

**U.S. District Court  
District of Maryland (Greenbelt)  
CIVIL DOCKET FOR CASE #: 8:17-cv-00361-TDC**

International Refugee Assistance Project et al v. Trump et al

Assigned to: Judge Theodore D. Chuang

Case in other court: USCA, 17-01351

USCA, 17-02231

USCA, 17-02240

Cause: 28:1331 Violation of Constitutional Rights

**Plaintiff**

**International Refugee Assistance  
Project**

*a Project of the Urban Justice Center,  
Inc., on behalf of itself and its clients*

represented by **David Robert Rocah**

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**Plaintiff**

**Muhammed Meteab**

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*TERMINATED: 07/30/2019*  
*PRO HAC VICE*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Arab American Association of New York**  
*ARAB–AMERICAN ASSOCIATION OF NEW YORK, on behalf of itself and its clients*

represented by **David Hausman**  
(See above for address)  
*TERMINATED: 07/30/2019*  
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**Karen C Tumlin**  
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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Yemeni–American Merchants Association**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Mohamad Mashta**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Grannaz Amirjamshidi**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Fakhri Ziaolhagh**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Shapour Shirani**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**Afsaneh Khazaeli**

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*TERMINATED: 11/15/2018*

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**Plaintiff**

**John Doe #5**

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**Karen C Tumlin**  
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*TERMINATED: 11/15/2018*

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**Plaintiff**

**John Doe #4**

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*TERMINATED: 11/15/2018*

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V.

**Defendant**

**Donald J. Trump**  
*in his official capacity as President of the*  
*United States*

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**Defendant**

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**Defendant**

**Department of State**

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*TERMINATED: 04/09/2018*

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**Defendant**

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**Defendant**

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**Defendant**

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**Defendant**

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**Amicus**

**Interfaith Coalition Supporting the  
Plaintiffs Motion for a Temporary  
Restraining Order Based on the  
Language of the Executive Order and  
the Report of the State Department**  
*Interfaith Coalition Supporting the  
Plaintiffs Motion for a Temporary  
Restraining Order Based on the  
Language of the Executive Order and the  
Report of the State Department*

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**Amicus****Victor Williams**

represented by **Victor Williams**  
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 301-951-9045  
**PRO SE**

Date Filed	#	Docket Text
02/07/2017	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0416-6486891.), filed by Jane Doe 1, John Doe1-4, Samaneh Takaloo, Allan Hakky, HIAS, Inc., International Refugee Assistance Project. (Attachments: # <u>1</u> Civil Cover Sheet)(Rocah, David) (Entered: 02/07/2017)
02/07/2017	<u>2</u>	Local Rule 103.3 Disclosure Statement by HIAS, Inc. (Rocah, David) (Entered: 02/07/2017)
02/07/2017	<u>3</u>	Local Rule 103.3 Disclosure Statement by International Refugee Assistance Project identifying Corporate Parent Urban Justice Center for International Refugee Assistance Project.(Rocah, David) (Entered: 02/07/2017)
02/07/2017	<u>4</u>	CASE MANAGEMENT ORDER. Signed by Judge Theodore D. Chuang on 2/7/2017. (aos, Deputy Clerk) (Entered: 02/07/2017)
02/07/2017	<u>5</u>	MOTION for Other Relief <i>for Leave to Proceed Under Pseudonyms</i> by Jane Doe 1, John Doe1-4 (Attachments: # <u>1</u> Declarations of John Does 1-4 & Jane Doe 1, # <u>2</u> Declaration of Nicholas Espiritu & Exhibits A through V, # <u>3</u> Proposed Order)(Cox, Justin) (Entered: 02/07/2017)
02/08/2017	<u>6</u>	NOTICE by Jane Doe 1, John Doe1-4 re <u>5</u> MOTION for Other Relief <i>for Leave to Proceed Under Pseudonyms</i> (Cox, Justin) (Entered: 02/08/2017)
02/08/2017	7	QC NOTICE: <u>1</u> Complaint, filed by HIAS, Inc., Allan Hakky, Jane Doe 1, John Doe1-4, International Refugee Assistance Project and Samaneh Takaloo was filed incorrectly. <i>**The following attachments are missing – Proposed Summons. To correct this problem, file the Summons using the event Notice (Other) and link Summons to <u>1</u> Complaint.</i> (jf3s, Deputy Clerk) (Entered: 02/08/2017)
02/08/2017	<u>8</u>	NOTICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo <i>of Intent to File Pro Hac Vice Motions</i> (Rocah, David) (Entered: 02/08/2017)

02/08/2017	<u>9</u>	PAPERLESS NOTICE that parties are not required to seek leave from the Court to file motions concerning purely ministerial matters. (ps2s, Chambers) (Entered: 02/08/2017)
02/08/2017	<u>10</u>	NOTICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo re <u>1</u> Complaint, <i>Summonses</i> (Jeon, Deborah) (Entered: 02/08/2017)
02/08/2017	<u>11</u>	MOTION to Appear Pro Hac Vice for Cecilia Wang (Filing fee \$100, receipt number 0416-6489451.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>12</u>	MOTION to Appear Pro Hac Vice for Cody Wofsy (Filing fee \$100, receipt number 0416-6489545.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>13</u>	MOTION to Appear Pro Hac Vice for Hina Shamsi (Filing fee \$100, receipt number 0416-6489668.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>14</u>	MOTION to Appear Pro Hac Vice for Lee Gelernt (Filing fee \$100, receipt number 0416-6489696.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>15</u>	MOTION to Appear Pro Hac Vice for Omar Jadwat (Filing fee \$100, receipt number 0416-6489709.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>16</u>	MOTION to Appear Pro Hac Vice for Hugh Handeyside (Filing fee \$100, receipt number 0416-6489731.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>17</u>	MOTION to Appear Pro Hac Vice for Sarah Mehta (Filing fee \$100, receipt number 0416-6489739.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>18</u>	MOTION to Appear Pro Hac Vice for David Cole (Filing fee \$100, receipt number 0416-6489788.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>19</u>	MOTION to Appear Pro Hac Vice for Heather Weaver (Filing fee \$100, receipt number 0416-6489805.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>20</u>	MOTION to Appear Pro Hac Vice for Daniel Mach (Filing fee \$100, receipt number 0416-6489826.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo (Attachments: # <u>1</u> Supplement)(Rocah, David) (Entered: 02/08/2017)
02/08/2017	<u>21</u>	MOTION to Appear Pro Hac Vice for Karen C. Tumlin (Filing fee \$100, receipt number 0416-6490230.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Cox, Justin) (Entered: 02/08/2017)
02/08/2017	<u>22</u>	MOTION to Appear Pro Hac Vice for Nicholas Espiritu (Filing fee \$100, receipt number 0416-6490237.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Cox, Justin) (Entered: 02/08/2017)

02/08/2017	<u>23</u>	MOTION to Appear Pro Hac Vice for Melissa S. Keaney (Filing fee \$100, receipt number 0416-6490239.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Cox, Justin) (Entered: 02/08/2017)
02/08/2017	<u>24</u>	MOTION to Appear Pro Hac Vice for Esther Sung (Filing fee \$100, receipt number 0416-6490240.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe1-4, Samaneh Takaloo(Cox, Justin) (Entered: 02/08/2017)
02/09/2017	<u>25</u>	Summons Issued 60 days as to Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump, U.S. Attorney and U.S. Attorney General(jf3s, Deputy Clerk) (Entered: 02/09/2017)
02/10/2017	<u>26</u>	QC NOTICE: <u>11</u> Motion to Appear Pro Hac Vice, filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>27</u>	QC NOTICE: <u>12</u> Motion to Appear Pro Hac Vice, filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>28</u>	QC NOTICE: <u>13</u> Motion to Appear Pro Hac Vice, filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>29</u>	QC NOTICE: <u>14</u> Motion to Appear Pro Hac Vice, filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>30</u>	QC NOTICE: <u>15</u> Motion to Appear Pro Hac Vice, filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>31</u>	QC NOTICE: <u>16</u> Motion to Appear Pro Hac Vice filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>32</u>	QC NOTICE: <u>17</u> Motion to Appear Pro Hac Vice filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	33	PAPERLESS ORDER granting <u>18</u> Motion to Appear Pro Hac Vice on behalf of David D Cole. Directing attorney David D Cole to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	34	PAPERLESS ORDER granting <u>19</u> Motion to Appear Pro Hac Vice on behalf of Heather Lynn Weaver. Attorney Heather Lynn Weaver will receive a separate email with the previously issued CM/ECF login and password. Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	35	PAPERLESS ORDER granting <u>20</u> Motion to Appear Pro Hac Vice on behalf of Daniel Mach. Directing attorney Daniel Mach to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	36	PAPERLESS ORDER granting <u>21</u> Motion to Appear Pro Hac Vice on behalf of Karen C Tumlin. Directing attorney Karen C Tumlin to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on

		2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	37	PAPERLESS ORDER granting <u>22</u> Motion to Appear Pro Hac Vice on behalf of Nicholas Espiritu. Directing attorney Nicholas Espiritu to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	38	PAPERLESS ORDER granting <u>23</u> Motion to Appear Pro Hac Vice on behalf of Melissa S Keaney. Directing attorney Melissa S Keaney to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	39	PAPERLESS ORDER granting <u>24</u> Motion to Appear Pro Hac Vice on behalf of Esther Sung. Directing attorney Esther Sung to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/10/2017. (srd, Deputy Clerk) (Entered: 02/10/2017)
02/10/2017	<u>40</u>	NOTICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo <i>of Intent to File a Motion for Preliminary Injunction</i> (Cox, Justin) (Entered: 02/10/2017)
02/10/2017	41	PAPERLESS NOTICE that a TELEPHONE STATUS CONFERENCE is scheduled to discuss <u>6</u> Notice of Intent to File Motion for Leave to Proceed Under Pseudonyms and <u>40</u> Notice of Intent to File Motion for a Preliminary Injunction for February 13, 2017 at 3:30 p.m. Instructions for the call will be emailed to the parties. (ps2s, Chambers) (Entered: 02/10/2017)
02/10/2017	<u>42</u>	CORRECTED MOTION to Appear Pro Hac Vice for Cecillia Wang by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>43</u>	CORRECTED MOTION to Appear Pro Hac Vice for Cody Wofsy by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>44</u>	CORRECTED MOTION to Appear Pro Hac Vice for Hina Shamsi by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>45</u>	CORRECTED MOTION to Appear Pro Hac Vice for Hugh Handeyside by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>46</u>	CORRECTED MOTION to Appear Pro Hac Vice for Lee Gelernt by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>47</u>	CORRECTED MOTION to Appear Pro Hac Vice for Omar Jadwat by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/10/2017	<u>48</u>	CORRECTED MOTION to Appear Pro Hac Vice for Sarah Mehta by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo. The fee has already been paid.(Rocah, David) (Entered: 02/10/2017)
02/13/2017	<u>49</u>	NOTICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo <i>of Intent to File Motion for Expedited Discovery</i> (Cox, Justin) (Entered: 02/13/2017)
02/13/2017	50	PAPERLESS ORDER granting <u>42</u> Corrected Motion to Appear Pro Hac Vice on behalf of Cecillia D Wang. Directing attorney Cecillia D Wang to register online for



		CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>51</u>	PAPERLESS ORDER granting <u>43</u> Corrected Motion to Appear Pro Hac Vice on behalf of Cody Wofsy. Directing attorney Cody Wofsy to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>52</u>	PAPERLESS ORDER granting <u>44</u> Corrected Motion to Appear Pro Hac Vice on behalf of Hina Shamsi. Directing attorney Hina Shamsi to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>53</u>	PAPERLESS ORDER granting <u>45</u> Corrected Motion to Appear Pro Hac Vice on behalf of Hugh Handeyside. Directing attorney Hugh Handeyside to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>54</u>	PAPERLESS ORDER granting <u>46</u> Corrected Motion to Appear Pro Hac Vice on behalf of Lee Gelernt. Directing attorney Lee Gelernt to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>55</u>	PAPERLESS ORDER granting <u>47</u> Corrected Motion to Appear Pro Hac Vice on behalf of Omar C Jadwat. Directing attorney Omar C Jadwat to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>56</u>	PAPERLESS ORDER granting <u>48</u> Corrected Motion to Appear Pro Hac Vice on behalf of Sarah Mehta. Directing attorney Sarah Mehta to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 2/13/2017. (srd, Deputy Clerk) (Entered: 02/13/2017)
02/13/2017	<u>57</u>	Case Management Conference held on 2/13/2017 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 02/14/2017)
02/14/2017	<u>58</u>	NOTICE of Appearance by Arjun Garg on behalf of All Defendants (Garg, Arjun) (Entered: 02/14/2017)
02/14/2017	<u>59</u>	ORDER deeming as filed <u>5</u> Motion for Leave to Proceed Under Pseudonyms; granting Plaintiffs leave to file Motions; scheduling a Motions hearing for March 28, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 2/14/2017. (jf3s, Deputy Clerk) (Entered: 02/15/2017)
02/16/2017	<u>60</u>	NOTICE of Appearance by Omar C Jadwat on behalf of All Plaintiffs (Jadwat, Omar) (Entered: 02/16/2017)
02/16/2017	<u>61</u>	(FILED IN ERROR)CERTIFICATE OF SERVICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo re <u>4</u> Case Management Order, <u>1</u> Complaint, <u>25</u> Summons Issued as to USA, (Jadwat, Omar) Modified on 2/22/2017 (jf3s, Deputy Clerk). (Entered: 02/16/2017)
02/22/2017	<u>62</u>	QC NOTICE: <u>61</u> Certificate of Service filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo was filed incorrectly. <i>**Please re-file documents by selecting Service of Process Summons Returned Executed. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (jf3s, Deputy Clerk) (Entered: 02/22/2017)
02/22/2017	<u>63</u>	MOTION for Discovery <i>on an Expedited Basis</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Attachments: # <u>1</u> Exhibit 1 & 2)(Cox, Justin) (Entered: 02/22/2017)
02/22/2017	<u>64</u>	MOTION for Preliminary Injunction & <i>MEMORANDUM OF LAW IN SUPPORT THEREOF</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Attachments: # <u>1</u> Declarations and Exhibits (J.R. 1-166))(Cox, Justin) (Entered: 02/22/2017)

02/24/2017	<u>65</u>	SUMMONS Returned Executed by Jane Doe 1, John Doe 1–4, Samaneh Takaloo, Allan Hakky, HIAS, Inc., International Refugee Assistance Project. All Plaintiffs. (Attachments: # <u>1</u> Exhibit Attachment to Certificate of Service)(Jadwat, Omar) (Entered: 02/24/2017)
03/01/2017	<u>66</u>	MEMORANDUM ORDER granting Doe Plaintiffs' Motion for Leave to Proceed Under Pseudonyms. Signed by Judge Theodore D. Chuang on 3/1/2017. (jf3s, Deputy Clerk) (Entered: 03/01/2017)
03/02/2017	<u>67</u>	NOTICE of Appearance by Donald Paul Salzman on behalf of Harvard Immigration and Refugee Clinical Program (Salzman, Donald) (Entered: 03/02/2017)
03/02/2017	<u>68</u>	MOTION for Leave to File <i>Brief As Amicus Curiae In Support of Plaintiffs</i> by Harvard Immigration and Refugee Clinical Program (Attachments: # <u>1</u> Exhibit Harvard Immigration and Refugee Clinical Program's Amicus Brief)(Salzman, Donald) (Entered: 03/02/2017)
03/03/2017	<u>69</u>	NOTICE of Appearance by Daniel Mach on behalf of All Plaintiffs (Mach, Daniel) (Entered: 03/03/2017)
03/03/2017	<u>70</u>	NOTICE of Appearance by Heather Lynn Weaver on behalf of All Plaintiffs (Weaver, Heather) (Entered: 03/03/2017)
03/03/2017	<u>71</u>	NOTICE of Appearance by David Edward Mills on behalf of Anti–Defamation League, Jewish Council for Public Affairs (Mills, David) (Entered: 03/03/2017)
03/03/2017	<u>72</u>	Third Party MOTION for Leave to File <i>Amicus Curiae Brief in Support of Plaintiffs</i> by Anti–Defamation League, Jewish Council for Public Affairs (Attachments: # <u>1</u> Memorandum in Support of Motion for Leave to File Amicus Brief, # <u>2</u> Exhibit 1 – Amicus Brief of Anti–Defamation League and Jewish Council for Public Affairs, # <u>3</u> Text of Proposed Order)(Mills, David) (Entered: 03/03/2017)
03/03/2017	<u>73</u>	Local Rule 103.3 Disclosure Statement by Anti–Defamation League (Mills, David) (Entered: 03/03/2017)
03/03/2017	<u>74</u>	Local Rule 103.3 Disclosure Statement by Jewish Council for Public Affairs (Mills, David) (Entered: 03/03/2017)
03/03/2017	<u>75</u>	Third Party MOTION to Appear Pro Hac Vice for Alyssa T. Saunders (Filing fee \$100, receipt number 0416–6533805.) by Anti–Defamation League, Jewish Council for Public Affairs(Mills, David) (Entered: 03/03/2017)
03/03/2017	<u>76</u>	Amicus Curiae APPEARANCE entered by Bradley D Wine on behalf of AMERICAN JEWISH WORLD SERVICE(Wine, Bradley) (Entered: 03/03/2017)
03/03/2017	<u>77</u>	MOTION for Leave to File <i>Amici Curiae Memorandum in Support of Plaintiff's Motion for a Preliminary Injunction</i> by AMERICAN JEWISH WORLD SERVICE (Attachments: # <u>1</u> Exhibit A Amicus Brief of Interfaith Group of Religious and Interreligious Orgnaizations, # <u>2</u> Text of Proposed Order)(Wine, Bradley) (Entered: 03/03/2017)
03/03/2017	<u>78</u>	NOTICE of Appearance by Michelle Bennett on behalf of All Defendants (Bennett, Michelle) (Entered: 03/03/2017)
03/06/2017	<u>79</u>	NOTICE by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump of <i>Filing of Executive Order</i> (Attachments: # <u>1</u> Exhibit A)(Bennett, Michelle) (Entered: 03/06/2017)
03/07/2017	80	PAPERLESS ORDER granting <u>75</u> Motion to Appear Pro Hac Vice on behalf of Alyssa T Saunders. Directing attorney Alyssa T Saunders to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/7/2017. (srd, Deputy Clerk) (Entered: 03/07/2017)
03/08/2017	<u>81</u>	RESPONSE in Opposition re <u>63</u> MOTION for Discovery <i>on an Expedited Basis</i> filed by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/08/2017)

03/08/2017	<u>82</u>	RESPONSE in Opposition re <u>64</u> MOTION for Preliminary Injunction & <i>MEMORANDUM OF LAW IN SUPPORT THEREOF</i> filed by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/08/2017)
03/09/2017	<u>83</u>	Request for Conference (Espiritu, Nicholas) (Entered: 03/09/2017)
03/09/2017	84	PAPERLESS NOTICE that a telephone Case Management Conference is scheduled for 9:15 a.m. on Friday, May 10, 2017 to discuss <u>83</u> Request for Conference. Instructions for the call have been emailed to the parties. (nr, Chambers) (Entered: 03/09/2017)
03/10/2017	<u>85</u>	Case Management Conference held on 3/10/2017 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 03/10/2017)
03/10/2017	<u>86</u>	ORDER directing Plaintiffs to file an Amended Complaint by Friday, March 10, 2017 by 5:00 p.m.; granting plaintiffs leave to file motions – deemed timely if filed by Friday, March 10, 2017 by 5:00 p.m.; Motions hearing scheduled for Wednesday, March 15, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 3/10/2017. (jfs, Deputy Clerk) (Entered: 03/10/2017)
03/10/2017	87	PAPERLESS ORDER. Plaintiffs are granted permission to file an oversize brief as to the consolidated Motion for a Temporary Restraining Order, Motion for a Preliminary Injunction, and Motion for Leave to Proceed Under a Pseudonym. The Government is granted permission to file an oversize brief for its consolidated Memorandum in Opposition to that filing. Briefs should not exceed 40 pages and should be in 12-point font, including footnotes, with 1" margins on all sides. Plaintiffs are granted permission to file their renewed Motion for Expedited Discovery as a separate motion, to which the Government will then be entitled to file a separate Memorandum in Opposition. Signed by Judge Theodore D. Chuang on 3/10/2017. (nr, Chambers) (Entered: 03/10/2017)
03/10/2017	88	PAPERLESS ORDER correcting 87 Paperless Order. Plaintiffs' Motion for Leave to Proceed Under a Pseudonym will proceed as a separate Motion. If the Government wishes to oppose the Motion, they will be permitted to file a separate Memorandum in Opposition. Signed by Judge Theodore D. Chuang on 3/10/2017. (nr, Chambers) (Entered: 03/10/2017)
03/10/2017	<u>89</u>	(FILED IN ERROR) AMENDED COMPLAINT against All Plaintiffs, filed by Jane Doe 1, John Doe 1–4, International Refugee Assistance Project, Allan Hakky, Samaneh Takaloo, HIAS, Inc.. (Attachments: # <u>1</u> Amended Complaint [REDLINED])(Keaney, Melissa) Modified on 3/10/2017 (slss, Deputy Clerk). (Entered: 03/10/2017)
03/10/2017	<u>90</u>	MOTION for Other Relief <i>for Jane Doe #2 to Proceed Under Pseudonym</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4, Samaneh Takaloo (Attachments: # <u>1</u> Exhibit Decl. of Jane Doe #2)(Cox, Justin) (Entered: 03/10/2017)
03/10/2017	<u>91</u>	MOTION for Temporary Restraining Order <i>and/or Preliminary Injunction</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4, Samaneh Takaloo (Attachments: # <u>1</u> Exhibit IRAP Declaration, # <u>2</u> Exhibit HIAS Declaration, # <u>3</u> Exhibit MESA Declaration, # <u>4</u> Exhibit John Doe 1 Declaration, # <u>5</u> Exhibit John Doe 3 Declaration, # <u>6</u> Exhibit Mateab Declaration, # <u>7</u> Exhibit Jane Doe 2 Declaration, # <u>8</u> Exhibit Mohamed Declaration, # <u>9</u> Exhibit Harrison Declaration, # <u>10</u> Exhibit Hausman Declaration Pt. 1, # <u>11</u> Exhibit Hausman Declaration Pt. 2, # <u>12</u> Exhibit Hausman Declaration Pt. 3)(Jadwat, Omar) (Entered: 03/10/2017)
03/10/2017	<u>92</u>	Supplemental MOTION to Expedite <i>Discovery</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4(Jadwat, Omar) (Entered: 03/10/2017)
03/10/2017	<u>93</u>	AMENDED COMPLAINT against All Plaintiffs, filed by Jane Doe 1, John Doe 1–4, International Refugee Assistance Project, Allan Hakky, Samaneh Takaloo, HIAS, Inc.. (Attachments: # <u>1</u> Amended Complaint [Redacted])(Keaney, Melissa) (Entered: 03/10/2017)

03/11/2017	<u>94</u>	NOTICE by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4, Samaneh Takaloo <i>of Corrected Brief and Exhibits</i> (Jadwat, Omar) (Entered: 03/11/2017)
03/11/2017	<u>95</u>	Amended MOTION for Temporary Restraining Order <i>and/or Preliminary Injunction</i> by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4, Samaneh Takaloo (Attachments: # <u>1</u> Exhibit IRAP Declaration, # <u>2</u> Exhibit HIAS Declaration, # <u>3</u> Exhibit MESA Declaration, # <u>4</u> Exhibit John Doe #1 Declaration, # <u>5</u> Exhibit John Doe #3 Declaration, # <u>6</u> Exhibit Meteab Declaration, # <u>7</u> Exhibit Jane Doe #2 Declaration, # <u>8</u> Exhibit Mohamed Declaration, # <u>9</u> Exhibit Harrison Declaration, # <u>10</u> Exhibit Hausman Declaration Pt.1, # <u>11</u> Exhibit Hausman Declaration Pt.2, # <u>12</u> Exhibit Hausman Declaration Pt.3)(Jadwat, Omar) (Entered: 03/11/2017)
03/12/2017	<u>96</u>	(FILED IN ERROR– PER COUNSEL REFILED)NOTICE of Appearance by Kevin B Collins on behalf of Interfaith Coalition Supporting the Plaintiffs Motion for a Temporary Restraining Order Based on the Language of the Executive Order and the Report of the State Department (Collins, Kevin) Modified on 3/15/2017 (aos, Deputy Clerk). (Entered: 03/12/2017)
03/12/2017	<u>97</u>	(FILED IN ERROR– PER COUNSEL REFILED)NOTICE of Appearance by William Edward Zapf, III on behalf of Interfaith Coalition Supporting the Plaintiffs Motion for a Temporary Restraining Order Based on the Language of the Executive Order and the Report of the State Department (Zapf, William) Modified on 3/15/2017 (aos, Deputy Clerk). (Entered: 03/12/2017)
03/12/2017	<u>98</u>	RESPONSE in Support re <u>64</u> MOTION for Preliminary Injunction & <i>MEMORANDUM OF LAW IN SUPPORT THEREOF</i> filed by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1–4.(Keaney, Melissa) (Entered: 03/12/2017)
03/12/2017	<u>99</u>	MOTION for Leave to File <i>Amicus Curiae Brief in Support of Plaintiffs' Motion for Temporary Restraining Order</i> by Interfaith Coalition Supporting the Plaintiffs Motion for a Temporary Restraining Order Based on the Language of the Executive Order and the Report of the State Department (Attachments: # <u>1</u> Amici Curiae Brief in Support of Plaintiffs' Motion for a Temporary Restraining Order, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>100</u>	NOTICE of Appearance by Kevin B Collins on behalf of Interfaith Coalition (Attachments: # <u>1</u> Appendix)(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>101</u>	NOTICE of Appearance by William Edward Zapf, III on behalf of Interfaith Coalition (Attachments: # <u>1</u> Appendix)(Zapf, William) (Entered: 03/12/2017)
03/12/2017	<u>102</u>	MOTION for Leave to File <i>Amici Curiae Brief in Support of Plaintiffs' Motion for a Temporary Restraining Order</i> by Interfaith Coalition (Attachments: # <u>1</u> Proposed Amici Curiae Brief in Support of Plaintiffs' Motion for a Temporary Restraining Order, # <u>2</u> Exhibit A to Proposed Amici Curiae Brief in Support of Plaintiffs' Motion for a Temporary Restraining Order, # <u>3</u> Text of Proposed Order)(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>103</u>	MOTION to Appear Pro Hac Vice for Robert D. Fram (Filing fee \$100, receipt number 0416–6547562.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>104</u>	MOTION to Appear Pro Hac Vice for Alexandra P. Grayner (Filing fee \$100, receipt number 0416–6547563.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>105</u>	MOTION to Appear Pro Hac Vice for Andrew Robert Guy (Filing fee \$100, receipt number 0416–6547565.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>106</u>	MOTION to Appear Pro Hac Vice for Michael Baker (Filing fee \$100, receipt number 0416–6547566.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/12/2017)
03/12/2017	<u>107</u>	MOTION to Appear Pro Hac Vice for Karun Tilak (Filing fee \$100, receipt number 0416–6547567.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/12/2017)
03/13/2017	<u>108</u>	MOTION to Appear Pro Hac Vice for Kathryn Bi (Filing fee \$100, receipt number 0416–6547731.) by Interfaith Coalition(Collins, Kevin) (Entered: 03/13/2017)



03/13/2017	<u>109</u>	PAPERLESS ORDER granting <u>68</u> Motion for Leave to File Brief as Amicus Curiae in Support of Plaintiffs. Signed by Judge Theodore D. Chuang on 3/13/2017. (ka2s, Chambers) (Entered: 03/13/2017)
03/13/2017	<u>110</u>	PAPERLESS ORDER granting <u>72</u> Motion of Anti-Defamation League and Jewish Council for Public Affairs For Leave to File Amicus Curiae Brief in Support of Plaintiffs. Signed by Judge Theodore D. Chuang on 3/13/2017. (ka2s, Chambers) (Entered: 03/13/2017)
03/13/2017	<u>111</u>	PAPERLESS ORDER granting <u>77</u> Motion for Leave to File Amicus Curiae Memorandum in Support of Plaintiff's Motion for a Preliminary Injunction. Signed by Judge Theodore D. Chuang on 3/13/2017. (ka2s, Chambers) (Entered: 03/13/2017)
03/13/2017	<u>112</u>	PAPERLESS ORDER finding as moot <u>99</u> Motion for Leave to File in light of <u>102</u> Motion for Leave to File. Signed by Judge Theodore D. Chuang on 3/13/2017. (nr, Chambers) (Entered: 03/13/2017)
03/13/2017	<u>113</u>	RESPONSE to Motion re <u>90</u> MOTION for Other Relief <i>for Jane Doe #2 to Proceed Under Pseudonym</i> filed by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/13/2017)
03/13/2017	<u>114</u>	NOTICE of Appearance by Veronica Byam Nannis on behalf of Roderick & Solange MacArthur Justice Center (Nannis, Veronica) (Entered: 03/13/2017)
03/13/2017	<u>115</u>	MOTION to Appear Pro Hac Vice for Amir H. Ali (Filing fee \$100, receipt number 0416-6549385.) by Roderick & Solange MacArthur Justice Center(Nannis, Veronica) (Entered: 03/13/2017)
03/13/2017	<u>116</u>	MOTION for Leave to File <i>Amicus Brief of the Roderick &amp; Solange MacArthur Justice Center</i> by Roderick & Solange MacArthur Justice Center (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit 1-Proposed Amicus Brief, # <u>3</u> Memorandum in Support for Motion for Leave)(Nannis, Veronica) (Entered: 03/13/2017)
03/13/2017	<u>117</u>	RESPONSE in Opposition re <u>92</u> Supplemental MOTION to Expedite <i>Discovery</i> filed by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/13/2017)
03/13/2017	<u>118</u>	MOTION for Leave to File <i>Amici Curiae Brief in support of Plaintiffs' Motion for a Temporary Restraining Order</i> by Kelly Lyttle Hernandez(Shebaya, Sirine) (Entered: 03/13/2017)
03/13/2017	<u>119</u>	MOTION to Appear Pro Hac Vice for Katherine K. Huang (Filing fee \$100, receipt number 0416-6550035.) by Kelly Lyttle Hernandez(Shebaya, Sirine) (Entered: 03/13/2017)
03/13/2017	<u>120</u>	NOTICE of Appearance by John J Connolly on behalf of Former National Security Officials (Connolly, John) (Entered: 03/13/2017)
03/13/2017	<u>121</u>	MOTION to Appear Pro Hac Vice for Carlos A. Singer (Filing fee \$100, receipt number 0416-6550055.) by Kelly Lyttle Hernandez(Shebaya, Sirine) (Entered: 03/13/2017)
03/13/2017	<u>122</u>	RESPONSE in Opposition re <u>91</u> MOTION for Temporary Restraining Order <i>and/or Preliminary Injunction</i> filed by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/13/2017)
03/13/2017	<u>123</u>	MOTION for Leave to File <i>Amicus Brief in Support of Plaintiffs</i> by Former National Security Officials (Attachments: # <u>1</u> Exhibit Proposed Brief Amici Curiae in Support of Plaintiffs)(Connolly, John) (Entered: 03/13/2017)
03/13/2017	<u>133</u>	MOTION for Leave to File a Brief Amicus Curiae by Victor Williams (Attachments: # <u>1</u> Amicus Curiae Brief)(jf3s, Deputy Clerk) (Entered: 03/15/2017)
03/14/2017	<u>124</u>	RESPONSE re 110 Order on Motion for Leave to File <i>Amicus Curiae Brief</i> filed by Anti-Defamation League, Jewish Council for Public Affairs.(Mills, David) (Entered: 03/14/2017)

03/14/2017	<u>125</u>	MOTION for Leave to File <i>TO ADD THE NATIONAL COUNCIL OF CHURCHES OF CHRIST IN THE USA TO AMICI CURIAE INTERFAITH COALITIONS BRIEF IN SUPPORT OF PLAINTIFFS MOTION FOR A TEMPORARY RESTRAINING ORDER</i> by Interfaith Coalition (Attachments: # <u>1</u> Text of Proposed Order)(Collins, Kevin) (Entered: 03/14/2017)
03/14/2017	<u>126</u>	NOTICE of Appearance by Esther Sung on behalf of HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Sung, Esther) (Entered: 03/14/2017)
03/14/2017	<u>127</u>	NOTICE of Appearance by Karen C Tumlin on behalf of HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Tumlin, Karen) (Entered: 03/14/2017)
03/14/2017	<u>128</u>	NOTICE of Appearance by Melissa S Keaney on behalf of HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Keaney, Melissa) (Entered: 03/14/2017)
03/14/2017	<u>129</u>	NOTICE of Appearance by Nicholas Espiritu on behalf of HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo (Espiritu, Nicholas) (Entered: 03/14/2017)
03/14/2017	<u>130</u>	REPLY to Response to Motion re <u>95</u> Amended MOTION for Temporary Restraining Order <i>and/or Preliminary Injunction</i> filed by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo.(Jadwat, Omar) (Entered: 03/14/2017)
03/14/2017	<u>131</u>	NOTICE of Appearance by Michael Meriwether Hethmon on behalf of Immigration Reform Law Institute (Hethmon, Michael) (Entered: 03/14/2017)
03/14/2017	<u>132</u>	MOTION for Leave to File <i>Brief Amicus Curiae</i> by Immigration Reform Law Institute (Attachments: # <u>1</u> Exhibit Memorandum in Support of Motion for Leave to File Amicus Brief, # <u>2</u> Exhibit Proposed Amicus Brief In Support of Defendants and In Opposition to Plaintiffs' Motion for a Preliminary Injunction and/or Temporary Restraining Order, # <u>3</u> Text of Proposed Order Proposed Order)(Hethmon, Michael) (Entered: 03/14/2017)
03/15/2017	134	PAPERLESS ORDER granting <u>103</u> Motion to Appear Pro Hac Vice on behalf of Robert D Fram. Directing attorney Robert D Fram to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	135	PAPERLESS ORDER granting <u>104</u> Motion to Appear Pro Hac Vice on behalf of Alexandra P Grayner. Directing attorney Alexandra P Grayner to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	<u>136</u>	QC NOTICE: <u>105</u> Motion to Appear Pro Hac Vice filed by Interfaith Coalition needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	137	PAPERLESS ORDER granting <u>106</u> Motion to Appear Pro Hac Vice on behalf of Michael Baker. Directing attorney Michael Baker to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	138	PAPERLESS ORDER granting <u>107</u> Motion to Appear Pro Hac Vice on behalf of Karun Tilak. Directing attorney Karun Tilak to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	139	PAPERLESS ORDER granting <u>108</u> Motion to Appear Pro Hac Vice on behalf of Kathryn Bi. Directing attorney Kathryn Bi to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	140	PAPERLESS ORDER granting <u>115</u> Motion to Appear Pro Hac Vice on behalf of Amir H Ali. Attorney Amir H Ali will receive a separate email with the previously issued CM/ECF login and password. Signed by Clerk on 3/15/2017. (srd, Deputy Clerk)

		(Entered: 03/15/2017)
03/15/2017	<u>141</u>	QC NOTICE: <u>119</u> Motion to Appear Pro Hac Vice filed by Kelly Lyttle Hernandez needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	<u>142</u>	QC NOTICE: <u>121</u> Motion to Appear Pro Hac Vice filed by Kelly Lyttle Hernandez needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	<u>143</u>	CORRECTED MOTION to Appear Pro Hac Vice for Andrew Robert Guy by Interfaith Coalition. The fee has already been paid.(Collins, Kevin) (Entered: 03/15/2017)
03/15/2017	<u>144</u>	Motion Hearing held on 3/15/2017 re <u>95</u> Amended MOTION for Temporary Restraining Order <i>and/or Preliminary Injunction</i> filed by John Doe 1-4, HIAS, Inc., Allan Hakky, Jane Doe 1, International Refugee Assistance Project, Samaneh Takaloo before Judge Theodore D. Chuang.(Court Reporter: Cindy Davis – 2B) (klss, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	<u>145</u>	PAPERLESS ORDER granting <u>143</u> Corrected Motion to Appear Pro Hac Vice on behalf of Andrew R Guy. Directing attorney Andrew R Guy to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/15/2017. (srd, Deputy Clerk) (Entered: 03/15/2017)
03/15/2017	<u>146</u>	NOTICE of Appearance by Daniel Stephen Garrett Schwei on behalf of Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Schwei, Daniel) (Entered: 03/15/2017)
03/15/2017	<u>147</u>	CORRECTED MOTION to Appear Pro Hac Vice for Katherine K. Huang by Kelly Lyttle Hernandez. The fee has already been paid.(Shebaya, Sirine) (Entered: 03/15/2017)
03/15/2017	<u>148</u>	CORRECTED MOTION to Appear Pro Hac Vice for Carlos A. Singer by Kelly Lyttle Hernandez. The fee has already been paid.(Shebaya, Sirine) (Entered: 03/15/2017)
03/16/2017	<u>149</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 3/15/2017. (aos, Deputy Clerk) (Entered: 03/16/2017)
03/16/2017	<u>150</u>	ORDER granting in part and denying in part <u>95</u> Amended MOTION for Temporary Restraining Order and/or Preliminary Injunction. Signed by Judge Theodore D. Chuang on 3/15/2017. (aos, Deputy Clerk) (Entered: 03/16/2017)
03/16/2017	<u>151</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (TRO Hearing) held on March 15, 2017, before Judge Theodore D. Chuang. Court Reporter Cindy Davis, Telephone number (301) 344-3228. Total number of pages filed: 87. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 4/6/2017. Redacted Transcript Deadline set for 4/17/2017. Release of Transcript Restriction set for 6/14/2017.(cd, Court Reporter) (Entered: 03/16/2017)
03/17/2017	<u>152</u>	PAPERLESS ORDER finding as moot <u>91</u> Motion for a Preliminary Injunction and/or Temporary Restraining Order in light of <u>95</u> Amended Motion for a Preliminary Injunction and/or Temporary Restraining Order. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)
03/17/2017	<u>153</u>	PAPERLESS ORDER granting <u>102</u> Interfaith Coalition's Motion for Leave to File Amici Curiae Brief. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)
03/17/2017	<u>154</u>	PAPERLESS ORDER granting <u>116</u> Motion for Leave to File Amicus Curiae Brief. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)
03/17/2017	<u>155</u>	PAPERLESS ORDER granting <u>118</u> Motion for Leave to File Amici Curiae Brief. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)

03/17/2017	<u>156</u>	PAPERLESS ORDER granting <u>123</u> Motion for Leave to File Amicus Curiae Brief. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)
03/17/2017	<u>157</u>	PAPERLESS ORDER granting <u>125</u> Motion for Leave to Add the National Council of Churches of Christ in the USA to Amici Curiae Interfaith Coalition's Brief. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) (Entered: 03/17/2017)
03/17/2017	<u>158</u>	PAPERLESS ORDER granting <u>132</u> Motion for Leave to File Brief as Amicus Curiae. Signed by Judge Theodore D. Chuang on 3/17/2017. (ps2s, Chambers) Modified on 3/17/2017 (jf3s, Deputy Clerk). (Entered: 03/17/2017)
03/17/2017	<u>159</u>	MOTION to Appear Pro Hac Vice for Spencer Amdur (Filing fee \$100, receipt number 0416-6557021.) by HIAS, Inc., Allan Hakky, International Refugee Assistance Project, Jane Doe 1, John Doe 1-4, Samaneh Takaloo(Rocah, David) (Entered: 03/17/2017)
03/17/2017	<u>160</u>	NOTICE OF APPEAL as to <u>150</u> Order on Motion for TRO, <u>149</u> Memorandum Opinion by Michael Dempsey, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump. (Garg, Arjun) (Entered: 03/17/2017)
03/17/2017	<u>161</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>160</u> Notice of Appeal,. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices.(krc, Deputy Clerk) (Entered: 03/17/2017)
03/17/2017	<u>162</u>	ORDER granting <u>133</u> MOTION for Leave to File a Brief Amicus Curiae. Signed by Judge Theodore D. Chuang on 3/17/2017. (C/M 03/17/2017 jf3s, Deputy Clerk) (Entered: 03/17/2017)
03/17/2017	<u>163</u>	ORDER granting <u>90</u> MOTION for Other Relief for Jane Doe #2 to Proceed Under Pseudonym. Signed by Judge Theodore D. Chuang on 3/17/2017. (jf3s, Deputy Clerk) (Entered: 03/17/2017)
03/17/2017	<u>164</u>	USCA Case Number 17-1351 for <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Department of State, Office of the Director of National Intelligence, John F. Kelly, Michael Dempsey, Donald J. Trump. Case Manager - Jeffrey Neal (krc, Deputy Clerk) (Entered: 03/20/2017)
03/20/2017	<u>165</u>	PAPERLESS ORDER granting <u>147</u> Corrected Motion to Appear Pro Hac Vice on behalf of Katherine Huang. Directing attorney Katherine Huang to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/20/2017. (srd, Deputy Clerk) (Entered: 03/20/2017)
03/20/2017	<u>166</u>	PAPERLESS ORDER granting <u>148</u> Corrected Motion to Appear Pro Hac Vice on behalf of Carlos Singer. Directing attorney Carlos Singer to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/20/2017. (srd, Deputy Clerk) (Entered: 03/20/2017)
03/20/2017	<u>167</u>	ORDER scheduling a telephone status conference for March 21, 2017 at 3:00 p.m. Signed by Judge Theodore D. Chuang on 3/20/2017. (jf3s, Deputy Clerk) (Entered: 03/20/2017)
03/20/2017	<u>168</u>	NOTICE of Intent to File a Motion for Preliminary Injunction of EO § 6 by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc. and Ibrahim Ahmed Mohomed (Cox, Justin) (Entered: 03/20/2017)
03/21/2017	<u>170</u>	Case Management Conference held on 3/21/2017 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 03/22/2017)
03/22/2017	<u>169</u>	ORDER directing parties to submit briefing on issues of the Court's jurisdiction over the proposed motion; continuing the scheduled Motions Hearing. Signed by Judge Theodore D. Chuang on 3/22/2017. (jf3s, Deputy Clerk) (Entered: 03/22/2017)
03/22/2017	<u>171</u>	NOTICE by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of



		North America, Inc., Ibrahim Ahmed Mohomed re <u>63</u> MOTION for Discovery <i>on an Expedited Basis Notice of Withdrawal</i> (Jadwat, Omar) (Entered: 03/22/2017)
03/23/2017	<u>172</u>	PAPERLESS ORDER directing Plaintiffs to clarify whether they also intend to withdraw <u>92</u> Renewed Motion for Expedited Discovery. Signed by Judge Theodore D. Chuang on 3/23/2017. (ps2s, Chambers) (Entered: 03/23/2017)
03/23/2017	<u>173</u>	PAPERLESS ORDER granting <u>159</u> Motion to Appear Pro Hac Vice on behalf of Spencer E Amdur. Directing attorney Spencer E Amdur to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 3/23/2017. (srd, Deputy Clerk) (Entered: 03/23/2017)
03/23/2017	<u>174</u>	NOTICE by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed re <u>92</u> Supplemental MOTION to Expedite <i>Discovery Notice of Withdrawal</i> (Jadwat, Omar) (Entered: 03/23/2017)
03/23/2017	<u>175</u>	PAPERLESS ORDER, in light of <u>174</u> Notice of Withdrawal, finding as moot <u>63</u> Motion for Expedited Discovery and <u>92</u> Renewed Motion for Expedited Discovery. Signed by Judge Theodore D. Chuang on 3/23/2017. (ps2s, Chambers) (Entered: 03/23/2017)
03/23/2017	<u>176</u>	STATUS REPORT by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump(Garg, Arjun) (Entered: 03/23/2017)
03/24/2017	<u>177</u>	MOTION for Leave to File <i>Motion for Preliminary Injunction</i> by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed(Espiritu, Nicholas) (Entered: 03/24/2017)
03/24/2017	<u>178</u>	STATUS REPORT by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Exhibit A)(Garg, Arjun) (Entered: 03/24/2017)
03/30/2017	<u>179</u>	NOTICE by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed (Attachments: # <u>1</u> Exhibit A – Hawaii Preliminary Injunction Order)(Keaney, Melissa) (Entered: 03/30/2017)
03/31/2017	<u>180</u>	RESPONSE in Opposition re <u>177</u> MOTION for Leave to File <i>Motion for Preliminary Injunction</i> filed by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Garg, Arjun) (Entered: 03/31/2017)
04/05/2017	<u>181</u>	REPLY to Response to Motion re <u>177</u> MOTION for Leave to File <i>Motion for Preliminary Injunction</i> filed by HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed. (Attachments: # <u>1</u> Joint Record 1–127)(Keaney, Melissa) (Entered: 04/05/2017)
04/10/2017	<u>182</u>	MEMORANDUM ORDER denying without prejudice <u>177</u> Plaintiff's Motion for Leave to File Motion for Preliminary Injunction; staying courts resolution of Plaintiff's Motion for Preliminary Injunction. Signed by Judge Theodore D. Chuang on 4/10/2017. (jf3s, Deputy Clerk) (Entered: 04/10/2017)
04/14/2017	<u>183</u>	NOTICE by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump re <u>93</u> Amended Complaint <i>re Intent to File Unopposed Motion to Stay Response Deadline</i> (Attachments: # <u>1</u> Text of Proposed Order)(Garg, Arjun) (Entered: 04/14/2017)
04/19/2017	<u>184</u>	ORDER staying <u>93</u> Amended Complaint, pending resolution of appellate proceedings. Signed by Judge Theodore D. Chuang on 4/19/2017. (jf3s, Deputy Clerk) (Entered: 04/19/2017)

05/10/2017	<u>185</u>	ORDER of USCA granting the unopposed motion to supplement the record include the "Supplemental Declaration of John Doe #3," executed on May 4, 2017, granting the motion and supplements the record on appeal pursuant to Federal Rule of Appellate Procedure 10(e) and Local Rule 10(d) as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (Attachment: # <u>1</u> Declaration)(krc, Deputy Clerk) (Entered: 05/11/2017)
05/25/2017	<u>186</u>	JUDGMENT of USCA affirming in part and vacating in part the Judgment of the USDC as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachments: # <u>1</u> Published Opinion, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 05/25/2017)
05/31/2017	<u>187</u>	ORDER of USCA amending the caption of the opinion in this case as follows: The words and its clients are added at the end of the party text for the first Plaintiff–Appellee listed in the caption to read, INTERNATIONAL REFUGEE ASSISTANCE PROJECT, a project of the Urban Justice Center, Inc., on behalf of itself and its clients. re: <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 05/31/2017)
05/31/2017	<u>188</u>	AMENDED PUBLISHED OPINION of USCA amending and superseding opinion dated 5/25/17 as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 05/31/2017)
06/05/2017	<u>189</u>	SUPREME COURT Remark – petition for writ of certiorari filed 6/1/17 and placed on the docket 6/2/17 as No. 16–1436, re: <u>160</u> Notice of Appeal (USCA No. 17–1351)(krc, Deputy Clerk) (Entered: 06/05/2017)
06/15/2017	<u>190</u>	AMENDED ORDER of USCA amending its opinion filed 5/25/17, as follows:On page 127, line three of text — the word the immediately preceding the word precisely is deleted; also on page 127, line six of text — the word million is corrected to read billion as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 06/16/2017)
06/15/2017	<u>191</u>	AMENDED OPINION of USCA affirming in part and vacating in part by superseding published opinion dated 5/25/17 as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 06/16/2017)
06/29/2017	<u>192</u>	SUPREME COURT Remark – petition for writ of certiorari granted and application for stay of preliminary injunction granted in part (USCA No. 17–1351) re: <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 06/29/2017)
07/17/2017	<u>193</u>	MANDATE of USCA takes effect today as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 07/17/2017)
07/17/2017	<u>194</u>	ORDER of USCA recalling the mandate. The mandate issued this date due to clerical error is hereby withdrawn as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump (krc, Deputy Clerk) (Entered: 07/17/2017)

07/27/2017	<u>195</u>	ORDER denying without prejudice <u>64</u> Motion for Preliminary Injunction. Signed by Judge Theodore D. Chuang on 7/27/2017. (jf3, Deputy Clerk) (Entered: 07/27/2017)
08/01/2017	<u>196</u>	Record requested by Supreme Court of the United States (No. 16-1436) from USCA for the Fourth Circuit (17-1351) and USDC of Maryland, re <u>160</u> Notice of Appeal (Attachment: # <u>1</u> Record (4CCA) Letter to Supreme Court)(krcs, Deputy Clerk) (Entered: 08/02/2017)
08/02/2017	<u>197</u>	RECORD (USDC of Maryland) transmitted to Supreme Court. Supreme Court Docket No. 16-1436, re <u>160</u> Notice of Appeal (krc, Deputy Clerk) (Entered: 08/02/2017)
09/29/2017	<u>198</u>	Request for Conference (Jadwat, Omar) (Entered: 09/29/2017)
09/29/2017	<u>199</u>	PAPERLESS NOTICE that a telephone CASE MANAGEMENT CONFERENCE to discuss <u>198</u> Notice of Intent to File Motion for Preliminary Injunction is scheduled for October 3, 2017 at 4:30 p.m. Instructions for the call will be emailed to the parties. (gk2s, Chambers) (Entered: 09/29/2017)
10/03/2017	<u>200</u>	Case Management Conference held on 10/3/2017 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 10/03/2017)
10/04/2017	<u>201</u>	ORDER granting Plaintiffs leave to file a Second Amended Complaint and Motion for a Preliminary Injunction; Scheduling a Motions hearing for October 17, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 10/4/2017. (jf3s, Deputy Clerk) (Entered: 10/04/2017)
10/04/2017	<u>202</u>	MOTION to Appear Pro Hac Vice for David Hausman (Filing fee \$100, receipt number 0416-6926867.) by HIAS, Inc., Allan Hakky, Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed, Samaneh Takaloo(Rocah, David) (Entered: 10/04/2017)
10/05/2017	<u>203</u>	AMENDED COMPLAINT against Jane Doe # 2, Middle East Studies Association of North America, Inc., John Does 1 & 3, International Refugee Assistance Project, Muhammed Meteab, HIAS, Inc., filed by Jane Doe # 2, Middle East Studies Association of North America, Inc., John Does 1 & 3, International Refugee Assistance Project, Muhammed Meteab, HIAS, Inc.. (Attachments: # <u>1</u> Exhibit Redline from FAC)(Cox, Justin) (Entered: 10/05/2017)
10/06/2017	<u>204</u>	ORDER re the Case Management Conference held 10/05/2017. Signed by Judge Theodore D. Chuang on 10/6/2017. (jf3s, Deputy Clerk) (Entered: 10/06/2017)
10/06/2017	<u>205</u>	Third MOTION for Preliminary Injunction by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc. (Attachments: # <u>1</u> Appendix Joint Record)(Jadwat, Omar) (Entered: 10/06/2017)
10/06/2017	<u>206</u>	Local Rule 103.3 Disclosure Statement by Arab American Association of New York (Jadwat, Omar) (Entered: 10/06/2017)
10/06/2017	<u>207</u>	Local Rule 103.3 Disclosure Statement by Yemeni-American Merchants Association (Jadwat, Omar) (Entered: 10/06/2017)
10/06/2017	<u>208</u>	MOTION for Leave to File : <i>John Doe #4 and John Doe #5 to Proceed Pseudonymously and for Waiver of Local Rule 102.2(a) as to the Named Individual Plaintiffs</i> by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Espiritu, Nicholas) (Entered: 10/06/2017)
10/10/2017	<u>209</u>	NOTICE rescheduling the Hearing on the Motions for Preliminary Injunction for October 16, 2017 at 2:00 p.m. at the United States Courthouse at 6500 Cherrywood Lane in Greenbelt, Maryland. (signed by Judge Theodore D. Chuang 10/10/2017). (tds, Deputy Clerk) (Entered: 10/10/2017)
10/11/2017	<u>210</u>	PAPERLESS ORDER granting <u>202</u> Motion to Appear Pro Hac Vice on behalf of David Hausman. Directing attorney David Hausman to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/11/2017. (srd, Deputy Clerk) (Entered: 10/11/2017)



10/11/2017	<u>211</u>	NOTICE by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc. re <u>205</u> Third MOTION for Preliminary Injunction (Attachments: # <u>1</u> Supplement Supplement to Joint Record)(Jadwat, Omar) (Entered: 10/11/2017)
10/12/2017	<u>212</u>	RESPONSE in Opposition re <u>205</u> Third MOTION for Preliminary Injunction filed by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 10/12/2017)
10/13/2017	<u>213</u>	SUPREME COURT Remark – order remanding case received 10/10/17, remanded vacated, re <u>160</u> Notice of Appeal (USCA No. 17–1351) (krc, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	<u>214</u>	MOTION to Appear Pro Hac Vice for Kathryn Claire Meyer (Filing fee \$100, receipt number 0416–6942940.) by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc.(Cox, Justin) (Entered: 10/13/2017)
10/13/2017	<u>215</u>	MOTION to Appear Pro Hac Vice for Mariko Hirose (Filing fee \$100, receipt number 0416–6942974.) by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc.(Cox, Justin) (Entered: 10/13/2017)
10/14/2017	<u>216</u>	REPLY to Response to Motion re <u>205</u> Third MOTION for Preliminary Injunction filed by HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc..(Jadwat, Omar) (Entered: 10/14/2017)
10/16/2017	<u>217</u>	Preliminary Injunction Hearing held on 10/16/2017 before Judge Theodore D. Chuang.(Court Reporter: Lisa Bankins – 4C) (klss, Deputy Clerk) (Entered: 10/16/2017)
10/17/2017	<u>218</u>	NOTICE by Arab American Association of New York, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed of <i>Related Decision</i> (Attachments: # <u>1</u> Exhibit Order Granting Motion for Temporary Restraining Order)(Jadwat, Omar) (Entered: 10/17/2017)
10/17/2017	<u>219</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)
10/17/2017	<u>220</u>	ORDER granting in part and denying in part <u>205</u> Motion for Preliminary Injunction. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)
10/18/2017	221	PAPERLESS ORDER granting <u>214</u> Motion to Appear Pro Hac Vice on behalf of Kathryn Meyer. Directing attorney Kathryn Meyer to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/18/2017. (srd, Deputy Clerk) (Entered: 10/18/2017)
10/18/2017	222	PAPERLESS ORDER granting <u>215</u> Motion to Appear Pro Hac Vice on behalf of Mariko Hirose. Directing attorney Mariko Hirose to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 10/18/2017. (srd, Deputy Clerk) (Entered: 10/18/2017)
10/20/2017	<u>223</u>	NOTICE OF APPEAL as to <u>219</u> Memorandum Opinion, <u>220</u> Order on Motion for Preliminary Injunction by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump. (Schwei, Daniel) (Entered: 10/20/2017)
10/20/2017	<u>224</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>223</u> Notice of Appeal,. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices.(kns, Deputy Clerk) (Entered: 10/20/2017)

10/20/2017	<u>225</u>	NOTICE of Appearance by Mariko Hirose on behalf of All Plaintiffs (Hirose, Mariko) (Entered: 10/20/2017)
10/20/2017	<u>226</u>	Correspondence re: Motion to Clarify/ Modify (Attachments: # <u>1</u> Exhibit Motion to Clarify/ Modify)(Jadwat, Omar) (Entered: 10/20/2017)
10/20/2017	<u>227</u>	USCA Case Number 17–2231 for <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump. Case Manager – RJ Warren.(kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>228</u>	ORDER of USCA consolidating Case No. 17–2231(L) with Case No. 17–2232 and Case No. 17–2233 as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump. (kns, Deputy Clerk) (Entered: 10/20/2017)
10/23/2017	<u>229</u>	NOTICE OF CROSS APPEAL as to <u>219</u> Memorandum Opinion, <u>220</u> Order on Motion for Preliminary Injunction by Arab American Association of New York, HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc., Yemeni–American Merchants Association, Mohamad Mashta, Grannaz Amirjamshidi, Fakhri Ziaolhagh, Shapour Shirani, Afsaneh Khazaeli, John Doe #5, John Doe #4. Filing fee \$ 505, receipt number 0416–6957572.(Jadwat, Omar) (Entered: 10/23/2017)
10/23/2017	<u>230</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>229</u> Notice of Cross Appeal. IMPORTANT NOTICE: To access forms which you are required to file with the United States Court of Appeals for the Fourth Circuit please go to <a href="http://www.ca4.uscourts.gov">http://www.ca4.uscourts.gov</a> and click on Forms & Notices.(krc, Deputy Clerk) (Entered: 10/23/2017)
10/23/2017	<u>231</u>	USCA Case Number 17–2240 for <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni–American Merchants Association. Case Manager – RJ Warren (krc, Deputy Clerk) (Entered: 10/23/2017)
10/23/2017	<u>232</u>	ORDER of USCA consolidating USCA Case No. 17–2231(L) and USCA Case No. 17–2240 as cross appeals. The appellants in Case No. 17–2231(L) shall be considered the appellants for purposes of the consolidated appeals and shall proceed first at briefing and at oral argument. Entry of appearance forms and disclosure statements filed by counsel and parties to the lead case are deemed filed in the secondary case as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni–American Merchants Association (krc, Deputy Clerk) (Entered: 10/23/2017)
10/24/2017	<u>233</u>	NOTICE of Appearance by Kathryn C Meyer on behalf of All Plaintiffs (Meyer, Kathryn) (Entered: 10/24/2017)
11/03/2017	<u>234</u>	NOTICE of Appearance by Hashim M Mooppan on behalf of Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Mooppan, Hashim) (Entered: 11/03/2017)
11/14/2017	<u>235</u>	SUPREME COURT REMARK – petition for writ of certiorari to the USCA for the Fourth Circuit granted the petition. Ordered and adjudged by this Court that the judgment is vacated, and the case is remanded to the USDC for the Fourth Circuit with instructions to dismiss as moot the challenge to Executive Order No. 13, 780. United States v. Munsingwear, Inc., 340 U.S. 36, 39 (1950), re: USCA No. 17–1351 as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence,

		John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krc, Deputy Clerk) (Entered: 11/14/2017)
11/17/2017	<u>236</u>	JUDGMENT of USCA dismissing as moot the challenge to Executive Order No. 13,780 as to <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachments: # <u>1</u> Published Order, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 11/20/2017)
12/04/2017	<u>237</u>	SUPREME COURT ORDER granting stay, re <u>223</u> Notice of Appeal, <u>229</u> Notice of Cross Appeal, (USCA No. 17-2231) (krc, Deputy Clerk) (Entered: 12/06/2017)
12/07/2017	<u>238</u>	MOTION to Appear Pro Hac Vice for Linda B. Evarts (Filing fee \$100, receipt number 0416-7040875.) by John Doe #4, John Doe #5, HIAS, Inc., International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Muhammed Meteab, Middle East Studies Association of North America, Inc.(Cox, Justin) (Entered: 12/07/2017)
12/11/2017	<u>239</u>	PAPERLESS ORDER granting <u>238</u> Motion to Appear Pro Hac Vice on behalf of Linda B Evarts. Directing attorney Linda B Evarts to register online for CM/ECF at <a href="http://www.mdd.uscourts.gov/electronic-case-filing-registration">http://www.mdd.uscourts.gov/electronic-case-filing-registration</a> . Signed by Clerk on 12/11/2017. (srd, Deputy Clerk) (Entered: 12/11/2017)
12/22/2017	<u>240</u>	PAPERLESS NOTICE that a telephone CASE MANAGEMENT CONFERENCE to discuss TDC-17-2969 ECF No. 46 and TDC-17-2921 ECF No. 58, Notices of Intent to File Motion for Entry of a Scheduling Order, is scheduled for January 5, 2018 at 2:30 p.m. Instructions for the call will be emailed to the parties at a later date. (gk2s, Chambers) (Entered: 12/22/2017)
01/05/2018	<u>241</u>	Case Management Conference held on 1/5/2018 before Judge Theodore D. Chuang.(FTR-KLS-2B.) (klss, Deputy Clerk) (Entered: 01/05/2018)
01/09/2018	<u>242</u>	MANDATE of USCA takes effect today as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krc, Deputy Clerk) (Entered: 01/09/2018)
01/12/2018	<u>243</u>	PAPERLESS ORDER granting, in the absence of any objection from the Government, <u>208</u> Motion for John Doe #4 and John Doe #5 to Proceed Pseudonymously and for Waiver of Local Rule 102.2(a) as to the Named Individual Plaintiffs. Signed by Judge Theodore D. Chuang on 1/12/2018. (gk2s, Chambers) (Entered: 01/12/2018)
02/01/2018	<u>244</u>	NOTICE by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, Harvard Immigration and Refugee Clinical Program, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Shapour Shirani, Yemeni-American Merchants Association, Fakhri Ziaolhagh <i>Regarding Pending Stay Motions in Related Cases</i> (Jadwat, Omar) (Entered: 02/01/2018)
02/16/2018	<u>245</u>	JUDGMENT of USCA affirming the Judgment of the USDC as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi,

		Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachments: # <u>1</u> Published Opinion, # <u>2</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 02/16/2018)
02/27/2018	<u>246</u>	SUPREME COURT Remark – petition for writ of certiorari filed 2/23/18 and placed on the docket 2/23/18 as No. 17–1194, re <u>223</u> Notice of Appeal, <u>229</u> Notice of Cross Appeal (USCA No. 17–2231) (krccs, Deputy Clerk) (Entered: 02/27/2018)
02/28/2018	<u>247</u>	ORDER of USCA amending its opinion filed February 15, 2018, as follows: On page 212, Roman number IV is changed to Roman numeral III as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krc, Deputy Clerk) (Additional attachment added on 2/28/2018: # <u>1</u> Amended Opinion – superseding opinion dated 2/15/18) (krc, Deputy Clerk). (Entered: 02/28/2018)
03/13/2018	<u>248</u>	SUPREME COURT Remark – petition for a writ of certiorari was filed 3/9/18 and placed on the docket 3/12/18 as No. 17–1270 as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krc, Deputy Clerk) (Entered: 03/14/2018)
03/27/2018	<u>249</u>	NOTICE of Change of Address by Justin B Cox (Cox, Justin) (Entered: 03/27/2018)
04/06/2018	<u>250</u>	MOTION to Withdraw as Attorney by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Text of Proposed Order)(Garg, Arjun) (Entered: 04/06/2018)
04/09/2018	251	PAPERLESS ORDER granting <u>250</u> Motion to Withdraw as Attorney. Attorney Arjun Garg terminated. Signed by Judge Theodore D. Chuang on 4/9/2018. (nr, Chambers) (Entered: 04/09/2018)
04/12/2018	<u>252</u>	MOTION to Withdraw as Attorney ( <i>William E. Zapf</i> ) by Interfaith Coalition, Interfaith Coalition Supporting the Plaintiffs Motion for a Temporary Restraining Order Based on the Language of the Executive Order and the Report of the State Department(Zapf, William) (Entered: 04/12/2018)
04/13/2018	253	PAPERLESS ORDER granting <u>252</u> Motion to Withdraw as Attorney. Attorney William Edward Zapf, III terminated. Signed by Judge Theodore D. Chuang on 4/13/2018. (nrs, Chambers) (Entered: 04/13/2018)
04/16/2018	<u>254</u>	ORDER of USCA granting the motion to withdraw from further representation on appeal as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krccs, Deputy Clerk) (Entered: 04/16/2018)
04/24/2018	<u>255</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) Modified to include (c/m on 4/24/2018) (kns, Deputy Clerk).



		(Entered: 04/24/2018)
04/24/2018	<u>256</u>	ORDER granting Defendants' Motion to Stay Proceedings Pending Resolution of Preliminary–Injunction Appeals, TDC 17–2921 ECF No. 63, TDC 17–2969 ECF No. 51; staying TDC 17–0361, TDC 17–2921 and 17–2969 and denying without prejudice Plaintiffs' Motion for Entry of a Scheduling Order, TDC 17–2921 ECF No. 64, TDC 17–2969 ECF 52. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) Modified to include (c/m on 4/24/2018) (kns, Deputy Clerk). (Entered: 04/24/2018)
06/28/2018	<u>257</u>	SUPREME COURT Remark – petition of certiorari is granted. The judgment is vacated, remanding to the USCA for the Fourth Circuit for further consideration in light of Trump v. Hawaii, 585 U. S. ____ (2018). The judgment or mandate of this Court will not issue for at least twenty–five days pursuant to Rule 45. Should a petition for rehearing be filed timely, the judgment or mandate will be further stayed pending this Court's action on the petition for rehearing, re <u>223</u> Notice of Appeal, <u>229</u> Notice of Cross Appeal (USCA Nos. 17–2231 and 17–2240)(krc, Deputy Clerk) (Entered: 06/28/2018)
10/02/2018	<u>258</u>	JUDGMENT of USCA remanding to the USDC for further proceedings as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni–American Merchants Association, <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of State, Office of the Director of National Intelligence, John F. Kelly, Department of Homeland Security, Daniel Coats, Donald J. Trump. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41. (Attachment: # <u>1</u> Notice of Judgment)(krc, Deputy Clerk) (Entered: 10/03/2018)
10/02/2018	<u>259</u>	ORDER of USCA remanding this case to the USDC for further proceedings consistent with the Supreme Court's decision as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni–American Merchants Association, <u>160</u> Notice of Appeal, filed by Rex W. Tillerson, Department of State, Office of the Director of National Intelligence, John F. Kelly, Department of Homeland Security, Daniel Coats, Donald J. Trump (krc, Deputy Clerk) (Entered: 10/03/2018)
10/12/2018	<u>260</u>	MOTION for Leave to File <i>Amended Complaints and for Entry of a Briefing Schedule</i> by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Allan Hakky, Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Samaneh Takaloo, Yemeni–American Merchants Association, Fakhri Ziaolhagh (Attachments: # <u>1</u> Exhibit IAAB Proposed Second Amended Complaint, # <u>2</u> Exhibit Zakzok Proposed Amended Complaint, # <u>3</u> Exhibit IAAB Proposed Second Amended Complaint Redline, # <u>4</u> Exhibit Zakzok Proposed Amended Complaint Redline)(Kies, Marianne) (Entered: 10/12/2018)
11/02/2018	<u>261</u>	MOTION to Withdraw as Attorney <i>Karen C. Tumlin</i> by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Allan Hakky, Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Samaneh Takaloo, Yemeni–American Merchants Association, Fakhri Ziaolhagh(Tumlin, Karen) (Entered: 11/02/2018)

11/02/2018	<u>262</u>	ORDER granting <u>260</u> Joint Motion for Leave to Amend and Supplement Iaab and Zakzok Complaints and for Entry of Briefing Schedule. Signed by Judge Theodore D. Chuang on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/05/2018)
11/05/2018	<u>263</u>	Consent MOTION for Extension of Time to File <i>Motion to Dismiss</i> by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump(Schwei, Daniel) (Entered: 11/05/2018)
11/06/2018	264	PAPERLESS ORDER granting <u>263</u> Motion for Extension of Time to File Document. The Government's Motion to Dismiss is now due November 7, 2018. Signed by Judge Theodore D. Chuang on 11/6/2018. (sl5s, Chambers) (Entered: 11/06/2018)
11/07/2018	<u>265</u>	MOTION to Dismiss for Failure to State a Claim by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support)(Schwei, Daniel) (Entered: 11/07/2018)
11/15/2018	266	PAPERLESS ORDER granting <u>261</u> Motion to Withdraw as Attorney. Attorney Karen C Tumlin terminated. Signed by Judge Theodore D. Chuang on 11/15/2018. (nrs, Chambers) (Entered: 11/15/2018)
11/26/2018	<u>267</u>	MANDATE of USCA takes effect today as to <u>223</u> Notice of Appeal, filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump, <u>229</u> Notice of Cross Appeal,, filed by John Does 1 & 3, John Doe #4, Fakhri Ziaolhagh, Middle East Studies Association of North America, Inc., Arab American Association of New York, Muhammed Meteab, Grannaz Amirjamshidi, Shapour Shirani, HIAS, Inc., Jane Doe # 2, Afsaneh Khazaeli, Mohamad Mashta, John Doe #5, International Refugee Assistance Project, Yemeni-American Merchants Association (krc, Deputy Clerk) (Entered: 11/26/2018)
12/03/2018	<u>268</u>	NOTICE by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Yemeni-American Merchants Association, Fakhri Ziaolhagh <i>Voluntarily Dismissing Plaintiffs' Fourth through Seventh Claims</i> (Cox, Justin) (Entered: 12/03/2018)
12/03/2018	<u>269</u>	RESPONSE in Opposition re <u>265</u> MOTION to Dismiss for Failure to State a Claim filed by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Allan Hakky, Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Samaneh Takaloo, Yemeni-American Merchants Association, Fakhri Ziaolhagh.(Kies, Marianne) (Entered: 12/03/2018)
12/03/2018	<u>270</u>	MARGINAL ORDER granting <u>268</u> Plaintiff's Notice of Voluntary Dismissal of Fourth Through Seventh Claims of the Second Amended Complaint. Signed by Judge Theodore D. Chuang on 12/3/2018. (jf3s, Deputy Clerk) (Entered: 12/04/2018)
12/21/2018	<u>271</u>	REPLY to Response to Motion re <u>265</u> MOTION to Dismiss for Failure to State a Claim filed by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 12/21/2018)
01/29/2019	272	PAPERLESS NOTICE that a HEARING on <u>265</u> Motion to Dismiss is scheduled for February 12, 2019 at 9:00 a.m. before Judge Theodore D. Chuang at the United States Courthouse located at 6500 Cherrywood Lane in Greenbelt, Maryland. The specific courtroom for the motions hearing will be available the week of the proceeding on the Court's website. (sl5s, Chambers) (Entered: 01/29/2019)
02/07/2019	<u>273</u>	ORDER of USCA granting the motion to withdraw from further representation on appeal as to <u>223</u> Notice of Appeal, <u>229</u> Notice of Cross Appeal and <u>160</u> Notice of Appeal (krc, Deputy Clerk) (Entered: 02/08/2019)

02/12/2019	<u>274</u>	Motion Hearing held on 2/12/2019 re <u>265</u> MOTION to Dismiss for Failure to State a Claim filed by Rex W. Tillerson, Department of Homeland Security, Daniel Coats, Department of State, Office of the Director of National Intelligence, John F. Kelly, Donald J. Trump before Judge Theodore D. Chuang. Court took the matter under advisement and will issue a ruling at a later date. (Court Reporter: Lisa Bankins – 2B) (klss, Deputy Clerk) (Entered: 02/12/2019)
03/01/2019	<u>275</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 02/12/2019, before Judge Chuang. Court Reporter/Transcriber L. Bankins, Telephone number 301–344–3912. Total number of pages filed: 128. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained from the Court Reporter or through PACER. Redaction Request due 3/22/2019. Redacted Transcript Deadline set for 4/1/2019. Release of Transcript Restriction set for 5/30/2019.(lkb, Court Reporter) (Entered: 03/01/2019)
05/02/2019	<u>276</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019)
05/02/2019	<u>277</u>	ORDER granting in part and denying in part <u>265</u> Motion to Dismiss; granting Plaintiffs 21 days to file an Amended Complaint. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019)
05/18/2019	<u>278</u>	NOTICE by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Yemeni–American Merchants Association, Fakhri Ziaolhagh <i>re Non–Amendment of Complaints and re Discovery</i> (Jadwat, Omar) (Entered: 05/18/2019)
05/18/2019	<u>279</u>	NOTICE of Voluntary Dismissal by John Does 1 & 3, Fakhri Ziaolhagh (Jadwat, Omar) (Entered: 05/18/2019)
05/20/2019	280	PAPERLESS ORDER. Defendants shall FILE an Answer to Plaintiffs' Complaint within 14 days of the filing of <u>278</u> Plaintiffs' Notice. Signed by Judge Theodore D. Chuang on 5/20/2019. (sl5s, Chambers) (Entered: 05/20/2019)
05/20/2019	<u>281</u>	MARGINAL ORDER Approving <u>279</u> Notice of Voluntary Dismissal filed by John Does 1 & 3, Fakhri Ziaolhagh. Signed by Judge Theodore D. Chuang on 5/20/2019. (heps, Deputy Clerk) (Entered: 05/21/2019)
05/31/2019	<u>282</u>	NOTICE by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump <i>of Intent to File Motion Requesting Interlocutory Appeal of Court's Order of May 2, 2019 Pursuant to 28 USC 1292(b), and a Stay of Discovery Pending Resolution of 1292(b) Proceedings</i> (Schwei, Daniel) (Entered: 05/31/2019)
05/31/2019	<u>283</u>	ANSWER to Complaint by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 05/31/2019)
06/03/2019	284	PAPERLESS NOTICE. A CASE MANAGEMENT CONFERENCE to discuss <u>282</u> Notice of Intent to File a Motion is scheduled for June 18, 2019 at 10:00 a.m. To join the call at the scheduled time: (1) Dial 1–888–557–8511. (2) Enter access code 3008173, followed by the # key. You will then be placed on hold until Chambers dials into the call, at which point you will be prompted to enter a security code. (3) When prompted, enter security code 06181000 followed by the # key. The call will be recorded, so please do not use speakerphones as they compromise sound quality. Also, we ask that parties not remain on the conference line after the Judge has left the call, to ensure that the line is free for other calls that may be on the Judge's calendar. (sl5s, Chambers) (Entered: 06/03/2019)
06/03/2019	<u>285</u>	NOTICE of Appearance by Max Samuel Wolson on behalf of All Plaintiffs (Wolson, Max) (Entered: 06/03/2019)
06/18/2019	<u>286</u>	Case Management Conference held on 6/18/2019 before Judge Theodore D. Chuang.(FTR–2B.) (klss, Deputy Clerk) (Entered: 06/18/2019)



06/18/2019	<u>287</u>	ORDER granting the Government leave to file the proposed Motion for Leave to File an Interlocutory Appeal and to Stay; the Motion will be deemed timely if filed by June 20, 2019. Signed by Judge Theodore D. Chuang on 6/18/2019. (jf3s, Deputy Clerk) (Entered: 06/19/2019)
06/18/2019	<u>288</u>	(FILED IN ERROR – DUPLICATIVE – SEE ECF <u>287</u> )ORDER Signed by Judge Theodore D. Chuang on 6/18/2019. (jf3s, Deputy Clerk) Modified on 6/19/2019 (jf3s, Deputy Clerk). (Entered: 06/19/2019)
06/20/2019	<u>289</u>	MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> , MOTION to Stay re <u>276</u> Memorandum Opinion, <u>277</u> Order on Motion to Dismiss for Failure to State a Claim by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Schwei, Daniel) (Entered: 06/20/2019)
07/03/2019	<u>290</u>	RESPONSE in Opposition re <u>289</u> MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re <u>276</u> Memorandum Opinion, <u>277</u> Order on Motion to Dismiss for Failure to State a Claim filed by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Yemeni–American Merchants Association, Fakhri Ziaolhagh.(Herzog, Steven) (Entered: 07/03/2019)
07/12/2019	<u>291</u>	REPLY to Response to Motion re <u>289</u> MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re <u>276</u> Memorandum Opinion, <u>277</u> Order on Motion to Dismiss for Failure to State a Claim filed by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 07/12/2019)
07/12/2019	<u>292</u>	NOTICE by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Yemeni–American Merchants Association, Fakhri Ziaolhagh / <i>Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # <u>1</u> Supplemental Authority)(Herzog, Steven) (Entered: 07/12/2019)
07/23/2019	<u>293</u>	NOTICE by Daniel Coats, Department of Homeland Security, Department of State, John F. Kelly, Office of the Director of National Intelligence, Rex W. Tillerson, Donald J. Trump re <u>289</u> MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re <u>276</u> Memorandum Opinion, <u>277</u> Order on Motion to Dismiss for Failure to State a Claim of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit DC Circuit Order in In re Trump)(Schwei, Daniel) (Entered: 07/23/2019)
07/30/2019	<u>294</u>	MOTION to Withdraw as Attorney of <i>David Hausman</i> by Grannaz Amirjamshidi, Arab American Association of New York, John Doe #4, John Doe #5, HIAS, Inc., Allan Hakky, Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohamed, Shapour Shirani, Samaneh Takaloo, Yemeni–American Merchants Association, Fakhri Ziaolhagh (Attachments: # <u>1</u> Text of Proposed Order)(Hausman, David) (Entered: 07/30/2019)
07/30/2019	<u>295</u>	PAPERLESS ORDER granting <u>294</u> Motion to Withdraw as Attorney. Attorney David Hausman terminated. Signed by Judge Theodore D. Chuang on 7/30/2019. (sl5s, Chambers) (Entered: 07/30/2019)
08/09/2019	<u>296</u>	NOTICE by Interfaith Coalition <i>Withdrawal of Counsel</i> (Baker, Michael) (Entered: 08/09/2019)
08/20/2019	<u>297</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 8/19/2019. (jf3s, Deputy Clerk) (Entered: 08/20/2019)
08/20/2019	<u>298</u>	ORDER granting in part and denying in part <u>289</u> Combined Motion for Certification of this Court's May 2, 2019 Memorandum Opinion and Order for Interlocutory Appeal

		and for Stay of Discovery. Signed by Judge Theodore D. Chuang on 8/19/2019 (jf3s, Deputy Clerk) (Entered: 08/20/2019)
09/17/2019	<u>299</u>	MOTION to Withdraw as Attorney <i>Esther H. Sung</i> by Grannaz Amirjamshidi, John Doe #4, John Doe #5, HIAS, Inc., Paul Harrison, International Refugee Assistance Project, Jane Doe # 2, John Does 1 & 3, Afsaneh Khazaeli, Mohamad Mashta, Muhammed Meteab, Middle East Studies Association of North America, Inc., Ibrahim Ahmed Mohomed, Shapour Shirani, Yemeni–American Merchants Association, Fakhri Ziaolhagh(Sung, Esther) (Entered: 09/17/2019)
09/24/2019	300	PAPERLESS ORDER granting <u>299</u> Motion to Withdraw as Attorney. Attorney Esther Sung terminated. Signed by Judge Theodore D. Chuang on 9/24/19. (nrs, Chambers) (Entered: 09/24/2019)