Attachments: # <u>1</u> Summons request for issuance to U.S. Citizenship and Immigration Services, # <u>2</u> Summons request for issuance to Chad Wolf, # <u>3</u> Summons request for issuance to Department of Homeland Security, # <u>4</u> Summons request for issuance to William P. Barr, U.S. Attorney General, # <u>5</u> Summons request for issuance to the United States Attorney's Office for the District of Columbia)(Seel, Benjamin) (Entered: 08/26/2020)

08/26/2020		Case assigned to Judge Reggie B. Walton. (zmc) (Entered: 08/26/2020)
08/26/2020	8	NOTICE of Appearance by Tara Ganapathy on behalf of MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Ganapathy, Tara) (Entered: 08/26/2020)
08/27/2020	9	SUMMONS (6) Issued Electronically as to KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(adh,) (Entered: 08/27/2020)
09/11/2020		MINUTE ORDER. Upon consideration of the plaintiffs' 3 Motion for Leave to Use Alternate Address, and for good cause shown, it is hereby ORDERED that this motion is GRANTED. It is hereby ORDERED that the Clerk of the Court shall permit the plaintiffs to proceed with the alternate address provided. Signed by Judge Reggie B. Walton on September 11, 2020. (lcrbw1) (Entered: 09/11/2020)
09/16/2020	10	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. KENNETH T. CUCCINELLI, II served on 8/31/2020; U.S. CITIZENSHIP AND IMMIGRATION SERVICES served on 8/31/2020; U.S. DEPARTMENT OF HOMELAND SECURITY served on 8/31/2020; CHAD WOLF served on 8/31/2020 (Attachments: # 1 Affidavit /Declaration of Service of Michael Corleone, # 2 Exhibit A) Postal Service Track and Confirm Sheet for the Washington D.C. U.S. Attorneys Office, # 3 Exhibit B) U.S. Postal Service Track and Confirm Sheet for U.S. Attorney Generals Office, # 4 Exhibit C) U.S. Postal Service Track and Confirm Sheet for Kenneth T. Cuccinelli II, # 5 Exhibit D) U.S. Postal Service Track and Confirm Sheet for US Citizenship and Immigration Services., # 6 Exhibit E) U.S. Postal Service Track and Confirm Sheet for Chad Wolf, # 7 Exhibit F) U.S. Postal Service Track and Confirm Sheet for Department of Homeland Security)(Ganapathy, Tara) (Entered: 09/16/2020)
09/16/2020	12	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 08/31/2020., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/31/2020. (Answer due for ALL FEDERAL DEFENDANTS by 10/30/2020.)(View Docket Entry 10 to view document). (eg) (Entered: 09/17/2020)
09/17/2020	11	NOTICE of Appearance by Sian Jones on behalf of All Defendants (Jones, Sian) (Entered: 09/17/2020)

09/24/2020	<u>13</u>	GENERAL ORDER FOR CIVIL CASES BEFORE THE HONORABLE REGGIE B. WALTON. Signed by Judge Reggie B. Walton on September 24, 2020. (lcrbw1) (Entered: 09/24/2020)
10/21/2020	<u>14</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- James B. Amler, Filing fee \$ 100, receipt number ADCDC-7741472. Fee Status: Fee Paid. by MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Attachments: # <u>1</u> Declaration of James B. Amler in Support, # <u>2</u> Text of Proposed Order)(Ganapathy, Tara) (Entered: 10/21/2020)
10/21/2020	<u>15</u>	MOTION for Preliminary Injunction <i>or, in the alternative, Expedited Partial Summary Judgment</i> by MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Romero Declaration, # <u>3</u> Exhibit Velasco Declaration, # <u>4</u> Exhibit Hernandez Declaration, # <u>5</u> Exhibit Bazile Declaration, # <u>6</u> Exhibit Medina Declaration, # <u>7</u> Exhibit Alvarez Declaration, # <u>8</u> Exhibit Ramirez Declaration, # <u>9</u> Exhibit Vasquez Declaration, # <u>10</u> Text of Proposed Order)(Seel, Benjamin). Added MOTION for Partial Summary Judgment on 10/22/2020 (znmw). (Entered: 10/21/2020)
10/21/2020	<u>16</u>	AFFIDAVIT re <u>15</u> MOTION for Preliminary Injunction <i>or, in the alternative, Expedited Partial Summary Judgment (Exhibit Augustin Declaration)</i> by MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA. (Seel, Benjamin) (Entered: 10/21/2020)
10/22/2020		MINUTE ORDER. The Court requiring additional information before resolving the plaintiffs' Motion for a Preliminary Injunction <i>or, in the Alternative, Expedited Partial Summary Judgment</i> and Supporting Memorandum, it is hereby ORDERED that on October 30, 2020, at 2:00 p.m., the parties shall appear before the Court for a motion hearing via teleconference by calling 1-877-873-8017 and entering the Court's access code (8583213) followed by the pound key (#). Signed by Judge Reggie B. Walton on October 22, 2020. (lcrbw1) (Entered: 10/22/2020)
10/22/2020	<u>17</u>	NOTICE of Appearance by Rebecca H. Scholtz on behalf of All Plaintiffs (Scholtz, Rebecca) (Entered: 10/22/2020)

10/22/2020		Set/Reset Hearings: Motion Hearing set for 10/30/2020 at 02:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (hs) (Entered: 10/22/2020)
10/26/2020	18	NOTICE <i>Of Intent To Move For Transfer Of Venue</i> by KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF (Jones, Sian) (Entered: 10/26/2020)
10/27/2020	19	MOTION to Change Venue , MOTION for Extension of Time to <i>Respond to Complaint</i> by KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF (Attachments: # 1 Memorandum in Support, # 2 Declaration, # 3 Text of Proposed Order)(Jones, Sian) (Entered: 10/27/2020)
10/28/2020	20	MOTION for Extension of Time to <i>File Opposition</i> by KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF (Attachments: # 1 Text of Proposed Order)(Jones, Sian) (Entered: 10/28/2020)
10/29/2020	21	Memorandum in opposition to re 19 MOTION to Change Venue MOTION for Extension of Time to <i>Respond to Complaint / Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion to Transfer Venue and Motion for an Extension of Time</i> filed by MARIA FLORISELDA ALVAREZ GOMEZ, HEROLDINE BAZILE, CENTRAL AMERICAN RESOURCE CENTER, VILMA HAYDEE HERNANDEZ, JUAN FRANCISCO MEDINA, YOLANDA MARITZA RAMIREZ MARTINEZ, BLANCA MIRNA ROMERO DEL CID, JOSE OSCAR VELASCO GARCIA. (Attachments: # 1 Exhibit A - TPS Policy Change, # 2 Text of Proposed Order)(Ganapathy, Tara) (Entered: 10/29/2020)
10/29/2020		MINUTE ORDER. Due to a change in the Court's calendar, it is hereby ORDERED that the motion hearing scheduled for October 30, 2020, at 2:00 p.m., is CONTINUED to October 30, 2020, at 3:00 p.m. Signed by Judge Reggie B. Walton on October 29, 2020. (lcrbw1) (Entered: 10/29/2020)
10/30/2020		Set/Reset Hearings: Motion Hearing reset for 10/30/2002 at 03:00 PM by Telephonic/VTC before Judge Reggie B. Walton. (hs) (Entered: 10/30/2020)
10/30/2020	22	NOTICE of Appearance by Christopher D. Dodge on behalf of All Defendants (Dodge, Christopher) (Entered: 10/30/2020)
10/30/2020		MINUTE ORDER. The Court having considered the plaintiffs' 14 Motion to Admit James B. Amler Pro Hac Vice, and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice

		admission under this Court's rules, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that James B. Amler, Debevoise & Plimpton, 919 Third Avenue, New York, NY 10022, is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Reggie B. Walton on October 30, 2020. (lcrbw1) (Entered: 10/30/2020)
10/30/2020	23	REPLY to opposition to motion re 20 MOTION for Extension of Time to <i>File Opposition</i> filed by KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF. (Jones, Sian) (Entered: 10/30/2020)
11/02/2020	24	<p>TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on October 30, 2020; Page Numbers: 1 - 6. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354-3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>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.</p> <p>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.</p> <p>Redaction Request due 11/23/2020. Redacted Transcript Deadline set for 12/3/2020. Release of Transcript Restriction set for 1/31/2021.(Jones, Cathryn) (Entered: 11/02/2020)</p>
11/02/2020	25	ORDER. In accordance with the attached Order, it is hereby ORDERED that, on or before November 5, 2020, the defendants shall file their reply in support of their 19 Defendants' 1 Motion to Transfer Venue and 2 Motion for Extension of Time to Respond to Complaint. It is further ORDERED that on November 12, 2020, at 9:30 a.m., the parties shall appear before the Court for a motion hearing via teleconference by calling 1-877-873-8017 and entering the Court's access code (8583213) followed by the pound key (#). It is further ORDERED that the defendants' 20 Motion for an Extension of Time to File Opposition is GRANTED IN PART AND DENIED IN PART. The motion is GRANTED to the extent that the defendants seek an extension of the

		deadline by which they must file their opposition to the plaintiffs' 15 Motion for a Preliminary Injunction or, in the Alternative, Expedited Partial Summary Judgment and Supporting Memorandum. The motion is DENIED in all other respects. It is further ORDERED that the deadline by which the defendants must file their opposition to the plaintiffs' 15 Motion for a Preliminary Injunction or, in the Alternative, Expedited Partial Summary Judgment and Supporting Memorandum is VACATED pending further order of the Court. Signed by Judge Reggie B. Walton on November 2, 2020. (lcrbw1) (Entered: 11/02/2020)
11/03/2020		Set/Reset Hearings: Motion Hearing set for 11/12/2020 at 09:30 AM by Telephonic/VTC before Judge Reggie B. Walton. (hs) (Entered: 11/03/2020)
11/05/2020	26	REPLY to opposition to motion re 19 MOTION to Change Venue MOTION for Extension of Time to <i>Respond to Complaint</i> filed by KENNETH T. CUCCINELLI, II, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, CHAD WOLF. (Jones, Sian) (Entered: 11/05/2020)
11/12/2020		Minute Entry for Proceedings held before Judge Reggie B. Walton: Motion Hearing held on 11/12/2020. Oral rulings issued denying 19 Motion to Change Venue; granting 19 Motion for Extension of Time to respond; denying without prejudice 15 Motion for Preliminary Injunction. Government's Answer to the complaint due by 12/4/2020. Joint Proposed Briefing Schedule due by 11/23/2020). Scheduling Order to issue from Chambers. (Court Reporter Cathryn Jones) (hs) (Entered: 11/12/2020)

PACER Service Center

Transaction Receipt

11/13/2020 07:10:21

PACER Login:	CRClearinghouse	Client Code:	Kanarek
Description:	Docket Report	Search Criteria:	1:20-cv-02363-RBW
Billable Pages:	11	Cost:	1.10
Exempt flag:	Not Exempt	Exempt reason:	Not Exempt