

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:20-cv-01279-B-BN**

Umarbaev et al v. Moore et al
Assigned to: Judge Jane J. Boyle
Referred to: Magistrate Judge David L. Horan
Case in other court: USCA5, 20-10781
Cause: 28:2241 Petition for Writ of Habeas Corpus

Date Filed: 05/15/2020
Jury Demand: None
Nature of Suit: 463 Prisoner
Pet/Habeas Corpus: Alien Detainee
Jurisdiction: U.S. Government
Defendant

Petitioner

Kanat Umarbaev

represented by **Fatma E Marouf**
Immigrant Rights Clinic
Texas A&M School of Law
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Bar Status: Admitted/In Good
Standing

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Petitioner

Jane Doe
Civil case 3:20-cv-1291-B opened
per [9] Order
TERMINATED: 05/15/2020

represented by **Fatma E Marouf**
(See above for address)
LEAD ATTORNEY
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Bar Status: Admitted/In Good
Standing

Manoj Govindaiah
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PRO HAC VICE
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Bar Status: Not Admitted

Megan Pierce
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PRO HAC VICE
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Bar Status: Not Admitted

Renee Spence
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Bar Status: Not Admitted

Scott Randal Rauscher
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Bar Status: Not Admitted

Sehla Ashai
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PRO HAC VICE
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Bar Status: Not Admitted

Petitioner

Lee Alejandro Espinoza Urbina
Civil case 3:20-cv-1292-B opened
per [9] Order
TERMINATED: 05/19/2020

represented by **Fatma E Marouf**
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LEAD ATTORNEY
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Manoj Govindaiah
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Megan Pierce

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Bar Status: Not Admitted

Renee Spence
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Bar Status: Not Admitted

Scott Randal Rauscher
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Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Alfredo Hechavarria Fonteboa
Civil case 3:20-cv-1293-B opened
per [9] Order
TERMINATED: 05/19/2020

represented by **Fatma E Marouf**
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Standing

Manoj Govindaiah
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Bar Status: Not Admitted

Megan Pierce
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PRO HAC VICE
ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

Renee Spence
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ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

Scott Randal Rauscher
(See above for address)
PRO HAC VICE
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Bar Status: Not Admitted

Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Kirk Golding
Civil case 3:20-cv-1294-B opened
per [9] Order
TERMINATED: 05/19/2020

represented by **Fatma E Marouf**
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Standing

Manoj Govindaiah
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Bar Status: Not Admitted

Megan Pierce
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Bar Status: Not Admitted

Renee Spence
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Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Behzad Jalili
Civil case 3:20-cv-1300-B opened
per [9] Order
TERMINATED: 05/19/2020

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Manoj Govindaiah
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Megan Pierce
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Sehla Ashai
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Bar Status: Not Admitted

Petitioner

**Juan Francisco Portillo
Hernandez**

*Civil case 3:20-cv-1295-B opened
per [9] Order
TERMINATED: 05/19/2020*

represented by **Fatma E Marouf**
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Manoj Govindaiah
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Megan Pierce
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Renee Spence
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Scott Randal Rauscher
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Sehla Ashai
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Bar Status: Not Admitted*

Petitioner

Edgar Haro Osuna
*Civil case 3:20-cv-1296-B opened
per [9] Order
TERMINATED: 05/19/2020*

represented by **Fatma E Marouf**
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Standing*

Manoj Govindaiah

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PRO HAC VICE
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Bar Status: Not Admitted

Megan Pierce
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PRO HAC VICE
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Bar Status: Not Admitted

Renee Spence
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Scott Randal Rauscher
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Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Osita Nwolisa
Civil case 3:20-cv-1297-B opened
per [9] Order
TERMINATED: 05/19/2020

represented by **Fatma E Marouf**
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LEAD ATTORNEY
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Standing

Manoj Govindaiah
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Bar Status: Not Admitted

Megan Pierce
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ATTORNEY TO BE NOTICED
Bar Status: Not Admitted

Renee Spence
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Scott Randal Rauscher
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Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Enmanuel Figueroa Ramos
Civil case 3:20-cv-1298-B opened
per [9] Order
TERMINATED: 05/19/2020

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Standing

Manoj Govindaiah
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Bar Status: Not Admitted

Megan Pierce
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Renee Spence
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Bar Status: Not Admitted

Sehla Ashai
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Bar Status: Not Admitted

Petitioner

Patricia Esteban Ramon
Civil case 3:20-cv-1299-B opened
per [9] Order
TERMINATED: 05/19/2020

represented by **Fatma E Marouf**
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Standing

Manoj Govindaiah
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Bar Status: Not Admitted

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Sehla Ashai

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V.

Respondent

Marc J Moore
Dallas Field Office Director,
Immigration and Customs
Enforcement, Department of
Homeland Security

represented by **Brian Walters Stoltz-DOJ**
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TERMINATED: 05/19/2020
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Respondent

Jimmy Johnson

*Warden, Prairieland Detention
Center*

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(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Bar Status: Admitted/In Good
Standing*

Ann Cruce-Haag-DOJ

(See above for address)

TERMINATED: 05/19/2020

*Bar Status: Admitted/In Good
Standing*

George M Padis

(See above for address)

ATTORNEY TO BE NOTICED

*Bar Status: Admitted/In Good
Standing*

Respondent

Matthew T Albence

*Deputy Director of Immigration and
Customs Enforcement, Department
of Homeland Security*

represented by **Brian Walters Stoltz-DOJ**

(See above for address)

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*Bar Status: Admitted/In Good
Standing*

Ann Cruce-Haag-DOJ

(See above for address)

TERMINATED: 05/19/2020

*Bar Status: Admitted/In Good
Standing*

George M Padis

(See above for address)

ATTORNEY TO BE NOTICED

*Bar Status: Admitted/In Good
Standing*

Respondent

Chad Wolf

*Acting Secretary of Department of
Homeland Security*

represented by **Brian Walters Stoltz-DOJ**

(See above for address)

LEAD ATTORNEY

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Bar Status: Admitted/In Good Standing

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TERMINATED: 05/19/2020

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George M Padis

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ATTORNEY TO BE NOTICED

Bar Status: Admitted/In Good Standing

Date Filed	#	Docket Text
05/15/2020	<u>1</u>	PETITION FOR WRIT OF HABEAS CORPUS AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF filed by Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kanat Umarbaev, Alfredo Hechavarria Fonteboa, Osita Nwolisa, Edgar Haro Osuna, Kirk Golding, Jane Doe, Juan Francisco Portillo Hernandez, Lee Alejandro Espinoza Urbina, Behzad Jalili. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. (Filing fee \$5; receipt number 0539-10843546) Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # <u>1</u> Cover Sheet Civil Cover Sheet, # <u>2</u> Exhibit(s) Appendix) (Marouf, Fatma) Modified title on 5/18/2020 (ctf). (Entered: 05/15/2020)
05/15/2020	<u>2</u>	MOTION for Leave to File Oversized Brief in Support of Temporary Restraining Order filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo

		Hernandez, Kanat Umarbaev with Brief/Memorandum in Support. (Marouf, Fatma) (Entered: 05/15/2020)
05/15/2020	3	Memorandum in Support of Motion for Temporary Restraining Order filed by Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev with Brief/Memorandum in Support. (Marouf, Fatma) Modified title on 5/18/2020 (ctf). (Entered: 05/15/2020)
05/15/2020	5	MOTION for Temporary Restraining Order (please see doc. 1 for image) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev. (ctf) (Entered: 05/18/2020)
05/15/2020	6	New Case Notes: A filing fee has been paid. CASREF case referral set and case referred to Magistrate Judge Horan (see Special Order 3). Case received over counter/electronically. No prior sanctions found. (For court use only - links to the national and circuit indexes.) Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Horan). Clerk to provide copy to plaintiff if not received electronically. (ctf) (Entered: 05/18/2020)
05/17/2020	4	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev. (Marouf, Fatma) (Entered: 05/17/2020)
05/18/2020	7	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$100; Receipt number 0539-10845468) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Attachments: # 1 Exhibit(s) Certificate of Good Standing, # 2 Proposed Order Proposed Order) (Govindaiah, Manoj) (Entered: 05/18/2020)
05/18/2020	8	AMENDED DOCUMENT, <i>Brief/Memorandum in Support of Motion for Temporary Restraining Order</i> , by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco

		Portillo Hernandez, Kanat Umarbaev. (Marouf, Fatma) Modified text on 5/19/2020 (mla). (Entered: 05/18/2020)
05/19/2020	9	ORDER REQUIRING EXPEDITED RESPONSE, ALLOWING EXPEDITED REPLY, SEVERING PETITIONERS, AND CONSOLIDATING FOR PRETRIAL MANAGEMENT. The clerk has served this order and will regenerate notice of the petition and supporting documents to the designated Assistant US Attorney. Expedited Response due by 5/26/2020. Expedited Replies due by 5/29/2020. The petitions of the remaining ten habeas applicants are SEVERED into separate actions as to each petitioner, with a new cause number being assigned to each petitioner. The \$5.00 filing fee for each new action shall be paid by 5/26/2020. But all eleven actions are consolidated for purposes of pretrial management. (Civil cases 3:20-cv-1291-B, 3:20-cv-1292-B, 3:20-cv-1293-B, 3:20-cv-1294-B, 3:20-cv-1295-B, 3:20-cv-1296-B, 3:20-cv-1297-B, 3:20-cv-1298-B, 3:20-cv-1299-B, 3:20-cv-1300-B opened). (Ordered by Judge Jane J. Boyle on 5/19/2020) (axm) Modified text on 5/19/2020 (axm). (Entered: 05/19/2020)
05/19/2020	10	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$100; Receipt number 0539-10848653) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Attachments: # 1 Exhibit(s) Letter of Good Standing, # 2 Proposed Order Granting Admission PHV) (Rauscher, Scott) (Entered: 05/19/2020)
05/19/2020	11	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$100; Receipt number 0539-10848766) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Attachments: # 1 Exhibit(s) Certificate of Good Standing, # 2 Proposed Order Granting Admission PHV) (Spence, Renee) (Entered: 05/19/2020)
05/19/2020	12	Notice of Substitution of Counsel by AUSA. Brian Walters Stoltz-DOJ added as AUSA. (Stoltz-DOJ, Brian) (Entered: 05/19/2020)
05/20/2020	13	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$100; Receipt number 0539-10852436) filed by Kanat Umarbaev (Attachments: # 1 Proposed Order Proposed

		Order, # 2 Additional Page(s) Certificate of Good Standing) (Ashai, Sehla) (Entered: 05/20/2020)
05/26/2020	14	Unopposed MOTION for Leave to File 44-Page Consolidated Response filed by Matthew T Albence, Jimmy Johnson, Marc J Moore, Chad Wolf with Brief/Memorandum in Support. (Attachments: # 1 Consolidated Response to Petitions for Writs of Habeas Corpus and Motions for Temporary Restraining Order) (Stoltz-DOJ, Brian) (Entered: 05/26/2020)
05/26/2020	15	(Document Restricted) Unopposed Motion for Leave to File Appendix Under Seal (Sealed pursuant to motion to seal) filed by Matthew T Albence, Jimmy Johnson, Marc J Moore, Chad Wolf (Attachments: # 1 Appendix to Consolidated Response (to be filed under seal)) (Stoltz-DOJ, Brian) (Entered: 05/26/2020)
05/26/2020	16	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Matthew T Albence, Jimmy Johnson, Marc J Moore, Chad Wolf. (Stoltz-DOJ, Brian) (Entered: 05/26/2020)
05/27/2020	17	NOTICE of Attorney Appearance by George M Padis on behalf of Matthew T Albence, Jimmy Johnson, Marc J Moore, Chad Wolf. (Filer confirms contact info in ECF is current.) (Padis, George) (Entered: 05/27/2020)
05/27/2020	18	ORDER granting 7 , 10 , 11 , 13 Applications for Admission Pro Hac Vice Important Reminder: Unless excused for cause, an attorney who is not an ECF user must register within 14 days of the date the attorney appears in a case pursuant to LR 5.1(f) and LCR 49.2(g). (Ordered by Judge Jane J. Boyle on 5/27/2020) (svc) (Entered: 05/27/2020)
05/27/2020		ORDER Granting 14 Motion for Leave to File; granting sealed and/or ex parte 15 motion. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) See 18 for order. (Ordered by Judge Jane J. Boyle on 5/27/2020) (svc) (Entered: 05/27/2020)
05/27/2020	19	(Document Restricted) Appendix filed by Matthew T Albence, Jimmy Johnson, Marc J Moore (svc) (Entered: 05/27/2020)
05/27/2020	20	NOTICE of Dismissal - <i>Notice of Voluntary Dismissal of Claims By Petitioners Alfredo Hechavarria Fonteboa, Behzad Jalili, and Osita Nwolisa only</i> filed by Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa (Rauscher, Scott) (Entered: 05/27/2020)

05/28/2020	21	Application for Admission Pro Hac Vice with Certificate of Good Standing (Filing fee \$100; Receipt number 0539-10870630) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Attachments: # 1 Exhibit(s) (Certificate of Good Standing), # 2 Proposed Order Granting Admission PHV) (Pierce, Megan) (Entered: 05/28/2020)
05/29/2020	22	REPLY filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev re: 3 MOTION for Temporary Restraining Order , 5 MOTION for Temporary Restraining Order (Rauscher, Scott) (Entered: 05/29/2020)
05/29/2020	23	Appendix in Support filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev re 22 Reply, (Rauscher, Scott) (Entered: 05/29/2020)
05/29/2020	24	Unopposed MOTION for Leave to File Oversized Reply Brief <i>in support of Motion for Temporary Restraining Order</i> filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Rauscher, Scott) (Entered: 05/29/2020)
06/02/2020	25	ELECTRONIC Notice of Hearing: Motion hearing on Petitioners' Motion for Temporary Restraining Order to be held via teleconference on 6/4/2020 at 10:00 AM before Judge Jane J. Boyle. (chmb) (Entered: 06/02/2020)
06/03/2020	26	(Document Restricted) Petitioners' Unopposed Motion for Leave to File Supplemental Appendix Under Seal (Sealed pursuant to motion to seal) filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev (Attachments: # 1 Supplemental Appendix) (Marouf, Fatma) (Entered: 06/03/2020)
06/03/2020	27	Unopposed MOTION for Leave to File Supplement to Consolidated Response to Petitions for Writs of Habeas Corpus and Motions for Temporary Restraining Order filed by Matthew T Albence, Jimmy Johnson, Marc J Moore, Chad Wolf with Brief/Memorandum in

		Support. (Attachments: # 1 Supplement to Consolidated Response to Petitions for Writs of Habeas Corpus and Motions for Temporary Restraining Order) (Stoltz-DOJ, Brian) (Entered: 06/03/2020)
06/04/2020	28	ELECTRONIC ORDER granting 24 Motion for Leave to File. (Ordered by Judge Jane J. Boyle on 6/4/2020) (Judge Jane J. Boyle) (Entered: 06/04/2020)
06/04/2020	30	ELECTRONIC ORDER granting 27 Motion for Leave to File. (Ordered by Judge Jane J. Boyle on 6/4/2020) (Judge Jane J. Boyle) (Entered: 06/04/2020)
06/04/2020	31	ELECTRONIC ORDER granting 21 Application for Admission Pro Hac Vice of Megan Pierce. Important Reminder: Unless excused for cause, an attorney who is not an ECF user must register within 14 days of the date the attorney appears in a case pursuant to LR 5.1(f) and LCrR 49.2(g). (Ordered by Judge Jane J. Boyle on 6/4/2020) (chmb) (Entered: 06/04/2020)
06/04/2020	32	(Document Restricted) Sealed Supplemental Appendix in Support re: 1 Petition for Writ of Habeas Corpus and Motions for Temporary Restraining Order filed by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev. (ndt) Modified on text and linkage 6/8/2020 (axm). (Entered: 06/04/2020)
06/04/2020	33	ELECTRONIC Minute Entry for proceedings held before Judge Jane J. Boyle: Telephonic Motion Hearing held on 6/4/2020 re 5 MOTION for Temporary Restraining Order filed by Kanat Umarbaev, Jane Doe, Lee Alejandro Espinoza Urbina, Alfredo Hechavarria Fonteboa, Kirk Golding, Behzad Jalili, Juan Francisco Portillo Hernandez, Edgar Haro Osuna, Osita Nwolisa, Patricia Esteban Ramon, Enmanuel Figueroa Ramos. Order to follow. Attorney Appearances: Plaintiff - Renee Spence; Sehla Ashai; Fatma E Marouf; Manoj Govindaiah; Megan Pierce; Scott Randal Rauscher; Defense - George M Padis and Brian Walters Stoltz. (Court Reporter: Shawnie Archuleta) (No exhibits) Time in Court - 1:51. (chmb) (Entered: 06/04/2020)
06/06/2020	34	MEMORANDUM OPINION AND ORDER denying re: 1 Motion for Temporary Restraining Order. The Court must DENY the motion for TRO and, for the same reasons, must also DENY their requests for release and DISMISS this action. (Ordered by Judge Jane J. Boyle on 6/6/2020) (axm) (Entered: 06/08/2020)

07/28/2020	35	NOTICE OF INTERLOCUTORY APPEAL to the Fifth Circuit by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Juan Francisco Portillo Hernandez, Kanat Umarbaev. Filing fee \$505, receipt number 0539-11031394. T.O. form to appellant electronically at Transcript Order Form or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. IMPORTANT ACTION REQUIRED: Provide an electronic copy of any exhibit you offered during a hearing or trial that was admitted into evidence to the clerk of the district court within 14 days of the date of this notice. Copies must be transmitted as PDF attachments through ECF by all ECF Users or delivered to the clerk on a CD by all non-ECF Users. See detailed instructions here . (Exception: This requirement does not apply to a pro se prisoner litigant.) Please note that if original exhibits are in your possession, you must maintain them through final disposition of the case. (Rauscher, Scott) (Entered: 07/28/2020)
08/07/2020		USCA Case Number 20-10781 in USCA5 for 35 Notice of Appeal filed by Lee Alejandro Espinoza Urbina, Enmanuel Figueroa Ramos, Jane Doe, Juan Francisco Portillo Hernandez, Edgar Haro Osuna, Patricia Esteban Ramon, Kanat Umarbaev, Kirk Golding. (svc) (Entered: 08/07/2020)
08/12/2020	36	Transcript Order Form: re 35 Notice of Appeal,,,, transcript requested by Jane Doe, Lee Alejandro Espinoza Urbina, Patricia Esteban Ramon, Enmanuel Figueroa Ramos, Kirk Golding, Edgar Haro Osuna, Alfredo Hechavarria Fonteboa, Behzad Jalili, Osita Nwolisa, Juan Francisco Portillo Hernandez, Kanat Umarbaev for Hearing on Motion for Temporary Restraining Order held 6/4/2020 (Court Reporter: Shawnie Archuleta.) Payment method: Private Funds - Requester has paid or will pay as directed by the reporter. Reminder to appellant: this document must also be filed with the appeals court. (Rauscher, Scott) (Entered: 08/12/2020)
09/03/2020	37	Received letter from USCA5: NO COURT REPORTER ACKNOWLEDGMENT RECEIVED for Ms. Shawnie Archuleta. Transcript Order: Court Reporter: Shawnie Archuleta. (svc) (Entered: 09/04/2020)
09/15/2020	38	Notice of Filing of Official Electronic Transcript of Motions Hearing Proceedings held on June 4, 2020 before Judge Jane J. Boyle. Court Reporter/Transcriber Shawnie Archuleta, Telephone number shawnie505@aol.com. Parties are notified of their duty to review the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office. If the transcript contains

		<p>personal identifiers that must be redacted under MO 61, Fed.R.Civ.P. 5.2 or Fed.R.Crim.P. 49.1, or if the transcript contains the name of a minor child victim or a minor child witness that must be redacted under 18 U.S.C. § 3509, file a Redaction Request - Transcript within 21 days. If no action is taken, the entire transcript will be made available through PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. (91 pages) Redaction Request due 10/6/2020. Redacted Transcript Deadline set for 10/16/2020. Release of Transcript Restriction set for 12/14/2020. (spa) (Entered: 09/15/2020)</p>
10/06/2020		<p>Record on Appeal for USCA5 20-10781 (related to 35 appeal): Record consisting of: 15 ECF electronic record on appeal (eROA) is certified, 1 Volume(s) electronic transcript, PLEASE NOTE THE FOLLOWING: Licensed attorneys must have filed an appearance in the USCA5 case and be registered for electronic filing in the USCA5 to access the paginated eROA in the USCA5 ECF system. (Take these steps immediately if you have not already done so. Once you have filed the notice of appearance and/or USCA5 ECF registration, it may take up to 3 business days for the circuit to notify the district clerk that we may grant you access to the eROA in the USCA5 ECF system.) To access the paginated record, log in to the USCA5 ECF system, and under the Utilities menu, select Electronic Record on Appeal. Pro se litigants may request a copy of the record by contacting the appeals deputy in advance to arrange delivery. (svc) (Entered: 10/06/2020)</p>
01/15/2021	39	<p>CLERK'S ORDER of USCA: Under Fed. R. App. P. 42(b), the appeal is dismissed pursuant to appellant's motion as to 35 Notice of Appeal filed by Lee Alejandro Espinoza Urbina, Enmanuel Figueroa Ramos, Jane Doe, Juan Francisco Portillo Hernandez, Edgar Haro Osuna, Patricia Esteban Ramon, Kanat Umarbaev, Kirk Golding. (svc) (Entered: 01/19/2021)</p>

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