U.S. District Court District of Maryland (Greenbelt) CIVIL DOCKET FOR CASE #: 8:17-cv-02921-TDC

Iranian Alliances Across Borders et al v. Trump et al

Assigned to: Judge Theodore D. Chuang Case in other court: USCA, 17-02232

Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 10/02/2017

Date Terminated: 08/31/2020

Jury Demand: None

Nature of Suit: 440 Civil Rights:

Jurisdiction: U.S. Government

Defendant

Plaintiff

Iranian Alliances Across Borders

represented by Mark Henry Lynch

Covington and Burling

850 St NW

One CityCenter

Washington, DC 20001

2026625544

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

Americans United for Separation fo

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1310 L St. NW Ste. 200

Washington, DC 20005

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TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

Americans United for Separation of Church and State

1310 L St. NW Ste. 210

Washington, DC 20005

2024663234

Fax: 2024663353

Email: rothschild@au.org TERMINATED: 08/17/2018

PRO HAC VICE

Johnathan James Smith

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Email:

johnathan@muslimadvocates.org *TERMINATED: 02/01/2019*

PRO HAC VICE

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Email: ktilak@cov.com TERMINATED: 09/09/2019

PRO HAC VICE

Kathryn Cahoy

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Email: kcahoy@cov.com TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

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Email: mmosier@cov.com *TERMINATED: 12/15/2020*

PRO HAC VICE

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Nimra Azmi

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TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Sirine Shebaya

National Immigration Project of the National Lawyers' G 2201 Wisconsin Ave NW Suite 200 Washington, DC 20007 202-656-4788 Email: sirine@nipnlg.org TERMINATED: 08/22/2019

Marianne F Kies

Covington and Burling LLP One CityCenter 850 Tenth St NW Washington, DC 20001 2026625005

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ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #1

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

Covington & Burling, LLP 850 10th Street Washington, DC 20001 202-662-5033 Fax: 202-778-5033 Email: jsorrenti@cov.com PRO HAC VICE ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address)
TERMINATED: 02/01/2019
PRO HAC VICE

Jose Arvelo

Covington & Burling LLP 850 10th Street, NW Washington, DC 20001 2026625474 Fax: 2027785474 Email: jarvelo@cov.com TERMINATED: 12/15/2020 PRO HAC VICE ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)
TERMINATED: 09/09/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

Covington & Burling, LLP 1999 Avenue of the Stars Los Angeles, CA 90067 4243324768 Fax: 4243324749 Email: rvantassell@gmail.com TERMINATED: 12/15/2020 ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #2 *TERMINATED: 03/11/2019*

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address)

TERMINATED: 02/01/2019

PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)

TERMINATED: 09/09/2019

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #3

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address) *TERMINATED: 02/01/2019*

PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)

TERMINATED: 09/09/2019

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #4

TERMINATED: 11/02/2018

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)
TERMINATED: 08/17/2018
PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address)

TERMINATED: 02/01/2019

PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)
TERMINATED: 09/09/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe #5

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address)

TERMINATED: 02/01/2019

PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)

TERMINATED: 09/09/2019

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

John Doe #6

represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

John W. Sorrenti

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Johnathan James Smith

(See above for address)
TERMINATED: 02/01/2019
PRO HAC VICE

Jose Arvelo

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Karun Tilak

(See above for address)

TERMINATED: 09/09/2019 PRO HAC VICE ATTORNEY TO BE NOTICED

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)
TERMINATED: 12/15/2020
PRO HAC VICE
ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Rebecca Grace Van Tassell

(See above for address)

TERMINATED: 12/15/2020

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Iranian Students' Foundation

Iranian Alliances Across Borders Affiliate at the University of Maryland College Park represented by Mark Henry Lynch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Lieb Nellis

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Eric Rothschild

(See above for address)

TERMINATED: 08/17/2018

PRO HAC VICE

Johnathan James Smith

(See above for address)

TERMINATED: 02/01/2019

PRO HAC VICE

Karun Tilak

(See above for address)
TERMINATED: 09/09/2019
PRO HAC VICE

Kathryn Cahoy

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Mark W Mosier

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Nimra Azmi

(See above for address)

TERMINATED: 12/15/2020

PRO HAC VICE

ATTORNEY TO BE NOTICED

Richard B Katskee

(See above for address)

ATTORNEY TO BE NOTICED

Sirine Shebaya

(See above for address) *TERMINATED: 08/22/2019*

Marianne F Kies

(See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

Donald J. Trump

in his official capacity as President of the United States

represented by **Donald J. Trump**

President of the United States 1600 Pennsylvania Avenue, NW Washington, DC 20500 PRO SE

Daniel Stephen Garrett Schwei

United States Department of Justice 20 Massachusetts Ave NW Room 6145

Washington, DC 20001 2023058693

Fax: 2026168470

Email: daniel.s.schwei@usdoj.gov

TERMINATED: 12/15/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Elaine C. Duke

in her official capacity as Acting Secretary of Homeland Security

represented by Elaine C. Duke

U.S. Department of Homeland Security 3801 Nebraska Avenue, NW Washington, DC 20016 PRO SE

Daniel Stephen Garrett Schwei

(See above for address)

TERMINATED: 12/15/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Kevin K. McAleenan

in his official capacity as Acting Commissioner of U.S. Customes and Border Protection

represented by Kevin K. McAleenan

U.S. Customs and Border Protection 1300 Pennsylvania Avenue, NW Washington, DC 20229 PRO SE

Daniel Stephen Garrett Schwei

(See above for address)

TERMINATED: 12/15/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

James McCament

in his official capacity as Acting Director of U.S. Citizenship and Immigration Services

represented by James McCament

U.S. Citizenship and Immigration Services 20 Massachusetts Avenue, NW Washington, DC 20008 PRO SE

Daniel Stephen Garrett Schwei

(See above for address)

TERMINATED: 12/15/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Rex W. Tillerson

in his official capacity as Secretary of State

represented by Rex W. Tillerson

U.S. Department of State 2201 C Street, NW Washington, DC 20037 PRO SE

Daniel Stephen Garrett Schwei

(See above for address)

TERMINATED: 12/15/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Jefferson Beauregard Sessions, III

in his official capacity as Attorney General of the United States

represented by Jefferson Beauregard Sessions, III

U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530 PRO SE

Daniel Stephen Garrett Schwei

(See above for address) *TERMINATED: 12/15/2020*

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/02/2017	1	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0416-6921812.), filed by Jane Doe #5, Jane Doe #2, John Doe #6, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit Attachment A)(Kies, Marianne) (Entered: 10/02/2017)
10/02/2017	2	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders re 1 Complaint, Summons to Defendant Trump (Attachments: #1 Supplement Summons to Defendant Duke, #2 Supplement Summons to Defendant McAleenan, #3 Supplement Summons to Defendant Tillerson, #4 Supplement Summons to Defendant Tillerson, #5 Supplement Summons to Defendant Sessions, #6 Supplement Summons to U.S. Attorney Schenning)(Kies, Marianne) (Entered: 10/02/2017)
10/02/2017	3	MOTION for Other Relief for Permission to Proceed Under Pseudonyma, and to Omit Individual Plaintiffs' Home Addresses from Caption by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # 1 Text of Proposed Order, # 2 Supplement Memorandum ISO Motion, # 3 Affidavit Declaration of Sirine Shebaya)(Kies, Marianne) (Entered: 10/02/2017)
10/02/2017	4	NOTICE of Appearance by Sirine Shebaya on behalf of All Plaintiffs (Shebaya, Sirine) (Entered: 10/02/2017)
10/03/2017	<u>5</u>	Supplemental to 1 Complaint, filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, University of Maryland College Park Chapter <i>Complaint with Corrected Caption</i> (Attachments: #1 Civil Cover Sheet, #2 Exhibit Attachment A)(Kies, Marianne) (Entered: 10/03/2017)
10/03/2017	<u>6</u>	Supplemental to <u>3</u> MOTION for Other Relief for Permission to Proceed Under Pseudonyma, and to Omit Individual Plaintiffs' Home Addresses from Caption filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, University of Maryland College Park Chapter Motion with Corrected Caption (Attachments: # <u>1</u> Text of

		Proposed Order, # 2 Supplement Memorandum ISO Motion, # 3 Affidavit Declaration of Sirine Shebaya)(Kies, Marianne) (Entered: 10/03/2017)
10/03/2017	7	Local Rule 103.3 Disclosure Statement by Iranian Alliances Across Borders (Shebaya, Sirine) (Entered: 10/03/2017)
10/03/2017	8	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders <i>Plaintiffs' Notice of Relatedness to IRAP v. Trump (No. 17-CV-00361-TDC) Under L.R. 103.1(b)(i)</i> (Kies, Marianne) (Entered: 10/03/2017)
10/04/2017	9	Summons Issued 60 days as to Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump, U.S. Attorney and U.S. Attorney General(jf3s, Deputy Clerk) (Entered: 10/04/2017)
10/04/2017	10	MOTION to Appear Pro Hac Vice for Eric Rothschild (Filing fee \$100, receipt number 0416-6926023.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Katskee, Richard) (Entered: 10/04/2017)
10/04/2017	11	MOTION to Appear Pro Hac Vice for Andrew L. Nellis (Filing fee \$100, receipt number 0416-6926052.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Katskee, Richard) (Entered: 10/04/2017)
10/04/2017	12	MOTION to Appear Pro Hac Vice for Johnathan J. Smith (Filing fee \$100, receipt number 0416-6927207.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Shebaya, Sirine) (Entered: 10/04/2017)
10/05/2017		Case Reassigned to Judge Theodore D. Chuang. Judge George Jarrod Hazel no longer assigned to the case. (ko, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>13</u>	CASE MANAGEMENT ORDER. Signed by Judge Theodore D. Chuang on 10/5/2017. (jf3s, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	14	PAPERLESS ORDER granting 10 Motion to Appear Pro Hac Vice on behalf of Eric Rothschild. Directing attorney Eric Rothschild to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration.

		Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	15	PAPERLESS ORDER granting 11 Motion to Appear Pro Hac Vice on behalf of Andrew Nellis. Directing attorney Andrew Nellis to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	16	PAPERLESS ORDER granting 12 Motion to Appear Pro Hac Vice on behalf of Johnathan James Smith. Directing attorney Johnathan James Smith to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/5/2017. (srd, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	<u>17</u>	NOTICE of Intent to file Motion by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Katskee, Richard) (Entered: 10/05/2017)
10/05/2017	<u>18</u>	NOTICE of Appearance by Mark Henry Lynch on behalf of Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>19</u>	MOTION to Appear Pro Hac Vice for Mark W. Mosier (Filing fee \$100, receipt number 0416-6929948.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>20</u>	MOTION to Appear Pro Hac Vice for Jose Arvelo (Filing fee \$100, receipt number 0416-6929965.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>21</u>	MOTION to Appear Pro Hac Vice for John W. Sorrenti (Filing fee \$100, receipt number 0416-6929971.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)
10/05/2017	<u>22</u>	MOTION to Appear Pro Hac Vice for Rebecca G. Van Tassell (Filing fee \$100, receipt number 0416-6929980.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/05/2017)

10/05/2017	<u>23</u>	Case Management Conference held on 10/5/2017 before Judge Theodore D. Chuang.(FTR- S.Smith-2B.) (ss5s, Deputy Clerk) (Entered: 10/05/2017)
10/05/2017	24	NOTICE of Appearance by Daniel Stephen Garrett Schwei on behalf of All Defendants (Schwei, Daniel) (Entered: 10/05/2017)
10/05/2017	25	ORDER granting Plaintiffs leave to file the Proposed Motion for Preliminary Injunction; scheduling a Motion Hearing for October 17, 2017 at 9:30 a.m. Signed by Judge Theodore D. Chuang on 10/5/2017. (jf3s, Deputy Clerk) (Entered: 10/06/2017)
10/06/2017	<u>26</u>	MOTION for Preliminary Injunction by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # 1 Text of Proposed Order, # 2 Supplement Memorandum ISO Motion, # 3 Exhibit 1 (Kharrazi Decl.), # 4 Exhibit 2 (Doe #1 Decl.), # 5 Exhibit 3 (Doe #2 Decl.), # 6 Exhibit 4 (Doe #3 Decl.), # 7 Exhibit 5 (Doe #5 Decl.), # 8 Exhibit 6 (Doe #6 Decl.))(Lynch, Mark) (Entered: 10/06/2017)
10/10/2017	27	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	28	QC NOTICE: 19 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	<u>29</u>	QC NOTICE: 20 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	30	QC NOTICE: 21 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)

10/11/2017	31	QC NOTICE: 22 Motion to Appear Pro Hac Vice, filed by Jane Doe #4, Jane Doe #2, Iranian Alliances Across Borders, Jane Doe #5, Jane Doe #1, John Doe #6, Jane Doe #3 needs to be modified. See attachment for details and corrective actions needed regarding the signature(s) on the motion. (srds, Deputy Clerk) (Entered: 10/11/2017)
10/11/2017	32	CORRECTED MOTION to Appear Pro Hac Vice for Jose Arvelo by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/11/2017	33	CORRECTED MOTION to Appear Pro Hac Vice for Mark W. Mosier by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/11/2017	34	CORRECTED MOTION to Appear Pro Hac Vice for John W. Sorrenti by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/11/2017	35	CORRECTED MOTION to Appear Pro Hac Vice for Rebecca G. Van Tassell by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders. The fee has already been paid.(Lynch, Mark) (Entered: 10/11/2017)
10/12/2017	<u>36</u>	RESPONSE in Opposition re 26 MOTION for Preliminary Injunction filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 10/12/2017)
10/12/2017	<u>37</u>	AMENDED COMPLAINT against All Defendants, filed by Jane Doe #5, Jane Doe #2, John Doe #6, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. (Attachments: # 1 Attachment A (Proclamation), # 2 Comparison Document)(Lynch, Mark) (Entered: 10/12/2017)
10/13/2017	38	MOTION for Leave to File Two Additional Declarations in Support of Plaintiffs' Motion for a Preliminary Injunction re 26 MOTION for Preliminary Injunction by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders (Attachments: # 1 Proposed Order, # 2 Memorandum in Support of Motion, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C)(Lynch, Mark) (Entered: 10/13/2017)

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10/13/2017	39	PAPERLESS ORDER granting 32 Corrected Motion to Appear Pro Hac Vice on behalf of Jose Arvelo. Directing attorney Jose Arvelo to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	40	PAPERLESS ORDER granting 33 Corrected Motion to Appear Pro Hac Vice on behalf of Mark W Mosier. Directing attorney Mark W Mosier to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	41	PAPERLESS ORDER granting 34 Corrected Motion to Appear Pro Hac Vice on behalf of John W. Sorrenti. Directing attorney John W. Sorrenti to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/13/2017	42	PAPERLESS ORDER granting 35 Corrected Motion to Appear Pro Hac Vice on behalf of Rebecca G Van Tassell. Directing attorney Rebecca G Van Tassell to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 10/13/2017. (cs3, Deputy Clerk) (Entered: 10/13/2017)
10/14/2017	43	REPLY to Response to Motion re 26 MOTION for Preliminary Injunction filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders.(Lynch, Mark) (Entered: 10/14/2017)
10/16/2017	44	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>46</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)
10/17/2017	47	ORDER granting in part and denying in part 26 Motion for Preliminary Injunction. Signed by Judge Theodore D. Chuang on 10/17/2017. (kns, Deputy Clerk) (Entered: 10/18/2017)
10/18/2017	45	PAPERLESS ORDER granting 38 Motion for Leave to File Additional Declarations as to Additional Plaintiffs. See generally Fed. R. Civ. P. 15(a)(2) (instructing courts to "freely give leave

		when justice so requires"). Signed by Judge Theodore D. Chuang on 10/18/2017. (nr, Chambers) (Entered: 10/18/2017)
10/18/2017	<u>48</u>	MOTION to Appear Pro Hac Vice for Karun Tilak (Filing fee \$100, receipt number 0416-6950302.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders(Lynch, Mark) (Entered: 10/18/2017)
10/18/2017	49	PAPERLESS ORDER granting 48 Motion to Appear Pro Hac Vice on behalf of Karun Tilak. Directing attorney Karun Tilak to use the attorney's existing CM/ECF login and password previously issued in this Court. The account password can be reset at http://www.mdd.uscourts.gov/electronic-case-filing-password-reset. Signed by Clerk on 10/18/2017. (srd, Deputy Clerk) (Entered: 10/18/2017)
10/20/2017	<u>50</u>	NOTICE OF APPEAL as to <u>47</u> Order on Motion for Preliminary
		Injunction, <u>46</u> Memorandum Opinion by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump. (Schwei, Daniel) (Entered: 10/20/2017)
10/20/2017	<u>51</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 50 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 http://www.ca4.uscourts.gov and click on Forms & Notices.(kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>52</u>	USCA Case Number 17-2232 for <u>50</u> Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump. Case Manager - RJ Warren.(kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>53</u>	ORDER of USCA consolidating Case No. 17-2231(L) with Case No. 17-2232 and Case No. 17-2233 as to 50 Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump. (kns, Deputy Clerk) (Entered: 10/20/2017)
10/20/2017	<u>54</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders re 43 Reply to Response to Motion, <i>Notice of Filing of Joint Record</i> (Attachments: # 1 Exhibit Joint Record 1-10, # 2 Exhibit Joint Record 11-35, # 3 Exhibit Joint Record 36-42, # 4 Exhibit Joint

		Record 43-46, # 5 Exhibit Joint Record 47-50, # 6 Exhibit Joint Record 51-54, # 7 Exhibit Joint Record 55-59, # 8 Exhibit Joint Record 60-61, # 9 Exhibit Joint Record 62-65, # 10 Exhibit Joint Record 66-184, # 11 Exhibit Joint Record 185-303, # 12 Exhibit Joint Record 304-420, # 13 Exhibit Joint Record 421-764, # 14 Exhibit Joint Record 765-776)(Kies, Marianne) (Entered: 10/20/2017)
12/05/2017	<u>55</u>	MOTION to Appear Pro Hac Vice for Kathryn Cahoy (Filing fee \$100, receipt number 0416-7036257.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation(Lynch, Mark) (Entered: 12/05/2017)
12/05/2017	<u>56</u>	SUMMONS Returned Executed by Jane Doe #5, Jane Doe #2, John Doe #6, Iranian Students' Foundation, Jane Doe #1, Jane Doe #3, Iranian Alliances Across Borders, Jane Doe #4. Elaine C. Duke served on 10/4/2017, answer due 12/4/2017; Kevin K. McAleenan served on 10/4/2017, answer due 12/4/2017; James McCament served on 10/4/2017, answer due 12/4/2017; Jefferson Beauregard Sessions, III served on 10/4/2017, answer due 12/4/2017; Rex W. Tillerson served on 10/4/2017, answer due 12/4/2017; Donald J. Trump served on 10/4/2017, answer due 12/4/2017. (Attachments: # 1 Supplement Suppl. Service as to Acting US Attorney (D. Md.))(Kies, Marianne) (Entered: 12/05/2017)
12/06/2017	57	PAPERLESS ORDER granting 55 Motion to Appear Pro Hac Vice on behalf of Kathryn Cahoy. Directing attorney Kathryn Cahoy to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 12/6/2017. (srd, Deputy Clerk) (Entered: 12/06/2017)
12/07/2017	<u>58</u>	NOTICE by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation <i>of Intent to File Motion for Entry of Scheduling Order</i> (Kies, Marianne) (Entered: 12/07/2017)
12/22/2017	59	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>60</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>61</u>	POST CASE MANAGEMENT CONFERENCE ORDER. Signed by Judge Theodore D. Chuang on 1/9/2018. (aos, Deputy Clerk) (Entered: 01/10/2018)
01/12/2018	62	PAPERLESS ORDER granting, in the absence of any objection from the Government, 3 Motion for Permission to Proceed Under Pseudonym, and to Omit Individual Plaintiffs' Home Addresses from Caption. Signed by Judge Theodore D. Chuang on 1/12/2018. (gk2s, Chambers) (Entered: 01/12/2018)
01/19/2018	63	MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W.
		Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support, # 2 Exhibit Meet and Confer Correspondence, # 3
		Text of Proposed Order)(Schwei, Daniel) (Entered: 01/19/2018)
02/02/2018	<u>64</u>	Cross MOTION Entry of Scheduling Order by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Kies, Marianne) (Entered: 02/02/2018)
02/02/2018	<u>65</u>	Memorandum re <u>64</u> Cross MOTION Entry of Scheduling Order ,
		MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # 1 Declaration of Sirine Shebaya, # 2 Exhibit A)(Kies, Marianne) (Entered: 02/02/2018)
02/09/2018	<u>66</u>	RESPONSE in Opposition re <u>64</u> Cross MOTION Entry of
		Scheduling Order, REPLY to Response to Motion re 63 MOTION to Stay <i>Proceedings Pending Resolution of Preliminary-Injunction Appeals</i> filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W.

		Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 02/09/2018)
02/16/2018	<u>67</u>	REPLY to Response to Motion re 64 Cross MOTION Entry of Scheduling Order filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation. (Attachments: # 1 Decl. of M. Mosier ISO Reply ISO Motion for Scheduling Order, # 2 Ex. A to Mosier Decl.)(Kies, Marianne) (Entered: 02/16/2018)
04/24/2018	<u>68</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 4/24/2018. (kns, Deputy Clerk) (Entered: 04/24/2018)
04/24/2018	<u>69</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) (Entered: 04/24/2018)
08/15/2018	70	MOTION to Withdraw as Attorney <i>for Eric Rothschild</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Katskee, Richard) (Entered: 08/15/2018)
08/16/2018	71	MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Nellis, Andrew) (Entered: 08/16/2018)
08/17/2018	72	PAPERLESS ORDER granting 70 Motion to Withdraw as Attorney. Attorney Eric Rothschild terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018)
08/17/2018	73	PAPERLESS ORDER granting 71 Motion to Withdraw as Attorney. Attorney Andrew Lieb Nellis terminated. Signed by Judge Theodore D. Chuang on 8/17/2018. (nrs, Chambers) (Entered: 08/17/2018)
08/29/2018	74	NOTICE of Change of Address by Sirine Shebaya (Shebaya, Sirine) (Entered: 08/29/2018)

08/29/2018	<u>75</u>	NOTICE of Change of Address by Johnathan James Smith (Smith, Johnathan) (Entered: 08/29/2018)
10/12/2018	<u>76</u>	MOTION for Leave to File Amended Complaints and for Entry of a Briefing Schedule by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Exhibit IAAB Proposed Second Amended Complaint, # 2 Exhibit Zakzok Proposed Amended Complaint, # 3 Exhibit IAAB Proposed Second Amended Complaint Redline, # 4 Exhibit Zakzok Proposed Amended Complaint Redline, # 4 Exhibit Zakzok Proposed Amended Complaint Redline)(Kies, Marianne) (Entered: 10/12/2018)
11/02/2018	<u>77</u>	ORDER granting 76 Joint Motion for Leave to File Amended Complaints and for Entry of a Briefing Schedule. Signed by Judge Theodore D. Chuang on 11/2/2018. (jf3s, Deputy Clerk) (Entered: 11/05/2018)
11/02/2018	<u>78</u>	SECOND AMENDED COMPLAINT for Declaratory and Injunctive Relief against Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump, filed by Iranian Students' Foundation, Iranian Alliances Across Borders. (Attachments: # 1 Redline Second Amended Complaint)(jf3s, Deputy Clerk) (Entered: 11/05/2018)
11/05/2018	<u>79</u>	Consent MOTION for Extension of Time to File <i>Motion to Dismiss</i> by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump(Schwei, Daniel) (Entered: 11/05/2018)
11/06/2018	80	PAPERLESS ORDER granting 79 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>81</u>	MOTION to Dismiss for Failure to State a Claim by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support)(Schwei, Daniel) (Entered: 11/07/2018)
12/03/2018	<u>82</u>	RESPONSE in Opposition re <u>81</u> MOTION to Dismiss for Failure to State a Claim filed by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation.(Kies, Marianne) (Entered: 12/03/2018)

12/21/2018	83	REPLY to Response to Motion re <u>81</u> MOTION to Dismiss for Failure to State a Claim filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 12/21/2018)
01/31/2019	84	PAPERLESS NOTICE that a HEARING on <u>81</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: 01/31/2019)
02/01/2019	<u>85</u>	MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Smith, Johnathan) (Entered: 02/01/2019)
02/01/2019	86	PAPERLESS ORDER granting <u>85</u> Motion to Withdraw as Attorney. Attorney Johnathan James Smith terminated. Signed by Judge Theodore D. Chuang on 2/1/2019. (nrs, Chambers) (Entered: 02/01/2019)
02/12/2019	<u>87</u>	Motion Hearing held on 2/12/2019 re 81 MOTION to Dismiss for Failure to State a Claim filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, 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)
02/27/2019	88	NOTICE of Voluntary Dismissal by Jane Doe #2 (Kies, Marianne) (Entered: 02/27/2019)
03/11/2019	89	MARGINAL ORDER granting <u>88</u> NOTICE of Voluntary Dismissal by Jane Doe #2. Signed by Judge Theodore D. Chuang on 3/11/2019. (jf3s, Deputy Clerk) (Entered: 03/12/2019)
04/22/2019	90	NOTICE of Change of Address by Marianne F Kies (Kies, Marianne) (Entered: 04/22/2019)
05/02/2019	91	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019)

05/02/2019	92	ORDER granting in part and denying in part <u>81</u> Motion to Dismiss; granting Plaintiff 21 days to file an Amended Complaint. Signed by Judge Theodore D. Chuang on 5/2/2019. (jf3s, Deputy Clerk) (Entered: 05/03/2019)	
05/17/2019	93	NOTICE by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation <i>Notice Regarding Amendment of Complaints and Request for Scheduling Order</i> (Shebaya, Sirine) (Entered: 05/17/2019)	
05/20/2019	94	PAPERLESS ORDER. Defendants shall FILE an Answer to Plaintiffs' Second Amended Complaint within 14 days of the filing of 93 Plaintiffs' Notice. Signed by Judge Theodore D. Chuang on 5/20/19. (sl5s, Chambers) (Entered: 05/20/2019)	
05/31/2019	95	NOTICE by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump 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 (Schwei, Daniel) (Entered: 05/31/2019)	
05/31/2019	96	ANSWER to 78 Amended Complaint, by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 05/31/2019)	
06/03/2019	97	PAPERLESS NOTICE. A CASE MANAGEMENT CONFERENCE to discuss 95 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. (s15s, Chambers) (Entered: 06/03/2019)	
06/18/2019	98	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>99</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)		
06/20/2019	<u>100</u>	MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> , MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order)(Schwei, Daniel) (Entered: 06/20/2019)		
07/03/2019	<u>101</u>	RESPONSE in Opposition re 100 MOTION for Leave to Appeal Pursuant to 28 USC 1292(b) MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim filed by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation.(Herzog, Steven) (Entered: 07/03/2019)		
07/12/2019	<u>102</u>	REPLY to Response to Motion re 100 MOTION for Leave to Appeal <i>Pursuant to 28 USC 1292(b)</i> MOTION to Stay re 91 Memorandum Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim filed by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump.(Schwei, Daniel) (Entered: 07/12/2019)		
07/12/2019	<u>103</u>	NOTICE by Jane Doe #1, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation / <i>Plaintiffs' Notice of Supplemental Authority</i> (Attachments: # 1 Supplemental Authority)(Herzog, Steven) (Entered: 07/12/2019)		
07/23/2019	<u>104</u>	NOTICE by Elaine C. Duke, Kevin K. McAleenan, James McCament, Jefferson Beauregard Sessions, III, Rex W. Tillerson, Donald J. Trump re 100 MOTION for Leave to Appeal <i>Pursuant</i> to 28 USC 1292(b) MOTION to Stay re 91 Memorandum		

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		Opinion, 92 Order on Motion to Dismiss for Failure to State a Claim of Supplemental Authority (Attachments: # 1 Exhibit DC Circuit Order in In re Trump)(Schwei, Daniel) (Entered: 07/23/2019)	
08/16/2019	105	MOTION to Withdraw as Attorney by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation (Attachments: # 1 Text of Proposed Order)(Shebaya, Sirine) (Entered: 08/16/2019)	
08/20/2019	<u>106</u>	MEMORANDUM OPINION. Signed by Judge Theodore D. Chuang on 8/19/2019. (jf3s, Deputy Clerk) (Entered: 08/20/2019)	
08/20/2019	107	ORDER granting in part and denying in part 100 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)	
08/22/2019	108	PAPERLESS ORDER granting 105 Motion to Withdraw as Attorney. Attorney Sirine Shebaya terminated. Signed by Judge Theodore D. Chuang on 8/22/19. (nrs, Chambers) (Entered: 08/22/2019)	
08/23/2019	109	MOTION to Appear Pro Hac Vice for Nimra H. Azmi (Filing fee \$100, receipt number 0416-8195572.) by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation(Katskee, Richard) (Entered: 08/23/2019)	
08/26/2019	110	PAPERLESS ORDER granting 109 Motion to Appear Pro Hac Vice on behalf of Nimra Azmi. Directing attorney Nimra Azmi to register online for CM/ECF at http://www.mdd.uscourts.gov/electronic-case-filing-registration. Signed by Clerk on 8/26/2019. (srd, Deputy Clerk) (Entered: 08/26/2019)	
09/06/2019	111	MOTION to Withdraw as Attorney <i>for Karun Tilak</i> by Jane Doe #1, Jane Doe #2, Jane Doe #3, Jane Doe #4, Jane Doe #5, John Doe #6, Iranian Alliances Across Borders, Iranian Students' Foundation(Kies, Marianne) (Entered: 09/06/2019)	
09/09/2019	112	PAPERLESS ORDER granting 111 Motion to Withdraw as Attorney. Attorney Karun Tilak terminated. Signed by Judge	

		Theodore D. Chuang on 9/9/19. (nrs, Chambers) (Entered: 09/09/2019)	
09/11/2019		Case Stayed per Order of the USCA for the Fourth Circuit (kns, Deputy Clerk) (Entered: 03/03/2020)	
06/08/2020	113	JUDGMENT of USCA reversing the judgment of the district court and remanding the case to the district court for further proceedings consistent with the court's decision as to 50 Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump (Attachments: # 1 Notice of judgment, # 2 Published opinion)(nus, Deputy Clerk) (Entered: 06/08/2020)	
07/23/2020	<u>114</u>	MANDATE of USCA stayed pending ruling on petition for rehearing or rehearing en banc as to 50 Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump (nus, Deputy Clerk) (Entered: 08/24/2020)	
08/21/2020	<u>115</u>	ORDER of USCA denying Motion for rehearing en banc as to 50 Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump (nus, Deputy Clerk) (Entered: 08/24/2020)	
08/31/2020	<u>116</u>	MANDATE of USCA issued as to <u>50</u> Notice of Appeal filed by Jefferson Beauregard Sessions, III, Rex W. Tillerson, Elaine C. Duke, Kevin K. McAleenan, James McCament, Donald J. Trump (nus, Deputy Clerk) (Entered: 08/31/2020)	
08/31/2020	<u>117</u>	ORDER that in accordance with the instructions of the United States Court of Appeals for the Fourth Circuit, it is hereby ORDERED this cases is DISMISSED WITH PREJUDICE. Signed by Judge Theodore D. Chuang on 8/31/2020. (heps, Deputy Clerk) (Entered: 08/31/2020)	

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